

STATE OF TEXAS

§

October 15, 2012

COUNTY OF GRAYSON

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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 15, 2012.

MEMBERS PRESENT: MAYOR BILL MAGERS; DEPUTY MAYOR WILLIE STEELE.
COUNCIL MEMBERS HOWETH, PLYLER, SMITH, SOFTLY,
WACKER.

MEMBERS ABSENT: NONE.

CALL TO ORDER

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

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of October 1, 2012. Deputy Mayor Steele moved to approve the Minutes as presented; Second by Council Member Smith. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5714 – AUTHORIZING THE ACCEPTANCE OF FISCAL YEAR 2012 STATE HOMELAND SECURITY GRANT PROGRAM (SHSP) FEDERAL GRANT AWARD NUMBER EMW-2012-22-00018-S01 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE U.S. DEPARTMENT OF HOMELAND SECURITY; AUTHORIZING THE PURCHASE OF EQUIPMENT RELATED TO REGIONAL RESPONSE

RES 5714
GRANT FOR
FIRE DEPARTMENT
COMMUNICATIONS
EQUIPMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE ACCEPTANCE OF FISCAL YEAR 2012 STATE HOMELAND SECURITY GRANT PROGRAM (SHSP) FEDERAL GRANT AWARD NUMBER EMW-2012-SS-00018-S01 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE U.S. DEPARTMENT OF HOMELAND SECURITY; AUTHORIZING THE PURCHASE OF EQUIPMENT RELATED TO REGIONAL RESPONSE.

Jeff Jones, Fire Chief, explained that since 2004, the City of Sherman has been awarded a little over \$1.3 million in Homeland Security Funds. These funds are dedicated to making improvements that were identified as deficiencies

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after the attack on September 11, 2001, which includes facility improvements, and communications and equipment designed for regional response.

This year's award is \$42,000, which is about 50% of the amount received last year. The amount of the grant has declined since 2010, Chief Jones anticipated that the funds would eventually disappear or be dedicated to other agencies.

He asked the City Council to approve the grant and allow the City to spend the funds on regional communication projects.

Council Member Wacker verified that the money will be used to update communications equipment for the Police and Fire Departments. This will allow better inter-agency communication as well.

Chief Jones added that there are still deficiencies talking to other agencies within Grayson County and within the Texoma region. As funds become available, improvements to the mobile radios and the handheld radio will be made so they can talk to the other agencies on the same radios and not have to switch frequencies or channels.

ACTION TAKEN.

Motion by Council Member Wacker to approve Resolution No. 5714, as presented. Second by Council Member Howeth.

VOTING AYE: Howeth, Plyler, Smith, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5715 – AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT WITH THE TOWN OF CANEY, OKLAHOMA

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT WITH THE TOWN OF CANEY, OKLAHOMA.

CONSENT AGENDA.

RES 5715
MUTUAL AID
AGREEMENT

RESOLUTION NO. 5716 – AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE CITY OF FORT WORTH FOR HOUSEHOLD HAZARDOUS WASTE SERVICES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE CITY OF FORT WORTH FOR HOUSEHOLD HAZARDOUS WASTE SERVICES.

RES 5716
HOUSEHOLD
HAZARDOUS
WASTE SERVICES

Clay Barnett, City Engineer, briefed the City Council on the Household Hazardous Waste program. He said the City has had the Household Hazardous Waste program since 2006

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and it has been very successful. Usually about 100 residents bring in hazardous waste during the event.

The program is a part of the Stormwater Management Program, which is a program required by the State of Texas, and ultimately by the Environmental Protection Agency. The Household Hazardous Waste program costs approximately \$5,000 annually.

The objective of the program is to educate the public on the proper disposal of these hazardous materials and to decrease the likelihood of illicit dumping throughout Sherman.

Council Member Howeth felt it was a wonderful program, especially for hazardous waste and electronic recycling, and she asked about the possibility of holding the event twice each year.

George Olson, City Manager, said it was a financial decision to hold the event once each year. In years past, the program was handled by the Texoma Council of Governments through grant money. Tonight's agenda item is to approve the interlocal agreement. The dates will be set later.

Council Member Howeth asked that, with the increased amount of usage, the staff look at holding the event twice a year for residents. Mr. Barnett added that the actual date will be set later in the Spring.

ACTION TAKEN.

Motion by Council Member Howeth to approve Resolution No. 5716, as presented. Second by Council Member Softly.

VOTING AYE: Howeth, Plyler, Smith, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5717 – 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

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.

RES 5717
SHERMAN MUSEUM

RESOLUTION NO. 5718 – AUTHORIZE THE PURCHASE AND INSTALLATION OF E-CITATION / MOBILE DATA CAPTURE ELECTRONIC HAND-HELD TICKET WRITERS FOR THE SHERMAN POLICE DEPARTMENT FROM BRAZOS TECHNOLOGY (A SUBSIDIARY OF TYLER TECHNOLOGIES)

RES 5718
POLICE HAND-
HELD TICKET
WRITERS

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE AND INSTALLATION OF E-CITATION / MOBILE DATA CAPTURE ELECTRONIC HAND-HELD TICKET WRITERS FOR THE SHERMAN POLICE DEPARTMENT FROM BRAZOS TECHNOLOGY (A SUBSIDIARY OF TYLER TECHNOLOGIES).
CONSENT AGENDA.

OTHER BUSINESS

CONSIDER REQUEST OF THE AUSTIN COLLEGE KAPPA GAMMA CHI TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE HOMECOMING 2012 'ROO RUN ON SATURDAY, OCTOBER 27, 2012

The City Council approved the request of Austin College Kappa Gamma Chi to temporarily close certain streets surrounding the Austin College campus for the Homecoming 2012 'Roo Run on October 27, 2012. Labor and equipment will be used to implement barricade placement and removal.

CONSENT AGENDA.

CLOSE STREETS
FOR AUSTIN COLLEGE
'ROO RUN

REPLAT APPROVAL OF PERKINS ADDITION, A REPLAT OF LOTS 10-11, BLOCK 1, PEPPERTREE ADDITION AND LOTS 1-4, BLOCK 5, WESTERN HILLS ADDITION, SECTION 4, CONTAINING 2.03 ACRES; LLOYD AND DOROTHY PERKINS, JAMES AND HENRIETTA FULLENWIDER, MIKEAL TRENT AND MARIANNE GRAHAM, JOHN AND KATHY GALVAN, AND DAN AND SHARON ANDERSON, OWNERS; KATHY GALVAN, REPRESENTATIVE; AND UNDERWOOD DRAFTING AND SURVEYING, INC., SURVEYORS (1702, 1706, 1710 AND 1714 RIDGEWAY DRIVE AND 1813 GLENWAY DRIVE)

The City Council approved the Replat of the Perkins Addition, a Replat of Lots 10 through 11, Block 1, Peppertree Addition and Lots 1 through 4, Block 5, Western Hills Addition, Section 4, located at 1702, 1706, 1710 and 1714 Ridgeway Drive and 1813 Glenway Drive, and containing 2.03 acres.

The property is zoned an R-1 (One Family Residential) District and the owners would like to replat the property into five lots, moving lot lines. The Planning and Zoning Commission recommended approval of the Replat.

CONSENT AGENDA.

APPROVE REPLAT
PEPPERTREE
ADDITION

SET DATE TO CANVASS RESULTS OF THE CITY OF SHERMAN'S REGULAR MUNICIPAL ELECTION

Mayor Magers verified that there was a specific time frame in which to canvass the Election. Mr. Olson said the staff recommended that the canvass be held on November 14, 2012.

SET DATE TO
CANVASS ELECTION

ACTION TAKEN.

Motion by Council Member Smith to schedule a Called Council Meeting for Wednesday, November 14, 2012, at 12 noon to canvass the results of the November 6, 2012

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Regular Municipal Election, as presented. Second by Council Member Wacker.

VOTING AYE: Howeth, Plyler, Smith, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

CITIZENS REQUESTS

SHERMAN MUSEUM

Dan Steelman, Sherman Museum Executive Director, thanked the City Council for their support of the Museum over the past year. He said they look forward to the upcoming year and have a lot of activities planned.

Mayor Magers congratulated Mr. Steelman on the “great job” he is doing at the Museum. He said there is more activity and “a lot of buzz” going on at the Museum because of Mr. Steelman.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

SHERMAN HIGH SCHOOL BAND

Council Member Howeth congratulated the Sherman High School Band on a recent competition where they received “straight ones.” They also won sweepstakes later in the day at the competition.

She added that, at the last City Council Meeting she invited everyone to watch the Bearcats beat the Denison Yellow Jackets, and they won!

MEALS ON WHEELS

Mayor Magers thanked City Council Member Robert Softly for his service to the City Council. He said several years ago the Mayors of Sherman, Denison, Gainesville, and Bonham, and the three County Judges became involved with Meals on Wheels to address some specific issues.

Since that time, Phyllis Hicks has been the City of Sherman’s representative on the Board. They have now changed the by-laws and are asking that elected officials serve on the Board.

Council Member Softly has stepped up to serve until the canvass, and then a permanent Council Member will be appointed. He thanked Council Member Softly for his service.

CHILDREN’S ADVOCACY GOLF TOURNAMENT

Mayor Magers discussed a recent “Mayor’s Cup” golf tournament and displayed two trophies that were recently won by a golf team put together by Deputy Mayor Steele. The team won by two strokes and was comprised of Tony Aleman, Josh Martin, Richard Barber, and Deputy Mayor Willie Steele.

SHERMAN MUSEUM

MEDIA QUESTIONS

SHS BAND

MEALS ON WHEELS

**CHILDREN’S
ADVOCACY
GOLF TOURNAMENT**

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The tournament was held for the Children's Advocacy Center and was a charitable event.

Plaques on the two trophies read "Children's Advocacy Center Guardian Angel Golf Tournament Mayor's Cup" and "Children's Advocacy Center Golf Tournament Battle of the Axe October 4, 2012".

CANNED FOOD DRIVE

Council Member Howeth also credited Denison High School with winning the canned food drive for charity during the Battle of the Axe week against Sherman High School.

**CANNED FOOD
DRIVE**

ADJOURNMENT

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

ADJOURNMENT

MAYOR

CITY CLERK