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May 7, 2012

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 May 7, 2012.

MEMBERS PRESENT:

**MAYOR BILL MAGERS; DEPUTY MAYOR WILLIE STEELE.
COUNCIL MEMBERS HOWETH, PLYLER, SOFTLY,
WACKER.**

MEMBERS ABSENT:

COUNCIL MEMBER SMITH.

CALL TO ORDER

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

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of April 16, 2012 and the Special Called Meeting (Budget Planning) of April 20, 2012. Council Member Howeth moved to approve the Minutes as presented; Second by Council Member Softly. All present voted AYE.

MOTION CARRIED.

APPROVE MINUTES

PROCLAMATION

“FOSTER CARE MONTH” – MAY 2012

Mayor Magers presented a proclamation to Terrence Steele, President of the Grayson County Foster and Adoptive Parent Association, designating May 2012 as “Foster Care Month” in Sherman.

Mr. Steele thanked the Mayor and Council Members for the proclamation. He said there are not enough foster homes locally and many local children are sent several counties south of Grayson County for foster care.

He encouraged the citizens of Sherman to consider being a foster parent for Grayson County.

**FOSTER CARE MONTH
(MAY 2012)**

“MOTORCYCLE SAFETY AND AWARENESS MONTH” – MAY 2012

Council Member Plyler presented a proclamation to Skee Dodson, Texoma Abate Chapter Coordinator, designating May 2012 as “Motorcycle Safety and Awareness Month” in Sherman.

**MOTORCYCLE
SAFETY &
AWARENESS
MONTH
(MAY 2012)**

Mr. Dodson thanked the Mayor and Council Members for the proclamation. He said motorcyclists are dying at an alarming rate and in 80% of the accidents involving motorcycles, drivers say they never saw the motorcyclist.

COUNCIL MINUTES – MAY 7, 2012

During two of the last three years, Texas has had declining motorcycle fatalities, which is contributed to greater awareness, more education, and better communication in the community.

“NATIONAL TRAVEL AND TOURISM WEEK” – MAY 5-13, 2012

Council Member Wacker presented a proclamation to Tammy Davis, Support Services Director, designating May 5 through 13, 2012, as “National Travel and Tourism Week” in Sherman.

NATIONAL TRAVEL
& TOURISM WEEK
(MAY 5-13, 2012)

Ms. Davis thanked the Mayor and Council Members for the proclamation and for drawing attention to the role tourism plays nationally, at the state level, and locally.

Summer is a peak time for tourism and they have been “gearing up” for Hot Summer Nights, Lights on the Lake, and the 30th Annual Sherman Arts Fest.

She also reminded citizens that the Tourism Department books events year-round in the Municipal Ballroom and in Kidd-Key Auditorium.

In recognition of Tourism Week, the Sherman Tourism Department is partnering with the Sherman Chamber of Commerce, Denison Chamber of Commerce, and the Denison Main Street Program, to greet visitors at the Travel Center north of Denison, on Friday, May 11, 2012.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Magers introduced Ordinance 5740 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ESTABLISHING MAXIMUM, REASONABLE AND PRUDENT RATES OF SPEED ON CERTAIN PORTIONS OF THE U.S. 75 / SAM RAYBURN FREEWAY NORTH BOUND FRONTAGE ROAD IN THE CORPORATE LIMITS OF SHERMAN, GRAYSON COUNTY, TEXAS; FIXING PENALTIES FOR VIOLATION THEREOF; DECLARING AN EMERGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5740
SPEED LIMITS ON
U.S. HWY 75 &
SAM RAYBURN

No citizens appeared before the City Council to discuss Ordinance 5740.

Mayor Magers introduced Ordinance 5741 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REPEALING ORDINANCE NO. 4549 IN ITS ENTIRETY; AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES, ENTITLED “UTILITIES”, AT ARTICLE 13.08, ENTITLED “UTILITY BILLING”, SECTION 13.08.003, AND AT ARTICLE 13.09, ENTITLED “SERVICE FEES”, SECTION

ORD 5741
UTILITY SERVICE FEES

13.09.001; 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 5741.

Mayor Magers introduced Ordinance 5742 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 AN AUTO DEALERSHIP, BODY SHOP AND SERVICE DEPARTMENT IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 4305 TEXOMA PARKWAY, BEING 1.94 ACRES IN THE W.F. PATTERSON SURVEY, ABSTRACT NO. 969 AND THE JOHN HENDRIX SURVEY, ABSTRACT NO. 503 (AG-POWER REAL ESTATE, INC., OWNERS; JACK BARSİ, PROSPECTIVE BUYER; DAVID BACA, ARCHITECT; AND SARTIN & ASSOCIATES, INC. SURVEYORS); 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 5742
SUP FOR AUTO
DEALERSHIP
(4305 TEXOMA PKWY)

No citizens appeared before the City Council to discuss Ordinance 5742.

Mayor Magers introduced Ordinance 5743 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 USED AUTOMOBILE SALES IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 2411 TEXOMA PARKWAY, BEING LOT 1, BLOCK 1, HELEN PERKINS ADDITION (FIVE AND DIME CERTIFIED SALES, LLC, OWNER; AND JADE LAMANCE, REPRESENTATIVE); 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 5743
SUP FOR AUTO SALES
(2411 TEXOMA PKWY)

No citizens appeared before the City Council to discuss Ordinance 5743.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5740

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ESTABLISHING MAXIMUM, REASONABLE AND PRUDENT RATES OF SPEED ON CERTAIN PORTIONS OF THE U.S. 75 / SAM RAYBURN FREEWAY NORTH BOUND FRONTAGE ROAD IN THE CORPORATE LIMITS OF SHERMAN, GRAYSON COUNTY,

ORD 5740
SPEED LIMITS ON
U.S. HWY 75 &
SAM RAYBURN

TEXAS; FIXING PENALTIES FOR VIOLATION THEREOF; DECLARING AN EMERGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Mayor Magers verified that the new speed limits were recommended by the Texas Department of Transportation. George Olson, City Manager, said the speed limits from south of Park Street to Center Street will be 50 miles per hour, from Center Street to Texoma Parkway will be 40 miles per hour, and from Texoma Parkway to Loy Lake Road will be 45 miles per hour.

Ordinance 5741

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REPEALING ORDINANCE NO. 4549 IN ITS ENTIRETY; AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES, ENTITLED "UTILITIES", AT ARTICLE 13.08, ENTITLED "UTILITY BILLING", SECTION 13.08.003, AND AT ARTICLE 13.09, ENTITLED "SERVICE FEES", SECTION 13.09.001; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 5741
UTILITY SERVICE FEES**

Mayor Magers asked about the rate increase for water deposits. Robby Hefton, Assistant City Manager/CFO, explained that the City no longer has residential deposits and the commercial deposits were last updated in the mid 1990s.

The intent is that with the new commercial deposit, it would cover approximately one month's worth of the utility bill. At 1996 rates that is currently not being done. The change only affects commercial deposits.

Ordinance 5742

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 AN AUTO DEALERSHIP, BODY SHOP AND SERVICE DEPARTMENT IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 4305 TEXOMA PARKWAY, BEING 1.94 ACRES IN THE W.F. PATTERSON SURVEY, ABSTRACT NO. 969 AND THE JOHN HENDRIX SURVEY, ABSTRACT NO. 503 (AG-POWER REAL ESTATE, INC., OWNERS; JACK BARS, PROSPECTIVE BUYER; DAVID BACA, ARCHITECT; AND SARTIN & ASSOCIATES, INC. SURVEYORS); 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 5742
SUP FOR AUTO
DEALERSHIP
(4305 TEXOMA PKWY)**

Ordinance 5743

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 USED AUTOMOBILE SALES IN A C-

**ORD 5743
SUP FOR AUTO SALES
(2411 TEXOMA PKWY)**

2 (GENERAL COMMERCIAL) DISTRICT AT 2411 TEXOMA PARKWAY, BEING LOT 1, BLOCK 1, HELEN PERKINS ADDITION (FIVE AND DIME CERTIFIED SALES, LLC, OWNER; AND JADE LAMANCE, REPRESENTATIVE); 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.

ACTION TAKEN.

Motion by Council Member Wacker to approve Ordinance Nos. 5740, 5741, 5742, and 5743, as presented. Second by Council Member Softly.

VOTING AYE: Howeth, Plyler, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5667 – AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR AN URBAN MOBILITY AND REHABILITATION PROJECT (NEW ROADWAY FROM CANYON GROVE ROAD TO THE U.S. 82 WESTBOUND FRONTAGE ROAD)

RES 5667
CANYON GROVE RD.
& U.S. HWY 82
TXDOT PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR AN URBAN MOBILITY AND REHABILITATION PROJECT (NEW ROADWAY FROM CANYON GROVE ROAD TO U.S. 82 WESTBOUND FRONTAGE ROAD).

Mayor Magers said this project has been in the works more than two years and is a partnership between the City of Sherman, the private sector, the Metropolitan Planning Organization, and TxDOT.

The project deals with the intersection of Travis Street and U.S. Highway 82, on the west side of Wal-Mart. A “stacking” problem has been occurring for vehicles leaving Wal-Mart on Canyon Grove Road going toward Travis Street.

With the improvements, vehicles leaving the parking lot that want to travel south on Travis Street will be diverted to the U.S. 82 service road to a light where they can go south on Travis Street.

Vehicles leaving the parking lot that want to travel north on Travis Street will go through a “right turn only” lane that will take them north on Travis. Vehicles driving south on Travis Street will still be able to enter the Wal-Mart parking lot by way of Canyon Grove Road.

Mayor Magers said the improvements should separate the traffic that is stacking up on Canyon Grove Road at the Travis Street intersection. He added that corner will still be busy, but the improvements should help open that corner for development.

He thanked the City staff for their hard work as well as the MPO and TxDOT. He also thanked Steve Alvis for donating the right-of-way for the project.

He said this is one step in three phases to help U.S. Highway 82 and U.S. Highway 75. Future projects include a weaving lane and the widening of the Loy Lake Road bridge. There should be better ingress and egress with these projects.

ACTION TAKEN.

Motion by Council Member Wacker to approve Resolution No. 5667, as presented. Second by Council Member Howeth.

VOTING AYE: Howeth, Plyler, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5668 – AUTHORIZING SUBMISSION OF A JOINT GRANT APPLICATION WITH GRAYSON COUNTY FOR, AND THE ACCEPTANCE OF, A GRANT AWARDED UNDER THE 2012 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738

RES 5668
JAG GRANT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF A JOINT GRANT APPLICATION WITH GRAYSON COUNTY FOR, AND THE ACCEPTANCE OF, A GRANT AWARDED UNDER THE 2012 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738.

CONSENT AGENDA.

RESOLUTION NO. 5669 – AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND GRAYSON COUNTY FOR GRANT FUNDING TO BE AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE 2012 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738

RES 5669
AGREEMENT WITH
GRAYSON CO. FOR
JAG GRANT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND GRAYSON COUNTY FOR GRANT FUNDING TO BE AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE 2012 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738.

CONSENT AGENDA.

RESOLUTION NO. 5670 – AUTHORIZING THE PURCHASE OF 96-GALLON RESIDENTIAL AUTOMATED TRASH CARTS FOR THE SOLID WASTE SERVICES DEPARTMENT THROUGH THE STATE OF TEXAS PURCHASING CONTRACT – REFERENCE BID #450-A2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF 96-GALLON RESIDENTIAL AUTOMATED TRASH CARTS FOR THE SOLID WASTE SERVICES DEPARTMENT THROUGH THE STATE OF TEXAS PURCHASING CONTRACT – REFERENCE BID #450-A2.
CONSENT AGENDA.

RES 5670
SOLID WASTE
TRASH CARTS

RESOLUTION NO. 5671 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH JAMES THORPE COMPANY FOR THE PURCHASE OF AN ANNUAL SUPPLY OF COVER STONE FOR THE 2012 SEAL COAT PROGRAM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH JAMES THORPE COMPANY FOR THE PURCHASE OF AN ANNUAL SUPPLY OF COVER STONE FOR THE 2012 SEAL COAT PROGRAM.
CONSENT AGENDA.

RES 5671
ANNUAL SUPPLY OF
COVER STONE

RESOLUTION NO. 5672 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH ERGON ASPHALT AND EMULSIONS, INC. FOR THE PURCHASE OF AN ANNUAL SUPPLY OF EMULSIFIED ASPHALT OIL FOR THE 2012 SEAL COAT PROGRAM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH ERGON ASPHALT AND EMULSIONS, INC. FOR THE PURCHASE OF AN ANNUAL SUPPLY OF EMULSIFIED ASPHALT OIL FOR THE 2012 SEAL COAT PROGRAM.
CONSENT AGENDA.

RES 5672
ANNUAL SUPPLY OF
EMULSIFIED ASPHALT
OIL

RESOLUTION NO. 5673 – AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO JOSEPH HUNT FOR THE CONSTRUCTION OF A STORAGE BUILDING IN A 10' DRAINAGE EASEMENT AND A 7' UTILITY EASEMENT ON LOT NO. 22 OF BLOCK NO. 6 OF THE COUNTRY RIDGE ESTATES NO. 2 ADDITION TO THE CITY OF SHERMAN (1104 PINTAIL DRIVE)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO JOSEPH HUNT FOR THE CONSTRUCTION OF A STORAGE BUILDING IN A 10' DRAINAGE EASEMENT AND A 7' UTILITY EASEMENT ON LOT NO. 22 OF BLOCK NO. 6 OF THE COUNTRY RIDGE ESTATES NO. 2 ADDITION TO THE CITY OF SHERMAN (1104 PINTAIL DRIVE).
CONSENT AGENDA.

RES 5673
ENCROACHMENT FOR
STORAGE BUILDING
(1104 PINTAIL DR.)

OTHER BUSINESS

CONSIDER APPROVAL OF THE ANNEXATION SCHEDULING PLAN FOR THE ANNEXATION OF 71.671 ACRES ALONG WASHINGTON STREET; 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

ANNEXATION
SCHEDULE
(WASHINGTON ST.)

Mayor Magers explained that the annexation is a voluntary annexation of 71.671 acres at the west City limits, on Washington Street near S.H. 289.

ACTION TAKEN.

Motion by Deputy Mayor Steele to approve the Annexation Scheduling Plan for the annexation of 71.671 acres along Washington Street and to direct the Engineering Department to develop a Service Plan for the area, as presented. Second by Council Member Plyler.

VOTING AYE: Howeth, Plyler, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

APPROVE QUARTERLY INVESTMENT REPORTS FOR PERIOD ENDING MARCH 31, 2012

QUARTERLY
INVESTMENT REPORT

The City Council approved the Quarterly Investment Reports for the period ending March 31, 2012. As of March 31, 2012, both the Operating Portfolio and the Debt Proceeds Portfolio were in compliance with applicable State laws and the City's internal Investment Policy.

The Operating Portfolio had a book value of about \$24.8 million, up about \$3.0 million from three months ago because of property tax collections. This portfolio is appropriately liquid and its weighted-average maturity increased to about 312 days, up from 250 days last period. The portfolio yield of 0.48% for the quarter is higher than the benchmark yield of 0.15% and the value on the City's books is essentially equal to the market value of the overall portfolio.

The Debt Proceeds Portfolio balance of about \$.3 million decreased about \$.1 million due to payments made for construction projects during the period. The portfolio remains adequately liquid, with all of the funds available within one day. Its yield of 0.14% for the quarter was essentially the same as the benchmark yield. The portfolio value on the City's books is essentially equal to the market value of the overall portfolio.

CONSENT AGENDA.

FINAL PLAT APPROVAL OF THE API ADDITION, BEING 3.87 ACRES IN THE W.F. PATTERSON SURVEY, ABSTRACT NO. 969 AND THE JOHN HENDRIX SURVEY, ABSTRACT NO. 503; AG-POWER REAL ESTATE, INC., OWNER; JACK BARSII, PROSPECTIVE BUYER; AND SARTIN AND ASSOCIATES, INC., SURVEYORS (4301 AND 4305 TEXOMA

APPROVE FINAL PLAT
API ADDITION
(4301 & 4305
TEXOMA PKWY)

PARKWAY)

The City Council approved the Final Plat of the API Addition, located at 4301 and 4305 Texoma Parkway and consists of 3.87 acres. The owner would like to divide the property into two lots for commercial development.

The Planning and Zoning Commission recommended approval of the Final Plat.
CONSENT AGENDA.

REPLAT APPROVAL OF LOT 4, CRESCENT OAKS PLAZA ADDITION, CONTAINING 7.108 ACRES; ET JOINT VENTURE, OWNERS; AND UNDERWOOD DRAFTING AND SURVEYING, SURVEYORS (1603 U.S. HIGHWAY 75 NORTH)

The City Council approved the Replat of Lot 4, Crescent Oaks Plaza Addition, located at 1603 U.S. Highway 75 North. The owner would like to replat the property into three lots for commercial development.

The Planning and Zoning Commission recommended approval of the Replat.
CONSENT AGENDA.

REPLAT APPROVAL OF LOTS 10 AND 11, BLOCK 2, O'HANLON RANCH ADDITION, PHASE 2, CONTAINING 0.54 ACRES; JOHN AND ALICIA McCAMPBELL AND DGR DEVELOPMENT GROUP, LTD, OWNERS; KEN ARNOLD, PROSPECTIVE BUYER; AND SARTIN AND ASSOCIATES, INC., SURVEYORS (2941 OVERLAND TRAIL AND 2505 SILVERADO TRAIL)

The City Council approved the Replat of Lots 10 and 11, Block 2, O'Hanlon Ranch Addition, Phase 2, located at 2941 Overland Trail and 2505 Silverado Trail.

The owners would like to replat the two lots into one lot, remove the existing wrought iron fence, and erect a 6' privacy fence above the retaining wall. They would also like to construct a pool house 9'7" from the side street property line.

The Planning and Zoning Commission recommended approval of the Replat.
CONSENT AGENDA.

CITIZENS REQUESTS

TRAFFIC PROBLEM

Hattie Moss, 1401 W. Moore, expressed concern about traffic at her home which is located on the corner of Holly and Moore Streets. There have been several accidents at the location and people drive very fast around the corner. She has replaced several mailboxes and recently a vehicle almost hit her nephew, did hit her mailbox, and hit a tree across the street, before driving off. She said she needs something for protection of her home.

APPROVE REPLAT
CRESCENT OAKS
PLAZA ADDITION
(1603 HWY 75)

APPROVE REPLAT
O'HANLON RANCH
ADDITION
(2941 OVERLAND
TRAIL & SILVERADO
TRAIL)

TRAFFIC PROBLEM

COUNCIL MINUTES – MAY 7, 2012

Mayor Magers asked the City Manager to look into the situation and asked Ms. Moss to give him her contact information after the meeting.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

STUDENTS ATTEND COUNCIL MEETING FOR EXTRA CREDIT

Council Member Howeth encouraged her students who are attending the Council Meeting for extra credit to filibuster.

LOSS TO SHERMAN

Mayor Magers said Sherman recently lost a great citizen when Ralph “Slats” McCord passed away recently. He was an Austin College teacher and coach, and has been in Sherman a long time. He offered his thoughts and prayers to Mr. McCord’s family.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:24 p.m.

MEDIA QUESTIONS

STUDENTS ATTEND COUNCIL MEETING FOR EXTRA CREDIT

LOSS TO SHERMAN

ADJOURNMENT

MAYOR

CITY CLERK