

STATE OF TEXAS

§

August 4, 2014

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 4, 2014.

MEMBERS PRESENT:

MAYOR CARY WACKER; DEPUTY MAYOR ROBERT
SOFTLY.
COUNCIL MEMBERS DAVIS, JOHNSON, PLYLER, SOFEY,
WATT.

MEMBERS ABSENT:

NONE.

CALL TO ORDER

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

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of July 21, 2014. Council Member Watt moved to approve the Minutes as presented; Second by Deputy Mayor Softly. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

INTRODUCTION AND FIRST PUBLIC HEARING OF
ORDINANCE NO. 5822

Mayor Wacker introduced Ordinance 5822 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, 2014, AND ENDING SEPTEMBER 30, 2015; PROVIDING FOR A REPEALER.

ORD 5822
ANNUAL BUDGET

Mayor Wacker read the following statement, "This budget will raise more total property taxes than last year's budget by \$992,000 and 13%, and of that amount \$424,000 is revenue to be raised from new property to be added to the roll this year."

No citizens appeared before the City Council to discuss Ordinance 5822.

Mayor Wacker said the second and final public hearing and the adoption of Ordinance 5822 will be held on August 18, 2014 at the Regular City Council Meeting.

The Public Hearing was closed.

CONSENT AGENDA

The Council reviewed the Consent Agenda. Mayor Wacker

CONSENT AGENDA

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removed Item D4, entitled “Consider Request from the United States District Court for the Eastern District of Texas to Temporarily Close Certain Streets for a Naming Ceremony for the ‘Paul Brown United States Courthouse’ on Wednesday, October 22, 2014” from the Consent Agenda for consideration in its regular order of business.

Council Member Plyler moved to approve the Consent Agenda, with the exception of Item D4, which will be considered in its regular order of business. Second by Council Member Johnson. All present voted AYE.

CONSIDER REQUEST FROM THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS TO TEMPORARILY CLOSE CERTAIN STREETS FOR A NAMING CEREMONY FOR THE “PAUL BROWN UNITED STATES COURTHOUSE” ON WEDNESDAY, OCTOBER 22, 2014

CLOSE STREETS
NAMING CEREMONY
FOR “PAUL BROWN
UNITED STATES
COURTHOUSE”
(OCT. 22, 2014)

Mayor Wacker removed Item D4 from the Consent Agenda for consideration in its regular order of business.

She said that the street closure was very routine, but she wanted to mention that on October 22, 2014, there will be a Naming Ceremony for the “Paul Brown United States Courthouse.” The request to close the streets is to accommodate the special ceremony.

Mayor Wacker added that Sherman is very fortunate to have a Federal Courthouse in the community and it is a great honor to name it after the esteemed Judge Paul Brown, who served as that court’s judge for many years.

The United States Marshal’s Office will provide security for the ceremony and has requested partial closings of Travis Street and Pecan Street from 9:00 a.m. until 11:30 a.m. The event will require placement and removal of barricades from the City.

ACTION TAKEN.

Motion by Council Member Plyler to approve the request to close streets for the Naming Ceremony for the “Paul Brown United States Courthouse” on October 22, 2014, as presented. Second by Deputy Mayor Softly.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Softly, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTIONS

RESOLUTION NO. 5870 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH MID-CONTINENTAL RESTORATION COMPANY, INC. BASED ON AN INVITATION TO BID FOR MUNICIPAL BUILDING EXTERIOR RESTORATION

RES 5870
MUNICIPAL BLDG
EXTERIOR
RESTORATION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH MID-

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CONTINENTAL RESTORATION COMPANY, INC. BASED ON AN INVITATION TO BID FOR MUNICIPAL BUILDING EXTERIOR RESTORATION.

Don Keene, Director of Community and Support Services, updated the Council on the Municipal Building Exterior Restoration Project, saying it was an older building that required maintenance from time to time.

He explained that water was getting into the building through the flat roof area, the sides of the brick, and the north sidewalk, which had settled.

The project was broken into two phases, with the first phase including replacement of the membranes on the flat roof area, the guttering and downspouts, and replacement of the north sidewalk. The second phase will involve masonry repairs by “tuck pointing”, replacement of the seals around the doors and windows, and cleaning and sealing all the exterior masonry.

Mr. Keene added that the projects mostly included routine maintenance that has not been done to the building in quite some time.

ACTION TAKEN.

Motion by Council Member Watt to approve Resolution No. 5870, as presented. Second by Council Member Sofey.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Softly, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5871 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH TOBAR PROPERTIES, LLC FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 822 NORTH EAST STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH TOBAR PROPERTIES, LLC FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 822 NORTH EAST STREET.

CONSENT AGENDA.

RES 5871
PROPERTY TAX
ABATEMENT
(822 N. EAST)

RESOLUTION NO. 5872 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH CUPID INVESTMENTS FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 110 NORTH COLBERT AVENUE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH CUPID INVESTMENTS FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR

RES 5872
PROPERTY TAX
ABATEMENT
(110 N. COLBERT)

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THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 110 NORTH COLBERT AVENUE.
CONSENT AGENDA.

OTHER BUSINESS

CONSIDER CALLING A SPECIAL MEETING OF THE CITY COUNCIL FOR TUESDAY, SEPTEMBER 2, 2014, DUE TO A CONFLICT WITH A FEDERAL HOLIDAY

The City Council approved calling a Special Meeting of the City Council for Tuesday, September 2, 2014, at 5:00 p.m., due to a conflict with the Labor Day holiday.
CONSENT AGENDA.

SET CALLED
COUNCIL MEETING

REVIEW DRAFT CAPITAL IMPROVEMENT PROGRAM (CIP) 2014-2019 AND SET PUBLIC HEARING FOR TUESDAY, SEPTEMBER 2, 2014

Robby Hefton, Assistant City Manager/CFO, presented the Draft Capital Improvement Program, CIP, for 2014 through 2019. Total for the General Fund and the Utility Fund is \$76,949,250. He reminded Council Members that only the first year of the plan is actually funded.

DRAFT BUDGET

He said that the first year in the General Improvement Fund is completing the Street Sales Tax projects that were previously discussed. The first year in the Utility Improvement Fund includes the first steps for the expansion of the Water Treatment Plant.

Tonight's agenda item is to set the public hearing and review of the draft CIP for September 2, 2014.

ACTION TAKEN.

Motion by Council Member Watt to bring the Capital Improvement Program 2014-2019 back for review and approval at the September 2, 2014 Council Meeting, as presented. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Softly, Watt.

VOTING NAY: None.

MOTION CARRIED.

CONSIDER SCHEDULING A JOINT MEETING OF THE CITY COUNCIL AND THE SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR 12:00 NOON ON TUESDAY, SEPTEMBER 16, 2014, TO REVIEW AND APPROVE SEDCO'S ANNUAL BUDGET AND WORK PLAN

Mayor Wacker confirmed with Scott Connell, President of the Sherman Economic Development Corporation, that their board had already met and will be bringing back a recommendation to the City Council.

SET JOINT MEETING
WITH SEDCO

ACTION TAKEN.

Motion by Council Member Johnson to schedule a Joint Meeting with the Sherman Economic Development Corporation for September 16, 2014, at 12:00 noon, as presented. Second by Council Member Davis.

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

CONSIDER REQUEST OF THE SHERMAN HIGH SCHOOL'S
BAND PROGRAM TO TEMPORARILY CLOSE CERTAIN
STREETS FOR A "BAND ON THE RUN" 5K AND 1 MILE FUN
RUN ON SATURDAY, MARCH 7, 2015, WITH A RAIN DATE
OF SATURDAY, MARCH 14, 2015

The City Council approved a request from the Sherman High School's Band Program to temporarily close certain streets for a "Band on the Run" 5K and 1 Mile Fun Run on March 7, 2015, with a Rain Date of March 14, 2015.

They are requesting assistance with street closures and traffic control for the event, as well as the closure of Rusk Street in front of Piner Middle School. The event begins at 8:00 a.m. and will require traffic control assistance, barricades, and cones from the City.

Even though Rusk Street will be closed with barricades, accessibility through Rusk Street by emergency vehicles must be maintained at all times throughout the event.
CONSENT AGENDA.

CONSIDER REQUEST OF DIGITY RADIO GROUPS 93.1
KATY COUNTRY, 97.5 KLAK AND 102.5 MADROCK TO
TEMPORARILY CLOSE CERTAIN STREETS FOR A "5K
RADIO RUN" ON SATURDAY, MARCH 28, 2015

The City Council approved a request from Digits Radio Groups 93.1 Katy Country, 97.5 KLAK and 102.5 MADROCK to temporarily close certain streets for a "5K Radio Run" on March 28, 2015. The event will benefit the Boys and Girls Clubs of Grayson and Collin Counties.

The event will begin at 7:00 a.m. and will require traffic control assistance, barricades, and cones from the City, as well as police support.
CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizen's requests.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

NAACP, SHERMAN INTERDENOMINATIONAL MINISTERIAL
ALLIANCE BANQUET

Deputy Mayor Softly reminded everyone about the Unity Scholarship Banquet, sponsored by the Sherman Interdenominational Ministerial Alliance and the NAACP, which is scheduled for Friday, August 8, 2014, at Austin College.

CLOSE STREETS
"BAND ON THE RUN"
5K AND 1 MILE FUN
RUN
(MARCH 7, 2015)

CLOSE STREETS
RADIO RUN
(MARCH 28, 2015)

CITIZENS REQUESTS

MEDIA QUESTIONS

UNITY SCHOLARSHIP
BANQUET

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The Ministerial Alliance will award nine \$500 scholarships to graduating seniors.

NAACP, SHERMAN INTERDENOMINATIONAL MINISTERIAL ALLIANCE BANQUET

Mayor Wacker said the Unity Scholarship Banquet is a nice event. She has attended ten or eleven of the banquets and said it is really great to see the groups that have worked together and the scholarships that are awarded to the young people.

UNITY SCHOLARSHIP BANQUET

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 551.074

PERSONNEL MATTERS
CONSIDER THE
QUALIFICATIONS, APPOINTMENT
AND REMOVAL OF MEMBERS TO
BOARDS AND COMMISSIONS:

GREATER TEXOMA UTILITY
AUTHORITY BOARD OF
DIRECTORS (1)

Council Members decided they did not need to hold an Executive Session to consider the appointment.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO
BOARDS AND COMMISSIONS
GREATER TEXOMA UTILITY AUTHORITY BOARD OF
DIRECTORS (1)

GTUA

ACTION TAKEN.

Motion by Council Member Plyler to appoint Brad Morgan to the Greater Texoma Utility Authority Board of Directors to fill an unexpired term from August 5, 2014 to December 31, 2014. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Softly, Watt.

VOTING NAY: None.

MOTION CARRIED.

ANNOUNCEMENTS

ANNOUNCEMENTS

Mayor Wacker announced the following:

- From 9:00 p.m. on August 7, 2014 until 6:00 a.m. on August 8, 2014, weather permitting, the Texas Department of Transportation will close a portion of U.S. Hwy 75 for the Loy Lake Road Bridge Construction Project. As early as 4:00 p.m., motorists traveling southbound on U.S. Hwy 75 will be diverted onto the frontage road before reaching

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the Loy Lake Road intersection and will rejoin main traffic lanes after passing the intersection.

- Sherman's Regular Municipal Election will be held on November 4, 2014 to elect Council Members for Districts 2 and 4. The final day to file for a place on the ballot is August 18, 2014.
- The Red River Bike Rally will be held this weekend, starting at Tanglewood. There will be five different routes through Grayson County.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:18 p.m.

ADJOURNMENT

MAYOR

CITY CLERK