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COUNCIL MINUTES – SEPTEMBER 6, 2016

Sherman City Hall, 220 West Mulberry Street, Sherman, Texas.

No citizens appeared before the City Council to discuss Ordinance No. 5971.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Plyler introduced Ordinance No. 5980 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”, ARTICLE 13.08, ENTITLED “UTILITY BILLING”, AT SECTIONS 13.08.005 AND 13.08.006, REVISING RATES FOR WATER AND SEWER SERVICES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 5980
WATER & SEWER
RATES**

Mary Lawrence, Director of Finance, said this is the water and sewer increase approved by the City Council. The average residential customer will see an increase of about \$2.00 on their bill.

No citizens appeared before the City Council to discuss Ordinance No. 5980.

Mayor Plyler introduced Ordinance No. 5981 and called for a public hearing:

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 REVISE 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 5981
NUMBER OF
FIREFIGHTERS**

Don Keene, Assistant City Manager, said the City is required by State law to establish by ordinance, the number of positions and the job title for each rank, within the Police and Fire Departments.

As part of the 2017 Budget, the City Council approved increasing the number of firefighter positions from 39 to 40. He said this is a part of a plan to add one firefighter per engine company for Stations 2, 3, 4, and 5, and one for the ladder company for Station 1.

No citizens appeared before the City Council to discuss Ordinance No. 5981.

Mayor Plyler introduced Ordinance No. 5982 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

**ORD 5982
POLICE & FIRE
ASSIGNMENT PAY**

SHERMAN, TEXAS, REPEALING ORDINANCE NO. 5912 IN ITS ENTIRETY; ESTABLISHING ASSIGNMENT PAY SCHEDULES FOR FIREFIGHTERS AND POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A REPEALER.

Mr. Keene said this revises the ordinance that reflects the pay schedules for the 2017 Budget. Changes include an increase from \$500 to \$900 per month for the Fire Marshal, \$400 per month for Arson Investigators, and \$600 per month for the Police and Fire Emergency Management Coordinators.

No citizens appeared before the City Council to discuss Ordinance No. 5982.

Mayor Plyler introduced Ordinance No. 5983 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 14, EXHIBIT A OF THE CODE OF ORDINANCES, ENTITLED "GENERAL ZONING ORDINANCE", AT EXHIBIT A, SECTION 6, TO ADD NEW SUBSECTION 6.8.5 TO CREATE AN "O-1.3 (F.M. HIGHWAY 691) OVERLAY DISTRICT", BEING THOSE AREAS INSIDE THE CITY LIMITS AND 500 FEET ON EITHER SIDE OF SAID RIGHT-OF-WAY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR A SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5983
FM 691 OVERLAY
DISTRICT

Scott Shadden, Director of Development Services, said in July 2016 the City Council asked the Planning and Zoning Commission to issue a moratorium on development until they could review a proposed Overlay District.

After study, a subcommittee made the recommendation to create an Overlay District along FM 691, 500 feet on either side of the right-of-way. The Overlay District will regulate building design, landscaping, concrete parking, setbacks, signage requirements, and screening. The proposed Overlay District is very similar to the FM 1417 Overlay District.

Council Member Couch asked if this ordinance would end the moratorium. Brandon Shelby, City Attorney, said it would not, but the moratorium expires in 90 days, unless extended by the City Council. If the Council would like to end it earlier it would need to be approved by motion and order. However the item is not on tonight's meeting agenda.

Robby Hefton, City Manager, said the City Council could direct the staff to add the moratorium to the next agenda for consideration, if they felt there was a "pressing need."

No citizens appeared before the City Council to discuss Ordinance No. 5983.

Mayor Plyler introduced Ordinance No. 5984 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 14, EXHIBIT A OF THE CODE OF ORDINANCES, ENTITLED "GENERAL ZONING ORDINANCE", AND EXHIBIT A, SECTION 6, TO ADD SUBSECTION 6.8.6 TO CREATE AN "O-1.4 (STATE HIGHWAY 289) OVERLAY DISTRICT", BEING THOSE AREAS INSIDE THE CITY LIMITS AND 500 FEET ON EITHER SIDE OF SAID RIGHT-OF-WAY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR A SEVERABILITY; PROVIDING FOR A REPALER.

ORD 5984
SH 289 OVERLAY
DISTRICT

Mr. Shadden said this is a similar ordinance to create an Overlay District on SH 289.

No citizens appeared before the City Council to discuss Ordinance No. 5984.

Mayor Plyler introduced Ordinance No. 5985 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ABANDONING, CLOSING, AND VACATING A PORTION OF THE PLATTED ALLEY WITHIN BLOCK 8 OF CHAFFIN'S 1ST ADDITION TO THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, PORTION OF SAID PROPERTY TO BE MAINTAINED AS A UTILITY EASEMENT; CONVEYING THE INTEREST IN SAID ALLEY TO THE ABUTTING AND ADJACENT PROPERTY OWNER TO THE NORTH OF SAID ALLEY, GREATER NEW HOPE CHURCH.

ORD 5985
CLOSE ALLEY
CHAFFIN'S 1ST
ADDITION

Clay Barnett, Director of Public Works and Engineering, said Greater New Hope Church approached the City about abandoning an alley that bisects property they own. The alley no longer serves a purpose, however the City will maintain an easement through the alley until such time that the utilities are relocated.

No citizens appeared before the City Council to discuss Ordinance No. 5985.

Mayor Plyler introduced Ordinance No. 5986 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 MINI-WAREHOUSE, SELF-STORAGE FACILITY IN A C-1 (RETAIL BUSINESS) DISTRICT IN THE 4600 BLOCK OF NORTH TRAVIS STREET AND THE 100-200 BLOCKS OF EAST NORTHCREEK DRIVE, BEING LOT 1, BLOCK 6 AND LOT 1, BLOCK 7 OF THE REPLAT OF BLOCKS 1-9, NORTH CREEK ADDITION, SECTION ONE (YOUNG ENTERPRISES, LP, OWNERS; TODD YOUNG, REPRESENTATIVE; AND DAVID BACA STUDIO, LLC, ARCHITECT); PROVIDING FOR A REPEALER CLAUSE;

ORD 5986
SUP FOR MINI-
WAREHOUSE
(N. TRAVIS &
NORTHCREEK)

PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

Mr. Shadden said the request for a Specific Use Permit for mini-warehouses on North Travis Street near Northcreek Drive was presented to the Planning and Zoning Commission. He said the project is approximately 100,000 square feet and is a nice facility.

No citizens appeared before the City Council to discuss Ordinance No. 5986.

Mayor Plyler introduced Ordinance No. 5987 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 PATIO HOMES IN A C-O (OFFICE) DISTRICT IN THE 2400 BLOCK OF SHADY OAKS LANE, 2300 BLOCK OF NORWOOD STREET, AND 2600-2800 BLOCKS OF WEST LAMBERTH ROAD, BEING 0.5 ACRES IN THE ELIJAH HARTZOG SURVEY, ABSTRACT NO. 540 AND 7.03 ACRES IN THE FIELDING BACON SURVEY, ABSTRACT NO. 120 (LAMBERTH CROSSING JOINT VENTURE, OWNERS; AND PRESTON TRAIL 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 5987
SUP FOR PATIO
HOMES
(SHADY OAKS,
NORWOOD, & W.
LAMBERTH RD.)

Mr. Shadden said the request was for patio homes on Shady Oaks Lane and Norwood Street. There was no opposition at the Planning and Zoning Commission Meeting and they recommended approval of the request.

No citizens appeared before the City Council to discuss Ordinance No. 5987.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5980

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES, ENTITLED "UTILITIES", ARTICLE 13.08, ENTITLED "UTILITY BILLING", AT SECTIONS 13.08.005 AND 13.08.006, REVISING RATES FOR WATER AND SEWER SERVICES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5980
WATER & SEWER
RATES

Ordinance 5981

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,

ORD 5981
NUMBER OF
FIREFIGHTERS

ENTITLED “CIVIL SERVICE FOR FIREFIGHTERS AND POLICE OFFICERS”, AT SECTION 9.05.026, ENTITLED “AUTHORIZED NUMBER OF POSITIONS”, TO REVISE THE NUMBER OF AUTHORIZED POSITIONS IN THE FIRE DEPARTMENT; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Ordinance 5982

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REPEALING ORDINANCE NO. 5912 IN ITS ENTIRETY; ESTABLISHING ASSIGNMENT PAY SCHEDULES FOR FIREFIGHTERS AND POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A REPEALER.

ORD 5982
POLICE & FIRE
ASSIGNMENT PAY

Ordinance 5983

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 14, EXHIBIT A OF THE CODE OF ORDINANCES, ENTITLED “GENERAL ZONING ORDINANCE”, AND EXHIBIT A, SECTION 6, TO ADD NEW SUBSECTION 6.8.5 TO CREATE AN “O-1.3 (F.M. HIGHWAY 691) OVERLAY DISTRICT”, BEING THOSE AREAS INSIDE THE CITY LIMITS AND 500 FEET ON EITHER SIDE OF SAID RIGHT-OF-WAY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR A SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5983
FM 691 OVERLAY
DISTRICT

Ordinance 5984

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 14, EXHIBIT A OF THE CODE OF ORDINANCES, ENTITLED “GENERAL ZONING ORDINANCE”, AND EXHIBIT A, SECTION 6, TO ADD SUBSECTION 6.8.6 TO CREATE AN “O-1.4 (STATE HIGHWAY 289) OVERLAY DISTRICT”, BEING THOSE AREAS INSIDE THE CITY LIMITS AND 500 FEET ON EITHER SIDE OF SAID RIGHT-OF-WAY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR A SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5984
SH 289 OVERLAY
DISTRICT

Ordinance 5985

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ABANDONING, CLOSING, AND VACATING A PORTION OF THE PLATTED ALLEY WITHIN BLOCK 8 OF CHAFFIN'S 1ST ADDITION TO THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, PORTION OF SAID PROPERTY TO BE MAINTAINED AS A UTILITY EASEMENT; CONVEYING THE INTEREST IN SAID ALLEY TO THE ABUTTING AND ADJACENT PROPERTY OWNER TO THE NORTH OF SAID ALLEY, GREATER NEW HOPE CHURCH.

ORD 5985
CLOSE ALLEY
CHAFFIN'S 1ST
ADDITION

Ordinance 5986

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 MINI-WAREHOUSE, SELF-

ORD 5986
SUP FOR MINI-
WAREHOUSE
(N. TRAVIS & NORTH
CREEK)

STORAGE FACILITY IN A C-1 (RETAIL BUSINESS) DISTRICT IN THE 4600 BLOCK OF NORTH TRAVIS STREET AND THE 100-200 BLOCKS OF EAST NORTHCREEK DRIVE, BEING LOT 1, BLOCK 6 AND LOT 1, BLOCK 7 OF THE REPLAT OF BLOCKS 1-9, NORTH CREEK ADDITION, SECTION ONE (YOUNG ENTERPRISES, LP, OWNERS; TODD YOUNG, REPRESENTATIVE; AND DAVID BACA STUDIO, LLC, 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.

Ordinance 5987

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 PATIO HOMES IN A C-O (OFFICE) DISTRICT IN THE 2400 BLOCK OF SHADY OAKS LANE, 2300 BLOCK OF NORWOOD STREET, AND 2600-2800 BLOCKS OF WEST LAMBERTH ROAD, BEING 0.5 ACRES IN THE ELIJAH HARTZOG SURVEY, ABSTRACT NO. 540 AND 7.03 ACRES IN THE FIELDING BACON SURVEY, ABSTRACT NO. 120 (LAMBERTH CROSSING JOINT VENTURE, OWNERS; AND PRESTON TRAIL 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 5987
SUP FOR PATIO
HOMES
(SHADY OAKS,
NORWOOD, & W.
LAMBERTH RD.)

ACTION TAKEN.

Motion by Council Member Steele to adopt Ordinance Nos. 5980, 5981, 5982, 5983, 5984, 5985, 5986, and 5987, as presented. Second by Council Member Couch.
VOTING AYE: Couch, Davis, Howeth, Johnson, Sofey, Steele.
VOTING NAY: None.
MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6120 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A SPECIAL WARRANTY DEED WITH IPENEMA INVESTMENTS, LTD. FOR THE SALE OF CITY-OWNED SURPLUS REAL PROPERTY AT 1400 SOUTH GRIBBLE STREET, ALSO KNOWN AS THE FORMER SHERMAN ARMORY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A SPECIAL WARRANTY DEED WITH IPENEMA INVESTMENTS, LTD. FOR THE SALE

RES 6120
SALE OF SHERMAN
ARMORY

OF CITY-OWNED SURPLUS REAL PROPERTY AT 1400 SOUTH GRIBBLE STREET, ALSO KNOWN AS THE FORMER SHERMAN ARMORY.

Mary Lawrence, Director of Finance, said this was the only bid received on the old Sherman Armory property, and the City was happy to receive it.

ACTION TAKEN.

Motion by Deputy Mayor Sofey to adopt Resolution No. 6120, as presented. Second by Council Member Johnson.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6121 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A SPECIAL WARRANTY DEED WITH IPENEMA INVESTMENTS, LTD. FOR THE SALE OF CITY-OWNED SURPLUS REAL PROPERTY AT 400 NORTH SAM RAYBURN FREEWAY AND 405 NORTH WASHINGTON STREET, ALSO KNOWN AS THE FORMER SHERMAN YOUTH CENTER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A SPECIAL WARRANTY DEED WITH IPENEMA INVESTMENTS, LTD. FOR THE SALE OF CITY-OWNED SURPLUS REAL PROPERTY AT 400 NORTH SAM RAYBURN FREEWAY AND 405 NORTH WASHINGTON STREET, ALSO KNOWN AS THE FORMER SHERMAN YOUTH CENTER.

RES 6121
SALE OF SHERMAN
YOUTH CENTER

Ms. Lawrence said the City received several bids on the old Sherman Youth Center, and this was the high bid.

ACTION TAKEN.

Motion by Council Member Johnson to adopt Resolution No. 6121, as presented. Second by Deputy Mayor Sofey.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6122 – AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM ALLOW US TO HELP, LLC FOR THE CONVEYANCE OF PROPERTY LOCATED AT 228 KESSLER BOULEVARD, BEING THE NORTH FOUR FEET (4 FT.) OF LOT TEN (10) AND ALL OF LOT ELEVEN (11) OF PARKVIEW ADDITION TO THE CITY OF SHERMAN, TEXAS, AS SHOWN BY PLAT OF RECORD IN VOLUME 306, PAGE 155 OF THE DEED RECORDS OF GRAYSON COUNTY, TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM ALLOW US TO HELP,

RES 6122
WARRANTY DEED
FOR 228 KESSLER
BLVD

LLC FOR THE CONVEYANCE OF PROPERTY LOCATED AT 228 KESSLER BOULEVARD, BEING THE NORTH FOUR FEET (4 FT.) OF LOT TEN (10) AND ALL OF LOT ELEVEN (11), OF PARKVIEW ADDITION TO THE CITY OF SHERMAN, TEXAS, AS SHOWN BY PLAT OF RECORD IN VOLUME 306, PAGE 155 OF THE DEED RECORDS OF GRAYSON COUNTY, TEXAS.

Mr. Barnett said this is the next to last property that the City needs to acquire on Kessler Boulevard before the road can be closed. The staff is still working with the last property owner.

ACTION TAKEN.

Motion by Council Member Howeth to adopt Resolution No. 6122, as presented. Second by Council Member Davis.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6123 – AUTHORIZING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 TO RESOLUTION NO. 6095 CONTRACT FOR ENGINEERING SERVICES FOR THE WIDENING OF F.M. 1417 (HERITAGE PARKWAY) FROM WASHINGTON STREET TO JUST SOUTH OF U.S. HIGHWAY 82 PROJECT WITH H.W. LOCHNER, INC.

RES 6123
FM 1417 WIDENING
PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 TO RESOLUTION NO. 6095 CONTRACT FOR ENGINEERING SERVICES FOR THE WIDENING OF F.M. 1417 (HERITAGE PARKWAY) FROM WASHINGTON STREET TO JUST SOUTH OF U.S. HIGHWAY 82 PROJECT WITH H.W. LOCHNER, INC.

Mr. Barnett explained that on June 20, 2016, the City Council approved a contract with H.W. Lochner, Inc. for the preliminary engineering and design of FM 1417, between Taylor Street and US Hwy 82.

Since that time, the Sherman-Denison Metropolitan Planning Organization added the bridge on FM 1417, over Sand Creek, to their TIF, which is their short-range plan. With the addition of that project, it is critical for the City to prepare the preliminary engineering designs used for acquiring right-of-way and relocating the utilities, in order to include from SH 56 to US Hwy 82 into their project.

ACTION TAKEN.

Motion by Council Member Davis to adopt Resolution No. 6123, as presented. Second by Deputy Mayor Sofey.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6124 – AUTHORIZING THE EXECUTION OF A DRAINAGE AGREEMENT WITH SAPPHIRE GROUP, LLC

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF A DRAINAGE AGREEMENT WITH SAPPHIRE GROUP, LLC. CONSENT AGENDA.

RES 6124
DRAINAGE
AGREEMENT

RESOLUTION NO. 6125 – AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH SAPPHIRE GROUP, LLC FOR THE CONSTRUCTION OF A PUBLIC SEWER MAIN IN THE REPLAT OF BLOCK 6 OF EXSTIEN'S MAPLE ADDITION, A 3.897-ACRE SUBDIVISION NORTH OF PECAN STREET ALONG NORTH SAM RAYBURN FREEWAY IN THE CITY OF SHERMAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH SAPPHIRE GROUP, LLC FOR THE CONSTRUCTION OF A PUBLIC SEWER MAIN IN THE REPLAT OF BLOCK 6 OF EXSTIEN'S MAPLE ADDITION, A 3.897-ACRE SUBDIVISION NORTH OF PECAN STREET ALONG NORTH SAM RAYBURN FREEWAY IN THE CITY OF SHERMAN. CONSENT AGENDA.

RES 6125
DEVELOPMENT
AGREEMENT FOR
SEWER MAIN
(NORTH OF PECAN ST.
ALONG NORTH SAM
RAYBURN FRWY)

RESOLUTION NO. 6126 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A MASTER SOFTWARE LICENSE AND SERVICES AGREEMENT WITH M-FILES, INC. BASED ON AN INVITATION TO BID FOR ENTERPRISE DOCUMENT MANAGEMENT SERVICES FOR THE CITY OF SHERMAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A MASTER SOFTWARE LICENSE AND SERVICES AGREEMENT WITH M-FILES, INC. BASED ON AN INVITATION TO BID FOR ENTERPRISE DOCUMENT MANAGEMENT SERVICES FOR THE CITY OF SHERMAN.

RES 6216
DOCUMENT
MANAGEMENT
SERVICES

Ms. Lawrence said many departments have been working on this project for years, and this is a multi-year implementation of the project. It is a document retrieval system and will assist with running reports. It will also facilitate when several people are working on the same document. It is a customizable system for the City.

Council Member Steele asked if the discussion of a document manager was brought up during the discussion of this project. He said many of these software programs require additional money to add document managers.

Ms. Lawrence said the system has a “vault” where users can enter CAD files, photographs, voice mails, and other types of media. She said the staff really liked the pricing structure of M-Files and it was easy to understand.

COUNCIL MINUTES – SEPTEMBER 6, 2016

ACTION TAKEN.

Motion by Council Member Howeth to adopt Resolution No. 6126, as presented. Second by Council Member Steele.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6127 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH JERRY PAUL HIGGINS, LTD. BASED ON AN INVITATION TO BID FOR CONSTRUCTION OF A CART BARN TO BE LOCATED AT THE SOLID WASTE DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH JERRY PAUL HIGGINS, LTD. BASED ON AN INVITATION TO BID FOR CONSTRUCTION OF A CART BARN TO BE LOCATED AT THE SOLID WASTE DEPARTMENT.

CONSENT AGENDA.

RES 6127
SOLID WASTE
DEPT. CART BARN

RESOLUTION NO. 6128 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH JERRY PAUL HIGGINS, LTD. BASED ON AN INVITATION TO BID FOR CONSTRUCTION OF A TRUCK SHED FOUNDATION TO BE LOCATED AT THE SOLID WASTE DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH JERRY PAUL HIGGINS, LTD. BASED ON AN INVITATION TO BID FOR CONSTRUCTION OF A TRUCK SHED FOUNDATION TO BE LOCATED AT THE SOLID WASTE DEPARTMENT.

CONSENT AGENDA.

RES 6128
SOLID WASTE
DEPT. TRUCK SHED

RESOLUTION NO. 6129 – AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE CITY OF FORT WORTH FOR HOUSEHOLD HAZARDOUS WASTE SERVICES

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

CONSENT AGENDA.

RES 6129
HOUSEHOLD
HAZARDOUS WASTE

RESOLUTION NO. 6130 – REVOKING AND REPLACING RESOLUTION NO. 6004; 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. 6004; ESTABLISHING SALARY

RES 6130
POLICE & FIRE
SALARY STRUCTURES

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.

RESOLUTION NO. 6131 – AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE SHERMAN HOUSING AUTHORITY, THE GRAYSON COUNTY CRISIS CENTER, THE GRAYSON COUNTY SHELTER, INC., CHILD & FAMILY GUIDANCE CENTER OF TEXOMA, AND BOYS & GIRLS CLUB OF SHERMAN, INC. FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

RES 6131
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 GRAYSON COUNTY CRISIS CENTER, THE GRAYSON COUNTY SHELTER, INC., CHILD & FAMILY GUIDANCE CENTER OF TEXOMA, AND BOYS & GIRLS CLUB OF SHERMAN, INC. FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.
CONSENT AGENDA.

RESOLUTION NO. 6132 – ADOPTING AN INVESTMENT POLICY FOR THE CITY OF SHERMAN

RES 6132
INVESTMENT POLICY

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

RESOLUTION NO. 6133 – ADOPTING A LONG-TERM DEBT POLICY FOR THE CITY OF SHERMAN

RES 6133
LONG-TERM DEBT
POLICY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING A LONG-TERM DEBT POLICY FOR THE CITY OF SHERMAN.
CONSENT AGENDA.

RESOLUTION NO. 6134 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH DAVID RYAN PATTERSON FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 321 WEST WALCOTT STREET

RES 6134
RESIDENTIAL TAX
ABATEMENT
(321 W. WALCOTT ST.)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH DAVID RYAN PATTERSON FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 321 WEST WALCOTT STREET.
CONSENT AGENDA.

OTHER BUSINESS

CONSIDER REQUEST FROM THE TEXOMA AREA PARATRANSIT SYSTEM (TAPS) FOR ADDITIONAL FUNDING FROM THE CITY OF SHERMAN AND OTHER TAXING ENTITIES FOR THE 2017 FISCAL YEAR

TAPS REQUEST
FOR FUNDING

Council Member Steele presented an update on the Texoma Area Paratransit System, and distributed a handout with information. Council Members appointed him to the TAPS Board in November 2015. At that time, there were major issues with the entity and the Collin County appointments to the Board had “abandoned TAPS” after receiving all their services.

At the same time, the Federal Transportation Administration and the Texas Department of Transportation closed funding and TAPS was on the verge of closing area transportation forever.

Grayson County Judge Bill Magers, Fannin County Judge Spanky Carter and Council Member Steele met with the FTA asking them to restore funding to TAPS. Not only did the FTA say “no,” but they also wanted an audit to determine what happened to the \$13 million they had already given TAPS. Another audit showed that TAPS had been given \$900,000 from TxDOT and they wanted to know where that money was.

After the audits, Council Member Steele said it was found that there was no indication that funds were spent inappropriately or that someone “pocketed the money.” It was strictly “gross mismanagement” of TAPS. No money was spent on non-program activities.

It was recommended that TAPS hire a consultant and Judge Magers approached the Grayson County Commissioners for \$20,000 for funding for a transportation consultant.

After review, Fred Gilliam, the consultant, recommended that TAPS hire a professional company to manage the program. Four bids were received, and in March 2016, TransDev was hired to manage TAPS. TransDev is the company that rescued the transportation system in New Orleans after Hurricane Katrina. They also own all the blue bus shuttle services at many airports.

When TransDev took over, TAPS owed the Internal Revenue Service \$400,000, \$4 million to various vendors, and \$100,000 to employees. TransDev paid the total owed to the IRS and to all employees. Money is still owed to the vendors.

Throughout this process, Council Member Steele said the FTA told them they need accountability. All board members are elected officials that have no transportation experience, and believed what they were being told.

One stipulation for the Federal government to restore funding was that the board members had to go through official training. All board members have now completed

transportation training that was offered by the Texas A&M Transportation Institute. All new board members will also be required to complete this training.

Another requirement by the Federal government was a commitment of local funding that would show that the community is invested in the service. He said TAPS has been around for over 30 years, and Grayson County has never put any money into TAPS.

Annually, TAPS has received \$20,000 funding from Sherman, \$12,000 or \$13,000 from Denison, and smaller amounts from the other Counties.

TransDev originally said they needed \$500,000 in local match. FTA said they would at least require \$160,000 in local match in order to receive additional funding from the Federal government in the amount of \$233,706.

Council Member Steele said they are asking for \$50,000 from the City of Sherman, \$30,000 from the City of Denison, and \$80,000 from Grayson County.

He referenced a handout about Sherman's Urban Transit District versus their peer cities and said TAPS was paying three times more for the services they were providing compared to other peer cities providing the same transportation. Most cities had a \$600,000 budget and TAPS was spending over \$1.8 million.

Council Member Steele added that McKinney was receiving \$2 million in transportation services, but their contract was \$298,000. Instead of Collin County helping out when TAPS got into trouble, they withdrew from the program.

In order to determine Sherman's portion of rides since TravsDev took over on May 16, 2016, Council Member Steele asked for specifics. They have provided 10,922 total trips, with 5,338 of those trips originating or ending in Sherman, indicating that Sherman does use the majority of TAPS' services. He said as they "gear up" they expect to see additional trips added.

Council Member Johnson asked what TAPS will look like now. Previously they had work transportation, medical, latchkey kids, and college transportation. Council Member Steele said right now, there are no fixed routes at designated stops. However, they do provide that, if TAPS is going in that direction, and there is a seat on the bus, anyone can get on the bus.

He said TAPS was a \$3 million entity until they added Collin County. In two years, they went from a \$3 million entity to a \$24 million entity, which was too fast. The game plan is to "slowly ramp up" to get back to some of the other programs but there is no fixed route at this time.

COUNCIL MINUTES – SEPTEMBER 6, 2016

Council Member Johnson asked about turn-around time for scheduling. Council Member Steele said they are now scheduling two days out. However if they have cancellations, they are calling those that were told they didn't have room on the bus for them to add them to the schedule. The board is also looking at possible penalties for those that habitually cancel.

Council Member Steele said he felt TransDev was the right company to contract to manage TAPS. They came in, opened their pockets, and got TAPS back on track. He added that TAPS must still pay back the money that TransDev has invested. He added that services are being provided and he has not heard any complaints from citizens.

Deputy Mayor Sofey said this was a one-year plan, but are the consultants saying this will be an on-going amount of money that will be needed long-term. The projected budget amounts increase annually. Council Member Steele said the consultant suggested a taxing entity or a sales tax, but the board was not in favor of that approach.

Council Member Steele said the North Central Texas Council of Governments in Denton is trying to absorb TAPS and take over transportation in this region. TAPS does not want to lose control of the local transportation. He said they are currently requesting \$50,000 for the 2017 Budget.

Council Member Couch said \$50,000, when Sherman uses as many of the TAPS trips as they do, even increasing up to \$73,000 in FY 2021, is a small number to consider to provide that type of service to the citizens.

Council Member Davis asked if the inflated cost per ride was there before TAPS went into Collin County or is it there because they went into Collin County. Council Member Steele said it is because of Collin County because they are considered an urban area. They provided more service to Collin County than what they had contracted for.

Council Member Davis asked if there was another transportation model for small towns such as Sherman. Council Member Steele said the transportation companies must actually pay the bill first before they are reimbursed.

He said TAPS did lose the Medicaid contract to provide rides specific to medical needs and they seized approximately \$500,000 out of the bank account.

Council Member Howeth expressed concern about students that could not ride the TAPS bus to school because all the rides were tied up with Collin County. She wanted to be sure that Sherman residents would be served.

COUNCIL MINUTES – SEPTEMBER 6, 2016

Council Member Davis expressed the Council's appreciation to Council Member Steele for his dedication and hard work on the TAPS Board.

ACTION TAKEN.

Motion by Council Member Couch to approve additional funding in the amount of \$50,000 for the Texoma Area Paratransit System, as presented. Second by Council Member Davis.

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

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 "2016 SHERMAN HIGH SCHOOL HOMECOMING PARADE" ON MONDAY, SEPTEMBER 12, 2016

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 "2016 Sherman High School Homecoming Parade" on September 12, 2016.

The City will provide labor and equipment for traffic control assistance and will implement barricade placement and removal.

CONSENT AGENDA.

CONSIDER REQUEST OF DOWNTOWN SHERMAN NOW TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE "STROLL ON THE SQUARE & TEXOMA'S BEST BITE" ON SATURDAY, OCTOBER 1, 2016

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 1, 2016.

They are requesting to close Crockett Street, between Lamar and Houston Streets; Travis Street, between Lamar and Houston Streets; and Travis Street, between Houston and Wall Streets for the event. They plan to apply for an alcohol permit from the Texas Alcoholic Beverage Commission for the sale of beer and wine to the patrons.

The request includes barricades, cones, and solid waste receptacles. Downtown Sherman NOW will work with the Police Department to provide security and has been advised that emergency vehicle accessibility must be maintained throughout the closed streets at all times.

CONSENT AGENDA.

CONSIDER REQUEST OF TRUE OPTIONS PREGNANCY CENTER TO TEMPORARILY CLOSE CERTAIN STREETS

CLOSE STREETS
SHS HOMECOMING
PARADE
(SEPT. 12, 2016)

CLOSE STREETS
STROLL ON THE
SQUARE & TEXOMA'S
BEST BITE
(OCT. 1, 2016)

CLOSE STREETS
TURKEY TROT

FOR THE FIRST ANNUAL “TURKEY TROT 5K & FUN RUN”
ON SATURDAY, NOVEMBER 19, 2016, WITH A RAIN DATE
OF SATURDAY, NOVEMBER 26, 2016

(NOV. 19, 2016)

The City Council approved the request of True Options Pregnancy Center to temporarily close certain streets for the First Annual “Turkey Trot 5K & Fun Run” on November 19, 2016, with a rain date of November 26, 2016.

The City will provide labor and equipment for traffic control assistance and place and remove the barricades and cones.
CONSENT AGENDA.

EXCEPTION FOR LAMBERTH CROSSING JOINT VENTURE,
OWNERS; AND PRESTON TRAIL LAND SURVEYING,
SURVEYOR, UNDER ORDINANCE NO. 2684, SECTION 11(a)
TO ALLOW THE EXISTING ASPHALT STREETS (SHADY
OAKS LANE AND NORWOOD STREET) IN LIEU OF THE
REQUIRED CONCRETE STREETS FOR MINIMUM REQUIRED
IMPROVEMENTS FOR NEW SUBDIVISION STREETS IN THE
2400 BLOCK OF SHADY OAKS LANE AND THE 2300 BLOCK
OF NORWOOD STREET

EXCEPTION FOR
ASPHALT STREETS
(SHADY OAKS LANE
& NORWOOD ST)

The City Council approved the exception for Lamberth Crossing Joint Venture, to allow the existing asphalt streets, in the 2400 block of Shady Oaks Lane and the 2300 block of Norwood Street, in lieu of the required concrete streets.

The property is zoned C-O (Office) District. The owners would like to construct 19 patio homes, approximately 1,600 to 1,900 square feet, on the property. They requested the exception to leave the existing streets asphalt, as they currently are.

The Planning and Zoning Commission recommended approval of the exception.
CONSENT AGENDA.

REPLAT APPROVAL OF SIDNEY HEIGHTS ADDITION AND
LOT 1, REPLAT OF PART OF BLOCK 4 OF THE REPLAT OF
MIDWAY MALL, BEING 13.457 ACRES IN THE W.F.
PATTERSON SURVEY, ABSTRACT NO. 969, BEING ALL OF
LOTS 1, 2 AND 3 OF SIDNEY HEIGHTS ADDITION, ALSO
BEING ALL OF A 0.284 ACRE TRACT OF LAND THAT WAS
FORMER HIGHWAY RIGHT-OF-WAY AND ALL OF LOT 1 OF
THE REPLAT OF PART OF BLOCK 4 OF THE REPLAT OF
MIDWAY MALL; CHRIS AND KATHERINE MARTIN,
OWNERS; AND HELVEY-WAGNER SURVEYING, INC.,
SURVEYOR (4312 AND 4316 TEXOMA PARKWAY)

APPROVE REPLAT
SIDNEY HEIGHTS
ADDITION
(4312 & 4316 TEXOMA
PKWY)

The City Council approved the replat of Sidney Heights Addition and Lot 1, Replat of Part of Block 4 of the Replat of Midway Mall, being 13.457 acres located at 4312 and 4316 Texoma Parkway.

The property is zoned M-1 (Light Manufacturing) District. The owners would like to replat the property into three lots for commercial development.

COUNCIL MINUTES – SEPTEMBER 6, 2016

The Planning and Zoning Commission recommended approval of the Replat.
CONSENT AGENDA.

FINAL PLAT APPROVAL OF GRAYSON GRAND CENTRAL STATION ADDITION, BEING A REPLAT OF LOTS 16-24, BLOCK 1, CHAFFIN'S FIRST ADDITION, BEING ALL OF LOTS 16 THROUGH 24, BLOCK 1, CHAFFIN'S FIRST ADDITION; GRAYSON GRAND CENTRAL STATION, OWNERS; AND SARTIN AND ASSOCIATES, INC., SURVEYOR (613 AND 623 EAST LAMAR STREET AND 110 SOUTH THROCKMORTON STREET)

The City Council approved the Final Plat of Grayson Grand Central Station Addition, being a Replat of Lots 16-24, Block 1, Chaffin's First Addition, located at 613 and 623 E. Lamar Street and 110 S. Throckmorton Street.

The property is zoned an M-2 (Heavy Manufacturing) District. The owners would like to plat the property into two lots.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizen's requests.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

SHERMAN BEARCATS

Council Member Howeth said she hoped the Sherman Bearcats had many more successful victories and pulled people in from all schools to watch the Bearcats play. She said a good season would also help the City of Sherman financially with people eating in restaurants.

THANKS TO STAFF

Deputy Mayor Sofey thanked the staff for their work on a couple of projects. First, the City was able to sell some excess property that had been costing them for years. The property will be "back on the books" and the City received a "cash injection" from the sale.

He also thanked the Planning and Zoning Commission and the staff for development of the new Overlay Districts. They were needed because of the development going on in Sherman.

THANKS TO COUNCIL MEMBER TERRENCE STEELE

Council Member Davis thanked Council Member Steele for his hard work and service on the TAPS Board of Directors. He volunteered to take on a tough job and has spent countless hours representing the City and the citizens.

APPROVE FINAL PLAT
GRAND CENTRAL
STATION ADDITION
(613 & 623 E. LAMAR
& 110 S.
THROCKMORTON)

CITIZENS REQUESTS

MEDIA QUESTIONS

SHERMAN BEARCATS

THANKS TO STAFF

THANKS TO
COUNCIL MEMBER
TERRENCE STEELE

THANKS TO CITY STAFF MEMBER

Council Member Steele said a recent job fair was held by the Sherman Economic Development Corporation in the Municipal Ballroom. He said it was a great success and recognized Albert Garza, Maintenance/Event Support, with the City, for his hard work during the event. There were many people attending and Mr. Garza did a great job attending to their needs and bringing out additional tables when needed.

MY LITTLE PANTRY

Council Member Couch said he and a couple of friends found a project called “My Little Pantry” which is a 4x4 pantry that is located in a public place to hold nonperishable items to give away. The premise is that citizens place these items in the pantry and those in need take things from the pantry.

Council Member Couch said they plan to build four or five of these pantries and would like to place them on park land in the lower income areas of Sherman.

19TH ANNUAL HISPANIC HERITAGE FESTIVAL

Council Member Couch said the 19th Annual Hispanic Heritage Festival will be held on Saturday, September 10, 2016, on the Municipal Building grounds.

ANNOUNCEMENTS

Mayor Plyler announced the following:

- The Government Finance Officer’s Association has notified the City that Mary Lawrence, Director of Finance, has received a “Certificate of Achievement,” which is the highest form of recognition in governmental accounting and financial reporting. Ms. Lawrence recognized Tammy Davis, Controller, for her work too.
- The Hispanic Heritage Festival will be held this Saturday on the Municipal Building Grounds.
- Sherman Arts Festival will be held on Saturday, September 17, 2016 on the Municipal Building Grounds.
- The Texas Department of Transportation is seeking public input. He urged citizens to take the survey at www.txdot.gov to make sure Sherman’s voice is heard.
- The Sherman Chamber of Commerce will host their annual Legislative Luncheon on Thursday, September 29, 2016, at Austin College.

EXECUTIVE SESSION – IN ACCORDANCE WITH CHAPTER 551, GOVT. CODE, V.T.C.S., (OPEN MEETINGS LAW)
THE CITY COUNCIL WILL NOW HOLD AN EXECUTIVE

THANKS TO CITY
STAFF MEMBER

MY LITTLE PANTRY

19TH ANNUAL
HISPANIC HERITAGE
FESTIVAL

ANNOUNCEMENTS

EXECUTIVE SESSION

SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, VERNONS TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN THE FOLLOWING SECTIONS.

- | | |
|---------------------|---|
| SECTION 551.071 (1) | CONSULTATION WITH CITY ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION |
| SECTION 551.074 | PERSONNEL MATTERS: DELIBERATE THE EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE: ANNUAL PERFORMANCE EVALUATION OF THE CITY MANAGER |
| SECTION 551.087 | DELIBERATE REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT AND DELIBERATE ANY OFFERS OR INCENTIVES TO THE BUSINESS PROSPECT |

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 6:02 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:59 p.m. and reconvened in Open Meeting.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 7:00 p.m.

ADJOURNMENT

MAYOR

CITY CLERK