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May 22, 2017

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BE IT REMEMBERED THAT A Called Meeting of the Sherman City Council was begun and held in the City Council Chambers on May 22, 2017.

COUNCIL MEMBERS PRESENT: Mayor David Plyler; Deputy Mayor Jason Sofey.
Council Members Brown, Couch, Teamann.

COUNCIL MEMBERS ABSENT: Council Members Howeth, Steele.

CITY STAFF PRESENT: Robby Hefton, City Manager; Brandon Shelby, City Attorney; Mark Gibson, Director of Utilities; Steve Ayers, Director of Public Services; Danny Jones, Fire Chief; Zachary Flores, Police Chief; Clint Philpott, Director of Engineering; Nate Strauch, Community and Support Services Manager; Jim Cross, Water Systems Manager; Pam Cloer, Assistant to the City Manager; Linda Ashby, City Clerk.

PURPOSE: Call to Order, Quorum Determined, Meeting Declared Open

Invocation by Council Member Shawn Teamann

**Introduction and Public Hearing of Ordinance No. 6030
Extending the Corporate Limits of Said City so as to Annex a 459.6
Acre Tract of Land on Preston Club Drive, Adjacent to the Sherman
City Limits and in the City of Sherman's Extra Territorial Jurisdiction;
Providing for a Municipal Service Plan**

Adoption of Ordinances
Consider Adoption of Ordinance Number: 6030

Resolution No. 6225
Authorizing Execution of a Contract with The Estate of Lonzo Gail dba
LASS Water Company, Inc. for the Sale and Purchase of the Preston
Club and High Country Estates Water and Sewer Systems

Council Comments

Adjournment

CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

Mayor Plyler called the meeting to order at 12:10 p.m., declared a quorum present, and opened the Called City Council Meeting.

INVOCATION BY COUNCIL MEMBER SHAWN TEAMANN

INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6030

EXTENDING THE CORPORATE LIMITS OF SAID CITY SO AS TO ANNEX A 459.6 ACRE TRACT OF LAND ON PRESTON CLUB DRIVE, ADJACENT TO THE SHERMAN CITY LIMITS AND IN THE CITY OF SHERMAN'S EXTRATERRITORIAL JURISDICTION; PROVIDING FOR A MUNICIPAL SERVICE PLAN

COUNCIL MINUTES – MAY 22, 2016

Mayor Plyler introduced Ordinance No. 6030 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, EXTENDING THE CORPORATE LIMITS OF SAID CITY SO AS TO ANNEX A 459.6 ACRE TRACT OF LAND ON PRESTON CLUB DRIVE, ADJACENT TO THE SHERMAN CITY LIMITS AND IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION; PROVIDING FOR A MUNICIPAL SERVICE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Robby Hefton, City Manager, said this is the last Council action needed for the annexation of Preston Club Estates. This will finalize the annexation so the work can begin on the provision of services. Letters will be sent to the residents to work through the specific details.

No citizens appeared before the City Council to discuss Ordinance No. 6030.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6030

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, EXTENDING THE CORPORATE LIMITS OF SAID CITY SO AS TO ANNEX A 459.6 ACRE TRACT OF LAND ON PRESTON CLUB DRIVE, ADJACENT TO THE SHERMAN CITY LIMITS AND IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION; PROVIDING FOR A MUNICIPAL SERVICE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ACTION TAKEN.

Motion by Deputy Mayor Sofey to adopt Ordinance No. 6030, as presented. Second by Council Member Brown.

VOTING AYE: Brown, Couch, Sofey, Teamann.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTIONS

RESOLUTION NO. 6225 – AUTHORIZING EXECUTION OF A CONTRACT WITH THE ESTATE OF LONZO GAIL DBA LASS WATER COMPANY, INC. FOR THE SALE AND PURCHASE OF THE PRESTON CLUB AND HIGH COUNTRY ESTATES WATER AND SEWER SYSTEMS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A CONTRACT WITH THE ESTATE OF LONZO GAIL DBA LASS WATER COMPANY, INC. FOR THE SALE AND PURCHASE OF THE PRESTON CLUB AND HIGH COUNTRY ESTATES WATER AND SEWER SYSTEMS.

Mr. Hefton said this resolution indirectly relates to the annexation of Preston Club Estates and is needed so the City will be able to provide water services to the annexed area. The City, through their water attorney, has been working to acquire the right to serve the citizens in Preston Club Estates.

The resolution relates to a contract with the current water system owner for both Preston Club Estates and High Country Estates. The contract covers anything related to the water and sewer systems.

ACTION TAKEN.

Motion by Council Member Couch to adopt Resolution No. 6225, as presented. Second by Council Member Teamann.

VOTING AYE: Brown, Couch, Sofey, Teamann.

VOTING NAY: None.

MOTION CARRIED.

COUNCIL MINUTES – MAY 22, 2016

COUNCIL COMMENTS

PRAYERS FOR COUNCIL MEMBER TERRENCE STEELE

All Council Members wanted to remember Council Member Terrence Steele in the loss of his sister. They also asked to bring him back safely.

ADJOURNMENT

There being no further business to come before the City Council, motion was duly made and approved to adjourn the Called Meeting at 12:15 p.m.

MAYOR

ATTEST

CITY CLERK