CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, JUNE 21, 2010
5:00 P.M.

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

A.2 PLEDGE OF ALLEGIANCE

A.3 INVOCATION BY COUNCIL MEMBER CAROLYN S. WACKER

A.4 APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 7, 2010

Public Hearing

B.1 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5655
Creating a Charter Review Commission in the City

Close Public Hearing and Consider Adoption of Ordinances

B.2 ADOPTION OF ORDINANCES
Consider Adoption of Ordinance Number:
(a) 5655

B.3 CONSENT AGENDA
Asterisked (*) items are considered to be routine and will be enacted in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately

Resolutions

C.1 ** RESOLUTION NO. 5497*
Authorizing the Expenditure of Three Thousand Dollars ($3,000.00) in Matching Funds to the Texoma Council of Governments for Transportation Planning

C.2 RESOLUTION NO. 5498
Authorizing Submission of a Joint Grant Application with the City of Denison and Grayson County for and the Acceptance of the Grant Awarded under the 2010 Justice Assistance Grant (JAG) Program - CFDA #16.738

C.3 RESOLUTION NO. 5499
Authorizing Execution of an Interlocal Agreement between the City of Sherman, the City of Denison, and Grayson County for Grant Funding to be Awarded by the U.S. Department of Justice under the 2010 Justice Assistance Grant (JAG) Program - CFDA #16.738

C.4 RESOLUTION NO. 5500
Authorizing the Purchase of Two Automatic License Plate Reader (ALPR) Systems for the Sherman Police Department from PIPS Technology using Funds Awarded under the Recovery Act: Justice Assistance Grant (JAG) Program Distributed by the U.S. Department of Justice (Pass-Through from State) and the 2009 Direct JAG Program Distributed by the U.S. Department of Justice

C.5 ** RESOLUTION NO. 5501*
Approving the Greater Texoma Utility Authority's Intention to Contract with J.R. Sheldon & Company, Inc. for Wastewater Treatment Plant Primary Clarifier No. 2 Improvements

C.6 ** RESOLUTION NO. 5502*
Authorizing Execution of an Encroachment Easement to Fairview Baptist Church for the Construction of an Enclosed Walkway in the Sewer Easement at 220 West Taylor Street

Requests to Advertise

D.1 ** REQUEST TO ADVERTISE*
Reconstruction of Travis Street from Washington Street to Jones Street

Other Business

D.2 OTHER BUSINESS
Mayor's Appointments to Charter Review Commission

D.3 CITIZEN REQUESTS

D.4 MEDIA QUESTIONS

D.5 COUNCIL COMMENTS

D.6 ADJOURNMENT

COUNCIL CALENDAR

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. A.1

CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

The Honorable Bill Magers, Mayor

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. A.2

PLEDGE OF ALLEGIANCE

The Honorable Carolyn S. Wacker, Council Member

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. A.3

INVOCATION BY COUNCIL MEMBER CAROLYN S. WACKER

SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. A.4

APPROVE MINUTES
OF THE REGULAR CITY COUNCIL MEETING OF JUNE 7, 2010

STATE OF TEXAS §

June 7, 2010

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 June 7, 2010.

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

MEMBERS ABSENT: **COUNCIL MEMBER HOWETH.**

CALL TO ORDER

CALL TO ORDER

Mayor Magers called the meeting to order at 5:01 p.m. The Pledge of Allegiance and the Invocation were given by Council Member Joe Smith.

APPROVE MINUTES

APPROVE MINUTES

The Council reviewed the Minutes of the Called City Council (Budget Planning) Meeting of April 30, 2010 and the Regular City Council Meeting of May 17, 2010. Council Member Wacker moved to approve the Minutes as presented; Second by Council Member Adami. All present voted AYE.
MOTION CARRIED.

PUBLIC HEARING

FINAL STATEMENT / ACTION PLAN FOR PROGRAM YEAR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT

COMMUNITY DEVELOPMENT BLOCK GRANT

Each year, the City of Sherman receives an entitlement grant or Community Development Block Grant, from the U.S. Department of Housing and Urban Development. The City is required to prepare and submit an annual Action Plan, which is a description of the activities that will be undertaken during the coming year to address the needs of the City's low to moderate income citizens.

No citizens appeared before the City Council to discuss the Final Statement/Action Plan for Program Year 2010 Community Development Block Grant.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

ORD 5651
NO PARKING SIGNS
(S.H. 56)

Mayor Magers introduced Ordinance 5651 and called for a public hearing:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR PERMANENT "NO PARKING" SIGNS RESTRICTING PARKING ALONG THE NORTH AND SOUTH SIDES OF STATE HIGHWAY 56, FROM HERITAGE PARKWAY (F.M. 1417) TO SWAN RIDGE DRIVE, WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN; PROVIDING FOR REPEALER. PROVIDING FOR SEVERABILITY.

No citizens appeared before the City Council to discuss Ordinance 5651.

Mayor Magers introduced Ordinance 5652 and called for a public hearing:

ORD 5652
SUP FOR DIGITAL BILLBOARD
(310 HWY 82 WEST)

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 SINGLE FACED DIGITAL BILLBOARD IN A C-2 (GENERAL COMMERCIAL) DISTRICT AND O-1 (75 & 82) OVERLAY DISTRICT AT 310 U.S. HIGHWAY 82 WEST, BEING 1.56 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 (WAYNE McCARLEY, OWNER; RICKY BATES, NEON SIGNS AND DESIGNS, 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.

No citizens appeared before the City Council to discuss Ordinance 5652.

Mayor Magers introduced Ordinance 5653 and called for a public hearing:

ORD 5653
SUP FOR CHURCH EDUCATION BLDG.
(220 W. TAYLOR)

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 AN ADDITION TO THE EXISTING CHURCH FOR AN EDUCATION BUILDING IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 220 WEST TAYLOR STREET, BEING LOTS 1-10, BLOCK 1, NORTHWOOD HEIGHTS ADDITION (FAIRVIEW BAPTIST CHURCH, OWNERS; DAVID KIGHT, REPRESENTATIVE; AND DAVID BACA, DAVID BACA STUDIO, ARCHITECT); 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.

No citizens appeared before the City Council to discuss Ordinance 5653.

Mayor Magers introduced Ordinance 5654 and called for a public hearing:

ORD 5654
SUP FOR HOSPITAL
(3601 & 3603 N. CALAIS)

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 THE SPECIFIC USE PERMIT AND SITE PLAN TO ALLOW A HOSPITAL IN A C-1 (RETAIL BUSINESS) DISTRICT AT 3601 AND 3603 NORTH CALAIS DRIVE, BEING LOT 6R, BLOCK 1 OF THE REPLAT OF LOTS 6 AND 7, BLOCK 1, HERITAGE PARK ADDITION, PHASE 2 (GRAYSON COUNTY PHYSICIAN'S PROPERTY, LLC, OWNERS; HERITAGE PARK SURGICAL HOSPITAL, TENANT; AND DAVID VILBIG, VILBIG & ASSOCIATES, ENGINEERS); 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.

No citizens appeared before the City Council to discuss Ordinance 5654.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5651

ORD 5651
NO PARKING SIGNS
(S.H. 56)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR PERMANENT "NO PARKING" SIGNS RESTRICTING PARKING ALONG THE NORTH AND SOUTH SIDES OF STATE HIGHWAY 56, FROM HERITAGE PARKWAY (F.M. 1417) TO SWAN RIDGE DRIVE, WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN; PROVIDING FOR REPEALER. PROVIDING FOR SEVERABILITY.

Ordinance 5653

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Council Member Adami asked what materials were being proposed for the building. Scott Shadden, Director of Development Services, said it will be a masonry building and will match the existing building. They will also be constructing on-sight retention of the water.

Deputy Mayor Steele confirmed that the water retention was required but the masonry was not required.

Ordinance 5654

ORD 5654
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(3601 & 3603 N. CALAIS)

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 THE SPECIFIC USE PERMIT AND SITE PLAN TO ALLOW A HOSPITAL IN A C-1 (RETAIL BUSINESS) DISTRICT AT 3601 AND 3603 NORTH CALAIS DRIVE, BEING LOT 6R, BLOCK 1 OF THE REPLAT OF LOTS 6 AND 7, BLOCK 1, HERITAGE PARK ADDITION, PHASE 2 (GRAYSON COUNTY PHYSICIAN'S PROPERTY, LLC, OWNERS; HERITAGE PARK SURGICAL HOSPITAL, TENANT; AND DAVID VILBIG, VILBIG & ASSOCIATES, ENGINEERS); 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.

ACTION TAKEN.

Motion by Council Member Adami to approve Ordinance Nos. 5651, 5653, and 5654, as presented. Second by Council Member Smith.

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

ORD 5652
SUP FOR DIGITAL BILLBOARD
(310 HWY 82 WEST)

Ordinance 5652
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 SINGLE FACED DIGITAL BILLBOARD IN A C-2 (GENERAL COMMERCIAL) DISTRICT AND O-1 (75 & 82) OVERLAY DISTRICT AT 310 U.S. HIGHWAY 82 WEST, BEING 1.56 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 (WAYNE McCARLEY, OWNER; RICKY BATES, NEON SIGNS AND DESIGNS, 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.

Mayor Magers said normally he did not support a billboard ordinance, however this billboard is an electronic billboard, just west of Travis Street on Highway 82 West, between two commercial buildings, on already existing commercial property. He added that the local businesses also support the request, including the hotels and motels on Highway 75.

With the sales tax initiative several years ago, the City of Sherman has put an emphasis on retail sales. It's important to support those retailers, especially the hotel and motels that provide taxes that are used for the Downtown initiatives and cultural centers.

Mayor Magers added that one of the buildings on the property was constructed prior to the designation of the Overlay District and it is an older metal building. One of the contingencies of the Ordinance is that the building will be brought up to code standards and will get a masonry front.

<u>Ricky Bates, 103 E. Crawford, Denison</u>
Mr. Bates appeared representing Neon Signs and Designs. He was approached about locating a computer billboard on Highway 82 West. Mr. Bates said the first billboard on the south side of Highway 82 is seven and a half miles outside of Sherman.

The digital billboard is unique because it can display multiple messages on one face instead of having several different billboards.

Mr. Bates offered to use the billboard, free of charge, to help the Tourism Department promote Sherman and for the various Parks and Recreation activities.

He added that the billboard could also be used for birthday and anniversary greetings and for Amber Alerts. It will not be used for videos but will only rotate "stills." Mr. Bates proposed to run 10 to 15 clients on each board and reiterated its versatile use.

Deputy Mayor Steele asked what exceptions to the Overlay District were requested from the Planning and Zoning Commission. Mr. Bates said the exception was that the building must be upgraded. Deputy Mayor Steele asked if that included both buildings. The second building only has one side that is masonry instead of three sides. Mr. Shadden said since it is all on one lot, it would include the upgrade of both buildings.

Council Member Wacker added that there is a variance on the setback and the type of sign. Mr. Shadden said the Board of Adjustment has already granted the variance for the setback and all the City Council needs to consider is the Specific Use Permit.

The size of the sign face exceeds the requirements. Mr. Shadden explained that a billboard can have a 300 foot face area and the Overlay District requires it to have 25 foot plus the height of the structure for a setback, and that's the variance that was granted.

Council Member Smith verified that the Planning and Zoning Commission approved the request. Council Member Adami verified that both buildings would be brought up to code and would have three masonry sides. Mr. Bates said he understood the upgrade only included the metal building that was sitting next to the sign.

Deputy Mayor Steele said both buildings are on the same property. Mr. Shadden said the ordinance would require that both buildings are upgraded. Deputy Mayor Steele verified that both buildings will have masonry on three sides. He wanted to be sure the owner understands that the buildings must be upgraded before the sign permit is issued and the billboard is constructed.

Deputy Mayor Steele said there is also a requirement for the billboard to be a minimum of 30 feet from any residential zoned property. Mr. Shadden said if the front setback variance wasn't granted, it would be too close to the residential property.

Council Member Wacker verified that the sign will be a single-faced sign for the east bound side of the highway. She asked what the back of the sign would look like. Mr. Bates said the back would have a permanent regular billboard, but will not be digital. Mr. Shadden said the Planning and Zoning recommendation was a one-sided, digital billboard. Mayor Magers said they probably want to cover the back side but with something other than a

billboard. Mr. Shadden said the Specific Use Permit could be conditional and any specifications could be included.

Deputy Mayor Steele said he hoped the City would preserve the Highway 82 corridor from billboards, but then it would be a "good trade off" to get an upgrade on the existing metal buildings so they would meet the Overlay District standards.

Council Member Adami agreed that the only reason he would vote for the billboard was to upgrade the buildings to meet the Overlay District standards. Ordinarily he did not feel that a billboard would meet the criteria for acceptable development. However, under this set of circumstances, it is a good trade off.

Mr. Bates confirmed that only the two sides would need to be upgraded to masonry on the one building that already has a masonry front. Council Member Adami reiterated that upgrade of the buildings must be done prior to the construction of the billboard.

ACTION TAKEN.

> **Motion by Council Member Smith to approve Ordinance No. 5652, including a solid, light colored finished back to the sign and the requirement that the two buildings on the property be brought up to Overlay District standards. Second by Council Member Softly.**

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

<u>CONSENT AGENDA</u> — **CONSENT AGENDA**

The Council reviewed the Consent Agenda. Council Member Wacker asked that Item C-2 entitled "Resolution 5495 – Authorizing Publication of the Proposed Final Statement/Action Plan for the Community Development Block Grant for Fiscal Year 2010; Authorizing Submission of the Block Grant Application; Authorizing Execution of Certain Assurances of Compliance in Connection with the Administration and Conduct of the Community Development Program for Fiscal Year 2010" be removed from the Consent Agenda for discussion in its regular order of business.

Council Member Adami moved to approve the Consent Agenda, with the exception of Item C-2, which will be discussed in its regular order of business. Second by Council Member Wacker. All present voted AYE.

<u>RESOLUTIONS</u>

<u>RESOLUTION NO. 5494 – RENEWING GUIDELINES AND CRITERIA FOR THE CITY OF SHERMAN'S INDUSTRIAL TAX ABATEMENT PROGRAM TO PROMOTE DEVELOPMENT / REDEVELOPMENT IN CERTAIN AREAS OF THE CITY</u> — **RES 5494 INDUSTRIAL TAX ABATEMENT PROGRAM**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RENEWING GUIDELINES AND CRITERIA FOR THE CITY OF SHERMAN'S INDUSTRIAL TAX

ABATEMENT PROGRAM TO PROMOTE DEVELOPMENT / REDEVELOPMENT IN CERTAIN AREAS OF THE CITY.
CONSENT AGENDA.

RES 5495 COMMUNITY DEVELOPMENT BLOCK GRANT

RESOLUTION NO. 5495 – AUTHORIZING PUBLICATION OF THE PROPOSED FINAL STATEMENT / ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEAR 2010; AUTHORIZING SUBMISSION OF THE BLOCK GRANT APPLICATION; AUTHORIZING EXECUTION OF CERTAIN ASSURANCES OF COMPLIANCE IN CONNECTION WITH THE ADMINISTRATION AND CONDUCT OF THE COMMUNITY DEVELOPMENT PROGRAM FOR FISCAL YEAR 2010
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING PUBLICATION OF THE PROPOSED FINAL STATEMENT / ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEAR 2010; AUTHORIZING SUBMISSION OF THE BLOCK GRANT APPLICATION; AUTHORIZING EXECUTION OF CERTAIN ASSURANCES OF COMPLIANCE IN CONNECTION WITH THE ADMINISTRATION AND CONDUCT OF THE COMMUNITY DEVELOPMENT PROGRAM FOR FISCAL YEAR 2010.

Council Member Wacker felt it was important to know this federal money is being reinvested in the community for low to moderate income citizens with housing needs. It's a good program and the City of Sherman is receiving more money this year than in the past five years.

George Olson, City Manager, said Sherman is receiving about $25,000 more this year than in the past. The money is used to help a lot of low to moderate income citizens through various programs such as the housing rehabilitation program.

ACTION TAKEN.
Motion by Council Member Wacker to approve Resolution No. 5495, as presented. Second by Council Member Smith.
VOTING AYE: Adami, Smith, Softly, Steele, Wacker.
VOTING NAY: None.
MOTION CARRIED.

RES 5496 CITIES ELECTRIC STEERING COMMITTEE

RESOLUTION NO. 5496 – AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AUTHORIZING THE PAYMENT OF TEN CENTS ($0.10) PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY LLC
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AUTHORIZING THE PAYMENT OF TEN CENTS ($0.10) PER CAPITA TO THE STEERING

COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY LLC.
CONSENT AGENDA.

<u>CHANGE ORDER NO. 1</u>
<u>BROCKETT STREET IMPROVEMENT PROJECT; VESSELS CONSTRUCTION, A DIVISION OF VESCOR, INC.; $217,598.43, DECREASE</u>

CHANGE ORDER BROCKETT STREET IMPROVEMENTS

Council Member Adami asked about the Change Order. Mr. Olson said the decrease is from a materials cost reduction. Council Member Adami verified that the City saved the taxpayers over $200,000.

The City Council approved Change Order No. 1, which is a final reconciliatory change order to adjust the final contract amount for the Brockett Street, Travis Street to Grand Avenue, Improvement Project.

The project is now complete and was funded through the Capital Improvement Program budget. The change order results in a $217,598.43 decrease in the total contract amount, bringing the final contract price to $1,249,748.30.
CONSENT AGENDA.

<u>OTHER BUSINESS</u>
<u>CONSIDER CALLING A SPECIAL MEETING OF THE CITY COUNCIL FOR TUESDAY, JULY 6, 2010, DUE TO CONFLICT WITH A FEDERAL HOLIDAY</u>

SET CALLED CITY COUNCIL MEETING

The City Council called a Special Meeting of the City Council for Tuesday, July 6, 2010, due to a conflict with a Federal Holiday, Independence Day.
CONSENT AGENDA.

<u>REPLAT APPROVAL OF THE REPLAT OF THE REPLAT OF LOTS 6 AND 7, BLOCK 1, HERITAGE PARK ADDITION, PHASE TWO; GRAYSON COUNTY PHYSICIAN'S PROPERTY, LLC, OWNERS, AND SARTIN AND ASSOCIATES, INC., SURVEYORS (3601 AND 3603 NORTH CALAIS DRIVE)</u>

APPROVE REPLAT (HERITAGE PARK ADDITION, PHASE 2)

The City Council approved the Replat of the Replat of the Replat of Lots 6 and 7, Block 1, Heritage Park Addition, Phase Two, which is located at 3601 and 3603 North Calais Drive. The owner would like to replat one tract into two lots for commercial development. The Planning and Zoning Commission recommended approval of the Replat.
CONSENT AGENDA.

CITIZENS REQUESTS

BROCKETT STREET IMPROVEMENT PROJECT

BROCKETT STREET IMPROVEMENT PROJECT

David Cortinas, Executive Director, United Way of Grayson County, thanked the City Council for the improvements to Brockett Street. The street is absolutely beautiful.

United Way of Grayson County will hold their kick-off on August 28, 2010, and they will incorporate a one mile fun run, a 5K race, and a 10K race. They expect 500 runners for the event, which will take place from Brockett Street to Grand Avenue, and back to the Court House.

He again thanked the City Council for the improvements to Brockett Street, saying it is a project of which everyone can be proud.

MEDIA QUESTIONS

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

SHERMAN AD IN TEXAS TOWN & CITY

SHERMAN AD IN TEXAS TOWN & CITY

Deputy Mayor Steele said he saw an ad for Sherman in the April 2010 edition of Texas Town & City magazine. The ad was very nice and he recognized April Patterson, Tourism Director, for her efforts.

HOT SUMMER NIGHTS

HOT SUMMER NIGHTS

Council Member Wacker said there was a great start to the Hot Summer Nights season last week and there was a great crowd. It will be a fun summer

BATTLE OF THE BADGES BLOOD DRIVE

BATTLE OF THE BADGES BLOOD DRIVE

Mayor Magers confirmed that the recent Battle of the Badges Blood Drive raised 228 pints of blood. The Police Department won the challenge by 4 pints this year.

HAPPY ANNIVERSARY TO ELAINE AND ART OLSON

HAPPY ANNIVERSARY TO ELAINE & ART OLSON

Mayor Magers recognized City Manager George Olson's mom and dad, Elaine and Art Olson, on their 50th wedding anniversary. He congratulated them and wished them well.

ADJOURNMENT

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:31 p.m.

____
MAYOR

____
CITY CLERK

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. B.1

INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5655
Creating a Charter Review Commission in the City

Issue
The creation of a Charter Review Commission and defining its charge

Background
The City Attorney will make a presentation on the process required to amend the City Charter for a possible special election in November 2010 and will seek the Council's permission to compile proposed charter amendments for presentation to the City Council in a future meeting.

City staff is now undergoing the process of reviewing the City Charter for needed amendments; and they ask that the Mayor appoint certain Council members to a Charter Review Commission for the same purpose. The Commission members would review the Charter and return to the City Council with recommended revisions by August 2, 2010. The City Charter, at Section 15(a) requires that a Charter Review Commission be created by ordinance.

Origination
City Attorney

Financial Consideration
There is no financial impact as members would receive no compensation for serving on this commission.

Staff Recommendation
Adopt the ordinance to create the Charter Review Commission and approve, **by motion and order**, the City Attorney's drafting of amendments to the City Charter.

Alternatives
The Council could decide to forego amendment of the City Charter.

Attachments
Ordinance No. 5655
City Charter, Section 15

Prepared by:
Brandon S. Shelby, City Attorney

Approved by:
George Olson, City Manager

ORDINANCE NO. 5655

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CREATING A CHARTER REVIEW COMMISSION IN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, Section 15 (a) of the Charter of the City of Sherman, Texas provides that amendments to the charter may be framed and proposed by report of a charter commission created by ordinance; and

WHEREAS, the City Council of the City of Sherman, Texas desires to create a Charter Review Commission for said purpose;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That this Council hereby creates a Charter Review Commission in accordance with Section 15 (a) of the Charter of the City of Sherman, Texas.

SECTION 2. That the Charter Review Commission shall consist of no more than three (3) members of current City Council.

SECTION 3. That appointments to the Charter Review Commission shall be made by the Mayor in accordance with the existing Charter.

SECTION 4. That the Charter Review Commission shall, not later than August 2, 2010, present to the entire City Council body its recommendations, if any, of alterations, revisions or amendments to the Charter of the City.

SECTION 5. That members of the Charter Review Commission shall serve without compensation.

SECTION 6. That the Charter Review Commission shall cease to function on December 31, 2010.

SECTION 7. That the provisions of this ordinance are severable and the invalidity of any word, phrase or part of this ordinance shall not affect the validity or effectiveness of the remainder of the ordinance.

SECTION 8. That all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 9. That it is hereby officially found and determined that the meetings at which this ordinance was introduced and passed were open to the public and that public notice of the time, place and purpose of said meetings were given all as required by law.

INTRODUCED on this the ______________ day of __________________, 2010.

ADOPTED on this the _________________ day of __________________, 2010.

EFFECTIVE DATE on this the _________ day of __________________, 2010.

CITY OF SHERMAN, TEXAS

BY: ________________________________
BILL MAGERS, MAYOR

ATTEST:

BY: ________________________________
LINDA ASHBY, CITY CLERK

APPROVED AS TO FORM
AND CONTENT:

BY: ________________________________
BRANDON S. SHELBY,
CITY ATTORNEY

Section 15. Charter amendment.

(a) *Proposal of amendment.* Amendments to this charter may be framed and proposed:

(1) In the manner provided by law,
(2) By ordinance of the council containing the full text of the proposed amendment and effective upon adoption, or
(3) By the voters of the city, or
(4) By report of a charter commission created by ordinance.

Proposal of an amendment by the voters of the city shall be by petition containing the full text of the proposed amendment, and shall be governed by the same procedures and requirements prescribed in Article IX for initiative petitions until such time as a final determination as to the sufficiency of the petition is made, except that there shall be no limitation as to subject matter and that the petition must be signed by qualified voters of the city equal in number to at least ten percent (10%) of the total number of qualified electors registered to vote at the last regular city election. The petitioners' committee may withdraw the petition at any time before the 15th day immediately preceding the day scheduled for the city vote on the amendment.

(b) *Election for amendments.* Upon delivery to the city election authorities of the report of a charter commission or committee, or delivery by the city attorney of an adopted ordinance or a petition finally determined sufficient, proposing an amendment pursuant to subsection (a), the election authorities shall submit the proposed amendment(s) to the voters of the city at an election. Such election shall be announced by a notice containing a substantial copy of the proposed amendment(s) and shall be published on the same day in each of two (2) successive weeks in a newspaper of general circulation, with the first publication occurring before the 14th day before the date of the election. Each amendment will not contain more than one subject. The election shall be held on the first authorized uniform election date prescribed by the Election Code and that occurs on or after the 30th day after the date the ordinance is adopted. If no regular election is to be held within that period, the council shall provide for a special election on the proposed amendment(s); otherwise the holding of a special election shall be within the discretion of the council. The form of ballot shall be as specified in Article III, Section 5.

(c) *Adoption of amendment.* If a majority of the qualified voters of the city voting upon a proposed charter amendment vote in favor of it, the amendment shall become effective upon entry of an order by the municipality declaring that the charter amendment is adopted.

(d) *Adoption of a new charter.* A new charter may be framed pursuant to the procedures as prescribed by state law.

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. B.2

ADOPTION OF ORDINANCES
Consider Adoption of Ordinance Number: 5655

B.1 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5655
Creating a Charter Review Commission in the City

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. B.3

CONSENT AGENDA

Asterisked (*) items are considered to be routine and will be enacted in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately

C.1 **** RESOLUTION NO. 5497***
Authorizing the Expenditure of Three Thousand Dollars ($3,000.00) in Matching Funds to the Texoma Council of Governments for Transportation Planning

C.5 **** RESOLUTION NO. 5501***
Approving the Greater Texoma Utility Authority's Intention to Contract with J.R. Sheldon & Company, Inc. for Wastewater Treatment Plant Primary Clarifier No. 2 Improvements

C.6 **** RESOLUTION NO. 5502***
Authorizing Execution of an Encroachment Easement to Fairview Baptist Church for the Construction of an Enclosed Walkway in the Sewer Easement at 220 West Taylor Street

D.1 **** REQUEST TO ADVERTISE***
Reconstruction of Travis Street from Washington Street to Jones Street

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. C.1

**** RESOLUTION NO. 5497***
Authorizing the Expenditure of Three Thousand Dollars ($3,000.00) in Matching Funds to the Texoma Council of Governments for Transportation Planning

Issue
The Sherman-Denison Metropolitan Planning Organization (MPO) has asked the City of Sherman to provide $3,000.00 as its portion of the local match needed to acquire the transportation planning funds made available from the Federal Transit Administration under Section 5307, Title 49 U.S.C.

Background
Federal Transit Administration Section 5307 Planning Funds are available to the Cities of Sherman and Denison through The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). These activities are carried on in cooperation with the Texas Department of Transportation. The City of Sherman's matching requirement for grant participation is $3,000.00 annually. This participation will allow us to have access to funds for public transit administration and planning (TAPS), the Operating Transportation Grant received by the Senior Citizens Transportation program, and Off-System Bridge Repair/Replacement (not on state highways or roads). These planning funds also could be available for efforts such as truck route studies, traffic counts to determine high hazardous intersections, and SAFETEA-LU required TxDOT projects for improvement to the State Transportation System. The professional staff of the MPO is available for traffic planning studies and information for planning purposes.

Origination
Sherman-Denison MPO

Financial Consideration
This year's local match of $3,000.00 is budgeted in fiscal year 2009-2010.

Staff Recommendation
It is recommended that the City Council adopt the attached resolution, authorizing the City staff to participate in the public transit administration and planning effort and that the grant match fee of $3,000.00 be approved.

Alternatives
The City Council could opt not to contribute Sherman's local match. This alternative would leave us without a voice on the MPO Board and would cause us to lose benefits attributable to the program.

Attachments
Resolution No. 5497; Request from MPO Chairman Bill Magers dated June 10, 2010

Prepared by:
Don Keene, Exec. Director – Planning & Public Works

Approved by:
George Olson, City Manager

RESOLUTION NO. 5497

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXPENDITURE OF THREE THOUSAND DOLLARS ($3,000.00) IN MATCHING FUNDS TO THE TEXOMA COUNCIL OF GOVERNMENTS FOR TRANSPORTATION PLANNING; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the Federal Transit Administration has available transportation planning funds for the Texoma Council of Governments acting as the Metropolitan Planning Organization; and

WHEREAS, 49 U.S.C. and The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) requires local governments to contribute matching funds for the operation of the program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That the City Manager is hereby authorized and directed to expend Three Thousand Dollars and No Cents ($3,000.00) to the Texoma Council of Governments as the City's share of the matching funds for public transit administration and planning.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED on this the _____ day of ________________, 2010.

CITY OF SHERMAN, TEXAS

BY: ________________________________
BILL MAGERS, MAYOR

ATTEST:

BY: ________________________________
LINDA ASHBY, CITY CLERK

APPROVED AS TO FORM AND CONTENT:

BY: ________________________________
BRANDON S. SHELBY, CITY ATTORNEY

SHERMAN-DENISON
METROPOLITAN PLANNING ORGANIZATION
INTERMODAL URBAN TRANSPORTATION PLANNING
www.sdmpo.org

June 10, 2010

George Olson, City Manager
City of Sherman
220 West Mulberry Street
Sherman, Texas 75090

Dear Mr. Olson:

The Sherman - Denison Metropolitan Planning Organization (MPO) has been advised of the availability of planning funds from the Federal Transit Administration (FTA) under Section 5307 Title 49 U.S.C.

In accordance with Title 49 U.S.C. and The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), local governments must provide matching funds for the operation of this program. The MPO respectfully requests the City of Sherman provide $3,000, by resolution, as its portion of the local match needed to accomplish the required public transit administration and planning in support of the Section 5307 grant. The City of Denison has also been requested to provide $3,000.

Eleven years ago we were able to reduce your needed local match amount by $ 1,000. We are glad to announce that because of state funding match ($11,000) for this important program we will be able to keep the required local match at the same level as last year. Additionally, we have been able to hold the line on budget increases for this program.

The attached administrative and planning budget is for your use as appropriate. This budget has been approved by the MPO, but is subject to State and FTA administrative changes. The SAFETEA-LU required annual listing of projects is also attached.

These transportation programs will provide an excellent return on the city's investment. As an example, the MPO has been able to set aside $ 10,000 annually to meet city specific needs. A copy of your last year's resolution is attached.

If you have any questions, please contact me or Bob Wood, the MPO Director, at (903) 813-3534.

Sincerely,

Bill Magers
Chairman
Sherman - Denison MPO

enclosures

1117 Gallagher Drive Suite 300 Sherman, Texas 75090 Phone: (903) 813-3531 / 813-3534 FAX: (903) 813-3539

Sherman - Denison Urban Area

FTA SECTION 5307 ALLOCATION
FOR FY 2010

TASK	FTA FUNDING	Min. Required LOCAL SHARE[1]	TOTAL
Planning[1]	$68,000	$17,000	$85,000
Capital[2]	$40,000	$10,000	$50,000
Operations (TAPS)	$837,977	$837,977	$1,675,954
TOTAL[3]	**$945,977**	**$864,977**	**$1,810,954**

1. Planning requires $ 6,000 local share plus $11,000 additional offset by state match.
2. Capital items includes funds allocated for preventative maintenance of vehicles, ADA equipment and software upgrades.
3. Total FTA funds may vary due to the Congressional process

1117 Gallagher Drive Suite 300 Sherman, Texas 75090 Phone: (903) 813-3531 / 813-3534 FAX: (903) 813-3539

SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION

FY 2009

ANNUAL PROJECT LISTING

FEDERAL FUNDS OBLIGATED REPORT

Submitted to the Texas Department of Transportation – December 10, 2009

"Obligation" and Reimbursement of Federal Funds

Funding for projects is programmed or reserved for a project until they are "obligated". Obligation is a way of ensuring that actual cash is available to pay for project expenditures. Obligation of funds occurs on a project phase basis (i.e. design, right of way or construction). Key activities under each phase will trigger obligation of funds. Typically these are critical points at which commitments are made, but expenditures have yet to start. Such items as advertisement of consultant or construction contracts and preparing offers for property acquisition are actions which will obligate funds.

Before an agency can obligate funds, it must have approval to do so. In the case of highway and streets projects, the authority to approve the obligation of funds is passed from the Federal Highway Administration (FHWA) on to the Texas Department of Transportation (TxDOT). The TxDOT has specific processes that must be followed for an agency to get to a point in which funds can be obligated. These vary depending on the program, but generally include submitting a "project authorization request" and/or entering into an Agreement with TxDOT. For transit related projects, the lead agency for the project must transmit specific information directly to the Federal Transit Authority (FTA).

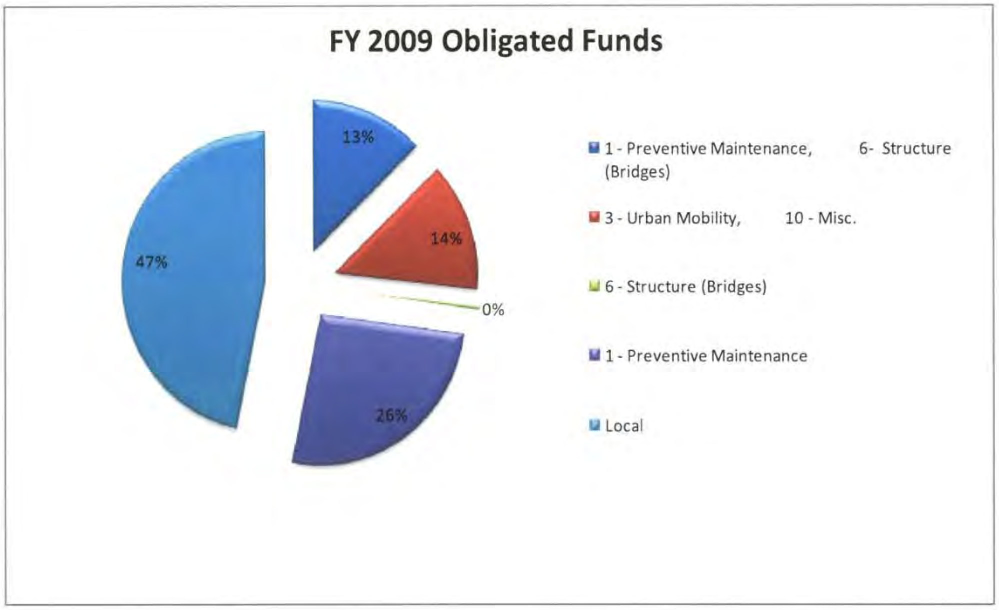
Once an agency has authorization to proceed with a project, it can obligate funds. Every federal program will have specific time limits in which funds must be obligated. Typically these are by the end of a federal or state fiscal year (September 30th and August 30th, respectively). If funds are not obligated by those deadlines, those funds are withdrawn from the project. FTA projects have a longer window of opportunity, typically three years from the time the grant is approved.

Federal funding is typically transferred to an agency on a reimbursement basis. Therefore, the agency must ensure it has adequate cash flows to cover planned project expenditures. Typically once expenditures are incurred, the agency can request reimbursement for those costs. If the agency is required to provide matching monies to the federal funds, those must also be expended. Once the project is complete, the lead agency may have to conduct an audit to ensure funds were spent in accordance with the grant or funding program guidelines.

This document was developed by the Sherman-Denison MPO for informational purposes and is not warranted for any other use. The information contained in the document was provided to Sherman-Denison MPO by the Texas Department of Transportation and the transportation provider in the Sherman-Denison MPO region. No warranty is made by Sherman-Denison MPO regarding the accuracy or completeness of the information provided.

FHWA Total

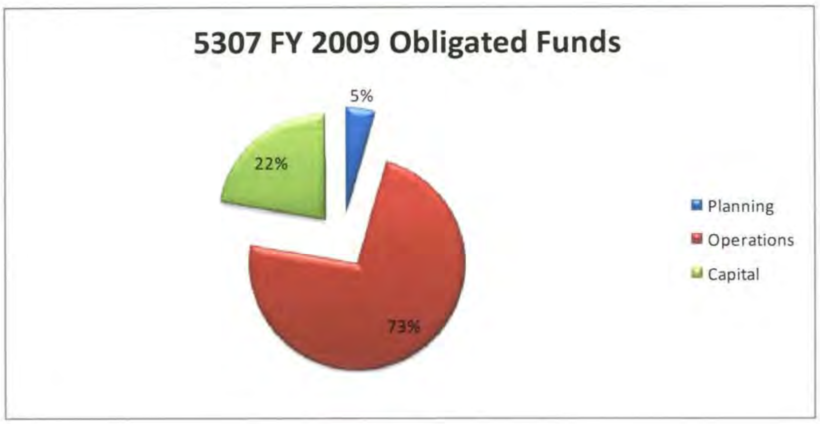
1 - Preventive Maintenance, 6- Structure (Bridges)	3 - Urban Mobility, 10 - Misc.	6 - Structure (Bridges)	1 - Preventive Maintenance	Local	Total
$5,969,425	$6,555,183	$146,261	$12,232,930	$21,874,400	$46,778,199



Project information is listed on pages 4 through 6.

FTA Total

Planning	Operations	Capital	Total
$32,937	$550,168	$166,907	$750,012



Project information is listed on pages 7 through 8.

FY 2009 Annual Project Listing
Sherman-Denison Metropolitan Planning Organization

Project ID:	SDHHWY065	**Federal Cost:**	$4,775,540.29
CSJ Number:	0045-03-039	**State Cost:**	$1,193,885.07
Project Name:	FM 1417/SH56:BR 2007(117)	**Local Cost:**	$0.00
County Name:	GRAYSON	**Local Contribution:**	$0.00
From:	AT FM 1417 UNDERPASS	**Total:**	$5,969,425.36
To:	AT FM 1417 UNDERPASS	**Let Date:**	Jan-07
Work Type:	RECONSTRUCT INTERCHANGE	**Funding Category:**	1,6
		Estimated Completion Date:	Mar-10
Amt of funds programmed in the TIP (multiphased project):			$5,969,425.36
Amt obligated in the program year (2008):			$4,486,315.00
Amt of funds remainging and available for use in subsequent yrs (multiphased project):			$1,483,110.36

Project ID:	SDHHWY066	**Federal Cost:**	$5,244,146.00
CSJ Number:	0045-19-040	**State Cost:**	$1,311,037.00
Project Name:	US82:DMO 2005 (621)	**Local Cost:**	$0.00
County Name:	GRAYSON	**Local Contribution:**	$0.00
From:	FM 1417	**Total:**	$6,555,183.00
To:	BETHANY ROAD (MPO BOUNDARY)	**Let Date:**	Jan-08
		Funding Category:	3,10
Work Type:	WIDEN FROM 2 LANE TO 4 LANE DIVIDED	**Estimated Completion Date:**	Apr-09
Amt of funds programmed in the TIP (multiphased project):			$6,555,183.00
Amt obligated in the program year (2008):			$6,555,183.00
Amt of funds remainging and available for use in subsequent yrs (multiphased project):			$0.00

Project ID:	SDHHWY015	**Federal Cost:**	$146,261.00
CSJ Number:	0047-01-058	**State Cost:**	$0.00
Project Name:	US69: BR 2008 (752)	**Local Cost:**	$0.00
County Name:	GRAYSON	**Local Contribution:**	$0.00
From:	AT DUCK CREEK	**Total:**	$146,261.00
To:		**Let Date:**	Jul-08
Work Type:	BRIDGE REHAB	**Funding Category:**	6
		Estimated Completion Date:	Feb-09
Amt of funds programmed in the TIP (multiphased project):			$146,261.00
Amt obligated in the program year (2008):			$146,261.00
Amt of funds remainging and available for use in subsequent yrs (multiphased project):			$0.00

Project ID:	SDHHWY065	**Federal Cost:**	$0.00
CSJ Number:	0047-02-127	**State Cost:**	$417,164.00
Project Name:	US 69:CPM 47-2-127	**Local Cost:**	$0.00
County Name:	GRAYSON	**Local Contribution:**	$0.00
From:	SPUR 503	**Total:**	$417,164.00
To:	MLK	**Let Date:**	Apr-08
Work Type:	CAM - CRACK ATTENUATING MIX	**Funding Category:**	1
		Estimated Completion Date:	Nov-09
Amt of funds programmed in the TIP (multiphased project):			$417,164.00
Amt obligated in the program year (2008):			$417,164.00
Amt of funds remainging and available for use in subsequent yrs (multiphased project):			$0.00

Project ID:	SDHHWY065	**Federal Cost:**	$7,977,644.00
CSJ Number:	0202-08-038	**State Cost:**	$1,994,412.00
Project Name:	FM 1417:STP 2007 (059)	**Local Cost:**	$0.00
County Name:	GRAYSON	**Local Contribution:**	$0.00
From:	FM 691	**Total:**	$9,972,056.00
To:	FM 120	**Let Date:**	Oct-06
Work Type:	RECONSTRUCT EXIST RDWY AND ADD SHOULDERS	**Funding Category:**	1
		Estimated Completion Date:	Apr-10
Amt of funds programmed in the TIP (multiphased project):			$9,972,056.00
Amt obligated in the program year (2008):			$8,296,361.00
Amt of funds remainging and available for use in subsequent yrs (multiphased project):			$1,675,695.00

CSJ Number:	0202-08-049 ETC	**State Cost:**	$1,843,710.00
Project Name:	CPM 202-8-049	**Local Cost:**	$0.00
County Name:	PARIS DISTRICT WIDE	**Local Contribution:**	$0.00
From:	VARIOUS	**Total:**	$1,843,710.00
To:	VARIOUS	**Let Date:**	Nov-07
Work Type:	SEAL COAT	**Funding Category:**	1
		Estimated Completion Date:	Oct-09
Amt of funds programmed in the TIP (multiphased project):			$1,843,710.00
Amt obligated in the program year (2008):			$1,843,710.00
Amt of funds remainging and available for use in subsequent yrs (multiphased project):			$0.00

Project ID:	SDHHWY017	**Federal Cost:**	$0.00
CSJ Number:	0091-01-037	**State Cost:**	$0.00
Project Name:	SH 289:PTF 2008(247)	**Local Cost:**	$858,400.00
County Name:	GRAYSON	**Local Contribution:**	$858,400.00
From:	0.7 MI SOUTH OF SH 56	**Total:**	$858,400.00
To:	US 82	**Let Date:**	Apr-08
Work Type:	CONST 2 LANE FACILITY ON NEW LOCATIC	**Funding Category:**	LOCAL
		Estimated Completion Date:	Oct-09
Amt of funds programmed in theTIP (multiphased project):			$858,400.00
Amt obligated in the program year (2008):			
Amt of funds remainging and available for use in subsequent yrs (multiphased project):			

Project ID:	SDHHWY010	**Federal Cost:**	$0.00
CSJ Number:	0091-01-038	**State Cost:**	$0.00
Project Name:	SH 289:PTF 2008(247)	**Local Cost:**	$20,128,000.00
County Name:	GRAYSON	**Local Contribution:**	$20,128,000.00
From:	US 82	**Total:**	$20,128,000.00
To:	FM 120	**Let Date:**	Apr-08
Work Type:	CONST 2 LANE FACILITY ON NEW LOCATIC	**Funding Category:**	LOCAL
		Estimated Completion Date:	Oct-09
Amt of funds programmed in theTIP (multiphased project):			$20,128,000.00
Amt obligated in the program year (2008):			
Amt of funds remainging and available for use in subsequent yrs (multiphased project):			

Project ID:	SDHHWY083	**Federal Cost:**	$0.00
CSJ Number:	0728-04-008	**State Cost:**	$0.00
Project Name:	FM 996: PTF 2008(247)	**Local Cost:**	$888,000.00
County Name:	GRAYSON	**Local Contribution:**	$888,000.00
From:	0.26 MI WEST OF PROP SH 289	**Total:**	$888,000.00
To:	0.37 MI EAST OF PROP SH 289	**Let Date:**	Apr-08
Work Type:	UPGRADE EXISTING TWO LANE FACILITY I	**Funding Category:**	LOCAL
		Estimated Completion Date:	Oct-09
Amt of funds programmed in theTIP (multiphased project):			$888,000.00
Amt obligated in the program year (2008):			
Amt of funds remainging and available for use in subsequent yrs (multiphased project):			

Project ID:	TX90X745	**Federal Cost:**	$26,349.00
CSJ Number:	5307	**State Cost:**	$0.00
Project Name:	Planning	**Local Cost:**	$6,587.79
County Name:	Grayson	**Local Contribution:**	$0.00
From:		**Total:**	$32,936.79
To:		**Let Date:**	
		Funding Category:	
Work Type:		**Estimated Completion Date:**	

Project ID:	TX90X745	**Federal Cost:**	$0.00
CSJ Number:	5307	**State Cost:**	$0.00
Project Name:	Operations	**Local Cost:**	$0.00
County Name:	Grayson	**Local Contribution:**	$0.00
From:		**Total:**	$0.00
To:		**Let Date:**	
Work Type:		**Funding Category:**	
		Estimated Completion Date:	

Project ID:	TX90X745	**Federal Cost:**	$0.00
CSJ Number:	5307	**State Cost:**	$0.00
Project Name:	Capital	**Local Cost:**	$0.00
County Name:	Grayson	**Local Contribution:**	$0.00
From:		**Total:**	$0.00
To:		**Let Date:**	
Work Type:		**Funding Category:**	
		Estimated Completion Date:	

Project ID:	TX90X799	**Federal Cost:**	$0.00
CSJ Number:	5307	**State Cost:**	$0.00
Project Name:	Planning	**Local Cost:**	$0.00
County Name:	Grayson	**Local Contribution:**	$0.00
From:		**Total:**	$0.00
To:		**Let Date:**	
Work Type:		**Funding Category:**	
		Estimated Completion Date:	

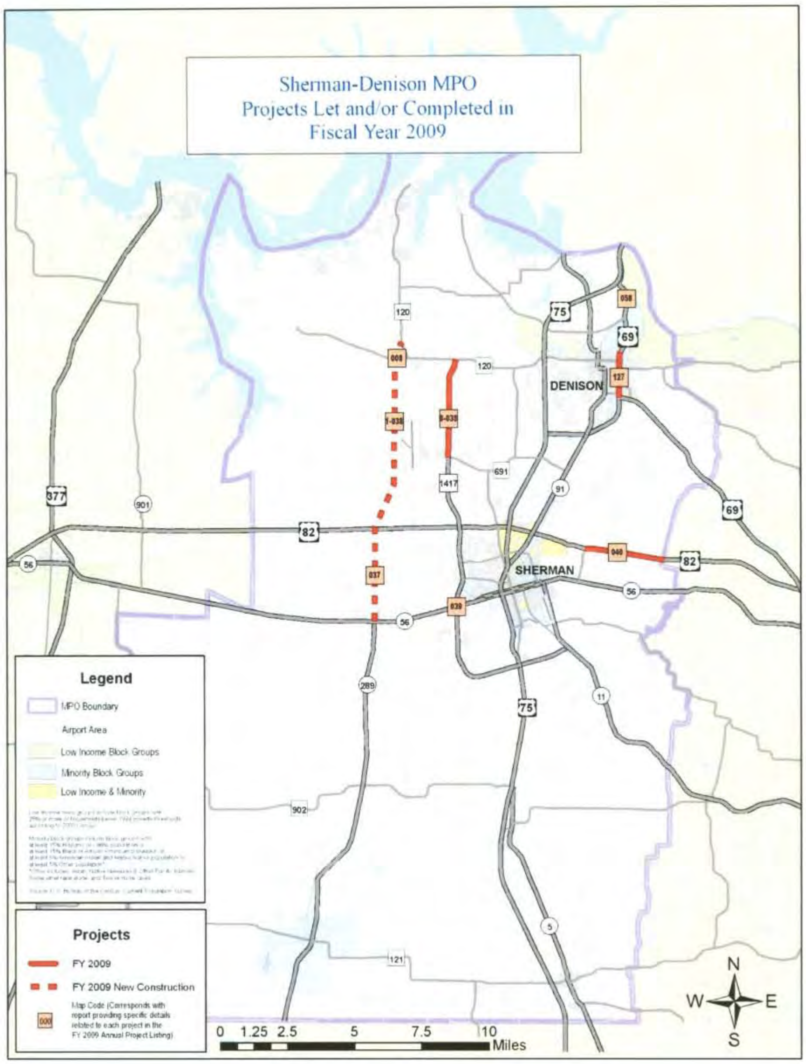
Project ID:	TX90X799	**Federal Cost:**	$216,021.00
CSJ Number:	5307	**State Cost:**	$61.00
Project Name:	Operations	**Local Cost:**	$121,526.00
County Name:	Grayson	**Local Contribution:**	$0.00
From:		**Total:**	$337,608.00
To:		**Let Date:**	
Work Type:		**Funding Category:**	
		Estimated Completion Date:	

Project ID:	TX90X799	**Federal Cost:**	$133,383.00
CSJ Number:	5307	**State Cost:**	$0.00
Project Name:	Capital	**Local Cost:**	$33,524.00
County Name:	Grayson	**Local Contribution:**	$0.00
From:		**Total:**	$166,907.00
To:		**Let Date:**	
Work Type:		**Funding Category:**	
		Estimated Completion Date:	

Project ID:	TX90X846	**Federal Cost:**	$0.00
CSJ Number:	5307	**State Cost:**	$0.00
Project Name:	Planning	**Local Cost:**	$0.00
County Name:	Grayson	**Local Contribution:**	$0.00
From:		**Total:**	$0.00
To:		**Let Date:**	
Work Type:		**Funding Category:**	
		Estimated Completion Date:	

Project ID:	TX90X846	**Federal Cost:**	$0.00
CSJ Number:	5307	**State Cost:**	$212,560.00
Project Name:	Operations	**Local Cost:**	$0.00
County Name:	Grayson	**Local Contribution:**	$0.00
From:		**Total:**	$212,560.00
To:		**Let Date:**	
Work Type:		**Funding Category:**	
		Estimated Completion Date:	

Project ID:	TX90X846	**Federal Cost:**	$0.00
CSJ Number:	5307	**State Cost:**	$0.00
Project Name:	Capital	**Local Cost:**	$0.00
County Name:	Grayson	**Local Contribution:**	$0.00
From:		**Total:**	$0.00
To:		**Let Date:**	
Work Type:		**Funding Category:**	
		Estimated Completion Date:	



Sherman-Denison MPO
Projects Let and/or Completed in
Fiscal Year 2009
DENISON
SHERMAN
Legend
MPO Boundary
Airport Area
Low Income Block Groups
Minority Block Groups
Low Income & Minority
Projects
FY 2009
FY 2009 New Construction
0 1.25 2.5 5 7.5 10
Miles
N
W
E
S

SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. C.2

RESOLUTION NO. 5498

Authorizing Submission of a Joint Grant Application with the City of Denison and Grayson County for and the Acceptance of the Grant Awarded under the 2010 Justice Assistance Grant (JAG) Program - CFDA #16.738

Issue

Seeking approval to submit a joint grant application with the City of Denison and Grayson County for the 2010 Justice Assistance Grant (JAG) Program

Background

This is a companion resolution to item #C.3 on the June 21st agenda. This resolution authorizes the City to apply for this JAG grant that will be used by the City to purchase equipment. The 2010 allocations are based on current project needs for each department. The total grant award will be $28,550.00, to be divided as follows: City of Sherman - $14,000.00; City of Denison - $9,350.00; and Grayson County - $5,200.00.

The Sherman Police Department plans to use its 2010 JAG funding towards the purchase of one Ford Crown Victoria patrol car valued at $22,100.00. The remaining funds needed to complete the vehicle purchase will come from the Sherman Police Department's current year's budget for replacement patrol cars.

Origination

Sherman Police Department and Finance Department

Financial Consideration

There are no matching requirements for this grant.

Staff Recommendation

The staff recommends submitting the 2010 JAG application.

Alternatives

The Council could decline this grant opportunity.

Attachments

Resolution No. 5498

Prepared by:
Tom Watt, Police Chief

Approved by:
George Olson, City Manager

RESOLUTION NO. 5498

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF A JOINT GRANT APPLICATION WITH THE CITY OF DENISON AND GRAYSON COUNTY FOR AND THE ACCEPTANCE OF THE GRANT AWARDED UNDER THE 2010 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM - CFDA #16.738; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the U.S. Department of Justice is offering grants in support of a wide range of projects designed to reduce crime and improve the criminal and juvenile justice systems under the 2010 Justice Assistance Grant (JAG) Program - CFDA #16.738; and

WHEREAS, the City of Sherman desires to submit a joint grant application with the City of Denison and Grayson County under this program; and

WHEREAS, the City of Sherman understands that there is no matching requirement for grants awarded under the 2010 JAG Program; and

WHEREAS, the City of Sherman agrees that, in the event of loss or misuse of the JAG funds, the City of Sherman assures that the funds will be returned to the U.S. Department of Justice in full;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That the City Manager be and is hereby authorized and directed, subject to all documents being properly completed and approved as to form and content by the City Attorney, to submit a joint application for and, once granted by the U.S. Department of Justice, to accept a Twenty-Eight Thousand Five Hundred Fifty Dollars and No Cents ($28,550.00) award under the 2010 JAG Program, said joint allocation to be distributed for specific purposes in the following manner: Nine Thousand Three Hundred Fifty Dollars and No Cents ($9,350.00) to the City of Denison for its Law Enforcement Upgrades and Equipment project; Five Thousand Two Hundred Dollars and No Cents ($5,200.00) to Grayson County for the purchase of digital in-car camera equipment; and Fourteen Thousand Dollars and No Cents ($14,000.00) to the City of Sherman towards the purchase of one Ford Crown Victoria patrol car valued at Twenty-Two Thousand One Hundred Dollars and No Cents ($22,100.00).

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED on this the _____ day of ________________, 2010.

CITY OF SHERMAN, TEXAS

BY: ________________________________
BILL MAGERS, MAYOR

ATTEST:

BY: ________________________________
LINDA ASHBY, CITY CLERK

APPROVED AS TO FORM AND CONTENT:

BY: ________________________________
BRANDON S. SHELBY,
CITY ATTORNEY

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. C.3

RESOLUTION NO. 5499
Authorizing Execution of an Interlocal Agreement between the City of Sherman, the City of Denison, and Grayson County for Grant Funding to be Awarded by the U.S. Department of Justice under the 2010 Justice Assistance Grant (JAG) Program - CFDA #16.738

Issue
Approving an Interlocal Agreement with the City of Denison and Grayson County for grant funding

Background
This is a companion resolution to item #C.2 on the June 21st agenda. Execution of an Interlocal Agreement with the City of Denison and Grayson County is one of the required components of the joint grant application to be submitted under the U.S. Department of Justice's 2010 Justice Assistance Grant (JAG) Program. The total grant award would be $28,550.00 of which Denison's portion would be $9,350.00 to be used for its Law Enforcement Upgrades and Equipment project. Grayson County's portion would be $5,200.00 to purchase digital in-car camera equipment; and Sherman's portion would be $14,000.00 towards the purchase of a Ford Crown Victoria patrol car valued at $22,100.00. The remaining funds to complete the purchase of the vehicle will come from the Sherman Police Department's current replacement vehicle purchase budget.

Origination
Sherman Police Department and Finance Department

Financial Consideration
There are no matching requirements for this grant. Denison's and Grayson County's portions of the total grant would be passed through to them.

Staff Recommendation
The staff recommends approval of this Interlocal Agreement.

Attachments
Resolution No. 5499
Interlocal Agreement between the City of Sherman, the City of Denison, and Grayson County

Prepared by:
Tom Watt, Police Chief

Approved by:
George Olson, City Manager

RESOLUTION NO. 5499

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN, THE CITY OF DENISON, AND GRAYSON COUNTY FOR GRANT FUNDING TO BE AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE 2010 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM - CFDA #16.738; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That the City Manager be and is hereby authorized, subject to all contract documents being properly completed and approved as to form and content by the City Attorney, to execute an Interlocal Agreement with the City of Denison and Grayson County for award of a portion of a total Twenty-Eight Thousand Five Hundred Fifty Dollars and No Cents ($28,550.00) 2010 Justice Assistance Grant, as set forth below and in accordance with the terms and provisions of the Interlocal Agreement attached hereto and incorporated herein for all purposes:

- An award to the City of Denison of Nine Thousand Three Hundred Fifty Dollars and No Cents ($9,350.00) to be expended on its Law Enforcement Upgrades and Equipment project;
- An award to Grayson County of Five Thousand Two Hundred Dollars and No Cents ($5,200.00) to purchase digital in-car camera equipment; and
- An award to the City of Sherman of Fourteen Thousand Dollars and No Cents ($14,000.00) towards the purchase of a Ford Crown Victoria patrol car valued at Twenty-Two Thousand One Hundred Dollars and No Cents ($22,100.00).

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED on this the _____ day of ________________, 2010.

CITY OF SHERMAN, TEXAS

BY: ________________________________

BILL MAGERS, MAYOR

ATTEST:

BY: ______________________________
LINDA ASHBY, CITY CLERK

APPROVED AS TO FORM AND CONTENT:

BY: ______________________________
BRANDON S. SHELBY,
CITY ATTORNEY

THE STATE OF TEXAS §
§ KNOW ALL BY THESE PRESENTS:
COUNTY OF GRAYSON §

INTERLOCAL AGREEMENT
BETWEEN THE CITY OF SHERMAN, TEXAS,
THE CITY OF DENISON, TEXAS AND
GRAYSON COUNTY, TEXAS

<u>2010 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD – CFDA 16.738</u>

THIS AGREEMENT is made and entered into this the _____ day of _____________, 2010, by and between the **CITY OF SHERMAN, TEXAS**, acting by and through its governing body, the City Council, hereinafter referred to as "SHERMAN", the **CITY OF DENISON, TEXAS**, acting by and through its governing body, the City Council, hereinafter referred to as "DENISON", and the **COUNTY OF GRAYSON, TEXAS**, hereinafter referred to as "GRAYSON" of Grayson County, State of Texas;

W I T N E S S E T H:

WHEREAS, this Agreement is made under the authority of the Interlocal Cooperation Act, Sections 791.001-791.033, Texas Government Code; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, SHERMAN agrees to provide DENISON Nine Thousand Three Hundred Fifty Dollars and No Cents ($9,350.00) from the 2010 Justice Assistance Grant (JAG) Program award for its Law Enforcement Upgrades and Equipment project; and

WHEREAS, SHERMAN agrees to provide GRAYSON Five Thousand Two Hundred Dollars and No Cents ($5,200.00) from the 2010 JAG Program award to purchase digital in-car camera equipment; and

WHEREAS, SHERMAN, DENISON and GRAYSON believe it to be in their best interests to reallocate the 2010 JAG funds;

NOW, THEREFORE, SHERMAN, DENISON and GRAYSON agree as follows:

Section 1. SHERMAN agrees to pay DENISON a total of Nine Thousand Three Hundred Fifty Dollars and No Cents ($9,350.00) of 2010 JAG funds.

Section 2. DENISON agrees to use Nine Thousand Three Hundred Fifty Dollars and No Cents ($9,350.00) for its Law Enforcement Upgrades and Equipment project to be expended during the following three (3) years, for a total of four (4) grant period years.

Section 3. DENISON agrees that, in the event of loss or misuse of the 2010 JAG Program Award funds, as determined by SHERMAN, DENISON assures that the funds will be returned to SHERMAN in full for return to the U.S. Department of Justice.

Section 4. SHERMAN agrees to pay GRAYSON a total of Five Thousand Two Hundred Dollars and No Cents ($5,200.00) of 2010 JAG funds.

Section 5. GRAYSON agrees to use Five Thousand Two Hundred Dollars and No Cents ($5,200.00) to purchase digital in-car camera equipment to be expended during the following three (3) years, for a total of four (4) grant period years.

Section 6. GRAYSON agrees that, in the event of loss or misuse of the 2010 JAG Program Award funds, as determined by SHERMAN, GRAYSON assures that the funds will be returned to SHERMAN in full for return to the U.S. Department of Justice.

Section 7. Nothing in the performance of this Agreement shall impose any liability for claims against DENISON other than claims for which liability may be imposed by the Texas Tort Claims Act.

Section 8. Nothing in the performance of this Agreement shall impose any liability for claims against GRAYSON other than claims for which liability may be imposed by the Texas Tort Claims Act.

Section 9. Nothing in the performance of this Agreement shall impose any liability for claims against SHERMAN other than claims for which liability may be imposed by the Texas Tort Claims Act.

Section 10. Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 11. The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 12. By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

Section 13. This Agreement is authorized under and governed by the laws of the State of Texas. Venue for any action arising under this Agreement shall lie in state district court, Grayson County, Texas.

Section 14. If, by reason of Force Majeure as hereinafter defined, any party to this Agreement shall be rendered wholly or partially unable to carry out its obligations under this Agreement, then such party shall give written notice of the particulars of such Force Majeure to the other parties within a reasonable time after the occurrence thereof. The obligations of the party giving such notice, to the extent affected by such Force Majeure, shall be suspended during the continuance of the inability claimed and for no longer period, and such party shall, in good faith, exercise its best efforts to remove and overcome such inability. The term “Force Majeure” as utilized in this Agreement shall mean and refer to Acts of God; strikes, lockouts or other industrial disturbances; acts of public enemies; orders of any kind of the government of the United States, the State of Texas, or any other civil or military authority; insurrections, riots, epidemics, landslides, earthquakes, lightning, fires, hurricanes, storms, floods, washouts, or other natural disasters; arrest; restraint of government and people; civil disturbances; explosions; breakage or accidents to machinery, pipelines or canals; or other causes not necessarily within the control of the party claiming such inability.

Section 15. This Agreement is subject to all applicable federal, state and local laws, ordinances, rules and regulations, including but not limited to all provisions of SHERMAN’S Charter and Ordinances, as amended.

Section 16. The failure of any party to insist upon the performance of any term or provision of this Agreement or to exercise any right granted hereunder shall not constitute a waiver of that party’s right to insist upon appropriate performance or to assert any such right on any future occasion.

Section 17. It is expressly understood and agreed that, in the execution of this agreement, no party waives, nor shall hereby be deemed to waive, any immunity or defense that would otherwise be available to it against claims arising during the exercise of governmental powers and functions.

CITY OF SHERMAN, TEXAS	**CITY OF DENISON, TEXAS**
BY: ______________________________	**BY:** ______________________________
George Olson, City Manager	**Larry Cruise, City Manager**
ATTEST:	**ATTEST:**
BY: ______________________________	**BY:** ______________________________
Linda Ashby, City Clerk	**Julie Lollar, City Clerk**

APPROVED AS TO FORM:

BY: ______________________________
Brandon S. Shelby, City Attorney

APPROVED AS TO FORM:

BY: ______________________________
Tom Akins, City Attorney

COUNTY OF GRAYSON, TEXAS

BY: ______________________________
Drue Bynum, County Judge

ATTEST:

BY: ______________________________
Wilma Bush, Grayson County Clerk

APPROVED AS TO FORM:

BY: ______________________________
David Van Brunt Price,
Attorney for Grayson County

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. C.4

RESOLUTION NO. 5500
Authorizing the Purchase of Two Automatic License Plate Reader (ALPR) Systems for the Sherman Police Department from PIPS Technology using Funds Awarded under the Recovery Act: Justice Assistance Grant (JAG) Program Distributed by the U.S. Department of Justice (Pass-Through from State) and the 2009 Direct JAG Program Distributed by the U.S. Department of Justice

Issue
The City of Sherman has been awarded two Justice Assistance Grants from the U.S. Department of Justice totaling $38,355.57 for the specific purpose of purchasing two (2) Automatic License Plate Reader (ALPR) systems.

Background
The first grant was awarded through the federal government's Recovery Act JAG program for funds that were distributed to the State of Texas for disbursement to eligible cities. The amount passed through the State of Texas to the City of Sherman was $22,434.57. The second grant was through the federal government's 2009 JAG Program for $15,921.00. Funds from both grants will be used to purchase ALPR systems from PIPS Technology for $38,355.57. The ALPR units will be mounted on two patrol units for the purpose of scanning license plates for wanted persons, stolen vehicles, missing or endangered persons, etc. Authorization for the purchase of the equipment is required.

Origination
Sherman Police Department

Financial Consideration
The two non-matching fund grants cover the entire purchase price of $38,355.57 for the two ALPR systems from PIPS Technology. Funds are available in the budget for this purchase.

Staff Recommendation
Authorize the purchase of the two ALPR systems from PIPS Technology using the grant funds.

Alternatives
Decline the non-matching grant money and turn it back over to the State of Texas and the U.S. Department of Justice for dissemination to other agencies.

Attachments
Resolution No. 5500
Contract Pricing Worksheet with Discounted Quote from PIPS Technology

Prepared by:
Tom Watt, Chief of Police

Approved by:
George Olson, City Manager

RESOLUTION NO. 5500

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF TWO AUTOMATIC LICENSE PLATE READER (ALPR) SYSTEMS FOR THE SHERMAN POLICE DEPARTMENT FROM PIPS TECHNOLOGY USING FUNDS AWARDED UNDER THE RECOVERY ACT: JUSTICE ASSISTANCE GRANT (JAG) PROGRAM DISTRIBUTED BY THE U.S. DEPARTMENT OF JUSTICE (PASS-THROUGH FROM STATE) AND THE 2009 DIRECT JAG PROGRAM DISTRIBUTED BY THE U.S. DEPARTMENT OF JUSTICE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That the City Manager be and is hereby authorized, subject to all documents being properly completed and approved as to form and content by the City Attorney, to purchase two automated license plate readers for the Sherman Police Department from PIPS Technology, using two non-matching grant awards from the U.S. Department of Justice totaling Thirty-Eight Thousand Three Hundred Fifty-Five Dollars and Fifty-Seven Cents ($38,355.57).

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED on this the _____ day of ________________, 2010.

CITY OF SHERMAN, TEXAS

ATTEST:

BY: ______________________________
LINDA ASHBY, CITY CLERK

BY: ______________________________
BILL MAGERS, MAYOR

APPROVED AS TO FORM AND CONTENT:

BY: ______________________________
BRANDON S. SHELBY, CITY ATTORNEY

HGACBuy | **CONTRACT PRICING WORKSHEET** For Standard Equipment Purchases | **Contract No.:** EF04-09 | **Date Prepared:** 06/04/2010

This Form must be prepared by Contractor and given to End User. End User issues PO to Contractor, and MUST also fax a copy of PO, together with completed Pricing Worksheet, to H-GAC @ 713-993-4548.
Please type or print legibly.

Buying Agency:	Sherman Police Department	Contractor:	Federal Signal
Contact Person:	Capt. Ken Francis	Prepared By:	Dean Wiesmann
Phone:	903-892-7341	Phone:	936-697-6248
Fax:		Fax:	936-890-6102
Email:	kenf@ci.sherman.tx.us	Email:	dwiesmann@federalsignal.com

Product Code:	CA11	Description:	PIPS-EDGE-810-P Four Camera Mobile Automated License Plate Recognition Law Enforcement System

A. Product Item Base Unit Price Per Contractor's H-GAC Contract:

B. Published Options - Itemize below - Attach additional sheet if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
PIPS-EDGE-810-S Four Camera Mobile ALPR Law Enforc	17,100		
PIPS-EDGE-810-S Four Camera Mobile ALPR Law Enforc	17,100		
Admin License BOSS	945.25		
		Subtotal From Additional Sheet(s):	
		Subtotal B:	35145.25

C. Unpublished Options - Itemize below - Attach additional sheet if necessary
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Installation and training	4800		
BOSS Map FREE			
		Subtotal From Additional Sheet(s):	
		Subtotal C:	4800

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).	For this transaction the percentage is:	14%

D. Total Cost before any other applicable Charges, Trade-Ins, Allowances, Discounts, Etc. (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	39945.25	=	Subtotal D:	39945.25

E. Other Charges, Trade-Ins, Allowances, Discounts, Etc.

Description	Cost	Description	Cost
Reference Discount	-1589.68		
		Subtotal E:	-1589.68

Delivery Date:	30 Days from PO	F. Total Purchase Price (D+E):	38355.57

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. C.5

**** RESOLUTION NO. 5501***

Approving the Greater Texoma Utility Authority's Intention to Contract with J.R. Sheldon & Company, Inc. for Wastewater Treatment Plant Primary Clarifier No. 2 Improvements

Issue

Approving the intention of the Greater Texoma Utility Authority (GTUA) to administer an agreement for the Wastewater Treatment Plant Primary Clarifier No. 2 Improvements

Background

The current Capital Improvement Program contains a project to replace the rotating mechanism, access, bridge, and accessories in Clarifer No. 2 at the Wastewater Treatment Plant. Six (6) bidders responded to the request for bids. A bid tabulation is attached. The low bid in the amount of $265,000.00 was submitted by J.R. Sheldon & Company, Inc.

Origination

Department of Utilities Administration

Financial Consideration

Funds for this project will be paid through GTUA.

Staff Recommendation

It is recommended that the City Council approve GTUA's intention to contract with the low bidder, J.R. Sheldon & Company, Inc. in the amount of $265,000.00.

Alternatives

As may be directed by the City Council

Attachments

Resolution No. 5501
Engineer's Recommendation with Bid Tabulation
Location Map

Prepared by:
Mark Gibson, Director of Engineering/Public Works

Approved by:
George Olson, City Manager

RESOLUTION NO. 5501

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO CONTRACT WITH J.R. SHELDON & COMPANY, INC. FOR WASTEWATER TREATMENT PLANT PRIMARY CLARIFIER NO. 2 IMPROVEMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That the City of Sherman hereby approves the Greater Texoma Utility Authority's intention to enter into an agreement with J.R. Sheldon & Company, Inc. in the total amount of Two Hundred Sixty-Five Thousand Dollars and No Cents ($265,000.00) for the Primary Clarifier No. 2 Equipment Replacement at the Wastewater Treatment Plant.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED on this the _____ day of _________________, 2010.

CITY OF SHERMAN, TEXAS

BY: ________________________________
BILL MAGERS, MAYOR

ATTEST:

BY: ________________________________
LINDA ASHBY, CITY CLERK

APPROVED AS TO FORM AND CONTENT:

BY: ________________________________
BRANDON S. SHELBY,
CITY ATTORNEY

FREEMAN-MILLICAN, INC.
ENGINEERS - ARCHITECTS - PLANNERS

J. TERRY MILLICAN, P.E.
RICHARD A. DORMIER, P.E.
JOHN D. GATTIS, A.I.A.
DAMIR LULO, P.E.
MICHAEL K. STACEY, P.E.
LARRY J. FREEMAN, P.E.

June 2, 2010

Mr. Jerry W. Chapman
General Manager
Greater Texoma Utility Authority
5100 Airport Drive
Denison, Texas 75020

Re: Sherman Primary Clarifier No. 2 Equipment Replacement Award

Dear Mr. Chapman:

Bids were received on the WWTP Primary Clarifier No. 2 Equipment Replacement project on May 25, 2010. A tabulation of the bids is attached. The project includes the removal of the 46 year old 96-foot diameter steel rotating mechanism, access Bridge and appurtenance followed by construction of a new stainless steel mechanism, galvanized access bridge and accessories. Removal and replacement of the fixed influent column and equipment drive is also included in the project.

Six competitive bids were received. The low bid at $265,000.00 is about 18% lower than the 2nd and 3rd bidders and about 37% under the 4th bidder.

The low bidder, J.R. Sheldon & Company, Inc. completed a water pump station project for GTUA and Freeman-Millican at Van Alstyne about five years ago and another Gober pump station project for GTUA. The contractor is currently working on the Sherman WWTP Fine Screen Improvements. We have reviewed there experience record and received positive comments on five additional water projects competed in the past five years or, are currently under construction.

We recommend that the Greater Texoma Utility Authority award the contract to J.R. Sheldon & Company, Inc. based on the low bid of $265,000.00 and authorize execution of the required contract documents.

Sincerely,
FREEMAN - MILLICAN, INC.
David E. Gattis
David E. Gattis, P.E.

Enclosure (1)
Copy:
Sherman, Mark Gibson, Director of Engineering and Utilities
Terry Millican

BID TABULATION

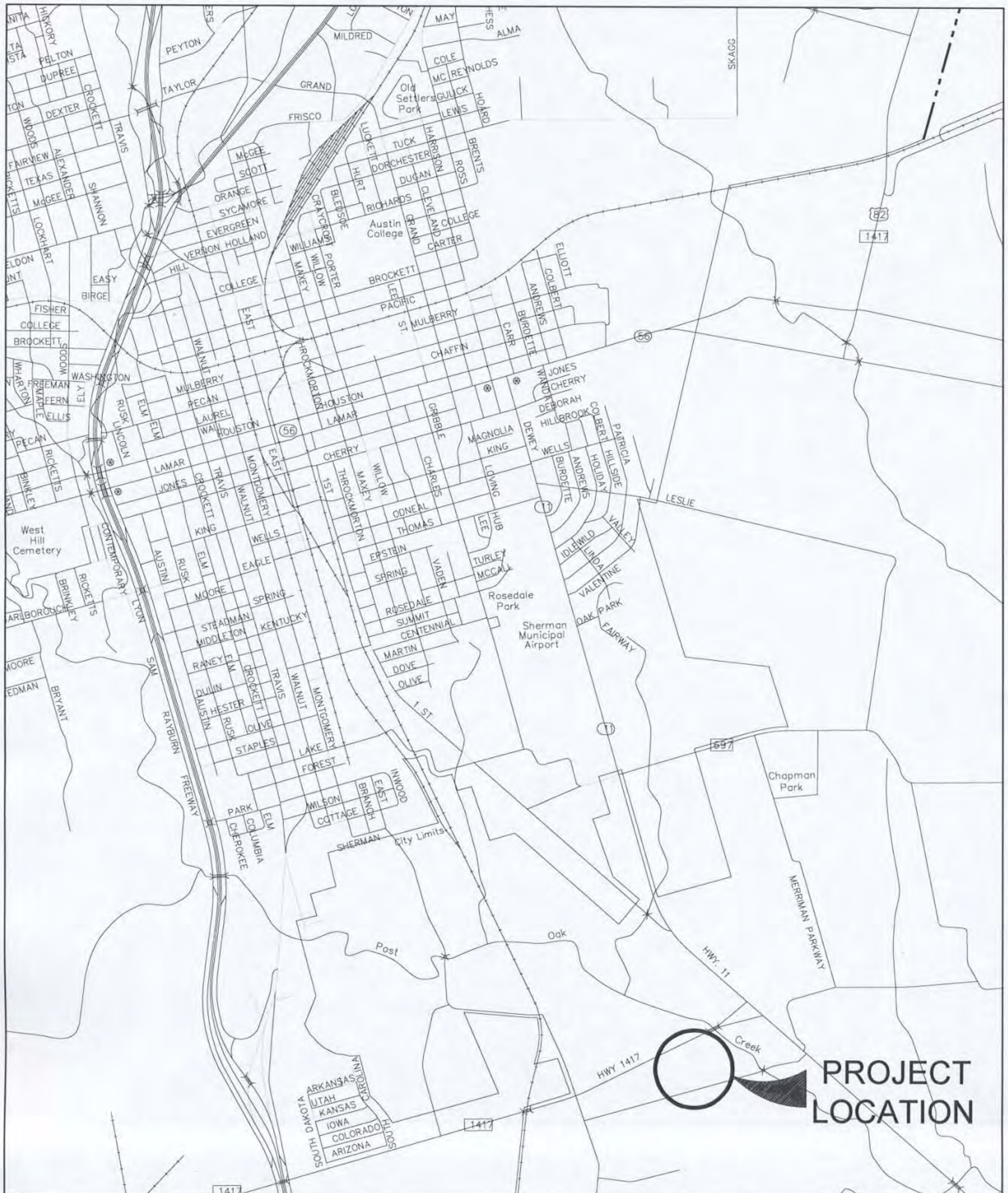
OWNER:	Greater Texoma Utility Authority			Contractor	JR Sheldon & Co.	Contractor	Associated Construction Partners	Contractor	Crescent Constructors, Inc.
PROJECT:	City of Sherman - Primary Clarifier No. 2 Equipment Replacement			Address	PO Box 2069	Address	215 W Bandera Rd Ste 114-461	Address	1100 Grinnell Drive
ENGINEER:	Freeman-Millican, Inc. - Texas Registered Engineering Firm F-2827			City, State	Pilot Point, TX 76258	City, State	Boerne, TX 78006	City, State	Richardson, TX 75081
BID DATE:	May 25, 2010			Phone	940-368-5793	Phone	210-698-8714	Phone	972-783-6901
ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
P.1	Remove all non-salvageable and salvageable material from Primary Clarifier No.2	1.00	L.S.	40,000.00	40,000.00	50,000.00	50,000.00	60,000.00	60,000.00
P.2	Construct, install, test, and start up the new replacement equipment for Primary Clarifier No.2	1.00	L.S.	225,000.00	225,000.00	263,000.00	263,000.00	253,000.00	253,000.00
	TOTAL AMOUNT OF CONTRACT BID				$265,000.00		$313,000.00		$313,000.00
	Time of Completion (Calendar Days)				240 days		300 days		315 days

BID TABULATION

OWNER:	Greater Texoma Utility Authority			Contractor	Mitchell Enterprises, Ltd.	Contractor	Legacy Contracting,	Contractor	Howard-Estruct LLC
PROJECT:	City of Sherman - Primary Clarifier No. 2 Equipment Replacement			Address	700 N Crockett	Address	PO Box 1479	Address	PO Box 1685
ENGINEER:	Freeman-Millican, Inc. - Texas Registered Engineering Firm F-2827			City, State	Sherman, TX 75090	City, State	Decatur, TX 76234	City, State	Ardmore, OK 73402
BID DATE:	May 25, 2010			Phone	903-893-6593	Phone	940-626-1415	Phone	580-226-4700
ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
P.1	Remove all non-salvageable and salvageable material from Primary Clarifier No.2	1.00	L.S.	25,000.00	25,000.00	15,000.00	15,000.00	40,000.00	40,000.00
P.2	Construct, install, test, and start up the new replacement equipment for Primary Clarifier No.2	1.00	L.S.	338,400.00	338,400.00	370,000.00	370,000.00	350,000.00	350,000.00
	TOTAL AMOUNT OF CONTRACT BID				$363,400.00		$385,000.00		$390,000.00
	Time of Completion (Calendar Days)				210 days		300 days		300 days

STATE OF TEXAS
DAVID E. GATTIS
36563
LICENSED PROFESSIONAL ENGINEER

David E. Gattis
6-2-10



City of Sherman, Texas

WASTEWATER TREATMENT PLANT

PROJECT LOCATION MAP

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. C.6

**** RESOLUTION NO. 5502***

Authorizing Execution of an Encroachment Easement to Fairview Baptist Church for the Construction of an Enclosed Walkway in the Sewer Easement at 220 West Taylor Street

Issue
Encroachment into a sewer easement at 220 West Taylor Street

Background
Pursuant to the attached correspondence, the Fairview Baptist Church is requesting permission to place an enclosed walkway across a sewer easement at 220 West Taylor Street.

Origination
Fairview Baptist Church

Financial Consideration
None

Staff Recommendation
City Staff has no objections to the proposed encroachment and recommends approval.

Alternatives
None recommended

Attachments
Resolution No. 5502
Encroachment Easement with Exhibit "A"
Location Map

Prepared by:
Mark Gibson, Utilities and Engineering Director

Approved by:
George Olson, City Manager

RESOLUTION NO. 5502

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO FAIRVIEW BAPTIST CHURCH FOR THE CONSTRUCTION OF AN ENCLOSED WALKWAY IN THE SEWER EASEMENT AT 220 WEST TAYLOR STREET; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That the City Manager be and is hereby authorized and directed, subject to all documents being properly completed and approved as to form and content by the City Attorney, to execute an encroachment easement to Fairview Baptist Church in substantially the same form as presented at this meeting, for the construction of an enclosed walkway in the sewer easement at 220 West Taylor Street as shown on the sketch marked Exhibit "A", approved by the City Engineer and the City Attorney, attached hereto and incorporated herein for all purposes.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED on this the _____ day of ________________, 2010.

CITY OF SHERMAN, TEXAS

BY: ______________________________
BILL MAGERS, MAYOR

ATTEST:

BY: ______________________________
LINDA ASHBY, CITY CLERK

APPROVED AS TO FORM AND CONTENT:

BY: ______________________________
BRANDON SHELBY,
CITY ATTORNEY

ENCROACHMENT EASEMENT

THE STATE OF TEXAS §
§ **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF GRAYSON §

That the **CITY OF SHERMAN**, a municipal corporation of the State of Texas, hereinafter called “GRANTOR”, in consideration of ONE DOLLAR AND NO CENTS ($1.00) and other good and valuable consideration to it, in hand paid, hereby grants to **FAIRVIEW BAPTIST CHURCH** of Sherman, Texas, hereinafter called “GRANTEE”, an encroachment easement to construct an enclosed walkway within the sewer easement at 220 West Taylor Street as shown on the sketch marked Exhibit “A”, attached hereto and incorporated herein for all purposes. Said encroachment easement shall be inferior, subordinate, and subject to the GRANTOR’S rights herein.

This instrument shall be construed as conveying an encroachment easement to GRANTEE, its successors and assigns, for the limited purpose of constructing an enclosed walkway in the sewer easement within the herein described encroachment area, as shown on the attached exhibit. GRANTEE agrees that all maintenance of the enclosed walkway in the easement shall be the responsibility of GRANTEE without cost, fees or expense to GRANTOR.

The GRANTOR shall not be responsible for any damages to the enclosed walkway resulting from the failure of any utility located within the easement area.

The GRANTEE shall be responsible for all costs or expenses related to damages and repair of any utility located within the easement resulting from any type of failure of the enclosed walkway.

The GRANTEE shall be solely responsible for any and all maintenance activities required to keep the enclosed walkway in a sound and safe condition.

THAT GRANTEE SHALL FULLY AND COMPLETELY INDEMNIFY AND HOLD HARMLESS THE GRANTOR FROM ANY AND ALL DAMAGES, ACTIONS, SUITS, DEMANDS, LIABILITIES, EXECUTIONS AND JUDGMENTS, WHETHER LIQUIDATED OR UNLIQUIDATED, ABSOLUTE OR CONTINGENT, DIRECT OR INDIRECT, AT LAW OR IN EQUITY, TOGETHER WITH ATTORNEYS FEES WHICH MAY OCCUR IN ANY MANNER BY REASON OF ANY MATTER, FACT, OR THING ARISING FROM THIS CONVEYANCE AND USE OF THE AREA.

In the event it becomes necessary for the GRANTOR or any public utility to utilize the encroachment area for the purpose of installing new utilities, removing or repairing any public utilities located therein, GRANTEE hereby releases GRANTOR and any public utility from any and all damages, costs or expenses, and shall include, but specifically not be limited to, the cost of repair, relocation, or removal of the enclosed walkway and loss of use of such area.

TO HAVE AND TO HOLD the above described encroachment easement unto the said GRANTEE, its successors and assigns, until the use of such encroachment is no longer necessary.

EXECUTED this the __________ day of ________________________, A.D., 2010.

CITY OF SHERMAN, TEXAS

BY: ________________________________
GEORGE OLSON,
CITY MANAGER

THE STATE OF TEXAS §
COUNTY OF GRAYSON §

BEFORE ME, the undersigned authority, in and for said county and state, on this day personally appeared **George Olson**, City Manager, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said City of Sherman, Texas, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the ______________ day

of ____________________________, A.D., 2010.

____
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

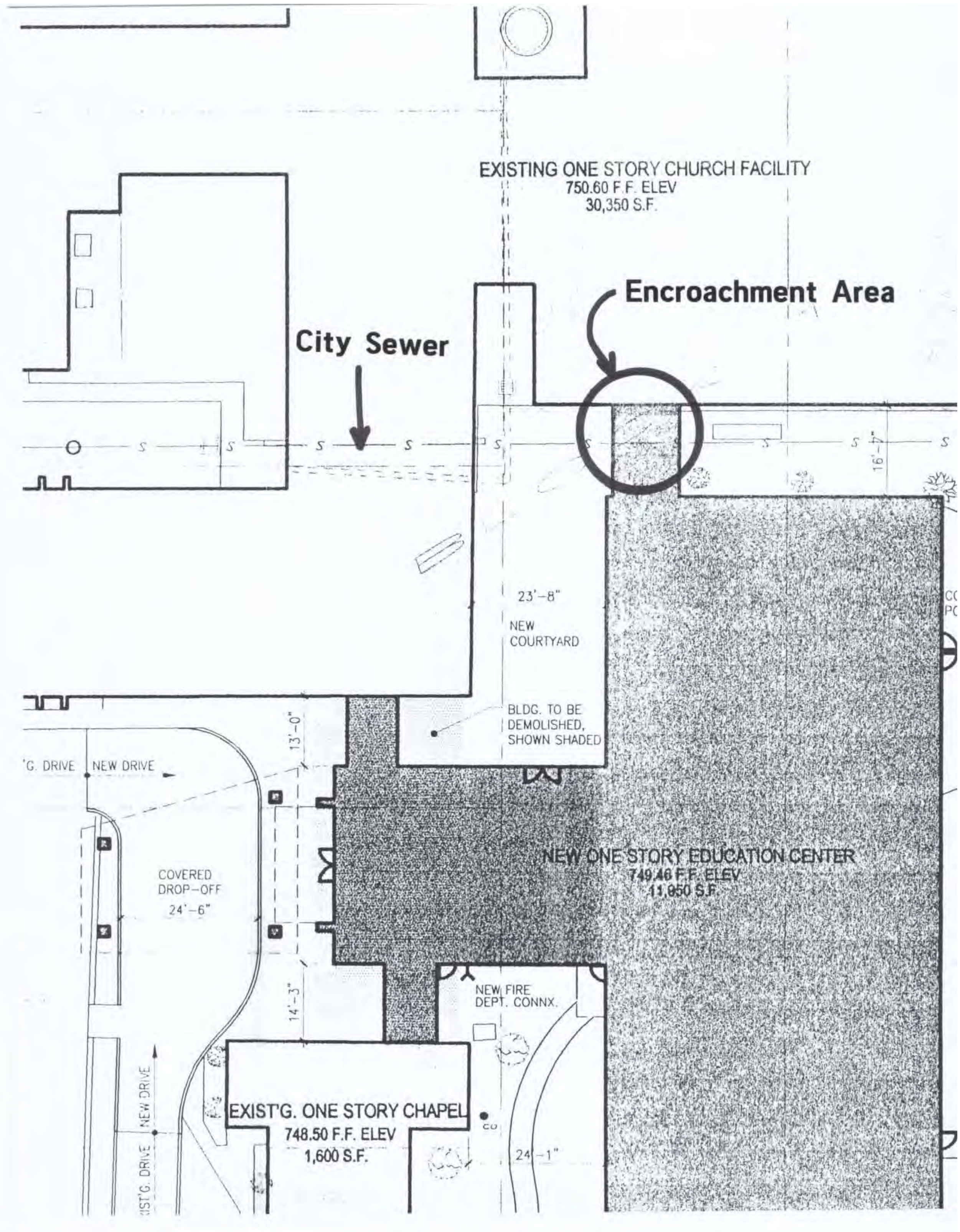
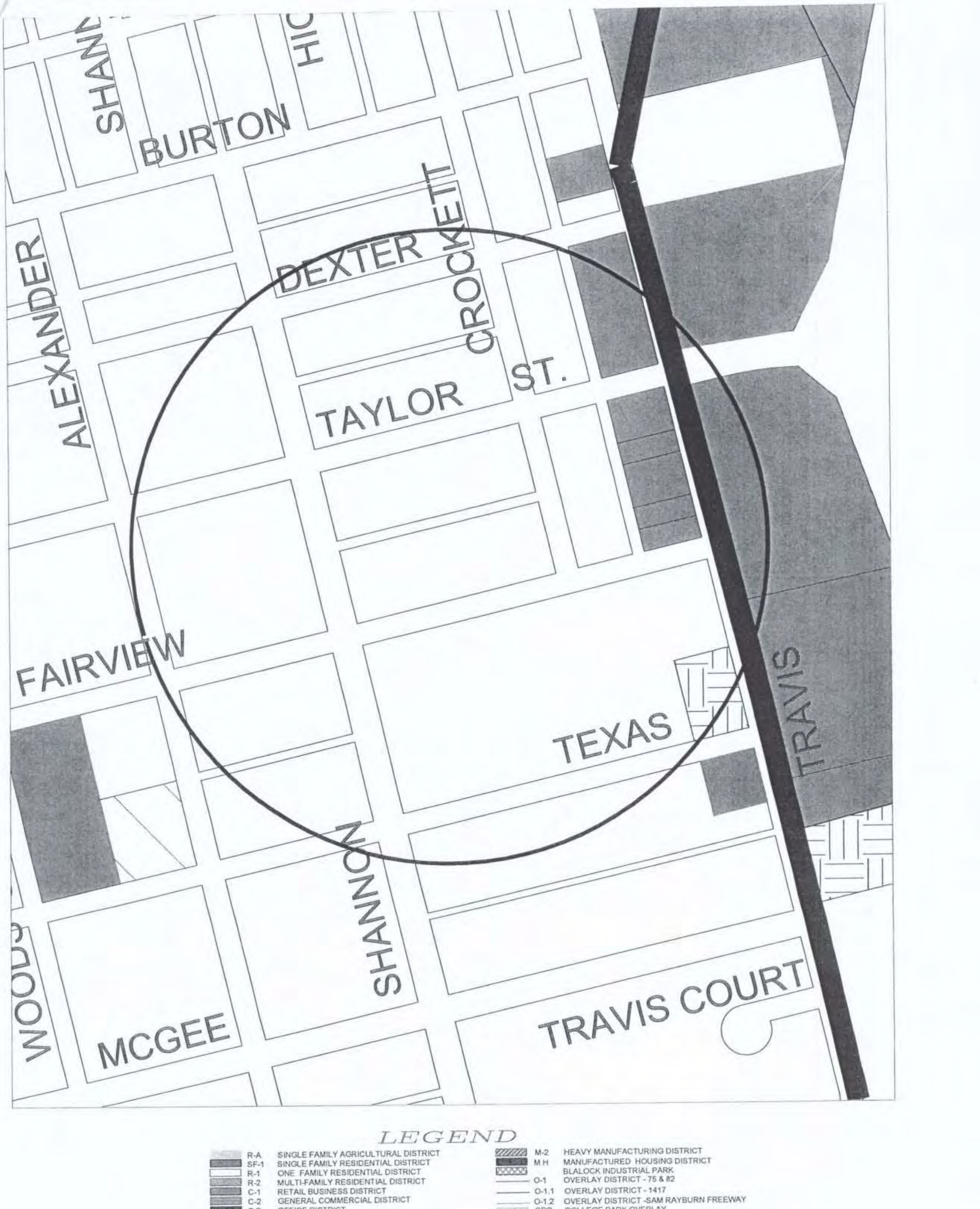

EXISTING ONE STORY CHURCH FACILITY
750.60 F.F. ELEV
30,350 S.F.
Encroachment Area
City Sewer
16'-7"
23'-8"
NEW COURTYARD
BLDG. TO BE DEMOLISHED, SHOWN SHADED
'G. DRIVE
NEW DRIVE
13'-0"
COVERED DROP-OFF
24'-6"
NEW ONE STORY EDUCATION CENTER
749.46 F.F. ELEV
11,950 S.F.
14'-3"
NEW FIRE DEPT. CONNX.
NEW DRIVE
EXIST'G. ONE STORY CHAPEL
748.50 F.F. ELEV
1,600 S.F.
24'-1"

EXHIBIT “A”



LEGEND

R-A	SINGLE FAMILY AGRICULTURAL DISTRICT
SF-1	SINGLE FAMILY RESIDENTIAL DISTRICT
R-1	ONE FAMILY RESIDENTIAL DISTRICT
R-2	MULTI-FAMILY RESIDENTIAL DISTRICT
C-1	RETAIL BUSINESS DISTRICT
C-2	GENERAL COMMERCIAL DISTRICT
C O	OFFICE DISTRICT
M-1	LIGHT MANUFACTURING DISTRICT
M-1.5	MEDIUM MANUFACTURING DISTRICT
M-2	HEAVY MANUFACTURING DISTRICT
M H	MANUFACTURED HOUSING DISTRICT
	BLALOCK INDUSTRIAL PARK
O-1	OVERLAY DISTRICT - 75 & 82
O-1.1	OVERLAY DISTRICT - 1417
O-1.2	OVERLAY DISTRICT -SAM RAYBURN FREEWAY
CPO	COLLEGE PARK OVERLAY
A&C	ARTS & CULTURAL OVERLAY DISTRICT
CBD	CENTRAL BUSINESS DISTRICT

220 WEST TAYLOR

ENGINEERING DEPARTMENT

SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. D.1

**** REQUEST TO ADVERTISE***

Reconstruction of Travis Street from Washington Street to Jones Street

Issue

Request to advertise for bids to reconstruct Travis Street from Washington Street to Jones Street

Background

To optimize timing, quality and cost, our plan is to combine the mill and overlay of Travis Street (Washington Street to Jones Street) with the Travis Street/Downtown Square TIF streetscape project. Teague, Nall & Perkins is nearing completion of the engineering plans and specifications. We plan to advertise for bids in early July and complete construction by winter 2010.

Origination

Department of Public Works

Financial Consideration

The mill overlay portion of the project will be funded with the approved Capital Improvement Program (CIP) budget. The streetscape portion of the project will be funded by downtown TIF funds.

Staff Recommendation

Advertise for bids when the plans and specifications are complete.

Alternatives

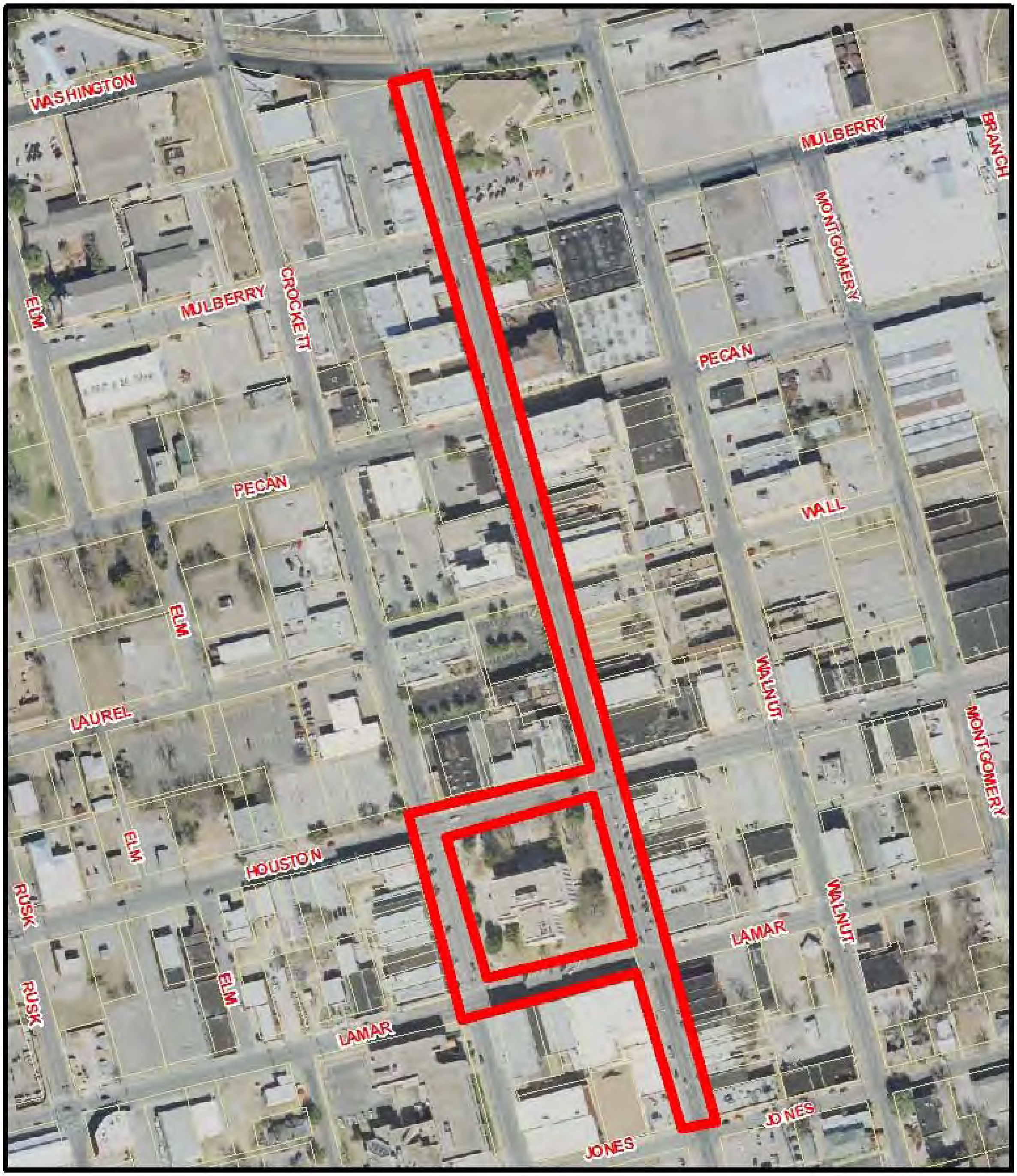
As may be recommended by the Council

Attachments

Aerial Photograph

Prepared by:
Don Keene,
Executive Director of Planning and Public Works

Approved by:
George Olson, City Manager



TRAVIS ST. RECONSTRUCTION from WASHINGTON ST. to JONES ST. and HOUSTON ST., CROCKETT ST. and LAMAR ST.

City of Sherman, Texas
Engineering Department

N

0 62.5 125 250 Feet

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. D.2

OTHER BUSINESS
Mayor's Appointments to Charter Review Commission

Issue
The appointment of members to the City of Sherman's Charter Review Commission to be comprised of members of the Sherman City Council

Background
In a previous agenda item, the City Council will receive the City Attorney's presentation on the process required to amend the City Charter for a possible special election in November of 2010, consider creating a Charter Review Commission, pursuant to Section 15(a) of the City Charter, and authorize the City Attorney to draft any proposed Charter amendments.

City staff is now undergoing the process of reviewing the City Charter for needed amendments; and the City Attorney would like the Mayor to appoint certain Council members to the Charter Review Commission for the same purpose. The Commission members would review the Charter and return to the City Council with recommended alterations, revisions or amendments by August 2, 2010. The Commission would cease to function on December 31, 2010.

Origination
Brandon S. Shelby, City Attorney

Mayor's Appointments
The Mayor will announce his appointments at the June 21st Council meeting:
1. ____
2. ____
3. ____

Council Action Requested
It is recommended that the Council confirm the Mayor's appointments to the Charter Review Commission.

Attachments
None

Prepared by:
Brandon S. Shelby, City Attorney

Approved by:
George Olson, City Manager

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. D.3

CITIZEN REQUESTS

The Honorable Bill Magers, Mayor

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. D.4

MEDIA QUESTIONS

The Honorable Bill Magers, Mayor

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. D.5

COUNCIL COMMENTS

The Honorable Bill Magers, Mayor

SHERMAN CITY COUNCIL
Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. D.6

ADJOURNMENT

The Honorable Bill Magers, Mayor

SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager **Date:** 6-21-2010

Subject: Agenda Item No. N/A

COUNCIL CALENDAR

2010

CITY COUNCIL MEETINGS

JANUARY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	~~**4**~~	5	6	7	8	9
10	11	12	13	14	15	16
17	**18**	19	20	21	22	23
24	25	26	27	28	29	30
31						

FEBRUARY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	**15**	16	17	18	19	20
21	22	23	24	25	26	27
28						

MARCH

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	**15**	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

APRIL

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	**5**	6	7	8	9	10
11	12	13	14	15	16	17
18	**19**	20	21	22	23	24
25	26	27	28	29	**30**	

MAY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	**3**	4	5	6	7	8
9	10	11	12	13	14	15
16	**17**	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JUNE

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	**7**	8	9	10	11	12
13	14	15	16	**17**	**18**	19
20	**21**	22	23	24	25	26
27	28	29	30			

JULY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	**5**	**6**	7	8	9	10
11	12	13	14	15	16	17
18	**19**	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	**2**	3	4	5	6	7
8	9	10	11	12	13	14
15	**16**	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	**6**	**7**	8	9	10	11
12	13	14	15	16	17	18
19	**20**	21	22	23	24	25
26	27	28	29	30		

OCTOBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	**4**	5	6	7	8	9
10	11	12	13	14	15	16
17	**18**	19	20	21	22	23
24	25	26	27	28	29	30
31						

NOVEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	**15**	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	**6**	7	8	9	10	11
12	13	14	15	16	17	18
19	**20**	21	22	23	24	25
26	27	28	29	30	31	

01/04/10 - January 4th Council meeting cancelled - holiday schedules
01/18/10 - M.L.K., Jr. Birthday / Regular Council Meeting
02/15/10 - Washington's Birthday / Regular Council Meeting
04/30/10 - 12 Noon Budget Planning Meeting in Council Chambers
~~05/08/10 - City Council Election~~
~~05/11/10 - Called Meeting to Canvass Election Results~~
06/17-18/10 - Budget Workshop/Long Range Planning Workshop in Council Chambers
07/05/10 - Independence Day - Called Council Meeting on 07/06/10
09/06/10 - Labor Day / Called Council Meeting on 09/07/10