

STATE OF TEXAS

§

August 5, 2013

COUNTY OF GRAYSON

§

BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Sherman, Grayson County, Texas was begun and held in the Council Chambers of City Hall on August 5, 2013.

MEMBERS PRESENT: MAYOR CARY WACKER; DEPUTY MAYOR PAM HOWETH.
COUNCIL MEMBERS JOHNSON, PLYLER, SMITH, SOFEY,
SOFTLY.

MEMBERS ABSENT: NONE.

CALL TO ORDER

Mayor Wacker called the meeting to order at 5:00 p.m. The Pledge of Allegiance and the Invocation were given by Deputy Mayor Pam Howeth.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of July 15, 2013. Council Member Smith moved to approve the Minutes as presented; Second by Council Member Sofey. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

PROCLAMATION

"UNDERGROUND DAMAGE PREVENTION DAY" – AUGUST 11, 2013

Mayor Wacker presented a proclamation to Terry Tombaugh, Public Affairs Manager, ATMOS Energy Corporation, designating August 11, 2013 as "Underground Damage Prevention Day."

UNDERGROUND
DAMAGE PREVENTION
DAY

Mr. Tombaugh thanked the Mayor and City Council for their support, adding that the 8-1-1 call line has proven to be an effective tool in preventing damage to gas lines, as well as electric, cable, sewer, and water lines.

PUBLIC HEARING

CONDUCT THE FIRST PUBLIC HEARING CONCERNING THE ANNEXATION OF 63.757 ACRES OF LAND AT THE SOUTHWEST CORNER OF F.M. 1417/HERITAGE PARKWAY AND F.M. 691 IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION

Mayor Wacker called for the first public hearing on the annexation of 63.757 acres of land at the southwest corner of F.M. 1417/Heritage Parkway and F.M. 691 in the City's extra-territorial jurisdiction.

ANNEXATION
FM 1417 & FM 691

Rick Horn, Teague, Nall and Perkins, 17304 Preston Road, Dallas

Mr. Horn appeared representing the property owner, Grayson County Airport Partners, LTD. He was available to answer any questions the City Council might have.

No other citizens appeared before the City Council to discuss the annexation of 63.757 acres of land at the southwest corner of F.M. 1417 and F.M. 691.

INTRODUCTION AND FIRST PUBLIC HEARING OF ORDINANCE

**ORD 5783
ANNUAL BUDGET**

Mayor Wacker introduced Ordinance 5783 and called for the first public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR THE APPROPRIATION OF FUNDS FOR OPERATING AND CAPITAL EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014; PROVIDING FOR A REPEALER.

Mayor Wacker read the following statement, "This budget will raise more total property taxes than last year's budget by \$524,000 and 7.3%, and of that amount \$134,000 is tax revenue to be raised from new property to be added to the roll this year."

She said this was the lowest budget the City has had in six years and contains a very modest property tax increase to provide a "slight course correction" to ensure that Sherman continues with a very strong fiscal record of good management. This should also allow the City to deliver services with the same level of excellence that the Council takes pride in and that the citizens expect.

Mayor Wacker said even with the slight increase, Sherman's tax rate will still be the lowest of any of the peer cities in Texas, which are cities with a population between 35,000 and 50,000. That makes Sherman a "full service City" at about half the average tax rate for Texas cities. The staff works very hard to make sure the citizens get a lot of value for their dollar.

There was a slight decrease this year in the existing tax roll, but the correction with the tax rate will bring that back up so the City doesn't have to cut services or "dip" into reserves. She added that the City is seeing some positive trends.

Robby Hefton, Assistant City Manager/CFO, said the proposed budget is balanced and the ending fund balances in 2014 are in the target range for all the funds. Staffing levels are also staying constant at 408 employees. He added that the staff has been focused, and this budget "really just pays the light bill."

The proposed budget does include the Council's directive on a tax rate increase and the adjustment needed to make up for the slight decrease in property tax values.

No citizens appeared before the City Council to discuss Ordinance 5783.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Wacker introduced Ordinance 5784 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ORDERING AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 5TH DAY OF NOVEMBER, 2013, FOR THE PURPOSE OF ELECTING TWO (2) DISTRICT CITY COUNCIL MEMBERS FOR SAID CITY; PROVIDING THAT SAID ELECTION SHALL BE HELD JOINTLY WITH GRAYSON COUNTY, TEXAS; DESIGNATING ELECTION PRECINCTS; APPOINTING ELECTION OFFICIALS; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING EQUIPMENT; PROVIDING FOR EARLY VOTING.

ORD 5784
CALLING AN
ELECTION FOR
NOV. 5, 2013

No citizens appeared before the City Council to discuss Ordinance 5784.

Mayor Wacker introduced Ordinance 5785 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 COMMERCIAL AMUSEMENT CENTER IN A C-2 (GENERAL COMMERCIAL) DISTRICT AND M-1 (LIGHT MANUFACTURING) DISTRICT AT 4800 TEXOMA PARKWAY, SUITE 502A, BEING LOTS 3, 5, 7, AND PART OF LOTS 1 & 2, BLOCK 1 MIDWAY MALL ADDITION (TMP SITES LLC, OWNERS AND SHERRY GILLESPIE, APPLICANT); PROVIDING FOR A REPEALER; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 5785
SUP FOR
COMMERCIAL
AMUSEMENT CENTER
(4800 TEXOMA PKWY)

Sherry Gillespie, 1900 W. Taylor

Ms. Gillespie has applied for a specific use permit to open a commercial amusement center at Midway Mall, for teens age 13 to 17. She wants to provide a place for these teens to go and be safe. The amusement center will include arcades and concessions.

No other citizens appeared before the City Council to discuss Ordinance 5785.

Mayor Wacker introduced Ordinance 5786 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 LUMBER YARD IN A C-2 (GENERAL COMMERCIAL) DISTRICT/O-1 (75 & 82) OVERLAY DISTRICT AT 3601 NORTH TRAVIS STREET, BEING LOT 1, BLOCK 1, COVEY ADDITION (GOINS HOME CENTER, LLC, OWNERS AND LANDON GOINS, REPRESENTATIVE); PROVIDING FOR A REPEALER;

ORD 5786
SUP FOR
LUMBER YARD
(3601 N. TRAVIS)

COUNCIL MINUTES – AUGUST 5, 2013

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

No citizens appeared before the City Council to discuss Ordinance 5786.

Mayor Wacker introduced Ordinance 5787 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 5209 FARMINGTON ROAD (CHRISTOPHER W. PATTON AND JENNIFER K. PATTON, OWNERS; AND COX LAND SURVEYING, SURVEYOR); PROVIDING FOR A REPEALER.

ORD 5787
ZONE CHANGE
(5209 FARMINGTON
RD)

Jennifer Patton, 131 E. Munson, Denison

Ms. Patton said they are asking for the zone change and hope to build a home on the property.

No other citizens appeared before the City Council to discuss Ordinance 5787.

Mayor Wacker introduced Ordinance 5788 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR PERMANENT “STOP” SIGNS AT THE INTERSECTION OF SOUTH VADEN STREET AND EAST CENTENNIAL STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN; PROVIDING FOR A PENALTY PROVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5788
STOP SIGNS
VADEN & CENTENNIAL
STREET

No citizens appeared before the City Council to discuss Ordinance 5788.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5784

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ORDERING AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 5TH DAY OF NOVEMBER, 2013, FOR THE PURPOSE OF ELECTING TWO (2) DISTRICT CITY COUNCIL MEMBERS FOR SAID CITY; PROVIDING THAT SAID ELECTION SHALL BE HELD JOINTLY WITH GRAYSON COUNTY, TEXAS; DESIGNATING ELECTION PRECINCTS; APPOINTING ELECTION OFFICIALS; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING EQUIPMENT; PROVIDING FOR EARLY VOTING.

ORD 5784
CALLING AN
ELECTION FOR
NOV. 5, 2013

Ordinance 5785

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

ORD 5785
SUP FOR

SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A COMMERCIAL AMUSEMENT CENTER IN A C-2 (GENERAL COMMERCIAL) DISTRICT AND M-1 (LIGHT MANUFACTURING) DISTRICT AT 4800 TEXOMA PARKWAY, SUITE 502A, BEING LOTS 3, 5, 7, AND PART OF LOTS 1 & 2, BLOCK 1 MIDWAY MALL ADDITION (TMP SITES LLC, OWNERS AND SHERRY GILLESPIE, APPLICANT); PROVIDING FOR A REPEALER; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

COMMERCIAL
AMUSEMENT CENTER
(4800 TEXOMA PKWY)

Ordinance 5786

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 LUMBER YARD IN A C-2 (GENERAL COMMERCIAL) DISTRICT/O-1 (75 & 82) OVERLAY DISTRICT AT 3601 NORTH TRAVIS STREET, BEING LOT 1, BLOCK 1, COVEY ADDITION (GOINS HOME CENTER, LLC, OWNERS AND LANDON GOINS, REPRESENTATIVE); PROVIDING FOR A REPEALER; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 5786
SUP FOR
LUMBER YARD
(3601 N. TRAVIS)

Ordinance 5787

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 5209 FARMINGTON ROAD (CHRISTOPHER W. PATTON AND JENNIFER K. PATTON, OWNERS; AND COX LAND SURVEYING, SURVEYOR); PROVIDING FOR A REPEALER.

ORD 5787
ZONE CHANGE
(5209 FARMINGTON
RD)

Ordinance 5788

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR PERMANENT "STOP" SIGNS AT THE INTERSECTION OF SOUTH VADEN STREET AND EAST CENTENNIAL STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN; PROVIDING FOR A PENALTY PROVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5788
STOP SIGNS
VADEN & CENTENNIAL
STREET

ACTION TAKEN.

Motion by Council Member Smith to approve Ordinance Nos. 5784, 5785, 5786, 5787 and 5788, as presented.

Second by Council Member Softly.

VOTING AYE: Howeth, Johnson, Plyler, Smith, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

TABLED AT THE JULY 15, 2013 CITY COUNCIL MEETING:

ADOPTION OF ORDINANCE NO. 5780

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

ORD 5780
JOINT AIRPORT

SHERMAN, TEXAS, CREATING A JOINT AIRPORT ZONING BOARD AND INVESTING SUCH JOINT AIRPORT ZONING BOARD WITH THE POWERS SUCH BOARDS ARE AUTHORIZED TO EXERCISE UNDER THE PROVISIONS OF THE AIRPORT ZONING ACT, TEXAS LOCAL GOVERNMENT CODE, §241.001, ET. SEQ.; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ZONING BOARD

ACTION TAKEN.

Motion by Council Member Smith to remove Ordinance 5780 from table for discussion. Second by Council Member Sofey.

VOTING AYE: Howeth, Johnson, Plyler, Smith, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED TO REMOVE FROM TABLE.

Mayor Wacker said that two representatives were in the audience ready to answer any questions that Council Members might have.

ACTION TAKEN.

Motion by Council Member Smith to approve Ordinance No. 5780, as presented. Second by Council Member Softly.

Council Member Smith verified that they also needed to appoint members to the Joint Airport Zoning Board. Mayor Wacker said Council Member Sofey and Council Member Johnson had expressed interest in serving on the Board, and had attended a meeting to learn more about it.

ACTION TAKEN.

Motion by Council Member Smith to approve Ordinance No. 5780 and appoint Council Member Jason Sofey and Council Member Ryan Johnson to serve on the Joint Airport Zoning Board, as presented. Second by Council Member Softly.

VOTING AYE: Howeth, Johnson, Plyler, Smith, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5785 – AUTHORIZING EXECUTION OF A JOINT ELECTION AGREEMENT WITH GRAYSON COUNTY, TEXAS, TO HOLD A JOINT ELECTION ON NOVEMBER 5, 2013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A JOINT ELECTION AGREEMENT WITH GRAYSON COUNTY, TEXAS, TO HOLD A JOINT ELECTION ON NOVEMBER 5, 2013.

RES 5785
JOINT ELECTION
AGREEMENT

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Linda Ashby, City Clerk, explained that the City contracts with Grayson County to hold the Municipal Elections and this contract is basically the same one that has been used in the past. Combining Elections makes it easier for citizens to vote and saves the taxpayers money.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to approve Resolution No. 5785, as presented. Second by Council Member Johnson.

VOTING AYE: Howeth, Johnson, Plyler, Smith, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5786 – AUTHORIZING EXECUTION OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND GRAYSON COUNTY FOR A MULTI-JURISDICTIONAL CODERED® EMERGENCY NOTIFICATION SYSTEM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AMENDMENT TO INTERLOCAL AGREEMENT FOR GRAYSON COUNTY MULTI-JURISDICTIONAL EMERGENCY NOTIFICATION SYSTEM.

RES 5786
CODE RED
AGREEMENT WITH
GRAYSON COUNTY

ACTION TAKEN.

Motion by Deputy Mayor Howeth to approve Resolution No. 5786, as presented. Second by Council Member Softly.

VOTING AYE: Howeth, Johnson, Plyler, Smith, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5787 – APPOINTMENT AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADAMI, LINDSEY & COMPANY, L.L.P. TO PERFORM THE FISCAL YEAR 2013 AUDIT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPOINTING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADAMI, LINDSEY & COMPANY, L.L.P. TO PERFORM THE FISCAL YEAR 2013 AUDIT.

CONSENT AGENDA.

RES 5787
AUDIT AGREEMENT

RESOLUTION NO. 5788 -- AUTHORIZING EXECUTION OF AN EASEMENT AND RIGHT OF WAY AGREEMENT WITH GULF CROSSING PIPELINE COMPANY, LLC FOR A PIPELINE CROSSING AT THE OLD SHERMAN WASTEWATER TREATMENT PLANT SITE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN EASEMENT AND RIGHT OF WAY AGREEMENT WITH GULF CROSSING PIPELINE COMPANY, LLC FOR A PIPELINE CROSSING AT THE OLD SHERMAN WASTEWATER TREATMENT PLANT SITE.

CONSENT AGENDA.

RES 5788
GULF CROSSING
PIPELINE EASEMENT

RESOLUTION NO. 5789 – AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR INSTALLATION AND MAINTENANCE OF INTERNALLY LIGHTED STREET NAMED (ILSN) SIGNS ON STATE MAINTAINED POLES (ON SYSTEM)
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR INSTALLATION AND MAINTENANCE OF INTERNALLY LIGHTED STREET NAMED (ILSN) SIGNS ON STATE MAINTAINED POLES (ON SYSTEM).

RES 5789
LIGHTED STREET
SIGN NAMED SIGNS
AGREEMENT WITH
TXDOT

Mr. Hefton said this is the final phase of the downtown improvements that were recently completed. These will be illuminated signs on all four corners of the Court House Square. The signs are budgeted and the City's cost will be about \$25,000. City crews will also install the lights, which should be functional by the end of 2013.

ACTION TAKEN.

Motion by Council Member Sofey to approve Resolution No. 5789, as presented. Second by Deputy Mayor Howeth.

VOTING AYE: Howeth, Johnson, Plyler, Smith, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5790 -- DECLARING THE CITY OF SHERMAN'S ELIGIBILITY AND INTENTION TO RENEW ITS TAX ABATEMENT PROGRAM TO PROMOTE DEVELOPMENT/REDEVELOPMENT IN THE CENTRAL BUSINESS DISTRICT OF THE CITY; ESTABLISHING GUIDELINES AND CRITERIA

RES 5790
CENTRAL BUSINESS
DISTRICT TAX
ABATEMENT CRITERIA

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DECLARING THE CITY OF SHERMAN'S ELIGIBILITY AND INTENTION TO RENEW ITS TAX ABATEMENT PROGRAM TO PROMOTE DEVELOPMENT/REDEVELOPMENT IN THE CENTRAL BUSINESS DISTRICT OF THE CITY; ESTABLISHING GUIDELINES AND CRITERIA.
CONSENT AGENDA.

RESOLUTION NO. 5791 -- AUTHORIZING EXECUTION OF AN AGREEMENT WITH FELIPE CRUZ RAMIREZ AND ISIDRA RAMIREZ FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 407 WEST DULIN STREET

RES 5791
RESIDENTIAL TAX
ABATEMENT
(407 W. DULIN)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH FELIPE CRUZ RAMIREZ AND ISIDRA RAMIREZ FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW

SINGLE-FAMILY RESIDENCE AT 407 WEST DULIN STREET.
CONSENT AGENDA.

RESOLUTION NO. 5792 -- AWARDING A BID TO AND
AUTHORIZING EXECUTION OF A CONTRACT OF SALE
WITH W. DOUGLASS DISTRIBUTING, LTD. D/B/A
DOUGLASS DISTRIBUTING FOR AN ANNUAL SUPPLY OF
GASOLINE AND DIESEL FUEL

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SHERMAN, TEXAS, AWARDING A BID TO AND
AUTHORIZING EXECUTION OF A CONTRACT OF SALE
WITH W. DOUGLASS DISTRIBUTING, LTD. D/B/A
DOUGLASS DISTRIBUTING FOR AN ANNUAL SUPPLY OF
GASOLINE AND DIESEL FUEL.
CONSENT AGENDA.

RES 5792
ANNUAL SUPPLY
GASOLINE & DIESEL

OTHER BUSINESS

REVIEW DRAFT CAPITAL IMPROVEMENT PROGRAM (CIP)
2013-2018 AND SET PUBLIC HEARING FOR TUESDAY,
SEPTEMBER 3, 2013

Mr. Hefton introduced the City's Five-Year Capital
Improvement Program. The first year of the plan is a part of
this year's annual budget and is very sparse because there
is no extra money. The remainder of the plan years total
almost \$52,000,000. Funding is only approved for the first
year.

DRAFT CAPITAL
IMPROVEMENT
PROGRAM

The motion should also include setting a public hearing for
September 3, 2013. Mayor Wacker clarified that the new CIP
would begin October 1, 2013.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to set a public hearing
on the Capital Improvement Program for Tuesday,
September 3, 2013 at 5:00 p.m., as presented. Second by
Council Member Johnson.

VOTING AYE: Howeth, Johnson, Plyler, Smith, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

CONSIDER CALLING A SPECIAL MEETING OF THE CITY
COUNCIL FOR TUESDAY, SEPTEMBER 3, 2013, DUE TO A
CONFLICT WITH A FEDERAL HOLIDAY

The City Council called a Special Meeting for Tuesday,
September 3, 2013, due to a conflict with Labor Day, a
Federal holiday.

CONSENT AGENDA.

SET CALLED
CITY COUNCIL
MEETING

CONSIDER SCHEDULING A JOINT MEETING OF THE CITY
COUNCIL AND THE SHERMAN ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS FOR 12:00 NOON
ON MONDAY, SEPTEMBER 9, 2013, TO REVIEW AND
APPROVE SEDCO'S ANNUAL BUDGET AND WORK PLAN

Mayor Wacker said the item is to schedule a Joint Meeting of
the City Council and the Sherman Economic Development
Corporation Board of Directors for September 9, 2013 at

SET CALLED
CITY COUNCIL
MEETING

COUNCIL MINUTES – AUGUST 5, 2013

12:00 noon to discuss their annual budget and work plan. A Called Meeting has already been scheduled for that same time to consider an annexation.

ACTION TAKEN.

Motion by Council Member Johnson to schedule a Joint Meeting of the City Council and the Sherman Economic Development Corporation Board of Directors for September 9, 2013, at 12:00 noon, to review and approve SEDCO's Annual Budget and Work Plan. Second by Council Member Softly.

VOTING AYE: Howeth, Johnson, Plyler, Smith, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

FINAL PLAT APPROVAL OF BROOKSHIRE ADDITION, BEING 7.431 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763

The City Council approved the Final Plat of the Brookshire Addition, consisting of 7.431 acres in the J.B. McAnair Survey, Abstract No. 763. The property is located in the 1100 block of North F.M. 1417, at the southeast corner of F.M. 1417 and Washington Street.

The owners would like to plat the property into one lot for commercial development. The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.

CONSENT AGENDA.

APPROVE FINAL PLAT
BROOKSHIRE
ADDITION

REPLAT APPROVAL OF LOTS 3 AND 4 OF THE REPLAT OF FAIRVIEW PARK PATIO HOMES, LOTS 1-7

The City Council approved the Replat of Lots 3 and 4 of the Replat of Fairview Park Patio Homes, Lots 1 through 7. The property is located in the 1400 block of Park Place.

The owner would like to replat the property into one lot for multi-family residential development. The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.

CONSENT AGENDA.

APPROVE REPLAT
FAIRVIEW PARK
PATIO HOMES

REPLAT APPROVAL OF PART OF LOT 8, BLOCK 1, GLECKLER PLAZA ADDITION

The City Council approved the Replat of Part of Lot 8, Block 1, of the Gleckler Plaza Addition. The property is located at 3321 Loy Lake Road, between Gallagher Road and Pecan Grove Road.

The owners would like to replat the property into one lot for commercial development. The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.

CONSENT AGENDA.

APPROVE REPLAT
GLECKLER PLAZA
ADDITION

**FINAL PLAT APPROVAL OF DOUBLE D RANCH ADDITION
IN THE CITY OF SHERMAN'S EXTRATERRITORIAL
JURISDICTION (ETJ)**

The City Council approved the Final Plat of the Double D Ranch Addition in the City of Sherman's Extraterritorial Jurisdiction. The property is located in the 3700 to 3800 blocks of S.H. 289 North, just north of U.S. Highway 82.

The owners would like to plat the property into two lots for residential development. The Planning and Zoning Commission recommended approval of the Final Plat, subject of the Staff Review Letter.

CONSENT AGENDA.

**SITE PLAN APPROVAL FOR FISHER CONTROLS
INTERNATIONAL LLC (A SUBSIDIARY OF EMERSON
PROCESS MANAGEMENT), OWNERS; FISHER CONTROLS,
TENANT; CORGAN ASSOCIATES, INC., ARCHITECT; AND
JOHN BLACKER, HART, GAUGLER & ASSOCIATES, INC.,
ENGINEER, UNDER ORDINANCE NO. 2252, ARTICLE IV,
SECTION 410(2)(J) FOR A WAREHOUSE AND PARKING LOT
ADDITION FOR FISHER CONTROLS IN THE BLALOCK
INDUSTRIAL PARK DISTRICT AT 4725 U.S. HIGHWAY 75
SOUTH**

The City Council approved the Site Plan for Fisher Controls International LLC, for a warehouse and parking lot addition for their facility in the Blalock Industrial District at 4725 U.S. Highway 75 South.

Fisher Controls would like to expand their current warehouse operations with a new 53,000 square foot building addition, including four new truck bays. A new parking lot will also be constructed to offset the new addition.

The Planning and Zoning Commission recommended approval of the Site Plan, subject to the Staff Review Letter.

CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizen's requests

MEDIA QUESTIONS

LIGHTED STREET SIGNS

David Gonier, Herald Democrat Reporter, asked about the lighted street signs that were discussed earlier. He asked if the City had to get permission from the Texas Department of Transportation to install the signs.

Mr. Hefton said generally the City has to get permission from TxDOT to do any work on State highways. TxDOT is contributing about \$1,700 in direct and in-kind services, to the project. Permission would be required even if TxDOT was not contributing to the project.

APPROVE FINAL PLAT
DOUBLE D RANCH
ADDITION

SITE PLAN APPROVAL
WAREHOUSE &
PARKING LOT FOR
FISHER CONTROLS

CITIZEN'S REQUESTS

LIGHTED STREET
SIGNS

COUNCIL MINUTES – AUGUST 5, 2013

Mr. Gonier confirmed that the signs will be placed at each intersection around the Court House Square.

**APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO
BOARDS AND COMMISSIONS**

**TEXOMA COMMUNITY CENTER (FORMERLY MHMR
SERVICES OF TEXOMA) BOARD OF DIRECTORS (1)**

**TEXOMA COMMUNITY
CENTER**

Council Members considered an application for reappointment to the Texoma Community Center Board of Directors.

ACTION TAKEN.

Motion by Council Member Smith to reappoint Dr. Tom Nuckols to the Texoma Community Center Board of Directors for a term from August 31, 2013 to August 31, 2015. Second by Council Member Sofey.

VOTING AYE: Howeth, Johnson, Plyler, Smith, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

SUBSTANDARD STRUCTURE COMMISSION (4)

**SUBSTANDARD
STRUCTURE
COMMISSION**

Council Members considered applications for appointment to the proposed Substandard Structure Commission.

ACTION TAKEN.

Motion by Council Member Johnson to appoint Kyle Booth and Walcott Black to the Substandard Structure Commission and appoint Steven Ingram as an Alternate Member to the Board, for a term beginning and ending with a period to be determined, pending passage by the City Council, of the Substandard Structure Ordinance. Second by Council Member Smith.

VOTING AYE: Howeth, Johnson, Plyler, Smith, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

COUNCIL COMMENTS

RECENT SHERMAN DEVELOPMENT

**RECENT SHERMAN
DEVELOPMENT**

Council Member Sofey referenced the new grocery store that will be located on the west side of Sherman and Goins Home Center, which will be a locally owned lumber company. He felt these two new businesses are good indicators of the development in Sherman. He felt the Central Business District tax abatements were also positive for the community.

WELCOME CLAY BARNETT BACK TO SHERMAN

**WELCOME BACK
TO CITY**

Council Member Smith welcomed Clay Barnett, City Engineer, back, saying it was good for the City. Mr. Barnett previously announced that he was accepting a job with the Greater Texoma Utility Authority.

WELCOME CLAY BARNETT BACK TO SHERMAN

**WELCOME BACK
TO CITY**

Council Member Johnson added that Mr. Barnett was a good asset to the City.

COUNCIL MINUTES – AUGUST 5, 2013

ANNUAL BUDGET

Mayor Wacker said she appreciated the staff's work on preparing the City's budget and the Council's very wise input this year. She added that the City has weathered some challenging years with the economic downturn, but Sherman is starting to see some positive signs and expansions. She said the City pledges to deliver a great level of service to the citizens again this year.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:30 p.m.

ANNUAL BUDGET

ADJOURNMENT

MAYOR

CITY CLERK