

Authorizing the City Manager and Assistant City Manager Each to Sign on Behalf of the City of Sherman on All Matters Related to Banking and Treasury Management,” from the Consent Agenda for explanation.

Council Member Teamann moved to approve Items G-1, G-3, G-4, G-5, G-6, G-7, G-8, G-9, G-10, and G-11 on the Consent Agenda, subject to the Staff Review Letter. Second by Council Member Stevenson. All present voted AYE.

Council Member Melton moved to approve Items F-1, G-2, and G-12 on the Consent Agenda, as presented. Second by Council Member Stevenson. All present voted AYE.

RESOLUTION NO. 6744 – DESIGNATING THE CITY CLERK AS THE PUBLIC INFORMATION COORDINATOR AND DELEGATING TO THE CITY CLERK THE RESPONSIBILITY FOR COMPLYING WITH THE TRAINING REQUIREMENTS OF SECTION 552.012 OF THE TEXAS GOVERNMENT CODE ON BEHALF OF ALL OF SHERMAN’S PUBLIC OFFICIALS WHO ARE SUBJECT TO SUCH REQUIREMENTS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DESIGNATING THE CITY CLERK AS THE PUBLIC INFORMATION COORDINATOR AND DELEGATING TO THE CITY CLERK THE RESPONSIBILITY FOR COMPLYING WITH THE TRAINING REQUIREMENTS OF SECTION 552.012 OF THE TEXAS GOVERNMENT CODE ON BEHALF OF ALL OF SHERMAN’S PUBLIC OFFICIALS WHO ARE SUBJECT TO SUCH REQUIREMENTS.

**RES 6744
CITY CLERK AS
PUBLIC INFORMATION
COORDINATOR &
DELEGATING
TRAINING
REQUIREMENTS**

Council Member Melton asked to remove Resolution 6744 and 6745 from the Consent Agenda for explanation.

Mr. Pittman explained that this resolution designates the City Clerk as the Public Information Coordinator for receiving Public Information requests.

The Public Information Act also has a mandatory requirement that public officials take training on the requirements of the Public Information Act within 90 days of them taking office. The Act allows the City to designate a person to take that training on behalf of those public officials, should the elected official fail to do so.

He said it doesn’t mean the elected official doesn’t have to take the training, or that they’re not required too, it just means if they don’t take it in the required 90 days, that the City Clerk, as the Public Information Coordinator, has “checked that box” for them.

Council Member Melton clarified that all public information requests would come to the City Clerk, even the ones for the Police and Fire Departments. Mr. Pittman said, yes, that would be the one point of contact for all public information requests.

He added that “operationally,” if the City wanted to split up the duties, they could do that. He said, essentially, all requests will

go to the City Clerk's Office first. Operationally, it doesn't mean the City Clerk has to be the one to respond to those requests.

RESOLUTION NO. 6745 – AUTHORIZING THE CITY MANAGER AND ASSISTANT CITY MANAGER EACH TO SIGN ON BEHALF OF THE CITY OF SHERMAN ON ALL MATTERS RELATED TO BANKING AND TREASURY MANAGEMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE CITY MANAGER AND ASSISTANT CITY MANAGER EACH TO SIGN ON BEHALF OF THE CITY OF SHERMAN ON ALL MATTERS RELATED TO BANKING AND TREASURY MANAGEMENT.

Robby Hefton, City Manager, said Resolution 6745 is a "clean-up" item as well and originated with the Finance Department.

Mary Lawrence, Director of Finance, said this will allow some flexibility in the banking services. She introduced Brittany Melton, Dedicated Service Advisor, VP at Simmons Bank.

Ms. Melton said this was a "clean-up" from when Simmons Bank was Landmark Bank. They wanted to have a resolution on file designating the City Manager and Assistant City Manager, whoever that may be, as authorized to sign for the City.

Council Member Teamann verified that the Council would still be approving financial issues that were required to go before the City Council. Ms. Lawrence said this doesn't override anything that is required by Charter or by law, to be approved by the City Council.

ACTION TAKEN.

Motion by Council Member Stevenson to adopt Resolution Nos. 6744 and 6745, as presented. Second by Council Member Teamann.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED

PUBLIC HEARING

FINAL STATEMENT/ACTION PLAN FOR PROGRAM YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT

Ms. Lawrence said this was the public hearing for the FY 2022 Community Development Block Grant. The grant funds ten different agencies. It also funds a portion of the City's demolition program for substandard structures. This year, they are also funding a park improvement in the target area.

The current planned park improvement is restrooms at Martin Luther King, Jr. Park. CDBG money will not fund the entire renovation of the restrooms, so some additional General Fund money will be used.

The total grant is about \$378,000, and the resolution to approve the plan will be later in tonight's agenda.

RES 6745
AUTHORIZED
SIGNATURES FOR
BANKING & TREASURY
MANAGEMENT

COMMUNITY
DEVELOPMENT
BLOCK GRANT
PROGRAM YEAR 2021

No citizens appeared before the City Council to discuss the Final Statement/Action Plan for Program Year 2021 Community Development Block Grant.

PUBLIC HEARING

AMENDMENT TO THE FINAL STATEMENT/ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROGRAM YEAR 2019

COMMUNITY
DEVELOPMENT
BLOCK GRANT
AMENDMENT
PROGRAM YEAR 2019

Ms. Lawrence said this is similar to the last item, except this is the public hearing for an amendment to the 2019 Year Plan, which is the FY 2020 Plan. Last year the Council approved another amendment to the 2019 Plan because the City received an additional allocation from HUD for the CARES Grant, after the Block Grant Program.

The CARES Grant was to fund programs for citizens that were disproportionately affected by the COVID-19 pandemic. The first allotment of money was about \$215,000, and this one was about \$288,000.

Ms. Lawrence said this will fund about 10 different agencies and another park project, in the target area. The proposed project will be to purchase some property adjacent to Martin Luther King, Jr. Park to expand the park area.

No citizens appeared before the City Council to discuss the Amendment to the Final Statement/Action Plan for the Community Development Block Grant for Program Year 2019.

Mayor Plyler introduced Ordinance No. 6386 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTY WITHIN THE R-1 (ONE-FAMILY RESIDENTIAL) DISTRICT, LOCATED AT 1125 SOUTH MONTGOMERY STREET, BEING LOT 7, BLOCK 7, JONES & WAINRIGHT'S ADDITION (HYPERSTAR, INC., OWNER; DANISH SAMAD, REPRESENTATIVE, AND COPLEY LAND SURVEYING, INC., SURVEYOR); PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6386
ZONE CHANGE
FOR RESIDENTIAL
(1125 S.
MONTGOMERY ST)

Rob Rae, Director of Development Services, said this is a zone change from C-1 to R-1, so the property owner can construct a single-family residential home on the site.

The Planning and Zoning Commission recommended approval of the zone change.

Danish Samad, 115 S. Travis, Ste 310

Mr. Samad appeared to represent the request and was available if the Council had any questions.

No other citizens appeared before the City Council to discuss Ordinance No. 6386.

Mayor Plyler introduced Ordinance No. 6387 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTY WITHIN THE R-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT, LOCATED AT 515 AND 519 SOUTH FIRST STREET, BEING 0.402 ACRES IN THE SAMUEL BLAGG SURVEY, ABSTRACT NO. 56 AND BEING PART OF BLOCK 2 OF G.Y. GRAY'S SUPPLEMENT ADDITION AND BEING ALL OF LOTS 14, 15 AND THE NORTH 5.333 FEET OF LOT 16, BLOCK 2 EXCEPT THE NORTH 8 FEET OF LOT 14 AND ALL OF THE SOUTH 27.666 FEET OF LOT 16, BLOCK 2 (EARNHARTBUILT, LLC, OWNER; MORAN DEVELOPMENT, DEVELOPER, AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR); PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6387
ZONE CHANGE
FOR RESIDENTIAL
(515 & 519 S.
FIRST ST)

Mr. Rae said this item is for a zone change from C-2 to R-2, so the developer can build an eight unit, multi-family development. This project is being built on lots that were cleared as part of the City's substandard structure program, and will greatly improve what was there before.

The Planning and Zoning Commission recommended approval of the zone change.

No citizens appeared before the City Council to discuss Ordinance No. 6387.

Mayor Plyler introduced Ordinance No. 6388 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTY WITHIN THE R-1 (ONE-FAMILY RESIDENTIAL) DISTRICT, LOCATED IN THE 2400-2700 BLOCKS OF SOUTH FM 1417 (HERITAGE PARKWAY), BEING 43.727 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625 (ARC STX CO., LLC, OWNER; TESCH DEVELOPMENT & MANAGEMENT CO., LLC, PROSPECTIVE BUYER; ROBERT TESCH, REPRESENTATIVE, PAPE-DAWSON ENGINEERS, CIVIL ENGINEERS, AND PIERCE-MURRAY LAND SOLUTIONS, SURVEYOR); PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6388
ZONE CHANGE
FOR RESIDENTIAL
(2400-2700 BLOCKS
OF S. FM 1417)

Mr. Rae said this item is for a zone change from R-A and M-1 zoning to R-1 zoning. The requestor recently appeared before City Council for a multi-family project on this site, that was denied. He is now applying for a single family project.

The Planning and Zoning Commission recommended approval of the zone change.

No citizens appeared before the City Council to discuss Ordinance No. 6388.

Mayor Plyler introduced Ordinance No. 6389 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, REPEALING ORDINANCE NO. 6132 AND GRANTING A SPECIFIC USE PERMIT TO ALLOW PATIO HOMES ON LOTS 12R-1 AND 12R-2 OF THE PROPOSED REPLAT OF LOT 12, BLOCK C OF THE AMENDED PLAT OF MAGNOLIA VILLAGE AND LOTS 1-5, BLOCK A, LOTS 1-19, BLOCK B, LOTS 1-11 AND 13-21, BLOCK C AMENDED PLAT OF MAGNOLIA VILLAGE FOR A TOTAL OF 46 PATIO HOMES IN AN R-1 (ONE-FAMILY RESIDENTIAL) DISTRICT AT 502 EAST NORTHCREEK DRIVE, 4706-4723 INDIO LANE, 400-516 CARNEROS DRIVE, 4701-4733 DRY CREEK ROAD, 400-505 SONOMA COURT (HOMES BY JLS OF TEXOMA LLC, OWNER; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR); PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6389
SUP FOR PATIO
HOMES AT
MAGNOLIA VILLAGE
(NORTHCREEK, INDIO,
CARNEROS, DRY
CREEK, SONOMA
COURT)

Mr. Rae said this item is for a Specific Use Permit to expand Magnolia Village to include an additional patio home on Lot 12R.

The current SUP includes one patio home on Lot 12, and the owner would like to amend that SUP to include Lot 12R-1 and 12R-2 to allow the additional patio home.

The Planning and Zoning Commission recommended approval of the Specific Use Permit.

Jason Bassermann, 3409 Heritage Parkway

Mr. Bassermann is the owner of JLS Homes, and was available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6389

Mayor Plyler introduced Ordinance No. 6390 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, REPEALING ORDINANCE NO. 6323 AND GRANTING A SPECIFIC USE PERMIT TO ALLOW 38 PATIO HOMES ON LOTS 1-12, 14-26 AND 28-30, BLOCK 1 AND LOTS 1-10, BLOCK 2 OF THE PROPOSED COTTAGES AT MAGNOLIA VILLAGE IN AN R-1 (ONE-FAMILY RESIDENTIAL) DISTRICT IN THE 500 BLOCK OF EAST NORTHCREEK DRIVE (YOUNG ENTERPRISES, LP, OWNER; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR); PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6390
SUP FOR PATIO
HOMES AT COTTAGES
AT MAGNOLIA
VILLAGE
(500 BLOCK OF
NORTHCREEK DR)

Mr. Rae said this item is also repealing a previous Specific Use Permit for patio homes because the developer has changed their plat. This change will be to reduce the number of patio homes

COUNCIL MINUTES – JUNE 7, 2021

by one. With the change, there will be 38 patio homes instead of 39.

The Planning and Zoning Commission recommended approval of the Specific Use Permit.

No citizens appeared before the City Council to discuss Ordinance No. 6390.

Mayor Plyler introduced Ordinance No. 6391 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 ALLOW WINE TASTING AND BOTTLING OF ALCOHOLIC BEVERAGES IN A C-2 (GENERAL COMMERCIAL) DISTRICT/CENTRAL BUSINESS DISTRICT AT 212 NORTH WALNUT STREET, BEING 0.304 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 AND BEING PART OF LOTS 7, 8 & 9, BLOCK D, T.J. SHANNON SUPPLEMENT (EVEREST, LLC, OWNER; MONT TAYLOR, APPLICANT, TEXAS GIFT WINERY, LLC DBA RIO TO RED WINERY, TENANT, AND COPLEY LAND SURVEYING, SURVEYOR); PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

**ORD 6391
SUP FOR WINE
TASTING &
BOTTLING
(212 N. WALNUT ST)**

Mr. Rae said this item is for a Specific Use Permit for wine tasting and bottling of alcoholic beverages in a C-2 zone. The winery will be in a large open area that is 346 square feet. The production area for bottling would be in the back and is 809 square feet.

The Planning and Zoning Commission recommended approval of the Specific Use Permit.

Mont Taylor, 289 Westridge Dr., Denison

Mr. Taylor is the applicant for the Specific Use Permit, and appeared representing the request. He was available if Council Members had any questions.

No other citizens appeared before the City Council to discuss Ordinance No. 6391.

Mayor Plyler introduced Ordinance No. 6392 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 4 OF THE CODE OF ORDINANCES (BUSINESS REGULATIONS), ARTICLE 4.14 (ALCOHOLIC BEVERAGES), DIVISION 3 (UNLAWFUL CONSUMPTION), SECTION 4.14.064 (CONSUMPTION OR POSSESSION IN PARKS PROHIBITED) TO PROHIBIT THE POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON THE PREMISES OF A CITY PARK, RECREATION AREA OR OTHER PUBLIC OPEN SPACE OR

**ORD 6392
CONSUMPTION OF
ALCOHOLIC
BEVERAGE IN
CITY PARK**

FACILITY; PROVIDING A REPEALING CLAUSE, A SEVERABILITY CLAUSE AND A PENALTY CLAUSE; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

Mr. Hefton said this issue was brought to their attention as they started talking about the Celtic Festival this year. This year, they plan to hold the Festival at Pecan Grove West.

In discussions with Mr. Pittman, he said there were several issues about how alcohol was prohibited on different premises, that might be unenforceable. This agenda item also “cleans that up” and makes the City ordinance more enforceable. Those two issues were the impetus for this ordinance.

No other citizens appeared before the City Council to discuss Ordinance No. 6392.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6386

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTY WITHIN THE R-1 (ONE-FAMILY RESIDENTIAL) DISTRICT, LOCATED AT 1125 SOUTH MONTGOMERY STREET, BEING LOT 7, BLOCK 7, JONES & WAINRIGHT'S ADDITION (HYPERSTAR, INC., OWNER; DANISH SAMAD, REPRESENTATIVE, AND COPLEY LAND SURVEYING, INC., SURVEYOR); PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6386
ZONE CHANGE
FOR RESIDENTIAL
(1125 S.
MONTGOMERY ST)

Ordinance 6387

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ORD 6387
ZONE CHANGE
FOR RESIDENTIAL
(515 & 519 S.
FIRST ST)

Ordinance 6388

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ORD 6388
ZONE CHANGE
FOR RESIDENTIAL
(2400-2700 BLOCKS
OF S. FM 1417)

ABSTRACT NO. 625 (ARC STX CO., LLC, OWNER; TESCH DEVELOPMENT & MANAGEMENT CO., LLC, PROSPECTIVE BUYER; ROBERT TESCH, REPRESENTATIVE, PAPE-DAWSON ENGINEERS, CIVIL ENGINEERS, AND PIERCE-MURRAY LAND SOLUTIONS, SURVEYOR); PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Council Member Steele asked if a detention pond would be considered required open space. Mr. Rae said it would not be considered open space, unless it had a pond feature, or trails around it.

Council Member Steele confirmed that Cottages at Magnolia Village has a detention pond that is designated as open space, but it features a fountain and some other amenities. Mr. Rae said both of the patio home Specific Use Permits tonight were done prior to the recent changes to the zoning ordinance, and were under the 50-household threshold. They weren't technically required to provide open space.

Council Member Steele asked how that applied to this development on FM 1417. He said there is a 7.3 acre detention pond and only 1.1 acres of actual greenspace. He asked what the determination was there.

Mr. Rae said for this situation of the zone change, they aren't looking at open space, because they aren't requesting patio homes. There is an application to the Planning and Zoning Commission to request patio homes, but this request is not for patio homes.

Council Member Stevenson felt that open space, should be usable by the public. Generally, they felt detention spaces were not large enough to be considered open space.

Mr. Philpot added that open space needs to be usable by the public. A creek that has a slope and erosion problems couldn't be considered open space. But if it's a creek that is "wide open" with a trail, that could be considered open space.

Council Member Steele verified that the Cottages of Magnolia Village didn't have any open space, but that was prior to the ordinance change.

Ordinance 6389

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ORD 6389
SUP FOR PATIO
HOMES AT
MAGNOLIA VILLAGE
(NORTHCREEK, INDIO,
CARNEROS, DRY
CREEK, SONOMA
COURT)

4706-4723 INDIO LANE, 400-516 CARNEROS DRIVE, 4701-4733 DRY CREEK ROAD, 400-505 SONOMA COURT (HOMES BY JLS OF TEXOMA LLC, OWNER; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR); PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

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ORD 6391
SUP FOR WINE
TASTING &
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(212 N. WALNUT ST)

Ordinance 6392

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ORD 6392
CONSUMPTION OF
ALCOHOLIC
BEVERAGE IN
CITY PARK

Council Member Melton asked for clarification about a City event and having alcohol at that event.

COUNCIL MINUTES – JUNE 7, 2021

Mr. Hefton explained that this ordinance would regulate alcohol on City property, and any program, City sponsored or not, would need to request permission from the City to provide alcohol on City property. Which is the only thing the City can regulate.

He said it came up during plans for the Celtic Festival. Rob Ballew, Police Detective, and organizer of the Celtic Festival, said their event has been going on for five years, even though it was canceled last year because of COVID. It is normally held in March, but was moved to September 2021, and will be held at Pecan Grove Park.

He said alcohol is served at all Celtic events. Their event does have security from the Police Department, and they've never had any major issue from alcohol consumption. He said Robert and Sherry Little, owners of the Old Iron Post, handle all of the alcohol for the event, with a trained staff.

By approving the ordinance, it will allow the police to enforce the ordinances in City parks and open spaces. It would still be at the discretion of the City Manager.

Council Member Stevenson asked that, as it stands now, if someone was drinking in the City park, without passing this ordinance, the police couldn't do anything. Detective Ballew said there are laws that could be enforced that deal with that, but it also opens up the opportunity for some other events that are City sponsored to be held, like they are in the downtown area.

Mr. Hefton said the staff wants a centralized way to track events with alcohol that are held on City property. The Texas Alcoholic Beverage Commission is really the agency that governs and dictates the rules for alcohol, and a permit from them would still be required. This just adds clarity on the City's part and cleans up some things in the ordinance that the City was not allowed to do. It also clarifies the use of the City park for the Celtic Festival.

Council Member Teamann clarified that it also would include downtown events. Nate Strauch, Community and Support Services Manager, said the City has to give written permission for the events that have alcohol and are held downtown. He said there are multiple checks and balances.

Council Member Howeth asked if the ordinance was approved, would signs be posted in the parks saying alcohol could not be consumed in the parks without permission.

Ryan Pittman, Attorney, explained that, currently there is an ordinance that says there will be no consumption in City parks. The problem is that the ordinance is "overly broad" and says the City has authority to regulate possession and consumption elsewhere. The Alcoholic Beverage Code preempts the City's authority to regulate alcohol consumption and possession on property that it does not own.

COUNCIL MINUTES – JUNE 7, 2021

For example, the City doesn't have the authority to regulate alcohol consumption and possession at athletic events on Sherman Independent School District property.

This ordinance will help the Police Department better understand what they can and cannot enforce, and cleans up the ordinance so it is more consistent with State law. It would not be a change as to whether or not alcohol consumption is allowed in parks. It just clarifies that the City's authority is more narrow, and provides for some exceptions, such as with special events.

Council Member Howeth mentioned that there was alcohol at the last Hot Summer Nights event.

Zach Flores, Police Chief, said the new ordinance doesn't change the "spirit of the ordinance." The current City ordinance is outdated and there are problems when there is an overly broad ordinance. The proposed ordinance allows an avenue for permitting. He said, as far as signs, the standards are still the same.

Council Member Howeth felt like citizens should be aware of the rules and the City should clarify when and where it can be done.

ACTION TAKEN.

Motion by Council Member Stevenson to adopt Ordinance Nos. 6386, 6387, 6388, 6389, 6390, 6391, and 6392, as presented. Second by Council Member Melton.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6741 – AUTHORIZING PUBLICATION OF THE PROPOSED FINAL STATEMENT/ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROGRAM YEAR 2021; AUTHORIZING SUBMISSION OF THE BLOCK GRANT APPLICATION; AUTHORIZING EXECUTION OF CERTIFICATIONS OF COMPLIANCE IN CONNECTION WITH THE ADMINISTRATION AND CONDUCT OF THE COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEAR 2021

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 PROGRAM YEAR 2021; AUTHORIZING SUBMISSION OF THE BLOCK GRANT APPLICATION; AUTHORIZING EXECUTION OF CERTIFICATIONS OF COMPLIANCE IN CONNECTION WITH THE ADMINISTRATION AND CONDUCT OF THE COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEAR 2021.

Council Member Melton had questions about Resolution 6741 and 6742, concerning the Community Development Block Grants.

**RES 6741
COMMUNITY
DEVELOPMENT
BLOCK GRANT
PROGRAM YEAR 2021**

COUNCIL MINUTES – JUNE 7, 2021

She asked if the organizations that would be receiving the funding had requested it or if the City just “delegates to whomever.”

Ms. Lawrence confirmed that the agencies request funding from the City, by submitting an application that meets certain criteria, as set forth by the grant.

Council Member Melton asked about the deadline date of July 8, 2021, that’s set forth in the resolution, for recipients to contact. Teri Fine, Assistant to the City Manager, explained that the July 8, 2021 date is actually the end of the public comment period, and is not for submittal of applications for funding. Ms. Lawrence reiterated that no additional applications can be submitted. The July 8, 2021 date is only for comments on the plan.

Council Member Teamann asked about the normal deadline for applications from entities applying for funding. Ms. Lawrence said the deadline was actually extended this year because they had some organizations contact them at the last minute about funding. She said the deadline was closed about a month ago. She said there are a lot of restrictions on the funding, so many organizations won’t qualify.

Ms. Lawrence said the Community Development Block Grant is approved by resolution and not ordinance. This resolution is for CDBG Program Year 2021.

ACTION TAKEN.

Motion by Council Member Howeth to adopt Resolution No. 6741, as presented. Second by Council Member Melton.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6742 – AUTHORIZING PUBLICATION OF THE PROPOSED AMENDMENT TO THE FINAL STATEMENT/ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROGRAM YEAR 2019; AUTHORIZING SUBMISSION OF THE BLOCK GRANT APPLICATION; AUTHORIZING EXECUTION OF CERTIFICATIONS OF COMPLIANCE IN CONNECTION WITH THE ADMINISTRATION AND CONDUCT OF THE COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEAR 2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING PUBLICATION OF THE PROPOSED AMENDMENT TO THE FINAL STATEMENT/ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROGRAM YEAR 2019; AUTHORIZING SUBMISSION OF THE BLOCK GRANT APPLICATION; AUTHORIZING EXECUTION OF CERTIFICATIONS OF COMPLIANCE IN CONNECTION WITH THE ADMINISTRATION AND CONDUCT OF THE COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEAR 2019.

**RES 6742
AMENDMENT TO
COMMUNITY
DEVELOPMENT
BLOCK GRANT
PROGRAM YEAR 2019**

Ms. Lawrence said this resolution approves the additional CARES Act funding for Program Year 2019.

ACTION TAKEN.

Motion by Council Member Melton to adopt Resolution No. 6742, as presented. Second by Council Member Stevenson.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6743 – AWARDING A BID TO HARKINSON MANAGEMENT, LLC, FOR THE PURCHASE AND SALE OF 15.260± ACRES OF LAND IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF WEST TRAVIS STREET AND FM 1417; AUTHORIZING EXECUTION OF NECESSARY TRANSACTION DOCUMENTS RELATED THERETO

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO HARKINSON MANAGEMENT, LLC, FOR THE PURCHASE AND SALE OF 15.260± ACRES OF LAND IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF WEST TRAVIS STREET AND FM 1417; AUTHORIZING EXECUTION OF NECESSARY TRANSACTION DOCUMENTS RELATED THERETO.

RES 6743
SALE OF CITY
OWNED PROPERTY
(W. TRAVIS STREET
& FM 1417)
(TABLED)

Mr. Hefton said this resolution would give the City Manager the authority to sign the necessary documents for the sale of this property. The attorneys are still working to get the contract and the documents “cleaned up.”

One bid was received, in the amount of \$3.655 million. The property will be conveyed by warranty deed or similar conveyance. The bid was higher than the minimum set for sale of the property. Money from the sale will be used for other purposes in the General Fund.

Council Member Melton said the proposed contract is marked as “draft” but there is a clause that says the buyer may assign the contract to a related party.

Mr. Pittman said that is one of the items that he and Mr. Hefton are working through, and deciding whether or not that is appropriate. He said this resolution would give the City Manager the authority to sign the contract documents once they are completed. If the Council would like to have those documents come back to them for consideration, they can do that too.

Council Member Melton said she would like to see the contract completed and finalized before she approves it.

Mayor Plyler asked Council Members if they wanted to table Resolution 6743. Mr. Hefton said the closing date is August 3, 2021, so there is time to bring it back to the Council. Mr. Pittman recommended that the resolution be tabled if they wanted to see the final contract.

COUNCIL MINUTES – JUNE 7, 2021

ACTION TAKEN.

Motion by Council Member Melton to table Resolution No. 6743, as presented. Second by Council Member Stevenson.
VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED TO TABLE.

REQUEST TO ADVERTISE

REQUEST TO ADVERTISE FOR THE ANNUAL SUPPLY OF TIRES FOR ON-ROAD AND OFF-ROAD FLEET EQUIPMENT

The City Council approved the request to advertise for the annual supply of tires for on-road and off-road fleet equipment for FY 2020-2021. The agreement will provide tire replacement needs for cars, trucks, trailers, and construction equipment.
CONSENT AGENDA.

**REQ TO ADVERTISE
ANNUAL SUPPLY
OF TIRES**

OTHER BUSINESS

FINAL PLAT APPROVAL OF HERITAGE COURT ADDITION, BEING 8.538 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625; SSCGC HOLDINGS, LLC, OWNER; BLUESTONE PARTNERS, LLC, DEVELOPER AND UNDERWOOD DRAFTING AND SURVEYING, SURVEYOR (900-1000 BLOCKS SOUTH FM 1417 (HERITAGE PARKWAY))

The City Council approved the Final Plat of the Heritage Court Addition, an 8.538 acre tract located in the 900 to 1000 blocks of South FM 1417.

**APPROVE FINAL PLAT
HERITAGE COURT
ADDITION
(900-1000 BLOCKS
S. FM 1417)**

The property is zoned an R-2 (Multi-Family Residential) District, and is located in the O-1.1 (FM 1417) Overlay District. The owner would like to plat the property into one lot for residential development of an apartment complex.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

CONSIDER CALLING A SPECIAL MEETING OF THE CITY COUNCIL FOR TUESDAY, JULY 6, 2021, DUE TO CONFLICT WITH A FEDERAL HOLIDAY

The City Council called a Special Meeting for Tuesday, July 6, 2021, at 5:00 p.m., due to a conflict with a Federal holiday, Independence Day.

**SET CALLED MEETING
FOR TUESDAY,
JULY 6, 2021**

The regular date for the Council Meeting would be on Monday, July 5, 2021. The City will be closed that day to observe the Independence Day holiday.
CONSENT AGENDA.

REPLAT APPROVAL OF LOTS 15, 16, 17 & 18 OF MRS. H.M. SUMMER'S FIRST ADDITION, BEING ALL OF LOTS 15, 16, 17 AND 18 OF MRS. H.M. SUMMER'S FIRST ADDITION; ROSEWELL PROPERTIES, LLC, OWNER; AND COPLEY LAND SURVEYING, SURVEYOR (809 EAST JONES STREET)

**APPROVE REPLAT
MRS. H.M. SUMMER'S
FIRST ADDITION
(809 E. JONES ST)**

COUNCIL MINUTES – JUNE 7, 2021

The City Council approved the Replat of Lots 15, 16, 17, and 18, of Mrs. H.M. Summer's First Addition, located at 809 East Jones Street.

The property is zoned an R-1 (One Family Residential) District. An exception to allow two 50' wide lots was approved at the May 18, 2021 Planning and Zoning Commission Meeting. The owner would like to replat the property into two 50' wide lots for residential development.

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

REPLAT APPROVAL OF SHERMAN CROSSROADS, PHASE II, LOTS 30 AND 6R-2, BLOCK 2, BEING 5.727 ACRES IN THE PRESTON KITCHEN SURVEY, ABSTRACT NO. 667 AND BEING ALL OF LOT 6, BLOCK 2, SHERMAN CROSSROADS, PHASE II, LOTS 1R-1 AND 6; SHERMAN CROSSROADS, LTD, OWNER; AND A&W SURVEYING, SURVEYOR (3400-3500 BLOCKS OF SOUTH U.S. HIGHWAY 75)

APPROVE REPLAT
SHERMAN
CROSSROADS,
PHASE II
(3400-3500 BLOCK
S. HWY 75)

The City Council approved the Replat of the Sherman Crossroads, Phase II, a 5.727 acre tract located in the 3400 to 3500 blocks of South Hwy 75.

The property is zoned Blalock Industrial Park and located in the Blalock Commercial Overlay District. The owner would like to replat the property into two lots for commercial development and dedicate right-of-way for Aston Drive.

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

REPLAT APPROVAL OF LOTS 12R-1 AND 12R-2, REPLAT OF LOT 12, BLOCK C OF AMENDED PLAT OF MAGNOLIA VILLAGE, BEING 0.325 ACRES IN THE JAMES H. CLARK SURVEY, ABSTRACT NO. 273 AND BEING A REPLAT OF LOT 12, BLOCK C, AMENDED PLAT OF MAGNOLIA VILLAGE; HOMES BY JLS OF TEXOMA, LLC, OWNER; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR (502 & 506 SONOMA COURT)

APPROVE REPLAT
AMENDED PLAT
OF MAGNOLIA
VILLAGE
(502 & 506 SONOMA
COURT)

The City Council approved the Replat of Lots 12R-1 and 12R-2, Replat of Lot 12, Block C of Amended Plat of Magnolia Village, a 0.325 acre tract located at 502 and 506 Sonoma Court.

The property is zoned an R-1 (One-Family Residential) District. The owner would like to replat the property into two lots for residential development.

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

FINAL PLAT APPROVAL OF COTTAGES AT MAGNOLIA VILLAGE, BEING 6.166 ACRES IN THE JAMES H. CLARK SURVEY, ABSTRACT NO. 273; YOUNG ENTERPRISES, LP,

APPROVE FINAL PLAT
COTTAGES AT
MAGNOLIA VILLAGE

**OWNER; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR
(500 BLOCK EAST NORTHCREEK DRIVE)**

**(500 BLOCK E.
NORTHCREEK DR)**

The City Council approved the Final Plat of the Cottages at Magnolia Village, a 6.166 acre tract located in the 500 block of East Northcreek Drive.

The property is zoned an R-1 (One Family Residential) District. The owner would like to plat the property into 40 lots for residential development, one lot being for detention and another for access area to be owned and maintained by the Homeowner's Association. Exceptions were approved on four lots for width and area at the May 18, 2021 Planning and Zoning Commission Meeting.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

**REPLAT APPROVAL OF CUNNINGHAM PLACE ADDITION,
BEING 0.402 ACRES IN THE SAMUEL BLAGG SURVEY,
ABSTRACT NO. 56 AND BEING PART OF BLOCK 2 OF G.Y.
GRAY'S SUPPLEMENT ADDITION AND BEING ALL OF LOTS 14,
15 AND THE NORTH 5.333 FEET OF LOT 16, BLOCK 2 EXCEPT
THE NORTH 8 FEET OF LOT 14 AND ALL OF THE SOUTH 27.666
FEET OF LOT 16, BLOCK 2; EARNHARTBUILT, LLC, OWNER;
MORAN DEVELOPMENT, DEVELOPER, AND HELVEY-WAGNER
SURVEYING, INC., SURVEYOR (515 & 519 SOUTH FIRST
STREET)**

**APPROVE REPLAT
CUNNINGHAM
PLACE ADDITION
(515 & 519 S.
FIRST ST)**

The City Council approved the Replat of the Cunningham Place Addition, a 0.402 acre tract located at 515 and 519 South First Street.

The property is zoned a C-2 (General Commercial) District and an R-1 (One Family Residential) District. The owner would like to replat the property into one lot for Multi-Family Residential development.

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

**FINAL PLAT APPROVAL OF MERAZ-HILL ADDITION, BEING
0.172 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO.
763; ROBERTO MERAZ, OWNER; AND HELVEY-WAGNER
SURVEYING, INC., SURVEYOR (213 EAST HILL STREET)**

**APPROVE FINAL PLAT
MERAZ-HILL ADDITION
(213 E. HILL ST)**

The City Council approved the Final Plat of the Meraz-Hill Addition, a 0.172 acre tract located at 213 East Hill Street.

The property is zoned an R-1 (One Family Residential) District. An exception to allow a 50' wide lot was approved at the May 18, 2021 Planning and Zoning Commission Meeting. The owner would like to plat the property into one lot for residential development.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

REPLAT APPROVAL OF PART OF LOT 14, M.B. MOORE'S ADDITION AND ADJOINING TRACT OF LAND EAST OF SAID LOT 14, BEING 0.326 ACRES IN THE SAMUEL BLAGG SURVEY, ABSTRACT NO. 56 AND BEING A PART OF LOT 14, M.B. MOORE'S ADDITION; JAIME ANTONIO SANCHEZ, OWNER; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR (1438 SOUTH WALNUT STREET)

APPROVE REPLAT
M.B. MOORE'S
ADDITION
(1438 S. WALNUT ST)

The City Council approved the Replat of part of Lot 14, M.B. Moore's Addition, and adjoining tract of land east of said Lot 14, a 0.326 acre tract located at 1438 South Walnut Street.

The property is zoned an R-1 (One Family Residential) District. The owner would like to replat the property into two lots for residential development.

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

FINAL PLAT APPROVAL OF BEL-AIR VILLAGE, PHASE I, BEING 62.329 ACRES IN THE SHERROD DUNMAN SURVEY ABSTRACT NO. 329; TERRA PERPETUA, LLC, OWNER; KIMLEY-HORN & ASSOCIATES, SURVEYING/CIVIL ENGINEER; AND AMERICAN COMMUNITIES, DEVELOPER (300-1000 BLOCKS EAST FM 1417 (VIETNAM VETERANS PARKWAY)

APPROVE FINAL PLAT
BEL-AIR VILLAGE,
PHASE I
(300-1000 BLOCKS
E. FM 1417)

The City Council approved the Final Plat of Bel-Air Village, Phase I, a 62.329 acre tract located in the 300 to 1000 blocks of East FM 1417.

A portion of the property, 245.83 acres, was approved for a Planned Development for Terra Perpetua Village on August 5, 2019. The owner purchased an additional 32.545 acres, east of the development and amended the planned development to include this acreage for a total of 278.313 acres, and renamed it to Bel Air Village. The current request was for Final Plat approval for Phase I, containing 62.329 acres, 327 residential lots, and seven Home Owner's Association lots, for a mixed-use development.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

FINAL PLAT APPROVAL OF POPP'S ADDITION, BEING 0.463 ACRES IN THE ELIZABETH JONES SURVEY ABSTRACT NO. 625; ERIC AND KELLY POPP, OWNER; AND UNDERWOOD DRAFTING AND SURVEYING, SURVEYING (1406 WEST CENTER STREET)

APPROVE FINAL PLAT
POPP'S ADDITION
(1406 W. CENTER ST)

The City Council approved the Final Plat of Popp's Addition, a 0.463 acre tract located at 1406 West Center Street.

COUNCIL MINUTES – JUNE 7, 2021

The property is zoned an R-1 (One Family Residential) District. The owner would like to plat the property into two lots to sell one of the lots.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

CONSIDER REQUEST OF SHERMAN CULTURAL DISTRICT TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE “TACO TOUR” ON TUESDAY, JULY 20, 2021 FROM 5 P.M. TO 8 P.M.

The City Council approved the request of the Sherman Cultural District to temporarily close certain streets for the “Taco Tour” on July 20, 2021, from 5 p.m. until 8 p.m., in Downtown Sherman.

The event will be held in the 100 block of East Wall Street, and will require traffic control assistance, cones and barricades, and trash receptacles.
CONSENT AGENDA.

MEDIA QUESTIONS

There were no media questions.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

MAIN STREET ADVISORY COMMITTEE (3)

Council Member Melton asked if David Downtain would be eligible to serve on both the Planning and Zoning Commission and on the Main Street Advisory Committee.

Mr. Pittman said he would need to look at the by-laws, but there was not a State law that would prohibit it. Mr. Hefton said Main Street doesn’t bring anything to the Planning and Zoning Commission, so he did not think there would be a conflict. He added that, even with these appointments, there would still be one vacancy on the Main Street Board.

Council Member Melton asked if the appointment should wait until they were assured there was not a problem with serving on both boards. Council Members discussed any potential problems and decided to consider the appointment.

ACTION TAKEN.

Motion by Council Member Teamann to reappoint David Gunn to the Main Street Advisory Committee for a term from March 31, 2021 to March 31, 2023, and to appoint David Downtain for a term from June 8, 2021 to June 8, 2023, as presented. Second by Council Member Steele.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

**CLOSE STREETS
FOR TACO TOUR
(JULY 20, 2021)**

MEDIA QUESTIONS

**MAIN STREET
ADVISORY COMMITTEE**

COUNCIL COMMENTS

REAL ESTATE CONTRACTS

Council Member Teamann said he would like to be sure in the future, that the City drafts their own sales agreement with property buyers, so the City is in control of all the language.

Mr. Pittman said that was also his recommendation. The contract in question was submitted by the buyer, and the Council does not have to agree to it.

HOT SUMMER NIGHTS

Council Member Howeth said she enjoyed the first Hot Summer Nights. She felt like it was “getting back to normal.”

SERVICE ON CITY BOARDS AND COMMISSIONS

Council Member Melton encouraged any citizen that would like to serve on a board or commission to submit an application.

ANNOUNCEMENTS

Mayor Plyler announced the following:

- There was a great kickoff to Hot Summer Nights last week. Thanks to the City staff who helped make that possible. This Thursday will be Texas Floyd, a Pink Floyd cover band and next week Hoobastank will be at the event.
- Parks and Recreation will sponsor a father-son cookout at Herman Baker Park on June 18, 2021.
- “Craft the Night Away” will be held on June 19, 2021, in Downtown Sherman. This year’s event will feature a fiddling contest.

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.

TEX. GOV’T CODE § 551.071 --

SEEKING THE ADVICE OF ITS ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS OR ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE TEXAS OPEN MEETINGS ACT

TEX. GOV’T CODE § 551.072 --

DELIBERATING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON

**REAL ESTATE
CONTRACTS**

HOT SUMMER NIGHTS

**SERVICE ON CITY
BOARDS &
COMMISSIONS**

ANNOUNCEMENTS

EXECUTIVE SESSION

TEX. GOV'T CODE § 551.073 --

DELIBERATING A NEGOTIATED CONTRACT FOR A PROSPECTIVE GIFT OR DONATION TO THE CITY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON

TEX. GOV'T CODE § 551.074 --

DELIBERATING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE UNLESS THE OFFICER OR EMPLOYEE WHO IS THE SUBJECT OF THE DELIBERATION OR HEARING REQUESTS A PUBLIC HEARING

(A) SHERMAN HOUSING AUTHORITY BOARD (3)

TEX. GOV'T CODE § 551.076 --

DELIBERATING THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES OR A SECURITY AUDIT

TEX. GOV'T CODE § 551.087 --

DISCUSSING OR DELIBERATING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE CITY SEEKS TO HAVE LOCATE, STAY OR EXPAND IN OR NEAR THE CITY AND WITH WHICH THE CITY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR DELIBERATING THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT

TEX. GOV'T CODE § 551.089 --

DELIBERATING SECURITY ASSESSMENTS OR DEPLOYMENTS RELATING TO INFORMATION RESOURCES TECHNOLOGY, NETWORK SECURITY INFORMATION, OR THE DEPLOYMENT OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL, CRITICAL INFRASTRUCTURE OR SECURITY DEVICES

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 6:00 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:09 p.m. and reconvened in Open Meeting.

OPEN MEETING

Reconvene into Open Meeting and take action, if any, on items discussed in Executive Session.

OPEN MEETING

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

SHERMAN HOUSING AUTHORITY BOARD (3)

Motion by Council Member Melton to reappoint Beth Williams to the Sherman Housing Authority Board for a term from June 1, 2021 to June 1, 2023, and to appoint Kent Sharp for a term from June 8, 2021 to June 1, 2023, and Deborah Shaw

SHERMAN HOUSING
AUTHORITY BOARD

COUNCIL MINUTES – JUNE 7, 2021

Beavers to fill an unexpired term as Resident Commissioner from June 8, 2021 to June 1, 2022, as presented. Second by Council Member Steele.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 6:11 p.m.

ADJOURNMENT

MAYOR

CITY CLERK