

October 15, 2018

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

CALL TO ORDER

CALL TO ORDER

APPROVE MINUTES

SPECIAL PRESENTATION

2018 LEADERSHIP SHERMAN CLASS

He thanked the City Council and staff for recognizing the participants, saying the program started in 1980. There are some “gaps” so this is the 32nd class.

PROCLAMATION

**LIONS WHITE
CANE DAY
(OCT. 20, 2018)**

Dr. Gundersheimer thanked the Mayor and City Council for the proclamation, and said most of the money collected locally goes to help the youth of Grayson County that can't afford eye exams or eye glasses.

He said they also partner with the Evening Lions Club to provide eye exams and eye glasses for needy adults.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Plyler introduced Ordinance No. 6155 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ORDINANCE NO. 6146 TO APPOINT ELECTION OFFICIALS FOR AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 6TH DAY OF NOVEMBER, 2018, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) AT-LARGE CITY COUNCIL MEMBERS FOR PLACE 1 AND PLACE 2 FOR SAID CITY.

ORD 6155
AMEND ELECTION
ORDINANCE

Robby Hefton, City Manager, explained that the Council had previously approved the ordinance calling the Election, for November 6, 2018. However, at that time, the Grayson County Commissioners had not appointed Election Judges and Alternate Judges. This ordinance amends the previous ordinance to include those names.

No citizens appeared before the City Council to discuss Ordinance No. 6155.

Mayor Plyler introduced Ordinance No. 6156 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW LIVING QUARTERS IN A C-1 (RETAIL BUSINESS) DISTRICT AT 301 SOUTH CROCKETT STREET, BEING THE WEST 57' OF THE NORTH 65' OF LOT 1, BLOCK 10, ORIGINAL TOWN PLAT (CRETA LYNN CARTER, II, OWNERS; L. LUMPKINS ARCHITECTS, INC., ARCHITECT; AND HELVEY-WAGNER SURVEYORS, SURVEYOR); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6156
SUP FOR LIVING
QUARTERS
(301 S. CROCKETT)

Scott Shadden, Director of Development Services, said this is a Specific Use Permit to allow a living quarters above this new law office, across the street from the Central Business District.

The project has been approved by the Historical Board, the Construction Board, and the Planning and Zoning Commission.

No citizens appeared before the City Council to discuss Ordinance No. 6156.

Mayor Plyler introduced Ordinance No. 6157 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

ORD 6157
ZONE CHANGE
(301 E. BROCKETT)

R-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT AT 301 EAST BROCKETT STREET, BEING PART OF LOTS 3 AND 6, BLOCK 3, BOND'S 2ND ADDITION, CONTAINING 0.098 ACRES (ARJUN DEMLA, OWNER; CHILDRESS ENGINEERING SERVICES, CIVIL ENGINEER; AND UNDERWOOD DRAFTING & SURVEYING, SURVEYOR); PROVIDING FOR A REPEALER.

Mr. Shadden said the request is for Multi-Family zoning to build a two-story, eight bedroom duplex, with eight parking spaces. The Planning and Zoning Commission recommended approval, subject to the Staff Review Letter.

No citizens appeared before the City Council to discuss Ordinance No. 6157.

Mayor Plyler introduced Ordinance No. 6158 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A DUPLEX IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 1600 AND 1602 NORTH TRAVIS STREET, BEING THE SOUTH 82' OF LOT 16 AND THE SOUTH 82' OF THE EAST 25' OF LOT 15, BLOCK 1 OF W.M. SHANNON'S SUPPLEMENT (CALADIUM INVESTMENTS, LLC, OWNERS; JOE GILBERT, REPRESENTATIVE; AND MARSHALL SARTIN, SURVEYOR); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6158
SUP FOR DUPLEX
(1600 & 1602 N. TRAVIS)

Mr. Shadden said this request is to build a duplex where there's formally been a duplex. The Planning and Zoning Commission recommended approval, subject to the Staff Review Letter.

No citizens appeared before the City Council to discuss Ordinance No. 6158.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6155

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ORDINANCE NO. 6146 TO APPOINT ELECTION OFFICIALS FOR AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 6TH DAY OF NOVEMBER, 2018, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) AT-LARGE CITY COUNCIL MEMBERS FOR PLACE 1 AND PLACE 2 FOR SAID CITY.

ORD 6155
AMEND ELECTION
ORDINANCE

Ordinance 6156

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC

ORD 6156
SUP FOR LIVING
QUARTERS
(301 S. CROCKETT)

USE PERMIT TO ALLOW LIVING QUARTERS IN A C-1 (RETAIL BUSINESS) DISTRICT AT 301 SOUTH CROCKETT STREET, BEING THE WEST 57' OF THE NORTH 65' OF LOT 1, BLOCK 10, ORIGINAL TOWN PLAT (CRETA LYNN CARTER, II, OWNERS; L. LUMPKINS ARCHITECTS, INC., ARCHITECT; AND HELVEY-WAGNER SURVEYORS, SURVEYOR); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

Ordinance 6157

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 R-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT AT 301 EAST BROCKETT STREET, BEING PART OF LOTS 3 AND 6, BLOCK 3, BOND'S 2ND ADDITION, CONTAINING 0.098 ACRES (ARJUN DEMLA, OWNER; CHILDRESS ENGINEERING SERVICES, CIVIL ENGINEER; AND UNDERWOOD DRAFTING & SURVEYING, SURVEYOR); PROVIDING FOR A REPEALER.

ORD 6157
ZONE CHANGE
(301 E. BROCKETT)

Deputy Mayor Howeth asked about the eight parking spaces, saying you can't park on Brockett Street. Mr. Shadden said it is a duplex with four bedrooms on each side. There will be a total of eight, off-street parking places. Council Member Sofey verified that the City's requirement was one parking space per bedroom and a minimum of two per unit.

Ordinance 6158

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A DUPLEX IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 1600 AND 1602 NORTH TRAVIS STREET, BEING THE SOUTH 82' OF LOT 16 AND THE SOUTH 82' OF THE EAST 25' OF LOT 15, BLOCK 1 OF W.M. SHANNON'S SUPPLEMENT (CALADIUM INVESTMENTS, LLC, OWNERS; JOE GILBERT, REPRESENTATIVE; AND MARSHALL SARTIN, SURVEYOR); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00

ORD 6158
SUP FOR DUPLEX
(1600 & 1602 N. TRAVIS)

ACTION TAKEN.

Motion by Council Member Stevenson to adopt Ordinance Nos. 6155, 6156, 6157, and 6158, as presented. 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. 6415 – RECOGNIZING THAT THE PORTION OF O.B. GRONER ROAD, FROM F.M. 1417 TO MOORE STREET, WILL BE RECOGNIZED AS AND RENAMED “WEST TRAVIS STREET”

**RES 6415
RENAME PORTION
OF STREET TO
WEST TRAVIS STREET**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RECOGNIZING THAT THE PORTION OF O.B. GRONER ROAD, FROM F.M. 1417 TO WEST MOORE STREET, WILL BE RECOGNIZED AS AND RENAMED “WEST TRAVIS STREET.”

Clint Philpott, Director of Engineering, said this is the section of O.B. Groner Road that is just south of the new High School. When all phases of construction are completed, the road will connect from U.S. Hwy 75 to F.M. 1417. The construction contract has been approved and they should be clearing land in the next couple of weeks.

ACTION TAKEN.

Motion by Council Member Teamann to approve Resolution No. 6415, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6416 – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SHERMAN MUSEUM FOR EXPENDITURE OF A PORTION OF THE FUNDS COLLECTED BY THE CITY OF THE HOTEL-MOTEL OCCUPANCY TAX

**RES 6416
SHERMAN MUSEUM
FUNDING**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SHERMAN MUSEUM FOR EXPENDITURE OF A PORTION OF THE FUNDS COLLECTED BY THE CITY OF THE HOTEL-MOTEL OCCUPANCY TAX.

CONSENT AGENDA.

OTHER BUSINESS

RECEIVE AN UPDATE ON THE CITY OF SHERMAN'S RECYCLING PROGRAM AND CONSIDER ALTERNATIVES

RECYCLING PROGRAM

Mr. Hefton said the staff brought this recycling situation to the City Council a couple of meetings ago and this is a follow-up. He said Mary Lawrence, Director of Finance, and her staff have done a lot of research, and he felt she had some solutions that would be good for now.

Ms. Lawrence said, as for recycling, the City can't keep doing what they are currently doing. Starting in January 2018, China quit taking mixed stream recyclables, which is what Sherman has. They were the largest buyer for mixed recyclables, and

there has been no substitute for the loss of that market. It was an environmental decision because they burn a lot of their garbage and it was causing pollution. They banned 24 different materials that they used to accept and they demand 99.5% purity in the recycling they do accept.

She said some smaller communities have quit recycling because they can't afford to do it. There is no longer a market for glass and they are not accepting a mixed stream. Some towns in California are warehousing some recyclables and it is causing a "glut" of materials.

Until April 2018, the City of Sherman was still being paid for their recyclables. In May 2018, the City started having to pay the processor, first at \$95 per ton, now at \$150 per ton. The value of recycled materials doesn't offset the cost.

Ms. Lawrence said part of the problem is the market, but part of it is Sherman's contaminated stream. The only value Sherman has left is in cardboard, for which they don't pay. Sherman's stream is about 40% contaminated. China demands no more than .5% contamination.

She said if the items that are not recyclable for Sherman go to the processor, they remove them and send them to the landfill. This is hugely expensive for Sherman, it's inefficient, and nothing has been gained.

Ms. Lawrence said the staff surveyed what other cities are doing and local cities are maintaining their recycling programs. Many are currently under a contract and their costs have not increased yet. They will when they negotiate their next contract. Nationally there are some cities that are suspending their program.

She said the City's current recycling program began in 2001 at \$3.01 and the current rate is \$3.10, which is only a \$0.09 increase in 18 years. About 7% of the revenue is from recycling and about 5% of the tonnage is from recycling.

If the City wants to continue recycling, they will have to think about it differently, because it won't be as economical as before. Recycling will cost money. The stream will have to be cleaned up and the City needs a contract with the processor, to have some certainty about the rates and the program.

In order to clean up the stream, the City would only recycle those items that have a market. If the items ultimately end up in a landfill anyway, she said, why spend the money collecting them as recycling. The City would also need to enforce compliance, which would be a challenge and very labor intensive.

Ms. Lawrence said the monthly rate for recycling is \$3.10 and that would need to increase. The City is losing about \$100,000 per year in recycling revenue because they used to be paid for

the recycling. Landfill costs will increase because items that were being recycled will now go to the landfill. Even if the City cleans up the stream, it may not be clean enough. Recycling tonnage would be reduced so the City wouldn't be paying the \$150 per ton to the recycler, but would pay the \$35 per ton to the landfill.

Ms. Lawrence said, tonight the staff is asking the Council to consider a rate increase of \$1 per month, per container, which will offset the lost revenue from the sale of the recycling, and to direct the staff to modify the Recycling Program to adapt to the new environment.

She said they don't believe this will be the final solution, because there are so many unanswered questions, such as can the stream be cleaned up enough, will there be a contract with a processor, and what will compliance look like. What will the cost be to get the level of compliance where a processor will accept the stream.

The staff will evaluate the situation and present options to the Council in the first quarter of 2019. She felt there will be additional modifications at that time.

Ms. Lawrence said there is also another alternative and asked the City Council if they still wanted to recycle. If the Recycling Program is suspended, all the waste would go to the landfill, and disposal fees would increase about \$100,000 per year.

However she felt that many residences and businesses would need an additional cart, which would add to the revenue. There would be an impact on commercial customers because their containers are more expensive than the residential ones. They also felt, if the program was stopped, it would be hard to restart it in the future.

Mr. Hefton said there are currently about 14,000 residential customers and 10,000 recycling customers. Only senior citizens can opt out of the Recycling Program. Participation is not required, but a \$3.10 monthly charge is placed on the 10,000 recycling customers, whether or not they recycle. Five percent of the total waste stream is currently recycled.

He said the staff did discuss other scenarios such as a voluntary program only, where residents sign up if they want to recycle. The recycling customers would be responsible for bearing the entire cost of the program, which could be extremely expensive with a limited number of participants. He added that this type of program would have challenges.

He said the staff feels there are two major decision points. First, does the Council want to suspend the program for now. He did not believe this was the right or best thing, but it could be done.

Second, is there some way to combat the big problem, which is contamination of the waste stream, because of the low tolerance for contamination. He said it would be very, very challenging to get the contamination level down to where it needs to be, especially to sell to the China market. There is still a United States market.

He felt that the City's education efforts and reducing the type of recyclables that enter the recycle stream will help with the contamination. Currently the City's contamination level is at 40%, but there is no way to tell how much that can be reduced.

Council Member Stevenson asked specifically about the recycling of cardboard. Ms. Lawrence said there is no charge to the City to recycle cardboard, but they are not getting paid. He felt that there was a higher degree of contamination with plastics.

Mr. Hefton said the proposal is to accept "clean fibers" which is cardboard and newspapers, #1 and #2 plastics, and aluminum. Instead of accepting four different materials, the City could start with one and see if the contamination levels drop significantly. Additional items could be added back at a later date.

Council Member Stevenson said if cardboard is "neutral," adding the \$1 rate increase should get the cost back to whole. Ms. Lawrence said cardboard is about the only thing for which there is still a market. She did ask about compliance issues and how the cans would be checked prior to dumping. Council Member Holland verified that cardboard could be recycled even if it had already been recycled previously.

Based on Council input, Mr. Hefton verified that the Council did not want to suspend the Recycling Program. Council Member Stevenson agreed that restarting the program after it had been suspended would be very hard. He wanted to do something to keep the program alive until circumstances change. It will be easier for citizens to remember that only clean cardboard is recyclable. If later there is a good market for aluminum, that could be added back into the program.

Ms. Lawrence reiterated that contamination is the problem and the processors don't want #3 through #7 plastic, or glass. Council Member Stevenson said the citizens "will vote with their compliance" on whether or not they want the program to continue.

Mr. Hefton said if the citizens want to continue with a Recycling Program, they will have to clean up the waste stream. Even with major compliance, the City can't possibly get down to the threshold of contamination that is allowed in the overseas market. The recycling cans must be used for acceptable recycling and not as an additional trash can.

COUNCIL MINUTES – OCTOBER 15, 2018

Mr. Hefton verified with Michael Springer, Solid Waste and Recycling Manager, that acceptable recycling could be expanded to include newspapers, as well as corrugated cardboard.

Mr. Hefton asked Council Members if they wanted to continue the program with a couple of items and then re-evaluate in several months to see if compliance was high enough to add other items back. Mayor Plyler said he had recently heard from many citizens that they want to continue the Recycling Program. He felt most participants want to comply and would help clean up the waste stream.

Mr. Hefton said the staff will present a resolution at the next Council Meeting to increase the recycling rates by \$1 per customer per month to continue the program. The staff will report back to the City Council during the first quarter of 2019 to address compliance and the financial aspect of the plan.

SITE PLAN APPROVAL FOR DOUGLASS DISTRIBUTING, OWNERS; EIKON, ARCHITECT/ENGINEER; AND CHRIS FRERICK, REPRESENTATIVE UNDER ORDINANCE NO. 2252, ARTICLE IV, SECTIONS 410 (2)(J) AND (2)(G)(L) TO ALLOW LEGACY VILLAGE GAS STATION, CONVENIENCE STORE AND CAR WASH IN THE BLALOCK INDUSTRIAL PARK AT 3707 SOUTH U.S. HIGHWAY 75

APPROVE SITE PLAN
LEGACY VILLAGE
GAS STATION,
CONVENIENCE STORE
& CAR WASH
(3707 S. US HWY 75)

Mr. Shadden said Legacy Village is located by the Movie Bowl Grill at U.S. Hwy 75 and F.M. 1417. It will include a 7,000 foot convenience store, car wash, and a canopy with 20 gas pumps. The Planning and Zoning Commission recommended approval of the Site Plan. All managers in the Blalock Industrial Park were notified and there was no opposition.

ACTION TAKEN.

Motion by Council Member Stevenson to approve the Site Plan for Douglass Distributing to allow Legacy Village Gas Station, Convenience Store and Car Wash in the Blalock Industrial Park at 3707 South U.S. Highway 75, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

REPLAT APPROVAL OF LOT 2 AND LOT 3 OF BOB ALLEN ADDITION, BEING 2.849 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763, ALSO BEING LOTS 2 AND 3, BLOCK 1, BOB ALLEN ADDITION; WORNAT-WEATHERFORD, LLC, OWNERS; AND GOODWIN-LASITER-STRONG, SURVEYOR (2607 LOY LAKE ROAD)

APPROVAL OF REPLAT
BOB ALLEN ADDITION
(2607 LOY LAKE RD)

The City Council approved the Replat of Lot 2 and Lot 3 of Bob Allen Addition, a 2.849 acre tract located at 2607 Loy Lake Road. The property is zoned a C-O (Office) District and the owners would like to replat two lots into one lot to construct an office for the Department of Family & Protective Services.

COUNCIL MINUTES – OCTOBER 15, 2018

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

SECOND REPLAT APPROVAL OF LOT 3, BLOCK 1, DR. J.H. CARRAWAY SUBDIVISION, BEING ALL OF LOTS 1 AND 2 OF THE REPLAT OF LOT 3, BLOCK 1, DR. J.H. CARRAWAY'S SUBDIVISION, CONTAINING 2.338 ACRES IN THE J.B. McANAI SURVEY, ABSTRACT NO. 763; AMERISTATE BANK AND NHAT NGUYEN INVESTMENTS, LLC, OWNERS; AND UNDERWOOD DRAFTING & SURVEYING, SURVEYOR (2515 MASTERS STREET)

The City Council approved the Second Replat of Lot 3, Block 1, of the Dr. J.H. Carraway Subdivision, being all of Lots 1 and 2 of the Replat of Lot 3, Block 1, Dr. J.H. Carraway's Subdivision, a 2.338 acre tract, located at 2515 Masters Street.

The property is zoned a C-1 (Retail Business) District and the owners would like to replat it into two lots for commercial development.

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

REPLAT APPROVAL OF BLOCK 2 AND BLOCK 3, WEST CANYON CREEK ESTATES, SECTION 3, BEING A PART OF TRACT 1 AND A PART OF TRACT 4 OF WEST CANYON CREEK ESTATES, SECTION 3, ALSO BEING 6.925 ACRES IN THE JAMES B. VADEN SURVEY, ABSTRACT NO 1288; WEST CANYON CREEK ESTATES, LTD, OWNERS; LYNN VESSELS CONSTRUCTION, LLC, DEVELOPER; AND UNDERWOOD DRAFTING & SURVEYING SURVEYOR (3300 BLOCK OF CANYON CREEK DRIVE AND 2700 BLOCK OF HILLVIEW LANE)

The City Council approved the Replat of Block 2 and Block 3, West Canyon Creek Estates, Section 3, being a part of Tract 1 and a part of Tract 4 of West Canyon Creek Estates, Section 3, a 6.925 acre tract, located in the 3300 block of Canyon Creek Drive and 2700 block of Hillview Lane.

The property is located next to the new Pecan Grove Park, and is zoned an R-1 (One Family Residential) District. The owners would like to replat the property into 19 lots for residential development.

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

FINAL PLAT APPROVAL OF SHERMAN HIGH SCHOOL ADDITION, BEING 94.76 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625; SHERMAN ISD, OWNERS; TEAGUE, HALL & PERKINS, CIVIL ENGINEER/SURVEYOR; AND MIKE WILSON, REPRESENTATIVE (2900 BLOCK OF WEST O.B. GRONER ROAD)

APPROVAL OF REPLAT
DR. J.H. CARRAWAY
SUBDIVISION
(2515 MASTERS ST)

APPROVAL OF REPLAT
WEST CANYON
CREEK ESTATES
(3300 BLOCK OF
CANYON CREEK DR
& 2700 BLOCK OF
HILLVIEW LN)

APPROVE FINAL PLAT
SHERMAN HIGH
SCHOOL ADDITION
(2900 BLOCK OF WEST
O.B. GRONER RD)

COUNCIL MINUTES – OCTOBER 15, 2018

The City Council approved the Final Plat of Sherman High School Addition, a 94.76 acre tract, located in the 2900 block of West O.B. Groner Road, the proposed future West Travis Street Extension.

The Sherman Independent School District would like to plat the property into two lots to relocate Sherman High School. The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

REPLAT APPROVAL OF LOT 1, BLOCK 1, OSMANI'S FIRST ADDITION, A REPLAT OF PART OF LOT 1 AND ALL OF LOT 2, BLOCK 1 OF THE REPLAT OF PART OF LOT 6 AND PART OF LOT 7 OF THE DIVISIONAL SURVEY FOR THE HEIRS OF J.B. SHANNON DEED VOLUME A – PAGE 1, BEING A PART OF THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 AND BEING ALL OF LOT 2 AND A PORTION OF LOT 1, BLOCK 1 OF THE REPLAT OF PART OF LOT 6 AND LOT 7 OF THE PLAT OF DIVISIONAL SURVEY FOR THE HEIRS OF J.B. SHANNON DEED, VOLUME A – PAGE 1, CONTAINING 0.532 ACRES; TY OSMANI, OWNER; AND UNDERWOOD DRAFTING & SURVEYING, SURVEYOR (429 NORTH SAM RAYBURN FREEWAY)

The City Council approved the Replat of Lot 1, Block 1, Osmani's First Addition, a Replat of part of Lot 1 and all of Lot 2, Block 1 of the Replat of part of Lot 6 and part of Lot 7 of the Divisional Survey for the Heirs of J.B. Shannon Deed Volume A – Page 1, a 0.532 acre tract, located at 429 North Sam Rayburn Freeway.

The property is zoned a C-1 (Retail Business) District and is also located in the Central Business District and the Sam Rayburn Overlay District. The owner would like to replat the property into one lot for commercial development.

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

FINAL PLAT APPROVAL OF GOODE ADDITION IN THE CITY OF SHERMAN EXTRA TERRITORIAL JURISDICTION (ETJ), BEING 6.842 ACRES IN THE ALFRED HUME SURVEY, ABSTRACT NO. 522; KACY CHEYENNE GOODE HAWKINS, OWNER; AND UNDERWOOD DRAFTING & SURVEYING, SURVEYOR (2712 PLAINVIEW ROAD)

The City Council approved the Final Plat of Good Addition in the City's Extra Territorial Jurisdiction. The 6.842 acre tract is located at 2712 Plainview Road. The owners would like to plat the property into two lots.

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

APPROVAL OF REPLAT
OSMANI'S FIRST
ADDITION
(429 N. SAM RAYBURN
FRWY)

APPROVE FINAL PLAT
GOODE ADDITION
(2712 PLAINVIEW RD)

CITIZENS REQUESTS

There were no citizen's requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

TEXAS MUNICIPAL LEAGUE CONFERENCE

Council Member Holland attended the recent TML Conference and said he learned a lot and had some things that he felt would benefit the City.

TML CONFERENCE

LEADERSHIP SHERMAN CLASS

Council Member Teamann appreciated the Chamber of Commerce's Leadership Sherman Class attending the City Council Meeting. He serves on the Chamber Board and said he looked forward to hearing about their activities.

LEADERSHIP
SHERMAN

RECYCLING PROGRAM

Council Member Teamann said he appreciated the City staff for bringing back the opportunities for the Recycling Program. They all take it very seriously and want to continue with the program, while being environmentally friendly, but also aware of the costs and making efficient decisions with tax dollars.

RECYCLING
PROGRAM

LEADERSHIP SHERMAN CLASS

Council Member Sofey said he participated in Leadership Sherman about 20 years ago. He said he has lived in Sherman his entire life and has a true appreciation of what the program provides. He said it's a good program and he appreciated the Chamber continuing to offer it.

LEADERSHIP
SHERMAN

TEXAS MUNICIPAL LEAGUE CONFERENCE

Deputy Mayor Howeth said one of the good things about attending the TML Conference is that the City Council and the management staff get to spend time socializing, attending meetings together, and getting to know each other. She said it makes for a better working relationship. She felt it could benefit leaders at every level of government.

TML CONFERENCE

TEXAS MUNICIPAL LEAGUE CONFERENCE

RECYCLING PROGRAM

Council Member Stevenson said he enjoyed the TML Conference and knew that everyone on the Council and the staff were dedicated to keeping the Recycling Program alive. He said it was very important that citizens adhere to the new rules.

TML CONFERENCE
& RECYCLING
PROGRAM

ANNOUNCEMENTS

Mayor Plyler announced the following:

- A dedication ceremony will be held on October 16, 2018, at 1:00 p.m., for the new Fire Station #4.
- Many activities are scheduled for the Public Library during October including: TexPart Paranormal will

ANNOUNCEMENTS

COUNCIL MINUTES – OCTOBER 15, 2018

discuss paranormal research on October 18, 2108, from 6:00 p.m. until 7:30 p.m.; Trick-or-Treat Village, on October 27, 2018; and Halloween Pajama Story Time, on October 30, 2018, from 6:30 p.m. until 7:15 p.m.

- North Texas Young Professionals will host the City Council Debate Forum on October 22, 2018, at 6:00 p.m., at Grayson Hall.
- Sherman Main Street will host Trick-or-Treat on Travis Street, on October 25, 2018, at 6:00 p.m.
- Parks and Recreation will hold a dedication ceremony for the new Hawn Park Skate Park, on October 26, 2018, at 5:30 p.m.
- The Police Department will host Fright Fest, on October 31, 2018, in Kidd-Key Park.

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 551.087 --

DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATINS:
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

COUNCIL MINUTES – OCTOBER 15, 2018

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:47 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:08 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 6:09 p.m.

ADJOURNMENT

MAYOR

CITY CLERK