

STATE OF TEXAS §

COUNTY OF GRAYSON §

June 2, 2008

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, 2008.

MEMBERS PRESENT: MAYOR BILL MAGERS.
COUNCIL MEMBERS ADAMI, SMITH, SOFTLY, STEELE.

**MEMBERS ABSENT: DEPUTY MAYOR CARY WACKER.
COUNCIL MEMBER HOWETH.**

CALL TO ORDER

Mayor Bill Magers called the meeting to order at 5:00 p.m. The Pledge of Allegiance and the Invocation were given by Council Member Chip Adami.

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of May 19, 2008. Council Member Steele moved to approve the Minutes as presented; Second by Council Member Adami. All present voted AYE.
MOTION CARRIED.

APPEAL OF ZONING REQUEST WITHDRAWN

Mayor Magers explained that the appeal of a Planning and Zoning Commission decision to deny a request to allow an R-2 (Multi-Family Residential) District at 1300 West Taylor Street had been withdrawn by the developer.

PROCLAMATION

“UNITED STATES ARMY DAY” – JUNE 14, 2008

Mr. Lund, a former United States Air Force Officer, thanked the City Council and the citizens for their support of the Military.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Magers introduced Ordinance 5537 and called for a public hearing:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
SHERMAN, TEXAS, RENEWING THE DESIGNATION OF A
REINVESTMENT ZONE FOR THE PURPOSE OF
RESIDENTIAL TAX ABATEMENT.**

No citizens appeared before the City Council to discuss Ordinance 5537.

Mayor Magers introduced Ordinance 5538 and called for a public hearing:

ORD 5538
BUILDING CODES

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES, ENTITLED "BUILDING REGULATIONS," AT ARTICLE 3.02, ENTITLED "BUILDING, LIFE SAFETY AND RESIDENTIAL CODES," AT ARTICLE 3.04, ENTITLED "GAS CODE," AT ARTICLE 3.05, ENTITLED "HEATING AND AIR-CONDITIONING CODE," AND AT ARTICLE 3.07, ENTITLED "PLUMBING CODE," TO PROVIDE FOR NEW BUILDING CODES. PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

No citizens appeared before the City Council to discuss Ordinance 5538.

Mayor Magers introduced Ordinance 5539 and called for a public hearing:

ORD 5539
FIRE CODES

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 5 OF THE CODE OF ORDINANCES, ENTITLED "FIRE PREVENTION AND PROTECTION," AT SECTION 5.03.002 TO ADOPT THE 2006 EDITION OF THE INTERNATIONAL FIRE CODE AND AT SECTION 5.03.003 TO PROVIDE FOR LOCAL AMENDMENTS TO THE FIRE CODE. PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

No citizens appeared before the City Council to discuss Ordinance 5539.

The Ordinances were introduced and the Public Hearing was closed.

CLOSE PUBLIC
HEARING

ADOPTION OF ORDINANCES

Ordinance 5537

ORD 5537
REINVESTMENT
ZONE RENEWAL

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RENEWING THE DESIGNATION OF A REINVESTMENT ZONE FOR THE PURPOSE OF RESIDENTIAL TAX ABATEMENT.

Mayor Magers clarified that the ordinance is a ministerial act and the City must readopt the Reinvestment Zone. The Reinvestment Program has previously been adopted.

Council Member Adami asked for a better map outlining the Reinvestment Zone and asked about adding other areas to expand the zone. Robby Hefton, Assistant City Manager/CFO, said essentially the program includes everything east of Highway 75 with very few exceptions. Council Member Adami said there are also some areas west of Highway 75, near Center Street.

Mr. Hefton said the Council could look at expanding the zone and determining if there are other economic areas that might qualify.

George Olson, City Manager, said the City initially took the designated Community Development Block Grant area which identified low-to-moderate income areas. Those areas may have changed and the staff will review to see if the area should be expanded.

Mayor Magers said the City is seeing benefits from the program and taxpayers aren't paying any more additional dollars. He asked if the staff could present information at the Budget Work Session.

Mr. Hefton said the program might be tied to the Community Development Block Grant and might require State and Federal changes. Mayor Magers clarified that the City Council would like the staff to review what is involved in expanding the Reinvestment Zone.

ACTION TAKEN.

Motion by Council Member Smith to approve Ordinance No. 5537, as presented. Second by Council Member Steele.

VOTING AYE: Adami, Smith, Softly, Steele.

VOTING NAY: None.

MOTION CARRIED.

Ordinance 5538

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES, ENTITLED "BUILDING REGULATIONS," AT ARTICLE 3.02, ENTITLED "BUILDING, LIFE SAFETY AND RESIDENTIAL CODES," AT ARTICLE 3.04, ENTITLED "GAS CODE," AT ARTICLE 3.05, ENTITLED "HEATING AND AIR-CONDITIONING CODE," AND AT ARTICLE 3.07, ENTITLED "PLUMBING CODE," TO PROVIDE FOR NEW BUILDING CODES. PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

**ORD 5538
BUILDING CODES**

Mayor Magers clarified that the proposed ordinance includes the use of chlorine resistant PEX water pipe, which is cheaper than copper pipe and is flexible.

Council Member Adami asked for clarification on several items including the requirement of a bond, which was previously required, and appointments to the Construction Board of Adjustments and Appeals. He also felt some of the language dealing with exceptions was very vague.

Doreen McGookey, City Attorney, explained wording for the appeal, but said the staff could amend that wording to be more specific if the Council wanted. Scott Shadden, Director of Developmental Services, added that it is up to the

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applicant to prove to the Board that the Code didn't address the item. It is a reason a decision could be appealed to the Board. He added that he has never had anyone do that in over 20 years.

Council Member Adami asked if Section 503.2.1 "Residential Storage Buildings" was new. Ms. McGookey said it was only re-numbered. Council Member Adami verified that accessory buildings are required to be located in the backyard.

Council Member Adami felt it would be prudent to have the Comprehensive Plan Committee look at and address the proposed building code ordinance. He felt it was a delicate line when you tell citizens what they can and can't do with their property. He felt there were several items included that should have input from the Planning and Zoning Commission, builders, and the Comprehensive Plan Committee.

Mayor Magers felt it was important to approve the ordinance now to get the PEX pipe allowance in and then review any changes that might need to be made at a later date.

Mr. Shadden explained that the Construction Board of Adjustments and Appeals deals with these items because they affect life safety. The Comprehensive Plan Committee deals with zoning, land use, and amenities. The City doesn't have much leeway with the Codes because if certain things are omitted, the City might lose their ISO rating.

Council Member Adami expressed concern about one incident where the Builder's Adjustment Committee was hesitant to rule on an adjustment because of feared personal liability. He wanted to clarify that there is no personal liability for citizens serving on a volunteer board.

Ms. McGookey said there is immunity for acting in a legislative capacity. She added that many cities have an indemnification provision where the Code itself indemnifies certain individuals. Council Member Adami did not feel this was necessary, he just wanted to let the volunteer board members know they had no personal liability.

ACTION TAKEN.

Motion by Council Member Smith to approve Ordinance No. 5538, as presented. Second by Council Member Steele.

VOTING AYE: Adami, Smith, Softly, Steele.

VOTING NAY: None.

MOTION CARRIED.

Ordinance 5539

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 5 OF THE CODE OF ORDINANCES, ENTITLED "FIRE PREVENTION AND

**ORD 5539
FIRE CODES
(TABLED)**

PROTECTION,” AT SECTION 5.03.002 TO ADOPT THE 2006 EDITION OF THE INTERNATIONAL FIRE CODE AND AT SECTION 5.03.003 TO PROVIDE FOR LOCAL AMENDMENTS TO THE FIRE CODE. PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES. PROVIDING FOR SEVERABILITY. PROVIDING FOR A REPEALER.

Jeff Jones, Fire Chief, presented information on the proposed ordinance to adopt the 2006 International Fire Code and local amendments. He explained that the Fire Code should accomplish three things.

For existing businesses, it should provide them information that will help them reduce the risk of fire or the release of hazardous material. For new businesses, it should provide guidance as to what will be required prior to opening to the public. Third, the Fire Code should take into consideration the abilities and capabilities of the Fire Department and match those to requirements of the Fire Code.

Chief Jones said the most significant amendment in the proposed ordinance is the sprinkler requirements. The International Fire Code requires sprinkler systems in some buildings over 5,000 square feet and over 12,000 square feet in others. The proposed ordinance reduces that requirement to 6,000 square feet for most businesses.

The Fire Code would not require that existing businesses comply with that standard. It would apply to new construction only. If a business is not legally in existence now, the requirements would be in place. If there is a significant modification, an increase of 30% in the building size, or a cumulative increase of 50% in the building area, or a change of use, the requirements would be in place.

Council Member Smith verified that the Building Code Official would make the determination whether or not there was a significant change in the use of a building. Council Member Smith expressed concern that it was left to one person to make the determination on whether or not the change of use was significant.

Chief Jones said the decision is made based on the Certificate of Occupancy. If a determination is made and the citizen feels the determination is unjust, they can appeal the decision to the Board of Appeals and ultimately to the City Council.

Council Member Steele verified that if a change of use is made, the new requirements would not be in force unless there is an increase in the building size of 30% or the total area by more than 50%.

Chief Jones added that if a new occupant moved into an existing building and it was unreasonable for them to meet the existing requirements of the Code, the Fire Code allows

that in lieu of a fire sprinkler system, for example, they can add an early detection system or a fire alarm system. He added that the staff is trying to move forward with, what they feel is a reasonable ordinance. Council Member Steele said he had understood that once a permit was pulled, everything had to meet the Code.

Chief Jones said a Fire Code with a 12,000 square foot ordinance also assumes that other recognized standards are in place, including staffing and response capabilities.

Chief Jones said if a new business opened and planned a sprinkler system from the start, it would add between \$1.75 and \$2.00 per square foot to the cost of new construction. For residential systems, the price is between \$1.15 and \$1.25 per square foot. He added that there might be increased costs to that price if the vault needed to be placed in a fire lane or driveway. Mayor Magers did not feel these prices were correct.

Local insurance companies have indicated there is a reduction in insurance costs annually of between 8% and 12% for buildings with a sprinkler system.

Council Member Steele asked what was considered a “recreational fire.” Chief Jones explained that a chiminea is legal if it has a chimney and a grate. An outdoor cooking grill is also allowed. A fire in an open pit in the backyard for warmth is not legal.

Council Member Adami asked if the change in the width of security gates and fire access roads would effect only new construction. Chief Jones said the changes were only for new construction and the changes allow a minimum requirement for the fire apparatus to have access.

Mayor Magers said, as an owner of several buildings in the 6,000 square foot range, he feels that with the current economy, now is not the time to increase building costs. He added that the switch from 12,000 square foot to 6,000 square foot may have merit, but why not 8,000 or 10,000 square foot. He added that buildings change use all the time. He did not feel that the City should add a burden to builders.

Mayor Magers said he would support adoption of the ordinance with one change, leaving the requirements for sprinklers at 12,000 square feet instead of reducing it to 6,000 square feet.

Council Member Adami referenced the portion of the proposed ordinance that would require location of a fire alarm pull station. Chief Jones said the current code requires a fire alarm pull station to be located at the alarm control box, which many times is located in a closet. The change would call for pull stations at the exits. The

notification system would also require horns and strobes throughout the building.

Council Member Steele asked who would make the determine if it was deemed impossible to install a sprinkler system in an existing building that changed use, that a fire detection system can be used rather than a fire suppression system. Chief Jones said the Fire Marshal would make the determination. Council Member Steele asked if the property owner would have any “say” in that decision.

Chief Jones said in all model codes, the code official is responsible for making sure the system works, was it installed correctly, and was needed. If the building owner feels that the decision is unreasonable they can ultimately go to the City Council.

Scott Shadden, Director of Developmental Services, said appeals are made to the Construction Board of Adjustments and Appeals and their decision is final. They cannot appeal to the City Council. Any appeal at that point, would be through the legal system. Council Member Steele and Council Member Smith did not like that provision.

Ms. McGookey said tonight the City Council is considering the International Fire Code and local amendments to that Code. One of the amendments could be a new procedure for appeals that is amenable to the Council.

Council Member Adami asked how the prohibition of fireworks is enforced outside the City limits. Ms. McGookey said there are certain times when a City can enforce laws in their extra territorial jurisdiction and fireworks are one of those areas. The ban was previously in existence in the old Code.

Mayor Magers asked if Council Members wanted to table the proposed ordinance or continue discussing their concerns. Council Member Smith and Council Member Adami expressed concern with the change of use provision and how it affects new businesses.

Council Member Adami asked what was allowed for LP gas containers. Chief Jones said there is no change from the previous ordinance and barbeque grills and outdoor appliances with small 10 gallon tanks are allowed.

Council Member Steele felt additional time was needed to consider an ordinance of this size. He recommended tabling the ordinance for now. He also asked for clarification on the Construction Board of Adjustments and Appeals.

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ACTION TAKEN.

Motion by Council Member Steele to table Ordinance No. 5539 for further discussion. Second by Council Member Softly.

MOTION WITHDRAWN.

Mayor Magers verified that there are standards in place today and the proposed ordinance was an upgrade and amended those standards. Mr. Olson said the 2003 Code has currently been adopted with 2000 amendments.

ACTION TAKEN.

Motion by Council Member Steele to approve Ordinance No. 5539, without the change from 12,000 square foot to 6,000 square foot for sprinkler systems and addressing the appeals procedure in the future.

MOTION DIED FOR LACK OF A SECOND.

Council Member Adami and Council Member Smith said they still have problems with the appeal process.

ACTION TAKEN.

Motion by Council Member Smith to table Ordinance No. 5539 for further discussion. Second by Council Member Softly.

VOTING AYE: Magers, Adami, Smith, Softly, Steele,

VOTING NAY: None.

MOTION CARRIED TO TABLE.

CONSENT AGENDA

The Council reviewed the Consent Agenda. Council Member Smith asked to remove Item D-2 entitled "Consider Approval of the Annexation Scheduling Plan for the Annexation of Approximately 2.8 Acres along the Travis Street Right-of-Way South of Austin Landing (F.M. 131) and Directing the Department of Engineering Services to Develop a Service Plan for the Area to be Annexed upon Approval of the Annexation Scheduling Plan" from the Consent Agenda for discussion in its regular order of business.

Council Member Adami moved to approve the Consent Agenda, with the exception of Item D-2, which will be discussed in its regular order of business. Second by Council Member Smith. All present voted AYE.

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5218 – AUTHORIZING PARTICIPATION IN THE TEXOMA REGIONAL PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS PROJECT AND APPROVING THE EXPENDITURE OF TEN THOUSAND FORTY-TWO DOLLARS AND FIFTY CENTS (\$10,042.50) TO THE TEXOMA COUNCIL OF GOVERNMENTS AS THE CITY OF SHERMAN'S REQUIRED MATCH FOR THIS GRANT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING PARTICIPATION IN THE TEXOMA REGIONAL PUBLIC SAFETY INTEROPERABLE

**RES 5218
TCOG PUBLIC
SAFETY GRANT**

COMMUNICATIONS PROJECT. APPROVING THE EXPENDITURE OF TEN THOUSAND FORTY-TWO DOLLARS AND FIFTY CENTS (\$10,042.50) TO THE TEXOMA COUNCIL OF GOVERNMENTS AS THE CITY OF SHERMAN'S REQUIRED MATCH FOR THIS GRANT.

Sarah Somers, Director of Criminal Justice and Emergency Planning for the Texoma Council of Governments, explained that the project was developed through a TCOG process with regional communications stakeholders to address a known deficiency in communications.

Homeland Security money can be used for entities that use various types of radios on different frequencies to allow them to communicate with each other during times they are responding to the same incident. The project will also allow communication with hospitals and schools, as well as public safety providers.

In 2006, a solution was initiated that helped with the problem. Equipment was staged at the Sherman Fire Department and in Fannin, and Cooke Counties and had to be "rolled out" for use. One of the pieces of equipment has already failed and the manufacturer is no longer in business.

This grant will "fix" the problem and continue to make the entities eligible for Homeland Security funding. There is no requirement to participate but it will allow an enhanced capability for the entities that do participate. There will be an eligibility issue at some point if the entities do not find a solution to the problem.

The match will not be paid until after October 2008 and maybe not until the first part of 2009.

Mayor Magers reiterated that the project is a way to get Homeland Security money and will allow the various entities to communicate regardless of the type of radios they have or the frequencies they use.

Ms. Somers added that all entities are paying the \$10,042. 50, with Grayson County also paying Whitesboro's portion. Mayor Magers said \$80,000 in taxpayer money, from all entities, will be used for the project, with the total project costing \$407,699. Council Member Smith confirmed with Chief Jones and Police Chief Tom Watt that the project is needed. Ms. Somers added that the project will also give a monitoring capability to the dispatch.

ACTION TAKEN.

Motion by Council Member Smith to approve Resolution No. 5218, as presented. Second by Council Member Adami.

VOTING AYE: Adami, Smith, Softly, Steele.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5219 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH BARTON CAPITAL, LTD FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 604 NORTH MONTGOMERY STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH BARTON CAPITAL, LTD FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 604 NORTH MONTGOMERY STREET.
CONSENT AGENDA.

RES 5219
RESIDENTIAL TAX
ABATEMENT
(604 N. MONTGOMERY)

RESOLUTION NO. 5220 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH BARTON CAPITAL, LTD FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 711 EAST ODNEAL STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH BARTON CAPITAL, LTD FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 711 EAST ODNEAL STREET.
CONSENT AGENDA.

RES 5220
RESIDENTIAL TAX
ABATEMENT
(711 E. ODNEAL)

RESOLUTION NO. 5221 – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREEMAN-MILLICAN, INC. FOR THE DESIGN, BIDDING AND CONSTRUCTION PHASE FOR REPLACEMENT OF SCREW LIFT PUMPS AT THE WASTEWATER TREATMENT PLANT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREEMAN-MILLICAN, INC. FOR THE DESIGN, BIDDING AND CONSTRUCTION PHASE FOR REPLACEMENT OF SCREW LIFT PUMPS AT THE WASTEWATER TREATMENT PLANT.
CONSENT AGENDA.

RES 5221
REPLACEMENT OF
SCREW LIFT PUMPS

PAYMENT APPROVAL
STREET OVERSIZING COST FOR NORTH CREEK DRIVE IN THE AUSTIN LANDING SUBDIVISION; \$22,933.05

Mr. Olson said the item should have been on the Consent Agenda.

PAYMENT APPROVAL
STREET OVERSIZING
FOR NORTH CREEK
DRIVE

ACTION TAKEN.

Motion by Council Member Adami to approve the payment of \$22,933.05, for the street oversizing for North Creek Drive in the Austin Landing Subdivision, as presented. Second by Council Member Smith.

VOTING AYE: Adami, Smith, Softly, Steele.

VOTING NAY: None.

MOTION CARRIED.

OTHER BUSINESS

CONSIDER APPROVAL OF THE ANNEXATION SCHEDULING PLAN FOR THE ANNEXATION OF APPROXIMATELY 2.8 ACRES ALONG THE TRAVIS STREET RIGHT-OF-WAY SOUTH OF AUSTIN LANDING (F.M. 131) AND DIRECTING THE DEPARTMENT OF ENGINEERING SERVICES TO DEVELOP A SERVICE PLAN FOR THE AREA TO BE ANNEXED UPON APPROVAL OF THE ANNEXATION SCHEDULING PLAN

Council Member Smith asked to remove Item D-2 from the Consent Agenda for consideration in its regular order of business.

He asked what was being done with the annexation scheduling plans.

Mr. Olson said there are areas on North Travis Street where you are inside the City limits and then outside the City limits. The proposed annexation will square up the boundary lines.

ACTION TAKEN.

Motion by Council Member Smith to approve the Annexation Scheduling Plan for the annexation of approximately 2.8 acres along the Travis Street Right-of-Way south of Austin Landing (F.M. 131) and direct the Department of Engineering Services to develop a Service Plan for the area to be annexed, as presented. Second by Council Member Adami.

VOTING AYE: Adami, Smith, Softly, Steele.

VOTING NAY: None.

MOTION CARRIED.

CONSIDER APPROVAL OF THE ANNEXATION SCHEDULING PLAN FOR THE ANNEXATION OF APPROXIMATELY 954.21 ACRES ALONG U.S. HIGHWAY 75 BETWEEN LOY LAKE ROAD AND THE MK&T RAILROAD SOUTH OF HIGHWAY 691 AND DIRECTING THE DEPARTMENT OF ENGINEERING SERVICES TO DEVELOP A SERVICE PLAN FOR THE AREA TO BE ANNEXED UPON APPROVAL OF THE ANNEXATION SCHEDULING PLAN

The City Council approved the schedule for annexation of approximately 954.21 acres along U.S. Highway 75, between Loy Lake Road and the MK&T Railroad, south of Highway 691.

CONSENT AGENDA.

CONSIDER APPROVAL OF THE ANNEXATION SCHEDULING PLAN FOR THE ANNEXATION OF APPROXIMATELY 77.82 ACRES IN THE HILLTOP ADDITION AND DIRECTING THE DEPARTMENT OF ENGINEERING SERVICES TO DEVELOP A SERVICE PLAN FOR THE AREA TO BE ANNEXED UPON APPROVAL OF THE ANNEXATION SCHEDULING PLAN

The City Council approved the schedule for annexation of approximately 77.82 acres in the Hilltop Addition.

CONSENT AGENDA.

APPROVE
ANNEXATION
SCHEDULE FOR
2.8 ACRES ALONG
THE TRAVIS STREET
R-O-W, SOUTH OF
AUSTIN LANDING

APPROVE
ANNEXATION
SCHEDULE FOR
954.21 ACRES ALONG
HWY 75 BETWEEN
LOY LAKE RD. &
MK&T RAILROAD
SOUTH OF HWY 691

APPROVE
ANNEXATION
SCHEDULE FOR
77.82 ACRES IN THE
HILLTOP ADDITION

CONSIDER APPROVAL OF THE ANNEXATION SCHEDULING PLAN FOR THE ANNEXATION OF APPROXIMATELY 3.72 ACRES AT 5003 TRAVIS STREET (F.M. 131) AND DIRECTING THE DEPARTMENT OF ENGINEERING SERVICES TO DEVELOP A SERVICE PLAN FOR THE AREA TO BE ANNEXED UPON APPROVAL OF THE ANNEXATION SCHEDULING PLAN

The City Council approved the schedule for annexation of approximately 3.72 acres at 5003 Travis street (F.M. 131).
CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizen's requests.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

PROPOSED CODE ORDINANCES

Council Member Adami said he appreciated the staff's work on the proposed code ordinances. These codes effect many people and with the poor economy the Council must be sensitive to the taxpayers and what their costs will be to implement the rules.

PROPOSED CODE ORDINANCES

Council Member Smith said he wants to be sure he understands about the code ordinances and is concerned about the appeal process when it involves litigation.

PROPOSED CODE ORDINANCES

Council Member Steele said the Council doesn't take the code changes lightly and he wanted time to review and research the situation before a decision is made.

PROPOSED CODE ORDINANCES

Council Member Adami thanked Mr. Olson for calling him to explain the proposed changes to the code ordinances, however he felt the Council needed additional time to study the changes.

CORPORATE AWARD FROM COOPER B-LINE SYSTEMS

Mayor Magers thanked Cooper B-Line Systems for the \$7,500 they awarded to the City of Sherman for use in Fairview Park. Their employees received an environmental award from their Corporate Office for reducing their water intake and developing a paint process that is environmentally friendly and saves them money. A part of the award was a donation to a project for the citizens.

CONTACT WITH CITY OFFICES

Mayor Magers said he recently dealt with several City offices, including Developmental Services, the Fire Department, and Parks and Recreation Services, and he commended the services they offered. He said as a citizen he appreciated them.

APPROVE
ANNEXATION
SCHEDULE FOR
3.72 ACRES AT 5003
TRAVIS STREET

CITIZENS REQUESTS

MEDIA QUESTIONS

PROPOSED
CODE ORDINANCES

PROPOSED
CODE ORDINANCES

PROPOSED
CODE ORDINANCES

PROPOSED
CODE ORDINANCES

AWARD FROM
COOPER B-LINE
SYSTEMS

CONTACT WITH
CITY OFFICES

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ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 6:12 p.m.

ADJOURNMENT

MAYOR

CITY CLERK