STATE OF TEXAS §

November 4, 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 November 4, 2013.

MEMBERS PRESENT: **MAYOR CARY WACKER; DEPUTY MAYOR PAM HOWETH. COUNCIL MEMBERS PLYLER, SMITH, SOFEY, SOFTLY.**

MEMBERS ABSENT: **COUNCIL MEMBER JOHNSON.**

CALL TO ORDER — **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 Robert Softly.

APPROVE MINUTES — **APPROVE MINUTES**

The Council reviewed the Minutes of the Regular City Council Meeting of October 21, 2013. Council Member Plyler moved to approve the Minutes as presented; Second by Council Member Smith. All present voted AYE.
MOTION CARRIED.

CONSENT AGENDA — **CONSENT AGENDA**

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

RESOLUTIONS

RESOLUTION NO. 5820 – AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO SHERMAN COMMONS, L.P. FOR THE CONSTRUCTION OF TWO MONUMENT SIGNS IN A DRAINAGE AND UTILITY EASEMENT OF LOTS 2 AND 3, BLOCK 1 IN THE REPLAT OF BLOCKS A, B, AND D OF SHERMAN COMMONS ADDITION TO THE CITY OF SHERMAN — **RES 5820 ENCROACHMENT EASEMENT TO SHERMAN COMMONS**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO SHERMAN COMMONS, L.P. FOR THE CONSTRUCTION OF TWO MONUMENT SIGNS IN A DRAINAGE AND UTILITY EASEMENT OF LOTS 2 AND 3, BLOCK A IN THE REPLAT OF BLOCKS A, B, AND D OF SHERMAN COMMONS ADDITION TO THE CITY OF SHERMAN.

Clay Barnett, Director of Public Works, explained that the Loy Lake Project is behind schedule. In conjunction with that project, Sherman Commons has requested two monument signs on each side of the new main entrance of their property.

The staff has reviewed this request and the signs to not adversely impact the ability of the City to maintain their

facilities in the easements.

Mayor Wacker said the new monument signs might also offer an improvement to the visual appearance of the new entrance of the shopping center.

Council Member Plyler asked if traffic flow had been analyzed to determine if there will be any obstructions for drivers entering or leaving the intersection. Mr. Barnett said there should be no problems with the monument signs. There will also be a traffic signal at that location.

Mayor Wacker asked if there was a new timeline for beginning construction on this project. Mr. Barnett said there is a new timeline, but it has not been released by the Texas Department of Transportation at this time.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to approve Resolution No. 5820, as presented. Second by Council Member Softly.

VOTING AYE: Howeth, Plyler, Smith, Sofey, Softly.
VOTING NAY: None.
MOTION CARRIED.

RES 5821 POLICE PATROL VEHICLES

RESOLUTION NO. 5821 – AUTHORIZING THE PURCHASE OF FOUR CHEVROLET TAHOE POLICE PATROL VEHICLES FOR THE SHERMAN POLICE DEPARTMENT FROM CALDWELL COUNTRY THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF FOUR CHEVROLET TAHOE POLICE PATROL VEHICLES FOR THE SHERMAN POLICE DEPARTMENT FROM CALDWELL COUNTRY THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).

Otis Henry, Police Chief, said approximately two years ago Ford Motor Company announced that they were phasing out the Crown Victoria vehicles. The Police Department was tasked with determining which new vehicle would best serve the officers and the citizens of Sherman. It was determined that the Chevrolet Tahoe was the best choice for patrol vehicles.

Since 2011 the Department has been transitioning the Tahoes into the City's fleet and removing the Crown Victorias. They now have ten Tahoes and are asking to purchase four additional Tahoes.

The Police Department maintains 17 patrol vehicles, and the requested purchase will make 14 Tahoes. Chief Henry said they hope to completely outfit the fleet with Tahoes next year and then return to the regular replacement schedule.

Mayor Wacker confirmed that the current fleet purchase would be through the Texas Local Government Purchasing Cooperative (BuyBoard).

ACTION TAKEN.
Motion by Council Member Smith to approve Resolution No. 5821, as presented. Second by Council Member Plyler.
VOTING AYE: Howeth, Plyler, Smith, Sofey, Softly.
VOTING NAY: None.
MOTION CARRIED.

RES 5822
SOLID WASTE
ROLL-OFF CAB & CHASSIS

RESOLUTION NO. 5822 – AUTHORIZING THE PURCHASE OF A NEW KENWORTH T800 ROLL-OFF CAB AND CHASSIS FOR THE SOLID WASTE SERVICES DEPARTMENT FROM MHC KENWORTH 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 KENWORTH T800 ROLL-OFF CAB AND CHASSIS FOR THE SOLID WASTE SERVICES DEPARTMENT FROM MHC KENWORTH THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).
CONSENT AGENDA.

RES 5823
SOLID WASTE
ROLL-OFF HOIST

RESOLUTION NO. 5823 – AUTHORIZING THE PURCHASE OF A NEW GALBREATH ROLL-OFF HOIST FOR THE SOLID WASTE SERVICES DEPARTMENT FROM B & C BODY COMPANY 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 GALBREATH ROLL-OFF HOIST FOR THE SOLID WASTE SERVICES DEPARTMENT FROM B & C BODY COMPANY THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).
CONSENT AGENDA.

RES 5824
STREET DEPARTMENT
TRACK LOADER & TRAILER

RESOLUTION NO. 5824 – AUTHORIZING THE PURCHASE FROM KIRBY-SMITH MACHINERY, INC. OF A GEHL RT 210 TRACK LOADER AND JLG TRIPLE L TRAILER THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) FOR THE STREET MAINTENANCE DEPARTMENT
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE FROM KIRBY-SMITH MACHINERY, INC. OF A GEHL RT 210 TRACK LOADER AND JLG TRIPLE L TRAILER THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) FOR THE STREET MAINTENANCE DEPARTMENT.
CONSENT AGENDA.

RES 5825
STREET DEPARTMENT
FRONT END LOADER

RESOLUTION NO. 5825 – AUTHORIZING THE PURCHASE OF A KOMATSU WA200PZ-6 FRONT END LOADER FROM KIRBY-SMITH MACHINERY, INC. THROUGH THE TEXAS

LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) FOR THE STREET MAINTENANCE DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A KOMATSU WA200PZ-6 FRONT END LOADER FROM KIRBY-SMITH MACHINERY, INC. THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) FOR THE STREET MAINTENANCE DEPARTMENT.

CONSENT AGENDA.

OTHER BUSINESS

CONSIDER REQUEST OF THE SHERMAN CHAMBER OF COMMERCE TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE ANNUAL SHERMAN CHRISTMAS PARADE ON FRIDAY, DECEMBER 6, 2013 WITH A RAIN/MAKE UP DATE FOR FRIDAY, DECEMBER 13, 2013

CLOSE STREETS FOR CHRISTMAS PARADE

Mayor Wacker said the Sherman Chamber of Commerce has requested to close certain streets for the Annual Christmas Parade on December 6, 2013. She reminded citizens of the rain/make up date of December 13, 2013.

The Chamber also has information available for anyone wishing to enter a float in the parade.

ACTION TAKEN.

Motion by Council Member Plyler to approve the request of the Sherman Chamber of Commerce to temporarily close certain streets for the Annual Christmas Parade on Friday, December 6, 2013, with a rain/make up date for Friday, December 13, 2013, as presented. Second by Council Member Smith.

VOTING AYE: Howeth, Plyler, Smith, Sofey, Softly.
VOTING NAY: None.
MOTION CARRIED.

CONSIDER REQUEST OF ST. MARY'S CATHOLIC SCHOOL TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE "RUN RUN RUDOLPH 5K FUN RUN" ON SATURDAY, DECEMBER 7, 2013

CLOSE STREETS FOR ST. MARY'S CATHOLIC SCHOOL FUN RUN

Mayor Wacker said St. Mary's Catholic School has requested to close certain streets for the Annual "Run Run Rudolph 5K Fun Run" on December 7, 2013.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to approve the request of St. Mary's Catholic School to temporarily close certain streets for the "Run Run Rudolph 5K Fun Run" on Saturday, December 7, 2013, as presented. Second by Council Member Smith.

VOTING AYE: Howeth, Plyler, Smith, Sofey, Softly.
VOTING NAY: None.
MOTION CARRIED.

APPROVAL OF THE 2013 AD VALOREM TAX ROLL VALUE AND TAX LEVY

AD VALOREM TAX ROLL VALUE & LEVY

The City Council approved the 2013 Ad Valorem Tax Roll

Value and Tax Levy. The 2013 tax year represents taxes that will be collected during the City's 2013-2014 fiscal year.

The Grayson County Tax Assessor/Collector's office has provided the taxable value as $2,255,659,820.00, which equates to a levy of $7,794,506.05 based on the City's total tax rate of $.34800 per $100 valuation.
CONSENT AGENDA.

APPROVE QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING SEPTEMBER 30, 2013 — **QUARTERLY INVESTMENT REPORT**

The City Council approved the Quarterly Investment Report for the period ending September 30, 2013.

As of September 30, 2013, the portfolio was in compliance with applicable State laws and the Investment Policy. The Operating investment portfolio had a book value of about $14.3 million, down about $2.0 million net from the prior quarter when considering an increase in cash balances of $1.0 million. This decrease is typical for this time of year.

This portfolio is appropriately liquid and its weighted-average maturity was about 376 days, down slightly from 384 days last period. The portfolio yield of 0.378% for the quarter is higher than the benchmark yield of 0.10%. The portfolio value on the City's books is essentially equal to the market value of the overall portfolio.
CONSENT AGENDA.

CITIZENS REQUESTS

ANNUAL FRIGHT FEST — **ANNUAL FRIGHT FEST**

Eugene Lund, 1815 Sandra Dr, congratulated Police Sergeant D.M. Hampton and the Police Department on a wonderful job with the Annual Fright Fest on Halloween.

MEDIA QUESTIONS

ANNUAL FRIGHT FEST — **ANNUAL FRIGHT FEST**

Jerri Whiteley, Herald Democrat Reporter, said it was a lovely night at the Annual Fright Fest.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS:

KEEP SHERMAN BEAUTIFUL COMMISSION CHAIRPERSON — **KEEP SHERMAN BEAUTIFUL CHAIRPERSON**

Mayor Wacker said Keep Sherman Beautiful Commission Member Lauren Roth has volunteered to serve as Chairperson for the Commission.

Members had a brief orientation and will have their first official meeting on Wednesday, November 6, 2013. Mayor Wacker thanked the staff for preparing materials for the meeting and helping revitalize that Commission.

ACTION TAKEN.

Motion by Council Member Smith to appoint Lauren Roth

to serve as Chairperson to the Keep Sherman Beautiful Commission for a term from November 5, 2013 to January 1, 2015. Second by Deputy Mayor Howeth.

VOTING AYE: Howeth, Plyler, Smith, Sofey, Softly.
VOTING NAY: None.
MOTION CARRIED.

COUNCIL COMMENTS

ANNUAL FRIGHT FEST — **ANNUAL FRIGHT FEST**

Council Member Plyler thanked the Police Department for sponsoring Fright Fest and he thanked all City employees for their hard work. It was "a great evening" and he said their booth won a trophy.

SHERMAN HIGH SCHOOL BAND — **SHS BAND**

Deputy Mayor Howeth said the Sherman High School Marching Band left this morning for the State Marching Contest in San Antonio. Sherman has been attending the State contest since about 1996 and has only missed going one time since that time. The Sherman Marching Band has one of the most outstanding reputations in Texas.

She added that the band will be performing on November 5, 2013 at 2:15 p.m., with a live broadcast to Sherman High School.

REGULAR MUNICIPAL ELECTION — **MUNICIPAL ELECTION**

Council Member Sofey urged citizens to vote on Election Day, Tuesday, November 5, 2013.

REGULAR MUNICIPAL ELECTION — **MUNICIPAL ELECTION**

Mayor Wacker reminded citizens that the Regular Municipal Election tomorrow will be to elect two District City Council Members. The outgoing Council Members will be honored at the next City Council Meeting on November 18, 2013.

Polls will be open from 7 a.m. until 7 p.m. and citizens can vote at any Grayson County Vote Center. Council Members will be elected for District 1 and District 3.

VETERAN'S DAY — **VETERAN'S DAY**

Mayor Wacker said next Monday is Veteran's Day. This is a very important holiday to the Nation and to our City. There are several celebrations throughout the week, and a ceremony will be held on Monday, November 11, 2013 at 11 a.m. at the Veteran's Memorial in Fairview Park. The public is invited and she encouraged citizens to attend.

Mayor Wacker said those with family members who have served in the military are very proud of that heritage, and she encouraged everyone to honor those that have served our Country and given us the freedoms we have, such as voting in an Election. We should never take those freedoms for granted.

ADJOURNMENT **ADJOURNMENT**

On Motion duly made and carried, the meeting adjourned at 5:15 p.m.

MAYOR

CITY CLERK