

STATE OF TEXAS

§

March 28, 2007

COUNTY OF GRAYSON

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BE IT REMEMBERED THAT A Called Meeting of the Sherman City Council was begun and held in the City Council Chambers on March 28, 2007.

COUNCIL MEMBERS PRESENT: Mayor Bill Magers; Deputy Mayor Terrence Steele.
Council Members Adami, Hughes, Markl, Smith, Wacker.

COUNCIL MEMBERS ABSENT: None.

CITY STAFF PRESENT: George Olson, Acting City Manager; Doreen McGooney, City Attorney; Rita Gaither, Development Coordinator; Lisa Whitfield, Legal Assistant; Pam Cloer, Assistant to the City Manager; Linda Ashby, City Clerk.

PURPOSE: **Call to Order, Quorum Determined, Meeting Declared Open**

Executive Session
Section 551.071 – Consultation with the City Attorney Concerning Legal Matters

Section 551.074 – Personnel Matters:
(a) Discuss the Appointment of a Permanent City Manager
(b) Discuss Reassignment of Duties and/or Salary Adjustment for the Acting City Manager

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

Adjournment

CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

Mayor Magers called the meeting to order at 12:03 p.m., declared a quorum present, and opened the City Council Meeting.

EXECUTIVE SESSION

IN ACCORDANCE WITH CHAPTER 551, GOV. CODE, V.T.C.S., (OPEN MEETINGS LAW)

THE CITY COUNCIL WILL NOW HOLD AN EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, VERNONS TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN THE FOLLOWING SECTIONS.

SECTION 551.071 – CONSULTATION WITH THE CITY ATTORNEY CONCERNING LEGAL MATTERS

SECTION 551.074 – PERSONNEL MATTERS:

DISCUSS THE APPOINTMENT OF A PERMANENT CITY MANAGER

DISCUSS THE REASSIGNMENT OF DUTIES AND/OR SALARY ADJUSTMENT FOR THE ACTING CITY MANAGER

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 12:04 p.m.

On Motion duly made and carried, the Executive Session recessed at 1:04 p.m. and reconvened in Open Meeting.

OPEN MEETING

RECONVENE INTO OPEN MEETING AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Mayor Magers explained that the City Council discussed qualifications for the appointment of the City Manager and are moving forward with an outline of qualifications and job description. More information will be forthcoming at a future City Council Meeting.

ADJOURNMENT

There being no further business to come before the City Council, motion was duly made and approved to adjourn the Called Meeting at 1:05 p.m.

MAYOR

ATTEST

CITY CLERK