

STATE OF TEXAS

§

June 18, 2012

COUNTY OF GRAYSON

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BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Sherman, Grayson County, Texas was begun and held in the Council Chambers of City Hall on June 18, 2012.

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

MEMBERS ABSENT: NONE.

CALL TO ORDER

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

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of June 4, 2012. Council Member Plyler moved to approve the Minutes as presented; Second by Council Member Smith. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Magers introduced Ordinance 5746 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO DEAN GILBERT, SR. AND DEAN GILBERT, JR. (OWNERS) AND EVERGREEN PRESBYTERIAN MINISTRIES, INC. (TENANT) TO ALLOW A PRODUCTION, TRAINING AND ARTS CENTER FOR ADULTS WITH DEVELOPMENTAL DISABILITIES IN A C-1 (RETAIL BUSINESS) DISTRICT AND THE O-1.2 (SAM RAYBURN) OVERLAY DISTRICT AT 422 AND 424 NORTH RUSK STREET, BEING 0.283 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763; PROVIDING FOR A REPEALER; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 5746
TRAINING CENTER
FOR ADULTS WITH
DEVELOPMENTAL
DISABILITIES
(422 & 424 N. RUSK)

No citizens appeared before the City Council to discuss Ordinance 5746.

The Public Hearing was closed.

Ordinance 5746

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 DEAN GILBERT, SR. AND DEAN GILBERT,

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(422 & 424 N. RUSK)

Mayor Magers confirmed that the Planning and Zoning Commission approved the request.

ACTION TAKEN.

Motion by Deputy Mayor Steele to approve Ordinance No. 5746, as presented. Second by Council Member Smith.

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

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

The Council reviewed the Consent Agenda. Mayor Magers removed Item C-4 entitled "Resolution 5681 – Authorizing Execution of an Agreement with Larry Scruggs for the Abatement of Ad Valorem Property Taxes for the Construction of a New Single-Family Residence at 816 East Pecan Street" from the Consent Agenda. Item C-4 will be considered in its regular order of business.

CONSENT AGENDA

Deputy Mayor Steele moved to approve the Consent Agenda, with the exception of Item C-4 which will be considered in its regular order of business. Second by Council Member Softly. All present voted AYE.

RESOLUTIONS

RESOLUTION NO. 5678 – APPROVING THE GRAYSON CENTRAL APPRAISAL DISTRICT'S PROPOSAL REGARDING THE RELOCATION OF THE APPRAISAL DISTRICT OFFICES
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE GRAYSON CENTRAL APPRAISAL DISTRICT'S PROPOSAL REGARDING THE RELOCATION OF THE APPRAISAL DISTRICT OFFICES.

**RES 5678
GRAYSON CENTRAL
APPRAISAL DISTRICT
OFFICES**

Mayor Magers said the Sherman City Council unanimously approved this resolution several weeks ago. Due to some administrative issues, not all entities got to vote. He said the tally now stands at 18 "yeses" and one "no".

He confirmed that "the numbers" went down about \$92,000 from the original request. Deputy Mayor Steele confirmed that the reduction in cost was the only change.

ACTION TAKEN.

Motion by Council Member Wacker to approve Resolution No. 5678, as presented. Second by Council Member Softly.

VOTING AYE: Magers, Howeth, Plyler, Smith, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5679 – RELATING TO GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE REFUNDING BONDS, SERIES 2012A (CITY OF SHERMAN PROJECT): APPROVING THE ISSUANCE THEREOF AND THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE AUTHORITY

**RES 5679
GTUA REVENUE
REFUNDING BONDS
FOR SHERMAN
PROJECT**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RELATING TO GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE REFUNDING BONDS, SERIES 2012A (CITY OF SHERMAN PROJECT); APPROVING THE ISSUANCE THEREOF AND THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE AUTHORITY.

Jerry Chapman, General Manager of the Greater Texoma Utility Authority, explained that this is the last step in the process to refund about \$10.9 million in outstanding water and sewer bonds. The refunding will save some additional money.

From the original budget, it was expected that the City would save about \$895,000, however with the final pricing, the present value of savings was \$986,911 or about 11%. Mr. Chapman said some 4.5% bonds were being replaced with 2.14% bonds. He added that this is based in part on the strong fiscal management of the City. Standard & Poor reiterated the A+ rating for the City's financial standing and changed their revision from a "stable" outlook to a "positive" outlook.

Robby Hefton, Assistant City Manager/CFO, clarified that this is 10-year money not 20-year. The City is refinancing, not extending the term. The bonds, when originally issued, had 10-year "call features" so the City is exercising the call feature and refinancing them for the remaining 10 years, at 2.1%.

ACTION TAKEN.

Motion by Council Member Smith to approve Resolution No. 5679, as presented. Second by Council Member Softly.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5680 – AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT

**RES 5680
HEAD WORKS LIFT**

WITH FREEMAN-MILLICAN, INC. FOR THE 2012 HEAD WORKS LIFT STATION STUDY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH FREEMAN-MILLICAN, INC. FOR THE 2012 HEAD WORKS LIFT STATION STUDY.
CONSENT AGENDA.

STATION STUDY

RESOLUTION NO. 5681 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH LARRY SCRUGGS FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 816 EAST PECAN STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH LARRY SCRUGGS FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 816 EAST PECAN STREET.

RES 5681
RESIDENTIAL TAX
ABATEMENT
(816 E. PECAN)

Item C-4 was removed from the Consent Agenda for consideration in its regular order of business. Council Member Softly asked that Resolution 5681 be removed from the Consent Agenda because he is a relative of Mr. Scruggs.

ACTION TAKEN.

Motion by Council Member Wacker to approve Resolution No. 5681, as presented. Second by Council Member Howeth.

VOTING AYE: Howeth, Plyler, Smith, Steele, Wacker.

VOTING NAY: None.

ABSTAIN: Softly.

MOTION CARRIED.

CITIZENS REQUESTS

There were no citizens requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

ABSTENTION FROM VOTE

William Wadsack, Herald Democrat Reporter, asked which Council Member abstained from the vote on Resolution 5681. Council Member Softly abstained.

ABSTENTION
FROM VOTE

COUNCIL COMMENTS

LOSS OF ANDY WILLIAMS

Mayor Magers recognized the recent loss of Andy Williams, husband of Kathy Williams, a former Herald Democrat Reporter that covered the Sherman City Council for many years. Mr. Williams was a “great guy” and a member of the Austin College community. He asked everyone to keep the family in their prayers.

LOSS OF
ANDY WILLIAMS

THANKS TO SHERMAN ECONOMIC DEVELOPMENT BOARD OF DIRECTORS

Mayor Magers thanked the Sherman Economic Development

THANKS TO
SEDCO BOARD

COUNCIL MINUTES – JUNE 18, 2012

Board of Directors for their leadership. They recently approved a project that will extend water and sewer to Sherman's western boundaries, down S.H. 289. This will increase commercial development at S.H. 289 (Preston Road) and U.S. Hwy 82.

The project will also send water to the south part of Grayson County and to Southmayd. He added that it was a great project for citizens and moved Sherman west to S.H. 289 with water and sewer for expansion and industrial growth, retail growth, and commercial growth.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:12 p.m.

ADJOURNMENT

MAYOR

CITY CLERK