

**CITY OF SHERMAN  
CITY COUNCIL REGULAR MEETING AGENDA  
COUNCIL CHAMBERS OF THE CITY HALL  
220 WEST MULBERRY STREET  
SHERMAN, TEXAS  
MONDAY, MAY 4, 2009  
5:00 P.M.**

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A.2 PLEDGE OF ALLEGIANCE**
- A.3 INVOCATION BY COUNCIL MEMBER WILLIE STEELE**
- A.4 APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 20, 2009**

**Proclamations**

- A.5 PROCLAMATION**  
“Motorcycle Safety and Awareness Month” – May 2009
- A.6 PROCLAMATION**  
“National Tourism Week” – May 9-17, 2009

**Consent Agenda**

- B.1 CONSENT AGENDA**  
Asterisked (\*) items are considered to be routine and will be enacted in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately

**Resolutions**

- C.1 RESOLUTION NO. 5355**  
Affirming the City of Sherman’s Support of and Partnership with the 2010 Census
- C.2 RESOLUTION NO. 5356**  
Authorizing the Submission of a Joint Grant Application with Grayson County and the City of Denison for and the Acceptance of Grants under the Recovery Act: Justice Assistance Grant (JAG) Program distributed by the U.S. Department of Justice
- C.3 \* RESOLUTION NO. 5357**  
Authorizing Execution of an Interlocal Agreement between the City of Sherman and Grayson County for Grant Funding to be Awarded by the U.S. Department of Justice under the Recovery Act: Justice Assistance Grant (JAG) Program

**C.4 \* RESOLUTION NO. 5358**

Authorizing Execution of an Interlocal Agreement between the City of Sherman and the City of Denison for Grant Funding to be Awarded by the U.S. Department of Justice under the Recovery Act: Justice Assistance Grant (JAG) Program

**C.5 \* RESOLUTION NO. 5359**

Awarding a Bid to and Authorizing Execution of a Contract with Utility Construction Services of Texas, Inc. for Replacement of the Travis Street Water Main between Washington Street and Jones Street

**C.6 \* RESOLUTION NO. 5360**

Authorizing Execution of a Development Agreement with DGR Development Group, LTD. for the Construction of Public Facilities in the O'Hanlon Ranch Phase 3 Subdivision within the City of Sherman

**Request to Advertise**

**D.1 \* REQUEST TO ADVERTISE**

Relief Sewer K-4 Phase Two

**Other Business**

**D.2 OTHER BUSINESS**

Receive Customer Service Manager Angela Gurley's Presentation on the City of Sherman's INCODE Online Utility Billing Application

**D.3 \* OTHER BUSINESS**

Approve Quarterly Investment Report for Period ending March 31, 2009

**D.4 CITIZEN REQUESTS**

**D.5 MEDIA QUESTIONS**

**D.6 COUNCIL COMMENTS**

**D.7 ADJOURNMENT**

***COUNCIL CALENDAR***

## Certification

I, the undersigned authority, do hereby certify that the above Notice of Regular Meeting of the City Council of the City of Sherman is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall of said City of Sherman, Texas, a place convenient to the public, and said notice was posted on April 30, 2009 at 4:00 p.m., and said time of posting was 72 hours before said meeting was convened or called to order.

Dated this 30<sup>th</sup> day of April, 2009  
City of Sherman, Texas

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City Clerk

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

All agenda items are subject to final action by the City Council.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the City Council, non-agendaed items under the headings of "Citizens Requests", "Media Questions", and "Council Concerns" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate, or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session items on this agenda.

**PERSONS WITH DISABILITIES, WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT LINDA ASHBY AT (903) 892-7204, TWO (2) WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.**

Mayor  
Bill Magers

Deputy Mayor  
Carolyn S. Wacker

Council Members  
Willie Steele, Council-At-Large, PL #1  
Carolyn S. Wacker, Council-At-Large, PL #2  
Joe N. Smith, Council – District #1

Robert G. Softly, Council – District #2  
Pamela L. Howeth, Council – District #3  
Chip Adami, Council – District #4