

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, NOVEMBER 2, 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 CAROLYN S. WACKER**
- A.4 APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 19, 2009**

Public Hearing

- B.1 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5629**
Reducing and Releasing to the City of Howe, Texas, all Extraterritorial Jurisdiction located Generally South of a Common Boundary Line Between the Cities; Authorizing Execution of a Boundary Agreement with the City of Howe; Providing an Effective Date

Close Public Hearing and Consider Adoption of Ordinances

- B.2 ADOPTION OF ORDINANCES**
Consider Adoption of Ordinance Number: 5629
- B.3 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. 5432**
Authorizing Execution of a Boundary Agreement between the City of Sherman and the City of Howe
- C.2 RESOLUTION NO. 5433**
Authorizing Execution of an Agreement with the City of Howe for the Treatment and Processing of Wastewater
- C.3 RESOLUTION NO. 5434**
Awarding a Bid to and Authorizing the Purchase of a New 1-Ton Truck and Dump Bed from Bob Utter Ford

C.4 * RESOLUTION NO. 5435

Awarding a Bid to and Authorizing Execution of a Contract with Jerry Paul Higgins, Ltd. for Construction of the Willow Street Water Main Replacement between Mulberry Street and Pacific Street

Other Business

D.1 OTHER BUSINESS

Receive Update from Public Works Director Jeff Miller on City Street Projects and Initiatives

D.2 OTHER BUSINESS

Consider Cancellation of the First Regular Meeting in January, 2010

D.3 * OTHER BUSINESS

Approve Quarterly Investment Reports for Period ending September 30, 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 October 29, 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 29th day of October, 2009
City of Sherman, Texas

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
Joe N. Smith

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