

**CITY OF SHERMAN  
CITY COUNCIL REGULAR MEETING AGENDA  
COUNCIL CHAMBERS OF THE CITY HALL  
220 WEST MULBERRY STREET  
SHERMAN, TEXAS  
MONDAY, NOVEMBER 3, 2008  
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 PAMELA L. HOWETH**
- A.4 APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 20, 2008**

**Public Hearing**

- B.1 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5571**  
Providing for Permanent “Stop” Signs at the Intersections of Rivercrest and Idlewood, North Haven and Cypress Grove, North Haven and Idlewood, Liberty Hill and Travis Street, and North Creek and Travis Street within the City Limits of the City of Sherman; Providing for a Penalty Provision
- B.2 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5572**  
Repealing Ordinance No. 5484; Establishing Assignment Pay Schedules for Firefighters and Police Officers
- B.3 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5573**  
Amending Chapter 1 of the Code of Ordinances, “General Provisions”, at Article 1.02, “Administration”, to Add Section 1.02.003 to Establish an Identity Theft Prevention Program; Providing for Definitions, Policies and Procedures for Implementation of the Identify Theft Prevention Program

**Close Public Hearing and Consider Adoption of Ordinances**

- B.4 ADOPTION OF ORDINANCES**  
Consider Adoption of Ordinance Numbers:
  - a) 5571
  - b) 5572
  - c) 5573
- B.5 **TABLED AT MARCH 17, 2008 COUNCIL MEETING:**  
ADOPTION OF ORDINANCE NO. 5523**  
Amending Chapter 13 of the Code of Ordinances, “Utilities”, at Article 13.07, “Water, Sewers and Sewage Disposal”, by Amending Division 3, “Sewers and Sewage Disposal”, and Adding Division 6, “Fats, Oil, Grease and Sediment Control”

## **B.6 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. 5284**

Authorizing Execution of a License Agreement with Enterprise Texas Pipeline, LLC for a Utility Easement at Various Locations throughout the City of Sherman

#### **C.2 \* RESOLUTION NO. 5285**

Authorizing Execution of a Development Agreement with Sherman Bible Church for the Construction of Public Facilities in the O'Hanlon Ranch Phase II, Block 3, Lot 10 within the City of Sherman

#### **C.3 \* RESOLUTION NO. 5286**

Authorizing Execution of a Development Agreement with Tin Star Homes, LLC for the Construction of Public Facilities in the Country Ridge Subdivision, Section 4 within the City of Sherman

#### **C.4 \* RESOLUTION NO. 5287**

Authorizing Execution of a Contract with Weisinger Water Wells, Inc. for Emergency Repairs to Luella 3 Trinity Water Well

### **Requests to Advertise**

#### **D.1 REQUEST TO ADVERTISE**

Annual Supply of Avgas (Aviation Gas) for the Sherman Municipal Airport

#### **D.2 \* REQUEST TO ADVERTISE**

Purchase of Replacement Loader Backhoe for Water Utilities

### **Other Business**

#### **D.3 OTHER BUSINESS**

Consider Request of the Red River Valley Chapter of the MVPA and the Texoma Area Veteran's Council to Temporarily Close Certain Streets for the Veteran's Day Parade on Saturday, November 8, 2008

#### **D.4 OTHER BUSINESS**

Consider Calling a Special Meeting of the City Council for 12:00 noon on Thursday, November 20, 2008, to Hold the Second Reading and Public Hearing and to Consider the Adoption of Ordinance No. 5568 (Enterprise Texas Pipeline, LLC Franchise)

#### **D.5 \* OTHER BUSINESS**

Approve Quarterly Investment Report for Period ending September 30, 2008

**D.6 CITIZEN REQUESTS**

**D.7 MEDIA QUESTIONS**

**D.8 COUNCIL COMMENTS**

**Executive Session**

**E.1 EXECUTIVE SESSION**

In Accordance with Chapter 551, Government Code, V.T.C.S. (Open Meetings Law), “The City Council Will Now Hold a Closed Executive Meeting Pursuant to the Provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon’s Texas Codes Annotated, in Accordance with the Authority Contained in the Following Sections”

Section 551.074 Personnel Matters:

- (a) Consider the Qualifications, Appointment and Removal of Members to Boards and Commissions:
  - (i) Planning and Zoning Commission (1)

**The Council reconvenes into General Session**

**F.1 OPEN MEETING**

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session

**F.2 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 30, 2008 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 October, 2008  
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