

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 September 17, 2018.

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

MEMBERS ABSENT: COUNCIL MEMBER SOFEY.

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 Willie Steele.

APPROVE MINUTES

The Council reviewed the Minutes of the Called City Council Meeting of September 4, 2018. Deputy Mayor Howeth moved to approve the Minutes, as presented; Second by Council Member Teamann. All present voted AYE. MOTION CARRIED.

SPECIAL PRESENTATION

**FARMERSVILLE POLICE CHIEF MIKE SULLIVAN'S
PRESENTATION OF A TEXAS POLICE CHIEFS ASSOCIATION
BEST PRACTICES PROGRAM ACCREDITATION CERTIFICATE
TO THE SHERMAN POLICE DEPARTMENT**

Zach Flores, Police Chief, introduced Mike Sullivan, Farmersville Police Chief and representative of the Texas Police Chief's Association.

The TPCA is an association comprised of 1,100 professional law enforcement executives throughout Texas who are dedicated to improving police services. He was here to present the Police Department with a Certificate of Recognition for achieving compliance with the Texas Law Enforcement Best Business Practices.

The accreditation program was created to recognize professional excellence by requiring independent proof of compliance with set standards. This particular accreditation has 168 standards that must be met and has become the “gold standard” for departments across Texas.

Chief Sullivan said the Sherman Police Department began the accreditation process two years ago, which requires a complete audit of all their policies, procedures, training, and operations. An on-site assessment was held in August 2018. By receiving this accreditation, the Police Department has proven that it meets or exceeds all required standards.

There are over 2,400 law enforcement agencies in Texas and only 147 agencies are currently recognized through this program. Chief Sullivan said this recognition assures that the Sherman Police Department is operating in a manner that reflects the best practices of Texas law enforcement and has been recognized as “one of the very best in the State.”

The City must continue to comply with the standards and a reassessment and on-site visit will be held in four years to maintain compliance.

Chief Sullivan presented the Certificate of Compliance to Chief Flores. Chief Flores recognized Karen Wolff, Administrative Secretary, who worked very hard on the certification process. He also recognized Bruce Dawsey and Bob Fair, both Assistant Police Chiefs, for their work on the program.

Mayor Plyler congratulated Chief Flores and the Sherman Police Department on receiving the recognition.

SPECIAL PRESENTATION

FORMER MAYOR CARY WACKER'S ANNOUNCEMENT OF SHERMAN'S CULTURAL DISTRICT DESIGNATION

Cary Wacker, Former Mayor and Austin College Associate Vice President for Institutional Advancement and Director of the Center for Community and Regional Development, told the City Council that Sherman has officially been designated a State Cultural District.

There are a total of 40 cities that have received this designation and only four were selected this year. She recognized several people in the audience that worked to make this designation possible including Dr. Martinella Dryburg, Executive Director of the Austin College Posey Leadership Institute, who led the Jan Term Class that did much of the research; Christopher Maniet, Austin College Multimedia Design Manager, who helped with the graphics; and Sean Vanderveer, Sherman Independent School District, Webpage and Social Media Coordinator, who contributed video footage to the application submission video.

She said they now have a 13 member Advisory Council that is working to bring everything together. A ceremony and proclamation with Gary Gibbs, Executive Director of the Texas Commission on Arts, will be held on December 1, 2018, prior to the Annual Christmas Tree Lighting and Christmas Parade. The event will celebrate the Cultural District designation, and will feature other arts activities held during the weekend.

Ms. Wacker introduced the Arts District website at www.shermanarts.org. She said the website will feature photos and a calendar of events for the Cultural Arts District as well as information about The Focalpoint(!) Project, which is a community photo project. The project was made possible by a \$50,000 grant from the National Endowment for the Arts.

**CULTURAL
DISTRICT
DESIGNATION**

She recognized the current City Council, as well as past Councils and many individuals that have sustained the legacy of the arts in Sherman, which is a very special story to tell.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Plyler introduced Ordinance No. 6149 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 HIGH SCHOOL (GRADES 9-12) IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT/C-1 (RETAIL BUSINESS) DISTRICT/O-1.1 (FM 1417 OVERLAY) DISTRICT IN THE 2900 BLOCK OF WEST O.B. GRONER ROAD, BEING 94.76 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625 (SHERMAN ISD, OWNERS; TEAGUE, NALL & PERKINS, CIVIL ENGINEER/SURVEYOR; MIKE WILSON, REPRESENTATIVE; AND VLK ARCHITECTS, ARCHITECT); 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 6149
SUP FOR
HIGH SCHOOL
(2900 BLOCK OF
O.B. GRONER RD)

Scott Shadden, Director of Development Services, said this is a Specific Use Permit for Sherman High School. The project complies with the City's Master Plan. The Planning and Zoning Commission recommended approval of the Specific Use Permit.

Tom Rutledge, Principal, Teague, Nall & Perkins, was available to answer any questions the Council might have. Dr. Tyson Bennett, Assistant Superintendent of Finance & Operations, Sherman Independent School District; Richard Hunt, Associate, VLK Architects; and Mike Wilson, Associate, Teague, Nall & Perkins; were also in attendance.

No other citizens appeared before the City Council to discuss Ordinance No. 6149.

Mayor Plyler introduced Ordinance No. 6150 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 NEW AND PRE-OWNED MOTORCYCLE/ATV/UTV SALES, PARTS AND ACCESSORIES SALES, SERVICE AND REPAIRS IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 4612 TEXOMA PARKWAY, BEING 2.698 ACRES IN THE W.F. PATTERSON SURVEY, ABSTRACT NO. 969 AND THE JOHN HENDRIX SURVEY, ABSTRACT NO. 503 (HOLIDAY MOTORSPORTS, OWNERS; ALVIN CHILDRESS, REPRESENTATIVE; AND COX LAND SURVEYING, 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 6150
SUP FOR
MOTORCYCLE, ATV,
UTV SALES, PARTS,
SERVICE, REPAIRS
(4612 TEXOMA PKWY)

COUNCIL MINUTES – SEPTEMBER 17, 2018

Mr. Shadden said the Specific Use Permit is for Holiday Power Sports to locate in the former Haverty's building. The project complies with the City's Master Plan. The Planning and Zoning Commission recommended approval of the Specific Use Permit, subject to the Staff Review Letter.

No citizens appeared before the City Council to discuss Ordinance No. 6150.

Mayor Plyler introduced Ordinance No. 6151 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 C-O (OFFICE) DISTRICT AT 2621 MASTERS STREET, BEING PART OF LOT 3, BLOCK 2, DR. J.H. CARRAWAY'S ADDITION (JOE L. AND GLONDA HIX, OWNERS; JIM TAYLOR, CPA, PROSPECTIVE BUYER; DEAN GILBERT, JR., REPRESENTATIVE; AND NBS DRAFTING & DESIGN, DRAFTSMAN); PROVIDING FOR A REPEALER.

**ORD 6151
ZONE CHANGE
(2621 MASTERS ST)**

Mr. Shadden said the proposed zone change complies with the City's Master Plan and is one of the last two lots in that area to be zoned commercial. The Planning and Zoning Commission recommended approval of the zone change, subject to the Staff Review Letter.

No citizens appeared before the City Council to discuss Ordinance No. 6151.

Mayor Plyler introduced Ordinance No. 6152 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REPEALING ORDINANCE NO. 5982 IN ITS ENTIRETY; ESTABLISHING ASSIGNMENT PAY SCHEDULES FOR FIREFIGHTERS AND POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A REPEALER.

**ORD 6152
ASSIGNMENT PAY
FOR POLICE & FIRE**

Danny Jones, Fire Chief, said this ordinance would allow reorganization of the Technical Rescue Team to make it more efficient and effective, with an emphasis on training. These changes would affect not only specific TRT members, but would also be department wide.

No citizens appeared before the City Council to discuss Ordinance No. 6152.

Mayor Plyler introduced Ordinance No. 6153 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES, ENTITLED "UTILITIES", AT ARTICLE 13.06, ENTITLED "SOLID WASTE", AT SECTIONS 13.06.005, 13.06.051, 13.06.086, 13.06.087, AND 13.06.088 TO INCREASE CERTAIN SOLID WASTE FEES; PROVIDING FOR INCLUSION

**ORD 6153
SOLID WASTE FEES**

IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Robby Hefton, City Manager, said this ordinance would put into effect the changes in solid waste rates that was discussed during the Budget Work Shop. It also includes changes to the bulk waste program that were discussed at the last meeting, including the fines for noncompliance and fees for picking up and disposing of the waste.

No citizens appeared before the City Council to discuss Ordinance No. 6153.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6149

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 HIGH SCHOOL (GRADES 9-12) IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT/C-1 (RETAIL BUSINESS) DISTRICT/O-1.1 (FM 1417 OVERLAY) DISTRICT IN THE 2900 BLOCK OF WEST O.B. GRONER ROAD, BEING 94.76 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625 (SHERMAN ISD, OWNERS; TEAGUE, NALL & PERKINS, CIVIL ENGINEER/SURVEYOR; MIKE WILSON, REPRESENTATIVE; AND VLK ARCHITECTS, ARCHITECT); 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 6149
SUP FOR
HIGH SCHOOL
(2900 BLOCK OF
O.B. GRONER RD)

Ordinance 6150

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 NEW AND PRE-OWNED MOTORCYCLE/ATV/UTV SALES, PARTS AND ACCESSORIES SALES, SERVICE AND REPAIRS IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 4612 TEXOMA PARKWAY, BEING 2.698 ACRES IN THE W.F. PATTERSON SURVEY, ABSTRACT NO. 969 AND THE JOHN HENDRIX SURVEY, ABSTRACT NO. 503 (HOLIDAY MOTORSPORTS, OWNERS; ALVIN CHILDRESS, REPRESENTATIVE; AND COX LAND SURVEYING, 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 6150
SUP FOR
MOTORCYCLE, ATV,
UTV SALES, PARTS,
SERVICE, REPAIRS
(4612 TEXOMA PKWY)

Ordinance 6151

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 C-O (OFFICE) DISTRICT AT 2621 MASTERS STREET, BEING PART OF LOT 3, BLOCK 2, DR. J.H. CARRAWAY'S ADDITION

ORD 6151
ZONE CHANGE
(2621 MASTERS ST)

COUNCIL MINUTES – SEPTEMBER 17, 2018

(JOE L. AND GLONDA HIX, OWNERS; JIM TAYLOR, CPA, PROSPECTIVE BUYER; DEAN GILBERT, JR., REPRESENTATIVE; AND NBS DRAFTING & DESIGN, DRAFTSMAN); PROVIDING FOR A REPEALER.

Ordinance 6152

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REPEALING ORDINANCE NO. 5982 IN ITS ENTIRETY; ESTABLISHING ASSIGNMENT PAY SCHEDULES FOR FIREFIGHTERS AND POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A REPEALER.

ORD 6152
ASSIGNMENT PAY
FOR POLICE & FIRE

Ordinance 6153

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES, ENTITLED "UTILITIES", AT ARTICLE 13.06, ENTITLED "SOLID WASTE", AT SECTIONS 13.06.005, 13.06.051, 13.06.086, 13.06.087, AND 13.06.088 TO INCREASE CERTAIN SOLID WASTE FEES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6153
SOLID WASTE FEES

ACTION TAKEN.

Motion by Council Member Teamann to adopt Ordinance Nos. 6149, 6150, 6151, 6152, and 6153, as presented.

Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

ADOPTION OF ORDINANCE NO. 6145

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR THE LEVY OF AD VALOREM TAXES FOR THE CITY OF SHERMAN, TEXAS, FOR THE TAX YEAR 2018; DISTRIBUTING THE SAME AMONG THE VARIOUS FUNDS; PROVIDING FOR A PENALTY AND INTEREST FOR FAILURE TO PAY THE TAXES LEVIED WITHIN THE TIME PROVIDED BY LAW; PROVIDING FOR A REPEALER.

ORD 6145
LEVY OF AD
VALOREM TAXES

Mary Lawrence, Director of Finance, said the City has held two public hearings on the tax rate and this is the final action. The tax rate is the same as last year's tax rate.

ACTION TAKEN.

Motion by Deputy Mayor Howeth that the property tax rate be increased by the adoption of a tax rate of \$.427300 per \$100 of valuation which is effectively a 5.0% increase in the tax rate. Second by Council Member Stevenson.

VOTING AYE: Holland, Howeth, Steele, 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 Holland. All present voted AYE.

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6407 – AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO EVEREST DEVELOPMENT FOR THE INSTALLATION OF A SANITARY SEWER SERVICE LATERAL LINE WITHIN THE PLATTED PUBLIC UTILITY EASEMENTS RUNNING EAST AND WEST ALONG THE NORTH AND SOUTH SIDES OF LOT 2, BLOCK 1 OF THE CHEN ADDITION FOR SANITARY SEWER SERVICES AT 1522-1524, 1528-1530, AND 1534-1536 NORTH BROUGHTON 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 EVEREST DEVELOPMENT FOR THE INSTALLATION OF A SANITARY SEWER SERVICE LATERAL LINE WITHIN THE PLATTED PUBLIC UTILITY EASEMENTS RUNNING EAST AND WEST ALONG THE NORTH AND SOUTH SIDES OF LOT 2, BLOCK 1 OF THE CHEN ADDITION FOR SANITARY SEWER SERVICES AT 1522-1524, 1528-1530, AND 1534-1536 NORTH BROUGHTON STREET IN THE CITY OF SHERMAN.

CONSENT AGENDA.

**RES 6407
ENCROACHMENT
EASEMENT FOR
SEWER LINE
(N. BROUGHTON ST)**

RESOLUTION NO. 6408 – AMENDING THE 2017-2018 BUDGET OF THE CITY OF SHERMAN, TEXAS, APPROPRIATING AND ALLOCATING ADDITIONAL FUNDS FOR THE PERIOD OF OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE 2017-2018 BUDGET OF THE CITY OF SHERMAN, TEXAS, APPROPRIATING AND ALLOCATING ADDITIONAL FUNDS FOR THE PERIOD OF OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2018.

**RES 6408
BUDGET AMENDMENT**

Ms. Lawrence said the staff annually asks for a reconciliation of expenditures for the approved budget. Because of the increased activity the City has seen this past year, relating to growth, there are several amendments.

In the General Fund there is additional sales tax of about \$1.5 million. There are also expenditures related to some services of about \$1.2 million, including some vehicle usage.

There are debt proceeds and related capital spending and debt service payments related to Legacy Village, and the new Stormwater Fee and the Stormwater Fund. There are additional expenditures in the Parks Pride Fund and the Hotel/Motel Tax Fund, Equipment Services Fund, and the Utility Improvement Fund.

Ms. Lawrence said there is additional revenue in the Solid Waste Fund, largely related to the commercial solid waste

activity, however there are also related disposal costs. The City also purchased a lot of commercial containers.

However, the City was notified on Friday by the company that accepts the recyclables, that not only are they going to stop paying the City, which they had done sometime last year, but the City will have to pay them to take the recyclables. The amount due is larger than anticipated, so the staff is asking for an additional \$150,000 to complete the year, for the cost of recycling.

They said the staff will be evaluating the program, looking at some alternatives, and coming up with a plan as to what needs to be done, ongoing, with the recycling program.

Mr. Hefton said, if nothing changes from the most recent information, this recycling program would have an increase in cost of over \$500,000, that is not currently funded by rates or fees.

He said the staff will bring back some more information about the program and about possible alternatives, about continuing the program, and if so, under what terms, at the October 1, 2018 Council Meeting. The request tonight is to “get the City through the rest of the month” which would be the end of the fiscal year.

Council Member Steele asked about the current demand for recyclables. Mr. Hefton said, until recently, China was a huge customer of the recycling waste stream from the United States. They have stopped buying that waste stream, so the net effect is that the recyclers are set up to accept the waste but have no customers to sell it too.

He said there are concerns about the effectiveness of the program and where the waste stream is ultimately ending up. The result is the City’s cost of disposing of the recycling waste stream through the recycler is about three times what it would cost to put it in the landfill.

He reiterated that the City is no longer getting money for the recycling waste stream, but they are paying the recycler three times the market rate, and the City is hauling it to them.

Council Member Steele verified that this is not just a Sherman problem. Mr. Hefton said the end user is “the one driving this.” None of the recyclers are located in Grayson County, they are all in the Dallas-Fort Worth area. The only other option that the City had is not accepting the waste stream, because there is no market for it.

Sherman’s option is to continue taking it to Denton, at a high cost, or some place in Louisiana. There is no demand for the material, and because there is no demand, Mr. Hefton said the recyclables are probably ending up in a landfill at three times the cost of what Sherman could take it to the landfill for.

COUNCIL MINUTES – SEPTEMBER 17, 2018

Because of the financial impact, the staff will come back with a presentation at the October 1, 2018 Council Meeting.

Council Member Teamann verified that the \$150,000 due is for services already rendered. Mr. Hefton said the invoice for this charge was not received until this past Friday, so it was not included in the proposed budget amendment. He asked the Council to consider it, and if agreed, to amend their motion to include the additional \$150,000 in the Solid Waste Fund for this expenditure.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to approve Resolution No. 6408, including an additional \$150,000 in the Solid Waste Fund to cover additional expenses in the recycling program. Second by Council Member Steele.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6409 – ADOPTING AN INVESTMENT POLICY FOR THE CITY OF SHERMAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING AN INVESTMENT POLICY FOR THE CITY OF SHERMAN.

CONSENT AGENDA.

**RES 6409
INVESTMENT POLICY**

RESOLUTION NO. 6410 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH VESSELS CONSTRUCTION BASED ON AN INVITATION TO BID FOR CONSTRUCTION OF THE WEST TRAVIS STREET PHASE IV PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH VESSELS CONSTRUCTION BASED ON AN INVITATION TO BID FOR CONSTRUCTION OF THE WEST TRAVIS STREET PHASE IV PROJECT.

**RES 6410
W. TRAVIS STREET
PROJECT – PHASE IV**

Clint Philpott, Director of Engineering, said this contract is for the West Travis Street Extension, between FM 1417 and Moore Street, south of the new high school site.

Four bidders bid on the project and the original budget was about \$3 million. Vessels Construction was the low bidder at \$2,614,676.64. Construction should start in October 2018 and take one year.

ACTION TAKEN.

Motion by Council Member Steele to approve Resolution No. 6410, as presented. Second by Council Member Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6411 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH DOUGLASS DISTRIBUTING FOR AN ANNUAL SUPPLY OF GASOLINE AND DIESEL FUEL

**RES 6411
ANNUAL SUPPLY
GASOLINE & DIESEL**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH DOUGLASS DISTRIBUTING FOR AN ANNUAL SUPPLY OF GASOLINE AND DIESEL FUEL.

Council Member Steele asked if the City had a policy that required multiple bids. He said there was only one bid on the gasoline and diesel supply and the Council approved it on Consent Agenda.

Mr. Hefton said the City doesn't have a policy that would prevent them from accepting a bid when only one is received. In certain circumstances they look to see how many people could provide the service. Historically for the City of Sherman, on gasoline and diesel bids, there has only been two local companies that bid. Sometimes both companies bid and sometimes only one bids.

He said, sometimes for construction projects, if only one company bids, the staff reviews possible reasons why. Sometimes companies are too busy and sometimes they don't want such a small job. If the value they provide is acceptable, the City can accept that one bid.

The City has delayed a project that only had one bidder, in the hope that bidding at a slower time of year might entice other companies to bid. Council Member Steele verified that the City has the ability to check the market price when only one bid is received to make sure that bid is not inflated.

Council Member Teamann said he's never seen more than four bidders and asked if the lowest four were always taken regardless of how many were received. Mr. Hefton said all bidders were included on the bid tab and if they were not qualified for some reason, that would be noted on the bid tab too.

CONSENT AGENDA.

OTHER BUSINESS

RECEIVE UPDATE FROM COMMUNITY AND SUPPORT SERVICES MANAGER NATE STRAUCH REGARDING ONGOING PROJECTS IN THE CITY

PROJECT UPDATE

Nate Strauch, Community and Support Services Manager, presented a project update on several ongoing City projects. He said it had been three months since the last update.

He showed a video of the following projects: the Public Library, including the next phase of the Library Park; Fire Station #4, with a ribbon cutting to be held in October 2018; Sherman Commons, including the recent, probably temporary, closing of an emergency room; Crossroads Boulevard, which

extends to FM 1417, and is open for traffic; Hawn Skate Park; the new home for the Sherman Celtic Festival, which will be located in a field on Texoma Parkway, across from Midway Mall, which will be used for parking; the Water Treatment Plant; and Progress Park VI, including the new FedEx Freight facility, which will feature 50 new jobs.

Also Magnolia Village; Austin Landing Phase 3, with over 20 new houses; the multi-family addition, north of Pebblebrook; the Sherman High School site; another 150 lots for the next phase of Pebblebrook, including the extension of Steeple Chase Drive; the new Assisted Living Home on Fallon Drive; Sherman Landing; Quik Trip, which should be open the middle of October 2018; and Legacy Village, which includes the Schulman Development.

Deputy Mayor Howeth confirmed that Fire Station #4 should be completed in early October 2018. Mr. Hefton said there will then be some asbestos abatement and the current building will be demolished. The Douglass development will then be building on the site.

CONSIDER REQUEST OF DOWNTOWN SHERMAN NOW TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE “STROLL ON THE SQUARE & TEXOMA’S BEST BITE” ON SATURDAY, OCTOBER 6, 2018

The City Council approved the request of Downtown Sherman NOW to temporarily close certain streets for the “Stroll on the Square & Texoma’s Best Bite” on October 6, 2018.

**CLOSE STREETS
STROLL ON THE
SQUARE & TEXOMA’S
BEST BITE
(OCT. 6, 2018)**

They have asked to close Crockett Street, between Lamar and Houston Streets; Travis Street, between Lamar and Houston Streets; and Travis Street, between Houston and Wall Streets, from 1:00 p.m. until 11:00 p.m.

The event will require barricades and cones, as well as solid waste receptacles. Organizers will work with the Police Department to arrange for security officers and will maintain vehicle accessibility throughout the closed streets at all times.
CONSENT AGENDA.

CONSIDER REQUEST OF THE RESET GROUP, THE CITY OF SHERMAN’S PARKS AND RECREATION DEPARTMENT, AND SHERMAN MAIN STREET TO TEMPORARILY CLOSE TRAVIS STREET FOR “TRICK OR TREAT ON TRAVIS STREET” ON THURSDAY, OCTOBER 25, 2018

The City Council approved the request of The RESET Group, Parks and Recreation, and Sherman Main Street to temporarily close Travis Street for “Trick or Treat on Travis Street” on October 25, 2018.

**CLOSE STREETS
TRICK OR TREAT
ON TRAVIS
(OCT. 25, 2018)**

They have asked to close Travis Street, between Houston and Wall Street; and Wall Street, between Walnut and Crockett Streets, from 5:00 p.m. until 9:00 p.m. The event will require barricades and solid waste receptacles.
CONSENT AGENDA.

CONSIDER REQUEST OF TOURISM/MAIN STREET MANAGER SARAH McRAE AND RON ENGELKE TO TEMPORARILY CLOSE CERTAIN STREETS FOR SHERMAN'S INAUGURAL VETERANS DAY PARADE ON SATURDAY, NOVEMBER 10, 2018

CLOSE STREETS
VETERANS DAY
PARADE
(NOV. 10, 2018)

The City Council approved the request of Tourism/Main Street Manager Sarah McRae and Ron Engelke to temporarily close certain streets for Sherman's Inaugural Veterans Day Parade on November 10, 2018.

The parade will follow a route through the downtown area and will require traffic control assistance from the City.
CONSENT AGENDA.

REPLAT APPROVAL OF THE CROCKETT ADDITION, A REPLAT OF LOTS 2, 3 & 4 OF SHANNON HEIGHTS ADDITION, BEING LOTS 2, 3 AND 4, BLOCK 16, SHANNON HEIGHTS ADDITION, CONTAINING 0.486 ACRES; JEANNETTE GIARRAPUTO SCOTT, JAMES A. GIARRAPUTO AND CAROL GIARRAPUTO BUTLER, OWNERS; GEORGE SCOTT, DEVELOPER; AND UNDERWOOD DRAFTING & SURVEYING, SURVEYOR (1909 AND 1915 NORTH CROCKETT STREET)

APPROVAL OF REPLAT
CROCKETT ADDITION
(1909 & 1915 N.
CROCKETT ST)

The City Council approved the Replat of The Crockett Addition, which is a Replat of Lots 2, 3, and 4 of Shannon Heights Addition, being Lots 2, 3, and 4, Block 16 of the Shannon Heights Addition. The 0.486 acre tract is located at 1909 and 1915 North Crockett Street.

The property is zoned an R-1 (One Family Residential) District and the owners would like to plat it into two lots. The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

REPLAT APPROVAL OF LOTS 2 AND 3, BLOCK 1, CHIEF'S ADDITION, BEING PART OF LOTS 2 AND 3, BLOCK 1, CHIEF'S ADDITION, CONTAINING 4.606 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625; A LIGHTHOUSE FOR KIDS, OWNERS; REESE AND LORIBETH SHAFFER, REPRESENTATIVES; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR [920 SOUTH F.M. 1417 (HERITAGE PARKWAY)]

APPROVAL OF REPLAT
CHIEF'S ADDITION
(920 S. FM 1417)

The City Council approved the Replat of Lots 2 and 3, Block 1, of the Chief's Addition, being part of Lots 2 and 3, Block 1, of the Chief's Addition. The 4.606 acre tract is located at 920 South FM 1417.

The property is zoned a C-1 (Retail Business) District and the owners would like to plat the property into two lots for commercial development. The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizen's requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

SHERMAN HIGH SCHOOL

Council Member Teamann said it's exciting to get one step closer to seeing the new Sherman High School completed, and the City doing their part to help with that project.

SHERMAN HIGH
SCHOOL

BIG BOX LOCATIONS

Council Member Teamann said many "big box locations" sit empty for extended periods of time when a store goes out of business. He said it was exciting to see another business take over the old Haverty's building.

BIG BOX LOCATIONS

CONGRATULATIONS TO POLICE DEPARTMENT

Council Member Holland congratulated Chief Flores and the Police Department on earning the Best Practices Program Accreditation Certificate from the Texas Police Chief's Association.

POLICE BEST
PRACTICES
ACCREDITATION

SEPTEMBER 11 REMEMBRANCE

Deputy Mayor Howeth thanked Landmark Bank for their September 11 Remembrance Ceremony that was held earlier this week. She said it was a wonderful and moving ceremony. She also recognized Chief Flores for his speech at the event.

SEPTEMBER 11
REMEMBRANCE

CONSTITUTION DAY

Deputy Mayor Howeth reminded everyone that today is Constitution Day and said she was invited to speak at Katie Plyler Henderson's class today.

REMEMBER THOSE IMPACTED BY HURRICANE FLORENCE

Deputy Mayor Howeth asked citizens to remember those in North Carolina that were impacted by flooding from Hurricane Florence. She said her sister and niece live in Swansboro, North Carolina, and have been evacuated. Their community received over 34 inches of rain as of Sunday, September 16, 2018. She urged citizens to give to the Red Cross.

REMEMBER THOSE
IMPACTED BY
HURRICANE
FLORENCE

CONGRATULATIONS TO POLICE DEPARTMENT

Council Member Steele congratulated Chief Flores and the Police Department on earning the Best Practices Program Accreditation Certificate from the Texas Police Chief's Association. He said it was impressive that, out of 2,400 departments in Texas, Sherman was the 147th to earn the certification.

POLICE BEST
PRACTICES
ACCREDITATION

LONGER VIDEOS EQUAL MORE DEVELOPMENT

Council Member Stevenson recognized Mr. Strauch for his presentation on projects, saying longer videos equal more development. As Sherman grows, he said it was comforting to know that we have an excellent Police Department, an

LONGER VIDEOS
EQUAL MORE
DEVELOPMENT

excellent Fire Department, and dedicated City staff. He said he was very interested to talk more about recycling at the next Council Meeting. He urged all citizens to try and reduce their waste.

CONGRATULATIONS TO STAFF

Mayor Plyler congratulated Chief Flores on the Police Department's earning the Best Practices Program Accreditation Certificate and Melissa Eason, Library Services Administrator, for the recent Library Award from the Texas Library Association. He said it was representative of how hard the City staff works and said the City is blessed to have the quality of employees they have.

**CONGRATULATIONS
TO STAFF**

ANNOUNCEMENTS

Mayor Plyler announced the following:

- Thanked everyone that made this year's Arts Fest such a successful event, especially Sarah McRae, Michelle Adams, and Albert Garza.
- 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.
- Main Street will be hosting biweekly Ghost Tours of Downtown Sherman on Fridays and Sundays during October. Tickets are \$15 per person.

ANNOUNCEMENTS

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:58 p.m.

ADJOURNMENT

MAYOR

CITY CLERK