

**December 3, 2018**

**MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR SHAWN TEAMANN (VIA SKYPE). COUNCIL MEMBERS HOLLAND, HOWETH, MELTON, STEELE, STEVENSON.**

## CALL TO ORDER

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**APPROVE MINUTES**

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## SPECIAL PRESENTATION

## DOG PARK

The City will also launch the Commemorative Brick Program at the event. Citizens can purchase engraved bricks to honor their pets and to support the development of additional amenities at the Dog Park.

**Council Member Howeth confirmed that they will sell two sizes of bricks with several different options. Cost of a 4x8 brick will start at \$50 and a 12x12 brick will cost \$150. A symbol can be added for \$10.**

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## COUNCIL MINUTES – DECEMBER 3, 2018

Ms. Hutchinson said that would be determined prior to the event.

Robby Hefton, City Manager, said the Parks and Cemetery Maintenance crew recently received an award. Ms. Hutchinson said the ballfield crew, under the direction of Jimmy Mrozinski, Parks and Cemetery Maintenance Superintendent, and Jeff McKinney, Parks Maintenance Senior Foreman, recently received the Texas Turfgrass Association Green Thumb Award for a rehab project they completed on Field 6 at Fairview Park.

Field 6 is the most used field in the City's athletic system, with over 100 soccer and lacrosse games each year. The field had become compacted to where the ground could not be penetrated with a shovel. The usage and the compaction has turned the middle of the field into a dirt surface, where it was difficult to grow grass.

Ms. Hutchinson said the crew used equipment purchased by the City, such as the verticutter, knowledge from attending educational workshops, and a lot of hard work over several months to turn the field around.

She recognized the following employees for their hard work and dedication to the project, Mr. Mrozinski, Mr. McKinney, Tony Brown, Steven Pine, Jason Smith, Elpidio Martinez, Gabriel Garcia, Jarod Letz, and Joshua Bray. Next week, the team will travel to San Antonio to accept the award for the City of Sherman.

Mr. Hefton and the City Council congratulated the employees on a job well done.

Council Member Steele said he has had two children that have played various sports on the fields, and those fields look better now than they ever have. He said he appreciated the employees very much.

Mayor Plyler said he receives many, many compliments on the grounds at all the City's facilities. He especially singled out Pecan Grove Park and West Hill Cemetery, and said he appreciates all their hard work.

### CONSENT AGENDA

The Council reviewed the Consent Agenda. Council Member Howeth moved to approve the Consent Agenda, as presented. Second by Council Member Stevenson. All present voted AYE.

### RESOLUTIONS

RESOLUTION NO. 6441 – AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONSULTING SERVICES WITH EIKON CONSULTING GROUP, LLC FOR DESIGN OF THE CITY OF SHERMAN EMS AND FIRE EQUIPMENT STORAGE BUILDING  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONSULTING SERVICES WITH EIKON

### CONSENT AGENDA

RES 6441  
EMS & FIRE  
EQUIPT STORAGE  
BLDG

**CONSULTING GROUP, LLC FOR DESIGN OF THE CITY OF SHERMAN EMS AND FIRE EQUIPMENT STORAGE BUILDING.**

Danny Jones, Fire Chief, said the resolution is authorizing a contract for consulting services with Eikon Consulting Group, which is the same company that designed the new Fire Station #4. This is Phase 2 of the project and includes an EMS and fire equipment storage building.

The old Fire Station included a 3,000 square foot basement that was used for storage. This building will be used for storage at the new station. Eikon Consulting was selected for the design services to assure consistency with the new station.

The timeline is to break ground in the Summer of 2019, with completion of the project scheduled for Fall 2019.

Council Member Steele verified that the storage building will not be a metal building and will be consistent with the design of Fire Station #4 and will match that building.

**ACTION TAKEN.**

Motion by Council Member Howeth to approve Resolution No. 6441, as presented. Second by Council Member Stevenson.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

**RESOLUTION NO. 6442 – AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE CONSTRUCTION PHASE OF THE AWARDED CONTRACT WITH DEAN ELECTRIC, INC. DBA DEAN CONSTRUCTION AS CONSTRUCTION MANAGER-AT-RISK (CMAR) FOR CONSTRUCTION OF THE PECAN GROVE WEST ATHLETIC COMPLEX**

**RES 6442  
PECAN GROVE WEST  
ATHLETIC COMPLEX**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE CONSTRUCTION PHASE OF THE AWARDED CONTRACT WITH DEAN ELECTRIC, INC. DBA DEAN CONSTRUCTION AS CONSTRUCTION MANAGER-AT-RISK (CMAR) FOR CONSTRUCTION OF THE PECAN GROVE WEST ATHLETIC COMPLEX.

Steve Ayers, Assistant City Manager, said this resolution is for the construction phase of Pecan Grove West Athletic Complex. Dean Construction is the Construction Manager-at-Risk and they have submitted the guaranteed maximum price for the first phase of the Complex. Cost of the construction phase will be \$3.9 million.

Once the contract is approved, they should begin “turning dirt” in a matter of weeks. He said this phase would establish the foundational elements of the park. Phase 2, at a later date, would add amenities.

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He said the staff is looking at additional funding sources, and have applied for a grant for Phase 2. Amenities that might be added include a splash park, walking trail, and some additional lighting.

This resolution is for the construction phase at a cost of \$3.9 million. The request is consistent with the City's Master Plan and the approved capital budget.

**ACTION TAKEN.**

Motion by Council Member Holland to approve Resolution No. 6442, as presented. Second by Council Member Steele.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

**REQUEST TO ADVERTISE**

**PURCHASE OF A NEW SERVICE TRUCK CHASSIS AND CRANE BODY FOR USE WITHIN THE EQUIPMENT SERVICES DEPARTMENT**

The City Council approved the request to advertise for a new service truck chassis and crane body for use within the Equipment Services Department. The new vehicle will replace Unit #322, which has reached the end of its useful life.

CONSENT AGENDA.

**CITIZENS REQUESTS**

There were no citizen's requests.

**MEDIA QUESTIONS**

There were no media questions.

**COUNCIL COMMENTS**

**CHRISTMAS PARADE**

Council Member Stevenson said the Christmas Parade and the Tree Lighting was fantastic this year. He said he enjoyed riding on the fire truck in the parade. He said it was a great event and commended the City staff, especially Sarah McRae, Tourism/Main Street Manager.

**CHRISTMAS PARADE**

Council Member Holland said the Christmas Parade was a great event and a lot of planning went into it.

**PARK MAINTENANCE CREW**

Council Member Holland recognized the hard work by the Park Maintenance crew in all phases of their grounds work.

**CHRISTMAS PARADE**

Deputy Mayor Teamann said the Christmas Parade was well put together with one of the largest turnouts he has ever seen.

REQ TO ADVERTISE  
TRUCK & CRANE  
FOR EQUIPMENT  
SVCS

CITIZENS REQUESTS

MEDIA QUESTIONS

CHRISTMAS PARADE

CHRISTMAS PARADE

PARK MAINTENANCE  
CREW

CHRISTMAS PARADE

PARK MAINTENANCE CREW

Deputy Mayor Teamann said he appreciated everything the Park Maintenance Department does every day. He said they work long hours trying to minimize the cost to the citizens.

PARK MAINTENANCE  
CREW

THANKS TO INFORMATION TECHNOLOGY DEPARTMENT

Deputy Mayor Teamann thanked the Information Technology Department for their work making it possible to Skype his appearance in today at the Council Meeting.

THANKS TO IT  
DEPT

THANKS TO STAFF

Council Member Howeth thanked the staff for their “work and effort.”

THANKS TO STAFF

CHRISTMAS PARADE

Council Member Steele said Sherman is becoming a “big city” and making other cities sit up and take notice. He said the Christmas Parade was a “big city” parade and a lot of work went into its planning. He said there was a big turnout and citizens were eight or nine people deep in some places along the parade route. There were 90 floats in the parade.

CHRISTMAS PARADE

CHRISTMAS PARADE

Council Member Melton thanked the people that planned and worked on the Christmas Parade, and said it was “amazing.” She said she enjoyed riding on the fire truck.

CHRISTMAS PARADE

PARK MAINTENANCE CREW

Council Member Melton thanked the Park Maintenance crew for their work on the ball fields.

PARK MAINTENANCE  
CREW

ANNOUNCEMENTS

Mayor Plyler announced the following:

ANNOUNCEMENTS

- Thanked the Tourism staff, Ms. McRae and Michelle Adams for all their work to make this year’s Christmas Parade a success.
- Urged citizens to be vigilant during the Christmas season and said the Sherman Police Department reminds everyone to lock their car doors, hide valuables from plain sight, and park in well lit, high traffic areas to avoid becoming a victim of theft.
- The grand opening of the new Dog Park will be held behind Veteran’s Field in Fairview Park on December 6, 2018 at 4:00 p.m.
- Coffee With the Mayor will be held on December 7, 2018, at 8:00 a.m., at Touch of Class Antique Mall. The new State Representative will be in attendance to speak about his first few weeks in Austin.
- The City of Sherman will host Christmas Thunder, on December 9, 2018, in conjunction with Southeastern Oklahoma State University and Old Iron Post. The

free concert will be held on the Grayson County Court House steps at 7:00 p.m.

**EXECUTIVE SESSION – IN ACCORDANCE WITH CHAPTER 551, GOVT. CODE, V.T.C.S., (OPEN MEETINGS LAW)**

**EXECUTIVE SESSION**

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 CITY ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION

SECTION 551.071 -- CONSULT WITH THE CITY ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER

SECTION 551.074 -- PERSONNEL MATTERS:  
CONSIDER THE QUALIFICATIONS, APPOINTMENT AND REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS:  
GREATER TEXOMA UTILITY AUTHORITY BOARD OF DIRECTORS (1)

SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS – EX-OFFICIO MEMBER (1)

SECTION 551.087 -- DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:  
DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT AND DELIBERATE ANY OFFERS OR INCENTIVES TO THE BUSINESS PROSPECT

Mayor Plyler said there was no need for an Executive Session.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO  
BOARDS AND COMMISSIONS

GREATER TEXOMA UTILITY AUTHORITY BOARD OF  
DIRECTORS (1)

GTUA

**ACTION TAKEN.**

Motion by Council Member Holland to reappoint Brad Morgan to the Greater Texoma Utility Authority Board of Directors, for a term from December 31, 2018 to December 31, 2020. Second by Council Member Stevenson.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

SHERMAN ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS – EX-OFFICIO MEMBER (1)

SEDCO

**ACTION TAKEN.**

Motion by Council Member Stevenson to appoint Shawn Teamann as Ex-Officio Member to the Sherman Economic Development Corporation Board of Directors for a term from December 4, 2018 to October 1, 2020. Second by Council Member Howeth.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

ADJOURNMENT

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:18 p.m.

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MAYOR

\_\_\_\_\_  
CITY CLERK