

STATE OF TEXAS

§

June 2, 2014

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 2 2014.

MEMBERS PRESENT:

MAYOR CARY WACKER; DEPUTY MAYOR ROBERT
SOFTLY.
COUNCIL MEMBERS DAVIS, JOHNSON, PLYLER, SOFEY,
WATT.

MEMBERS ABSENT:

NONE.

CALL TO ORDER

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

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of May 19, 2014. Deputy Mayor Softly moved to approve the Minutes as presented; Second by Council Member Plyler. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

PUBLIC HEARING

**FINAL STATEMENT/ACTION PLAN FOR PROGRAM YEAR
2014 COMMUNITY DEVELOPMENT BLOCK GRANT**

Mayor Wacker called for the public hearing on the Final Statement/Action Plan for Program Year 2014 Community Development Block Grant.

CDBG FINAL
STATEMENT

The City of Sherman has been allocated \$301,322 in CDBG funds to address various community development needs for low to moderate income citizens during FY 2014.

No citizens appeared before the City Council to discuss the Final Statement/Action Plan for Program Year 2014 Community Development Block Grant.

The Public Hearing was closed.

CONSENT AGENDA

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

CONSENT AGENDA

Mayor Wacker referenced two Consent Agenda items, a Resolution for the Industrial Tax Abatement Program and a Site Plan approval for GlobiTech. Both show Sherman's pro-active approach to economic development.

She congratulated GlobiTech on the announcement of their expansion, which will bring 20 new jobs and an investment of approximately \$18 million.

RESOLUTIONS

RESOLUTION NO. 5857 – AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH NATHAN D. MAIER CONSULTING ENGINEERS, INC. FOR THE DESIGN OF THE FALLON DRIVE BRIDGE AND HUNT STREET EROSION REPAIR PROJECTS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH NATHAN D. MAIER CONSULTING ENGINEERS, INC. FOR THE DESIGN OF THE FALLON DRIVE BRIDGE AND HUNT STREET EROSION REPAIR PROJECTS.

RES 5857
FALLON DR. BRIDGE
& HUNT STREET
EROSION REPAIR
PROJECTS

ACTION TAKEN.

Motion by Council Member Watt to approve Resolution No. 5857, as presented. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Softly, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5858 – AUTHORIZING THE SUBMISSION OF THE CITY OF SHERMAN'S PHASE II MS4 STORM WATER MANAGEMENT PLAN TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR COVERAGE UNDER GENERAL PERMIT NO. TXR040000

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE SUBMISSION OF THE CITY OF SHERMAN'S PHASE II MS4 STORM WATER MANAGEMENT PLAN TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR COVERAGE UNDER GENERAL PERMIT NO. TXR040000.

RES 5858
STORM WATER
MANAGEMENT PLAN

Clay Barnett, Director of Public Works and Engineering, said the City would continue the process that has been in place for the last five years.

ACTION TAKEN.

Motion by Council Member Sofey to approve Resolution No. 5858, as presented. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Softly, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5859 – AUTHORIZING EXECUTION OF A CONTRACT WITH AMX PREMIUM CLEANING SERVICES, LP, BASED ON A REQUEST FOR PROPOSAL FOR JANITORIAL SERVICES IN CERTAIN CITY-OWNED FACILITIES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A CONTRACT WITH AMX PREMIUM CLEANING SERVICES, LP,

RES 5859
JANITORIAL SERVICES

BASED ON REQUEST FOR PROPOSALS FOR JANITORIAL SERVICES IN CERTAIN CITY-OWNED FACILITIES.
CONSENT AGENDA.

RESOLUTION NO. 5860 – AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO JEFF AND KARLA WINTERS FOR THE CONSTRUCTION OF AN OUTDOOR KITCHEN WITHIN A UTILITY EASEMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO JEFF AND KARLA WINTERS FOR THE CONSTRUCTION OF AN OUTDOOR KITCHEN WITHIN A UTILITY EASEMENT.
CONSENT AGENDA.

RES 5860
ENCROACHMENT
EASEMENT FOR
OUTDOOR KITCHEN

RESOLUTION NO. 5861 – AUTHORIZING PUBLICATION OF THE PROPOSED FINAL STATEMENT/ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR FISCAL YEAR 2014; 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 2014

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 2014; 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 2014.

CONSENT AGENDA.

RES 5861
CDBG FINAL
STATEMENT/
ACTION PLAN

RESOLUTION NO. 5862 – 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 5862
INDUSTRIAL TAX
ABATEMENT
PROGRAM

OTHER BUSINESS

SITE PLAN APPROVAL FOR GLOBITECH, INC., OWNERS: TERRY KLUESNER, REPRESENTATIVE; CHRIS SCHMITT, TEAGUE, NALL & PERKINS, ENGINEERS; AND POPE ASSOCIATES, INC., ARCHITECTS; UNDER ORDINANCE NO. 2252, ARTICLE IV, SECTION 410(2)(J) FOR A CHILLER AND COOLING TOWER ADDITION, A HYDROGEN FACILITY ADDITION AND PAVING IMPROVEMENTS FOR GLOBITECH, INC. IN THE BLALOCK INDUSTRIAL PARK DISTRICT AT 200

APPROVAL OF
SITE PLAN
GLOBITECH, INC.

WEST FM 1417 (HERITAGE PARKWAY)

The City Council approved the Site Plan for GlobiTech, Inc., for a Chiller and Cooling Tower Addition, a Hydrogen Facility Addition, and Paving Improvements at their facility located at 200 W. FM 1417, in the Blalock Industrial Park District.

The proposed project includes building additions and site paving improvements that are part of an \$18 million major expansion that will add 20 jobs.

CONSENT AGENDA.

CITIZENS REQUESTS

ANIMAL CONTROL CODES

Jane Kelley, 704 E. Sycamore, said she has been dealing with neighbors that have goats. About two years ago, Animal Control quarantined some of the goats because of a dead raccoon. Additional goats have been added and the neighbor now has six goats.

The animals have been coming into her yard and the problem has escalated. She said the City Ordinance states that the goats should be on one acre of land and should be contained 15 feet from the property lines. This is not being done.

The Animal Control Director told her he thought the neighbor had one acre of land. She suggested that the City ordinance be re-evaluated and citizens be re-educated. Even the Police Department has said the neighbor could have ten animals.

Mayor Wacker asked if the goats were pygmy goats or full-size goats. Ms. Kelley said they are full-size goats. Mayor Wacker said Ms. Kelley has been working with City staff and she said the Council could listen to her request and direct the staff to continue working with her, but no action would be taken tonight.

MEDIA QUESTIONS

FALLON DRIVE BRIDGE

Nate Strauch, Herald Democrat Reporter, confirmed that the Fallon Drive Bridge was located between U.S. Hwy 75 and Texoma Parkway.

**APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO
BOARDS AND COMMISSIONS**

CIVIL SERVICE COMMISSION (2)

ACTION TAKEN.

Motion by Council Member Watt to confirm the City Manager's reappointment of Jim Lough and Keith Carlisle to the Civil Service Commission for a term from June 7, 2014 to June 7, 2017. Second by Council Member Sofey.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Softly, Watt.

VOTING NAY: None.

MOTION CARRIED.

ANIMAL CONTROL
CODES

FALLON DRIVE
BRIDGE

CIVIL SERVICE
COMMISSION

COUNCIL COMMENTS

HOT SUMMER NIGHTS

Council Member Johnson reminded everyone that Hot Summer Nights kicks off on Thursday night.

HOT SUMMER NIGHTS

ANNOUNCEMENTS

Mayor Wacker announced the following:

ANNOUNCEMENTS

- The Sherman Public Library has many fun events, including Monday Madness, that begins on June 9, 2014 at 2:00 p.m. Other events are listed on the City's website.
- Shakespeare in the Grove at Pecan Grove Park had a successful weekend and will continue next weekend.
- The Sherman Community Players' upcoming show is "Chicago."
- The Loy Lake Bridge over U.S. Hwy 75 will be closed to traffic while crews reconstruct the approaches on Loy Lake Road and widen the bridge. The closures will begin on Monday, June 16, 2014 and will last for approximately eight to ten weeks. There will also be a construction update on Friday, June 6, 2014, between 2:00 p.m. and 4:00 p.m. in front of Office Depot. The Texas Department of Transportation staff, the contractor, and City staff will be available to answer questions at the meeting.

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

EXECUTIVE SESSION

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.

SECTION 551.071 CONSULTATION WITH CITY
ATTORNEY CONCERNING
PENDING OR CONTEMPLATED
LITIGATION
RECEIVE THE CITY ATTORNEY'S
BRIEFING ON PENDING OR
CONTEMPLATED LITIGATION

SECTION 551.072 DELIBERATION REGARDING
REAL PROPERTY
DELIBERATE REGARDING THE
PURCHASE, EXCHANGE, LEASE
OR VALUE OF REAL PROPERTY

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:13 p.m.

COUNCIL MINUTES – JUNE 2, 2014

On Motion duly made and carried, the Executive Session recessed at 5:39 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

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:41 p.m.

ADJOURNMENT

MAYOR

CITY CLERK