

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, JANUARY 6, 2014
5:00 P.M.**

- A. 1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A. 2. PLEDGE OF ALLEGIANCE LED BY COUNCIL MEMBER JASON SOFEY**
- A. 3. INVOCATION BY COUNCIL MEMBER JASON SOFEY**
- A. 4. APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF
DECEMBER 16, 2013**

Public Hearing

- B. 1. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5806**
Adopting a Revised Official Zoning Map
- B. 2. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5807**
Amending Section 12, Ordinance No. 2280, so as to Include Certain Properties within the R-1
(One Family Residential) District at 815 North Travis Street (MWWF LLC, Owners; and
Barry Fontaine, Representative)

Close Public Hearing and Consider Adoption of Ordinances

- B. 3. ADOPTION OF ORDINANCES**
Consider Adoption of Ordinance Numbers: 5806 and 5807
- 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

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code

Resolutions

C. 1. RESOLUTION NO. 5835

Amending Resolution No. 5764 to Revise the City of Sherman's Guidelines and Criteria for Participation in a Residential Tax Abatement Program to Promote Development/Redevelopment in Certain Areas of the City

Requests to Advertise

D. 1. * REQUEST TO ADVERTISE

Water and Sewer Maintenance Supplies and Parts

D. 2. * REQUEST TO ADVERTISE

Wastewater Treatment Plant Ultra Violet Light Equipment Replacement

Other Business

E. 1. OTHER BUSINESS

Receive Quarterly Progress Report from Sherman Economic Development Corporation Board Vice Chairman Brooks Hull and SEDCO President Scott Connell

E. 2. OTHER BUSINESS

Consider Renewal of the City's Participation in the Transportation Excellence for the 21st Century (TEX-21) U.S. 75/69 Corridor Task Force and the Appointment of Representatives for Fiscal Year 2013-2014

F. CITIZEN REQUESTS

G. MEDIA QUESTIONS

H. COUNCIL COMMENTS

I. ADJOURNMENT

COUNCIL CALENDAR

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code

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 January 2, 2014 at 4:00 p.m., and said time of posting was 72 hours before said meeting was convened or called to order.

Dated this 2nd day of January, 2014
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-agenda 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

Carolyn S. Wacker

Deputy Mayor

Robert G. Softly

Council Members

Ryan Johnson, Council-At-Large, PL #1

Jason Sofey, Council-At-Large, PL #2

Lawrence Davis, Council – District #1

Robert G. Softly, Council – District #2

Tom Watt, Council – District #3

David Plyler, Council – District #4

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. A. 4.

Meeting Date: 01/06/2014

Prepared By: Linda Ashby, City Clerk

Approved By: George Olson, City Manager

Caption:

APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 16, 2013

Attachments

Minutes of December 16, 2013 Meeting

STATE OF TEXAS

§

December 16, 2013

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 December 16, 2013.

MEMBERS PRESENT:

MAYOR CARY WACKER; DEPUTY MAYOR ROBERT
SOFTLY.
COUNCIL MEMBERS DAVIS, JOHNSON, PLYLER, SOFEY,
WATT.

MEMBERS ABSENT:

NONE.

CALL TO ORDER

Mayor Wacker called the meeting to order at 5:00 p.m. The Pledge of Allegiance and the Invocation were given by Council Member Lawrence Davis.

CALL TO ORDER

ANNOUNCEMENTS

Mayor Wacker welcomed Nate Strauch from the Herald Democrat. Mr. Strauch will now be covering the Sherman City Council Meetings.

ANNOUNCEMENTS

On behalf of herself, the City Council, and the citizens, Mayor Wacker thanked the City staff for their incredible work during the "ice event" last week. She said the ice dramatically affected everyone in Grayson County. She added that with the closing of businesses and the traffic issues, it was a difficult time and a challenge. Mayor Wacker said she was very proud of the City staff and they rose to the occasion. She especially recognized Fire Chief J.J. Jones who is also the Emergency Management Coordinator.

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of December 2, 2013. Council Member Plyler moved to approve the Minutes as presented; Second by Deputy Mayor Softly. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

CONSENT AGENDA

The Council reviewed the Consent Agenda. Deputy Mayor Softly moved to approve the Consent Agenda, as presented. Second by Council Member Sofey. All present voted AYE.

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5833 - SEEKING DESIGNATED
MANAGEMENT AGENCY STATUS FOR THE CITY'S
WASTEWATER ACTIVITIES WITHIN THE CITY LIMITS,
PURSUANT TO THE REQUIREMENTS OF SECTION 208 OF
THE FEDERAL WATER POLLUTION CONTROL ACT, AS
AMENDED

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

RES 5833
WASTEWATER
MANAGEMENT
AGENCY STATUS

SHERMAN, TEXAS, SEEKING DESIGNATED MANAGEMENT AGENCY STATUS FOR THE CITY'S WASTEWATER ACTIVITIES WITHIN THE CITY LIMITS, PURSUANT TO THE REQUIREMENTS OF SECTION 208 OF THE FEDERAL WATER POLLUTION CONTROL ACT, AS AMENDED.

Mayor Wacker introduced Drew Satterwhite, Greater Texoma Utility Authority General Manager. Mr. Satterwhite congratulated the City Council and staff on their AA- credit rating, which he said "speaks volumes" on their ability to manage the City's finances.

This resolution relates to the City's ability to manage and operate the wastewater treatment facilities and to set appropriate charges for those services. In the 2013-2014 Capital Improvement Program the City has identified approximately \$10 million in projects that they would like financed through GTUA.

GTUA plans to utilize Texas Water Development Board below market interest rate financing for approximately \$7 million of those projects. Mr. Satterwhite said the bonds will be sold in March or April 2014, so he could not tell what the price would be at that time, but if they were sold today, the interest rate would be about 2.2%, because of the new credit rating.

One of the requirements, which dates back to the Water Pollution Control Act of 1970, was to provide the Texas Water Development Board with this resolution. The purpose of this resolution is to clarify the authority and satisfy the requirement.

ACTION TAKEN.

Motion by Council Member Watt to approve Resolution No. 5833, as presented. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Softly, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5834 – RELATING TO GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE BONDS, SERIES 2013A (CITY OF SHERMAN PROJECT) AND APPROVING THE ISSUANCE THEREOF, THE NOTICE OF SALE PREPARED IN CONNECTION WITH THE PUBLIC OFFERING OF THE BONDS AND THE FACILITIES TO BE CONSTRUCTED OR ACQUIRED BY THE AUTHORITY FOR THE BENEFIT OF THE CITY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RELATING TO GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE BONDS, SERIES 2013A (CITY OF SHERMAN PROJECT) AND APPROVING THE ISSUANCE THEREOF, THE NOTICE OF SALE PREPARED IN CONNECTION WITH THE PUBLIC OFFERING OF THE BONDS AND THE FACILITIES TO BE

**RES 5834
GTUA CONTRACT
REVENUE BONDS**

CONSTRUCTED OR ACQUIRED BY THE AUTHORITY FOR THE BENEFIT OF THE CITY.

Mr. Satterwhite said GTUA took bids on December 11, 2013, and there were six bids. The low bid was 3.38%. Gary Kimball, GTUA's Financial Advisor, estimates that with the City's new AA- credit rating versus the A+ credit rating, and the bank qualified designation, these rates save the City approximately \$278,000 over the life of this loan.

Mayor Wacker thanked Mr. Satterwhite, adding that the Council looks forward to working with him. She also thanked Jerry Chapman, the outgoing General Manager of GTUA, for all his work for the City over the past years.

ACTION TAKEN.

Motion by Deputy Mayor Softly to approve Resolution No. 5834, as presented. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Softly, Watt.

VOTING NAY: None.

MOTION CARRIED.

REQUEST TO ADVERTISE

SEAL COAT EMULSIFIED ASPHALT OIL AND STONE

The City Council approved the request to advertise for seal coat emulsified asphalt oil and stone for annual street maintenance work. Each year the Street Maintenance Department evaluates and ranks all City streets to determine their need for maintenance and from this, a priority list is determined.

The streets to be serviced during this upcoming season represent the third year of the four-year street improvement plan set by staff as part of the renewed Street Sales Tax Program.

CONSENT AGENDA.

OTHER BUSINESS

CONSIDER REQUEST OF DOWNTOWN SHERMAN PRESERVATION & REVITALIZATION TO TEMPORARILY CLOSE CROCKETT STREET (BETWEEN HOUSTON STREET AND LAMAR STREET), TRAVIS STREET (BETWEEN HOUSTON STREET AND LAMAR STREET), AND WALNUT STREET (BETWEEN HOUSTON STREET AND LAMAR STREET) FOR THE RED RIVER MARDI GRAS & JAZZ FEST ON SATURDAY, FEBRUARY 22, 2014

Karen Tooley, representing Downtown Sherman Preservation & Revitalization, asked the Council to consider temporarily closing Crockett Street, Travis Street and Walnut Street, between Houston Street and Lamar Street, for the Red River Mardi Gras & Jazz Fest on Saturday, February 22, 2014.

Ms. Tooley said DSP&R is trying to plan events to bring people into the hotel rooms. The Red River Mardi Gras &

REQ TO ADVERTISE
SEAL COAT
MATERIALS

CLOSE STREETS FOR
RED RIVER MARDI
GRAS & JAZZ FEST
(FEB. 22, 2014)

COUNCIL MINUTES – DECEMBER 16, 2013

Jazz Fest will be held both Saturday evening and Sunday and will include Jazz bands playing at the Jazz Museum, as well as vendors on the street. Fulbelli's will be offering a Dixieland brunch on Sunday.

Council Member Johnson expressed concern about closing Travis, Crockett, and Walnut Streets, and asked why they wanted to close Walnut Street. Ms. Tooley said that street would provide a safe access to the Jazz Museum.

George Olson, City Manager, said the staff recommendation is not to close Walnut Street, to allow public safety access to the downtown area.

Ms. Tooley said they contacted the Police Department and understood they could hire a police officer to assist with pedestrian safety on that corner. Mayor Wacker said there is a traffic signal, but the additional police officer would provide an extra measure of safety to pedestrians crossing the street.

Mayor Wacker added that this would also allow an unrestricted northbound route for the emergency vehicles leaving the Police and Fire Departments. Closing all three streets would require the emergency vehicles to travel several blocks out of their way and possibly delay response times. She verified that the change to allow Walnut Street to remain open was also agreeable with DSP&R.

Council Member Watt asked if there were any other issues with police and fire concerning the request. Otis Henry, Police Chief, verified that DSP&R was also going to hire the additional police officer to assist with pedestrian crossing on Walnut Street for the entire duration of the event.

Ms. Tooley said they would have an officer present at the crosswalk during the hours that the Jazz Museum is actually open. Police presence will be available around the Court House for the entire event. The two streets will also be closed for the duration of the event. Mayor Wacker verified that the street closures for Travis Street and Crockett Street would only be during the festival hours on Saturday.

ACTION TAKEN.

Motion by Council Member Johnson to approve the closing of Travis Street and Crockett Street only, between Houston and Lamar Streets, for the duration of the Red River Mardi Gras & Jazz Fest on February 22, 2014. Second by Council Member Sofey.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Softly, Watt.

VOTING NAY: None.

MOTION CARRIED.

Mayor Wacker said with the downward trend in Hotel/Motel Tax, DSP&R and other groups have been working very hard on ideas to bring visitors to Sherman to fill the hotel rooms

COUNCIL MINUTES – DECEMBER 16, 2013

and spend money. She thanked DSP&R for their work on this event.

CITIZENS REQUESTS

There were no citizens requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

**APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO
BOARDS AND COMMISSIONS**

GREATER TEXOMA UTILITY AUTHORITY (3)

ACTION TAKEN.

Motion by Council Member Plyler to reappoint Bill Johnson and George Rowland to the Greater Texoma Utility Authority Board of Directors for a term from December 31, 2013 to December 31, 2015. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Softly, Watt.

VOTING NAY: None.

MOTION CARRIED.

GTUA

COUNCIL COMMENTS

MERRY CHRISTMAS AND HAPPY NEW YEAR

All Council Members wished everyone a Merry Christmas and a safe and happy New Year.

**MERRY CHRISTMAS
& HAPPY NEW YEAR**

THANKS TO STAFF

Council Member Johnson thanked the staff for their hard work during the recent snow and ice storm. It was a tireless effort but it kept the citizens safe.

THANKS TO STAFF

LIBRARY SERVICES

Council Member Watt recognized the Municipal Library and their staff saying day in and day out they do a great job. They don't get a lot of kudos but they are always very professional and helpful. He added that their customer service is tremendous.

LIBRARY SERVICES

ANNOUNCEMENTS

Mayor Wacker announced the following:

- The Rankin Brothers will present a concert at Kidd-Key Auditorium on Friday, December 20, 2013.
- The Denison Dance Academy will present "The Nutcracker" ballet on Monday, December 23, 2013 at Kidd-Key Auditorium.

ANNOUNCEMENTS

APPOINTMENT BY GOVERNOR

Mayor Wacker announced that Council Member Ryan Johnson has been appointed by Texas Governor Rick Perry to serve on the Red River Boundary Commission. This Commission will negotiate and make sure Sherman's Water Treatment Pump Station is inside the Texas boundary with Oklahoma.

**APPOINTMENT BY
GOVERNOR**

COUNCIL MINUTES – DECEMBER 16, 2013

Bill Douglass and State Representative Larry Phillips, as well as two other North Texas residents, have also been appointed to serve on the Commission.

ADJOURNMENT

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

ADJOURNMENT

MAYOR

CITY CLERK



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. B. 1.

Meeting Date: 01/06/2014

Prepared By: Scott Shadden, Director of Developmental Services

Approved By: George Olson, City Manager

Caption:

INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5806

Adopting a Revised Official Zoning Map

Issue:

To consider the adoption of a revised official zoning map

Background:

The City Planning and Zoning Commission and the City Council have previously changed the zoning of a number of properties in the City as permitted by law and Chapter 14 of the City's Code of Ordinances. The official zoning map was last adopted in 2002.

Origination:

Developmental Services

Financial Consideration:

None

Staff Recommendation:

It is recommended that the City Council adopt the revised official zoning map.

Alternatives:

No other alternatives are recommended.

Attachments

Ordinance No. 5806

Official Zoning Map

ORDINANCE NO. 5806

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING A REVISED OFFICIAL ZONING MAP; PROVIDING FOR A REPEALER; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City Planning and Zoning Commission and the City Council have previously changed the zoning of a number of properties in the City as permitted by law and Chapter 14 of the City's Code of Ordinances; and

WHEREAS, the City Council now wishes to approve a revised zoning map reflecting all changes in zoning previously made;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS;

SECTION 1. That, from and after the passage of this ordinance, the new zoning map be and is hereby adopted as the official zoning map for the City of Sherman, superseding and replacing the official zoning map adopted on January 22, 2002, as part of Ordinance No. 2280 of the City of Sherman, Texas. A copy of such official zoning map is attached to this ordinance as Exhibit "A".

SECTION 2. That the Mayor be and is hereby authorized and directed to affix her signature to the new map and have her signature attested by the City Clerk.

SECTION 3. That all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 4. That it is hereby officially found and determined that the meetings at which this ordinance was introduced and passed were open to the public and that public notice of the time, place and purpose of said meetings were given all as required by law.

INTRODUCED on this the _____ day of _____, 2014.

ADOPTED on this the _____ day of _____, 2014.

EFFECTIVE DATE on this the _____ day of _____, 2014.

CITY OF SHERMAN, TEXAS

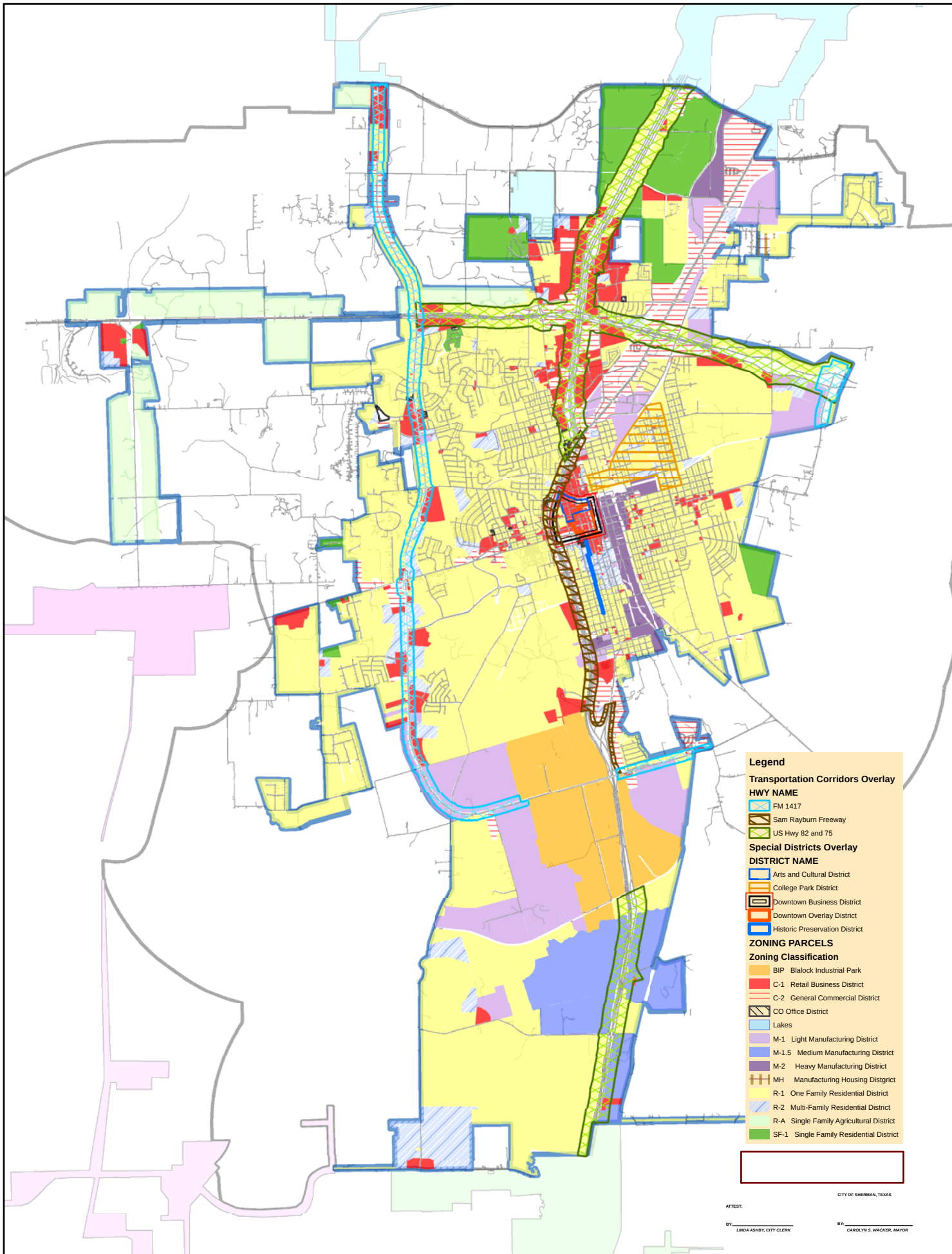
BY: _____
CAROLYN S. WACKER, MAYOR

ATTEST:

BY: _____
LINDA ASHBY, CITY CLERK

**APPROVED AS TO FORM
AND CONTENT:**

BY: _____
BRANDON S. SHELBY,
CITY ATTORNEY





SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. B. 2.

Meeting Date: 01/06/2014

Prepared By: Scott Shadden, Director of Developmental Services

Approved By: George Olson, City Manager

Caption:

INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5807

Amending Section 12, Ordinance No. 2280, so as to Include Certain Properties within the R-1 (One Family Residential) District at 815 North Travis Street (MWWF LLC, Owners; and Barry Fontaine, Representative)

Issue:

To consider the request from MWWF LLC (Owners) and Barry Fontaine (Representative) for a zone change and site plan approval from a C-1 (Retail Business) District to an R-1 (One Family Residential) District concerning the property at 815 North Travis Street

Background:

The property is located at 815 North Travis Street, between College and Brockett Streets. The owners would like to change the zoning to an R-1 (One Family Residential) District to be used as rental property. The home has three (3) bedrooms; and parking is available in the rear of the lot.

Origination:

MWWF LLC (Owners) and Barry Fontaine (Representative)

Financial Consideration:

None

Staff Recommendation:

At the December 17, 2013 regular meeting, the Planning and Zoning Commission voted 6/0 to approve the zone change.

Alternatives:

The City Council could deny the request.

Attachments

Ordinance No. 5807

Location Map

Zoning Map

Photo

Site Plan

Elevations

P&Z Communication

ORDINANCE NO. 5807

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 815 NORTH TRAVIS STREET (MWWF LLC, OWNERS; AND BARRY FONTAINE, REPRESENTATIVE); PROVIDING FOR A REPEALER; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That, from and after the passage of this ordinance, the following described property shall be in the R-1 (One Family Residential) District at 815 North Travis Street, and that Section 12, Ordinance No. 2280 is hereby amended so as to hereafter include the following described property:

ALL that certain tract of parcel of land situated in the East side of North Travis Street in the block South of College Street, in the City of Sherman, Grayson County, Texas, and being a part of a survey originally granted to J.B. McAnair and described as follows, to-wit:

BEGINNING at the Northwest corner of lot owned by W.H. Lucas on the East side of North Travis Street;

THENCE North 16 deg. West with North Travis Street 50 feet;

THENCE North 74 deg. East parallel with the North line of said Lucas Lot 150 feet;

THENCE South 16 deg. East parallel with North Travis Street, 50 feet to the said W.H. Lucas Northeast corner;

THENCE South 74 deg. West with the W. H. Lucas North line 150 feet to the **PLACE OF BEGINNING, containing 50 x 150 feet of land;** being the same land conveyed by O.J.S. Ellington et ux on May 26, 1945, by deed recorded in Volume 472, Page 221, Deed Records of Grayson County, Texas.

SECTION 2. That this ordinance shall not become effective until entered upon the official zoning map as provided in Section 12, Ordinance No. 2280.

SECTION 3. That all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 4. That it is hereby officially found and determined that the meetings at which this ordinance was introduced and passed were open to the public and that public notice of the time, place and purpose of said meetings were given all as required by law.

INTRODUCED on this the _____ day of _____, 2014.

ADOPTED on this the _____ day of _____, 2014.

EFFECTIVE DATE on this the _____ day of _____, 2014.

CITY OF SHERMAN, TEXAS

BY: _____
CAROLYN S. WACKER, MAYOR

ATTEST:

BY: _____
LINDA ASHBY, CITY CLERK

**APPROVED AS TO FORM
AND CONTENT:**

BY: _____
**BRANDON S. SHELBY,
CITY ATTORNEY**



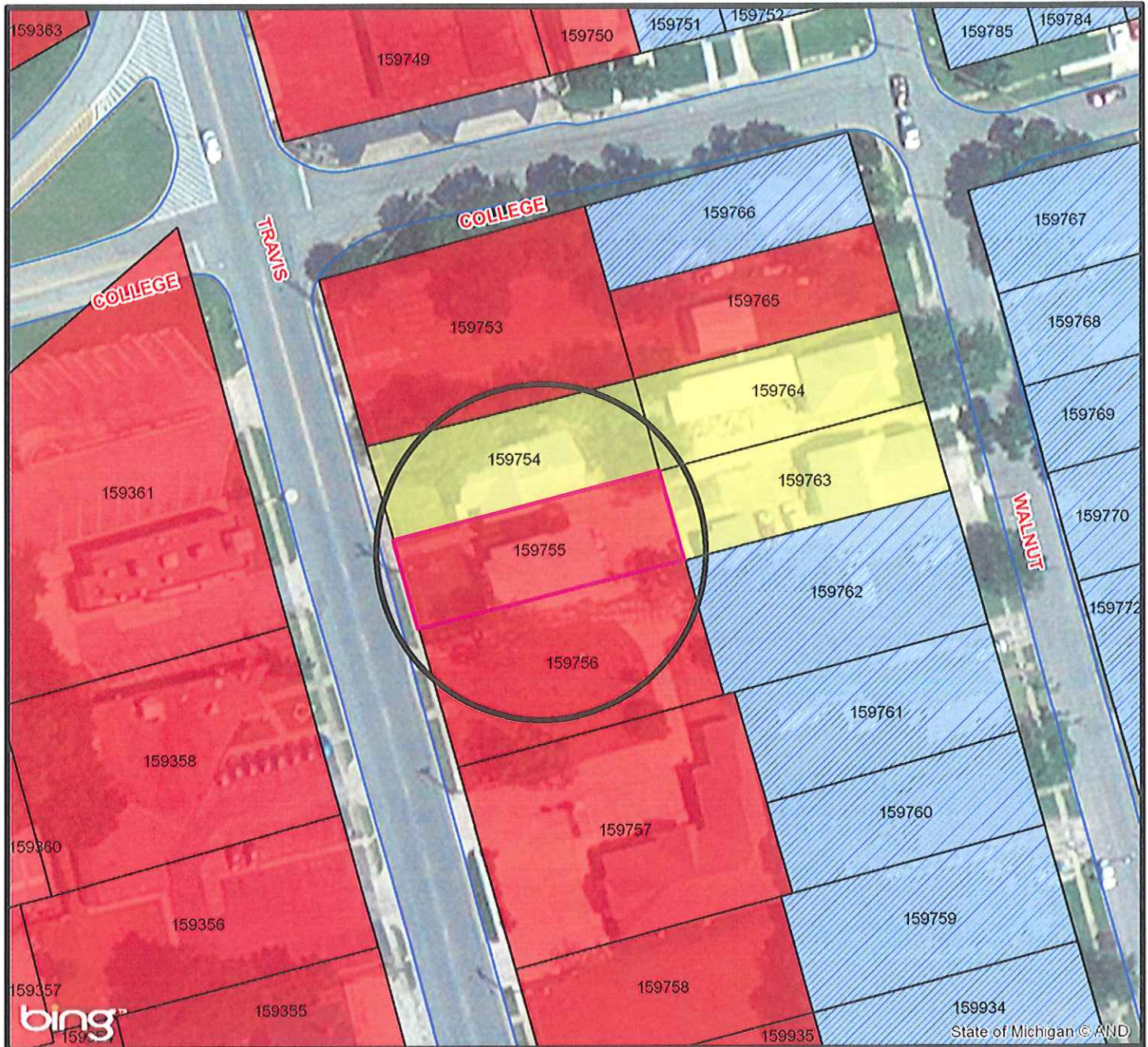
815 N. Travis

Sherman
CLASSIC TOWN. BROAD HORIZON.

City of Sherman, Texas
Developmental Services Department



1 inch = 63 feet



Zoning - 815 N. Travis

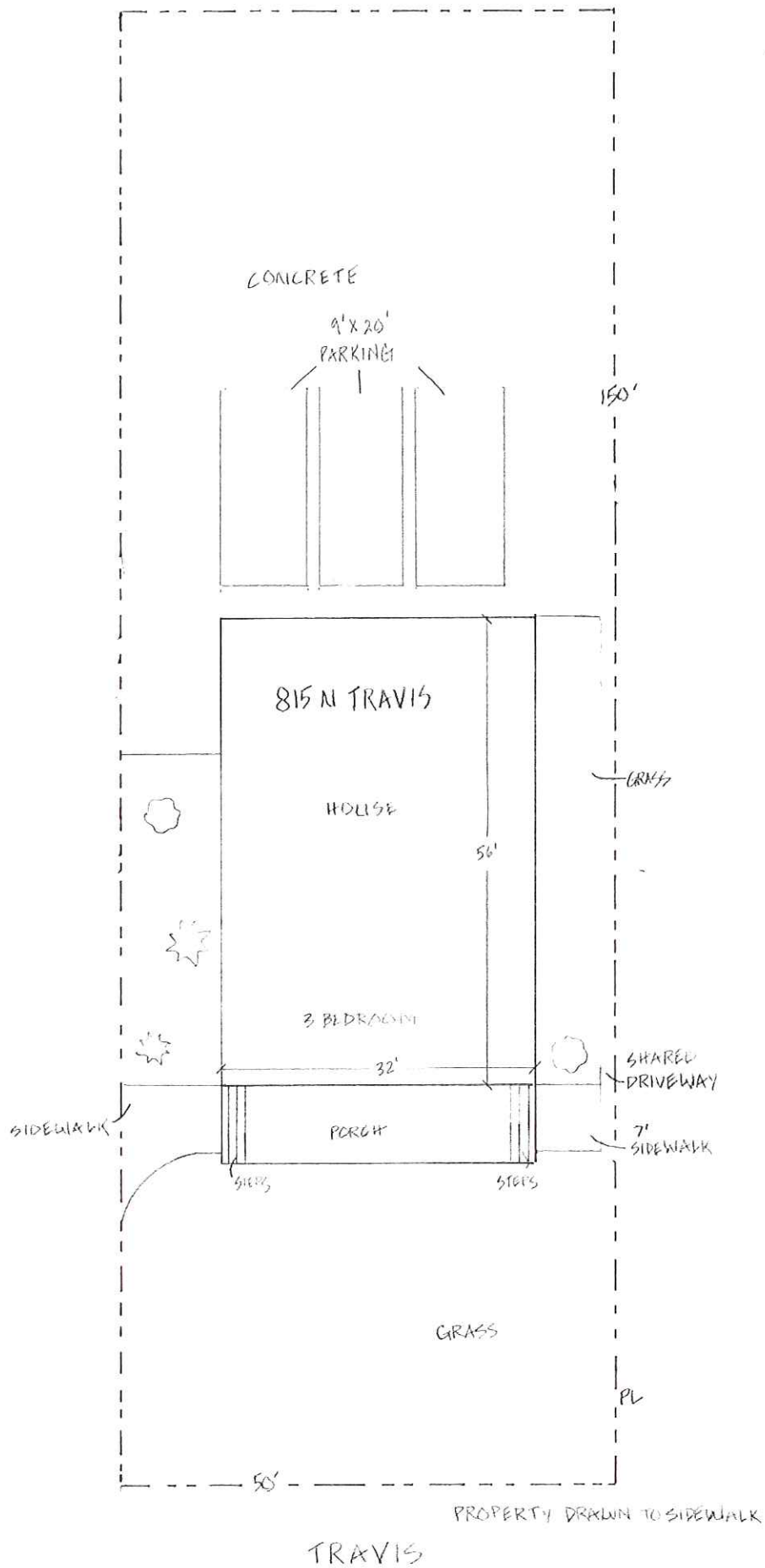
Legend

O 1 HIGHWAY 75 & 82 OVERLAY DISTRICT	C-2 General Commercial District
O 1.1 FM 1417 OVERLAY DISTRICT	M-1 Light Manufacturing District
O 1.2 SAM RAYBURN FREEWAY OVERLAY DISTRICT	R-A Single Family Agricultural District
C B D DOWNTOWN BUSINESS DISTRICT	SF-1 Single Family Residential District
C P O COLLEGE PARK OVERLAY DISTRICT	M-1.5 Medium Manufacturing District
A & C ARTS & CULTURAL OVERLAY DISTRICT	M-2 Heavy Manufacturing District
CO Office District	MH Manufacturing Housing District
R-1 One Family Residential District	Bialock Commercial District
R-2 Multi-Family Residential District	BIP Bialock Industrial Park
C-1 Retail Business District	



815 N Travis









**Planning & Zoning Commission and Board of
Adjustments**

Agenda Item No. 8.

Meeting Date: 12/17/2013

Prepared by: Patsy Reeves, Developmental Services Admin Secretary

Approved by: Scott Shadden, Director of Development Services

Commissioners: Don Hicks, Chairman

Joe Gilbert, Vice-Chairman

Sam Thorpe, Commissioner

Brad Morgan, Commissioner

Ronnie Dutton, Commissioner

Ron Barton, Commissioner

Dr. Alan Scheibmeir, Commissioner

Ryan Michael Kreck, Commissioner

Andrew Olmstead, Commissioner

Requested Action/Proposed Use:

815 N. TRAVIS STREET

The request of MWWF, LLC (Owners) and Barry Fontaine (Representative) concerning the property located at 815 N. Travis Street, being .17 acres in the J.B. McAnair Survey, Abstract No. 763, as follows:

Planning and Zoning Commission

Zone change under Ordinance No. 2280, Section 12, from a C-1 (Retail Business) District to an R-1 (One Family Residential) District.

Background:

The property is located at 815 N. Travis Street between College and Brockett Streets. The owner would like to change the zoning to an R-1 (One Family Residential) District. The home has three (3) bedrooms and parking is available in the rear.

Adjacent Zoning:

C-1 (Retail Business) District, R-1 (One Family Residential) District and R-2 (Multi-Family Residential) District

Origination:

MWWF LLC (Owners)

Barry Fontaine (Representative)

Master Plan Designation:

Urban/Downtown – Buildings are two to five stories and are built right up to the sidewalk, creating a sense of enclosure. Sidewalks provide pedestrian access and streetscape amenities. Parking is available along the street or in small parking lots in the rear of the buildings.

Number of notices mailed:

11

Objections Received:

0

Attachments

Location Map

Zoning Map

Photo

Site Plan

Elevations



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. B. 3.

Meeting Date: 01/06/2014

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved by: George Olson, City Manager

Caption:

ADOPTION OF ORDINANCES

Consider Adoption of Ordinance Numbers: 5806 and 5807

List of Agenda Items:

B.1. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5806

Adopting a Revised Official Zoning Map

B.2. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5807

Amending Section 12, Ordinance No. 2280, so as to Include Certain Properties within the R-1 (One Family Residential) District at 815 North Travis Street (MWWF LLC, Owners; and Barry Fontaine, Representative)



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. B. 4.

Meeting Date: 01/06/2014

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved by: George Olson, City Manager

Caption:

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

List of Agenda Items:

- D.1.** *** REQUEST TO ADVERTISE**
Water and Sewer Maintenance Supplies and Parts
- D.2.** *** REQUEST TO ADVERTISE**
Wastewater Treatment Plant Ultra Violet Light Equipment Replacement
-



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. C. 1.

Meeting Date: 01/06/2014

Prepared By: Robby Hefton, Assistant City Manager/CFO

Approved By: George Olson, City Manager

Caption:

RESOLUTION NO. 5835

Amending Resolution No. 5764 to Revise the City of Sherman's Guidelines and Criteria for Participation in a Residential Tax Abatement Program to Promote Development/Redevelopment in Certain Areas of the City

Issue:

Revising the guidelines and criteria established for the City's Residential Tax Abatement Program

Background:

At the April 15, 2013 meeting, the City Council renewed the Residential Tax Abatement Program for two more years, pursuant to the provisions of Chapter 312, Section 312.002, Tax Code, Vernon's Texas Codes Annotated. The program's goal is to spur redevelopment in the older sections of the community.

Staff is recommending that the program guidelines be amended to remove the "modernization" component of the abatement criteria. This feature, while incentivizing property owners to improve existing structures through modernization, would have required that the City or Grayson County Appraisal District (GCAD) appraise specific improvements by performing a detailed property inspection and evaluation and to make a judgment on the incremental value to be added to the tax roll. Neither the City nor GCAD are set up to make this type of assessment, so administering this feature of the existing abatement program is not feasible and needs to be revised.

Origination:

City Manager's Office

Financial Consideration:

There is no direct cost to approving this resolution. To date, only one property owner has requested an abatement using the modernization feature of the abatement program.

Staff Recommendation:

The staff recommends approval of this resolution.

Alternatives:

The City Council could revise the terms of the abatements that are granted or could discontinue the program completely.

Attachments

Resolution No. 5835

Map of Residential Tax Abatement Zone

RESOLUTION NO. 5835

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING RESOLUTION NO. 5764 TO REVISE THE CITY OF SHERMAN'S GUIDELINES AND CRITERIA FOR PARTICIPATION IN A RESIDENTIAL TAX ABATEMENT PROGRAM TO PROMOTE DEVELOPMENT/REDEVELOPMENT IN CERTAIN AREAS OF THE CITY; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City Council of the City of Sherman, Texas, desires to promote the development/redevelopment of certain contiguous geographic areas within its jurisdiction; and

WHEREAS, the City of Sherman, Texas, is authorized to enter into Tax Abatement Agreements for commercial-industrial or residential purposes as authorized by Chapter 312 of the Texas Property Tax Code (Code); and

WHEREAS, Section 312.002 of the Code requires the City of Sherman, Texas, to establish guidelines and create criteria every two (2) years for the designation of reinvestment zones and the entering into Residential Tax Abatement Agreements; and

WHEREAS, Resolution No. 5764 was approved by the City Council at the April 15, 2013 meeting, renewing the City's program for an additional two (2) years; and

WHEREAS, certain clarifications are needed to the program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That the City of Sherman, Texas, declares it is eligible for and intends to participate in a Residential Tax Abatement Program.

SECTION 2. That the City of Sherman, Texas, hereby adopts the following Guidelines and Criteria for Tax Abatement for use in its Residential Tax Abatement Program:

CITY OF SHERMAN RESIDENTIAL TAX ABATEMENT GUIDELINES AND CRITERIA

GENERAL PURPOSE AND OBJECTIVES

The City of Sherman is committed to an expansion of its tax base, an increase to its population, the promotion of development in all parts of the City, and to an ongoing improvement in the quality of life for its citizens. As these objectives are generally served by the enhancement and expansion of the local economy, the City of Sherman will offer residential tax abatement as a stimulus for economic development in Sherman. The policy of the City of

Sherman is to make residential tax abatement available to new structures ~~and to the modernization of existing structures~~. Likewise, residential tax abatement is intended for residential structures built upon vacant lots within existing subdivisions as well as within new subdivisions of the City. It is the policy of the City of Sherman that such tax abatement will be provided in accordance with the procedures and criteria outlined in this document and as permitted by State statute. The guidelines and criteria herein adopted shall expire two (2) years from and after ~~adoption~~ April 15, 2015. The provisions herein are severable, and if any provision or requirement of these guidelines or criteria is declared or found to be illegal or invalid, such illegality or invalidity shall not affect the remaining provisions, since the City Council would have adopted these guidelines and criteria without the incorporation of the portions found to be invalid.

DEFINITION OF TERMS

Act — means the Property Redevelopment and Tax Abatement Act, Texas Tax Code Ann. 312.001, et seq., as amended from time to time.

Agreement — means a contractual agreement between a property owner and the City of Sherman for the purposes of tax abatement.

Applicant — means an owner of real property who requests tax abatement in accordance with these guidelines.

Base Year Value — means the assessed value of eligible property on January 1 preceding the date of execution of the agreement.

Economic Life — means the number of years a property improvement is expected to be in service.

Modernization ~~— means the replacement, expansion and upgrading of residential improvements for purposes of reconditioning, refurbishing or expanding.~~

New Structure — means residential improvements made to a property previously undeveloped which is placed into use by means other than or in conjunction with expansion ~~or modernization~~.

Reinvestment Zone — means a contiguous geographic area in the jurisdiction of the municipality in which tax abatements may be granted to promote residential development or redevelopment if the governing body determines that residential development or redevelopment would not occur solely through private investment in the reasonably foreseeable future.

Residential Improvements — means the construction of residential building(s), and all the appurtenances thereto, single-family in purpose, ~~and includes modernization and new structures~~. This does not include duplexes or multi-family structures.

Total Facility — means all buildings and structures along with the appurtenances thereto.

ELIGIBILITY

All residentially zoned property is eligible for designation as a Reinvestment Zone. A new structure or ~~modernization of a structure~~ anywhere within the corporate limits of a value in excess of \$15,000.00 may receive abatement. As provided in the Act, abatement may only be granted for the value of eligible property subsequent to and listed in an abatement agreement between the City of Sherman and the property owner. Abatement will be granted for residential improvements only.

Eligible Property — Abatement will be extended to the increased value of real estate, buildings, structures, and site improvements along with the appurtenances thereto for properties which are single-family in purpose. This does not include duplexes or multi-family structures.

Value and Term of Abatement — Upon determination that all requirements for tax abatement have been satisfied by the applicant, the value and terms of the abatement will be for a period of ten (10) years in accordance with the following schedule for the abatement of taxes on the added value above the base year value. Abatement shall be granted effective with the January 1 valuation date immediately following the date of completion of the improvements.

SCHEDULE OF TAXES ASSESSED

<u>TAX YEAR</u>	<u>ABATEMENT</u>
1	100%
2	100%
3	100%
4	100%
5	100%
6	100%
7	80%
8	60%
9	40%
10	20%

CRITERIA

Any request for tax abatement shall be reviewed for completeness. The City staff shall determine whether the application satisfies the guidelines and criteria. Tax abatement shall be based upon an evaluation of the following criteria which each applicant will be requested to address in narrative format:

Fiscal Impact

Addition of real property improvements to the tax rolls.

No utility construction by the City would be required other than routine.

Community Impact

The project is compatible with the City's comprehensive plan.

No adverse environmental impact will be created by the project.

PROCEDURES

Any person, partnership, organization, corporation or other entity desiring that the City of Sherman consider providing tax abatement to encourage location of residential improvements within the City limits of Sherman shall be required to comply with the following procedural guidelines:

1. Preliminary Application Steps

A. Applicant shall submit an "Application for Tax Abatement" contemporaneously with the application for a building permit, and shall pay a filing fee of \$75.00 to cover publication, notice cost, review and processing. If the applicant for the building permit is not the owner of the real estate and does not make application for residential tax abatement on behalf of the owner, the City staff shall notify the owner by certified mail, return receipt requested, that residential tax abatement must be filed with the City within ten (10) business days of receipt of the notice.

B. If the applicant does not wish to apply for residential tax abatement at the time that the building permit is issued, or if the owner fails to respond to the written notice of availability for residential tax abatement, the opportunity for residential tax abatement is waived. The staff shall prepare forms necessary to reflect the refusal of an applicant to participate and to document the lack of response by the owner to the written notice. The refusal or waiver to participate in residential tax abatement by the owner or applicant shall be binding on subsequent owners of the real property.

C. The City may request applicant to provide substantiation of economic feasibility of the overall project to assist in determining the long-term benefit to the City.

D. A complete legal description shall be provided.

E. Applicant shall complete all forms and information detailed above and submit them to the City of Sherman.

2. All information in the application package detailed above will be reviewed for completeness and accuracy. Additional information may be requested as needed.

If necessary, applicant will meet with City to discuss details of the application and prepare for presentation of application to the City Council.

3. The application shall include the total capital investment for real property improvements and type of project.

LEGAL DOCUMENTATION PREPARATION

The City will be responsible for drafting the proposed agreement pursuant to the approved Tax Abatement, as well as all associated documentation.

The legal document is to include the following:

1. Estimated value of ~~modernization~~ or new construction to be abated.
2. Percent of value to be abated each year.
3. Commencement date and the termination date of abatement.
4. Proposed use of the facility, nature of construction, time schedule, map, property description and improvements list as provided in the application.
5. Contractual obligations in the event of default, violation of terms or conditions, delinquent taxes, recapture and administration.

SECTION 3. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED on this the ____ day of _____, 2014.

CITY OF SHERMAN, TEXAS

BY: _____
CAROLYN S. WACKER, MAYOR

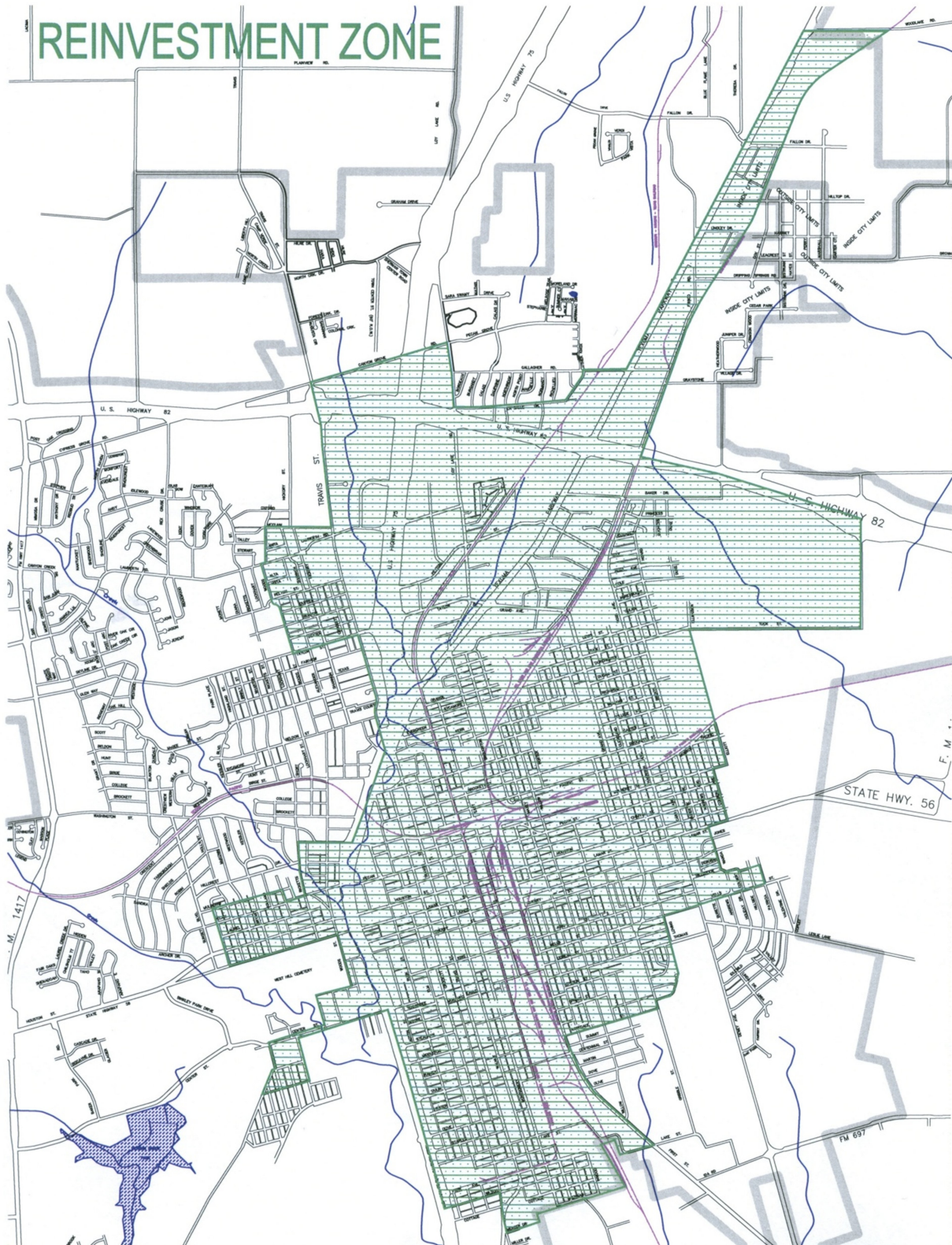
ATTEST:

BY: _____
LINDA ASHBY, CITY CLERK

**APPROVED AS TO FORM
AND CONTENT:**

BY: _____
**BRANDON S. SHELBY,
CITY ATTORNEY**

Residential Reinvestment Zone, Number 041811-1, City of Sherman, Texas





SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. D. 1.

Meeting Date: 01/06/2014

Prepared By: Mark Gibson, Director of Utilities

Approved By: George Olson, City Manager

Caption:

*** REQUEST TO ADVERTISE**

Water and Sewer Maintenance Supplies and Parts

Issue:

Approve advertising for bids that will provide the City with water and sewer parts and supplies for annual maintenance work

Background:

Annually, the City requests bids or renews the contract, if able, for our supply of water and sewer parts and supplies. The staff is requesting to advertise for a new annual supply contract. The water and sewer piping supplies and parts are used in the maintenance of the City's water system and sewer system.

Origination:

Department 7710, Utilities Administration

Financial Consideration:

Purchases are made with budgeted funds in the Water Utility Cost Centers and are included in the approved fiscal year 2013-2014 budget. Cost for advertising for this contract is expected to be less than \$200.00.

Staff Recommendation:

It is requested that the City Council authorize the staff to advertise the annual contract for bids.

Alternatives:

As may be directed by the City Council



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. D. 2.

Meeting Date: 01/06/2014

Prepared By: Mark Gibson, Director of Utilities

Approved By: George Olson, City Manager

Caption:

*** REQUEST TO ADVERTISE**

Wastewater Treatment Plant Ultra Violet Light Equipment Replacement

Issue:

Requesting permission to advertise for bids for the replacement of the Ultra Violet Light Disinfection System at the Wastewater Treatment Plant

Background:

The Capital Improvement Program contains a project to replace the existing system at the Wastewater Treatment Plant with a new system. The existing system has reached the end of its useful life.

Origination:

Department 710, Utility Administration

Financial Consideration:

The project is funded in the Capital Improvement Program; and the cost of advertising is expected to be less than \$200.00.

Staff Recommendation:

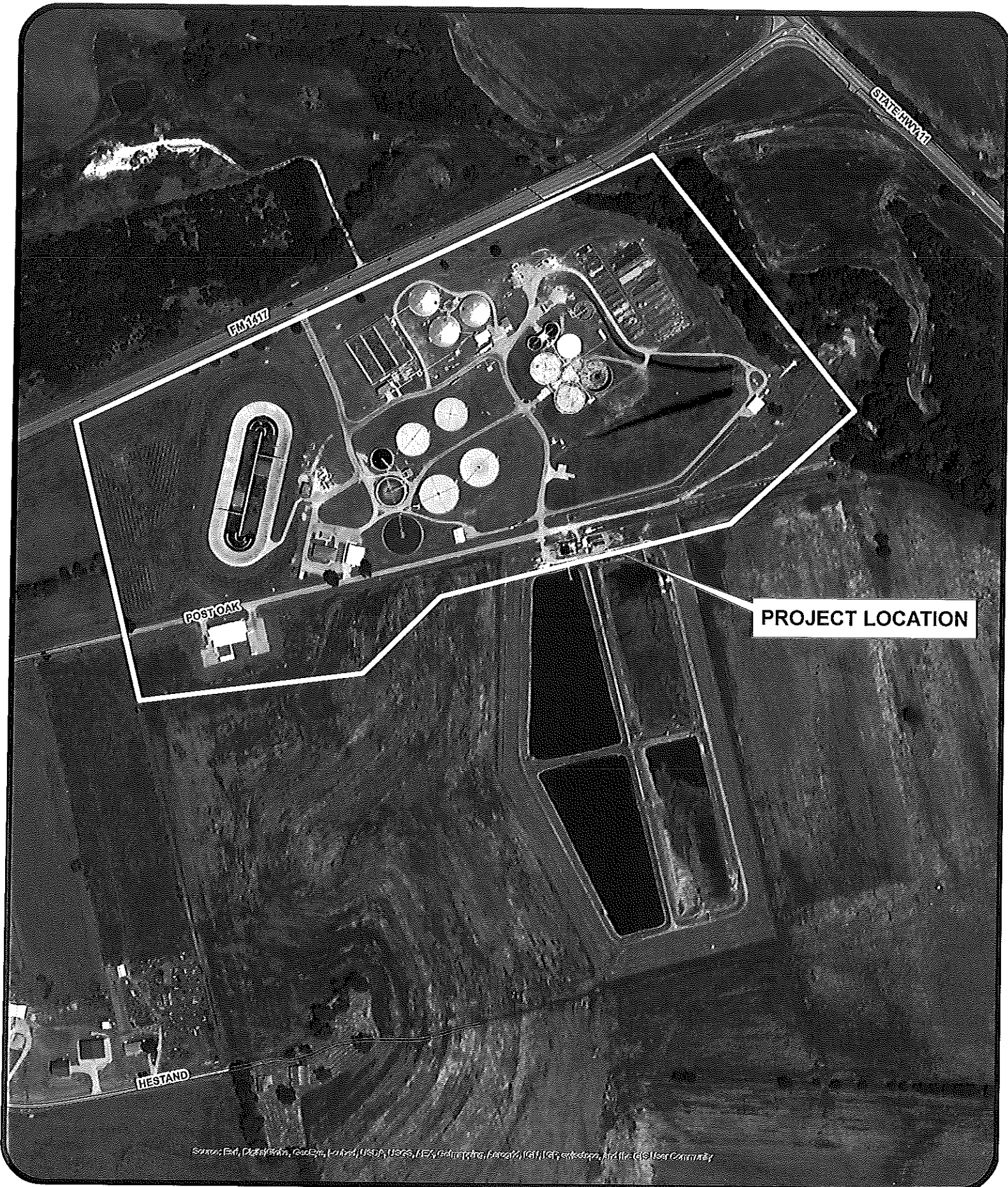
It is recommended that the City Council authorize the staff to advertise the project for bid.

Alternatives:

As may be directed by the City Council

Attachments

Location Map



Source: Esri, DigitalGlobe, GeoEye, IGN, USDA, USGS, AeroGRID, IGN, SRTM, and the GIS User Community





SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. E. 1.

Meeting Date: 01/06/2014

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: George Olson, City Manager

Caption:

OTHER BUSINESS

Receive Quarterly Progress Report from Sherman Economic Development Corporation Board Vice Chairman Brooks Hull and SEDCO President Scott Connell

Issue:

To receive the Sherman Economic Development Corporation (SEDCO) quarterly progress report from Board Vice Chairman Brooks Hull and President Scott Connell

Background:

The brief presentation by the SEDCO Board Vice Chairman and President will provide the City Council with an overview of SEDCO's activities and accomplishments during the last three (3) months. SEDCO's last update was presented at the joint meeting of the SEDCO Board and the City Council on September 9, 2013.

Origination:

City Council

Financial Consideration:

There is no financial impact to consider.

Staff Recommendation:

The presentation is for informational purposes only; and no action is required of the City Council.

Alternatives:

None recommended

Attachments

SEDCO's Quarterly Report

REPORTING FORM FOR BOARDS AND COMMISSIONS

Name of Board: Sherman Economic Development Corporation

Name of Chairman: Chris Pendergrass

Name of Vice Chairman: Brooks Hull

Date of Report to City Council: January 6, 2014

1. In simple terms and as briefly as possible, please describe the mission of your board.

- *The mission of the Sherman Economic Development Corporation (SEDCO) is to grow and diversify the Sherman and surrounding area economies through the addition of new jobs and investment.*

**2. Please list the top accomplishments of your board within the past quarter.
(Please limit the list to five or fewer items).**

- *Sherman City Council appointed three new members to the SEDCO Board of Directors. The terms of Mike Barnes, Juston Dobbs and Todd Thompson expired September 30, 2013. The new members are Brooks Hull with Austin College, Willie Steele with Ameristate Bank and David Key with First Investment Services. At the November 12 meeting, the Board elected the following officers – Chairman Chris Pendergrass, Vice Chairman Brooks Hull, Secretary Willie Steele.*
- *SEDCO Board of Directors approved an Economic Development Performance Agreement with Progress Rail Services for an investment of \$555,000 in new equipment at the Sherman production facility in Progress Park. The company will retain the existing workforce of 156 staff positions. The incentive is for \$22,200 to be paid at project completion before October 2014.*
- *SEDCO Board of Directors approved two investments for infrastructure improvements in Progress Park. They approved up to \$350,000 for a new water line to be installed along Flanary Road crossing over to Progress Drive that will help to serve the Panda project. The Board also approved up to \$1,000,000 for a replacement sewer line to be installed along Howe Drive to south of Tyson then crossing US 75 tying into an existing line. The water line will be funded through SEDCO budget and work performed by City staff. The sewer line will be part of a future City bond package adding to SEDCO debt obligations with work to be managed by City staff. Each of the projects improves the services for existing industry while preparing new properties for development.*
- *SEDCO Board of Directors approved a contract with Vessels Construction for \$199,693.22 for the extension of Northgate Drive in Progress Park I. The road and utility extension will support the new Southeastern Freight Lines truck terminal facility. The project is underway and is expected to be completed by February 2014. Additionally, the project site plan and platting process was completed in first quarter FY 2013-14.*

3. What are your plans for this board in the next quarter?

- *SEDCO will work to complete the sale of 13+ acres in Progress Park I to Southeastern Freight Lines. We will continue to aggressively market Progress Park sites for clients seeking first rate sites for manufacturing, distribution and office facilities. A key component of the efforts will be utilizing the new Progress Park brochure and website www.ProgressParks.com. (SEDCO Goals A, B, E)*

- SEDCO will continue the marketing efforts with ally organizations in the Dallas-Fort Worth area (Oncor, commercial real estate, Greater Dallas Chamber) and the Texas Governor's office to attract investment in Sherman. The investments may include industrial, office or retail developments. (SEDCO Goals B, C, D)
- SEDCO will advance infrastructure investments planned in Progress Park and other business corridors. Key projects are Northgate Drive extension, US 75 southbound ramp at FM 1417 and water line along Flanary Road. We will coordinate activities with the City of Sherman staff, Texas Dept. of Transportation and other agencies. (SEDCO Goal F)
- SEDCO will work closely with companies that have announced new investments in Sherman to ensure they have the support to meet their goals including Panda Sherman Power, Eco Green Recycling, Austin College Idea Center, Consolidated Container, Texas Instruments, Tyson, 903 Brewers, West Business Solutions, Modular Power Solutions, Progress Rail, Southeastern Freight Lines and others. (SEDCO Goals A, B)
- SEDCO will continue to enhance our online presence at www.sedco.org with new resources and updated community data. (SEDCO Goal B)

4. How often did this board meet in the last quarter?

- The SEDCO Board held two regularly scheduled meetings (October 15 and November 12, 2013).

5. In what percentage of those meeting was a quorum of board members present?

- 100%

6. Did any member attend less than 75% of those meetings? If so, which member and how often did they attend.

- No.

7. What other information would your board like to communicate to the City Council? (please be concise in your response).

- SEDCO attended the Industrial Asset Management Council annual meeting for corporate real estate executives. We participated in a Texas Dinner hosted by state economic development representatives for key real estate professionals.
- SEDCO participated with Oncor Electric Delivery economic development team at a trade show booth at Fabtech, metal fabrication and production industries.
- SEDCO launched an advertising campaign in the Dallas Business Journal focused on highlighting companies that have announced projects in Sherman. It is a focus of the "Sherman Works" campaign.
- SEDCO completed the aerial video "Sherman, Texas Broad Horizons" that highlights iconic locations in the community. It is hosted on YouTube and can be found at www.sedco.org.
- Scott Connell was elected to the Board of Directors of the Texas Economic Development Council – the state professional association for economic developers.
- SEDCO hosted a luncheon in Austin for representatives of the Office of the Governor Economic Development & Tourism providing an update on activities in Sherman.
- Scott Connell attended the launch announcement for expanded TAPS service, spoke to the Sherman Lions Club, spoke at the Manufacturing Day and Ten Year celebration for Center for Workplace Learning at Grayson College, attended the Austin College "Texas

Got it Right” symposium and participated in Career Night at Sherman High School.

- *Regina Troutz, Economic Development Coordinator, is participating in Leadership Sherman.*
- *SEDCO attended the quarterly Board meeting for Texas One and coffee reception with Governor Rick Perry. This provided an opportunity to follow up on active projects with Governor’s Office staff.*



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. E. 2.

Meeting Date: 01/06/2014

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: George Olson, City Manager

Caption:

OTHER BUSINESS

Consider Renewal of the City's Participation in the Transportation Excellence for the 21st Century (TEX-21) U.S. 75/69 Corridor Task Force and the Appointment of Representatives for Fiscal Year 2013-2014

Issue:

Renewal of the City's membership in TEX-21 and participation in the TEX-21 U.S. 75/69 Corridor Task Force

Background:

At the September 19, 2011 meeting, the City Council approved the City's one-year membership in TEX-21 and designated the Mayor as the City's representative on the TEX-21 U.S. 75/69 Corridor Task Force, with the caveat that, every year, the City Council would evaluate the group's performance and progress before renewal each year. The Task Force's initiative is to have U.S. 75-69 designated as a High Priority Corridor by Congress, which is the first step in obtaining Interstate status. TEX-21 was also charged with gaining participation from Oklahoma.

The City's membership was renewed for fiscal year (FY) 2012-2013 at the October 1, 2012 City Council meeting; and Mayor Wacker and Councilman Smith were appointed to serve as the City's primary and secondary representatives, respectively.

An invoice has been received for the renewal of the City's membership in TEX-21 for FY 2013-2014. Following Mayor Wacker's briefing on TEX-21's performance and progress during the last year, if the decision is made to renew the City's participation in TEX-21, the Council will also need to consider the appointment of the primary and secondary representatives.

Origination:

Mayor Carolyn S. Wacker

Financial Consideration:

The renewal membership dues for FY 2013-2014 of \$4,250.00 are allocated in the budget.

Staff Recommendation:

It is at the City Council's discretion to renew the City's participation in TEX-21, appoint representatives, and authorize the payment of the membership fees for FY 2013-2014.

Attachments

TEX-21 Correspondence of September 20, 2013

FYE 2014 TEX-21 Membership Dues Statement dated September 20, 2013

2013 TEX-21 OFFICERS

TIM WELCH, CHAIR
North Richland Hills Councilmember

David Blackburn, Vice Chair
Temple City Manager

ROSE CANNADAY, VICE CHAIR
Irving Councilmember

KEITH SELF, VICE CHAIR
Collin County Judge

JANE SHANG, VICE CHAIR
El Paso Deputy City Manager

ADAN FARIAS, VICE CHAIR
Pharr Mayor Pro Tem

Mickey Parson, Vice Chair
Granbury Councilmember

GARY FICKES, VICE CHAIR
Tarrant County Commissioner

PAT MCCOY, SECRETARY
Bowie County Commissioner

JOHN WILLIS, TREASURER
Garland Councilmember

September 20, 2013

2013 VOTING MEMBERS:

ADDISON * Bruce Arfsten
ALICE * Dorella Elizondo
ALLEN * Peter Vargas
ANNA * Michael Crist
ATOKA, OK * Don Walker
BOWIE COUNTY * Pat McCoy
COLLEYVILLE * Jody Short
COLLIN COUNTY * Keith Self
COPPELL * Karen Hunt
CROCKETT * Wayne Mask
DALLAS * Sheffie Kadane
DALLAS COUNTY * Mike Cantrell
DECATUR * Martin Woodruff
DENISON * Jared Johnson
DENTON * Pete Kamp
DURANT, OK * Jerry Tomlinson
EL PASO * Jane Shang
EULESS * Mary Lib Saleh
FOREST HILL * Jo Pirtle
GARLAND * John Willis
GRANBURY * Mickey Parson
GRAPELAND * George Pierson
GRAYSON COUNTY * Drue Bynum
GREENVILLE * Massoud Ebrahim
Hopkins County * Chris Brown
Hunt County * John Horn
IRVING * Rose Cannaday
KENNEDEALE * John Clark
KILLEEN * George Lueck
MANSFIELD * Stephen Lindsey
McKINNEY * Brian Loughmiller
MIDLOTHIAN * Bill Houston
Mount Pleasant * Mike Ahrens
MOUNT VERNON * Margaret Sears
NORTH RICHLAND HILLS * Oscar Trevino
PHARR * Adan Farias
PORT OF BROWNSVILLE * Eduardo Campirano
RHOME * Chris Moore
RICHARDSON * Laura Maczka
ROCKWALL * Rick Crowley
ROCKWALL COUNTY * David Magness
ROWLETT * Lynda Humble
SHERMAN * Carolyn Wacker
SOUTHLAKE * Pamela Muller
Stephenville * Mark Kaiser
Sulpher Springs * Marc Maxwell
TARRANT COUNTY * Gary Fickes
TEMPLE * David Blackburn
TEXARKANA * Bob Bruggeman
TEXAS AIRPORTS COUNCIL * John Happ
TITUS COUNTY * Brian Lee
TYLER COUNTY * Martin Nash
WAXAHACHIE * Paul Stevens
WISE COUNTY * Bill McElhane
WOODVILLE * Mandy Risinger
WYLIE * Mindy Manson

2013 ASSOCIATE MEMBERS:

AAA TEXAS * Anne O'Ryan
BOSC, Inc. * Rick Menchaca
HARRISON, WALKER, & HARPER, L.P.
Chip Harper
PARIS EDC * Steve Gilbert

2013 RESOURCE AGENCIES:

ARK-TEX COUNCIL OF GOVERNMENTS
L.D. Williamson
EL PASO METROPOLITAN PLANNING
ORGANIZATION * Roy Gilyard
HIDALGO COUNTY METROPOLITAN PLANNING
ORGANIZATION * Andrew Canon
SW ARKANSAS PLANNING & DEVELOPMENT
DISTRICT * Renee Dycus
TEXAMERICAS CENTER * BILL CORK
TEXAS SOUTHERN UNIVERSITY
Carroll Robinson
TEXAS TRANSPORTATION INSTITUTE
Dennis Christiansen

The Honorable Carolyn Wacker
Mayor
City of Sherman
P.O. Box 1106
Sherman, TX 75091

RE: Thank You for Your Commitment to TEX-21 for FYE 2014

Dear Mayor Wacker,

On behalf of TEX-21 Executive Committee, we thank you for your continued support and commitment to TEX-21 for the Fiscal Year 2014 (fiscal year 2014 for TEX-21 will begin on October 1, 2013 and conclude on September 30, 2014). Since TEX-21 is a 501 (C)(6) member owned and driven organization, it is imperative that we have your sustained commitment to our mission, vision, and goals.

During this past fiscal year, TEX-21 was very successful in a number of initiatives, including garnering support for the legislative program and the passage of several strategic pieces of legislation, consolidating efforts around our four Corridor Task Forces (IH-30, US 287, US 377 and US 75/69), and have advocated for the importance of the Panama Canal Expansion and Wright Amendment expiration.

TEX-21 has been successful in engaging the necessary Federal, State, and regional leaders to continue to ensure the type of activity that will bring members the best opportunities. Moving toward our goals for this fiscal year, we would like to thank you for choosing to continue in your partnership with TEX-21.

Please find attached to this letter an invoice for TEX-21's membership dues for FYE 2014. Payment is due on October 1, 2013. It is our vision to prosper economically through development of transportation and infrastructure in the state. This is not possible without your investment of time, energy, and effort. Again, thank you for your continued support of TEX-21.

If you have any questions or need any clarification on any matter, please feel free to contact Russell Schaffner at Dean International, Inc. He may be reached by phone at 214.750.0123 or through email at rschaffner@dean.net.

Sincerely,



Tim Welch
Chairman, TEX-21
Councilmember, N. Richland Hills

2013 TEX-21 OFFICERS

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David Blackburn, Vice Chair
Temple City Manager

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TEXAS SOUTHERN UNIVERSITY
Carroll Robinson
TEXAS TRANSPORTATION INSTITUTE
Dennis Christiansen

September 20, 2013

The Honorable Carolyn Wacker
Mayor
Sherman
900 N Grand Ave
Sherman, TX 75090

RE: FYE 2014 TEX-21 MEMBERSHIP DUES STATEMENT

<u>Date</u>	<u>Population</u>	<u>Annual Dues</u>	<u>Membership</u>
Upon Receipt	25,000 – 49,999	\$ 4,250.00	Annual Membership Dues for FYE 2014 (October 1, 2013 – September 30, 2014)

2014 Annual Membership Fees: \$ 4,250.00

Please Remit to: TEX-21
Attn: Nan Wheat, Business Manager
8080 Park Lane, Suite 600
Dallas, Texas 75231

Payable Upon Receipt



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. J.

Meeting Date: 01/06/2014

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: George Olson, City Manager

Caption:

COUNCIL CALENDAR

Attachments

2014 Council Calendar

2014

JANUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

MARCH						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

APRIL						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

MAY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JUNE						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

JULY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

AUGUST						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SEPTEMBER						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

OCTOBER						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DECEMBER						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

09/01/2014	Labor Day/Called Council Meeting on 09/02/2014
