

STATE OF TEXAS §
 November 5, 2007
COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Sherman, Grayson County, Texas was begun and held in the Council Chambers of City Hall on November 5, 2007.

MEMBERS PRESENT: MAYOR BILL MAGERS; DEPUTY MAYOR CHIP ADAMI.
 COUNCIL MEMBERS HUGHES, SMITH, T. STEELE, WACKER.

MEMBERS ABSENT: COUNCIL MEMBER W. STEELE.

CALL TO ORDER

Mayor Bill Magers called the meeting to order at 5:00 p.m. The Pledge of Allegiance and Invocation were given by Council Member Curt Hughes.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of October 15, 2007. Deputy Mayor Adami moved to approve the Minutes as presented; Second by Council Member Hughes. All present voted AYE. MOTION CARRIED.

APPROVE MINUTES

PROCLAMATION

“NATIONAL HOSPICE MONTH” – NOVEMBER, 2007

Deputy Mayor Adami presented a proclamation designating November 2007 as “National Hospice Month” to Mary McClusky, Community Relations for Hospice. Ms. McClusky also introduced other Hospice personnel: Donna Rhea, Julie Wallace, Charlie Holtz, Stephanie Nichols, and Paul Knoor.

**NATIONAL
HOSPICE MONTH
(NOVEMBER 2007)**

Ms. McClusky thanked the Mayor and City Council for the proclamation and urged them to research Hospice because it is a wonderful gift and a blessing.

SPECIAL PRESENTATION

**SHERMAN CHAMBER OF COMMERCE PRESIDENT TRACI
CARLSON’S PRESENTATION ON THE TAX SHIFT INITIATIVE**

Traci Carlson, President of the Sherman Chamber of Commerce, read a Resolution in support of the City’s tax shift initiative. The Resolution was approved by the Chamber of Commerce Board of Directors, representing the Board, staff, and over 500 Chamber members.

**TAX SHIFT
INITIATIVE**

She commended the City Council for being “ahead of the curve” in their planning efforts and she urged passage of both propositions.

Mayor Magers thanked Ms. Carlson for the support and also thanked John Boswell, President of the Sherman Economic Development Corporation, for their support of the propositions.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Ordinance 5494:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO CAM SHERMAN II, LLC (OWNER), STERLING LEGACY HOLDINGS (PROSPECTIVE BUYER), AND JOHN PATTERSON (REPRESENTATIVE) TO ALLOW A GERIATRIC PSYCHE FACILITY FOR PATIENTS 55 AND OVER WITH INPATIENT AND OUTPATIENT SERVICES IN AN R-1 (ONE AND TWO FAMILY RESIDENTIAL) DISTRICT AT 505 F.M. 1417 NORTH (HERITAGE PARKWAY), BEING 2.8 ACRES IN THE G.W. McGLOTHLIN SURVEY, ABSTRACT NO. 828; PROVIDING FOR A REPEALER; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.

**ORD 5494
SUP FOR
GERIATRIC PSYCHE
FACILITY
(TABLED)**

Mayor Magers explained that the party requesting the specific use permit has asked that the issue be tabled for two weeks.

ACTION TAKEN.

Motion by Council Member Terrence Steele to table the public hearing and consideration of Ordinance No. 5494 for two weeks. Second by Deputy Mayor Adami.

VOTING AYE: Adami, Hughes, Smith, T. Steele, , Wacker.

VOTING NAY: None.

MOTION CARRIED TO TABLE.

Mayor Magers introduced Ordinance 5495 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES, ENTITLED "CIVIL SERVICE FOR FIREFIGHTERS AND POLICE OFFICERS," AT SECTION 9.05.007 TO REMOVE RESIDENCY REQUIREMENTS FOR FIREFIGHTERS AND POLICE OFFICERS, AND AT SECTION 9.05.027 TO PROVIDE FOR CLASS SPECIFICATIONS FOR POSITIONS IN THE FIREMEN'S AND POLICEMEN'S CLASSIFIED SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 5495
RESIDENCY
REQUIREMENTS
FOR POLICE &
FIRE**

No citizens appeared before the City Council to discuss Ordinance 5495.

The Ordinances were introduced and the Public Hearing was closed.

**CLOSE PUBLIC
HEARING**

ADOPTION OF ORDINANCES

Ordinance 5494

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**ORD 5494
SUP FOR
GERIATRIC PSYCHE
FACILITY
(TABLED)**

STERLING LEGACY HOLDINGS (PROSPECTIVE BUYER), AND JOHN PATTERSON (REPRESENTATIVE) TO ALLOW A GERIATRIC PSYCHE FACILITY FOR PATIENTS 55 AND OVER WITH INPATIENT AND OUTPATIENT SERVICES IN AN R-1 (ONE AND TWO FAMILY RESIDENTIAL) DISTRICT AT 505 F.M. 1417 NORTH (HERITAGE PARKWAY), BEING 2.8 ACRES IN THE G.W. McGLOTHLIN SURVEY, ABSTRACT NO. 828; PROVIDING FOR A REPEALER; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.

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Ordinance 5495

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**ORD 5495
RESIDENCY
REQUIREMENTS
FOR POLICE &
FIRE**

Mayor Magers explained that Sherman had an outdated ordinance that required police officers and firemen to live basically inside the City limits. When the Council researched issues for the Police and Fire Compensation Study, it was found that Sherman was the only City in the area that had this requirement.

He added that the requirement would greatly hamper the City's ability to attract police officers and firefighters to Sherman and reduced the employee base. The proposed change would allow police and fire employees that work in Sherman to live outside the City limits.

ACTION TAKEN.

Motion by Deputy Mayor Adami to approve Ordinance No. 5495, as presented. Second by Council Member Wacker.

VOTING AYE: Adami, Hughes, Smith, T. Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

The Council reviewed the Consent Agenda. Mayor Magers removed Item C-6 entitled "Resolution No. 5120 – Approving and Adopting an Amended Cafeteria Plan, including a Dependent Care Flexible Spending Account and a Health Flexible Spending Account, effective October 1, 2007" from the Consent Agenda for consideration during its regular order of business.

CONSENT AGENDA

COUNCIL MINUTES – NOVEMBER 5, 2007

Deputy Mayor Adami moved to approve the Consent Agenda, with the exception of Item C-6, which will be considered in its regular order of business. Second by Council Member Hughes. All present voted AYE.

RESOLUTIONS

RESOLUTION NO. 5115 – CASTING VOTES FOR A DIRECTOR OF THE GRAYSON CENTRAL APPRAISAL DISTRICT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CASTING VOTES FOR A DIRECTOR OF THE GRAYSON CENTRAL APPRAISAL DISTRICT.

**RES 5115
VOTES FOR
APPRAISAL
DISTRICT**

Mayor Magers verified that Keith Nathan is the City's candidate for Director of the Grayson Central Appraisal District.

ACTION TAKEN.

Motion by Council Member Hughes to approve Resolution No. 5115, as presented. Second by Deputy Mayor Adami.

VOTING AYE: Adami, Hughes, Smith, T. Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5116 – APPROVING GREATER TEXOMA UTILITY AUTHORITY TO ENTER INTO A CONTRACT WITH MORRIS ENGINEERS FOR ENGINEERING SERVICES AND UNDERWOOD DRAFTING AND SURVEYING, INC. FOR SURVEYING SERVICES ON THE TEXOMA PARKWAY PHASE III WATER MAIN REPLACEMENT PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING GREATER TEXOMA UTILITY AUTHORITY TO ENTER INTO A CONTRACT WITH MORRIS ENGINEERS FOR ENGINEERING SERVICES AND UNDERWOOD DRAFTING AND SURVEYING, INC. FOR SURVEYING SERVICES ON THE TEXOMA PARKWAY PHASE III WATER MAIN REPLACEMENT PROJECT.

**RES 5116
GTUA CONTRACT
FOR TEXOMA PKWY
PHASE III WATER
MAIN REPLACEMENT**

ACTION TAKEN.

Motion by Council Member Terrence Steele to approve Resolution No. 5116, as presented. Second by Council Member Wacker.

VOTING AYE: Adami, Hughes, Smith, T. Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5117 – AUTHORIZING EXECUTION OF A WATER SERVICE CONTRACT WITH STARR WATER SUPPLY CORPORATION FOR EMERGENCY WATER SERVICE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A WATER SERVICE CONTRACT WITH STARR WATER SUPPLY CORPORATION FOR EMERGENCY WATER SERVICE.
CONSENT AGENDA.

**RES 5117
STARR WATER
EMERGENCY WATER**

RESOLUTION NO. 5118 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE CONTRACT WITH GE IONICS FOR THE PURCHASE OF THIRTY-TWO ELECTRO DIALYSIS REVERSAL (EDR) MEMBRANE STACKS FOR THE WATER TREATMENT PLANT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE CONTRACT WITH GE IONICS FOR THE PURCHASE OF THIRTY-TWO ELECTRO DIALYSIS REVERSAL (EDR) MEMBRANE STACKS FOR THE WATER TREATMENT PLANT.

CONSENT AGENDA.

RES 5118
EDR UNITS FOR
WATER TREATMENT
PLANT

RESOLUTION NO. 5119 – AUTHORIZING THE PURCHASE OF REPLACEMENT CONSOLE RADIOS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC) FOR THE SHERMAN POLICE/FIRE DISPATCH COMMUNICATION SERVICES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF REPLACEMENT CONSOLE RADIOS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC) FOR THE SHERMAN POLICE / FIRE DISPATCH COMMUNICATION SERVICES.

CONSENT AGENDA.

RES 5119
POLICE & FIRE
DISPATCH
COMMUNICATIONS

RESOLUTION NO. 5120 – APPROVING AND ADOPTING AN AMENDED CAFETERIA PLAN, INCLUDING A DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT AND A HEALTH FLEXIBLE SPENDING ACCOUNT, EFFECTIVE OCTOBER 1, 2007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING AND ADOPTING AN AMENDED CAFETERIA PLAN, INCLUDING A DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT AND A HEALTH FLEXIBLE SPENDING ACCOUNT, EFFECTIVE OCTOBER 1, 2007.

RES 5120
CAFETERIA & FLEX
SPENDING ACCOUNTS

Mayor Magers removed Item C-6 from the Consent Agenda for consideration in its regular order of business.

Deputy Mayor Adami asked that in the future, the Council consider amending the Cafeteria Plan to allow an additional period of time to pay for a limited category of expenses that employees might incur. With a Cafeteria Plan, an employee must spend the money allocated to the account by the end of the “plan year.”

In 2005, the Internal Revenue Service adjusted that requirement to allow employees an additional 2½ months to pay for certain expenses. Deputy Mayor Adami felt this was a benefit for employees that was now allowable by the IRS and he urged that the City Council review the change at the next budget work session.

COUNCIL MINUTES – NOVEMBER 5, 2007

ACTION TAKEN.

Motion by Deputy Mayor Adami to approve Resolution No. 5120, as presented. Second by Council Member Wacker.

VOTING AYE: Adami, Hughes, Smith, T. Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

**REQUEST TO ADVERTISE
FIRE RESCUE CAB/CHASSIS**

The City Council approved a request to advertise for the purchase of one cab/chassis for the Fire Department. They currently use a 2000 Freightliner to carry the heavy rescue equipment and swift water gear to support the Technical Rescue Team. This vehicle is a converted ambulance with 80,000 miles. It will be replaced with a 4-door cab/utility body vehicle.

The advertisement will be for the cab and chassis only. The rescue body will be purchased from the same manufacturer of the Fire Department ambulance body assembly, Frazer, through the Houston-Galveston Area Council of Governments.

CONSENT AGENDA.

OUTDOOR WARNING EQUIPMENT UPGRADES

The City Council approved the request to advertise for the upgrade of nineteen outdoor warning sirens. The sirens currently operate on the same radio frequency as the Police Department and in the event they are activated, the communication system must be manually switched from digital to analogue. During activation of the warning system, patrol officers cannot communicate with dispatch.

The upgrade to the system will allow for silent system testing and monitoring of all nineteen sirens and will operate on a different, private frequency.

CONSENT AGENDA.

OTHER BUSINESS

APPROVAL OF THE 2007 AD VALOREM TAX ROLL VALUE AND TAX LEVY

The City Council approved the Ad Valorem Tax Roll Value and Tax Levy for Fiscal Year 2007-2008. The 2007 tax year represents taxes that will be collected during the City's 2006-2007 fiscal year. The Grayson County Tax Assessor's Office has provided the taxable value as \$1,931,774,064.00, which equates to a levy of \$7,672,321.06 based on the City's tax rate of \$0.40 per \$100 valuation.

CONSENT AGENDA.

APPROVE QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING SEPTEMBER 30, 2007

The City Council approved the Quarterly Investment Report for the period ending September 30, 2007. The report

**REQ TO ADVERTISE
FIRE RESCUE**

**OUTDOOR WARNING
SYSTEM**

**AD VALOREM
TAX ROLL VALUE
& TAX LEVY**

**QUARTERLY
INVESTMENT
REPORT**

COUNCIL MINUTES – NOVEMBER 5, 2007

reflects a portfolio position with a book value of nearly \$29.1 million, down about \$1.7 million from three months ago, which is normal for this period.

As of September 30, 2007, the City was in compliance with all applicable State laws and the provisions of the City's internal Investment Policy. The portfolio remains adequately liquid and its yield of 4.71% for the quarter is higher than the benchmark yield of 4.15%. The portfolio value on the City's books is essentially equal to the market value of the overall portfolio.

CONSENT AGENDA.

CONSIDER REQUEST OF THE AUSTIN COLLEGE KAPPA GAMMA CHI TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE HOMECOMING 2007 'ROO RUN AND JOEY WALK ON SATURDAY, NOVEMBER 10, 2007

CLOSE STREETS

Deputy Mayor Adami verified that the streets they are requesting to close are located in the vicinity of Austin College and circle up through Old Settlers Park.

ACTION TAKEN.

Motion by Council Member Terrence Steele to approve the request of Austin College Kappa Gamma Chi to temporarily close certain streets for the Homecoming 2007 'Roo Run and Joey Walk on Saturday, November 10, 2007, as presented. Second by Deputy Mayor Adami.

VOTING AYE: Adami, Hughes, Smith, T. Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

FINAL PLAT APPROVAL OF THE CHILDS ADDITION, BEING 6.39 ACRES IN THE D.C. SHELPS SURVEY, ABSTRACT NO. 1097; JAMES CHILDS AND SHIRLEY STAFFORD, OWNERS (5200 BLOCK OF TEXOMA PARKWAY)

APPROVE FINAL PLAT
CHILDS ADDITION
(5200 BLOCK OF
TEXOMA PKWY)

The City Council approved the Final Plat of the Childs Addition, being 6.39 acres in the D.C. Shelp Survey, Abstract No. 1097, located in the 5200 block of Texoma Parkway, north of Fallon Drive. The property is owned by James Childs and Shirley Stafford, and they would like to plat the property into two lots for commercial development. The Planning and Zoning Commission recommended approval of the Final Plat.

CONSENT AGENDA.

FINAL PLAT APPROVAL OF THE TWIN PECANS ADDITION IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION, BEING 10.13 ACRES IN THE HENRY KATTENHORN SURVEY, ABSTRACT NO. 671; R&S DEVELOPMENT & CONSTRUCTION CO., LLC, OWNERS (2100-2200 BLOCKS OF BETHANY ROAD)

APPROVE FINAL PLAT
TWIN PECANS
ADDITION
(2100-2200 BLOCKS
OF BETHANY RD)

The City Council approved the Final Plat of the Twin Pecans Addition in the City's extra territorial jurisdiction. The area consists of 10.13 acres in the Henry Kattenhorn Survey, Abstract No. 671, located in the 2100 to 2200 blocks of Bethany Road. The owner, R&S Development &

COUNCIL MINUTES – NOVEMBER 5, 2007

Construction Co., LLC, would like to plat the property into eight lots for residential development. The Planning and Zoning Commission recommended approval of the Final Plat.

CONSENT AGENDA.

REPLAT APPROVAL OF LOT 1, BLOCK 1 OF LOTS 1 & 2, BLOCK 1, WAL-MART ADDITION, SECTION I, BEING 22.367 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 AND THE JOHN JENNINGS SURVEY, ABSTRACT NO. 647; WAL-MART STORES, INC. OWNER (333 AND 401 U.S. HIGHWAY 82 EAST)

The City Council approved the Replat of Lot 1, Block 1 of Lots 1 and 2, Block 1, Wal-Mart Addition, Section I, located at 333 and 401 U.S. Highway 82 East. The property consists of 22.367 acres in the J.B. McAnair Survey, Abstract No. 763 and the John Jennings Survey, Abstract No. 647. The owner, Wal-Mart Stores, Inc., would like to replat the property into two lots so they can sell one lot to Murphy Oil. The Planning and Zoning Commission recommended approval of the Final Plat.

CONSENT AGENDA.

**APPROVE REPLAT
WAL-MART
ADDITION
(333 & 401 U.S.
HWY 82 EAST)**

REPLAT APPROVAL OF LOTS 18, 19, AND 20 OF M.B. MOORE'S ADDITION, BEING 1.377 ACRES; PAUL ANDREWS HUGGINS, OWNER (1002 SOUTH TRAVIS)

The City Council approved the Replat of Lots 18, 19, and 20 of M.B. Moore's Addition, located at 1002 South Travis Street. The property consists of 1.377 acres and was formerly the Caprice Apartments. The owner, Paul Andrew Huggins, would like to replat the property into one lot to construct an apartment complex. The Planning and Zoning Commission recommended approval of the Final Plat.

CONSENT AGENDA.

**APPROVE REPLAT
M.B. MOORE'S
ADDITION
(1002 S. TRAVIS)**

REPLAT APPROVAL OF LOT NO. 2 OF THE CENTER AT GALLAGHER DRIVE, BEING 2.57 ACRES IN THE REUBEN HENDRIX SURVEY, ABSTRACT NO. 504; PHAT VO, OWNER (1700 BLOCK OF GALLAGHER DRIVE)

The City Council approved the Replat of Lot No. 2 of the Center at Gallagher Drive, located in the 1700 block of Gallagher Drive. The property consists of 2.57 acres and the owner, Phat Vo, would like to replat the property into two lots for commercial development. The Planning and Zoning Commission recommended approval of the Final Plat.

CONSENT AGENDA.

**APPROVE REPLAT
GALLAGHER DR.
(1700 BLOCK OF
GALLAGHER DR.)**

CITIZENS REQUESTS

There were no citizen's requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

STREET MILLING AND OVERLAY

Council Member Wacker said Woods, Washington and

**STREET MILLING
AND OVERLAY**

COUNCIL MINUTES – NOVEMBER 5, 2007

Ricketts Streets are now being milled and overlaid. She asked about a timeline on the project. George Olson, City Manager, explained that crews were behind because of the weather and they are catching up and would like to be done before weather again causes a problem.

AUSTIN COLLEGE WOMEN'S VOLLEYBALL

Council Member Wacker recognized the Austin College Women's Volleyball Team for their outstanding record this year. They are nationally ranked and came in second in the Southern Collegiate Athletic Conference Tournament which was held at Austin College this past weekend. This coming weekend Austin College is also hosting the NCAA Division 3 Regional Tournament on the campus.

**AUSTIN COLLEGE
WOMEN'S
VOLLEYBALL**

MARTIN LUTHER KING, JR. PARK TRAILS

Council Member Terrence Steele said he has received positive feedback on the trails at Martin Luther King, Jr. Park.

MLK PARK TRAILS

SALES TAX ELECTION

Deputy Mayor Adami reminded everyone to vote November 6, 2007.

SALES TAX ELECTION

FRIGHT FEST

Council Member Hughes commended everyone for their work on Fright Fest. He said it was the biggest one he can remember. He also wished the Bearcat Football Team well in the upcoming Battle of the Ax.

FRIGHT FEST

SALES TAX ELECTION

Mayor Magers said November 6 Election Day will be a big day, and he commended the staff on the factual information that was available for citizens. He also commended the citizens for the interest shown for the tax proposals. He felt that Sherman was positioning herself for the growth that was coming this way. He encouraged all citizens to exercise their right to vote.

SALES TAX ELECTION

EXECUTIVE SESSION – IN ACCORDANCE WITH CHAPTER 551, GOVT. 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.

EXECUTIVE SESSION

SECTION 551.074 --

**PERSONNEL MATTERS:
CONSIDER THE QUALIFICATIONS,
APPOINTMENT OR REMOVAL OF
MEMBERS TO BOARDS AND
COMMISSIONS:
PLANNING AND ZONING
COMMISSION (1)**

COUNCIL MINUTES – NOVEMBER 5, 2007

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:20 p.m.

On Motion duly made and carried, the Executive Session recessed at 5:31 p.m. and reconvened in Open Meeting.

OPEN MEETING

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

CONSIDER THE QUALIFICATIONS, APPOINTMENT AND REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS: PLANNING AND ZONING COMMISSION (1)

ACTION TAKEN.

Motion by Council Member Wacker to appoint Robin Atherton, to the Planning and Zoning Commission for a term from November 6, 2007 to November 6, 2010.

Second by Deputy Mayor Adami.

VOTING AYE: Adami, Hughes, Smith, T. Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:33 p.m.

OPEN MEETING

**PLANNING &
ZONING COMMISSION**

ADJOURNMENT

MAYOR

CITY CLERK