

September 4, 2018

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

CALL TO ORDER

CALL TO ORDER

APPROVE MINUTES

**NATIONAL RECOVERY
MONTH
(SEPT. 2018)**

**CONSTITUTION
WEEK
(SEPT. 16-22, 2018)**

ORD 6145
LEVY OF AD
VALOREM TAXES

INTEREST FOR FAILURE TO PAY THE TAXES LEVIED WITHIN THE TIME PROVIDED BY LAW; PROVIDING FOR A REPEALER.

Mayor Plyler said that the City Council will consider the adoption of the tax rate ordinance at the regular meeting scheduled for 5:00 p.m. on Monday, September 17, 2018, at Sherman City Hall, 220 West Mulberry Street, Sherman, Texas.

Mary Lawrence, Director of Finance, said this is the second of two public hearings that must be required by law, before the tax rate can be adopted. The proposed rate is the same as the current rate of \$0.4273 per \$100 valuation. The City Council action is set for September 17, 2018.

No citizens appeared before the City Council to discuss Ordinance No. 6145.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Plyler introduced Ordinance No. 6147 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION, REGARDING THE COMPANY’S 2018 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; DECLARING AN EFFECTIVE DATE; REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL.

ORD 6147
NEGOTIATED
SETTLEMENT WITH
ATMOS ENERGY

Brandon Shelby, City Attorney, said in April 2018, Atmos filed a rate request to try to recover \$42 million in additional revenues to cover their costs last year. This ordinance represents the negotiated settlement.

The Steering Committee’s legal counsel, along with Atmos’ legal counsel, negotiated a system-wide increase of \$24.9 million.

No citizens appeared before the City Council to discuss Ordinance No. 6147.

Mayor Plyler introduced Ordinance No. 6148 and called for a public hearing:

ORD 6148
FIRE & POLICE

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 FIRE AND POLICE DEPARTMENTS; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

POSITIONS

Robby Hefton, City Manager, explained that this is the annual ordinance to authorize the number of fire and police officers. The staff is requesting an increase in each department. He said the ordinance in the Council packet has changed and an updated version has been distributed.

The ordinance was entered in the Agenda System on Thursday and on Friday the City received notice that the Fire Department did receive the Staffing for Adequate Fire & Emergency Response Grant (SAFER) which will pay for the majority of the cost of six additional firefighters.

He said if the Council approves the ordinance, they should approve it subject to the changes that were provided tonight.

The request is for six additional firefighters and five additional police officers. However only one of those five police officers is actually included in the budget.

He said the reason five officers are included is that there is some uncertainty in how quickly the Sherman Independent School District wants to "ramp up" the School Resource Officer program, and this will allow a response to that program, if needed.

Mr. Hefton said this would also allow for flexibility when officers retire or leave service. Sometimes timing causes the number of officers to increase over the baseline time, for a short period. He reiterated that the intent is to hire only one additional police officer.

No citizens appeared before the City Council to discuss Ordinance No. 6148.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6147

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION, REGARDING THE COMPANY'S 2018 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE

ORD 6147
NEGOTIATED
SETTLEMENT WITH
ATMOS ENERGY

ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; DECLARING AN EFFECTIVE DATE; REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

Ordinance 6148

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 FIRE AND POLICE DEPARTMENTS; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6148
FIRE & POLICE
POSITIONS

ACTION TAKEN.

Motion by Council Member Stevenson to adopt Ordinance No. 6147, as presented, and No. 6148, as updated at the meeting. Second by Council Member Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6399 – AMENDING RESOLUTION NO. 6063 TO EXPAND THE MEMBERSHIP OF THE SHERMAN MAIN STREET ADVISORY COMMITTEE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING RESOLUTION NO. 6063 TO EXPAND THE MEMBERSHIP OF THE SHERMAN MAIN STREET ADVISORY COMMITTEE.

RES 6399
MAIN STREET
ADVISORY COMMITTEE

Nate Strauch, Community and Support Services Manager, said over the past two years, the Sherman Main Street Committee has expanded its vision and taken over the management or co-management of several key events. These events include Mardi Gras, Trick-or-Treat on Travis Street, Christmas in July, and the Imagine the Possibilities tour. They were also instrumental in the Jumpstart the Heart Program.

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Moving forward, he said the committee would like additional manpower. They are focused on events and promotion of the downtown area, and feel the more people they can include that share this focus, the more successful the committee will be.

Mr. Strauch said they are asking that the City Council expand the voting membership of the Main Street Advisory Committee from six to ten. He also asked them to consider the appointment of the four individuals whose applications are attached to fill those vacant seats.

Council Member Holland agreed that additional members were needed to serve on the Main Street Advisory Committee because of the work and the turnover.

Deputy Mayor Howeth asked about the term of service on the committee. Mr. Strauch said the terms are two years and are staggered. He added that the other members have staggered terms so these members could be appointed to the same term.

ACTION TAKEN.

Motion by Council Member Holland to approve Resolution No. 6399, as presented, and to appoint Lindsey Manley, Diana Salas, Courtney Mitchell, and Bill Mory to fill the newly added positions on the Sherman Main Street Advisory Board. Second by Council Member Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6400 – AUTHORIZING SUBMISSION OF A JOINT GRANT APPLICATION WITH THE CITY OF DENISON AND GRAYSON COUNTY FOR, AND THE ACCEPTANCE OF, A GRANT AWARDED UNDER THE 2018 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738

RES 6400
JAG GRANT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF A JOINT GRANT APPLICATION WITH THE CITY OF DENISON AND GRAYSON COUNTY FOR, AND THE ACCEPTANCE OF, A GRANT AWARDED UNDER THE 2018 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738.

CONSENT AGENDA.

RESOLUTION NO. 6401 – AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN, THE CITY OF DENISON, AND GRAYSON COUNTY FOR GRANT FUNDING TO BE AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE 2018 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738

RES 6401
JAG GRANT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN, THE CITY OF DENISON, AND GRAYSON COUNTY FOR GRANT FUNDING TO BE AWARDED BY THE U.S.

DEPARTMENT OF JUSTICE UNDER THE 2018 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738.
CONSENT AGENDA.

RESOLUTION NO. 6402 – AUTHORIZING THE ACCEPTANCE OF A CONVEYANCE DOCUMENT FROM PANDA SHERMAN POWER, LLC FOR THE CONVEYANCE AND ACQUISITION OF RIGHT OF WAY FOR WEST TRAVIS STREET, PHASE 3, BEING 5.2933 ACRES OF LAND IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, BEING MORE PARTICULARLY DESCRIBED IN THE EXHIBIT “A” ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, PROPERTY BEING LOCATED IN THE CITY OF SHERMAN, COUNTY OF GRAYSON, STATE OF TEXAS

RES 6402
WEST TRAVIS ST.
R-O-W

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE ACCEPTANCE OF A CONVEYANCE DOCUMENT FROM PANDA SHERMAN POWER, LLC FOR THE CONVEYANCE AND ACQUISITION OF RIGHT OF WAY FOR WEST TRAVIS STREET, PHASE 3, BEING 5.2933 ACRES OF LAND IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, BEING MORE PARTICULARLY DESCRIBED IN THE EXHIBIT “A” ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, PROPERTY BEING LOCATED IN THE CITY OF SHERMAN, COUNTY OF GRAYSON, STATE OF TEXAS.

Mr. Hefton said this is for a tract of land that the City needs for Phase 3 of the West Travis Street Project. It is for the section just east of Moore Street and east of the high school site.

The tract is a little over five acres and an appraisal has been obtained. The entities have agreed on a purchase price of about \$58,000. The City will also replace a fence that needs to be moved back. The amount includes the purchase price, plus the cost to move the fence.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 6402, as presented. Second by Deputy Mayor Howeth.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6403 – ACCEPTING THE CONTRACT WITH WE BUILD, INC. DBA HWH INDUSTRIAL AS COMPLETE FOR ALL EQUIPMENT, MATERIALS AND CONSTRUCTION OF THE CITY OF SHERMAN WASTEWATER TREATMENT PLANT BIOSOLIDS DEWATERING PROJECT

RES 6403
BIOSOLIDS
DEWATERING
PROJECT

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING THE CONTRACT WITH WE BUILD, INC. DBA HWH INDUSTRIAL AS COMPLETE FOR ALL EQUIPMENT, MATERIALS AND CONSTRUCTION OF THE CITY OF SHERMAN WASTEWATER TREATMENT PLANT BIOSOLIDS DEWATERING PROJECT.

CONSENT AGENDA.

RESOLUTION NO. 6404 – ACCEPTING THE CONTRACT WITH LANDMARK STRUCTURES MANAGEMENT, INC. AS COMPLETE FOR ALL EQUIPMENT, MATERIALS AND CONSTRUCTION OF THE CITY OF SHERMAN SOUTHWEST 1.5 M.G. ELEVATED TANK PROJECT

RES 6404
SOUTHWEST
ELEVATED WATER
TANK PROJECT

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING THE CONTRACT WITH LANDMARK STRUCTURES MANAGEMENT, INC. AS COMPLETE FOR ALL EQUIPMENT, MATERIALS AND CONSTRUCTION OF THE CITY OF SHERMAN SOUTHWEST 1.5 M.G. ELEVATED TANK PROJECT.
CONSENT AGENDA.

RESOLUTION NO. 6405 – REVOKING AND REPLACING RESOLUTION NO. 6261; ESTABLISHING SALARY STRUCTURES AND INCENTIVE/CERTIFICATION PAY SCHEDULES FOR FIREFIGHTERS AND POLICE OFFICERS; ESTABLISHING SPECIAL LONGEVITY PAY SCHEDULES FOR NEWLY HIRED FIREFIGHTERS AND POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE

RES 6405
POLICE & FIRE
SALARY &
INCENTIVE PAY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REVOKING AND REPLACING RESOLUTION NO. 6261; ESTABLISHING SALARY STRUCTURES AND INCENTIVE / CERTIFICATION PAY SCHEDULES FOR FIREFIGHTERS AND POLICE OFFICERS; ESTABLISHING SPECIAL LONGEVITY PAY SCHEDULES FOR NEWLY HIRED FIREFIGHTERS AND POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE.
CONSENT AGENDA.

RESOLUTION NO. 6406 – AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE SHERMAN HOUSING AUTHORITY, THE GRAYSON COUNTY CRISIS CENTER, THE GRAYSON COUNTY SHELTER, INC., CHILD & FAMILY GUIDANCE CENTER OF TEXOMA, AND BOYS & GIRLS CLUB OF SHERMAN, INC. FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

RES 6406
CDBG FUNDING

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE SHERMAN HOUSING AUTHORITY, THE GRAYSON COUNTY CRISIS CENTER, THE GRAYSON COUNTY SHELTER, INC., CHILD & FAMILY GUIDANCE CENTER OF TEXOMA, AND BOYS & GIRLS CLUB OF SHERMAN, INC. FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.
CONSENT AGENDA.

CHANGE ORDER

CHANGE ORDER
PUBLIC LIBRARY

APPROVING A COMPREHENSIVE CHANGE ORDER OF \$77,836.37 FOR THE SHERMAN PUBLIC LIBRARY RENOVATION PROJECT; SCHMOLDT CONSTRUCTION, INC. AS CONSTRUCTION MANAGER-AT-RISK (CMAR)

Steve Ayers, Assistant City Manager, said the change order relates to the renovation of the Sherman Public Library. Going into the project, the City knew it was a 45 year old structure

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which was burned out due to arson. Originally a 3% contingency was included in the project budget for unknown issues which might arise.

Items included in the change order were the mitigation of asbestos, the upgrade of some technology and security issues, and the upgrade of some of the aging infrastructure with water, sewer, and electricity.

Starting with a 3% contingency, they ended up with a 3.7% contingency to cover these issues. As the project manager, Mr. Ayers felt that was pretty good for a project on a 45 year old building. The change order was for \$77,000, which was \$14,000 more than was in the budget.

Council Member Stevenson verified that the bulk of the \$77,000 was for changes that the City requested. Mr. Ayers said they were requested by the City, some out of necessity and some were elected upgrades.

Council Member Sofey asked if any of that money was “recaptured” from the insurance claim. Mr. Hefton said the City did receive an insurance settlement of approximately \$160,000, which was netted against the project cost. He asked if the insurance had covered any of the changes during the process. Mr. Hefton said it did not.

Council Member Sofey said he hated to see a change order for an increase in a project cost, but from experience, he said 3.7%, on a project that size, is below standard for the industry.

Council Member Stevenson verified that the total “over budget” cost on the project was \$14,000.

ACTION TAKEN.

Motion by Council Member Stevenson to approve a Change Order to Schmoldt Construction, Inc. in the amount of \$77,836.37, for the Sherman Public Library Renovation Project, as presented. Second by Council Member Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

CHANGE ORDER NO. 3

APPROVING GREATER TEXOMA UTILITY AUTHORITY'S INTENT TO EXECUTE CHANGE ORDER NO. 3; SHERMAN SOUTHWEST ELEVATED 1.5 M.G. ELEVATED TANK; LANDMARK STRUCTURES MANAGEMENT, INC.; \$5,117.00 DECREASE

The City Council approved the Greater Texoma Utility Authority's intent to execute Change Order No. 3 to Landmark Structures Management, Inc., in the amount of a \$5,117 decrease, for the Sherman Southwest Elevated 1.5 M.G. Elevated Tank.

**CHANGE ORDER
SOUTHWEST
ELEVATED WATER
TANK**

The change order revises the light fixtures utilized inside the tank to provide more cost effective lighting fixtures, and results in a revised contract price of \$2,345,670.
CONSENT AGENDA.

OTHER BUSINESS

RECEIVE UPDATE FROM PUBLIC WORKS MANAGER KEVIN WINKLER ON THE CITY'S BULK WASTE PROGRAM

**BULK WASTE
PROGRAM UPDATE**

Kevin Winkler, Public Works Manager, updated the Council on the City's Bulk Waste Program and some proposed changes. He said the City has had the program for the last 10 years.

He felt that the program was serving its purpose and otherwise much of the trash would end up in the street. Over the last year, the City has collected 1,618 tons of bulk waste from 15,720 collections or 328 collections per week.

Over the same period, the City collected 11,267 tons of residential trash. Over the course of a year, the bulk waste program is picking up what would be about two months' worth of residential trash.

During that time the City also collected 14,160 cubic yards of brush from 10,640 stops or 222 collections per week. Mr. Winkler said there is a significant use of the program.

The existing guidelines for the program include a once a month pickup per quadrant; five cubic yards of bulk waste and 10 cubic yards of brush are allowed per pickup; items can be placed curbside beginning at 7 a.m. on the Saturday prior to pickup; bulk and brush must be separated; and no tires, concrete, shingles, liquids, batteries, dirt, rock, or cross ties will be picked up. The current charge for being "out of compliance" is \$28 per cubic yard.

Mr. Winkler also addressed problem issues that they have to deal with on the bulk waste program. These issues include items being placed for collection either too early or too late; the amount allowed limits not adhered to; waste and brush being mixed; items blocked or not accessible; and items being placed curbside that are not allowed.

Mr. Hefton addressed the implications of items being set out too early or too late. The staff asked how they could "strongly encourage compliance" so citizens put trash curbside when they are supposed to; how non-compliance should be handled; and are their options for those that are out of compliance.

Over the last couple of years, a priority of the Council has been to clean up the City, and more resources have been put towards that goal. This is trash, junk, and debris that is set at the curb and creates a poor image for the City.

He said the solutions that Mr. Winkler is about to present address all the issues and concerns about the bulk waste

program. Mr. Winkler said the staff looked at approximately 10 other cities that have similar programs to see what they charged and how they managed the program. He said the City of Plano has the program that is closest to Sherman's program.

The proposed changes include monitoring out of compliance set outs and notifying residents immediately when they are found. If the resident did not remove the bulk waste within 24 hours, the City would schedule a pick up and place the charge on the customer's water bill.

Mr. Winkler also suggested allowing the set out time to include the Friday prior to their pick up day, which would give them an additional day to set out the trash. He also recommended putting video cameras on the bulk truck to monitor the routes, which would allow documentation of whether or not items were set out in time and whether brush and trash were mixed together.

Mr. Winkler proposed a three month grace period from October to December 2018, in order to educate the residents about the changes. During this time the changes would be advertised in the newspaper, on television, Facebook, and social media.

Once the grace period is over, starting in January 2019, "out of compliance" charges would be in effect and there would be a \$100 penalty assessment. There would also be a charge of \$15 per cubic yard to remove the trash. Other cities charge between \$10 and \$30 to remove the trash. He said he also looked at what other cities charge for basic service and there is only one City that charges less than Sherman, and that's only by 18 cents.

Mr. Hefton said the City is proposing to "step up" compliance and make it more voluntary. However, if a citizen is found not to be in compliance, they are given several ways to bring it into compliance before a fine or fee is assessed.

The first way to be in compliance is to remove the trash from the curb and put it back out in the proper time frame for their pick up. They could also deliver it to the drop-off center for a small fee, or they can call for a special pick up for a fee. The City is offering multiple opportunities to come into compliance prior to assessment of a fine or a fee.

Deputy Mayor Howeth said sometimes people put trash out early for the bulk pick up, but all visitors see is trash sitting at the curb. The goal is to clean up Sherman so it is a pleasing place to live.

She said when the program was originally started, a magnet was distributed that had the pick up schedule listed for citizens to keep so they knew when their quadrant of town was scheduled for a pick up. Mr. Winkler said they still have some magnets, as well as brochures and other information.

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Council Member Teamann addressed the special pick up program and asked if it was still an option. Mr. Winkler said there is still a special pick up program, but there is not a big call for that with the bulk pick up. The special pick up is also taxing on the waste program so the charge is higher for the service.

Council Member Holland verified that the charge for a special pick up is \$28 per cubic yard for a single trip. Mr. Winkler added that the “single trip” could be a 25 mile round trip if it's in Preston Club.

Mr. Winkler reiterated that the three month grace period would be used to notify violators of the upcoming changes. During this time, door hangers will be used to tag violators. He also hoped that the charges would be listed on the water bill during the grace period so they know what fees would have been incurred.

Deputy Mayor Howeth asked about the disposal of tires. Mr. Winkler said the City has a tire cutting machine that quarters the tire so it can be taken to the landfill.

Council Member Teamann asked about the disposal of neon light bulbs. Mr. Winkler said those should not be included in the trash can, but the City has a machine for disposal.

Mr. Hefton said the staff will move forward with the program and will report back a few months after it is initiated.

CONSIDER REQUEST OF THE GRAYSON HISPANIC HERITAGE COUNCIL OF SHERMAN TO TEMPORARILY CLOSE CERTAIN STREETS AND USE CERTAIN CITY FACILITIES AND SERVICES FOR THE “ANNUAL HISPANIC HERITAGE FESTIVAL” ON SATURDAY, SEPTEMBER 8, 2018

CLOSE STREETS
HISPANIC HERITAGE
FESTIVAL
(SEPT. 8, 2018)

The City Council approved the request of the Grayson Hispanic Heritage Council of Sherman to temporarily close certain streets and use certain City facilities and services for the “Annual Hispanic Heritage Festival” on September 8, 2018.

The event will be held in Lucy Kidd-Key Park and streets around the Municipal Building will be closed to traffic. The City will also supply labor and equipment to drop-off and pick-up barricades, cones, and solid waste containers.

CONSENT AGENDA.

CONSIDER REQUEST OF THE SHERMAN INDEPENDENT SCHOOL DISTRICT AND THE SHERMAN HIGH SCHOOL STUDENT COUNCIL TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE “2018 SHERMAN HIGH SCHOOL HOMECOMING PARADE” ON MONDAY, SEPTEMBER 10, 2018

CLOSE STREETS
SHS HOMECOMING
(SEPT. 10, 2018)

The City Council approved the request of the Sherman Independent School District and the Sherman High School Student Council to temporarily close certain streets for the “2018 Sherman High School Homecoming Parade” on September 10, 2018.

They have requested to close certain streets in the downtown area for the parade from 5:30 p.m. until 7:30 p.m. The event will require traffic control assistance and barricades from the City, as well as labor and equipment to provide the traffic control.

CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizen's requests.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

MAIN STREET ADVISORY COMMITTEE

Council Member Stevenson congratulated the newest members of the Main Street Advisory Committee.

FACEBOOK RECOGNITION OF EMPLOYEE

Council Member Stevenson recognized Solid Waste Employee Chris Bartley for going above and beyond to help a citizen that forgot to put her trash can out in time for the pickup. He said the City has a lot of great employees.

THANKS TO THE POLICE DEPARTMENT

Deputy Mayor Howeth thanked the Police Department for helping Sherman High School with the canned food drive. A number of officers helped load the cans for the Battle of the Axe Food Drive.

RECENT FIRE AT WOODMAN CIRCLE HOME

Council Member Sofey commended the Fire Department for their work to contain a recent fire at the Woodman Circle Home. He said it could have been very bad because of the many homes and apartment complexes that are nearby.

BULK TRASH PICK UP

Council Member Sofey said he was also speaking for Council Member Willie Steele because the bulk trash program has "been on his radar" for some time. That project needed to be updated and the changes will be a good thing for the City.

GREAT TIME TO BE IN SHERMAN

Council Member Teamann said it's a great time to be in Sherman with everything that's going on. The growth is exciting and he appreciated the initiative to go out and look for things such as the SAFER Grant.

FACEBOOK RECOGNITION OF EMPLOYEE

Council Member Teamann also recognized Mr. Bartley for going above and beyond to help a citizen. He added that the entire City staff goes above and beyond the call of duty and he said the Council appreciates them because they make the Council's job easier.

CITIZENS REQUESTS

MEDIA QUESTIONS

MAIN STREET
ADVISORY COMMITTEE

FACEBOOK
RECOGNITION
OF EMPLOYEE

THANKS TO THE
POLICE DEPT.

RECENT FIRE AT
WOODMAN CIRCLE
HOME

BULK TRASH
PICK UP

GREAT TIME TO
BE IN SHERMAN

FACEBOOK
RECOGNITION
OF EMPLOYEE

FLYING THE AMERICAN FLAG AT HALF STAFF

Council Member Holland commended the City for flying the American Flag at half-staff for Senator John McCain. He thanked the City for “leading the way” on lowering the flags. He said the City is not only working hard, but they are trendsetters too.

**FLYING THE
AMERICAN FLAG
AT HALF STAFF**

ANNOUNCEMENTS

Mayor Plyler announced the following:

- Coffee With the Mayor will be held on September 7, 2018, at Knight Furniture at 8:00 a.m. Aaron Werner, McKinney Main Street Program Coordinator, will talk about some of the things they have done in downtown McKinney.
- The Annual Arts Fest will be held September 15, 2018, at Kidd-Key Park.
- The Blue Sky Songtellers’ Gathering will be held in Kidd-Key Auditorium on September 28, 2018, and will feature George Strait’s personal songwriter Dean Dillon. Several other Texas songwriters will present a concert to benefit the Sherman Police and Fire Associations.
- Sherman Downtown Now will host their Annual Stroll on the Square and Best Bite event on October 6, 2018.

ANNOUNCEMENTS

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

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.

EXECUTIVE SESSION

SECTION 551.071 -- CONSULTATION WITH CITY ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION

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

SECTION 551.074 -- PERSONNEL MATTERS: DELIBERATE THE EVALUATION OF A PUBLIC OFFICER OR

EMPLOYEE:
ANNUAL PERFORMANCE
EVALUATION OF THE CITY
MANAGER

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

On Motion duly made and carried, the Open Meeting recessed
and reconvened in Executive Session at 5:50 p.m.

On Motion duly made and carried, the Executive Session
recessed at 6:48 p.m. and reconvened in Open Meeting.

OPEN MEETING

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

OPEN MEETING

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at
6:50 p.m.

ADJOURNMENT

MAYOR

CITY CLERK