

STATE OF TEXAS

§

December 19, 2011

COUNTY OF GRAYSON

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BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Sherman, Grayson County, Texas was begun and held in the Council Chambers of City Hall on December 19, 2011.

MEMBERS PRESENT:

DEPUTY MAYOR WILLIE STEELE.
COUNCIL MEMBERS HOWETH, PLYLER, SMITH, SOFTLY,
WACKER.

MEMBERS ABSENT:

MAYOR BILL MAGERS.

CALL TO ORDER

Deputy Mayor Steele called the meeting to order at 5:00 p.m. The Pledge of Allegiance and the Invocation were given by Council Member Pam Howeth.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of December 5, 2011. Council Member Smith moved to approve the Minutes as presented; Second by Council Member Softly. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5641 – AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH THE CITY OF DURANT, OKLAHOMA

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH THE CITY OF DURANT, OKLAHOMA.

RES 5641
MUTUAL AID WITH
DURANT, OK

Fire Chief Jeff Jones briefed the City Council on the proposed Mutual Aid Agreement with the City of Durant, Oklahoma. He explained that during the floods of 2007 and the bus accident of 2008, the City of Sherman was very dependent on regional and area resources for fire, emergency services, and law enforcement.

Since that time the staff has worked on a mutual aid agreement to seek resources and provide a reciprocal agreement across State lines. He introduced James Dalton, the Emergency Management Coordinator for Bryan County and for the City of Durant. Mr. Dalton has been instrumental in developing this program with agreement from both State

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governments. He felt this program will serve as a model for future mutual aid agreements with Oklahoma and the State of Texas.

Council Member Wacker asked if this was the first interstate agreement. Chief Jones said some counties and cities along the Texas – Oklahoma border do have mutual aid agreements, including Wichita Falls and Texarkana.

He added that the local cities have been traveling across State lines, but it has been an arduous task. If Sherman needs assistance, they must go through Grayson County and the State of Texas then through the State of Oklahoma and back through Bryan County.

Deputy Mayor Steele verified that the new ambus would be included in the mutual aid agreement since it is a regional asset for the City and subject to call.

Mr. Dalton thanked the City Council for their consideration adding that they are excited about being able to implement the mutual aid agreement, especially in the rural areas of Oklahoma.

ACTION TAKEN.

Motion by Council Member Wacker to approve Resolution No. 5641, as presented. Second by Council Member Softly.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5642 – APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO ENTER INTO AN AGREEMENT WITH VESSELS CONSTRUCTION, A DIVISION OF VESCOR FOR THE CONSTRUCTION OF PEAK FLOW STORAGE IMPROVEMENTS PHASE 2 AT THE SHERMAN WASTEWATER TREATMENT PLANT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO ENTER INTO AN AGREEMENT WITH VESSELS CONSTRUCTION, A DIVISION OF VESCOR FOR THE CONSTRUCTION OF PEAK FLOW STORAGE IMPROVEMENTS PHASE 2 AT THE SHERMAN WASTEWATER TREATMENT PLANT.

CONSENT AGENDA.

RES 5642
WWTP
IMPROVEMENTS

RESOLUTION NO. 5643 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH JACOB DERIEUX FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 311 EAST COLLEGE STREET

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

RES 5643
RESIDENTIAL TAX
ABATEMENT
(311 E. COLLEGE)

CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE
AT 311 EAST COLLEGE STREET.
CONSENT AGENDA.

RESOLUTION NO. 5644 – RELATING TO GREATER TEXOMA
UTILITY AUTHORITY CONTRACT REVENUE BONDS,
SERIES 2012 (CITY OF SHERMAN PROJECT); APPROVING
THE ISSUANCE THEREOF, THE NOTICE OF SALE
PREPARED IN CONNECTION WITH THE PUBLIC OFFERING
OF THE BONDS, AND THE FACILITIES TO BE
CONSTRUCTED OR ACQUIRED BY THE AUTHORITY FOR
THE BENEFIT OF THE CITY

RES 5644
GTUA REVENUE
BONDS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SHERMAN, TEXAS, RELATING TO GREATER TEXOMA
UTILITY AUTHORITY CONTRACT REVENUE BONDS,
SERIES 2012 (CITY OF SHERMAN PROJECT); APPROVING
THE ISSUANCE THEREOF, THE NOTICE OF SALE
PREPARED IN CONNECTION WITH THE PUBLIC OFFERING
OF THE BONDS AND THE FACILITIES TO BE
CONSTRUCTED OR ACQUIRED BY THE AUTHORITY FOR
THE BENEFIT OF THE CITY.

Robby Hefton, Assistant City Manager/CFO, explained that
Resolution 5644 was an administrative action to validate
Greater Texoma Utility Authority issuing debt on the City's
behalf.

The City has approximately \$5.5 million in water and
wastewater projects that will be completed with funding
from this bond issue. They received very favorable rates at
a little over 3.5% for 20 years of bonds. He recommended
approval of the resolution.

ACTION TAKEN.

Motion by Council Member Smith to approve
Resolution No. 5644, as presented. Second by Council
Member Wacker.

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

VOTING NAY: None.

MOTION CARRIED.

OTHER BUSINESS

FINAL PLAT APPROVAL OF THE HELEN PERKINS
ADDITION; BEING 6.96 ACRES IN THE RUEBEN HENDRIX
SURVEY, ABSTRACT NO. 504; ALCOHOLIC SERVICES OF
TEXOMA, OWNER; SARTIN AND ASSOCIATES, INC.,
SURVEYORS (2407 AND 2415 TEXOMA PARKWAY)

APPROVE FINAL PLAT
HELEN PERKINS
ADDITION

The City Council approved the Final Plat of the Helen
Perkins Addition located at 2407 and 2415 Texoma Parkway.
The 6.96 acre tract is located at the northeast corner of
Baker Road and Texoma Parkway.

The owner would like to divide the existing tract for
development. The property has never been platted. The

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Planning and Zoning Commission recommended approval of the Final Plat.
CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizens requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

MERRY CHRISTMAS

Council Member Plyler wished everyone a Merry Christmas, Happy Hanukkah, and Happy New Year.

MERRY CHRISTMAS

MERRY CHRISTMAS

Council Member Smith wished everyone a Merry Christmas and asked them to remember the reason for the season.

MERRY CHRISTMAS

MERRY CHRISTMAS

Council Member Howeth wished everyone a Merry Christmas and urged them to drive very safely during the holiday season.

MERRY CHRISTMAS

MERRY CHRISTMAS

Council Member Softly wished everyone a Merry Christmas.

MERRY CHRISTMAS

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Council Member Wacker wished everyone a wonderful holiday season and asked them to remember those that are serving our Country and also those in need.

MERRY CHRISTMAS

EXECUTIVE SESSION – IN ACCORDANCE WITH CHAPTER 551, GOVT. CODE, V.T.C.S., (OPEN MEETINGS LAW)

THE CITY COUNCIL WILL NOW HOLD AN EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, VERNONS TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN THE FOLLOWING SECTIONS.

EXECUTIVE SESSION

SECTION 551.074

**PERSONNEL MATTERS
CONSIDER THE QUALIFICATION,
APPOINTMENT AND REMOVAL
OF MEMBERS TO BOARDS AND
COMMISSIONS:
GREATER TEXOMA UTILITY
AUTHORITY BOARD OF
DIRECTORS (2)**

Council Members decided they did not need to go into Executive Session to discuss the appointments to the Greater Texoma Utility Authority Board of Directors.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO
BOARDS AND COMMISSIONS:

GREATER TEXOMA UTILITY AUTHORITY BOARD OF
DIRECTORS (2)

GTUA BOARD

ACTION TAKEN.

Motion by Council Member Smith to reappoint Bill Johnson and George Rowland to the Greater Texoma Utility Authority Board of Directors for a term from December 31, 2011 to December 31, 2013. Second by Council Member Wacker.

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

VOTING NAY: None.

MOTION CARRIED.

ADJOURNMENT

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:08 p.m.

DEPUTY MAYOR

CITY CLERK