

November 19, 2018

**MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR PAM HOWETH.
COUNCIL MEMBERS HOLLAND, SOFEY, STEELE,
STEVENSON, TEAMANN.**

CALL TO ORDER

CALL TO ORDER

APPROVE MINUTES

CANVASS OF ELECTION RETURNS

Mayor Plyler asked for a motion accepting Resolution 6437, declaring the official results of the November 6, 2018 Regular Municipal Election.

RES 6437
DECLARING
ELECTION RESULTS

Motion by Council Member Sofey to adopt Resolution No. 6437, as presented. Second by Council Member Teamann.

COUNCIL MINUTES – NOVEMBER 19, 2018

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

VOTING NAY: None.

MOTION CARRIED.

RECOGNITION OF OUTGOING COUNCIL MEMBERS

Mayor Plyler recognized Council Member Jason Sofey for his service to the City and presented him with a plaque and crystal listing his dates of service.

Mayor Plyler said Council Member Sofey has served on the Sherman Economic Development Corporation, Planning and Zoning Commission, and the City Council and said even though his time is coming to a close, he hoped we would see him again.

He said Council Member Sofey has been a big help to him as Mayor and to the development of the City. He thanked him for his leadership and wisdom.

Council Member Sofey said he has enjoyed his time serving the City of Sherman, and appreciated his family allowing him to serve. He said the City is in good hands, with one of the best staffs and best Councils that he has been involved with.

OATH OF OFFICE

OATH OF OFFICE AND PRESENTATION OF CERTIFICATE OF ELECTION

Linda Ashby, City Clerk, administered the Oath of Office to the following Council-elect positions.

Mayor	David Plyler
Council Member, At-Large, Place 1	Willie Steele
Council Member, At-Large, Place 2	Sandra Melton

A Certificate of Election was presented to each of the newly sworn-in Council Members. The new members were seated at the Council table.

NEW COUNCIL SEATED

MEMBERS PRESENT: Mayor David Plyler.

Council Members Holland, Howeth,
Melton, Steele, Stevenson, Teamann.

MEMBERS ABSENT: None.

COUNCIL ELECTION OF DEPUTY MAYOR

Mayor Plyler asked for nominations for Deputy Mayor.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to nominate Council Member Shawn Teamann to serve as Deputy Mayor from November 20, 2018 until November 5, 2019. Second by Council Member Stevenson.

**RECOGNITION OF
OUTGOING
COUNCIL MEMBERS**

OATH OF OFFICE

**DEPUTY MAYOR
ELECTION**

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

VOTING NAY: None.

MOTION CARRIED.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Plyler introduced Ordinance No. 6168 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 "PERSONNEL", ARTICLE 9.05, ENTITLED "CIVIL SERVICE FOR FIREFIGHTERS AND POLICE OFFICERS", AT SECTION 9.05.026, ENTITLED "AUTHORIZED NUMBER OF POSITIONS", TO REVISE THE NUMBER OF AUTHORIZED POSITIONS IN THE POLICE DEPARTMENT; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6168
POLICE DEPT
POSITIONS

Robby Hefton, City Manager, said this ordinance does not change the total number of staff for the Police Department, it just restructures the administrative staff at the top. It will allow Police Chief Zach Flores to make some adjustments in his administrative staff.

No other citizens appeared before the City Council to discuss Ordinance No. 6168.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6168

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES, ENTITLED "PERSONNEL", ARTICLE 9.05, ENTITLED "CIVIL SERVICE FOR FIREFIGHTERS AND POLICE OFFICERS", AT SECTION 9.05.026, ENTITLED "AUTHORIZED NUMBER OF POSITIONS", TO REVISE THE NUMBER OF AUTHORIZED POSITIONS IN THE POLICE DEPARTMENT; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6168
POLICE DEPT
POSITIONS

ACTION TAKEN.

Motion by Deputy Mayor Teamann to approve Ordinance No. 6168, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6438 – AUTHORIZING THE PURCHASE OF A NEW CASE RUBBER TIRE EXCAVATOR FOR THE DISTRIBUTION SERVICES DEPARTMENT FROM ASSOCIATED SUPPLY COMPANY, INC. (ASCO EQUIPMENT) THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW CASE RUBBER TIRE EXCAVATOR FOR THE DISTRIBUTION SERVICES DEPARTMENT FROM ASSOCIATED SUPPLY COMPANY, INC. (ASCO EQUIPMENT) THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).

CONSENT AGENDA.

RES 6438
DISTRIBUTION SVCS
EQUIPMENT

RESOLUTION NO. 6439 – AUTHORIZING THE PURCHASE OF A NEW CASE BOX 570N BLADE TRACTOR FOR THE DISTRIBUTION SERVICES DEPARTMENT FROM ASSOCIATED SUPPLY COMPANY, INC. (ASCO EQUIPMENT) THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW CASE BOX 570N BLADE TRACTOR FOR THE DISTRIBUTION SERVICES DEPARTMENT FROM ASSOCIATED SUPPLY COMPANY, INC. (ASCO EQUIPMENT) THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).

CONSENT AGENDA.

RES 6439
DISTRIBUTION SVCS
EQUIPMENT

RESOLUTION NO. 6440 – AUTHORIZING THE PURCHASE OF A GENIE TELEHANDLER FOR THE TREATMENT SERVICES DEPARTMENT FROM ASSOCIATED SUPPLY COMPANY, INC. (ASCO EQUIPMENT) THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A GENIE TELEHANDLER FOR THE TREATMENT SERVICES DEPARTMENT FROM ASSOCIATED SUPPLY COMPANY, INC. (ASCO EQUIPMENT) THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).

RES 6440
TREATMENT SVCS
EQUIPMENT

Council Member Steele asked what a Telehandler was. Mr. Hefton said it is a telescoping type of apparatus that allows you to extend and lift things at a distance. It will be used at the Wastewater Treatment Plant to lift some machinery and move things around. Currently they are doing it manually or with other pieces of equipment that aren't as efficient.

CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizen's requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO
BOARDS AND COMMISSIONS

COUNCIL AUDIT COMMITTEE (3)

INVESTMENT COMMITTEE (2)

TAX REINVESTMENT COMMITTEE (2)

TAX INCREMENT FINANCING BOARD #1 (3)

TAX INCREMENT FINANCING BOARD #2 (3)

TAX INCREMENT FINANCING BOARD #3 (3)

TAX INCREMENT FINANCING BOARD #5 (3)

TAX INCREMENT FINANCING BOARD #6 (3)

TAX INCREMENT FINANCING BOARD #7 (3)

Council Members discussed a list of proposed appointments to the various boards and commissions.

APPOINTMENTS TO
VARIOUS COUNCIL
BOARDS

ACTION TAKEN.

Motion by Council Member Stevenson to appoint David Plyler, Daron Holland, and Shawn Teamann to the Council Audit Committee; Pam Howeth and Sandra Melton to the Investment Committee; Josh Stevenson and Willie Steele to the Tax Reinvestment Committee; Shawn Teamann, David Plyler, and Sandra Melton to the Tax Increment Financing Board #1; Pam Howeth, Daron Holland, and David Plyler to the Tax Increment Financing Board #2; Pam Howeth, David Plyler, and Josh Stevenson to the Tax Increment Financing Board #3; David Plyler, Shawn Teamann, and Josh Stevenson to the Tax Increment Financing Board #5; David Plyler, Pam Howeth, and Josh Stevenson to the Tax Increment Financing Board #6; and David Plyler, Pam Howeth, and Daron Holland to the Tax Increment Financing Board #7; for terms from November 20, 2018 to November 2019. Second by Council Member Melton.

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

VOTING NAY: None.

MOTION CARRIED.

COUNCIL COMMENTS

WELCOME NEW COUNCIL MEMBER

Council Member Stevenson welcomed new Council Member Sandra Melton and congratulated her on her election.

WELCOME NEW
COUNCIL MEMBER

VETERAN'S DAY CELEBRATION

Council Member Stevenson thanked everyone involved with the Veteran's Day celebration, saying it meant a lot to him.

VETERAN'S DAY
CELEBRATION

WELCOME NEW COUNCIL MEMBER

Council Member Holland welcomed Council Member Melton to the Board, wished her good luck, and said he looked forward to working with her.

WELCOME NEW
COUNCIL MEMBER

COUNCIL MINUTES – NOVEMBER 19, 2018

WELCOME NEW COUNCIL MEMBER

Deputy Mayor Teamann welcomed Council Member Melton to the Council and said he looked forward to getting to know her better.

WELCOME NEW COUNCIL MEMBER

THANKS TO FORMER COUNCIL MEMBER

Deputy Mayor Teamann said former Council Member Sofey has been an instrumental part of the Council and the City for many years. He said he appreciated the work he has put in and will continue to do for the community.

THANKS TO FORMER COUNCIL MEMBER

WELCOME NEW COUNCIL MEMBER

Council Member Howeth congratulated all the winning Council candidates, saying she looked forward to working with them.

WELCOME NEW COUNCIL MEMBER

VETERAN'S DAY PARADE

Council Member Howeth complimented the people that organized the Veteran's Day Parade, saying it was a wonderful event. She was impressed with the number of people that turned out to participate in the parade and also to watch the parade.

VETERAN'S DAY PARADE

WELCOME NEW COUNCIL MEMBER

Council Member Steele welcomed Council Member Melton to the City Council, saying he looked forward to working with her.

WELCOME NEW COUNCIL MEMBER

THANKS TO FORMER COUNCIL MEMBER

Council Member Steele said when he moved to Sherman in the sixth grade, former Council Member Sofey was the first person he met at Piner Middle School, and said "the rest is history." He said Mr. Sofey "has Sherman in his heart" and will be greatly missed.

THANKS TO FORMER COUNCIL MEMBER

SHERMAN BEARCAT FOOTBALL SEASON

Council Member Steele said the Sherman Bearcats "fell short" but it was a great season. They were expected to finish last, but instead made the playoffs. His son is a senior this year. He congratulated the Bearcats on their season.

SHERMAN BEARCAT FOOTBALL SEASON

NEW COUNCIL MEMBER COMMENTS

Council Member Melton thanked Council Members for the wonderful welcome and thanked the citizens of Sherman for voting for her. She said she looked forward to working with the other Council Members.

NEW COUNCIL MEMBER COMMENTS

VETERAN'S DAY PARADE

Council Member Melton said she was impressed with the turn out for the Veteran's Day Parade and was happy it had returned to the community.

VETERAN'S DAY PARADE

BOY SCOUTS LEADING PLEDGE OF ALLEGIANCE

Council Member Holland thanked the Boy Scouts from Troop 15 for attending the meeting and leading the Pledge of Allegiance.

BOY SCOUTS LEADING PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Mayor Plyler announced the following:

- The Solid Waste Department will be closed on Thanksgiving Day. Citizens with trash pickup scheduled on Thursday will have their trash picked up on Wednesday. There will be no change to Friday's schedule.
- The Annual Christmas Parade and Snowflake Festival will be held on December 1, 2018. The Tree Lighting will be at 5:30 p.m. and the Parade will begin at 6:00 p.m.
- 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.

WELCOME NEW COUNCIL MEMBER

Mayor Plyler welcomed Council Member Melton to the Council, saying he looked forward to serving with her.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:21 p.m.

ANNOUNCEMENTS

**WELCOME NEW
COUNCIL MEMBER**

ADJOURNMENT

MAYOR

CITY CLERK