

STATE OF TEXAS

§

June 4, 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 4, 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 Joe Smith.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of May 21, 2012. Council Member Plyler moved to approve the Minutes as presented; Second by Council Member Softly. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

PUBLIC HEARING

**CONDUCT THE SECOND PUBLIC HEARING CONCERNING
THE ANNEXATION OF 71.671 ACRES ALONG WASHINGTON
STREET IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL
JURISDICTION**

Mayor Magers called for the second public hearing on the voluntary annexation of 71.671 acres along Washington Street in the City's extra-territorial jurisdiction.

ANNEXATION
WASHINGTON
STREET

No citizens appeared before the City Council to discuss the annexation of 71.671 acres along Washington Street in the City of Sherman's Extra Territorial Jurisdiction.

**FINAL STATEMENT / ACTION PLAN FOR PROGRAM YEAR
2012 COMMUNITY DEVELOPMENT BLOCK GRANT**

Mayor Magers called for the public hearing on the Final Statement / Action Plan for Program Year 2012 Community Development Block Grant.

COMMUNITY
DEVELOPMENT
BLOCK GRANT

Charles Carter, 424 S. Vaden, addressed the City Council about the Community Development Block Grant Program. Mr. Carter said he is at the moderate income level and during the last 18 months, through this program, the City has replaced plumbing, installed a new sewer line, and rewired his home. He received \$12,000 of free work on his home.

He said he was very thankful and encouraged the City Council and Mayor to continue the program. He also praised

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Theresa Caudle, Community Development Coordinator, and Mr. Barnes, the inspector. He asked the City Council to approve the program because there are still many people in Sherman that need the help.

No other citizens appeared before the City Council to discuss the Final Statement / Action Plan for Program Year 2012 Community Development Block Grant.

The Public Hearing was closed.

CONSENT AGENDA

The Council reviewed the Consent Agenda. Council Member Wacker moved to approve the Consent Agenda, as presented. Second by Deputy Mayor Steele. All present voted AYE.

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5675 – AUTHORIZING PUBLICATION OF THE PROPOSED FINAL STATEMENT / ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEAR 2012; 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 2012

RES 5675
COMMUNITY
DEVELOPMENT
BLOCK GRANT

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 2012; 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 2012.

Council Member Wacker said she felt that the reinvestment in the community is very important. As Sherman's representative on the Texoma Area Paratransit Board, the money that goes toward public transportation is much needed and greatly appreciated. TAPS is used by citizens of every income level and by children for afterschool transportation.

Mayor Magers said that there may be government programs that are questionable, but he continues to get positive comments about the Community Development Block Grant program.

CONSENT AGENDA.

RESOLUTION NO. 5676 – RENEWING GUIDELINES AND CRITERIA FOR THE CITY OF SHERMAN'S INDUSTRIAL TAX ABATEMENT PROGRAM TO PROMOTE DEVELOPMENT / REDEVELOPMENT IN CERTAIN AREAS OF THE CITY

RES 5676
INDUSTRIAL TAX
ABATEMENT

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.

RESOLUTION NO. 5677 – AUTHORIZING EXECUTION OF A DEED FOR THE RESALE OF ONE TRACT OF LAND LOCATED AT 323 WEST RAINEY WITHIN THE SHERMAN CITY LIMITS SEIZED FOR DELINQUENT TAXES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A DEED FOR THE RESALE OF ONE TRACT OF LAND LOCATED AT 323 WEST RAINEY WITHIN THE SHERMAN CITY LIMITS SEIZED FOR DELINQUENT TAXES.
CONSENT AGENDA.

RES 5677
DEED FOR PROPERTY
(323 W. RAINEY)

CITIZENS REQUESTS

There were no citizens requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

CONGRATULATIONS TO ALL GRADUATING SENIORS

Council Member Plyler congratulated graduating seniors from all Grayson County high schools and from both colleges and acknowledged their hard work.

CONGRATULATIONS
TO ALL GRADUATING
SENIORS

HOT SUMMER NIGHTS

Council Member Smith reminded citizens that Hot Summer Nights starts this coming Thursday night.

HOT SUMMER NIGHTS

HOT SUMMER NIGHTS AND SUMMER ACTIVITIES

Council Member Wacker recognized Hot Summer Nights as well, and thanked the staff for putting together the flyer with all the summer activities. She recognized both the Parks and Recreation Department and the Tourism Department.

HOT SUMMER NIGHTS
& SUMMER ACTIVITIES

SHERMAN, TEXAS, ONE OF THE TOP PLACES TO LIVE

Mayor Magers said Sherman, Texas was recently rated again as one of the top places to live in the United States, from a cost effective, tax standpoint. He wanted to get some notoriety for the community and offered a "hats off" to the community and to the staff. Sherman wants to be affordable.

SHERMAN, TEXAS,
ONE OF THE TOP
PLACES TO LIVE

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ADJOURNMENT

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

ADJOURNMENT

MAYOR

CITY CLERK