

STATE OF TEXAS §
COUNTY OF GRAYSON §

September 16, 2019

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 16, 2019.

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

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 Daron Holland.

APPROVE MINUTES

The Council reviewed the Minutes of the Called City Council Meeting of September 3, 2019. Council Member Howeth moved to approve the Minutes, as presented; Second by Council Member Melton; All present voted AYE. MOTION CARRIED.

PROCLAMATION

“CONSTITUTION WEEK” – SEPTEMBER 17 – 23, 2019

Council Member Howeth presented a proclamation to Sherry Bynum, Second Vice Regent, Martha Jefferson Randolph Chapter of the DAR, designating September 17 through 23, 2019 as “Constitution Week.”

Ms. Bynum thanked the City Council for proclaiming “Constitution Week” in the City of Sherman.

“BREAST CANCER AWARENESS MONTH” – OCTOBER 2019

Council Member Melton presented a proclamation to Susan Hooper, Guest Relations, and Rita Williams, Volunteer, Reba's Ranch House, designating October 2019 as "Breast Cancer Awareness Month."

Ms. Hooper and Ms. Williams thanked the City Council for proclaiming “Breast Cancer Awareness Month” in the City of Sherman.

CITIZEN'S REQUESTS

SHERMAN MUSEUM

Dickie Gerig, 2420 N. Woods, introduced several people in the audience that were also in attendance representing the Sherman Museum. She thanked the City Council for the \$50,000 contract they were proposing for the Sherman Museum later in the meeting, and for the opportunity to match up to an additional \$20,000 for their budget.

She said the Museum Board of Trustees would have to approve the contract at their next board meeting, but she did not foresee any problem with their approval.

She added that they would do their best to raise the additional \$20,000 and secure the matching funds, and thanked Terrence Steele, Assistant City Manager, for his support in helping secure the funding.

Ms. Gerig said the past year has been a challenge for the Museum, maintaining two 100 year old buildings and caring for over 50,000 artifacts. She added that all board members are volunteers, but will do their best to keep the Museum open for the citizens.

She invited everyone to participate in the Museum's 8th Annual History Comes Alive event, September 28, 2019 at West Hill Cemetery. Ms. Gerig also introduced an upcoming exhibit on the Interurban, which will feature panels on loan from the Interurban Railway Museum in Plano, Texas.

SHERMAN MUSEUM

Bea Harmon, 629 N. Holly, also serves on the Sherman Museum Board and said this has been a "tough year" for the Museum, with a lot of expenses. She said it has been hard to raise money. Last year's History Comes Alive event was cancelled due to rain.

She asked the City Council to reconsider this year's monetary contribution to the Museum because it is important to the people of Sherman.

Mayor Plyler introduced Ordinance No. 6249 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, 13.06.011, 13.06.014, 13.06.042, 13.06.050, 13.06.052, 13.06.086, 13.06.087, AND 13.06.088 TO REVISE CERTAIN SOLID WASTE FEES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Mary Lawrence, Director of Finance, said the City Council decided to lower the residential solid waste rates to offset the property tax increase. The adopted budget included a \$6 per account decrease in residential solid waste rates. It also includes a 20% increase in commercial rates with a tonnage charge for roll-offs over five tons. This ordinance adopts those rates.

No citizens appeared before the City Council to discuss Ordinance No. 6249.

SHERMAN MUSEUM

ORD 6249 SOLID WASTE RATES

Mayor Plyler introduced Ordinance No. 6250 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 AMENDMENT TO ALLOW THE ADDITION OF A 12' X 14' SHADE STRUCTURE AND 8' X 12' ACCESSORY BUILDING FOR BELDEN STREET MONTESSORI PRESCHOOL IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 618 WEST BELDEN STREET, BEING LOT 1, BELDEN STREET MONTESSORI SCHOOL ADDITION, A REPLAT OF THE EAST 20' OF LOT 46 WITH A PORTION OF A 15' ALLEY OF THE BIRGES-FAIRVIEW ADDITION FOR A TOTAL OF 0.66 ACRES (SHERMAN MONTESSORI PRESCHOOL, INC., OWNERS; AND ALLISON WEST, REPRESENTATIVE); 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 6250
SUP AMENDMENT
FOR SHADE
STRUCTURE &
ACCESSORY BLDG.
(BELDEN ST.
MONTESSORI)

Scott Shadden, Director of Development Services, said the request is to add a shade structure and accessory building to the existing Belden Street Montessori Preschool. The Planning and Zoning Commission recommended approval of the Specific Use Permit.

Allison West, Belden Street Montessori School Representative, was available to answer questions.

No other citizens appeared before the City Council to discuss Ordinance No. 6250.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6249

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, 13.06.011, 13.06.014, 13.06.042, 13.06.050, 13.06.052, 13.06.086, 13.06.087, AND 13.06.088 TO REVISE CERTAIN SOLID WASTE FEES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6249
SOLID WASTE RATES

Ordinance 6250

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 AMENDMENT TO ALLOW THE ADDITION OF A 12' X 14' SHADE STRUCTURE AND 8' X 12' ACCESSORY BUILDING FOR BELDEN STREET MONTESSORI PRESCHOOL IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 618 WEST BELDEN STREET, BEING LOT 1, BELDEN STREET MONTESSORI SCHOOL ADDITION, A REPLAT OF THE EAST

ORD 6250
SUP AMENDMENT
FOR SHADE
STRUCTURE &
ACCESSORY BLDG.
(BELDEN ST.
MONTESSORI)

20' OF LOT 46 WITH A PORTION OF A 15' ALLEY OF THE BIRGES-FAIRVIEW ADDITION FOR A TOTAL OF 0.66 ACRES (SHERMAN MONTESSORI PRESCHOOL, INC., OWNERS; AND ALLISON WEST, REPRESENTATIVE); 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.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Ordinance Nos. 6249 and 6250, as presented. Second by Council Member Melton.

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

VOTING NAY: None.

MOTION CARRIED.

Ordinance 6234

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 2019; 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 6234
LEVY OF AD
VALOREM TAXES

Ms. Lawrence said this is the final action to adopt the tax rate that is included in the budget that was adopted by the Council last month.

ACTION TAKEN.

Motion by Council Member Howeth that the property tax rate be increased by the adoption of a tax rate of \$.489000/\$100 of valuation which is effectively a 24% increase in the tax rate. The decrease in residential trash rate by \$6 per month per customer will fully offset the impact of the tax rate increase for the average residential taxpayer. Second by Council Member Melton.

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

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6524 – APPROVING THE FORM OF RESOLUTION AUTHORIZING THE ISSUANCE OF TEXOMA AREA SOLID WASTE AUTHORITY REGIONAL SOLID WASTE DISPOSAL CONTRACT REVENUE REFUNDING BONDS, SERIES 2019; ESTABLISHING PROCEDURES FOR THE SALE

RES 6524
TASWA REVENUE
REFUNDING BONDS

AND DELIVERY OF THE BONDS; ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE FORM OF RESOLUTION AUTHORIZING THE ISSUANCE OF TEXOMA AREA SOLID WASTE AUTHORITY REGIONAL SOLID WASTE DISPOSAL CONTRACT REVENUE REFUNDING BOND, SERIES 2019; ESTABLISHING PROCEDURES FOR THE SALE AND DELIVERY OF THE BONDS; ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE. PROVIDING A REPEALER CLAUSE.

Robby Hefton, City Manager, said this item relates only to the existing bonds of the Texoma Area Solid Waste Authority. The rate has dropped from the time the bonds were originally issued.

TASWA is proposing to refinance this debt to take advantage of the lower interest rates. They estimate savings will be in the \$870,000 range, over the remaining life of the debt.

He introduced Jason Hughes, Hilltop Securities, TASWA's financial advisors, and Dale Sissney, TASWA Executive Director.

Council Member Steele asked what the principal amount was that was being financed. Mr. Hefton said the resolution is written not to exceed \$2,250,000. Council Member Steele confirmed that the term will not be extended, it's just a refinancing of the original 25 year debt.

Mr. Hughes said the final term is 2029 and it would not extend past that time. The refinancing is strictly to take a higher interest rate and trade it out for a lower rate.

Council Member Steele confirmed that the current interest rate is approximately 4.25% and the estimated new rate is 2.75%. Council Member Melton confirmed that the new rate would never be more than the original rate and if rates spike before the refunding, it would not be done.

Mr. Hefton asked about the timeframe of the refinancing if support is received from all member cities. Mr. Hughes said these bonds are callable on February 15, 2020, and any refunding must be within 90 days. He expected that the bonds would be "priced" in mid-October and closed in mid-November.

ACTION TAKEN.

Motion by Council Member Steele to approve Resolution No. 6524, as presented. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6525 – 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.

RES 6525
SHERMAN MUSEUM
HOTEL-MOTEL
FUNDING

Mr. Steele said the staff is recommending that the contract with the Sherman Museum be approved for a base amount of \$50,000, with the option of matching up to \$20,000 for operations, if they raise that amount. Therefore, at the maximum, their budget could be \$90,000 instead of the \$70,000 that the City has contributed in the past.

Mayor Plyler clarified that if they raised \$10,000 and the City matched \$10,000, they would be getting \$70,000. Council Member Steele confirmed that whatever amount they raised, the City would match, up to \$20,000. Mr. Steele said anything toward operating expenses would qualify for the match, but not capital expenses.

Council Member Stevenson said this was an incentive for the community to help support the Museum.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 6525, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6526 – AUTHORIZING THE ACCEPTANCE AND DEDICATION OF RIGHT OF WAY BEING CALLED WEST TRAVIS STREET, BEING DEDICATED TO THE CITY OF SHERMAN BY RIGHT-OF-WAY DEDICATION DEEDS FILED OF RECORD IN DOCUMENT NOS. 2019-13861, 2019-16891, 2019-16892, 2019-19940, AND 2019-11935, OFFICIAL PUBLIC RECORDS, GRAYSON COUNTY, TEXAS, TOTALING 15.3876 ACRES OF THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, FOR PUBLIC USE AND UTILITY PURPOSES BEING THE CONSTRUCTION OF A ROAD, WEST TRAVIS STREET, BETWEEN MOORE STREET AND SHERMAN CROSSROADS, PHASE I, AS FILED OF RECORD IN VOLUME 24, PAGES 65 AND 66, PLAT RECORDS, GRAYSON COUNTY, TEXAS

RES 6526
WEST TRAVIS ST.
ROW

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE ACCEPTANCE AND DEDICATION OF RIGHT OF WAY BEING CALLED WEST TRAVIS STREET, BEING DEDICATED TO THE CITY OF SHERMAN BY RIGHT-OF-WAY DEDICATION DEEDS FILED OF RECORD IN DOCUMENT NOS. 2019-13861, 2019-16891, 2019-16892, 2019-19940, AND 2019-11935, OFFICIAL PUBLIC RECORDS, GRAYSON COUNTY, TEXAS, TOTALING 15.3876 ACRES OF THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, FOR PUBLIC USE AND UTILITY PURPOSES BEING THE CONSTRUCTION OF A ROAD, WEST TRAVIS STREET, BETWEEN MOORE STREET AND SHERMAN CROSSROADS, PHASE I, AS FILED OF RECORD IN VOLUME 24, PAGES 65 AND 66, PLAT RECORDS, GRAYSON COUNTY, TEXAS.

Clint Philpott, Director of Engineering, will officially dedicate the right-of-way that the City has been acquiring the past few years, for West Travis Street. This is the final phase. Phases 2 and 3 started construction about three weeks ago. Final construction is expected to be about August 2020.

ACTION TAKEN.

Motion by Council Member Howeth to approve Resolution No. 6526, as presented. Second by Council Member Melton.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6527 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH VESSELS CONSTRUCTION BASED ON AN INVITATION TO BID FOR CONSTRUCTION OF THE FALLON DRIVE WATER & SEWER EXTENSION PHASE I 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 FALLON DRIVE WATER & SEWER EXTENSION PHASE I PROJECT.

**RES 6527
FALLON DR. WATER
& SEWER EXTENSION
PROJECT**

Mr. Philpott said this resolution would award a contract for the extension of Fallon Drive. Part of the project would extend the street about 500 feet, along with the storm drain system. The other portion is to extend water and sewer to Dripping Springs Road. There is a lift station where the road currently stops that will be abandoned by this project.

There is a 175,000 square foot warehouse being constructed on the north side of this road, which is the reason the project is proposed.

He said there were six bids on the project and the staff recommends awarding it to the lowest bidder, Vessels Construction, in the amount of \$741,254.

Council Member Steele asked if the Sherman Economic Development Corporation was contributing any funding for the project, or if it was strictly City funds. Mr. Hefton said he understood that SEDCO Board Members would be discussing the issue at their upcoming meeting.

ACTION TAKEN.

Motion by Council Member Melton to approve Resolution No. 6527, as presented. Second by Deputy Mayor Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6528 – AMENDING THE 2018-2019 BUDGET OF THE CITY OF SHERMAN, TEXAS, APPROPRIATING AND ALLOCATING ADDITIONAL FUNDS FOR THE PERIOD OF OCTOBER 1, 2018, THROUGH SEPTEMBER 30, 2019

**RES 6528
BUDGET AMENDMENT**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE 2018-2019 BUDGET OF THE CITY OF SHERMAN, TEXAS, APPROPRIATING AND ALLOCATING ADDITIONAL FUNDS FOR THE PERIOD OF OCTOBER 1, 2018, THROUGH SEPTEMBER 30, 2019.

Ms. Lawrence said this is the City's annual cleanup budget amendment and reflects the level of activity seen this year. Items include the sales tax revenue of about \$735,000, additional expenditures in the health fund, a new substandard structure crew, a payment to the Texas Department of Transportation for Sherman's share of the GAP project, timing items related to infrastructure construction and debt service, donation related activity for parks and police, and some vehicle usage costs.

Council Member Steele asked about the total amount being amended. Ms. Lawrence said there is about \$11.1 million in revenue and \$14.2 million in expenditures. She said a lot of the amendments are project related, and some of the expenditures are from debt proceeds.

ACTION TAKEN.

Motion by Council Member Howeth to approve Resolution No. 6528, as presented. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6529 – AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING DEFINING ROLES AND RESPONSIBILITIES BETWEEN THE CITY OF SHERMAN AND AUSTIN COLLEGE REGARDING OVERSIGHT OF THE SHERMAN CULTURAL DISTRICT PROGRAM

**RES 6529
SHERMAN CULTURAL
DISTRICT PROGRAM**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING DEFINING ROLES AND RESPONSIBILITIES BETWEEN THE CITY OF SHERMAN AND AUSTIN COLLEGE REGARDING OVERSIGHT OF THE SHERMAN CULTURAL DISTRICT PROGRAM.
CONSENT AGENDA.

RESOLUTION NO. 6530 – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MIKE PIETSCH, P.E. CONSULTING SERVICES, INC. FOR THE CITY OF SHERMAN’S INSURANCE SERVICES OFFICE (ISO) SURVEY AND RATING

RES 6530
ISO RATING

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MIKE PIETSCH, P.E. CONSULTING SERVICES, INC. FOR THE CITY OF SHERMAN’S INSURANCE SERVICES OFFICE (ISO) SURVEY AND RATING.
CONSENT AGENDA.

RESOLUTION NO. 6531 – AUTHORIZING EXECUTION OF A CONTRACT WITH JAMES E. FRAME, PA AS LICENSED MEDICAL DIRECTOR FOR SHERMAN FIRE-RESCUE EMERGENCY MEDICAL SERVICES; PROVIDING FOR A STATEMENT OF MEDICAL DIRECTION; PROVIDING FOR AUTOMATIC RENEWAL

RES 6531
EMS MEDICAL
DIRECTOR

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A CONTRACT WITH JAMES E. FRAME, PA AS LICENSED MEDICAL DIRECTOR FOR SHERMAN FIRE-RESCUE EMERGENCY MEDICAL SERVICES; PROVIDING FOR A STATEMENT OF MEDICAL DIRECTION; PROVIDING FOR AUTOMATIC RENEWAL.
CONSENT AGENDA.

RESOLUTION NO. 6532 – AUTHORIZING SUBMISSION OF AN APPLICATION FOR A GRANT AWARDED BY THE TEXAS DEPARTMENT OF TRANSPORTATION UNDER THE ROUTINE AIRPORT MAINTENANCE PROGRAM TO FUND IMPROVEMENTS AT THE SHERMAN MUNICIPAL AIRPORT; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY

RES 6532
AIRPORT RAMP
GRANT APPLICATION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION FOR A GRANT AWARDED BY THE TEXAS DEPARTMENT OF TRANSPORTATION UNDER THE ROUTINE AIRPORT MAINTENANCE PROGRAM TO FUND IMPROVEMENTS AT THE SHERMAN MUNICIPAL AIRPORT; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY.
CONSENT AGENDA.

RESOLUTION NO. 6533 – AUTHORIZING EXECUTION OF AN AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN GRAYSON COUNTY AND THE CITY OF SHERMAN FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN GRAYSON COUNTY AND THE CITY OF SHERMAN FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020.

CONSENT AGENDA.

RES 6533
FIRE CONTRACT
WITH GRAYSON
COUNTY

RESOLUTION NO. 6534 – AUTHORIZING EXECUTION OF AN AGREEMENT FOR AMBULANCE SERVICES WITH GRAYSON COUNTY FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT FOR AMBULANCE SERVICES WITH GRAYSON COUNTY FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020.

CONSENT AGENDA.

RES 6534
AMBULANCE
CONTRACT WITH
GRAYSON COUNTY

RESOLUTION NO. 6535 – AUTHORIZING EXECUTION OF A CONTRACT WITH GRAYSON COUNTY, TEXAS, FOR THE USE OF THE CITY OF SHERMAN ANIMAL SHELTER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A CONTRACT WITH GRAYSON COUNTY, TEXAS, FOR USE OF THE CITY OF SHERMAN ANIMAL SHELTER.

CONSENT AGENDA.

RES 6535
ANIMAL SHELTER
CONTRACT WITH
GRAYSON COUNTY

RESOLUTION NO. 6536 – REVOKING AND REPLACING RESOLUTION NO. 6448; ESTABLISHING SALARY STRUCTURES AND INCENTIVE/CERTIFICATION PAY SCHEDULES FOR FIREFIGHTERS AND POLICE OFFICERS; ESTABLISHING SPECIAL LONGEVITY PAY SCHEDULES FOR NEWLY HIRED FIREFIGHTERS AND POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REVOKING AND REPLACING RESOLUTION NO. 6448; ESTABLISHING SALARY STRUCTURES AND INCENTIVE/CERTIFICATION PAY SCHEDULES FOR FIREFIGHTERS AND POLICE OFFICERS; ESTABLISHING SPECIAL LONGEVITY PAY SCHEDULES FOR NEWLY HIRED FIREFIGHTERS AND POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE.

CONSENT AGENDA.

RES 6536
POLICE & FIRE
SALARY, INCENTIVE,
CERTIFICATION PAY
SCHEDULES

RESOLUTION NO. 6537 – 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 6537
INVESTMENT POLICY

REQUEST TO ADVERTISE

AGRICULTURAL LEASE AT THE SHERMAN WASTEWATER TREATMENT PLANT

The City Council approved the request to advertise for an agricultural lease at the Wastewater Treatment Plant. The 200 acre tract was used for land application of biosolids in the past, but is currently being used for agricultural purposes. The lease expires in November 2019.

CONSENT AGENDA.

REQ TO ADVERTISE

AGRICULTURAL
LEASE AT WWTP

OTHER BUSINESS

REPLAT APPROVAL OF THE BROOKS ON HERITAGE PARKWAY ADDITION, LOT 1R, A REPLAT OF LOT 1, THE BROOKS ON HERITAGE PARKWAY ADDITION, BEING ALL OF LOT 1 OF THE BROOKS ON HERITAGE PARKWAY ADDITION, A 2.212 ACRE TRACT AND A 0.109 ACRE TRACT IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, CONTAINING 8.749 ACRES; 1305 S FM 1417, LP, OWNERS; AND PRESTON TRAIL LAND SURVEYING, SURVEYOR [1305 SOUTH F.M. 1417 (HERITAGE PARKWAY)]

The City Council approved the Replat of The Brooks on Heritage Parkway Addition, Lot 1R, a Replat of Lot 1, The Brooks on Heritage Parkway Addition, being all of Lot 1 of the Brooks on Heritage Parkway Addition.

The property consists of Lot 1, plus a 2.212 acre tract and a 0.109 acre tract for a total of 8.749 acres, located at 1305 S. FM 1417. The Planning and Zoning Commission recommended approval of the Replat.

CONSENT AGENDA.

APPROVAL OF REPLAT

THE BROOKS ON
HERITAGE PKWY
ADDITION
(1305 S. FM 1417)

MEDIA QUESTIONS

There were no media questions

MEDIA QUESTIONS

COUNCIL COMMENTS

SHERMAN INDEPENDENT SCHOOL DISTRICT, COLLEGE AND CAREER WEEK

Council Member Melton said the Sherman Independent School District sponsored College and Career Week last week, and she thanked Mayor Plyler and the City employees that attended the event at Neblett Elementary School.

SISD COLLEGE &
CAREER WEEK

SHERMAN MUSEUM

Deputy Mayor Teamann thanked the members of the Sherman Museum Board that were in attendance at the Council Meeting to show their support. He said the Council appreciates everything they do at the Museum and hoped to see them grow and be prosperous.

SHERMAN MUSEUM

TEXOMA AREA SOLID WASTE AGENCY

Deputy Mayor Teamann thanked Mayor Plyler for his role in serving on the TASWA Board, and for looking for opportunities to save money for Sherman citizens.

TASWA

LATE TO COUNCIL MEETING

Council Member Stevenson apologized for arriving late for the Council Meeting. He said he was driving on Hwy 380 from Denton to Prosper and traffic was bad. He said it made him appreciate Sherman's "forward thinking" to construct roads before they are desperately needed and to make them wide enough for the expected traffic.

LATE TO
COUNCIL MTG

HISPANIC HERITAGE FESTIVAL

Mayor Plyler thanked the organizers of the Hispanic Heritage Festival that was held on September 14, 2019. He also thanked Zach Flores, Police Chief, for attending the festival and speaking in Spanish.

HISPANIC HERITAGE
FESTIVAL

ANNOUNCEMENTS

Mayor Plyler announced the following:

- History Comes Alive will be held on September 28, 2019 at West Hill Cemetery. Tickets are available at the Sherman Museum and Touch of Class Antique Mall.
- Sherman Arts Festival will be held September 21, 2019 in Kidd-Key Park.
- The Friends of the Library will host their Annual Book Sale on September 20, 2019 from 5:00 p.m. until 7:00 p.m. and on September 21, 2019 from 8:00 a.m. until 3:00 p.m., at 100 North East Street, across from Martin Luther King Park
- Stroll on the Square will be held October 5, 2019 in downtown Sherman. Tickets start at \$20.

ANNOUNCEMENTS

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 551.074 -- PERSONNEL MATTERS:
DELIBERATE THE EVALUATION OF
A PUBLIC OFFICER OR
EMPLOYEE:
ANNUAL PERFORMANCE
EVALUATION OF THE CITY
MANAGER

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 5:32 p.m.

On Motion duly made and carried, the Executive Session
recessed at 6:17 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
6:18 p.m.

ADJOURNMENT

MAYOR

CITY CLERK