

STATE OF TEXAS §
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 October 21, 2019.

MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR SHAWN TEAMANN.
COUNCIL MEMBERS HOLLAND, MELTON, STEELE, STEVENSON.

MEMBERS ABSENT: COUNCIL MEMBER HOWETH.

CALL TO ORDER

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

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of October 7, 2019. Council Member Melton moved to approve the Minutes, as presented; Second by Council Member Steele; All present voted AYE.
MOTION CARRIED.

SPECIAL PRESENTATION

RECOGNIZING THE 2019 LEADERSHIP SHERMAN CLASS

Eddie Brown, President, Sherman Chamber of Commerce, recognized the 2019 Leadership Sherman Class, most of which were in attendance at the Council Meeting.

He said Leadership Sherman began in 1980 with two people in the class. During the last 30 years, members of the program have provided many community projects, including the “Welcome to Sherman” sign on US Highway 75 South, the free libraries at locations around town, the mural on Wall Street, trees planted throughout downtown Sherman, and the new “Sherman” lettering on the Travis Street lot.

Mr. Brown explained that the program involves community leaders; businesses; City, County, and Federal leaders; and involves a trip to the Texas State Capitol to meet with the State leadership. Many graduates of the program are now serving as leaders in the community, in the County, in the State, and in Federal roles.

He said the 2019-2020 class is the largest class ever, with 29 participants. They have just completed “City Day” and will be working on their class project.

He thanked the City of Sherman for always supporting the Chamber and the Leadership Program.

SHERMAN CHAMBER OF COMMERCE PRESIDENT EDDIE BROWN'S PRESENTATION ON THE TAX SHIFT INITIATIVE

**TAX SHIFT
INITIATIVE**

Mr. Brown thanked the City for allowing the Chamber to support the Tax Shift Initiative that will appear on the November 5, 2019 Ballot.

He read a Resolution outlining the specifics of the Street Sales Tax program, and outlined projects that have been funded through the collection of the sales tax.

Mr. Brown said this is his third time as Chamber President, to support the City's Street Sales Tax Initiative and encouraged all citizens and businesses to support the Sale Tax.

Robby Hefton, City Manager, said Early Voting for the November 5, 2019 Election started today and continues through November 1, 2019. The Early Voting location in Sherman is the Elections Administration Office at 115 West Houston Street.

CITIZEN'S REQUESTS
CHARTER AMENDMENT ELECTION

**CHARTER
AMENDMENT
ELECTION**

Ronald Aycock, 220 E. Houston Street, said he would like to establish some ground rules for questions that he plans to ask in the future concerning the Charter Amendment Election. His questions will depend on the outcome of the Election.

He said the last time he spoke before the City Council, he had a Herald Democrat article concerning the Municipal Airport. He had asked the City Clerk to read the article into the record, but Mayor Plyler prohibited the request.

He said he would have some questions for the City Clerk, probably in February 2020, and asked the City Attorney if he would be allowed to ask direct questions to the City Clerk.

Brandon Shelby, City Attorney, said the Council Meeting is run by the Mayor. Citizens are given the opportunity to make comments to the City Council. He said Mr. Aycock could ask questions of whomever he liked, but it's their prerogative as to whether or not to answer them.

Mayor Plyler said what he wanted to do was appropriate to handle outside a Council Meeting and encouraged Mr. Aycock to schedule a meeting with the City Attorney and City Clerk.

Mr. Aycock said he would not attend a meeting outside a City Council Meeting because the City is "hiding stuff." He requested to speak about "transparency information" and said "that is exactly what I'm trying to bring out about this City Council and City government." He added that the Mayor "just helped him."

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6552 – APPOINTING A VOTING MEMBER TO THE TECHNICAL ADVISORY COMMITTEE OF THE SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPOINTING A VOTING MEMBER TO THE TECHNICAL ADVISORY COMMITTEE OF THE SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION.
CONSENT AGENDA.

RES 6552
SHERMAN-DENISON
MPO

REQUEST TO ADVERTISE

RESURFACING, PAINTING, AND LEAK REPAIR AT THE SPLASH AT FAIRVIEW PARK

Deputy Mayor Teamann asked if there had been any consideration for adding a bid item for use of a plaster surface on The Splash instead of continuing to paint the surface.

REQ TO ADVERTISE
REPAIRS AT
THE SPLASH

Theresa Hutchinson, Parks and Recreation Manager, said the agenda item is to advertise for bids and the bid packet has not been prepared. They can add that into the bid packet.

She added that if they did use plaster, they would need to maintain water in the pool year-round. That is why they have not looked at that surface in the past.

The City Council approved the request to advertise for the resurfacing, painting, and leak repairs at The Splash at Fairview Park.

The facility is losing several thousand gallons of water each day during the summer months. In 2018, the City contracted with a lead detection service to assess the issue. It was determined that there are several cracks in the shell of the pool.

The project will address the damage and include sandblasting, repairing cracks, caulking, and repainting the pool. The project is estimated to cost \$125,000.
CONSENT AGENDA.

OTHER BUSINESS

RECEIVE AN UPDATE ON THE CITY OF SHERMAN'S ONGOING PROJECTS

Nate Strauch, Community and Support Services Manager, presented an update on the City's ongoing projects. He showed a video of underway or contemplated projects.

ONGOING PROJECT
UPDATES

Projects included a 70 unit skilled nursing facility on Fallon Drive; Sherman Landing and the Swamy Development; Modular Power Solutions; Fallon/Midway Industrial Park;

Sweetwater Springs Subdivision; Magnolia Village; Ace Storage; Austin Landing; Pecan Grove Park Basketball Courts, Concession Stand, and walking path; Country Ridge Subdivision; Sherman High School; West Travis Street; Legacy Village; and Sherman Crossroads.

APPROVE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED SEPTEMBER 30, 2019

The City Council approved the Quarterly Investment Report for the quarter ending September 30, 2019.

QUARTERLY
INVESTMENT
REPORT

As of September 30, 2019, the portfolios were in compliance with applicable State laws and the Investment Policy. The operating investment portfolio had a book value of about \$12.6 million, a decrease of about \$3.4 million from the prior quarter of \$16.0 million. The decrease was due to a maturity of a State of Texas political subdivision obligation and withdrawals from the Local Government Investment Pool.

The underlying investments were adequately diversified among four different types of securities. The portfolio is appropriately liquid, and its weighted-average maturity was about 332 days, slightly up from 330 days last quarter.

The portfolio yield of 2.20% for the quarter is 45 basis points above the benchmark yield of 1.75%. The portfolio value on the City's books approximates market value.

The debt proceeds portfolio balance of \$12.6 million was invested in a Local Government Investment Pool and an FDIC insured money market account. Transactions in this portfolio included interest income and payments for capital projects. The yield of 2.24% was above the benchmark yield of 1.91% for this portfolio. Book value and market value were the same.
CONSENT AGENDA.

MEDIA QUESTIONS

There were no media questions

MEDIA QUESTIONS

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

SHERMAN AIRPORT ADVISORY BOARD (2)

ACTION TAKEN.

Motion by Council Member Steele to appoint Brad Hodge to a two year term on the Airport Advisory Board, from October 22, 2019 to October 22, 2021, and to appoint Danny Smith to a one year term on the Board, from October 22, 2019 to October 22, 2020. Second by Council Member Melton.

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

VOTING NAY: None.

MOTION CARRIED.

AIRPORT
ADVISORY
BOARD

MAIN STREET ADVISORY COMMITTEE (1)

ACTION TAKEN.

Motion by Council Member Melton to appoint Janey Lynn to fill an unexpired term on the Main Street Advisory Committee, from October 22, 2019 to March 31, 2021.

Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

**MAIN STREET
ADVISORY
COMMITTEE**

COUNCIL COMMENTS

LEADERSHIP SHERMAN CLASS

Council Member Melton thanked her classmates from the Leadership Sherman Class for attending the Council Meeting. She said she had served almost a year with the current Council Members.

**LEADERSHIP
SHERMAN CLASS**

LEADERSHIP SHERMAN CLASS

Council Member Steele also thanked the Leadership Sherman Class for attending the Council Meeting and recognized the 29 members that had participated. He said he was a 2002 graduate of the class and felt that it showed a lot of interest in the City. He said he was encouraged by the number of people participating.

**LEADERSHIP
SHERMAN CLASS**

LEADERSHIP SHERMAN CLASS

Deputy Mayor Teamann thanked the Leadership Sherman Class for allowing him to “run around” with them on the City Day. He said he appreciated their efforts to learn how the City operates and to become involved in the community.

**LEADERSHIP
SHERMAN CLASS**

BRAS FOR A CAUSE

Deputy Mayor Teamann said Women Rock will sponsor Bras for a Cause on October 26, 2019 to raise money for breast cancer.

**BRAS FOR
A CAUSE**

LEADERSHIP SHERMAN CLASS

Council Member Holland recognized participants with the Leadership Sherman Class.

**LEADERSHIP
SHERMAN CLASS**

FIRE DEPARTMENT MUTUAL AID

Council Member Holland thanked the Fire Department for their hard work recently in providing aid to Denison during their recent downtown fire.

**FIRE DEPT.
MUTUAL AID**

LEADERSHIP SHERMAN CLASS

Council Member Stevenson congratulated participants in the Leadership Sherman Class and encouraged them to use that knowledge to get involved in the community and find a way to serve.

**LEADERSHIP
SHERMAN CLASS**

ANNOUNCEMENTS

Mayor Plyler announced the following:

- Trick or Treat on Travis Street will be held on October 24, 2019, from 6:00 p.m. until 8:00 p.m., in the 100 block of South Travis Street.

ANNOUNCEMENTS

COUNCIL MINUTES – OCTOBER 21, 2019

- The Police Department will sponsor Fright Fest on October 31, 2019, from 6:00 p.m. until 8:30 p.m. It will be held in Kidd-Key Park, on the Municipal Grounds.
- The Second Annual Veterans Day Parade will be held on November 9, 2019, in Downtown Sherman. The parade starts at 10:00 a.m.
- Early Voting for the November 5, 2019 Municipal Election starts today and continues through November 1, 2019. There are five early voting locations, one of which is the Election Administration Building across from the Courthouse in Sherman. The Street Sales Tax Reauthorization is on this ballot, as is the vote for a State Income Tax. On the ballot, vote “yes” if you are “against” the State Income Tax.
- The pipeline between the City’s Water Treatment Plant and Lake Texoma will be taken out of service from October 28, 2019 until January 6, 2020. During this time, the entire City will be on well water.

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

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 551.071 -- 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: CONSIDER THE QUALIFICATIONS, APPOINTMENT AND REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS

SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS (3)

SHERMAN ECONOMIC
DEVELOPMENT CORPORATION
EX-OFFICIO MEMBER (1)

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 5:35 p.m.

On Motion duly made and carried, the Executive Session
recessed at 6:36 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

ECONOMIC DEVELOPMENT UPDATE
VILLAGE PLANNED DEVELOPMENT
ACTION TAKEN.

Motion by Council Member Melton to amend Resolution
6493 by adding target dates for the construction of Moore
Street and to direct City staff to execute letters of intent for
economic incentives and greenspace improvements at
Village Planned Development; and to reappoint Council
Member Willie Steele as an Ex-Officio Member of the
Sherman Economic Development Corporation Board of
Directors for a term from October 1, 2019 to October 1,
2021. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

ECONOMIC
DEVELOPMENT
NEGOTIATIONS
(VILLAGE PLANNED
DEVELOPMENT)

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO
BOARDS AND COMMISSIONS

SHERMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS (3)

SHERMAN ECONOMIC DEVELOPMENT CORPORATION EX-
OFFICIO MEMBER (1)

ACTION TAKEN.

Motion by Council Member Steele to reappoint Janie Bates
to the Sherman Economic Development Corporation
Board of Directors for a term from October 1, 2019 to
October 1, 2021; and to appoint Daniel Worrell and Jason
Brumm for a term from October 22, 2019 to October 1,
2021. Second by Council Member Stevenson.

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COUNCIL MINUTES – OCTOBER 21, 2019

VOTING AYE: Holland, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at
6:39 p.m.

ADJOURNMENT

MAYOR

CITY CLERK