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Mr. Thompson thanked the City Council for the proclamation and for their support. He said the Texoma Community Center serves approximately 1,700 people per month and 200 of those are in the substance abuse recovery program. He thanked his staff and commended them publicly for the good job they do.

RESOLUTION NO. 6005 – NAMING THE MUNICIPAL PARK SURROUNDING THE SHERMAN MUNICIPAL BUILDING / KIDD-KEY AUDITORIUM AS “LUCY KIDD-KEY PARK”

**RES 6005
LUCY KIDD-KEY
PARK**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, NAMING THE MUNICIPAL PARK SURROUNDING THE SHERMAN MUNICIPAL BUILDING / KIDD-KEY AUDITORIUM AS “LUCY KIDD-KEY PARK”.

Mayor Wacker moved Resolution 6005 for discussion at this point in the agenda. She said the Council was going to consider extending the Kidd-Key name officially onto the grounds of the Municipal Building to rename that area “Lucy Kidd-Key Park”.

ACTION TAKEN.

Motion by Council Member Steele to approve Resolution No. 6005, as presented. Second by Council Member Watt.

VOTING AYE: Davis, Johnson, Plyler, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

Mayor Wacker said there will be additional celebrations at the Sherman Arts Festival. She thanked Ms. Sanderson and her family for attending the Council Meeting.

PUBLIC HEARING

Mayor Wacker called for a public hearing on the Capital Improvement Program 2015-2020:
Capital Improvement Program 2015-2020

**CAPITAL
IMPROVEMENT
PROGRAM**

Don Keene, Director of Administration and Finance, outlined the projects included in the CIP. He said each City is required by law, to maintain a Five-Year Capital Improvement Plan, which was discussed during the Annual Budget Work Session.

The first year is the only year that is actually funded in the budget. Year one of Sherman's plan totals \$24.5 million. The utility portion is \$21 million of the total amount, and includes the Water Treatment Plant Expansion and the construction of the new Elevated Water Tank in the southwest part of Sherman. Both of these projects will be bonded through the Greater Texoma Utility Authority.

The general portion of the CIP is budgeted at \$3.2 million, and includes Loy Lake Road construction between Sara Swamy Drive and US Hwy 82.

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Mr. Keene added that there is also another \$50 million in projects in years two through five of the CIP, which are yet to be funded. Those projects will be reviewed and prioritized during next year's budget process.

No citizens appeared before the City Council to discuss the Capital Improvement Program 2015-2020.

SECOND PUBLIC HEARING OF ORDINANCE NO. 5891

Mayor Wacker called for the second public hearing on Ordinance 5891:

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 2015; 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 5891
AD VALOREM TAXES**

Mayor Wacker said the City Council will consider the adoption of the tax rate ordinance at the regular meeting scheduled for 5:00 p.m. on Monday, September 21, 2015, at Sherman City Hall, 220 West Mulberry Street, Sherman, Texas.

She explained that the City is not raising taxes and the tax rate will be the same as the past year, which is \$0.372 per \$100 valuation.

No citizens appeared before the City Council to discuss Ordinance 5891.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Wacker introduced Ordinance 5898 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, 13.06.086, 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 5898
SOLID WASTE
FEES**

Mary Lawrence, Director of Finance, explained that the proposed ordinance would increase the rates by 5% and would generate approximately \$260,000. The last time solid waste rates were increased was in October 2013 with a 1% rate increase.

The rate increase would bring the City up to a level of funding where the fleet can be properly replaced on a schedule and the operation funded. The increase would be on commercial and residential service, but not on recycling.

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No citizens appeared before the City Council to discuss Ordinance 5898.

Mayor Wacker introduced Ordinance 5900 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 AUTOMOTIVE REPAIR, TIRE SALES, SERVICE AND INSTALLATION AND AUTOMOBILE SALES AND RENTALS IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 5504 TEXOMA PARKWAY, BEING 5.25 ACRES IN THE D.C. SHELPS SURVEY, ABSTRACT NO. 1097 (TAREQ HAMA INVESTMENT LLC, OWNER; ROBBY MOSSOP AND SARINA PAAPE, APPLICANTS); PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 5900
SUP FOR TIRE SALES,
SERVICE, AUTO
SALES, RENTALS
(5504 TEXOMA PKWY)

Sarina Paape and Robby Mossop, 1523 Texoma Parkway

Mr. Mossop said they are requesting to open a mechanics shop and were available to answer any questions that the Council might have.

No other citizens appeared before the City Council to discuss Ordinance 5900.

Mayor Wacker said Ordinance 5899 would be removed from tonight's agenda.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES, ENTITLED "PERSONNEL", ARTICLE 9.05, ENTITLED "CIVIL SERVICE FOR FIREFIGHTERS AND POLICE OFFICERS", AT SECTION 9.05.026, ENTITLED "AUTHORIZED NUMBER OF POSITIONS", TO AMEND THE NUMBER OF AUTHORIZED POSITIONS IN THE FIRE DEPARTMENT; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5899
NUMBER OF FIRE
DEPT POSITIONS

She asked Robby Hefton, City Manager, to explain. Mr. Hefton said there are some items in this ordinance that might be affected by actions that the staff takes in the next four to six weeks. He wanted a chance to review the ordinance and changes to make sure it is only presented to the Council one time and he asked that it be removed from tonight's agenda.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5898

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,

ORD 5898
SOLID WASTE
FEES

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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.

Ordinance 5900

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 9, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW AUTOMOTIVE REPAIR, TIRE SALES, SERVICE AND INSTALLATION AND AUTOMOBILE SALES AND RENTALS IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 5504 TEXOMA PARKWAY, BEING 5.25 ACRES IN THE D.C. SHELPS SURVEY, ABSTRACT NO. 1097 (TAREQ HAMA INVESTMENT LLC, OWNER; ROBBY MOSSOP AND SARINA PAAPE, APPLICANTS); PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

**ORD 5900
SUP FOR TIRE SALES,
SERVICE, AUTO
SALES, RENTALS
(5504 TEXOMA PKWY)**

Ordinance 5899

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES, ENTITLED "PERSONNEL", ARTICLE 9.05, ENTITLED "CIVIL SERVICE FOR FIREFIGHTERS AND POLICE OFFICERS", AT SECTION 9.05.026, ENTITLED "AUTHORIZED NUMBER OF POSITIONS", TO AMEND THE NUMBER OF AUTHORIZED POSITIONS IN THE FIRE DEPARTMENT; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 5899
NUMBER OF FIRE
DEPT POSITIONS
(TABLED)**

ACTION TAKEN.

**Motion by Council Member Watt to approve Ordinance Nos. 5898 and 5900 and to table discussion of Ordinance No. 5899, as presented. Second by Deputy Mayor Plyler.
VOTING AYE: Davis, Johnson, Plyler, Steele, Watt.
VOTING NAY: None.
MOTION CARRIED TO APPROVE ORDINANCE NOS. 5898 AND 5900 AND TO TABLE ORDINANCE NO. 5899.**

CONSENT AGENDA

The Council reviewed the Consent Agenda. Mayor Wacker removed Item D-9 entitled "Resolution 6011 – Authorizing the Execution of Agreements with the Sherman Housing Authority, the Texoma Area Paratransit System, Inc., the Grayson County Crisis Center, the Grayson County Shelter, Inc., Child & Family Guidance Center of Texoma, Boys & Girls Club of Sherman, Inc., and MasterKey Ministries of Grayson County, Inc., for the Use of Community Development Block Grant Funds" from the Consent Agenda for consideration in its regular order of business.

CONSENT AGENDA

Council Member Steele moved to approve the Consent Agenda, with the exception of Item D-9, which will be

considered in its regular order of business. Second by Council Member Davis. All present voted AYE.

RESOLUTIONS

RESOLUTION NO. 6004 – REVOKING AND REPLACING RESOLUTION NO. 5962; 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

**RES 6004
POLICE/FIRE
INCENTIVE/
CERTIFICATION PAY**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REVOKING AND REPLACING RESOLUTION NO. 5962; 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.

Mr. Hefton said the resolution includes adjustments that are done annually to adjust pay for police and fire under the Civil Service laws. The changes are for the upcoming fiscal year and includes changes such as the across-the-board increase that was approved by Council, as well as the compression changes that are being made. He said the changes would be effective October 1, 2015 for the next fiscal year.

Mayor Wacker verified that this is the adjustment to base pay and that the changes for the number of positions was tabled.

ACTION TAKEN.

Motion by Council Member Watt to approve Resolution No. 6004, as presented. Second by Deputy Mayor Plyler. VOTING AYE: Davis, Johnson, Plyler, Steele, Watt. VOTING NAY: None. MOTION CARRIED.

RESOLUTION NO. 6003 – APPROVING AND ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF SHERMAN, TEXAS

**RES 6003
FIVE-YEAR CIP**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING AND ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF SHERMAN, TEXAS.

Mayor Wacker said she is proud of the work that the City staff is accomplishing, as they move forward with some significant investment over the next few years that will set the stage for the growth of the City.

ACTION TAKEN.

Motion by Council Member Davis to approve Resolution No. 6003, as presented. Second by Council Member

Johnson.

VOTING AYE: Davis, Johnson, Plyler, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6006 – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREEMAN-MILLICAN, INC. FOR THE DESIGN OF THE CITY OF SHERMAN BIOSOLIDS DEWATERING FACILITIES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREEMAN-MILLICAN, INC. FOR THE DESIGN OF THE CITY OF SHERMAN BIOSOLIDS DEWATERING FACILITIES.

RES 6006
BIOSOLIDS
DEWATERING
FACILITIES

Mark Gibson, Director of Utilities, said at the Wastewater Treatment Plant, in the past, they have had four large basins that held biosolids to allow them to de-water naturally. After the basins were dry, a contractor would empty them and spread the biosolids on adjacent property.

Over time, there were some concerns with the permeability of the bottom of the basins and the City decided to stop using the basins. During the last couple of years, the City has hired a contractor to use a belt press to process the biosolids that were produced at the Wastewater Treatment Plant. They were then land-applied.

The proposed project will allow the City to take over that operation and gain full control. The professional engineers will be designing the new facilities for the biosolids disposal. The City will then be performing the service that they are currently paying the contractor approximately \$300,000 annually to do.

By bringing the operation in house, Mr. Gibson said the staff feels they will have more control and will save money. The proposed resolution is for the engineering services to continue with the project.

ACTION TAKEN.

Motion by Deputy Mayor Plyler to approve Resolution No. 6006, as presented. Second by Council Member Steele.

VOTING AYE: Davis, Johnson, Plyler, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6007 – APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO CONTRACT WITH H2O INNOVATION FOR THE MEMBRANE FILTRATION SYSTEM FOR THE CITY OF SHERMAN WATER TREATMENT PLANT PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO CONTRACT WITH H2O

RES 6007
WATER TREATMENT
PLANT MEMBRANE
FILTRATION SYSTEM

**INNOVATION FOR THE MEMBRANE FILTRATION SYSTEM
FOR THE CITY OF SHERMAN WASTEWATER TREATMENT
PLANT PROJECT.**

Mr. Gibson said expansion at the Water Treatment Plant, which would basically double the capacity, has been discussed several times. The new portion of the plant will use the membrane process to treat the water.

The City undertook a pilot program with four vendors for four to five months to determine which membranes would work best with the actual water coming into the plant. After the testing process, the engineer gathered and evaluated the data to determine the best membranes for the City's use.

The two categories for rankings in the test were cost factors and non-cost factors. Cost factors included how much do the membranes cost up front. Non-cost factors included items such as the size of the building needed to house the membranes, would another supplier's membranes work in the tubes, the amount of electricity used, and what cleaning systems would be needed for the plant.

Following the evaluation, Mr. Gibson said it was determined that the H2O Innovation membranes would be the best membranes for the City. All four membranes were good, and there was a small difference between the first and second choices, but the engineers and the staff felt that the H2O Innovation membranes would be the best.

One of the primary reasons for this decision was that the H2O Innovation membranes are not a sole source vendor. Membranes will probably need to be replaced in about ten years, and their equipment will accept another manufacturer's membranes.

Mr. Gibson said based on this, H2O Innovation membranes will be best suited to Sherman's Water Treatment Plant. Cost of the project will be approximately \$3.35 million.

Council Member Steele asked if the testing was done with a worst case scenario in mind. Mr. Gibson said the majority of the tests were run with the lake in its natural condition and that water is very clear water.

However, with the lake flooding during the late Spring, the water that was coming in was the worst that has ever entered the Water Treatment Plant. The membranes were tested under those conditions and they all performed well.

He added that when testing the membranes, the Texas Commission on Environmental Quality requires that poor quality water be included and the staff would have had to mix silt with water for the test if the flooding had not occurred.

ACTION TAKEN.

Motion by Council Member Steele to approve Resolution No. 6007, as presented. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6008 – AUTHORIZING EXECUTION OF A CONTRACT WITH ADVANCED WATER WELL TECHNOLOGIES FOR THE REPAIR OF THE DORCHESTER 10 WOODBINE WATER WELL

**RES 6008
WATER WELL REPAIR**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A CONTRACT WITH ADVANCED WATER WELL TECHNOLOGIES FOR THE REPAIR OF THE DORCHESTER 10 WOODBINE WATER WELL.

Mr. Gibson said this resolution authorized repair of the Woodbine Water Well in Dorchester. In the past, the specifications for well repair have been set up to include a large work-over rig, which would be needed for the Trinity wells because they are so deep.

The Woodbine wells are shallower and the specifications have been written to allow the contractor to use smaller rigs. This is the first well repair that has used the specifications to allow the lighter equipment.

In order to let contractors know that the specifications had been changed, the staff contacted about 26 well contractors. They received three bids, with the low bid submitted by Advanced Water Well Technologies. The staff feels the contractor is capable of handling this project.

Mr. Gibson said the bids were close and Advanced Water Well Technologies was only about \$1,100 cheaper than the contractor that usually gets the City's jobs.

Council Member Davis verified that the company that normally receives the City's work is based in Houston. Advanced Water Well Technologies is based in Fort Worth. He thanked the staff for working to obtain more bids and more competition.

Mayor Wacker said the City's drinking water comes from two sources, either from surface water of Lake Texoma or from well water. The wells from the City tap into two different aquifers. The shallower aquifer is the Woodbine and the deeper is the Trinity.

ACTION TAKEN.

Motion by Council Member Watt to approve Resolution No. 6008, as presented. Second by Council Member Steele.

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VOTING AYE: Davis, Johnson, Plyler, Steele, Watt.
VOTING NAY: None.
MOTION CARRIED.

RESOLUTION NO. 6009 – AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO CITY SECRETARY CONTRACT NO. 44903 BETWEEN THE CITY OF SHERMAN AND THE CITY OF FORT WORTH FOR HOUSEHOLD HAZARDOUS WASTE

RES 6009
HOUSEHOLD
HAZARDOUS WASTE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO CITY SECRETARY CONTRACT NO. 44903 BETWEEN THE CITY OF SHERMAN AND THE CITY OF FORT WORTH FOR HOUSEHOLD HAZARDOUS WASTE SERVICES.
CONSENT AGENDA.

RESOLUTION NO. 6010 – AUTHORIZING THE EXECUTION OF DEEDS FOR THE RESALE OF PROPERTIES WITHIN THE SHERMAN CITY LIMITS SEIZED FOR DELINQUENT TAXES

RES 6010
RESALE OF
PROPERTIES FOR
DELINQUENT TAXES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF DEEDS FOR THE RESALE OF PROPERTIES WITHIN THE SHERMAN CITY LIMITS SEIZED FOR DELINQUENT TAXES.
CONSENT AGENDA.

RESOLUTION NO. 6011 – AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE SHERMAN HOUSING AUTHORITY, THE TEXOMA AREA PARATRANSIT SYSTEM, INC., THE GRAYSON COUNTY CRISIS CENTER, THE GRAYSON COUNTY SHELTER, INC., CHILD & FAMILY GUIDANCE CENTER OF TEXOMA, BOYS & GIRLS CLUB OF SHERMAN, INC., AND MASTERKEY MINISTRIES OF GRAYSON COUNTY, INC. FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

RES 6011
CDBG FUNDING

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE SHERMAN HOUSING AUTHORITY, THE TEXOMA AREA PARATRANSIT SYSTEM, INC., THE GRAYSON COUNTY CRISIS CENTER, THE GRAYSON COUNTY SHELTER, INC., CHILD & FAMILY GUIDANCE CENTER OF TEXOMA, BOYS & GIRLS CLUB OF SHERMAN, INC., AND MASTERKEY MINISTRIES OF GRAYSON COUNTY, INC. FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Mayor Wacker removed Resolution No. 6011 from the Consent Agenda for consideration in its regular order of business.

She said part of the Federal funding that the City receives through Housing and Urban Development is used for rehab or for addressing issues with substandard housing. Some of the money is also allocated to community agencies that work with the needs of the community.

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She felt it is a very good use of these funds and a good way the City can leverage the Federal dollars in the community to help citizens with various needs.

ACTION TAKEN.

Motion by Council Member Steele to approve Resolution No. 6011, as presented. Second by Council Member Davis.

VOTING AYE: Davis, Johnson, Plyler, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6012 – AUTHORIZING EXECUTION OF A DEVELOPER’S AGREEMENT WITH GLOBITECH INCORPORATED FOR CONSTRUCTION OF PUBLIC FACILITIES IN THE CITY OF SHERMAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A DEVELOPER’S AGREEMENT WITH GLOBITECH INCORPORATED FOR CONSTRUCTION OF PUBLIC FACILITIES IN THE CITY OF SHERMAN.

CONSENT AGENDA.

RES 6012
DEVELOPER’S
AGREEMENT WITH
GLOBITECH, INC.

RESOLUTION NO. 6013 – AUTHORIZING EXECUTION OF A CONTRACT WITH WEISINGER INCORPORATED FOR THE REPAIR OF THE LAKE TEXOMA CITY OF SHERMAN PUMP NO. 2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A CONTRACT WITH WEISINGER INCORPORATED FOR THE REPAIR OF THE LAKE TEXOMA CITY OF SHERMAN PUMP NO. 2.

CONSENT AGENDA.

RES 6013
LAKE TEXOMA
WATER PUMP
REPAIR

RESOLUTION NO. 6014 – AMENDING THE 2014-2015 BUDGET OF THE CITY OF SHERMAN, TEXAS, APPROPRIATING AND ALLOCATING ADDITIONAL FUNDS FOR THE PERIOD OF OCTOBER 1, 2014, THROUGH SEPTEMBER 30, 2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE 2014-2015 BUDGET OF THE CITY OF SHERMAN, TEXAS, APPROPRIATING AND ALLOCATING ADDITIONAL FUNDS FOR THE PERIOD OF OCTOBER 1, 2014, THROUGH SEPTEMBER 30, 2015.

CONSENT AGENDA.

RES 6014
BUDGET AMENDMENT

RESOLUTION NO. 6015 – 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 6015
INVESTMENT POLICY

RESOLUTION NO. 6016 – NAMING AUTHORIZED REPRESENTATIVES TO INVEST CITY OF SHERMAN FUNDS WITH INVESTORS BROKERAGE OF TEXAS, LTD (IBOT)

RES 6016
INVESTORS
BROKERAGE OF

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, NAMING AUTHORIZED REPRESENTATIVES TO INVEST CITY OF SHERMAN FUNDS WITH INVESTORS BROKERAGE OF TEXAS, LTD (IBOT).
CONSENT AGENDA.

TEXAS (IBOT)

OTHER BUSINESS

APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S REJECTION OF BIDS FOR THE SEARS LIFT STATION RELIEF SEWER

GTUA REJECTION
OF BIDS FOR
SEARS LIFT STATION
RELIEF SEWER

Mr. Gibson said the CIP contained a project to run a gravity sewer from the Sears Lift Station at El Dorado Mobile Home Park on Texoma Parkway to the newer lift station on FM 691 at US Hwy 75, across from Texoma Medical Center.

One bid was received for the project, and it was about 80% over the engineer's estimate and was definitely over-priced for the work involved.

The staff is recommending that the Council reject the bid and be granted permission to rebid the project after the first of the year.

Mr. Gibson said the staff did contact some of the contractors that would normally bid on this job to see if there was a problem. Basically the issue was that, due to the wet Winter and the Spring rains, most contractors were backlogged with work that they needed to complete and couldn't commit to any additional work. Several of the contractors said they would be willing to bid on the job after the first of the year.

ACTION TAKEN.

Motion by Council Member Davis to approve the Greater Texoma Utility Authority's rejection of bids for the Sears Lift Station Relief Sewer, and to rebid the project after January 1, 2016, as presented. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

CONSIDER REQUEST OF THE SHERMAN INDEPENDENT SCHOOL DISTRICT AND THE SHERMAN HIGH SCHOOL STUDENT COUNCIL TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE "2015 SHERMAN HIGH SCHOOL HOMECOMING PARADE" ON MONDAY, SEPTEMBER 28, 2015

CLOSE STREETS
HOMECOMING
PARADE

The City Council approved the request of the Sherman Independent School District and the Sherman High School Student Council to temporarily close certain streets for the "2015 Sherman High School Homecoming Parade" on September 28, 2015.

The parade will assemble at 5:30 p.m. and will end no later than 7:30 p.m. and will require traffic control assistance and

barricades from the City.
CONSENT AGENDA.

CONSIDER REQUEST OF DOWNTOWN SHERMAN
PRESERVATION & REVITALIZATION TO TEMPORARILY
CLOSE CERTAIN STREETS FOR THE “STROLL ON THE
SQUARE” ON SATURDAY, OCTOBER 10, 2015

CLOSE STREETS
STROLL ON THE
SQUARE

The City Council approved the request of Downtown Sherman Preservation & Revitalization to temporarily close certain streets for the “Stroll on the Square” on October 10, 2015.

The event will be held from 12:00 noon until 11:00 p.m. and will require the closing of Crockett Street, between Lamar and Houston Streets; Travis Street, between Lamar and Houston Streets; and Travis Street, between Houston and Wall Streets.

Barricades and cones will be provided by the Street Department and trash receptacles will be provided by the Solid Waste Department. DSP&R will arrange for security officers necessary for the event. Emergency vehicle accessibility must be maintained at all times.
CONSENT AGENDA.

RECEIVE UPDATE FROM ASSISTANT PUBLIC WORKS
DIRECTOR JIM CROSS ON THE NAPA AUTO PARTS STORE
IN THE CITY OF SHERMAN SERVICE CENTER

NAPA AUTO PARTS
STORE UPDATE

Jim Cross, Assistant Public Works Director, presented an update on the Equipment Service Center, and their mission of providing safe and dependable vehicles and equipment for City employees to do their job.

The City has 346 pieces of equipment and of those, 188 are considered primary vehicles. The City also has 143 pieces of auxiliary equipment, which includes generators, compressors, mowers, trailers, ATVs, farm tractors, and a boat. Fifteen pieces are considered heavy construction equipment.

The Service Center staff maintains this equipment in a 10,000 square foot mechanic shop with 18,500 square foot of outside staging and storage area.

He outlined some of the challenges of the Service Center staff, such as maintaining older equipment, everything from the 1980's to the present; keeping up with the new technology; staying up to date on their tools such as the diagnostic equipment; and space to do their job.

Mr. Cross said the City has over 220 miles of streets and the vehicles travel over 1,400,000 miles annually. The Service Center closes an average of 3,912 work orders annually and makes an average of 241 emergency road calls annually.

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The Service Center also manages the City's fuel contract and City fleet consumes an average of 276,700 gallons of fuel annually. They also store a 19 day emergency supply of UL and diesel and have backup generators on site to insure continuous maintenance operations.

He also outlined improvements that have been made through the Service Center that have enhanced safety and equipment usage, as well as cost savings and training to the department.

In October 2014, the Service Center entered a three-year agreement with NAPA for a parts management program. Through the program, NAPA took over, stocks, and manages the City's fleet automotive parts. By the end of December 2014 the existing parts room was remodeled with computers, phones, and shelving in place. NAPA started supplying and restocking new parts.

Mr. Cross said as of January 2015, they are building and adjusting the inventory and evaluating the program to make sure that it meets the City's needs. At this time there is a 1,500 square foot NAPA store in the Equipment Service Center with approximately \$80,000 of NAPA owned, useable inventory on site. The City no longer has the problem of getting rid of obsolete parts and the inventory is adjusted to what is needed by the fleet.

The program has reduced invoice management from four hours per day to about four hours per month, and has minimized the time spent shopping for or running parts. He added that the mechanics are able to stay focused on the repair of the vehicles.

Mr. Cross presented a six-month cost comparison for 2013, 2014 and 2015. With the implementation of the program and for the six-month period, the City has saved an average of \$17,762 for parts and an average of \$4,876 for administration and fees, for a total savings of \$42,648.

This year the City lost a \$20,000 engine on one of the trash trucks. He said that was not included in the numbers presented and is not a normal situation.

Council Member Steele asked if the system was more of an inventory management system. Mr. Cross said they are building the inventory now and as they go forward it will be automatically replaced and managed. Council Member Steele verified that the turn-around time on parts is about 24 hours.

Council Member Watt verified that the Service Center also maintained the generators at the Police Department.

Council Member Davis verified that the City had a contract with NAPA to run the "store" and he asked if the City

negotiated their profit margin. Mr. Cross said the agreement is cost plus 10%.

Mr. Hefton said that's really the only way to analyze the program. The staff will review the numbers periodically to evaluate the project.

He said even if the dollars were "a push" the City is gaining efficiencies by not having to deal with the time spent managing parts. Four hours a day versus four hours a month managing parts creates efficiencies that allow the staff to be more efficient getting the fleet back on the street. The staff core competency is working on vehicles, not shuffling parts around. He said there are efficiency gains that make this a good deal for the program.

CITIZENS REQUESTS

SINGLE MEMBER CITY COUNCIL DISTRICTS

Charles Chatman, 2300 W. Taylor Street, said he understood that the City Council had appointed a commission for a Charter review. Mayor Wacker said the Charter Review Committee had already met.

SINGLE MEMBER CITY COUNCIL DISTRICTS

He asked the Council to consider adding single member districts for City Council Members. He said the time has come and the City should have representation for the various citizens.

He said one man, one vote. One person's vote should not stand for more than another.

He referenced a court case where Justice Brennan delivered the majority opinion saying cities aren't left to do what they want to do, but come under the mandate of the Constitution.

Mr. Chatman asked the Council to consider one man, one vote, single member districts to bring about more equity. He added that people don't vote because they don't see the reason to vote if everything comes out the same way. He said with single member districts, citizens will vote more and become more active in government.

Mayor Wacker said the City Council is not allowed to respond to items not on the agenda, however they have already gone through the Charter review process.

Brandon Shelby, City Attorney, said the Charter Review Committee was formed in May and issued recommendations for the Charter Election in August. According to the Texas Election Code, the deadline to add a Charter amendment to the ballot was August 24, 2015. On August 17, 2015 the City Council finalized the ballot for the Election.

The City Charter can be reviewed every two years, so the next opportunity to amend the Charter would be in 2017.

COUNCIL MINUTES – SEPTEMBER 8, 2015

Mr. Chatman said the City Council has the power to override everything.

Mr. Shelby said the Charter can only be amended according to the Election Code and the Charter is the City's governing document. Mayor Wacker said the Charter can be reviewed every two years.

She added that the Election will be held November 3, 2015 and there are some contested races, as well as the reauthorization of the Street Sales Tax and the Charter Amendment. She urged everyone to vote on Election day.

MEDIA QUESTIONS

WATER TREATMENT PLANT EXPANSION

Miranda Wilcox, Herald Democrat Reporter, asked when work would begin on the Water Treatment Plant expansion. Mr. Gibson said the plant specifications will be completed in early Spring and they should go out for bid. They hope to start construction by early Summer of 2016.

WATER TREATMENT PLANT EXPANSION

COUNCIL COMMENTS

THANKS TO CITY DEPARTMENTS

Council Member Watt thanked the police officers, firefighters, and the critical staff members in water and wastewater that didn't get the holiday off for Labor Day. He thanked them for "taking care of us."

THANKS TO CITY DEPARTMENTS

TRAVIS STREET REPAIR

Council Member Steele said the hole on Travis Street is slowly closing in and hopefully the street will be open soon.

TRAVIS STREET REPAIR

POLICE DEPARTMENT RECRUITING

Deputy Mayor Plyler congratulated the Police Department on their great recruiting result this year. He also thanked them for their hard work.

POLICE DEPT RECRUITING

EQUIPMENT SERVICE CENTER

Council Member Johnson congratulated Mr. Cross and the staff at the Equipment Service Center for their hard work and said it was exciting to see them "thinking outside the box."

EQUIPMENT SERVICE CENTER

POSITIVE IMPRESSION OF SHERMAN

Council Member Davis recognized the City workers that worked on Labor Day. He originally moved from Dallas and said visiting the park and the Hot Summer Nights program leaves a positive impression of Sherman.

POSITIVE IMPRESSION OF SHERMAN

ANNOUNCEMENTS

Mayor Wacker announced the following:

- Sherman's Autumn and Arts Fest will be held September 19, 2015.
- The Police Department is sponsoring a Drug-Take Back day on September 26, 2015, from 10:00 a.m. until 2:00 p.m. at the Police Department and at

ANNOUNCEMENTS

COUNCIL MINUTES – SEPTEMBER 8, 2015

Sherman Town Center. The public can safely dispose of unused or expired medications at the event.

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 551.087

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 6:06 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:47 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 6:48 p.m.

ADJOURNMENT

MAYOR

CITY CLERK