

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 3, 2016.

MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR JASON SOFEY. COUNCIL MEMBERS COUCH, DAVIS, HOWETH, JOHNSON, STEELE.

MEMBERS ABSENT: NONE.

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 Tammy Johnson.

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of September 19, 2016. Council Member Couch moved to approve the Minutes as presented; Second by Council Member Johnson. All present voted AYE. MOTION CARRIED.

PROCLAMATION

**“NATIONAL DISABILITY EMPLOYMENT AWARENESS
MONTH” – OCTOBER 2016**

Mayor Plyler presented a proclamation to Daniel Clarke, Area Manager, Texoma Workforce Solutions Vocational Rehab Services, designating October 2016 as “National Disability Employment Awareness Month.”

Mr. Clarke thanked the City Council for the proclamation and said the goal of their organization is to help people with disabilities to obtain and retain their jobs. In honor of this month, they are hosting several events across the Texoma region.

Council Member Steele asked about an event where an employer could be selected, and Texoma Workforce Solutions would visit their job site. Mr. Clarke said they are providing disability etiquette training tomorrow at the Denison Workforce Office. At that meeting, they will draw the names of two employers to provide an on-site accessibility evaluation of their place of employment.

Another event will be held at the Texoma Council of Governments on October 25, 2016. The presentations are free of charge.

“LIONS WHITE CANE DAY” – OCTOBER 8, 2016

Council Member Davis presented a proclamation to Dr. Jerry Gundersheimer, Chairman of the White Cane Day Drive,

COUNCIL MINUTES – OCTOBER 3, 2016

Sherman Noon Lions Club, designating October 8, 2016 as “Lions White Cane Day.”

Dr. Gundersheimer thanked the City Council for the proclamation. He said he came to Sherman in 1986, joined the Sherman Noon Lions Club, and has been chairing this event since that time.

The main focus of the Lions Club is sight conservation. On “White Cane Day,” the members solicit money to be used for the various sight conservation projects throughout the year. He said the majority of the money collected stays in Grayson County and is used to provide eye exams for needy school children. Over the years, they have been able to offer eye glasses to several thousand children in Grayson County.

CONSENT AGENDA

The Council reviewed the Consent Agenda. A citizen asked to remove Item D9 entitled “Resolution No. 6148 – Authorizing Execution of an Encroachment Easement to Sam Thorpe for the Installation of a Sanitary Sewer Service Lateral Line within the West Side of the Ricketts Street Right-of-Way for Sanitary Sewer Services at 122 South Ricketts Street in the City of Sherman,” from the Consent Agenda for consideration in its regular order of business.

Council Member Davis moved to approve the Consent Agenda, with the exception of Item D9, which will be considered in its regular order of business. Second by Deputy Mayor Sofey. All present voted AYE.

RESOLUTIONS

RESOLUTION NO. 6140 – 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.

Robby Hefton, City Manager, said the staff has been working with several members of the Sherman Museum Board, and is proposing a nine month contract at the same quarterly rate, as is currently being provided. On an annualized basis it would be for \$70,000, so nine months would be \$52,500.

The nine month contract will allow the City to complete their evaluation of all functions that are receiving Hotel/Motel Tax funding. This will also allow the City to hold their budget planning meetings and the budget workshop, and to get a plan together for use of the Hotel/Motel Tax funding.

CONSENT AGENDA

**RES 6140
SHERMAN MUSEUM**

Bea Harmon, 629 N. Holly

Ms. Harmon is a member of the Sherman Museum Board and said they are interested in complying with what the City would like for them to do. Some items have been moved from the Public Library and they are working on that project now. She added that they appreciate the City's help.

Wally Black, 905 Crestview

Mr. Black said he was one of the actors for the recent "History Comes Alive" event held by the Sherman Museum at West Hill Cemetery. He thanked the Council Members and the citizens that attended the event, adding that everyone had a great time.

ACTION TAKEN.

Motion by Council Member Steele to adopt Resolution No. 6140, as presented. Second by Council Member Howeth.

VOTING AYE: Couch, Davis, Howeth, Johnson, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6141 – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS, INC., A TEXAS CORPORATION, FOR THE DEVELOPMENT OF A STORMWATER UTILITY FEE STUDY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS, INC., A TEXAS CORPORATION, FOR THE DEVELOPMENT OF A STORMWATER UTILITY FEE STUDY.

RES 6141
STORMWATER
UTILITY FEE
STUDY

Clay Barnett, Director of Public Works and Engineering, said due to flooding in Sherman during the past several years, the City is moving forward with the Stormwater Utility Fee. This was the third highest priority in the Comprehensive Master Plan.

To enact the fee, the State of Texas requires a study to determine which projects will be funded. He introduced consultants from Freese and Nichols, Inc., saying they would be happy to answer any questions from Council Members.

ACTION TAKEN.

Motion by Deputy Mayor Sofey to adopt Resolution No. 6141, as presented. Second by Council Member Davis.

VOTING AYE: Couch, Davis, Howeth, Johnson, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6142 – AUTHORIZING THE PURCHASE OF A HEIL AUTOMATED SIDE LOAD BODY FOR THE SOLID

RES 6142
SOLID WASTE

WASTE SERVICES DEPARTMENT FROM HEIL OF TEXAS
THROUGH THE TEXAS LOCAL GOVERNMENT PUR-
CHASING COOPERATIVE (BUYBOARD)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A HEIL AUTOMATED SIDE LOAD BODY FOR THE SOLID WASTE SERVICES DEPARTMENT FROM HEIL OF TEXAS THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).
CONSENT AGENDA.

SIDE LOAD BODY

RESOLUTION NO. 6143 -- AUTHORIZING THE PURCHASE
OF A NEW WILKENS STEEL FRONT LOAD EJECTOR
TRANSFER TRAILER FOR THE SOLID WASTE SERVICES
DEPARTMENT FROM WILKENS INDUSTRIES, INC.
THROUGH THE TEXAS LOCAL GOVERNMENT PUR-
CHASING COOPERATIVE (BUYBOARD)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW WILKENS STEEL FRONT LOAD EJECTOR TRANSFER TRAILER FOR THE SOLID WASTE SERVICES DEPARTMENT FROM WILKENS INDUSTRIES, INC. THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).
CONSENT AGENDA.

RES 6143
SOLID WASTE
TRANSFER TRAILER

RESOLUTION NO. 6144 – AUTHORIZING THE PURCHASE
OF A NEW HEIL FULL EJECT FRONT LOAD TRUCK BODY
FOR THE SOLID WASTE SERVICES DEPARTMENT FROM
HEIL OF TEXAS 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 HEIL FULL EJECT FRONT LOAD TRUCK BODY FOR THE SOLID WASTE SERVICES DEPARTMENT FROM HEIL OF TEXAS THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).
CONSENT AGENDA.

RES 6144
SOLID WASTE
FRONT LOAD BODY

RESOLUTION NO. 6145 – AUTHORIZING THE PURCHASE
OF A NEW KENWORTH TRANSFER TRACTOR FOR THE
SOLID WASTE SERVICES DEPARTMENT FROM MHC
KENWORTH-DALLAS 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 TRANSFER TRACTOR FOR THE SOLID WASTE SERVICES DEPARTMENT FROM MHC KENWORTH-DALLAS THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).
CONSENT AGENDA.

RES 6145
SOLID WASTE
TRANSFER TRAILER

RESOLUTION NO. 6146 – AUTHORIZING THE PURCHASE
OF A NEW AUTOCAR ACX64 AUTOMATED SIDE LOAD
CHASSIS FOR THE SOLID WASTE SERVICES DEPARTMENT
FROM CHASTANG FORD / AUTOCAR THROUGH THE

RES 6146
SOLID WASTE
SIDE LOAD CHASSIS

HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW AUTOCAR ACX64 AUTOMATED SIDE LOAD CHASSIS FOR THE SOLID WASTE SERVICES DEPARTMENT FROM CHASTANG FORD / AUTOCAR THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC).
CONSENT AGENDA.

RESOLUTION NO. 6147 – AUTHORIZING THE PURCHASE OF A NEW AUTOCAR ACX64 FRONT LOAD CHASSIS FOR THE SOLID WASTE SERVICES DEPARTMENT FROM CHASTANG FORD / AUTOCAR THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW AUTO CAR ACX64 FRONT LOAD CHASSIS FOR THE SOLID WASTE SERVICES DEPARTMENT FROM CHASTANG FORD / AUTOCAR THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC).
CONSENT AGENDA.

RES 6147
SOLID WASTE
FRONT LOAD CHASSIS

RESOLUTION NO. 6148 – AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO SAM THORPE FOR THE INSTALLATION OF A SANITARY SEWER SERVICE LATERAL LINE WITHIN THE WEST SIDE OF THE RICKETTS STREET RIGHT-OF-WAY FOR SANITARY SEWER SERVICES AT 122 SOUTH RICKETTS STREET IN THE CITY OF SHERMAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO SAM THORPE FOR THE INSTALLATION OF A SANITARY SEWER SERVICE LATERAL LINE WITHIN THE WEST SIDE OF THE RICKETTS STREET RIGHT-OF-WAY FOR SANITARY SEWER SERVICES AT 122 SOUTH RICKETTS STREET IN THE CITY OF SHERMAN.

RES 6148
ENCROACHMENT
EASEMENT FOR
SANITARY SEWER
(122 S RICKETTS)

Ruth Henderson, 120 S. Ricketts

Ms. Henderson asked to remove Item D9 from the Consent Agenda for consideration in its regular order of business.

She said she lives at 120 South Ricketts Street, and has spoken with Mr. Hefton and Mark Gibson, Director of Utilities. She wanted reassurance that her property would be preserved when the sewer line is installed for the citizen at 122 South Ricketts Street.

Mr. Hefton said the plan is to run the sewer line under the street until it reaches the property line of the owner adjacent to Ms. Henderson. The line will then cut from the street, through the City's right-of-way, onto his property. Mayor Plyler added that if the City "spills dirt" above the curb, it would be cleaned up. He said the City would not be digging on the other side of the curb.

ACTION TAKEN.

Motion by Council Member Johnson to adopt Resolution No. 6148, as presented. Second by Council Member Steele.

VOTING AYE: Couch, Davis, Howeth, Johnson, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

REQUEST TO ADVERTISE

ANNUAL COST REPORTING SYSTEM FOR AMBULANCE SUPPLEMENTAL PAYMENT PROGRAM (ASPP) REIMBURSEMENTS

Mary Lawrence, Director of Finance, explained that this is a State of Texas program to help compensate governmental entities that provide ambulance service to Medicaid and uninsured transports. It will provide reimbursement for the City's uncompensated costs.

When looking at vendors to provide the cost reporting structure, the price models were "all over the map." The staff decided to bid the service to get a better price.

The report is due in March and the City would expect some reimbursement about nine months after submittal of the report. Ms. Lawrence said she has no idea how much Sherman will be reimbursed. Other cities have received from \$20,000 to \$28 million.

ACTION TAKEN.

Motion by Council Member Johnson to approve the request to advertise for the Cost Reporting System for Ambulance Supplemental Payment Program Reimbursements, as presented. Second by Council Member Couch.

VOTING AYE: Couch, Davis, Howeth, Johnson, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

OTHER BUSINESS

CONSIDER REQUEST OF ST. MARY'S CATHOLIC SCHOOL TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE "RUN RUN RUDOLPH 5K AND FAMILY FUN RUN/WALK" ON SATURDAY, DECEMBER 3, 2016

The City Council approved the request of St. Mary's Catholic School to temporarily close certain streets for the "Run Run Rudolph 5K and Family Fun Run/Walk" on December 3, 2016.

The event will require barricade placement and removal, as well as police officers to maintain safety at certain points along the route.

CONSENT AGENDA.

REQ TO ADVERTISE
AMBULANCE COST
REPORTING SYSTEM

CLOSE STREETS
5K & FAMILY FUN
RUN

CITIZENS REQUESTS

There were no citizen's requests.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

"HISTORY COMES ALIVE" EVENT

Council Member Johnson said she attended the Sherman Museum's "History Comes Alive" event for the first time, and it was excellent.

"HISTORY COMES ALIVE" EVENT

Council Member Davis said he also attended the "History Comes Alive" event and enjoyed it very much.

WINE STROLL ON THE SQUARE

Council Member Davis said he recently attended the Wine Stroll on the Square and it was a great evening and a nice way for citizens to come out and visit.

"HISTORY COMES ALIVE" EVENT

Mayor Plyler said he also attended the "History Comes Alive" event and enjoyed learning about Sherman history.

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.

SECTION 551.074

PERSONNEL MATTERS:
CONSIDER THE
QUALIFICATIONS, APPOINTMENT
AND REMOVAL OF MEMBERS TO
BOARDS AND COMMISSIONS:
SHERMAN ECONOMIC
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS (2)

SECTION 551.087

DELIBERATE 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

CITIZENS REQUESTS

MEDIA QUESTIONS

HISTORY COMES
ALIVE EVENT

HISTORY COMES
ALIVE EVENT

WINE STROLL ON
THE SQUARE

HISTORY COMES
ALIVE EVENT

EXECUTIVE SESSION

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Mayor Plyler said no Executive Session was needed at tonight's meeting.

SHERMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS (2)

SEDCO

ACTION TAKEN.

Motion by Deputy Mayor Sofey to reappoint Greg Kirkpatrick and John Sild to the Sherman Economic Development Corporation Board of Directors for a term from October 1, 2016 to October 1, 2018. Second by Council Member Couch.

VOTING AYE: Couch, Davis, Johnson, Sofey, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

ADJOURNMENT

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:20 p.m.

MAYOR

CITY CLERK