

STATE OF TEXAS

§

July 18, 2011

COUNTY OF GRAYSON

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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 July 18, 2011.

MEMBERS PRESENT: MAYOR BILL MAGERS; DEPUTY MAYOR WILLIE STEELE.
COUNCIL MEMBERS ADAMI, HOWETH, SMITH, SOFTLY,
WACKER.

MEMBERS ABSENT: NONE.

CALL TO ORDER

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

CALL TO ORDER

Mayor Magers welcomed the Herald Democrat's new City Reporter Jerrie Whiteley.

APPROVE MINUTES

The Council reviewed the Minutes of the Called City Council Meeting (Budget Workshop) of June 17, 2011; the Regular City Council Meeting of June 20, 2011; and the Called City Council Meeting (held jointly with the Sherman Economic Development Corporation Board of Directors) of June 23, 2011. Council Member Smith moved to approve the Minutes as presented; Second by Council Member Adami. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Magers introduced Ordinance 5703 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 AN AMENDMENT TO A SPECIFIC USE PERMIT TO ALLOW THE ADDITION OF THREE (3) PORTABLE CLASSROOM BUILDINGS IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT WITH A SPECIFIC USE PERMIT TO ALLOW A CHURCH AT 2605 REX CRUSE DRIVE, BEING LOTS 1-6, JOE E. PRICE SUBDIVISION (NORTH PARK BAPTIST CHURCH, OWNERS; AND DAVID MURPHY AND JOHN McDONALD, REPRESENTATIVES); 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 5703
AMEND SUP FOR
PORTABLE
CLASSROOMS

Jean Kunitz, 2615 Rex Cruse

Ms. Kunitz lives next door to North Park Baptist Church. There is a driveway between her property and the Church's playground, where they plan to set the portable buildings.

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She did not know what affect the buildings would have on her property but said she had lived there prior to the construction of the Church. She said they have been a good neighbor, but felt that they should try to maintain the quality of the residential area.

No other citizens appeared before the City Council to discuss Ordinance 5703.

Mayor Magers introduced Ordinance 5704 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 C-2 (GENERAL COMMERCIAL) DISTRICT AND SECTION 9, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A BILLBOARD IN A C-2 (GENERAL COMMERCIAL) DISTRICT AND O-1 (75 & 82) OVERLAY DISTRICT AT 5833 U.S. HIGHWAY 75 NORTH, BEING 0.31 ACRES IN THE A.C. SMITH SURVEY, ABSTRACT NO. 1561 (TONY AND SALLY THOMASON, OWNERS; JASON SOFEY, SOFEY CONSTRUCTION AND DESIGN, LLC, REPRESENTATIVE; AND UNDERWOOD DRAFTING AND SURVEYING, SURVEYORS); 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 5704
SUP FOR A
BILLBOARD

Jason Sofey, 1218 Preston Dr.

Mr. Sofey provided the Council with information concerning the safety issues of digital billboards. He represented the request for a two-sided, high resolution, digital billboard that will be digital on both sides, facing south and north. It will be a 16 mil billboard which is a higher resolution than anything currently located in Grayson County.

He added that the owners will be giving 10% of the face time of the billboard for public service announcements in the community. These announcements might include items such as Amber Alerts, burn bans, weather advisories, and highway repairs.

No other citizens appeared before the City Council to discuss Ordinance 5704.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5703

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 AN AMENDMENT TO A SPECIFIC USE PERMIT TO ALLOW THE ADDITION OF THREE (3) PORTABLE CLASSROOM BUILDINGS IN AN R-1 (ONE FAMILY RESIDENTIAL)

ORD 5703
AMEND SUP FOR
PORTABLE
CLASSROOMS

DISTRICT WITH A SPECIFIC USE PERMIT TO ALLOW A CHURCH AT 2605 REX CRUSE DRIVE, BEING LOTS 1-6, JOE E. PRICE SUBDIVISION (NORTH PARK BAPTIST CHURCH, OWNERS; AND DAVID MURPHY AND JOHN McDONALD, REPRESENTATIVES); 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.

Scott Shadden, Director of Development Services, said the proposed buildings will be located about even with the church on the north side. The church faces west. The request includes an eight-foot fence and landscaping.

David Murphy, 71 Fawn Hollow Circle, Denison

Mr. Murphy explained that there has previously been a playground on the north side of their building and this will be the least visible location for the portable buildings and will allow them to complete the other improvements to the property.

Council Member Smith verified that this was in front of the north wing of the church, on the west side. The church will serve as a buffer between the portable buildings and the residences on Dover Drive. Mr. Murphy said they will also locate an eight-foot privacy fence on the north side at the property line and landscaping on the west side facing Rex Cruse Drive.

Council Member Wacker confirmed that location of the portable buildings on the property was limited to five years. Mr. Murphy said they plan to build a permanent structure and will use the five years to raise funds for the construction project. They are currently in a three-year building campaign, and the five years will allow two additional years to raise funds.

Deputy Mayor Steele verified that after the five year limit, the portable buildings will either be removed or representatives will come back to the Council. He asked what type of material the portable buildings were made from. Mr. Murphy said they were made from hardiplank and were the ones previously used at Sherman Bible Church on F.M. 1417.

Mayor Magers verified that there is a driveway between the church and Mrs. Kunitz's property and this area will be screened with an eight-foot privacy fence. He urged the church to "do the right thing in the neighborhood." Mr. Murphy agreed adding that he is trying to reach the community, not offend the community.

ACTION TAKEN.

Motion by Deputy Mayor Steele to approve Ordinance No. 5703, as presented. Second by Council Member Smith.

COUNCIL MINUTES – JULY 18, 2011

VOTING AYE: Adami, Howeth, Smith, Softly, Steele, Wacker.
VOTING NAY: None.
MOTION CARRIED.

Ordinance 5704

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 C-2 (GENERAL COMMERCIAL) DISTRICT AND SECTION 9, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A BILLBOARD IN A C-2 (GENERAL COMMERCIAL) DISTRICT AND O-1 (75 & 82) OVERLAY DISTRICT AT 5833 U.S. HIGHWAY 75 NORTH, BEING 0.31 ACRES IN THE A.C. SMITH SURVEY, ABSTRACT NO. 1561 (TONY AND SALLY THOMASON, OWNERS; JASON SOFEY, SOFEY CONSTRUCTION AND DESIGN, LLC, REPRESENTATIVE; AND UNDERWOOD DRAFTING AND SURVEYING, SURVEYORS); 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 5704
SUP FOR A
BILLBOARD
(TABLED)**

Mayor Magers expressed his concern for the safety issues of digital billboards. He said billboards are a sensitive issue in the community and digital billboards are “changing the game.”

The Council has appointed a committee to study this issue and their recommendations will be presented to the Planning and Zoning Commission at tomorrow’s meeting. He added that the rules don’t change just because a committee was appointed. He was in support of the previous request because there had been no such proclamation and no research done.

Mayor Magers said personally, he would like to wait to consider any billboard until such time as the committee has reported back to the Planning and Zoning Commission and they have reviewed the proposal, and the City Council has had a chance to receive feedback on it. He urged the Council to wait, receive the Planning and Zoning Commission’s recommendations, and then make a decision.

Council Member Smith asked if the request was to be tabled, since their application was made prior to consideration of the proposed ordinance, would they be under the old rules or the new rules. Brandon Shelby, City Attorney, said their application would be considered under the rules in existence when the application was made.

Council Member Wacker said the request is still a specific use permit and the Council has the latitude to approve or deny the request no matter which rules are in effect. Mr.

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Shelby said an application for a billboard at the same location was previously denied by the Council approximately ten years ago.

Mr. Sofey said they filed the application on May 19, 2011. Mayor Magers clarified that this was three days after the Council Meeting where they asked the staff to include in the next agenda, consideration of a 90-day moratorium on billboards in the Overlay Districts. Mr. Sofey said he had discussed the application with staff prior to that time and the intent of the application was there previously. He said this application was under the rules currently in place.

Council Member Smith asked about the zone change from C-1 to C-2. Mr. Sofey said the current ordinance requires that a specific use permit for a billboard must be in a C-2 zone. He added that he has reviewed the new ordinance that will be proposed, knowing that it can be altered by the Planning and Zoning Commission or the City Council. It includes 10 items, eight of which he said they would support. Mayor Magers said the Council has not seen the proposed ordinance and it is not official.

Mr. Sofey said under the new proposed ordinance, it would not require that a billboard be located in a C-2 zone. He said if the Council voted approval tonight and the proposed ordinance passes at a later date, he would be willing to relinquish the C-2 zoning issue.

Council Member Wacker said the issue at hand, was whether or not to approve the specific use permit tonight. She noted that she was opposed to the last request and is still opposed to this request. To be fair to other property owners and because the Council announced a moratorium and requested the study to determine how billboards should develop along the highway, and that this request was filed after the Council signaled their intention for the moratorium and study, that it would be wiser to wait until the recommendations are made.

Mr. Sofey felt that his request should have been halted at the application process instead of allowing him to apply for the specific use permit knowing they were going to consider a moratorium. Mayor Magers reminded Mr. Sofey that the City Council has the final say in what is approved and what is not approved.

Council Member Adami said he was in favor of tabling the request, but Mr. Sofey did warn the Council that he had another application coming up.

Council Member Wacker said their consideration of a moratorium on billboards was in response to Mr. Sofey's previous request, but only because it triggered the need to review the requirements on a broader level.

COUNCIL MINUTES – JULY 18, 2011

Deputy Mayor Steele felt it was a good idea to table the current issue, however Mr. Sofey had met the ordinance as it was presently in effect and followed the rules. Mayor Magers added that it requires a specific use permit by the Council.

Council Member Smith said if the Council saw this coming years ago, then they should have done something years ago. Council Member Adami agreed.

Council Member Howeth addressed an article presented by Mr. Sofey on the safety of digital billboards, and asked if that wasn't the reason why DFW Airport changed all their digital billboards and removed them from the airport. Mayor Magers said currently Dallas allows only electronic billboards.

Mayor Magers expressed concern about the two-sided digital billboards and drivers across the highway being distracted by a billboard on the opposite side of the road where they had to look across traffic. He emphasized that he wanted to hear the committee's recommendations before he made a decision.

Mr. Sofey addressed non-animation and the fade-out time as safety issues. Those are addressed in the proposed ordinance and Mr. Sofey said they will comply.

ACTION TAKEN.

Motion by Council Member Adami to table Ordinance No. 5704, until the Council has a chance to review the proposed ordinance, recognizing that the current applicants can or cannot be required to satisfy those changes to the ordinance. Second by Council Member Wacker.

VOTING AYE: Adami, Howeth, Softly, Steele, Wacker.

VOTING NAY: None.

AGAINST: Smith.

MOTION CARRIED TO TABLE.

Mayor Magers said the proposed ordinance will be presented to the Planning and Zoning Commission tomorrow and they can discuss the issue. Their recommendation will then be presented to the City Council and citizens will have a chance to voice their opinions. After consideration of the proposed ordinance, this application can be placed back on the agenda.

Mr. Sofey said he understood that the current request will not have to comply with the requirements in the new ordinance, but they will make an effort to comply as much as possible. He also hoped to have additional answers to the safety questions.

Council Member Adami asked that the Council receive a copy of the proposed ordinance even before it is reviewed

by the Planning and Zoning Commission.

CONSENT AGENDA

The Council reviewed the Consent Agenda. Deputy Mayor Steele asked to remove Item D-1 entitled “Change Order No. 1 – Sherman Wastewater Treatment Plant Fine Screen Improvements; J.R. Sheldon & Co., Inc.; \$6,915.05 increase” and Council Member Smith asked to remove Item D-2 entitled “Change Order No. 1 – Sherman Highway 75 North Sewer Contract “A”; Lynn Vessels Construction, LLC.; \$25,474.56 decrease” from the Consent Agenda for consideration in their regular order of business.

Council Member Smith moved to approve the Consent Agenda, with the exception of Items D-1 and D-2, which will be considered in their regular order of business. Second by Council Member Adami. All present voted AYE.

RESOLUTIONS

RESOLUTION NO. 5584 – AUTHORIZING EXECUTION OF AN AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT WITH ESPEY CONSULTANTS, INC. FOR THE DEVELOPMENT OF A SHERMAN WATERSHED MANAGEMENT PLAN (POST OAK CREEK WATERSHED)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT WITH ESPEY CONSULTANTS, INC. FOR THE DEVELOPMENT OF A SHERMAN WATERSHED MANAGEMENT PLAN (POST OAK CREEK WATERSHED).

Council Member Wacker said the City received a grant for half of the cost of preparing the study and it will continue the work the City has promised on the watershed management.

ACTION TAKEN.

Motion by Council Member Wacker to approve Resolution No. 5584, as presented. Second by Council Member Howeth.

VOTING AYE: Adami, Howeth, Smith, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5585 – AUTHORIZING SUBMISSION OF A JOINT GRANT APPLICATION WITH GRAYSON COUNTY FOR, AND THE ACCEPTANCE OF, A GRANT AWARDED UNDER THE 2011 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF A JOINT GRANT APPLICATION WITH GRAYSON COUNTY FOR, AND THE ACCEPTANCE OF, A GRANT AWARDED UNDER THE 2011 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738.

CONSENT AGENDA.

CONSENT AGENDA

**RES 5584
WATERSHED
MANAGEMENT PLAN**

**RES 5585
JAG GRANT
APPLICATION**

RESOLUTION NO. 5586 – AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND GRAYSON COUNTY FOR GRANT FUNDING TO BE AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE 2011 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND GRAYSON COUNTY FOR GRANT FUNDING TO BE AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE 2011 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738.

CONSENT AGENDA.

RES 5586
JAG GRANT
AGREEMENT WITH
GRAYSON COUNTY

RESOLUTION NO. 5587 – ACCEPTING THE CONTRACT WITH J.R. SHELDON & CO., INC. AS COMPLETE FOR THE IMPROVEMENTS TO THE SHERMAN WASTEWATER TREATMENT PLANT FINE SCREENS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING THE CONTRACT WITH J.R. SHELDON & CO., INC. AS COMPLETE FOR THE IMPROVEMENTS TO THE SHERMAN WASTEWATER TREATMENT PLANT FINE SCREENS.

CONSENT AGENDA.

RES 5587
WWTP FINE SCREENS

RESOLUTION NO. 5588 – ACCEPTING THE CONTRACT WITH J.R. SHELDON & CO., INC. AS COMPLETE FOR THE IMPROVEMENTS TO THE SHERMAN WASTEWATER TREATMENT PLANT CLARIFIER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING THE CONTRACT WITH J.R. SHELDON & CO., INC. AS COMPLETE FOR THE IMPROVEMENTS TO THE SHERMAN WASTEWATER TREATMENT PLANT CLARIFIER.

CONSENT AGENDA.

RES 5588
WWTP CLARIFIER

RESOLUTION NO. 5589 – ACCEPTING THE CONTRACT WITH LYNN VESSELS CONSTRUCTION, LLC. AS COMPLETE FOR CONSTRUCTION OF THE SHERMAN HIGHWAY 75 NORTH SEWER CONTRACT “A”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING THE CONTRACT WITH LYNN VESSELS CONSTRUCTION, LLC. AS COMPLETE FOR CONSTRUCTION OF THE SHERMAN HIGHWAY 75 NORTH SEWER CONTRACT “A”.

CONSENT AGENDA.

RES 5589
HWY 75 NORTH
SEWER

RESOLUTION NO. 5590 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH ERGON ASPHALT AND EMULSIONS, INC. FOR THE PURCHASE OF AN ANNUAL SUPPLY OF EMULSIFIED ASPHALT OIL FOR THE 2011 SEAL COAT PROGRAM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND

RES 5590
ANNUAL SEAL
COAT OIL

AUTHORIZING EXECUTION OF A CONTRACT WITH ERGON ASPHALT AND EMULSIONS, INC FOR THE PURCHASE OF AN ANNUAL SUPPLY OF EMULSIFIED ASPHALT OIL FOR THE 2011 SEAL COAT PROGRAM.
CONSENT AGENDA.

RESOLUTION NO. 5591 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH JAMES THORPE COMPANY FOR THE PURCHASE OF AN ANNUAL SUPPLY OF COVER STONE FOR THE 2011 SEAL COAT PROGRAM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH JAMES THORPE COMPANY FOR THE PURCHASE OF AN ANNUAL SUPPLY OF COVER STONE FOR THE 2011 SEAL COAT PROGRAM.
CONSENT AGENDA.

RES 5591
ANNUAL SEAL
COAT COVER STONE

RESOLUTION NO. 5592 – AUTHORIZING EXECUTION OF AN AMENDMENT TO THE ENGINEERING SERVICES CONTRACT WITH FREEMAN-MILLICAN, INC. FOR THE EQUALIZATION BASIN STORMWATER CONTINGENCY, PHASE II PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AMENDMENT TO THE ENGINEERING SERVICES CONTRACT WITH FREEMAN-MILICAN, INC. FOR THE EQUALIZATION BASIN STORMWATER CONTINGENCY, PHASE II PROJECT.
CONSENT AGENDA.

RES 5592
EQUALIZATION BASIN
STORMWATER
CONTINGENCY
PROJECT

CHANGE ORDER NO. 1

SHERMAN WASTEWATER TREATMENT PLANT FINE SCREEN IMPROVEMENTS; J.R. SHELDON & CO., INC.; \$6,915.05 INCREASE

The Council considered Change Order No. 1 to J.R. Sheldon & Co., Inc. for an increase of \$6,915.05 for the Wastewater Treatment Plant Fine Screen Improvements. Deputy Mayor Steele asked why there was an increase in cost for the project.

Mark Gibson, Director of Engineering and Public Works, explained that the fine screen equipment took up more room on the grit chamber than was anticipated. Therefore more room was needed around the equipment to safely work on the equipment. The amount of grating was expanded to cover this area.

The total contract amount was \$556,915.05.

CHANGE ORDER
WWTP FINE SCREEN
IMPROVEMENTS

CHANGE ORDER NO. 1

SHERMAN HIGHWAY 75 NORTH SEWER CONTRACT "A": LYNN VESSELS CONSTRUCTION, LLC.; \$25,474.56 DECREASE

The Council considered Change Order No. 1 to Lynn Vessels Construction, LLC, resulting in a decrease of \$25,474.56 for the Sherman Highway Sewer Contract "A" project. The

CHANGE ORDER
HWY 75 NORTH
SEWER

project was funded through debt issued by the Greater Texoma Utility Authority on the City's behalf.

Council Member Smith asked why there was a decrease in the project cost. Mr. Gibson explained that the majority of the cost decrease was due to the elimination of grade stabilization that was not required. After the decrease, the final contract price was \$788,962.47.

ACTION TAKEN.

Motion by Deputy Mayor Steele to approve the change orders for J.R. Sheldon & Co., Inc. for an increase of \$6,915.05 for the Wastewater Treatment Plant Fine Screen Improvements and for Lynn Vessels Construction, LLC. for a decrease of \$25,474.56 for the Highway 75 North Sewer Contract "A", as presented.

Second by Council Member Smith.

VOTING AYE: Adami, Howeth, Smith, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

OTHER BUSINESS

REVIEW 2011-2012 DRAFT BUDGET

Robby Hefton, Assistant City Manager/CFO, said there had been a change to the positive on the draft budget which had to do with the staff having additional information. Sales taxes have improved slightly since the June meeting so that is reflected in the base calculations, which has helped the General Fund. Since there was not sustained sales tax growth over many months, Mr. Hefton would not say it was a "trend."

In the budget, all the major funds are balanced, on-going. It is a \$57 million budget, which is flat with last year's budget. The draft ordinance will be on the Council Agenda for consideration on the August 1, 2011 Meeting.

ACTION TAKEN.

Motion by Council Member Adami to approve the FY 2011-2012 Draft Budget as presented. Second by Deputy Mayor Steele.

VOTING AYE: Adami, Howeth, Smith, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

CITIZENS REQUESTS

SHERMAN MUNICIPAL AIRPORT

Ross Richardson, 2115 Turtle Creek Circle, reminded the Council that he appeared before them at the first of the year with two requests for the Municipal Airport.

First, he asked that they listen to the presentation that the 2010 Advisory Board had compiled. That has been done and he thanked the Council.

DRAFT BUDGET

MUNICIPAL AIRPORT

COUNCIL MINUTES – JULY 18, 2011

Second, he asked that the Council make appointments to the Advisory Board. That has not been done and the board cannot function without the appointment of members. He said that is the Council's duty. He asked them to consider those appointments so the board can "get on with business."

Mayor Magers thanked Mr. Richardson for his comments.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

TECHNOLOGY ISSUES

Council Member Softly said technology is great but he referenced the "Burma Shave" signs.

WASHINGTON STREET PROJECT

Mayor Magers said the Washington Street project is moving forward. Grayson County Commissioner Jackie Crisp is in the process of having Washington Street from S.H. 289 to the Sherman City limits paved. This project should be completed by the end of July 2011. He said this is an example of the County and the City working together.

He also thanked Mr. Gibson and Don Keene, Executive Director of Planning and Public Works, for making water available for the project.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:42 p.m.

MEDIA QUESTIONS

TECHNOLOGY ISSUES

WASHINGTON
STREET PROJECTS

ADJOURNMENT

MAYOR

CITY CLERK