

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, DECEMBER 1, 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 JOE N. SMITH**
- A.4 APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 17, 2008 AND THE CALLED CITY COUNCIL MEETING OF NOVEMBER 20, 2008**

Public Hearing

- B.1 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5580**
Providing for Temporary “Stop” Signs at the Intersection of Lake Street and the Burlington Northern Santa Fe Railroad Crossing within the City Limits of the City of Sherman; Providing for a Penalty Provision

Close Public Hearing and Consider Adoption of Ordinances

- B.2 ADOPTION OF ORDINANCES**
Consider Adoption of Ordinance Number: 5580
- 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. 5291**
Amending the 2008-2009 Budget of the City of Sherman, Texas, Appropriating and Allocating Additional Funds for the Period of October 1, 2008, through September 30, 2009
- C.2 **TABLED AT SEPTEMBER 15, 2008 COUNCIL MEETING:**
RESOLUTION NO. 5263**
Authorizing Execution of an Encroachment License Agreement with Overland Group, LLC for a Multi-Tenant Sign in the Utility Easement along F.M. 1417 (Heritage Parkway) and Overland Trail in the O’Hanlon Ranch Addition, Phase 2 to the City of Sherman

- C.3 * RESOLUTION NO. 5292**
Authorizing Execution of a Contract with Teague Nall & Perkins for Professional Engineering Services to Design the Fallon Drive Water Main Construction Project
- C.4 * RESOLUTION NO. 5293**
Authorizing Execution of a Contract with Teague Nall & Perkins for Professional Engineering Services to Design the Oak Creek Drive Water Main Replacement Project
- C.5 * RESOLUTION NO. 5294**
Authorizing Execution of a Professional Services Agreement with Timothy L. Morris, P.E. d/b/a Morris Engineers for Design of the Relief Sewer "C" Project
- C.6 RESOLUTION NO. 5295**
Authorizing Execution of an Agreement with Specialized Public Finance, Inc. for Financial Advisory Services
- C.7 * RESOLUTION NO. 5296**
Authorizing the Purchase of a Loader Backhoe through the Houston-Galveston Area Council of Governments (H-GAC) for the Distribution Services Department
- C.8 * RESOLUTION NO. 5297**
Authorizing the Purchase of a 40-Yard Heil Commercial Front Loader Body through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Solid Waste Services Department
- C.9 * RESOLUTION NO. 5298**
Authorizing the Purchase of a 2010 Mack Commercial Front Load Truck Chassis through the Houston-Galveston Area Council of Governments (H-GAC) for the Solid Waste Services Department

Requests to Advertise

- D.1 REQUEST TO ADVERTISE**
Brockett Street Improvement Project
- D.2 REQUEST TO ADVERTISE**
City Right-of-Way and Property Mowing
- D.3 * REQUEST TO ADVERTISE**
Purchase of Three Police Patrol Vehicles
- D.4 * REQUEST TO ADVERTISE**
Relief Sewer K-4 Phase Two

Other Business

- D.5 OTHER BUSINESS**
Consider Scheduling a Joint Meeting with the Planning and Zoning Commission for 12:00 noon on Monday, January 26, 2009

D.6 * OTHER BUSINESS

Approval of the 2008 Ad Valorem Tax Roll Value and Tax Levy

D.7 CITIZEN REQUESTS

D.8 MEDIA QUESTIONS

D.9 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) Greater Texoma Utility Authority Board of Directors (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 November 26, 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 26th day of November, 2008
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
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