

STATE OF TEXAS §
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 December 18, 2017.

**MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR PAM HOWETH.
COUNCIL MEMBERS HOLLAND, STEELE, STEVENSON,
TEAMANN.**

MEMBERS ABSENT: COUNCIL MEMBER SOFEY.

CALL TO ORDER

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

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of December 4, 2017. Deputy Mayor Howeth moved to approve the Minutes as presented; Second by Council Member Teamann. All present voted AYE. MOTION CARRIED.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Plyler introduced Ordinance No. 6087 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING AND APPROVING THE PROJECT PLAN AND THE FINANCING PLAN FOR THE SHERMAN TAX INCREMENT REINVESTMENT ZONE NUMBER SEVEN; PROVIDING FOR FINDINGS OF FACT.

Robby Hefton, City Manager, explained that this is the final action on the Tax Increment Reinvestment Zone #7. He said the Board met last week to discuss the project and financing plans.

No citizens appeared before the City Council to discuss Ordinance No. 6087.

Mayor Plyler introduced Ordinance No. 6088 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR A PERMANENT “STOP” SIGN ON RIDGEWAY DRIVE AT MCGEE STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN, TEXAS; PROVIDING FOR A PENALTY PROVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Clint Philpott, City Engineer, said the stop sign has been up for 90 days and there have been no complaints.

COUNCIL MINUTES – DECEMBER 18, 2017

No citizens appeared before the City Council to discuss Ordinance No. 6088.

Mayor Plyler introduced Ordinance No. 6089 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 TWO-FAMILY, SINGLE-STORY PATIO HOMES WITH NO MORE THAN TWO STRUCTURES ATTACHED IN A GROUPING IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT/COLLEGE PARK OVERLAY DISTRICT AT 605, 609, 613 AND 617 EAST CARTER STREET, BEING LOTS 4, 5, 6 AND 7, BLOCK 1, AUSTIN PARK ADDITION, A REPLAT OF LOTS 13-21, BLOCK 4 OF THE W.P. CARTER'S ADDITION (LAZY L ENTERPRISES, OWNERS; AND UNDERWOOD DRAFTING & SURVEYING, SURVEYOR); 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 6089
SUP FOR
PATIO HOMES
(605, 609, 624 & 617
E. CARTER)**

Scott Shadden, Director of Development Services, said the request is to modify the Specific Use Permit to allow two-family, single-story patio homes with no more than two structures attached in a grouping.

No citizens appeared before the City Council to discuss Ordinance No. 6089.

Mayor Plyler introduced Ordinance No. 6090 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 CONSTRUCTION EQUIPMENT SALES, RENTAL, SERVICE AND REPAIR FOR ABC SUPPLY COMPANY IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 2403 NORTH TRAVIS STREET, BEING 0.055 ACRES IN THE J.B. McANAI SURVEY, ABSTRACT NO. 763 (ROCK ROYALTY, INC., OWNER; AMERICAN BUILDERS & CONTRACTORS SUPPLY COMPANY, INC., SKIP RATH, PROSPECTIVE BUYER/REPRESENTATIVE; AND DEAN GILBERT, REPRESENTATIVE); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

**ORD 6090
SUP FOR
CONSTRUCTION
EQUIP SALES
(2403 N. TRAVIS)**

Mr. Shadden said the request is to expand the existing ABC Supply Company Specific Use Permit to allow a parking lot for their employees and customers. Travis Street is in the process of being widened and additional right-of-way has been dedicated from ABC Supply.

COUNCIL MINUTES – DECEMBER 18, 2017

No citizens appeared before the City Council to discuss Ordinance No. 6090.

Mayor Plyler introduced Ordinance No. 6091 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 PROPERTIES WITHIN THE C-2 (GENERAL COMMERCIAL) DISTRICT AT 2403 NORTH TRAVIS STREET, BEING 0.055 ACRES IN THE J.B. McANAI SURVEY, ABSTRACT NO. 763 (ROCK ROYALTY, INC., OWNER; AMERICAN BUILDERS & CONTRACTORS SUPPLY COMPANY, INC., SKIP RATH, PROSPECTIVE BUYER/REPRESENTATIVE; AND DEAN GILBERT, REPRESENTATIVE); PROVIDING FOR A REPEALER.

**ORD 6091
ZONE CHANGE
(2403 N. TRAVIS)**

Mr. Shadden said this zone change is needed to allow the aforementioned Specific Use Permit for the parking lot for ABC Supply Company.

No citizens appeared before the City Council to discuss Ordinance No. 6091.

Mayor Plyler introduced Ordinance No. 6092 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ARTICLE II OF THE HOME RULE CHARTER, ENTITLED "CITY COUNCIL", AT SECTION 9, ENTITLED "RULES OF PROCEDURE AND MEETINGS"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 6092
AMEND CHARTER**

Brandon Shelby, City Attorney, said the proposed Charter amendment would be to clarify the date of a City Council Meeting if a paid staff holiday falls on the first or third Monday of the month, when the Regular Council Meetings are held.

The Charter would be amended to state that if a City holiday falls on the Monday of a regularly scheduled City Council Meeting, the Council Meeting would automatically be moved to Tuesday and would still be a "regular meeting." He said the current Charter is not clear on this issue.

No citizens appeared before the City Council to discuss Ordinance No. 6092.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6087

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING AND APPROVING THE PROJECT PLAN AND THE FINANCING PLAN FOR THE

**ORD 6087
TIRZ #7 PROJECT
& FINANCING PLAN**

SHERMAN TAX INCREMENT REINVESTMENT ZONE NUMBER SEVEN; PROVIDING FOR FINDINGS OF FACT.

Council Member Teamann asked if the \$25 million value was for the full development or just Phase I and how it was determined. Mr. Hefton said it was for the initial Phase 1 and was determined based on square footage, estimates, the investments, land, and bricks and mortar.

Ordinance 6088

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR A PERMANENT “STOP” SIGN ON RIDGEWAY DRIVE AT MCGEE STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN, TEXAS; PROVIDING FOR A PENALTY PROVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 6088
STOP SIGN**

Ordinance 6089

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 TWO-FAMILY, SINGLE-STORY PATIO HOMES WITH NO MORE THAN TWO STRUCTURES ATTACHED IN A GROUPING IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT/COLLEGE PARK OVERLAY DISTRICT AT 605, 609, 613 AND 617 EAST CARTER STREET, BEING LOTS 4, 5, 6 AND 7, BLOCK 1, AUSTIN PARK ADDITION, A REPLAT OF LOTS 13-21, BLOCK 4 OF THE W.P. CARTER’S ADDITION (LAZY L ENTERPRISES, OWNERS; AND UNDERWOOD DRAFTING & SURVEYING, SURVEYOR); 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 6089
SUP FOR
PATIO HOMES
(605, 609, 624 & 617
E. CARTER)**

Council Member Stevenson asked why a variance was needed. Mr. Shadden said patio homes with five feet on each side are allowed, but these would be zero on one side and 10 feet on the other.

Ordinance 6090

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 CONSTRUCTION EQUIPMENT SALES, RENTAL, SERVICE AND REPAIR FOR ABC SUPPLY COMPANY IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 2403 NORTH TRAVIS STREET, BEING 0.055 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 (ROCK ROYALTY, INC., OWNER; AMERICAN BUILDERS & CONTRACTORS SUPPLY COMPANY, INC., SKIP RATH, PROSPECTIVE BUYER/REPRESENTATIVE; AND DEAN GILBERT, REPRESENTATIVE); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE

**ORD 6090
SUP FOR
CONSTRUCTION
EQUIP SALES
(2403 N. TRAVIS)**

PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

Ordinance 6091

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE C-2 (GENERAL COMMERCIAL) DISTRICT AT 2403 NORTH TRAVIS STREET, BEING 0.055 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 (ROCK ROYALTY, INC., OWNER; AMERICAN BUILDERS & CONTRACTORS SUPPLY COMPANY, INC., SKIP RATH, PROSPECTIVE BUYER/REPRESENTATIVE; AND DEAN GILBERT, REPRESENTATIVE); PROVIDING FOR A REPEALER.

ORD 6091
ZONE CHANGE
(2403 N. TRAVIS)

Ordinance 6092

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ARTICLE II OF THE HOME RULE CHARTER, ENTITLED "CITY COUNCIL", AT SECTION 9, ENTITLED "RULES OF PROCEDURE AND MEETINGS"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6092
AMEND CHARTER

Council Member Teamann asked what would happen if there was a Planning and Zoning Commission Meeting on the Tuesday after a Monday night meeting was moved. Mr. Shelby said the staff was not aware of any holiday that would fall on the first or third Monday.

Council Member Stevenson expressed concern that this would bind the City Council. Mr. Shelby said this would make moving the Council Meeting automatic unless it is cancelled and would make it a "regular meeting" instead of a "called meeting."

ACTION TAKEN.

Motion by Council Member Teamann to adopt Ordinance Nos. 6087, 6088, 6089, 6090, 6091, and 6092, as presented.

Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

ADOPTION OF ORDINANCE NO. 6084

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ARTICLE IV OF THE HOME RULE CHARTER, ENTITLED "ADMINISTRATIVE DEPARTMENTS", AT SECTION 4, ENTITLED "MUNICIPAL COURT"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6084
AMEND CHARTER

COUNCIL MINUTES – DECEMBER 18, 2017

ACTION TAKEN.

Motion by Council Member Steele to remove Ordinance No. 6084 from table and to consider its adoption. Second by Deputy Mayor Howeth.

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

VOTING NAY: None.

MOTION CARRIED TO REMOVE FROM TABLE.

Mr. Shelby said this Charter Amendment was to designate how Alternate Municipal Court Judges are appointed, clarifying the language in the City Charter.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to adopt Ordinance No. 6084, as presented. Second by Council Member Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6314 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH VESSELS CONSTRUCTION BASED ON AN INVITATION TO BID FOR CONSTRUCTION OF THE SETTING SUNS DRAINAGE PROJECT PHASE 1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH VESSELS CONSTRUCTION BASED ON AN INVITATION TO BID FOR CONSTRUCTION OF THE SETTING SUNS DRAINAGE PROJECT PHASE I.

**RES 6314
SETTING SUNS
DRAINAGE PROJECT
PHASE 1**

Mr. Philpott said this was the City's first stormwater project and will help the drainage in Setting Suns Addition. Seven bids were received for the project, with the lowest being \$175,000, from Vessels Construction.

ACTION TAKEN.

Motion by Council Member Stevenson to adopt Resolution No. 6314, as presented. Second by Deputy Mayor Howeth.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6315 – AUTHORIZING THE ACCEPTANCE OF A CONTRACT WITH CONVEYANCE DOCUMENT FROM SCOTT BANDEMIR FOR THE CONVEYANCE AND ACQUISITION OF PROPERTY LOCATED AT 3104 PRESTON

**RES 6315
ACQUISITION OF
PROPERTY AT
3104 PRESTON**

CLUB DRIVE, BEING LOT 25, BLOCK 11 OF PRESTON CLUB, THE LEGENDS SUBDIVISION, PHASE ONE, SAID PROPERTY BEING LOCATED IN THE CITY OF SHERMAN, COUNTY OF GRAYSON, STATE OF TEXAS

CLUB DR.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE ACCEPTANCE OF A CONTRACT AND CONVEYANCE DOCUMENT FROM SCOTT BANDEMIR FOR THE CONVEYANCE AND ACQUISITION OF PROPERTY LOCATED AT 3104 PRESTON CLUB DRIVE, BEING LOT 25, BLOCK 11 OF PRESTON CLUB, THE LEGENDS SUBDIVISION, PHASE ONE, SAID PROPERTY BEING LOCATED IN THE CITY OF SHERMAN, COUNTY OF GRAYSON, STATE OF TEXAS.
CONSENT AGENDA.

RESOLUTION NO. 6316 – AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO M&G HOME BUILDERS, LLC FOR THE INSTALLATION OF A SANITARY SEWER SERVICE LATERAL LINE WITHIN THE PLATTED PUBLIC ALLEY RUNNING EAST AND WEST IN BLOCK 1 OF THE HALL & JONES ADDITION FOR SANITARY SEWER SERVICES AT 522 EAST COLLEGE STREET IN THE CITY OF SHERMAN

RES 6316
ENCROACHMENT
EASEMENT FOR
SANITARY SEWER
(522 E. COLLEGE)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO M&G HOME BUILDERS, LLC FOR THE INSTALLATION OF A SANITARY SEWER SERVICE LATERAL LINE WITHIN THE PLATTED PUBLIC ALLEY RUNNING EAST AND WEST IN BLOCK 1 OF THE HALL & JONES ADDITION FOR SANITARY SEWER SERVICES AT 522 EAST COLLEGE STREET IN THE CITY OF SHERMAN.
CONSENT AGENDA.

RESOLUTION NO. 6317 – AUTHORIZING THE PURCHASE AND INSTALLATION OF COMMUNICATIONS EQUIPMENT FOR THE SHERMAN POLICE DEPARTMENT FROM MOTOROLA THROUGH SHIPMAN COMMUNICATIONS

RES 6317
POLICE DEPT.
COMMUNICATIONS
EQUIPMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE AND INSTALLATION OF COMMUNICATIONS EQUIPMENT FOR THE SHERMAN POLICE DEPARTMENT FROM MOTOROLA THROUGH SHIPMAN COMMUNICATIONS.
CONSENT AGENDA.

RESOLUTION NO. 6318 – AUTHORIZING THE PURCHASE OF A NEW ELGIN EAGLE STANDARD STREET SWEEPER FOR THE STREET MAINTENANCE DEPARTMENT FROM KINLOCH EQUIPMENT & SUPPLY, INC. THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)

RES 6318
STREET SWEEPER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW ELGIN EAGLE STANDARD STREET SWEEPER FOR THE STREET MAINTENANCE DEPARTMENT FROM KINLOCH

EQUIPMENT & SUPPLY, INC. THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).
CONSENT AGENDA.

RESOLUTION NO. 6319 – AUTHORIZING THE PURCHASE OF A NEW GOMACO GT-3600 REV C. PAVER FOR THE STREET MAINTENANCE DEPARTMENT FROM ROMCO EQUIPMENT THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW GOMACO GT-3600 REV C. PAVER FOR THE STREET MAINTENANCE DEPARTMENT FROM ROMCO EQUIPMENT THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).
CONSENT AGENDA.

RES 6319
STREET PAVER

RESOLUTION NO. 6320 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH JOSE TOBAR FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 601 SOUTH HAZELWOOD STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH JOSE TOBAR FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 601 SOUTH HAZELWOOD STREET.
CONSENT AGENDA.

RES 6320
RESIDENTIAL TAX
ABATEMENT
(601 S. HAZELWOOD)

REQUEST TO ADVERTISE
ANNUAL SUPPLY OF CHEMICALS

The City Council approved the request to advertise for the annual supply of chemicals that will be used at the Water Treatment Plant and the Wastewater Treatment Plant.
CONSENT AGENDA.

REQ TO ADVERTISE
CHEMICALS

ANNUAL SERVICES FOR RIGHT-OF-WAY FINISH MOWING

The City Council approved the request to advertise for the annual finish mowing of City right-of-way and related City property.
CONSENT AGENDA.

ROW FINISH
MOWING

CHANGE ORDER NO. 2
APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENT TO EXECUTE CHANGE ORDER NO. 2; SHERMAN WATER TREATMENT PLANT EXPANSION PROJECT; MWH CONTRACTORS, INC.; \$521,535.00 INCREASE

Mark Gibson, Director of Utilities, explained that when the project was designed three years ago, they decided to use the existing membrane system. Since that time, the technology has changed and there is no support for the software for the system and they are also unable to replace the hardware as needed.

CHANGE ORDER
WATER TREATMENT
PLANT EXPANSION
PROJECT

The City has negotiated an upgrade of the system in conjunction with the plant expansion. A replacement of the plant's existing system, the Supervisory Control and Data Acquisition (SCADA) System, is required to be able to control and monitor the operation of the new plant from the control room of the existing plant. The upgrade was outside the scope of the original expansion project.

Since the contractor is also the subcontractor for the project, it is in the best interest of the City to combine both projects into one. The contractor has agreed to waive a portion of the fees, and with the same contractor doing both parts, there will be no conflict. The staff felt this was a good solution to the problem.

Mayor Plyler asked what the SCADA System actually does. Mr. Gibson said it monitors each process with the water production and collection system, and maintains the data.

Council Member Teamann asked if there was any alternative. Mr. Gibson said the City could operate the membrane plant as a separate unit from the rest of the system and leave it under the existing system. He said a project was already being planned for the upgrade to keep the system working.

Council Member Teamann asked about a source of funding for the project. Mr. Hefton said the project is being paid for through the Greater Texoma Utility Authority. Drew Satterwhite, GTUA General Manager, said the project has \$2.173 million contingency money for change orders.

Council Member Steele said the first change order was for \$140,075 and he asked about the total contract amount, as well as the timeline. Mr. Satterwhite said the project is approximately 35% to 40% complete.

Council Member Teamann verified that the groundbreaking on the project was in March or April of 2017. The equipment has been purchased, even though some of the construction elements might be unknown.

Deputy Mayor Howeth expressed concern that the equipment was obsolete and might need to be upgraded again. She asked about the benefit of the equipment. Mr. Gibson said the equipment monitors each part of the process. Currently they can't replace the equipment when it breaks.

Council Members verified that the upgrade will increase efficiencies and allow the City to collect and analyze additional data and will result in less down time.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to approve the Greater Texoma Utility Authority's intent to execute Change Order No. 2, to MWH Contractors, Inc., for a \$521,535.00 increase for the Sherman Water Treatment Plant

Expansion Project, as presented. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

OTHER BUSINESS

RECEIVE QUARTERLY PROGRESS REPORT FROM SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD CHAIRMAN JOHN SILD AND SEDCO PRESIDENT JOHN PLOTNIK

SEDCO QUARTERLY PROGRESS REPORT

John Sild, Chairman, Sherman Economic Development Corporation, presented the quarterly progress report for the corporation.

Since the last report, SEDCO has approved several Performance Agreements totaling a capital investment of \$10,860,000 and for 81 jobs. Incentives paid were \$793,100.

On October 10, 2017, SEDCO approved a purchase and sale agreement to sell approximately 23.5 acres in Progress Park II to FedEx Freight, who is planning to invest \$10 million on a new facility and add 45 jobs.

On October 24, 2017, the MEMC building sold to Finisar Corporation, an optical communications company, for approximately \$20 million. The project is expected to bring 500 new jobs to Sherman, in partnership with Apple.

SEDCO also closed on the purchase of 63.6 acres of land located west of Panda Sherman Power, which will be used to extend Progress Park.

Because companies in Sherman need people, SEDCO will also be launching a marketing campaign in January 2018 to assist existing industries in filling their open positions. They also continue to work with the Consortium to create awareness for careers in manufacturing with local students and their parents.

Mr. Sild said there is a lot going on in Sherman and he thanked the SEDCO staff for their hard work. Mayor Plyler congratulated SEDCO on their accomplishments.

FINAL PLAT APPROVAL OF SHERMAN CROSSROADS, PHASE II, BEING 21.5528 ACRES IN THE PRESTON KITCHEN SURVEY, ABSTRACT NO. 667 (SHERMAN CROSSROADS, LTD, OWNERS; AND BROCKETTE/DAVIS/DRAKE, INC., SURVEYOR (2800-3600 BLOCKS OF SOUTH U.S. HIGHWAY 75)

APPROVE FINAL PLAT SHERMAN CROSSROADS PHASE II

The City Council approved the Final Plat of Sherman Crossroads, Phase II, located in the 2800 to 3600 blocks of South U.S. Highway 75. The 21.5528 acre tract is located on the northwest corner of U.S. Highway 75 and F.M. 1417 West, just south of the new West Travis Street extension.

This is the second phase of the Sherman Crossroads development and the owners would like to plat the property into one lot for commercial development and dedicate a new street “Crossroads Boulevard.”

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

FINAL PLAT APPROVAL OF BROOKSTONE GARDEN HOMES ADDITION, BEING 4.085 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625; JOE GILBERT, OWNER; VILBIG & ASSOCIATES, PLLC, CIVIL ENGINEER; AND PRESTON TRAIL LAND SURVEYING, SURVEYOR [1400-1600 BLOCKS OF SOUTH F.M. 1417 (HERITAGE PARKWAY)]

The City Council approve the Final Plat of Brookstone Garden Homes Addition, locate in the 1400 to 1600 blocks of South F.M. 1417. The tract is 4.085 acres.

APPROVE FINAL PLAT
BROOKSTONE
GARDEN HOMES
ADDITION

The prospective buyer would like to plat the property into 24 lots for residential development of patio homes. The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

FINAL PLAT APPROVAL OF SUNSET CROSSING, BEING 4.742 ACRES IN THE J.B. McANAI SURVEY, ABSTRACT NO. 763; RISEN PROPERTIES, OWNER; AND HELVEY-WAGNER SURVEYING, SURVEYOR (1600 WEST WASHINGTON STREET)

The City Council approved the Final Plat of Sunset Crossing, located at 1600 West Washington Street, at the southwest corner of Washington Street and Sunset Boulevard. The 4.742 acre tract is zoned an R-1 (One Family Residential) District.

APPROVE FINAL PLAT
SUNSET CROSSING

The owners would like to plat the property into 19 lots for residential development. The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

FINAL PLAT APPROVAL OF TERRA BONITA SUBDIVISION LOCATED IN THE EXTRA TERRITORIAL JURISDICTION (ETJ) OF THE CITY OF SHERMAN, BEING 8.974 ACRES IN THE ELIZABETH REHORSE SURVEY, ABSTRACT NO. 1000 AND THE H.H. TUCKER SURVEY, ABSTRACT NO. 1217 (ROBERT PERRY AND DINESH SRIPERAMBUDUR, OWNERS; AND HELVEY-WAGNER SURVEYING, SURVEYOR (1545 BENNETT ROAD)

The City Council approved the Final Plat of Terra Bonita Subdivision in the City’s Extra Territorial Jurisdiction. The 8.974 acre tract is located at 1545 Bennett Road.

APPROVE FINAL PLAT
TERRA BONITA
SUBDIVISION

COUNCIL MINUTES – DECEMBER 18, 2017

The owners would like to plat the property into four lots. The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizen's requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO
BOARDS AND COMMISSIONS

PARKS AND RECREATION ADVISORY BOARD

ACTION TAKEN.

Motion by Council Member Teamann to reappoint Michael Waitt and Ben Crouse to serve on the Parks and Recreation Advisory Board for a term from November 17, 2017 to November 17, 2019; and to appoint Michael Kelly for a term from December 19, 2017 to December 19, 2019.

Second by Deputy Mayor Howeth.

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

VOTING NAY: None.

MOTION CARRIED.

PARKS &
RECREATION
ADVISORY BOARD

COUNCIL COMMENTS

REPORT FROM SEDCO

Council Member Holland congratulated SEDCO on their hard work.

REPORT FROM
SEDCO

REPORT FROM SEDCO

Council Member Teamann said it was a great thing SEDCO was doing and it was great to be a part of it.

REPORT FROM
SEDCO

MERRY CHRISTMAS AND HAPPY HOLIDAYS

Deputy Mayor Howeth wished everyone a Merry Christmas and happy holidays.

MERRY CHRISTMAS
& HAPPY HOLIDAYS

MERRY CHRISTMAS

Council Member Steele wished everyone a Merry Christmas.

MERRY CHRISTMAS

REPORT FROM SEDCO

Council Member Stevenson reiterated the 2,300 new jobs mentioned by SEDCO and commended them on their hard work.

REPORT FROM
SEDCO

MERRY CHRISTMAS AND HAPPY HOLIDAYS

Council Member Stevenson wished everyone a Merry Christmas and Happy New Year.

MERRY CHRISTMAS
& HAPPY NEW YEAR

ANNOUNCEMENTS

Mayor Plyler announced the following:

- Welcomed Finisar to Sherman and gave a "big thanks" to everyone involved.

ANNOUNCEMENTS

COUNCIL MINUTES – DECEMBER 18, 2017

- Sherman Public Library will hold a Special Afternoon Winter Storytime from 3:00 p.m. to 4:00 p.m. on December 20, 2017 at the MLK Building.
- Parks and Recreation Department will hold an “input meeting” on the Skate Park on January 11, 2018, at the Glennie O. Ham Center.
- Thanked public servants for working through the holidays.
- There will be no trash pick-up on December 25, 2017, Tuesday’s pick-up will be moved to Wednesday. There will be no other changes and no change in the regular schedule for New Year’s Day.
- Wished everyone a Merry Christmas and a Happy New Year, and urged them to watch out for the flu.

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 551.071 – | CONSULTATION WITH CITY ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION |
| SECTION 551.074 -- | PERSONNEL MATTERS:
CONSIDER THE QUALIFICATIONS, APPOINTMENT AND REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS
GREATER TEXOMA UTILITY AUTHORITY BOARD OF DIRECTORS (2) |
| SECTION 551.087 -- | DELIBERATE REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:
DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT AND DELIBERATE ANY OFFERS OR INCENTIVES TO THE BUSINESS PROSPECT |

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:35 p.m.

COUNCIL MINUTES – DECEMBER 18, 2017

On Motion duly made and carried, the Executive Session recessed at 6:10 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

GREATER TEXOMA UTILITY AUTHORITY BOARD OF DIRECTORS (2)

ACTION TAKEN.

Motion by Council Member Stevenson to reappoint Donald Johnston to the Greater Texoma Utility Authority Board of Directors, for a term from December 31, 2017 to December 31, 2019. Second by Council Member Steele.

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

VOTING NAY: None.

MOTION CARRIED.

GTUA

ADJOURNMENT

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

ADJOURNMENT

MAYOR

CITY CLERK