

STATE OF TEXAS §
 June 16, 2008
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 16, 2008.

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

MEMBERS ABSENT: NONE.

CALL TO ORDER

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

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of June 2, 2008. Council Member Smith moved to approve the Minutes as presented; Second by Council Member Adami. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

CONSENT AGENDA

The Council reviewed the Consent Agenda. Council Member Adami moved to approve the Consent Agenda, as presented. Second by Council Member Smith. All present voted AYE.

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5222 – RELATING TO GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE AND REFUNDING BONDS, SERIES 2008 (CITY OF SHERMAN PROJECT); APPROVING THE ISSUANCE THEREOF, THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE AUTHORITY, AND THE FACILITIES TO BE CONSTRUCTED OR ACQUIRED BY SUCH AUTHORITY

**RES 5222
GTUA REVENUE
BONDS**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RELATING TO GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE AND REFUNDING BONDS, SERIES 2008 (CITY OF SHERMAN PROJECT); APPROVING THE ISSUANCE THEREOF, THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE AUTHORITY, AND THE FACILITIES TO BE CONSTRUCTED OR ACQUIRED BY SUCH AUTHORITY.

Mayor Magers confirmed that the interest rate is 4.14% which is a great interest rate considering the current market. Robby Hefton, Assistant City Manager/CFO, said the project refinances a portion of a 1998 Series and finances a water line along Hwy 75 North to Hwy 691.

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ACTION TAKEN.

Motion by Council Member Adami to approve Resolution No. 5222, as presented. Second by Deputy Mayor Wacker.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5223 – AUTHORIZING THE EXPENDITURE OF \$3,000.00 IN MATCHING FUNDS TO THE TEXOMA COUNCIL OF GOVERNMENTS FOR TRANSPORTATION PLANNING

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.

CONSENT AGENDA.

RES 5223
TCOG GRANT FOR
TRANSPORTATION
PLANNING

RESOLUTION NO. 5224 – RENEWING GUIDELINES AND CRITERIA FOR THE CITY OF SHERMAN'S INDUSTRIAL TAX ABATEMENT PROGRAM TO PROMOTE DEVELOPMENT/ REDEVELOPMENT IN CERTAIN AREAS OF THE CITY

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 5224
INDUSTRIAL TAX
ABATEMENT
PROGRAM

RESOLUTION NO. 5225 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH JERRY PAUL HIGGINS, LTD. FOR REPLACEMENT OF THE TRAVIS STREET WATER MAIN BETWEEN U.S. HIGHWAY 75 AND WASHINGTON STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH JERRY PAUL HIGGINS, LTD. FOR REPLACEMENT OF THE TRAVIS STREET WATER MAIN BETWEEN U.S. HIGHWAY 75 AND WASHINGTON STREET.

CONSENT AGENDA.

RES 5225
TRAVIS STREET
WATER MAIN

RESOLUTION NO. 5226 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH LYNN VESSELS CONSTRUCTION, LLC TO REPLACE AN EXISTING STORM SEWER ALONG HARRISON AVENUE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH LYNN VESSELS CONSTRUCTION, LLC TO REPLACE AN EXISTING STORM SEWER ALONG HARRISON AVENUE.

CONSENT AGENDA.

RES 5226
HARRISON ST.
STORM SEWER

RESOLUTION NO. 5227 – AUTHORIZING THE PURCHASE OF REPLACEMENT RESIDENTIAL TRASH AND RECYCLING CARTS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC) FOR THE SOLID WASTE SERVICES DEPARTMENT

RES 5227
TRASH CARTS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF REPLACEMENT RESIDENTIAL TRASH AND RECYCLING CARTS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC) FOR THE SOLID WASTE SERVICES DEPARTMENT.

CONSENT AGENDA.

Council Member Adami asked how the new colored recycling containers will be implemented into the City. Jeff Miller, Director of Public Works, said the plan is to try to get the new colored carts in the same subdivision or area of town. The carts are the same size as the older carts, but they are blue instead of green.

OTHER BUSINESS

FINAL PLAT APPROVAL OF THE GARCIA ADDITION, BEING 1.12 ACRES IN THE G.B. PILANT SURVEY, ABSTRACT NO. 963; ALYSIA GARCIA, OWNER (1400 BLOCK OF EAST LAKE STREET)

APPROVE FINAL PLAT
GARCIA ADDITION
(1400 BLOCK OF
E. LAKE)

The City Council approved the Final Plat of the Garcia Addition, which is located in the 1400 block of East Lake Street, between First Street and the railroad tracks. This is the redevelopment of existing property that has never been platted. The Planning and Zoning Commission recommended approval of the Final Plat.

CONSENT AGENDA.

FINAL PLAT APPROVAL OF THE JANE ALLEN ELLIS ADDITION; MONROE BANK, TRUSTEE FOR JANE ALLEN ELLIS TRUST, OWNERS (1828 TEXOMA PARKWAY)

APPROVE FINAL PLAT
JANE ALLEN ELLIS
ADDITION
(1828 TEXOMA PKWY)

The City Council approved the Final Plat of the Jane Allen Ellis Addition, which is located at the southwest corner of Texoma Parkway and Taylor Street. The owner would like to plat this property into one lot to construct a Walgreen's Pharmacy at this location. The Planning and Zoning Commission recommended approval of the Final Plat.

CONSENT AGENDA.

CONSIDERATION TO ORDINANCE NO. 2684, SECTION 26, SUBSECTION 12(E)(2) FOR A VARIANCE TO ALLOW A LOT WITH NO PUBLIC STREET FRONTAGE IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT IN THE 1400 BLOCK OF EAST LAKE STREET, BEING 1.12 ACRES IN THE G.B. PILANT SURVEY, ABSTRACT NO. 963 (ALYSIA GARCIA, OWNER)

VARIANCE FOR
STREET FRONTAGE
(1400 BLOCK OF
E. LAKE)

The City Council approved the request of Alysia Garcia and Sartin and Associates for special consideration for a variance to allow a lot with no public street frontage in an R-1 (One Family Residential) District in the 1400 block of East

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Lake Street. The lot is situated behind two other lots with a 30' general access easement. The owner would like to construct a single family home on the lot. The Planning and Zoning Commission recommended approval of the variance.
CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizen's requests.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

NEW RESTAURANT

Mayor Magers welcomed a new restaurant to the Sherman Town Center. He added that retail development is a good deal.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:07 p.m.

CITIZENS REQUESTS

MEDIA QUESTIONS

NEW RESTAURANT

ADJOURNMENT

MAYOR

CITY CLERK