

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, DECEMBER 21, 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 ROBERT G. SOFTLY**
- A.4 APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 7, 2009**

Public Hearing

- B.1 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5634**
Ordaining the City's Participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code; Providing Tax Incentives; and Designating a Liaison for Communication with Interested Parties
- B.2 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5635**
Amending Ordinance No. 2792 to Provide for Permanent "No Parking" Signs Restricting Parking along the West Side of South Vaden Street, from Lamar Street to Thomas Street, within the City Limits of the City of Sherman

Close Public Hearing and Consider Adoption of Ordinances

- B.3 ADOPTION OF ORDINANCES**
Consider Adoption of Ordinance Numbers:
 - (a) 5634
 - (b) 5635
- B.4 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. 5446**
Recognizing that The Folger Coffee Company is a "Qualified Business" as Defined in Section 2303.402 of the Texas Enterprise Zone Act and Meets the Criteria for Designation as an Enterprise Project, as Set Forth in Section 2303, Subchapter F of the Act; and Nominating The Folger Coffee Company to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project

C.2 * RESOLUTION NO. 5447

Approving the Greater Texoma Utility Authority's Intention to Enter into an Agreement with Vescor Inc. dba Vessels Construction for the Construction of the K-4 Phase II Sewer between Turtle Creek West and Lamberth Road

C.3 * RESOLUTION NO. 5448

Approving the Greater Texoma Utility Authority's Intention to Enter into a Contract with JR Sheldon Co., Inc. for the Construction of Fine Screen Improvements at the Sherman Wastewater Treatment Plant

C.4 * RESOLUTION NO. 5449

Authorizing Execution of a Development Agreement with SDB Partners, LLC. for the Construction of Public Facilities in the Carrus Medical Plaza Addition to the City of Sherman

C.5 * RESOLUTION NO. 5450

Authorizing Execution of an Easement to Oncor Electric Delivery Company, LLC for the Placement of a Single Phase Overhead Power Line in a 15' Electric Utility and Right-of-Way Easement at Pecan Grove Park

C.6 * RESOLUTION NO. 5451

Authorizing the Purchase of Bunker Gear for the Sherman Fire Department from Casco Industries

C.7 * RESOLUTION NO. 5452

Authorizing Execution of Deeds for the Resale of Two Tracts of Land at 706 East Jones Street and 707 East Jones Street, Seized for Delinquent Taxes

Request to Advertise

D.1 * REQUEST TO ADVERTISE

Stephens #2 Trinity Well Evaluation

Other Business

D.2 OTHER BUSINESS

Receive Police Department's Presentation on the Purchase of an Online Crime Mapping Program

D.3 CITIZEN REQUESTS

D.4 MEDIA QUESTIONS

Consider Board/Commission Appointments

D.5 APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

a) Airport Advisory Board (2)

D.6 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 or Removal of Members to Boards and Commissions:
 - (i) Greater Texoma Utility Authority Board (2)
- Section 551.087 Deliberations Regarding Economic Development Negotiations:
- (a) Deliberate Regarding Commercial or Financial Information that the City has Received from Business Prospects and Deliberate any Offers or Incentives to the Business Prospects, including the following:
 - (i) Project Frontier

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 December 17, 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 17th day of December, 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