

May 16, 2016

**MEMBERS PRESENT: MAYOR DAVID PLYLER.
COUNCIL MEMBERS COUCH, DAVIS, STEELE, WATT.**

CALL TO ORDER

CALL TO ORDER

APPROVE MINUTES

PROCLAMATION

"POLICE WEEK" – MAY 15-21, 2016

**POLICE WEEK
(MAY 15-21, 2016)**

Chief Henry thanked the City Council for the respect given the officers and for the recognition of the ultimate sacrifice made by the police officers and their families, in the Sherman community.

Robby Hefton, City Manager, confirmed that the expected service time for the K-9 officer is between six and eight years.

Chief Henry introduced Police Officers in attendance at the meeting. They were Assistant Chief Stephen Dean, Lieutenant Jason Jeffcoat, Officer Austin Ross, Officer Drew Dutton, Officer Jamie Bunetto, Officer Nathan Hendrickson, Sergeant Samuel Boyle, Assistant Chief Bob Fair, Sergeant D.M. Hampton, and Corporal Stevens and Gunner.

Mayor Plyler said, on behalf of the citizens, they appreciate what the officers do every day, putting on that bulletproof vest, and he said the Council and the Mayor “have your back.” He thanked them for everything they do.

PUBLIC HEARING

CONDUCT THE SECOND PUBLIC HEARING CONCERNING THE ANNEXATION OF A 0.777 ACRE TRACT OF LAND ON SISTRUNK STREET, ADJACENT TO THE SHERMAN CITY LIMITS AND IN THE CITY OF SHERMAN’S EXTRA TERRITORIAL JURISDICTION

ANNEXATION
4798 SISTRUNK ST.

Mayor Plyler introduced the second public hearing on the proposed annexation of a 0.777 acre tract of land on Sistrunk Street.

No citizens appeared before the City Council to discuss the annexation of a 0.777 acre tract of land on Sistrunk Street.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Plyler introduced Ordinance No. 5949 and called for a public hearing:

ORD 5949
ATMOS RATE
REVIEW

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION, REGARDING THE COMPANY’S 2016 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; DECLARING AN EFFECTIVE DATE; REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL.

Brandon Shelby, City Attorney, said that the Rate Review Mechanism is a way that cities can challenge a rate by the utility company. In March 2016, ATMOS made a filing by requesting \$35.4 million in additional revenues. The Steering Committee entered negotiations to reduce that proposed rate.

The settlement reduces the amount by \$5.5 million, which would amount to about \$1.26 per month or a 2.4% increase

COUNCIL MINUTES – MAY 16, 2016

for a residence and about \$3.81 per month or a 1.4% increase for a commercial property.

No citizens appeared before the City Council to discuss Ordinance No. 5949.

Mayor Plyler introduced Ordinance No. 5950 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 AUTOMOBILE SALES IN A C-1 (RETAIL BUSINESS) DISTRICT AT 917 NORTH TRAVIS STREET, BEING 0.58 ACRES IN THE J.B. MCANAI SURVEY, ABSTRACT NO. 763 (STEVEN JORDAN, OWNER; DEBBIE HUDNALL, REPRESENTATIVE; AND SARTIN AND ASSOCIATES, SURVEYOR); 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 5950
SUP FOR
AUTO SALES
(917 N. TRAVIS)

Scott Shadden, Director of Development Services, said this is located at the service station between Kam Korner and the old Lee School. The owner would like to open a car lot.

Mr. Shadden said the Planning and Zoning Commission approved the request on the condition that there is no outside parking or storage of dismantled vehicles.

No citizens appeared before the City Council to discuss Ordinance No. 5950.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5949

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION, REGARDING THE COMPANY'S 2016 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; DECLARING AN EFFECTIVE DATE; REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

ORD 5949
ATMOS RATE
REVIEW

Ordinance 5950

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

ORD 5950
SUP FOR

SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW AUTOMOBILE SALES IN A C-1 (RETAIL BUSINESS) DISTRICT AT 917 NORTH TRAVIS STREET, BEING 0.58 ACRES IN THE J.B. MCANAI SURVEY, ABSTRACT NO. 763 (STEVEN JORDAN, OWNER; DEBBIE HUDNALL, REPRESENTATIVE; AND SARTIN AND ASSOCIATES, SURVEYOR); 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.

AUTO SALES
(917 N. TRAVIS)

ACTION TAKEN.

Motion by Council Member Steele to adopt Ordinance Nos. 5949 and 5950, as presented. Second by Council Member Davis.

VOTING AYE: Couch, Davis, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6080 – RENEWING GUIDELINES AND CRITERIA FOR THE CITY OF SHERMAN'S INDUSTRIAL AND COMMERCIAL TAX ABATEMENT PROGRAM TO PROMOTE DEVELOPMENT/REDEVELOPMENT IN CERTAIN AREAS OF THE CITY

RES 6080
INDUSTRIAL &
COMMERCIAL
TAX ABATEMENT
PROGRAM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RENEWING GUIDELINES AND CRITERIA FOR THE CITY OF SHERMAN'S INDUSTRIAL AND COMMERCIAL TAX ABATEMENT PROGRAM TO PROMOTE DEVELOPMENT/REDEVELOPMENT IN CERTAIN AREAS OF THE CITY.

Mr. Hefton said the City is required by law to bring back the Tax Abatement Program Ordinance every two years for consideration and adoption by the Council. Originally the program included only industrial abatements.

The staff is proposing to add "commercial" to the designation to reflect the intention that the program be used for both commercial and industrial purposes.

There has also been some clarification regarding ineligible projects and reference to those types of projects has been removed to clarify the intent of the program.

ACTION TAKEN.

Motion by Council Member Watt to approve Resolution No. 6080, as presented. Second by Council Member Steele.

VOTING AYE: Couch, Davis, Steele, Watt.
VOTING NAY: None.
MOTION CARRIED.

RESOLUTION NO. 6081 – AWARDING A BID TO AND
AUTHORIZING EXECUTION OF A CONTRACT WITH
VESSELS CONSTRUCTION, A DIVISION OF VESCOR, INC.,
FOR THE LOY LAKE ROAD RECONSTRUCTION PROJECT
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, A DIVISION OF VESCOR, INC.,
FOR THE LOY LAKE ROAD RECONSTRUCTION PROJECT.

RES 6081
LOY LAKE ROAD
RECONSTRUCTION

Clay Barnett, Director of Public Works and Engineering, said this project deals with the reconstruction of Loy Lake Road, between US Hwy 82 and Sara Swamy Drive. The City has been working with their franchise and utility partners to have their box relocated.

The City is proposing to award the contract for construction. One bid was received, but it was \$300,000 under the engineer's estimate, and is from a local contractor that the City has worked with before. He said the staff feels comfortable that the contractor has the skills necessary to complete the job.

Council Member Watt asked about the headway being made on the relocation of the utilities. Mr. Barnett said Verizon is being responsive, but has been "bought out" by Frontier. The City is currently working with Oncor and CableOne.

Mr. Hefton said the project should start in June 2016 and take about nine months to complete. The plan is to work until the holiday shopping season, then halt construction. Construction would begin again after the holiday and finish during the first quarter of 2017.

Council Member Steele clarified that construction would start on one side of the roadway, probably the east, with traffic moved over as far as possible. After that side is complete, traffic would be moved back and the other side would be completed.

Mr. Barnett said it is anticipated that during construction, there would still be two-way traffic on the road. He said there would be some days that the roadway is shut down for the transition.

Council Member Watt asked when the cul-de-sac portion of the project will be completed. Mr. Barnett said it would be constructed during the process, probably when the northbound lane is constructed.

ACTION TAKEN.

Motion by Council Member Davis to approve Resolution

No. 6081, as presented. Second by Council Member Steele.

VOTING AYE: Couch, Davis, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6082 – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE ENGINEERING DESIGN OF THE WASHINGTON STREET/TAYLOR STREET PROJECT

**RES 6082
WASHINGTON ST &
TAYLOR ST
PROJECTS**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE ENGINEERING DESIGN OF THE WASHINGTON STREET/TAYLOR STREET PROJECT.

Mr. Barnett said this project is the design for Taylor Street, from the tie-in, just west of Grant Street, extending the street to the other side of FM 1417. This will include complete engineering documents for this portion.

There will be preliminary engineering documents for the remainder of the project to SH 289, that will allow the City to acquire the needed right-of-way for the remainder of the project.

Mr. Barnett added that there will be a round-about at the intersection with Taylor Street.

ACTION TAKEN.

Motion by Council Member Watt to approve Resolution No. 6082, as presented. Second by Council Member Davis.

VOTING AYE: Couch, Davis, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6083 – AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE CITY OF DENISON FOR AN ENGINEERING ANALYSIS AND REPORT FOR HYDROLOGIC AND HYDRAULIC MODELING OF THE ELLSWORTH BRANCH AND TRIBUTARY 1 TO THE ELLSWORTH BRANCH

**RES 6083
SHERMAN/DENISON
AGREEMENT FOR
ENGINEERING SVCS
FOR ELLSWORTH
BRANCH**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE CITY OF DENISON FOR AN ENGINEERING ANALYSIS AND REPORT FOR HYDROLOGIC AND HYDRAULIC MODELING OF THE ELLSWORTH BRANCH AND TRIBUTARY 1 TO THE ELLSWORTH BRANCH.

Mr. Barnett said the Ellsworth Brach drains a large portion of the northeast part of Sherman. It starts at the highpoint on

Loy Lake Road, adjacent to Sam's Club and goes up beyond FM 691 to Iron Ore Creek in Denison. The project is in cooperation with the City of Denison and will include the engineering study. Cost of the project is split between Sherman and Denison, with Sherman's part funded up to \$30,000. The money is budgeted in the Capital Improvement Project Fund.

The main purpose is so that, as that quadrant is developed in the future, the City can plan the drainage infrastructure to accommodate the increases in runoff due to the development.

ACTION TAKEN.

Motion by Council Member Steele to approve Resolution No. 6083, as presented. Second by Council Member Davis.

VOTING AYE: Couch, Davis, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6084 – APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO CONTRACT WITH LYNN VESSELS CONSTRUCTION, LLC FOR CONSTRUCTION OF THE SEARS LIFT STATION RELIEF SEWER

**RES 6084
SEARS LIFT STATION
RELIEF SEWER**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO CONTRACT WITH LYNN VESSELS CONSTRUCTION, LLC FOR CONSTRUCTION OF THE SEARS LIFT STATION RELIEF SEWER.

Mark Gibson, Director of Utilities, said the proposed CIP project is to construct the relief sewer from the existing Sears Lift Station on Texoma Parkway to a new Lift Station at FM 691 and US Hwy 75. This new Lift Station will allow for the elimination of the Sears Lift Station that is currently in operation.

The project was originally bid in August 2015, but only one bid was received and it was extremely high at \$1.3 million. The City rejected the bid and rebid the project in April 2016. The current bid was for \$927,912, a savings of \$372,000 over the original bid. Mr. Gibson said Lynn Vessels Construction, that bid the project, was an excellent contractor.

Mayor Plyler verified that photographs that the Council had been shown earlier of a Lift Station that was underwater, is the Sears Lift Station that will be eliminated. Mr. Gibson said upstream development is so intense that it causes frequent flooding at the Lift Station.

ACTION TAKEN.

Motion by Council Member Couch to approve Resolution

No. 6084, as presented. Second by Council Member Davis.

VOTING AYE: Couch, Davis, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6085 – AUTHORIZING EXECUTION OF A DEVELOPER’S AGREEMENT WITH ZAKIAH US, LLC % GEES, INC. FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN PEBBLEBROOK SOUTH PHASE II, AN 8.6-ACRE SUBDIVISION SOUTH OF PARK STREET ALONG SOUTHRIDGE LANE IN THE CITY OF SHERMAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A DEVELOPER’S AGREEMENT WITH ZAKIAH US, LLC % GEES, INC. FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN PEBBLEBROOK SOUTH PHASE II, AN 8.6-ACRE SUBDIVISION SOUTH OF PARK STREET ALONG SOUTHRIDGE LANE IN THE CITY OF SHERMAN.

RES 6085
DEVELOPER’S
AGREEMENT FOR
PEBBLEBROOK
SOUTH, PHASE II

Mr. Barnett said the City of Sherman continues to see growth and this Developer’s Agreement is for an additional 45 lots, south of Park Street, and is a continuation of Pebblebrook Subdivision. Peggy’s Cove and Southridge Lane will be continued into the new area, with a new east-west street tied in.

Mr. Barnett said the developer does have plans to add another 50 lots, depending on the sales for these lots.

ACTION TAKEN.

Motion by Council Member Watt to approve Resolution No. 6085, as presented. Second by Council Member Steele.

VOTING AYE: Couch, Davis, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6086 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH HERIBERTO GARCIA FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 2026 SOUTH MONTGOMERY STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH HERIBERTO GARCIA FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 2026 SOUTH MONTGOMERY STREET.
CONSENT AGENDA.

RES 6086
RESIDENTIAL TAX
ABATEMENT
(2026 S.
MONTGOMERY)

CHANGE ORDER NO. 1

THE EROSION PROTECTION FOR FALLON BRIDGE AND KESSLER BOULEVARD PROJECT; ARK CONTRACTING SERVICES, LLC; \$179,073.84 INCREASE

Mr. Barnett explained that last year, a portion of Kessler

CHANGE ORDER
FALLON BRIDGE
EROSION PROTECTION
& KESSLER BLVD
PROJECT

Boulevard, near Woods Street failed due to intense rain. Ark Contracting Services was hired for the project and began work. As they progressed, they found that sometime, probably in the 1950's, a lot of fill was placed in the area that did not show up on the original Geotechnical Reports. This fill increased the scope of the project, such as the height of the Gabions and other structural issues.

Mr. Barnett presented before and after photographs of the Fallon Drive Bridge Project. The bridge originally had major erosion. The finished erosion control will be very similar to the type that will be used on Kessler Boulevard.

Council Member Steele asked about the life expectancy on this type of erosion repair. Mr. Barnett said the erosion repairs were designed for the life of the roadway. He added that the project went smoothly, with no issues and no changes, unlike the Kessler Boulevard project where the staff did not know about the additional fill.

ACTION TAKEN.

Motion by Council Member Steele to approve Change Order No. 1 to Ark Contracting Services, LLC, for an increase of \$179,073.84, for the Erosion Protection for Fallon Bridge and the Kessler Boulevard Project, as presented. Second by Council Member Davis.

VOTING AYE: Couch, Davis, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

OTHER BUSINESS

RECEIVE THE SHERMAN POLICE DEPARTMENT'S PRESENTATION ON A COOPERATIVE PUBLIC SERVICE ANNOUNCEMENT PROGRAM WITH GRAYSON COLLEGE

Otis Henry, Police Chief, said last year the Department was approached by Dr. Brandy Fair, Arts & Humanities Department Chairman and Honors College Coordinator, Grayson College, about a cooperative project to produce public service announcements with her Honors Communications Class. He said Sergeant D.M. Hampton, Police Public Information Officer, worked together on the project and he turned the presentation over to them.

**POLICE DEPT.
PUBLIC SERVICE
ANNOUNCEMENT
PROGRAM**

Dr. Fair explained that, in the Honors Classes, the students are encouraged to go above and beyond the normal expectations for students. She said her father is Assistant Police Chief Bob Fair, so she is very familiar with the Department and their public service needs and felt this would be an opportunity for her students.

She explained the initial concept and planning of the project outlining what the students were required to do, including the "sales pitch" to their "customer," the Sherman Police Department.

Sgt. Hampton explained that he met with the students as a client would, discussing some of the things that came up that might be publicized to citizens. He also encouraged the students to “branch out” and come up with other announcements. He added that the students came up with many of their own ideas.

He showed two of the announcements that could be used on social media, for dating violence and for school bus safety. He also showed two video public service announcements. The 2016 winner was for children and gun violence, and the 2015 winner encouraged parents to teach children that police officers protect them.

Dr. Fair outlined the reactions from the project including a media day to introduce the projects. She said they have received positive feedback from not only the students, but from administrators and the Police Department. Dr. Fair said the 2015 winning video has been viewed on YouTube over 6,000 times. For her students, she has seen higher overall grades, and in fact they increased from 84% to 94%.

Dr. Fair said they have also been recognized on a National level for the project. The proposal was submitted to the National Collegiate Honors Council, and they were selected to present the project at the Annual Conference in Seattle, Washington.

Dr. Fair said the project has been great for her and her students, and hopefully the Police Department is also benefiting from the project.

Mr. Hefton asked if the Police Department was still advertising at the local movie theater. Sgt. Hampton said those were actually paid advertisements for Police Department recruiting. He added that the City would need to pay to have these public service announcements played at the theater, but they have found a lot of success with Facebook.

Council Member Watt said this was a great collaboration and a great program.

Mayor Plyler said this is another example of the great things that come from having a local college such as Grayson College. He thanked Dr. Fair for her commitment and Sgt. Hampton for his work on the project.

Council Member Davis said it was a blessing to see the local Police Department connected and involved in the community. He felt there was a lot of mutual respect between the citizens, the Police Department, and the police officers. He added that was part of having a very “livable” City and a place where people want to be.

CONSIDER REQUEST OF THE 2016 NEIGHBORHOOD RECREATIONAL COMMITTEE TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE ANNUAL “JUNETEENTH CELEBRATION” ON SATURDAY, JUNE 18, 2016

**CLOSE STREETS
FOR JUNETEENTH
CELEBRATION**

Tracey Ross, President of the Neighborhood Recreational Committee, said in the past the “Juneteenth Celebration” has been held at the Martin Luther King, Jr. Park. This year they plan to move the event to the Oliver Dewey Mayor Outdoor Theater and Lucy Kidd-Key Park on the Municipal Building Grounds.

She said the event will be very diverse and they are trying to reach out to every culture. They expect the event to be bigger than in years past, and she thanked the City for getting involved. She invited everyone to attend the event, which will be held on Saturday, June 18, 2016 from 10:00 a.m. until 6:00 p.m.

Reverend Charles Brown challenged the City Council to attend the “Juneteenth Celebration” and invited all Nationalities and all Colors to come together and make this a grand event in Sherman.

Mayor Plyler attended last year and encouraged all citizens to attend, saying there would be good food, good music, warm people, and great fellowship. He also thanked the Neighborhood Recreational Committee for their hard work for the event.

ACTION TAKEN.

Motion by Council Member Steele to approve the request of the 2016 Neighborhood Recreational Committee to temporarily close certain streets for the Annual “Juneteenth Celebration” on June 18, 2016, as presented. Second by Council Member Watt.

VOTING AYE: Couch, Davis, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

FINAL PLAT APPROVAL OF DEBBIE’S ADDITION, BEING 0.58 ACRES IN THE J.B. MCANAIR SURVEY, ABSTRACT NO. 763; STEVEN JORDAN, OWNER; DEBBIE HUDNALL, REPRESENTATIVE; AND SARTIN AND ASSOCIATES, INC., SURVEYOR (917 NORTH TRAVIS STREET)

**APPROVE FINAL PLAT
DEBBIE’S ADDITION
(917 N. TRAVIS)**

The City Council approved the Final Plat of Debbie’s Addition, a 0.58 acre tract located at 917 North Travis Street.

An exception was granted in 1969 to allow the canopy closer than 25 feet to the front property line. The property has never been platted. The owner would like to plat the property into one lot for commercial development.

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

FINAL PLAT APPROVAL OF JARAMILLO ADDITION, BEING 2.787 ACRES IN THE G.B. PILANT SURVEY, ABSTRACT NO. 963; ANGEL JARAMILLO AND MARTHA LOPEZ, OWNERS; AND COX LAND SURVEYING COMPANY, SURVEYOR (1021 EAST LAKE STREET)

APPROVE FINAL PLAT
JARAMILLO ADDITION
(1021 E. LAKE)

The City Council approved the Final Plat of Jaramillo Addition, a 2.787 acre tract located at 1021 East Lake Street. The owners would like to plat the property into two lots for residential development.

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

SPECIAL CONSIDERATION TO ORDINANCE NO. 2684, SECTION 10, SUBSECTION 10.02.005 (F)(2) TO ALLOW A JOINT ACCESS GRAVEL DRIVEWAY IN LIEU OF THE REQUIRED APPROVED HARD SURFACE PRIVATE ACCESS DRIVE IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT, BEING 10.136 ACRES IN THE WILLIAM MARTIN SURVEY, ABSTRACT NO. 765; STEPHEN AND CARNELIA BLAZO AND CHARLES AND MOLLY TROWBRIDGE, OWNERS; AND DAVID FITE SURVEYING, SURVEYOR (4617 FARMINGTON ROAD)

ALLOW GRAVEL
DRIVEWAY IN LIEU
OF HARD SURFACE
(4617 FARMINGTON)

The City Council approved a request for special consideration to Ordinance No. 2684, to allow a joint access gravel driveway in lieu of the required approved hard surface private access drive in an R-1 (One Family Residential) District. The driveway will be located at 4617 Farmington Road, and is on a 10.136 acre tract of land.

The driveway will be shared by two property owners, and will be a crushed granite driveway as a dustless rock surface, with a concrete drive approach at Farmington Road.

The Planning and Zoning Commission recommended approval of the exception, subject to having a 4 foot to 6 foot base rock with crushed granite on top for the driveway, a 30 foot concrete drive approach, and subject to the Staff Review Letter.

CONSENT AGENDA.

CITIZENS REQUESTS
SETTING SUN ESTATES

SETTING SUN
ESTATES

Reverend Charles Brown, 4900 Navaho, said there are some irate citizens that live in Setting Sun Estates. He has previously complained about drainage issues in the addition.

He said the City came out and dug a few ditches but mud is coming from an adjacent field. Unless that field is “shut off” there will still be problems. Reverend Brown said the City cleaned the ditches and now water “puddles” in those ditches.

COUNCIL MINUTES – MAY 16, 2016

He asked Council Members to come and look at the problem. He asked that the City staff talk to the residents and explain to them why they have heard for 20 years that “you’re on the list.” Reverend Brown said they have also been promised street lights and curb and gutter for many years. There are many other projects in the City, but he said their addition is being ignored.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

SHERMAN POLICE DEPARTMENT

Council Member Couch said he appreciated the work that the Police Department does and he praised them for thinking “outside the box” with the new public service announcements.

He also recognized their recruitment efforts and for recognizing the value of Facebook in these efforts. He felt it was good for the Police Department and the Fire Department to use this method for communicating with the citizens.

SHERMAN POLICE DEPARTMENT

Council Member Watt said he appreciated the privilege and honor of reading the proclamation for “Police Week” and he challenged the citizens to think about the freedoms we enjoy and realize that the law enforcement officers across the Country stand for something and they stand for you.

ANNOUNCEMENTS

Mayor Plyler announced the following:

- The Marshall Tucker Band will kick off Hot Summer Nights on June 2, 2016 at 7:30 p.m. and he encouraged citizens to attend the free concert in Lucy Kidd-Key Park. He also encouraged citizens to take advantage of the food trucks that will be in attendance.

SHERMAN HOUSING AUTHORITY (2)

ACTION TAKEN.

Motion by Council Member Steele to reappoint Janet Roy and to appoint Harry Staff to the Sherman Housing Authority for a term from June 1, 2016 to June 1, 2018.
Second by Council Member Couch.

VOTING AYE: Couch, Davis, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

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,

MEDIA QUESTIONS

SHERMAN POLICE DEPARTMENT

SHERMAN POLICE DEPARTMENT

ANNOUNCEMENTS

SHERMAN HOUSING AUTHORITY

EXECUTIVE SESSION

VERNONS TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN THE FOLLOWING SECTIONS.

- | | |
|-----------------|---|
| SECTION 551.072 | DELIBERATION REGARDING
REAL PROPERTY:
DELIBERATE THE PURCHASE,
EXCHANGE, LEASE, OR VALUE
OF REAL PROPERTY |
| SECTION 551.074 | PEROSNNEL MATTERS:
CONSIDER THE
QUALIFICATIONS,
APPOINTMENT AND REMOVAL
OF MEMBERS TO BOARDS AND
COMMISSIONS:
SHERMAN HOUSING AUTHORITY
(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 6:02 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:29 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 6:32 p.m.

ADJOURNMENT

MAYOR

CITY CLERK