STATE OF TEXAS §

November 7, 2016

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 7, 2016.

MEMBERS PRESENT: **MAYOR DAVID PLYLER; DEPUTY MAYOR JASON SOFEY. COUNCIL MEMBERS COUCH, DAVIS, HOWETH, JOHNSON, STEELE.**

MEMBERS ABSENT: **NONE.**

CALL TO ORDER

CALL TO ORDER

Mayor Plyler called the meeting to order at 5:00 p.m.

He apologized for wearing a Denison Yellow Jackets Football Jersey at tonight's meeting. He said, under the new Head Coach J.D. Martinez, the Sherman Bearcats have improved tremendously and he felt they would reverse the trend. He congratulated the Sherman Bearcats, their coaching staff, and the entire administration, on a very successful year. However, Sherman lost the game in the final minutes, so he was wearing the Denison jersey.

The Pledge of Allegiance and Invocation were given by Council Member Pam Howeth.

APPROVE MINUTES

APPROVE MINUTES

The Council reviewed the Minutes of the Called Joint Meeting with the Sherman Main Street Advisory Board of October 12, 2016, and the Regular City Council Meeting of October 17, 2016. Council Member Steele moved to approve the Minutes as presented; Second by Council Member Davis. All present voted AYE.
MOTION CARRIED.

SPECIAL RECOGNITION

RECOGNIZING DR. BRANDY FAIR AND HER GRAYSON COLLEGE HONORS STUDENTS FOR A PROJECT PRESENTED AT THE 2016 NATIONAL COLLEGIATE HONORS COUNCIL ANNUAL CONFERENCE IN SEATTLE, WASHINGTON DURING OCTOBER 12-16, 2016

GRAYSON COLLEGE HONORS STUDENTS POLICE PROJECT

Assistant Police Chief Bob Fair said he attended the National Honors Convention in Seattle, Washington on October 15, 2016, with Dr. Brandy Fair, Chair and Fine Arts Honor College Coordinator at Grayson College, and her students. He said it was a special honor because Dr. Fair is Assistant Chief Fair's daughter.

The students worked with the Sherman Police Department to produce public service announcements that were used by the Police Department. The public service announcements

include one for children and gun violence and another to encourage parents to teach children that police officers protect them.

The proposal was submitted to the National Collegiate Honors Council and the students were selected to present their project at the Annual Conference in Seattle.

Dr. Fair said the acceptance rate for the conference is less than 50% so the presentation was a huge honor for Grayson College and for the students, and an amazing opportunity to present their ideas.

She introduced Aliza Hastings and Sabrina Inman, two students that are working on this year's project with the Grayson Crisis Center as a "client." She said other non-profit entities are seeing the work that was done and want to be a part of the project.

Mayor Plyler congratulated Dr. Fair and the students, and thanked them for representing Grayson College in such a great fashion.

PROCLAMATION

"NATIONAL HOSPICE AND PALLIATIVE CARE MONTH" – NOVEMBER 2016

NATIONAL HOSPICE & PALLATIVE CARE MONTH (NOV. 2016)

Council Member Johnson presented a proclamation designating November 2016 as "National Hospice and Palliative Care Month" to Nancy Jackson, Director of Community Development, Home Hospice.

Ms. Jackson thanked the City Council saying it had been a privilege for Home Hospice to serve the local community since 1982. She said that citizens need Home Hospice in many different ways including hospice care and bereavement support.

"MUNICIPAL COURT WEEK" – NOVEMBER 7-11, 2016

MUNICIPAL COURT WEEK (NOV. 7-11, 2016)

Council Member Davis presented a proclamation designating November 7 through 11, 2016 as "Municipal Court Week" to Mary Lawrence, Director of Finance. Ms. Lawrence has supervised the Municipal Court since March 2016, and said she has been impressed with their knowledge and professionalism.

She introduced Janis Fletcher and Susan, Morris, Sherman Municipal Court Clerks, adding that Ms. Fletcher has almost completed all the requirements for the Level 3 Certification. There are less than 100 clerks in Texas that have achieved this level of certification. Ms. Morris should receive notice any day that she has passed her Level 2. They are both well-trained in the Municipal Court system. Brandon Shelby, City Attorney, serves as Municipal Court prosecutor.

She also introduced Scott Smith, Municipal Court Judge, who was originally appointed in 1989 as a "backup" to the

Municipal Court Judge position. For the past year he has served as Judge. He thanked the City Council for recognizing the City's Municipal Court, saying he is proud of the work they do.

He added that Municipal Court is the only time many citizens actually come in contact with Courts. He said from the clerk's window to the bench, they try to treat every citizen that comes before them with dignity and respect. He said Ms. Fletcher and Ms. Morris are true professionals. He also recognized Police Sergeant D.M. Hampton, who serves as bailiff. He said he was very pleased with the team they have.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

ORD 5992
ZONE CHANGE
(1700 BLOCK W. US HWY 82)

Mayor Plyler introduced Ordinance No. 5992 and called for a public hearing:
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 C-1 (RETAIL BUSINESS) DISTRICT IN THE 1700 BLOCK OF WEST U.S. HIGHWAY 82, BEING 1.364 ACRES IN THE URIAH BURNS SURVEY, ABSTRACT NO. 121 (TPJ PROPERTIES, LTD, OWNERS; SDB PARTNERS, LLC, PROSPECTIVE BUYERS; AND TEAGUE, NALL & PERKINS, INC., ENGINEER/ARCHITECT/SURVEYOR); PROVIDING FOR A REPEALER.

Scott Shadden, Director of Development Services, explained that this is for the expansion of a medical office at Carrus Medical Center and was recommended for approval by the Planning and Zoning Commission.

Chris Schmitt, Principal, Teague, Nall & Perkins, is the engineer on the project and appeared representing the owner. He said this is one of the last steps of the approval process and they continue to work with the staff to address engineering comments. He was available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 5992.

ORD 5993
ZONE CHANGE
(701 E. LAMBERTH)

Mayor Plyler introduced Ordinance No. 5993 and called for a public hearing:
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 C-1 (RETAIL BUSINESS) DISTRICT AT 701 EAST LAMBERTH ROAD, BEING 0.242 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763, ALSO BEING PART OF LOT 1, BLOCK 2, DR. J.H. CARRAWAY'S ADDITION (JOHN MABARY, OWNER; AND DAVID BACA STUDIO, LLC, ARCHITECT); PROVIDING FOR A REPEALER.

Mr. Shadden said this completes some commercial zoning at the intersection of Masters Street and Lamberth Road for commercial development.

David Baca, David Baca Studio, LLC, appeared to represent the owner John Mabary. He was available to answer any questions that the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 5993.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5992

ORD 5992 ZONE CHANGE (1700 BLOCK W. US HWY 82)

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 C-1 (RETAIL BUSINESS) DISTRICT IN THE 1700 BLOCK OF WEST U.S. HIGHWAY 82, BEING 1.364 ACRES IN THE URIAH BURNS SURVEY, ABSTRACT NO. 121 (TPJ PROPERTIES, LTD, OWNERS; SDB PARTNERS, LLC, PROSPECTIVE BUYERS; AND TEAGUE, NALL & PERKINS, INC., ENGINEER/ARCHITECT/SURVEYOR); PROVIDING FOR A REPEALER.

Ordinance 5993

ORD 5993 ZONE CHANGE (701 E. LAMBERTH)

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 C-1 (RETAIL BUSINESS) DISTRICT AT 701 EAST LAMBERTH ROAD, BEING 0.242 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763, ALSO BEING PART OF LOT 1, BLOCK 2, DR. J.H. CARRAWAY'S ADDITION (JOHN MABARY, OWNER; AND DAVID BACA STUDIO, LLC, ARCHITECT); PROVIDING FOR A REPEALER.

ACTION TAKEN.

Motion by Deputy Mayor Sofey to adopt Ordinance Nos. 5992 and 5993, as presented. Second by Council Member Couch.

VOTING AYE: Couch, Davis, Howeth, Johnson, Sofey, Steele.
VOTING NAY: None.
MOTION CARRIED.

CONSENT AGENDA

CONSENT AGENDA

The Council reviewed the Consent Agenda. Mayor Plyler said he was abstaining from voting on the Consent Agenda because he has a special business relationship concerning Item F-3, entitled "Site Plan Approval for Hart Lumber Company in the Blalock Industrial Park; J.P. Hart Lumber Company, LLC, Owners/Tenant; Ed Snodgrass, Benchmark Design Group, LLC, Civil Engineers/Representative; Lloyd Plyler Construction, Contractor; and Underwood Drafting and Surveying, Surveyor; under Ordinance No. 2252, Article

IV, Section 410(2)(j) for the Construction of Hart Lumber Company in the Blalock Industrial Park at 407 Progress Drive."

Council Member Davis moved to approve the Consent Agenda, as presented. Second by Deputy Mayor Sofey. All present voted AYE, except Mayor Plyler, who abstained.

RESOLUTIONS

RESOLUTION NO. 6153 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH LOS HERMANOS PARTNERSHIP, LLC, A TEXAS LIMITED LIABILITY COMPANY, UNDER THE CITY OF SHERMAN'S CENTRAL BUSINESS DISTRICT HISTORIC BUILDING RESTORATION AND IMPROVEMENT GRANT PROGRAM FOR IMPROVEMENTS TO 100 NORTH TRAVIS STREET

RES 6153
DOWNTOWN HISTORIC
BLDG RESTORATION
GRANT
(100 N. TRAVIS)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH LOS HERMANOS PARTNERSHIP, LLC, A TEXAS LIMITED LIABILITY COMPANY, UNDER THE CITY OF SHERMAN'S CENTRAL BUSINESS DISTRICT HISTORIC BUILDING RESTORATION AND IMPROVEMENT GRANT PROGRAM FOR IMPROVEMENTS TO 100 NORTH TRAVIS STREET.

Robby Hefton, City Manager, said this was the first application that the City has received under the Downtown Grant Program. This application is from Los Hermanos, a group that has invested a significant amount of money for redevelopment in the downtown area.

This application is for the completion of the first floor of the Boardwalk Building at 100 North Travis Street. Renovations would start immediately and would be a four-to-one match, up to $25,000. Expected cost of the project is about $100,000, which would nearly "max out" the grant amount.

Tom Shields and Don Knobler, representatives of Los Hermanos Partnership, LLC, were available to answer any questions the Council might have.

Council Member Couch said this was a great project and shows the value of public/private partnerships. Investing "real dollars" in downtown is what it takes to "grow" the Central Business District. He added that the Tourism Office will be located on the first floor of the renovated building.

Mr. Knobler thanked the City Council, adding that they love Sherman.

ACTION TAKEN.

Motion by Council Member Johnson to adopt Resolution No. 6153, as presented. Second by Council Member Couch.

VOTING AYE: Couch, Davis, Howeth, Johnson, Sofey, Steele.
VOTING NAY: None.
MOTION CARRIED.

RES 6154
SAND CREEK
SEWER NORTH
BRANCH PROJECT

RESOLUTION NO. 6154 – ACCEPTING THE CONTRACT WITH PC CONTRACTORS, LLC AS COMPLETE FOR CONSTRUCTION OF THE SAND CREEK SEWER NORTH BRANCH PROJECT
A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING THE CONTRACT WITH PC CONTRACTORS, LLC AS COMPLETE FOR CONSTRUCTION OF THE SAND CREEK SEWER NORTH BRANCH PROJECT.

Mark Gibson, Director of Utilities, said this project was part of the City's Capital Improvement Program a couple of years ago, and will be an important asset to the City in the future, as growth continues to the north and west.

The project consists of about four miles of 12" sewer line, starting from the west end of the Forest Glen Subdivision and "snaking along" Sand Creek to the intersection of US Hwy 82 and SH 289. This project will open a large area for future development.

Mr. Gibson said the cost of the project is over $1 million, and will be one of the first of several sewers that will serve along the SH 289 corridor. The City has been proactive and has already placed the water lines along US Hwy 82 to the west of SH 289, and from SH 289, south to the Southmayd City limits. Through the City Council's proactive stance, the City is ready for development along that corridor.

Mr. Hefton said the City has spent the last year or two talking about the importance of preparing for growth and laying the groundwork for the City over the next few years for its growth over the next few decades. This is one example of many projects that will be completed over the next two years to get the City ready for expansion. That growth may come in two years, or in ten years, but it will come.

Mr. Hefton said he was proud that this project was completed because there were significant challenges on this project. He said this is one of many projects that the Council will see over the next few years.

ACTION TAKEN.
Motion by Council Member Howeth to adopt Resolution No. 6154, as presented. Second by Council Member Steele.
VOTING AYE: Couch, Davis, Howeth, Johnson, Sofey, Steele.
VOTING NAY: None.
MOTION CARRIED.

RES 6155
EASTSIDE OUTFALL RETURN SEWER PROJECT

RESOLUTION NO. 6155 – ACCEPTING THE CONTRACT WITH LYNN VESSELS CONSTRUCTION COMPANY, LLC AS COMPLETE FOR CONSTRUCTION OF THE EASTSIDE OUTFALL RETURN SEWER PROJECT
A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING THE CONTRACT WITH LYNN VESSELS CONSTRUCTION COMPANY, LLC AS COMPLETE FOR CONSTRUCTION OF THE EASTSIDE OUTFALL RETURN SEWER PROJECT.
CONSENT AGENDA.

RES 6156
AMBULANCE SUPPLEMENTAL PAYMENT PROGRAM

RESOLUTION NO. 6156 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF AN ANNUAL COST REPORTING SYSTEM AGREEMENT WITH PUBLIC CONSULTING GROUP, INC., BASED UPON A REQUEST FOR PROPOSAL FOR THE AMBULANCE SUPPLEMENTAL PAYMENT PROGRAM (ASPP) FOR THE CITY OF SHERMAN
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF AN ANNUAL COST REPORTING SYSTEM AGREEMENT WITH PUBLIC CONSULTING GROUP, INC., BASED UPON A REQUEST FOR PROPOSAL FOR THE AMBULANCE SUPPLEMENTAL PAYMENT PROGRAM (ASPP) FOR THE CITY OF SHERMAN.
CONSENT AGENDA.

RES 6157
SELF-CONTAINED BREATHING APPARATUS FOR FIRE DEPT.

RESOLUTION NO. 6157 – AUTHORIZING SUBMISSION OF AN APPLICATION FOR A GRANT AWARDED UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY – FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO FUND THE PURCHASE OF FIFTY SELF-CONTAINED BREATHING APPARATUS FOR THE CITY OF SHERMAN FIRE DEPARTMENT; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION FOR A GRANT AWARDED UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY – FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO FUND THE PURCHASE OF FIFTY SELF-CONTAINED BREATHING APPARATUS FOR THE CITY OF SHERMAN FIRE DEPARTMENT; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY.

Danny Jones, Fire Chief, said they were requesting permission to submit the application for an Assistance to Firefighters Grant to the US Department of Homeland Security, Federal Emergency Management Agency, for the purchase of 50 Self-Contained Breathing Apparatus for the Fire Department.

The purchase was originally budgeted in the CIP to be spread out over three years. However the SCBAs have a designated number of updates and then they must be

replaced. The Department currently has a large number of the units that will expire by 2023, and the manufacture has already started "scaling back" on parts for the units.

The staff decided to apply for this grant, which would allow the City to purchase all new units at a 10% match. The entire project cost is about $500,000, with the City's portion about $50,000.

ACTION TAKEN.
Motion by Council Member Couch to adopt Resolution No. 6157, as presented. Second by Deputy Mayor Sofey.
VOTING AYE: Couch, Davis, Howeth, Johnson, Sofey, Steele.
VOTING NAY: None.
MOTION CARRIED.

Chief Jones said he has been blessed to work for this City for 26 years, and because of that, he had a "measure of sadness" at the Mayor's "uncomfortable situation." However, as a 1978 graduate of Denison High School, he has an "equal amount of pleasure" at seeing him in a black jersey.

Mayor Plyler said that he has every confidence that, should the Bearcats have prevailed, Mayor Johnson would have been pleased to wear a "clean" Bearcat jersey.

RES 6158
GRANT FOR BODY-WORN CAMERAS FOR POLICE DEPT.

<u>RESOLUTION NO. 6158 – RESCINDING RESOLUTION NO. 6041 IN ITS ENTIRETY; AUTHORIZING SUBMISSION OF AN APPLICATION FOR A GRANT AWARDED UNDER THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION TO FUND THE PURCHASE OF FORTY BODY-WORN CAMERAS AND STORAGE SERVERS FOR LAW ENFORCEMENT USE WITHIN THE CITY OF SHERMAN POLICE DEPARTMENT; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY</u>
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RESCINDING RESOLUTION NO. 6041 IN ITS ENTIRETY; AUTHORIZING SUBMISSION OF AN APPLICATION FOR A GRANT AWARDED UNDER THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION TO FUND THE PURCHASE OF FORTY BODY-WORN CAMERAS AND STORAGE SERVERS FOR LAW ENFORCEMENT USE WITHIN THE CITY OF SHERMAN POLICE DEPARTMENT; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY.

Assistant Chief Fair said the Police Department was happy to have received the grant from the Criminal Justice Division of the Governor's Office for the body-worn cameras. The grant is for $44,300, and will pay for 40 body-worn cameras

and a server on which to store that data. In the current budget, the department has also budgeted for 17 in-car cameras. Through negotiations with the supplier, the City will also receive an additional 17 body-worn cameras for a total of 57 cameras, which should supply a body-worn camera to everyone "working the street," everyday.

Assistant Chief Fair said there is a 25% match, which means $35,400 will come from the Governor's Office and the City will pay $8,800 which was budgeted.

Council Member Steele asked if it would include any extra body-worn cameras in case some malfunction. Assistant Chief Fair said the 57 total should allow them to put some cameras aside in case some malfunction.

Assistant Chief Fair said once they receive the cameras, they will need to hold some training and there will be guidelines that need to be implemented and a policy put into place. He added that implementation should be within 30 to 40 days.

Council Member Johnson commended the Police Department on getting the extra cameras from the supplier.

ACTION TAKEN.
Motion by Council Member Johnson to adopt Resolution No. 6158, as presented. Second by Council Member Steele.
VOTING AYE: Couch, Davis, Howeth, Johnson, Sofey, Steele.
VOTING NAY: None.
MOTION CARRIED.

RES 6159
PURCHASE OF TRUCK FOR STREET DEPT.

RESOLUTION NO. 6159 – AUTHORIZING THE PURCHASE OF A NEW RAM 3500 TRUCK FOR THE STREET MAINTENANCE DEPARTMENT FROM COWBOY CHRYSLER DODGE JEEP 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 RAM 3500 TRUCK FOR THE STREET MAINTENANCE DEPARTMENT FROM COWBOY CHRYSLER DODGE JEEP THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).
CONSENT AGENDA.

RES 6160
PURCHASE TRACK LOADER, LOW PROFILE BUCKET, & PALLET FORKS FOR WATER PRODUCTION DEPT.

RESOLUTION NO. 6160 – AUTHORIZING THE PURCHASE OF A CASE TV380 T4 TRACK LOADER, A 78" LOW PROFILE BUCKET, AND 48" PALLET FORKS FOR THE WATER PRODUCTION DEPARTMENT FROM ASSOCIATED SUPPLY COMPANY, INC. 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 CASE TV380 T4 TRACK LOADER, A 78" LOW PROFILE

BUCKET, AND 48" PALLET FORKS FOR THE WATER PRODUCTION DEPARTMENT FROM ASSOCIATED SUPPLY COMPANY, INC. THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD). CONSENT AGENDA.

OTHER BUSINESS

CONSIDER REQUEST OF THE SHERMAN TOURISM/MAIN STREET MANAGER TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE ANNUAL SHERMAN CHRISTMAS PARADE AND SNOWFLAKE FESTIVAL ON SATURDAY, DECEMBER 3, 2016, WITH A RAIN/MAKE-UP DATE OF SATURDAY, DECEMBER 10, 2016

CLOSE STREETS FOR CHRISTMAS PARADE & SNOWFLAKE FESTIVAL

Sarah McRae, Tourism/Main Street Manager, asked the Council to temporarily close certain streets for the City's Annual Sherman Christmas Parade and Snowflake Festival on Saturday, December 3, 2016, with a rain date of Saturday, December 10, 2016.

She outlined events of the day including the St. Mary's "Run, Run, Rudolph 5K Race," Breakfast with Santa, the Snowflake Festival, the Parks and Recreation Candy Cane Hunt and Pictures with Santa, the Christmas Tree Lighting, and culminating in the Annual Parade at 6:00 p.m. The parade route will follow the normal parade route through the downtown area.

Ms. McRae said the City is working with Sherman Downtown Now to make sure all downtown businesses are aware of the scheduled events and the street closures. The goal is to have visitors "wander into" the downtown shops during the events.

ACTION TAKEN.

Motion by Council Member Couch to approve the request to temporarily close certain streets for the Annual Sherman Christmas Parade and Snowflake Festival on December 3, 2016, with a rain date of December 10, 2016, as presented. Second by Deputy Mayor Sofey.

VOTING AYE: Couch, Davis, Howeth, Johnson, Sofey, Steele.
VOTING NAY: None.
MOTION CARRIED.

APPROVE THE QUARTERLY INVESTMENT REPORTS FOR QUARTER ENDED SEPTEMBER 30, 2016

QUARTERLY INVESTMENT REPORTS

The City Council approved the Quarterly Investment Reports for the quarter ended September 30, 2016. The reports are presented in accordance with State law and a separate report is included for the Debt Proceeds Portfolio that includes the Tax Note and the 2016 Certificates of Obligation proceeds, as required by the Investment Policy.

As of September 30, 2016, the portfolios were in compliance with the State laws and the City's Investment Policy. The

Operating Investment Portfolio had a book value of about $17.6 million, a decrease of about $1.8 million from the prior quarter of $19.4 million. This decrease was due to a called U.S. Agency Security, purchases and maturities of several State of Texas Obligations, a Certificate of Deposit maturity, and withdrawals from a Local Government Investment Pool.

The underlying investments were adequately diversified among four different types of securities. This portfolio is appropriately liquid, and its weighted-average maturity was about 496 days, the same as last quarter.

The portfolio yield of 0.958% for the quarter is higher than the benchmark yield of 0.59%. The portfolio value on the City's books is essentially equal to the market value of the overall portfolio.

The Debt Proceeds Portfolio balance of $8.5 million was invested in a Local Government Investment Pool with a maturity of one day. Current period transactions included the addition of interest income, approximately $478,000 for project payments and the initial debt proceeds from the 2016 Tax and Revenue Certificates of Obligation of $7.2 million. The yield of .37% was above the benchmark yield of .20% for this portfolio. Book value and market value were about the same.

CONSENT AGENDA.

SITE PLAN APPROVAL FOR HART LUMBER COMPANY IN THE BLALOCK INDUSTRIAL PARK; J.P. HART LUMBER COMPANY, LLC, OWNERS/TENANT; ED SNODGRASS, BENCHMARK DESIGN GROUP, LLC, CIVIL ENGINEERS/ REPRESENTATIVE; LLOYD PLYLER CONSTRUCTION, CONTRACTOR; AND UNDERWOOD DRAFTING AND SURVEYING, SURVEYOR; UNDER ORDINANCE NO. 2252, ARTICLE IV, SECTION 410 (2)(J) FOR THE CONSTRUCTION OF HART LUMBER COMPANY IN THE BLALOCK INDUSTRIAL PARK AT 407 PROGRESS DRIVE

APPROVE SITE PLAN J.P. HART LUMBER COMPANY (407 PROGRESS DR.)

Mayor Plyler abstained from the vote on the Consent Agenda, due to a conflict with this agenda item.

Council Members approved the Site Plan for Hart Lumber Company in the Blalock Industrial Park, located at 407 Progress Drive.

Hart Lumber Company currently has six plants in Texas that provide building materials and supplies for residential and commercial building work. They would like to expand their company into Sherman and are planning a $5.5 million to $6.5 million facility investment and up to 37 new jobs as part of the first phase of the expansion.

Hart Lumber Company plans to construct a warehouse/office and two storage buildings on a 37 acre tract, east of Progress Rail. The Planning and Zoning

Commission recommended approval of the Site Plan, subject to the Staff Review Letter.
CONSENT AGENDA.

REPLAT APPROVAL OF CARRUS MEDICAL PLAZA, BEING A REPLAT OF LOT 5 OF CARRUS MEDICAL PLAZA OF A REPLAT OF LOT 2 OF POST OAK CROSSING EAST ADDITION AND A 1.364 ACRE TRACT OUT OF THE URIAH BURNS SURVEY, ABSTRACT NO. 121, BEING 3.770 ACRES IN THE URIAH BURNS SURVEY, ABSTRACT NO. 121 AND BEING ALL OF LOT 5, BLOCK 1 OF THE REPLAT OF CARRUS MEDICAL PLAZA, A REPLAT OF LOT 2 OF POST OAK CROSSING EAST ADDITION; TPJ PROPERTIES, LTD AND SDB PARTNERS LLC, OWNERS; AND TEAGUE, NALL & PERKINS, INC., ENGINEER/ARCHITECT/SURVEYOR (1700 BLOCK OF WEST U.S. HIGHWAY 82)

APPROVE REPLAT CARRUS MEDICAL PLAZA (1700 BLOCK OF W. US HWY 82)

The City Council approved the Replat of Carrus Medical Plaza, being a Replat of Lot 5 of Carrus Medical Plaza of a Replat of Lot 2 of Post Oak Crossing East Addition, and a 1.364 acre tract out of the Uriah Burns Survey, Abstract No. 212, being 3.770 acres in the Uriah Burns Survey, Abstract No. 121 and being all of Lot 5, Block 1 of the Replat of Carrus Medical Plaza, a Replat of Lot 2 of Post Oak Crossing East Addition.

The property is located in the 1700 block of West U.S. Highway 82, and the owners would like to replat the property into one lot for commercial development of a medical office building.

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

EXCEPTION AND FINAL PLAT APPROVAL FOR SHERMAN CROSSROADS MEDICAL ADDITION IN THE BLALOCK INDUSTRIAL PARK; HERITAGE DEVELOPMENT PARTNERS, LLC AND JRH SHERMAN, LLC, OWNERS; BROCKETTE/ DAVIS/DRAKE, INC., CIVIL ENGINEERS/SURVEYOR; UNDER ORDINANCE NO. 2252, ARTICLE IV, SECTION 410(2)(D) TO ALLOW LOT 1, BLOCK 1 OF THE PROPOSED SHERMAN CROSSROADS MEDICAL ADDITION TO BE 1.052 ACRES AND LOT 2, BLOCK 1 TO BE 2.00 ACRES IN LIEU OF REQUIRED LOT AREA NOT TO BE LESS THAN 25 ACRES IN THE BLALOCK INDUSTRIAL PARK AT 115 AND 209 WEST TRAVIS STREET

APPROVE EXCEPTION & FINAL PLAT (SHERMAN CROSSROADS MEDICAL ADDITION (115 & 209 W. TRAVIS ST.)

The City Council approved the Exception and Final Plat for Sherman Crossroads Medical Addition in the Blalock Industrial Park, located at 115 and 209 West Travis Street.

The Exception would allow Lot 1, Block 1 of the proposed addition to be 1.052 acres, and Lot 2, Block 1 of the addition to be 2.00 acres in lieu of the requirement that the lot area not be less than 25 acres in the Blalock Industrial Park.

The owners would like to plat the property into two lots for commercial development of a DaVita Medical Office Building and Crossroads Emergency Room in the Blalock Industrial Park.

The Planning and Zoning Commission recommended approval of the Exception and Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

SITE PLAN APPROVAL FOR CROSSROADS EMERGENCY ROOM IN THE BLALOCK INDUSTRIAL PARK; HERITAGE DEVELOPMENT PARTNERS, LLC AND JRG SHERMAN, LLC, OWNERS; BROCKETTE/DAVIS/DRAKE, INC., CIVIL ENGINEERS/SURVEYOR; YEATTS ARCHITECTURE, PLLC, ARCHITECT; AND THE BEECH GROUP, CONSTRUCTION MANAGER; UNDER ORDINANCE NO. 2252, ARTICLE IV, SECTION 410(2)(J) FOR THE CONSTRUCTION OF CROSSROADS EMERGENCY ROOM IN THE BLALOCK INDUSTRIAL PARK AT 115 WEST TRAVIS STREET

APPROVE SITE PLAN CROSSROADS EMERGENCY ROOM (115 W. TRAVIS ST.)

The City Council approved the Site Plan for Crossroads Emergency Room in the Blalock Industrial Park, located at 115 West Travis Street, on the northwest corner of US Hwy 75 and West FM 1417.

The owners would like to construct a one-story 8,715 square foot, 24-hour emergency medical center on the lot.
CONSENT AGENDA.

SITE PLAN APPROVAL FOR DAVITA MEDICAL OFFICE BUILDING IN THE BLALOCK INDUSTRIAL PARK; HERITAGE DEVELOPMENT PARTNERS, LLC AND JRH SHERMAN, LLC, OWNERS; BROCKETTE/DAVIS/DRAKE, INC., CIVIL ENGINEERS/SURVEYOR; LONESTAR ARCHITECTURE, ARCHITECT; AND HARKINSON INVESTMENT CORPORATION, DEVELOPER; UNDER ORDINANCE NO. 2252, ARTICLE IV, SECTION 410(2)(J) FOR THE CONSTRUCTION OF DAVITA MEDICAL OFFICE BUILDING IN THE BLALOCK INDUSTRIAL PARK AT 209 WEST TRAVIS STREET

APPROVE SITE PLAN DAVITA MEDICAL OFFICE BUILDING (209 W. TRAVIS ST.)

The City Council approved the Site Plan for DaVita Medical Office Building in the Blalock Industrial Park, located at 209 West Travis Street.

The owners would like to construct a one-story, 7,500 square foot medical office building on the lot.
CONSENT AGENDA.

CITIZENS REQUESTS
ATTENDANCE OF BOY SCOUTS AT MEETING

ATTENDANCE OF BOY SCOUTS AT MEETING

Mayor Plyler welcomed Boy Scouts from Troop 66. They attended the meeting to earn a badge.

MEDIA QUESTIONS

MEDIA QUESTIONS

There were no media questions.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS
KEEP SHERMAN BEAUTIFUL COMMISSION (2)

KEEP SHERMAN BEAUTIFUL COMMISSION

ACTION TAKEN.

> **Motion by Deputy Mayor Sofey to appoint Michael Beck to the Keep Sherman Beautiful Commission to fill an unexpired term until January 1, 2018 and to appoint Amanda Smith for a term from November 8, 2016 to January 1, 2019. Second by Council Member Davis.**

VOTING AYE: Couch, Davis, Howeth, Johnson, Sofey, Steele.
VOTING NAY: None.
MOTION CARRIED.

COUNCIL COMMENTS
POLICE DEPARTMENT BODY-WORN CAMERAS

POLICE DEPT. BODY-WORN CAMERAS

Council Member Couch commended Police Chief Otis Henry and Assistant Chief Fair saying this was a tremendous step for Sherman for the safety of the officers as well as for a tool to increase the community's accountability. Not only will they guard against possible lawsuits, but it will protect the officers.

PROJECT JUMPSTART THE HEART

PROJECT JUMPSTART THE HEART

Council Member Couch said he has received four inquiries this week about Project Jumpstart the Heart. He is excited about the program and sending the inquiries to the City staff.

VETERAN'S DAY

VETERAN'S DAY

Council Member Steele recognized all those that have served in the Armed Forces, thanking them for the freedoms that we enjoy. He urged everyone to "thank a Veteran for their service."

CONSENT AGENDA ITEMS

CONSENT AGENDA ITEMS

Council Member Davis mentioned several items that were on the Consent Agenda tonight, including the J.P. Hart Lumber Company. The company is moving into Progress Park and will spend $6 million on a factory and add 37 employees during the first phase.

There are also two construction projects, a medical office and an emergency room, in the Sherman Crossroads Addition, near the old Johnson & Johnson facility. The projects are located in an Overlay District and will have high quality building standards. He said the entire corner will probably be developed soon.

The City is also expanding Travis Street to continue through the Sherman Crossroads Addition. Council Member Davis said this points to the growth that is occurring in Sherman.

ECONOMIC GROWTH IN SHERMAN

ECONOMIC GROWTH IN SHERMAN

Deputy Mayor Sofey referenced the economic growth in Sherman mentioning the projects already discussed, as well

as the Carrus Hospital expansion and the sewer line expansion. He said there is a small amount of money that the City is putting into some projects, that have created opportunities for the Sherman Economic Development Corporation and for the City.

He said there were probably over $10 million worth of projects coming to Sherman that were on tonight's agenda. He said there is a lot going on, and commended the City Council and SEDCO for working on those projects.

ELECTION

ELECTION
Council Member Johnson asked how many people were looking forward to the Election being over tomorrow.

VETERAN'S DAY

VETERAN'S DAY
Council Member Johnson attended a Veteran's Day celebration with Mayor Plyler, Council Member Couch, and Council Member Steele. She encouraged everyone to vote tomorrow and "not to lose heart" no matter what the Election outcome is.

WOMEN ROCK FUNDRAISER

WOMEN ROCK FUNDRAISER
Council Member Howeth commended Women's Rock for a wonderful celebration of women and breast cancer, and for their recent fundraiser. She recognized Council Member Johnson, who serves on the Board of Directors of Women Rock.

Council Member Howeth said this meant a great deal to her because she is a breast cancer survivor. She said Janis Fletcher, the City's Municipal Court Clerk, was one of the first people to offer her support and the support of Women Rock.

FRIGHT FEST

FRIGHT FEST
Council Member Howeth said this year's Fright Fest was phenomenal, with thousands of people attending. She recognized employees of the Solid Waste Department that were responsible for decorating the City Council booth.

J.P. HART LUMBER COMPANY

J.P. HART LUMBER COMPANY
Mayor Plyler introduced Duane Sanders, owner of J.P. Hart Lumber Company. He said the Council appreciates their investment in Sherman and looks forward to he and his staff moving to the community.

Mr. Sanders said he is excited to be in Sherman and they believe this is an excellent location for them to expand their operation to distribute building materials throughout North Texas. He was excited to hear about the infrastructure that was being added locally.

Mr. Sanders does have ties to Sherman. His father was born and raised in Sherman and graduated in about 1940. He

added that his Dad would be "a little disappointed today." Mayor Plyler said "a lot of folks are." He added that the JV and Freshman both beat Denison.

<u>ANNOUNCEMENTS</u> **ANNOUNCEMENTS**

Mayor Plyler announced the following:

- **Tomorrow is Election Day and the ballot includes a Regular Election for Districts 1 and 3, a Special Election to fill an unexpired term for District 4, and a Local Option Election to permit the legal sale of all alcoholic beverages including mixed beverages.**

- **There was also an excellent turn-out at the annual Fright Fest event. He recognized the following City employees for working during Fright Fest, Katie Turner, Environmental Code Department; Ben Taylor, Solid Waste Department; Jim Bradley, Solid Waste Department; Lee Williford, Solid Waste Department; Eric Becker, Solid Waste Department; Linda Ashby, City Clerk's Office; Debbie Brown, City Attorney's Office; and Pamela Cloer, City Manager's Office.**

<u>EXECUTIVE SESSION – IN ACCORDANCE WITH CHAPTER 551, GOVT. CODE, V.T.C.S., (OPEN MEETINGS LAW)</u> **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 551.087	**DELIBERATE 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**

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:42 p.m.

On Motion duly made and carried, the Executive Session recessed at 5:54 p.m. and reconvened in Open Meeting.

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

ADJOURNMENT **ADJOURNMENT**
On Motion duly made and carried, the meeting adjourned at 5:56 p.m.

MAYOR

CITY CLERK