

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, DECEMBER 16, 2013
5:00 P.M.**

- A. 1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A. 2. PLEDGE OF ALLEGIANCE LED BY COUNCIL MEMBER LAWRENCE DAVIS**
- A. 3. INVOCATION BY COUNCIL MEMBER LAWRENCE DAVIS**
- A. 4. APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 2, 2013**

Consent Agenda

B. 1. CONSENT AGENDA

Asterisked (*) items are considered to be routine and will be enacted in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately

Resolutions

C. 1. RESOLUTION NO. 5833

Seeking Designated Management Agency Status for the City's Wastewater Activities within the City Limits, Pursuant to the Requirements of Section 208 of the Federal Water Pollution Control Act, as Amended

C. 2. RESOLUTION NO. 5834

Relating to Greater Texoma Utility Authority Contract Revenue Bonds, Series 2013A (City of Sherman Project) and Approving the Issuance Thereof, the Notice of Sale Prepared in Connection with the Public Offering of the Bonds and the Facilities to be Constructed or Acquired by the Authority for the Benefit of the City

Requests to Advertise

- D. 1. *** REQUEST TO ADVERTISE**
Seal Coat Emulsified Asphalt Oil and Stone

Other Business

- E. 1. **OTHER BUSINESS**
Consider Request of Downtown Sherman Preservation & Revitalization to Temporarily Close Crockett Street (between Houston Street and Lamar Street), Travis Street (between Houston Street and Lamar Street), and Walnut Street (between Houston Street and Lamar Street) for the Red River Mardi Gras & Jazz Fest on Saturday, February 22, 2014

- F. **CITIZEN REQUESTS**

- G. **MEDIA QUESTIONS**

Consider Board/Commission Appointments

- H. 1. **APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS**
(a) Greater Texoma Utility Authority (3)

- I. **COUNCIL COMMENTS**

- J. **ADJOURNMENT**

COUNCIL CALENDAR

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Regular Meeting of the City Council of the City of Sherman is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall of said City of Sherman, Texas, a place convenient to the public, and said notice was posted on December 12, 2013 at 2:00 p.m., and said time of posting was 72 hours before said meeting was convened or called to order.

Dated this 12th day of December, 2013
City of Sherman, Texas

City Clerk

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

All agenda items are subject to final action by the City Council.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the City Council, non-agenda items under the headings of “Citizens Requests”, “Media Questions”, and “Council Concerns” may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate, or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session items on this agenda.

PERSONS WITH DISABILITIES, WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT LINDA ASHBY AT (903) 892-7204, TWO (2) WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Mayor

Carolyn S. Wacker

Deputy Mayor

Robert G. Softly

Council Members

Ryan Johnson, Council-At-Large, PL #1

Jason Sofey, Council-At-Large, PL #2

Lawrence Davis, Council – District #1

Robert G. Softly, Council – District #2

Tom Watt, Council – District #3

David Plyler, Council – District #4



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. A. 4.

Meeting Date: 12/16/2013

Prepared By: Linda Ashby, City Clerk

Approved By: George Olson, City Manager

Caption:

APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 2, 2013

Attachments

December 2, 2013 Minutes

STATE OF TEXAS

§

December 2, 2013

COUNTY OF GRAYSON

§

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 December 2, 2013.

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 the Invocation were given by Mayor Cary Wacker.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of November 18, 2013. Council Member Plyler moved to approve the Minutes as presented; Second by Council Member Johnson. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Wacker introduced Ordinance 5804 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR PERMANENT "STOP" SIGNS AT THE INTERSECTIONS OF CHARLES STREET AND TURLEY STREET, AND CHARLES STREET AND ROSEDALE STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN; PROVIDING FOR A PENALTY PROVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5804
STOP SIGNS

Mayor Wacker verified that the signs had already been in place for 90 days.

No citizens appeared before the City Council to discuss Ordinance 5804.

Mayor Wacker introduced Ordinance 5805 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, READOPTING CHAPTER 8, ARTICLE 8.04, DIVISION 2 OF THE CODE OF ORDINANCES, ENTITLED "CURFEW HOURS FOR MINORS", WITH NO MODIFICATIONS; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5805
CURFEW HOURS

COUNCIL MINUTES – DECEMBER 2, 2013

Mayor Wacker said the renewal of the curfew ordinance is required by State law every three years or it expires.

No citizens appeared before the City Council to discuss Ordinance 5805.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5804

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR PERMANENT “STOP” SIGNS AT THE INTERSECTIONS OF CHARLES STREET AND TURLEY STREET, AND CHARLES STREET AND ROSEDALE STREET WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN; PROVIDING FOR A PENALTY PROVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 5804
STOP SIGNS**

Ordinance 5805

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, READOPTING CHAPTER 8, ARTICLE 8.04, DIVISION 2 OF THE CODE OF ORDINANCES, ENTITLED “CURFEW HOURS FOR MINORS”, WITH NO MODIFICATIONS; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 5805
CURFEW HOURS**

ACTION TAKEN.

Motion by Council Member Watt to approve Ordinance Nos. 5804 and 5805, as presented. Second by Council Member Johnson.

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

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5829 – SUPPORTING THE NOMINATION AND CONFIRMATION OF A FEDERAL JUDICIAL NOMINEE FOR THE SHERMAN DIVISION OF THE EASTERN DISTRICT OF TEXAS SITTING AT SHERMAN, TEXAS, WITH STRONG PREFERENCE BEING GIVEN TO A NOMINEE RESIDING IN GRAYSON COUNTY, TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, SUPPORTING THE NOMINATION AND CONFIRMATION OF A FEDERAL JUDICIAL NOMINEE FOR THE SHERMAN DIVISION OF THE EASTERN DISTRICT OF TEXAS SITTING AT SHERMAN, TEXAS, WITH STRONG PREFERENCE BEING GIVEN TO A NOMINEE RESIDING IN GRAYSON COUNTY, TEXAS.

**RES 5829
FEDERAL JUDICIAL
NOMINEE
PREFERENCE**

COUNCIL MINUTES – DECEMBER 2, 2013

Mayor Wacker said a forum was recently held to encourage an appointment to the vacancy on the Federal Bench. It has been at least seven years since Judge Paul Brown retired from the position.

It is extremely important that this position be filled, she added, but even more so, that it be filled by a nominee residing in Grayson County. The appointee needs to be committed to living here and working through the agenda, but needs to be committed to serving the local area.

Mayor Wacker said this resolution, if approved by the City Council, will be forwarded on to our two State Senators and our United States Representative to let them know that the Sherman City Council supports this effort. She said that interviews are currently ongoing for the position. There are two Sherman candidates.

ACTION TAKEN.

Motion by Council Member Johnson to approve Resolution No. 5829, as presented. Second by Council Member Sofey.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5830 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH JERRY PAUL HIGGINS, LTD. FOR INSTALLATION OF NINE WATER METERS AT PUMP STATIONS THROUGHOUT THE CITY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH JERRY PAUL HIGGINS, LTD. FOR INSTALLATION OF NINE WATER METERS AT PUMP STATIONS THROUGHOUT THE CITY.
CONSENT AGENDA.

RES 5830
WATER METERS
AT PUMP STATIONS

RESOLUTION NO. 5831 – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TIMOTHY L. MORRIS, P.E., DBA MORRIS ENGINEERS FOR THE SOUTH SHERMAN RELIEF SEWER PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TIMOTHY L. MORRIS, P.E., DBA MORRIS ENGINEERS FOR THE SOUTH SHERMAN RELIEF SEWER PROJECT.
CONSENT AGENDA.

RES 5831
SOUTH SHERMAN
RELIEF SEWER
PROJECT

RESOLUTION NO. 5832 – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TIMOTHY L. MORRIS, P.E., DBA MORRIS ENGINEERS FOR THE EASTSIDE OUTFALL RETURN SEWER PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TIMOTHY L.

RES 5832
EASTSIDE OUTFALL
RETURN SEWER
PROJECT

MORRIS, P.E., DBA MORRIS ENGINEERS FOR THE
EASTSIDE OUTFALL RETURN SEWER PROJECT.
CONSENT AGENDA.

CHANGE ORDER NO. 1

2010-2013 BIOSOLIDS PROJECT; RENDA
ENVIRONMENTAL, INC.; \$455,840.00, INCREASE

BIOSOLIDS PROJECT

Mark Gibson, Director of Utilities, said the proposed Change Order is an extension of an ongoing process at the Wastewater Treatment Plant. In 2010, the City began a project to clean out four basins that were full of sludge. The City contracted with Renda Environmental to handle that project and it has now been completed. The contract also included treating the sludge that developed on a daily basis and process it with the material removed from the basin.

The basins are now clean and the City is producing sludge from the digesters that must be treated. Rather than putting more sludge in the basins that were just cleaned, the City would like to continue to contract with Mr. Renda to treat the sludge over the next two year period.

Mr. Gibson said by continuing the process over the next two years, the City will have time to set up a master plan to treat the biosolids in the future. By continuing with Renda Environmental, the City will have a contractor that already knows the operation and the City knows how he operates. His equipment is already in place.

The price differential is also reasonable and has only increased \$10 per ton over the last three years. Mr. Gibson added that the City doesn't want to fill up the basins that have just been cleaned out.

The difference in the contract is that the City will be adding 1,400 tons of sludge over a two year period. The contract will be increased by \$455,840.00, which is based on the unit price of \$310 per ton. The original contract was \$2.7 million, so the increase is in line with the amount.

There are some protections for the City. After the first year, the rate will go to a CPI adjustment, which will not exceed 3.5% for the second year.

Mr. Gibson said the City feels that it is a reasonable contract for both parties and will allow the City to get the plan for the biosolids underway. He asked the City Council to consider approval of Change Order No. 1.

Mayor Wacker verified that the biosolid removal is a process that the City must perform, and this is the best solution for this interim period. Eventually there will be a long term solution in place, but there will also be a cost attached to that solution.

COUNCIL MINUTES – DECEMBER 2, 2013

Mr. Gibson said this contract will allow the City time to decide on the best solution, which may be a private contractor or the City, or a combination of both.

Council Member Johnson verified that the increase is not for work that is already completed, but for work going forward over the next two year period. Mr. Gibson said it is for the treatment of the sludge that is being produced now.

Robby Hefton, Assistant City Manager/CFO, said the amounts for the Change Order are already reflected in the budget.

ACTION TAKEN.

Motion by Council Member Plyler to approve Change Order No. 1 to Renda Environmental, Inc. for an increase of \$455,840.00 for the 2010-2013 Biosolids Project, as presented. Second by Council Member Johnson.

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

VOTING NAY: None.

MOTION CARRIED.

PAYMENT APPROVAL

AUTHORIZING PAYMENT OF THE CITY OF SHERMAN'S WATER SYSTEM FEE TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Mayor Wacker explained that the payment approvals to the Texas Commission on Environmental Quality are for their oversight and monitoring to ensure high quality services in both the water treatment and wastewater treatment processes for Sherman citizens.

Mr. Gibson said in order to fund their operations, the TCEQ charges a fee for their services. The State fee for water systems is \$2.15 per connection, which makes Sherman's fee \$40,407 for fiscal year 2014.

TCEQ WATER FEE

AUTHORIZING PAYMENT OF THE CITY OF SHERMAN'S WASTEWATER SYSTEM FEE TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Mr. Gibson said the fee for wastewater treatment is also used to fund TCEQ operations. The fee is derived from the flow capacity of the Wastewater Treatment Plant. Sherman's plant has a flow capacity of 16 million gallons per day. It is also based on pollutant loadings, including BOD, total suspended solids, and ammonia that are put out from the plant. Sherman's wastewater system fee for fiscal year 2014 is \$83,574.

TCEQ WASTEWATER FEE

ACTION TAKEN.

Motion by Council Member Johnson to authorize payment of the City's Water System Fee and the Wastewater System Fee to the Texas Commission on Environmental Quality, as presented. Second by Council Member Plyler.

COUNCIL MINUTES – DECEMBER 2, 2013

VOTING AYE: Davis, Johnson, Plyler, Sofey, Softly, Watt.
VOTING NAY: None.
MOTION CARRIED.

OTHER BUSINESS

RECEIVE THE SHERMAN CHAMBER OF COMMERCE'S
PRESENTATION ON THE SHERMAN CHRISTMAS PARADE
AND SNOWFLAKE FESTIVAL ON DECEMBER 6, 2013

CHRISTMAS PARADE
& SNOWFLAKE
FESTIVAL

Lauren Roth, Events Coordinator for the Sherman Chamber of Commerce, updated the Council on the Christmas Parade and Snowflake Festival that is scheduled for December 6, 2013.

Ms. Roth said the Parade and Snowflake Festival are scheduled for Friday, even though the weather is in question. A final decision will be made on Wednesday, December 4, 2013, on whether or not to reschedule the event.

Currently there are 100 floats, about 20 more than last year, and about 30 Snowflake Festival vendors.

Mayor Wacker confirmed that the alternate date for the Parade and Snowflake Festival will be December 13, 2013 if the weather forces cancellation. She added that Christmas decorations are being hung on the downtown square today.

CONSIDER REQUEST OF THE NEIGHBORHOOD
RECREATIONAL COMMITTEE TO TEMPORARILY CLOSE
CERTAIN STREETS FOR THE 2014 MARTIN LUTHER KING,
JR. PARADE ON SATURDAY, JANUARY 18, 2014, WITH A
RAINOUT DATE OF MONDAY, JANUARY 20, 2014

MARTIN LUTHER KING,
JR. PARADE

Reverend Charles Brown asked the City Council to temporarily close certain streets for the 2014 Martin Luther King, Jr. Parade on January 18, 2014, with a rainout date of January 20, 2014.

ACTION TAKEN.

Motion by Council Member Watt to approve the request of the Neighborhood Recreational Committee to temporarily close certain streets for the 2014 Martin Luther King, Jr. Parade on January 18, 2014, with a rainout date on January 20, 2014, as presented. Second by Council Member Sofey.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Softly, Watt.
VOTING NAY: None.
MOTION CARRIED.

CITIZENS REQUESTS

There were no citizens requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

CHRISTMAS PARADE AND SNOWFLAKE FESTIVAL

Council Member Davis urged citizens to dress warmly for the Christmas Parade and Snowflake Festival on Friday.

CHRISTMAS PARADE

CHRISTMAS PARADE AND SNOWFLAKE FESTIVAL

Deputy Mayor Softly said with the prediction of snow, there might be a white Christmas as well as a white parade.

CHRISTMAS PARADE

CHRISTMAS PARADE AND SNOWFLAKE FESTIVAL

Council Member Sofey said the parade was very nice last year and with even more floats this year, he was really looking forward to the event.

CHRISTMAS PARADE

REMEMBER THE TROOPS

Council Member Watt reminded everyone that there were still American troops overseas and as we move into the Christmas season, he asked everyone to remember them in their prayers.

REMEMBER THE
TROOPS

ANNOUNCEMENTS

Mayor Wacker announced the following:

ANNOUNCEMENTS

- The City has made a significant investment in the downtown area with the Streetscape Project. The Street Maintenance Department is currently installing internally illuminated street name signs. Hopefully they will be lighted prior to the Christmas Parade.
- The Fire Department will be holding an Open House on December 11, 2013, from 1 p.m. until 3 p.m. at Central Fire Station. The event will be in celebration of 140 years of service to the community. The Fire Department was originally established in 1873 as the Sam Houston Steam Fire Department.
- The Greater Texoma Utility Authority's Sherman bond rating has been upgraded to A+ from AA-, by Standard & Poor's. This is a significant change and will save the City about \$500,000 in interest costs. The bond rating is a reflection of the credit worthiness of the City and is a "fiscal scorecard" of the City's finances and policies, and is based in part on maintaining the appropriate utility rates.

Mr. Hefton said when the bond companies determine the ratings, they are really looking at the Council's attitudes and willingness to make hard decisions, such as rates. This rate for GTUA hasn't been increased in many years and is a testament to the City Council and all City departments that work to hold costs down and assure that the City is efficient.

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, 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**

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:23 p.m.

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.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:40 p.m.

EXECUTIVE SESSION

OPEN MEETING

ADJOURNMENT

MAYOR

CITY CLERK



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. B. 1.

Meeting Date: 12/16/2013

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved by: George Olson, City Manager

Caption:

CONSENT AGENDA

Asterisked (*) items are considered to be routine and will be enacted in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately

List of Agenda Items:

- D.1.** *** REQUEST TO ADVERTISE**
Seal Coat Emulsified Asphalt Oil and Stone
-



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. C. 1.

Meeting Date: 12/16/2013

Prepared By: Robby Hefton, Assistant City Manager/CFO

Approved By: George Olson, City Manager

Caption:

RESOLUTION NO. 5833

Seeking Designated Management Agency Status for the City's Wastewater Activities within the City Limits, Pursuant to the Requirements of Section 208 of the Federal Water Pollution Control Act, as Amended

Issue:

Signifying the City's authority to design, construct, operate and maintain its wastewater collection and treatment facilities

Background:

We have been asked by Drew Satterwhite, P.E., General Manager of the Greater Texoma Utility Authority (GTUA), to signify in Resolution form that the City has the authority to design, construct, operate and maintain its wastewater collection and treatment facilities. This is a requirement of the Federal Water Pollution Control Act of 1970, as amended, and needed before bonds can be issued for the City's wastewater system improvements, to be considered in the following agenda item.

Origination:

Drew Satterwhite, P.E., GTUA General Manager

Financial Consideration:

There is no financial impact to approving the resolution.

Staff Recommendation:

It is recommended that the resolution be passed as presented,

Alternatives:

There are no viable alternatives.

Attachments

GTUA Letter dated November 22, 2013

Resolution No. 5833



GREATER TEXOMA UTILITY AUTHORITY

5100 AIRPORT DRIVE
DENISON, TEXAS 75020-8448
903/786-4433
FAX: 903/786-8211
www.gtua.org

November 22, 2013

Mr. George Olson
City Manager
City of Sherman
P O Box 1106
Sherman, TX 75091-1106



RE: Resolution relating to Designated Management Agency (DMA) for wastewater activities

Dear George:

A significant portion of the \$10.75 million Capital Improvement Project approved by the City of Sherman for the 2013/2014 fiscal year is scheduled to be financed through one of the Texas Water Development Board's below-market interest rate programs. In order to save interest costs on financing the City's Capital Improvements, the Authority often utilizes the Clean Water State Revolving Fund offered by the Texas Water Development Board. These loan funds have a subsidy on the rate of interest, which has to be paid. There are also a few additional steps the Authority must take in order to achieve this cost saving.

One of the steps is to request that the City of Sherman signify in the form of a resolution, which is attached for your Council's consideration, that it has the authority to design, construct, operate and maintain its wastewater collection and treatment facilities. While this might seem very obvious, this is a requirement of the Federal Water Pollution Control Act of 1970, as amended. This is a requirement the Authority must prove is complete before bonds can be sold for the wastewater system improvements.

I request you ask your Council to adopt this resolution so that we can proceed with securing the funding you have assigned to the Authority.

Sincerely,

Drew Satterwhite, P.E.
General Manager

Attachments

RESOLUTION NO. 5833

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, SEEKING DESIGNATED MANAGEMENT AGENCY STATUS FOR THE CITY'S WASTEWATER ACTIVITIES WITHIN THE CITY LIMITS, PURSUANT TO THE REQUIREMENTS OF SECTION 208 OF THE FEDERAL WATER POLLUTION CONTROL ACT, AS AMENDED; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City of Sherman, Texas, has the authority to design, construct, operate, and maintain wastewater collection and treatment facilities; to raise revenues and assess appropriate charges to assure that each participating party pays its appropriate share of sewerage system costs; to accept or refuse to accept any wastes from any participating party; to accept and utilize grants or other funds from any source for wastewater management purposes; and to carry out appropriate portions of an area-wide water quality management plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That the City of Sherman, Texas, seeks designation as a management agency for wastewater collection and treatment within its city limits, in accordance with the requirements of Section 208 of the Federal Water Pollution Control Act, as amended.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED on this the ____ day of _____, 2013.

CITY OF SHERMAN, TEXAS

BY: _____
CAROLYN S. WACKER, MAYOR

ATTEST:

BY: _____
LINDA ASHBY, CITY CLERK

**APPROVED AS TO FORM
AND CONTENT:**

BY: _____
BRANDON S. SHELBY,
CITY ATTORNEY



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. C. 2.

Meeting Date: 12/16/2013

Prepared By: Robby Hefton, Assistant City Manager/CFO

Approved By: George Olson, City Manager

Caption:

RESOLUTION NO. 5834

Relating to Greater Texoma Utility Authority Contract Revenue Bonds, Series 2013A (City of Sherman Project) and Approving the Issuance Thereof, the Notice of Sale Prepared in Connection with the Public Offering of the Bonds and the Facilities to be Constructed or Acquired by the Authority for the Benefit of the City

Issue:

Approving bond issuance through the Greater Texoma Utility Authority (GTUA) for \$3.03 million of improvements to the City's wastewater infrastructure

Background:

The City has various upcoming wastewater improvement projects to be managed through GTUA. These projects include, but are not limited to, the wastewater treatment plant relief headworks engineering and construction and south Sherman relief sewer construction. The combined cost of these projects will be about \$3.03 million.

To fund these projects, GTUA solicited bids for the bonds that are the basis for this agenda item; and bids were received on December 11th, with the low bid being 3.38%. The bonds are scheduled to close and fund prior to December 31, 2013.

GTUA General Manager Drew Satterwhite will be on hand to answer any questions or offer additional information as needed.

Origination:

Drew Satterwhite, P.E., GTUA General Manager

Financial Consideration:

Debt service on these bonds will be paid by the City to GTUA in accordance with the Contract for Water Supply and Sewer Service between the two entities. Funds for this contractual debt repayment are generated through the City's water and sewer revenues.

Staff Recommendation:

It is recommended that the resolution be passed as presented, confirming GTUA's issuance of these bonds.

Alternatives:

No viable alternatives can be suggested at this time.

Attachments

GTUA Letter dated November 22, 2013

Specialized Public Finance Recommendation Letter dated November 13, 2013

Resolution No. 5834



GREATER TEXOMA UTILITY AUTHORITY

5100 AIRPORT DRIVE
DENISON, TEXAS 75020-8448
903/786-4433
FAX: 903/786-8211
www.gtua.org

November 22, 2013

Mr. George Olson
City Manager
City of Sherman
P O Box 1106
Sherman, TX 75091-1106



RE: Sherman City Council Approval of 2013-A bond sale

Dear George:

Each year after the City of Sherman updates and adopts its Capital Improvement Project budget, the Authority is provided with a list of projects to be financed from the approved project list. The 2013/2014 project list to be financed by the Authority totals \$10,750,000. The Authority staff has been able to qualify a major portion of these projects utilizing a below-market interest rate program offered by the Texas Water Development Board.

However, a portion of the projects do not qualify for the below-market interest rate programs. Garry Kimball with Specialized Public Finance, financial advisor to both the City and the Authority, has recommended a sale of \$3.03 million of Bank Qualified bonds to be sold before the end of December.

A copy of Mr. Kimball's recommendation is attached for your information and review, along with a proposed schedule. The key in this circumstance is the completion of the sale prior to December 31, 2013 in order to take advantage of the ability to sell these securities as Bank Qualified and achieve a lower interest rate.

The Authority is scheduled to receive bids on December 11th for these securities in an open market process. The master agreement between the Authority and the City of Sherman requires that the City Council must concur with the sale of any bonds by the Authority on behalf of the City. For this reason, I am requesting you to place an item on your December 16th agenda for the Council to consider confirming the sale of these securities in order to meet your 2013-2014 Capital Improvement Projects.

I plan to attend the Council meeting in the event there are questions.

Sincerely,

Drew Satterwhite, P.E.
General Manager

Attachments



SPECIALIZED PUBLIC FINANCE INC.
FINANCIAL ADVISORY SERVICES

Memorandum

Garry R. Kimball
Managing Director

248 Addie Roy Road
Suite B-103
Austin, TX 78746
512.275.7300
garry@spubfin.com

To: Drew Satterwhite & Jerry Chapman, Greater Texoma Utility Authority
From: Garry Kimball
Re: Sherman Contract Revenue Bonds, Series 2013-A & Series 2014 (TWDB-SRF)
Date: November 13, 2013

As previously discussed, the planned January issuance of \$10.095 million in bonds into the open market is being recommended to be split into several separate transactions following notification from the Texas Water Development Board that (2) of the included projects have been accepted for SRF funding consideration. This will reduce the amount of financing required to be sold into the open market to \$3.03 million, an amount which we would be allowed to designate as "Bank Qualified" ("BQ") to the extent that we are able to close by 12/31/13.

Recall that the IRS allows an issuer of tax exempt bonds to use the BQ designation if the total amount of tax exempt bonds issued during any given calendar year by that entity does not exceed \$10 million. Thus far in 2013, GTUA has issued less than \$6 million in tax exempt debt. The BQ designation in today's market carries an interest rate advantage of approximately 0.50% (50 basis points). For the \$3.03 million financing at hand, this interest rate advantage translates into almost \$200,000 in interest cost savings.

For the remaining \$7.065 million in financing to be undertaken using the SRF program, the current interest rate advantage is more than 1.5% (150 basis points). This translates into roughly \$1.3 million in interest cost savings over the life of the financing. Separate application to the TWDB will be required to proceed with financing of the SRF-eligible projects, but the economics argue for moving ahead with this process.

We expect to take competitive bids for the \$3.03 million issue on December 11th, with City of Sherman consent action scheduled for December 16th.

Please let me know if you have any questions ahead of your Board meeting.

Garry R. Kimball

RESOLUTION NO. 5834

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RELATING TO GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE BONDS, SERIES 2013A (CITY OF SHERMAN PROJECT) AND APPROVING THE ISSUANCE THEREOF, THE NOTICE OF SALE PREPARED IN CONNECTION WITH THE PUBLIC OFFERING OF THE BONDS AND THE FACILITIES TO BE CONSTRUCTED OR ACQUIRED BY THE AUTHORITY FOR THE BENEFIT OF THE CITY; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City Council has heretofore authorized the execution of a certain contract with the Greater Texoma Utility Authority (the "Authority") (formerly the Greater Texoma Municipal Utility District), and has entered into a contract entitled "Contract for Water Supply and Sewer Service" dated as of March 1, 1985 (the "Contract"); and

WHEREAS, under Section 4.15 of the Contract, it is provided that the City shall approve (i) the issuance by the Authority of any bonds that are to be payable (in whole or in part) from certain moneys that the City has contracted to pay under the provisions of the Contract, (ii) the "Notice of Sale" prepared in connection with the public sale of the bonds and (iii) the facilities to be constructed, acquired and improved; and

WHEREAS, the net effective interest rate on the Bonds does not exceed the maximum permitted by law and it is now appropriate for this Council to approve the Notice of Sale with respect to the Bonds as well as the issuance and delivery of the Bonds, the Resolution of the Authority authorizing the Bonds (the "Bond Resolution"), together with the Pricing Certificate, dated December 11, 2013, executed pursuant to the Bond Resolution (the "Pricing Certificate"), and the project described in Exhibit A attached to the Bond Resolution (the "Series 2013A Project");

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That all of the above and foregoing recitals and preambles are found to be true and correct, and made a part of this resolution for all purposes.

SECTION 2. That the facilities to be constructed, acquired, and improved by the Authority with the proceeds of the Bonds for the Series 2013A Project described in **Exhibit A** hereto and in Exhibit A attached to the Bond Resolution are hereby approved. The issuance of the Bonds by the Authority and the use of the proceeds thereof, as described in Exhibit A to the Bond Resolution, is hereby approved. The Bond Resolution and the Pricing Certificate are approved as to form and content, and the City acknowledges that the payment of principal of and interest on the Bonds is payable, in whole or in part, from payments to be made by the City

under and pursuant to the Contract. The City Manager is authorized to execute any documents or certifications necessary to accomplish the delivery of the Bonds.

SECTION 3. That it is the purpose and intent of the City Council of the City to approve the Notice of Sale, dated December 2, 2013 and the Official Statement (with respect to the information contained therein with respect to the City).

SECTION 4. That, to the extent required by the purchaser of the Bonds or the Office of the Attorney General of Texas, the Authority is authorized by this City Council to make changes and revisions to the Bond Resolution and/or the Pricing Certificate from the forms approved by this Resolution in order to expedite the delivery of the Bonds. It is the intent of the City to authorize the Authority to proceed with the construction, acquisition, and improvement of the facilities at the earliest possible date, but nothing herein shall be construed as a limitation upon the right and power of the City to approve a change in the facilities for which the Bonds are to be issued, the City specifically reserving the right to modify the facilities for which the Bonds are being issued if the Authority and the City agree such modification should be made.

SECTION 5. That, in order to assist the Authority in complying with Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"), the City covenants and agrees as follows:

(a) **Annual Information.** The City will provide to the Authority, no later than March 1 of each year (or such other date as may be agreed to by the City and the Authority, but no later than six months after its fiscal year end), while the City is an "obligated person" under the Rule, the information with respect to the City described in Tables 1 through 10 appearing in the Official Statement and Appendix C to the Official Statement relating to the Bonds. Any financial statements provided pursuant to this Section shall be (i) prepared in accordance with the accounting principles described in Appendix C to the Official Statement, (ii) audited, if the City commissions an audit of such statements and the audit is completed within the period during which they must be provided. If the audit of such financial statements is not completed within such period, then the City shall provide notice to the Authority that the audited financial statements are not available and shall provide unaudited financial information of the type included in the Official Statement for the applicable fiscal year to the Authority by the required time. Thereafter, when and if audited financial statements are available, the City shall provide such audited financial statements as required to the Authority.

If the City's fiscal year end differs from the Authority's fiscal year end, the City shall provide the most recent year end annual information as well as cumulative current year to date information. The City shall notify the Authority if the City changes its fiscal year.

The financial information and operating data to be provided pursuant to this Section may be set forth in full in one or more documents or may be included by specific reference to any document available to the public on the MSRB's Internet Web site or filed with the SEC.

The City will notify the Authority as soon as possible if the information required by this Section cannot be provided in the above-specified time frame.

(b) Notice of Certain Events. To the extent applicable to the City as an “obligated person” under the Rule and in connection with the Bonds, the City agrees to notify the MSRB in a timely manner and not more than 10 business days after occurrence of the event:

- (i) Principal and interest payment delinquencies;
- (ii) Non-payment related defaults, if material;
- (iii) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (iv) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (v) Substitution of credit or liquidity providers, or their failure to perform;
- (vi) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB), or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (vii) Modifications to rights of holders of the Bonds, if material;
- (viii) Bond calls, if material, and tender offers;
- (ix) Defeasances;
- (x) Release, substitution, or sale of property securing repayment of the Bonds, if material;
- (xi) Rating changes;
- (xii) Bankruptcy, insolvency, receivership, or similar event of the City, which shall occur as described below;
- (xiii) The consummation of a merger, consolidation, or acquisition involving the City or the sale of all or substantially all of its assets, other than in the ordinary course of business, the entry into of a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (xiv) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

(c) Accuracy and Completeness. The City warrants that all information provided by it to the Authority pursuant to this Section will be accurate in all material respects to the best of its knowledge and belief. The City will provide the Authority with such information as the Authority may reasonably request to confirm the accuracy and completeness of any information provided by the City pursuant to this Section. If the Authority thereafter has reasonable grounds to question the completeness or accuracy of such information, the City will afford the Authority and its attorneys and agents, at the expense of the Authority, reasonable access to any and all records, documents, contracts, and other information which is in the custody or control of the City to confirm such accuracy and completeness. The Authority and its attorneys and agents shall maintain the confidentiality of all such information; unless required to be provided by the Authority to the MSRB, and except as otherwise provided by law. The City shall not be required to provide information or to allow access to its records which exceeds the standards applicable to a due diligence inquiry in the preparation of an official statement in connection with the sale of Bonds or any Additional Bonds by the Authority.

(d) Limitations, Disclaimers and Amendments. (1) The City shall be obligated to observe and perform the covenants specified in this Section for so long as, but only for so long as, the Authority and the City each remain an Obligated Person, provided that the Authority and the City in any event will give notice of any payment or deposit of funds by either of such parties that causes the Bonds to be retired and defeased.

(2) The provisions of this Section are for the sole benefit of the Holders and beneficial owners of the Bonds, and nothing in this Section, express or implied, shall give any benefit or any legal or equitable right, remedy, or claim hereunder to any other person. The Authority and the City undertake to provide only the financial information, operating data, financial statements and notices which it has expressly agreed to provide pursuant to this Section and do not hereby undertake to provide any other information that may be relevant or material to a complete presentation of the Authority's or the City's financial results, condition, or prospects or hereby undertake to update any information provided in accordance with this Section or otherwise, except as expressly provided herein. Neither the Authority nor the City make any representation or warranty concerning such information or its usefulness to a decision to invest in or sell Bonds at any future date.

(3) UNDER NO CIRCUMSTANCES SHALL THE CITY BE LIABLE TO THE HOLDER OR BENEFICIAL OWNER OF ANY BOND OR ANY OTHER PERSON, IN CONTRACT, OR TORT, FOR DAMAGES RESULTING IN WHOLE OR IN PART FROM ANY BREACH BY THE CITY, WHETHER NEGLIGENT OR WITHOUT FAULT ON ITS PART, OF ANY COVENANT SPECIFIED IN THIS SECTION, BUT EVERY RIGHT AND REMEDY OF ANY SUCH PERSON, IN CONTRACT OR TORT, FOR OR ON ACCOUNT OF ANY SUCH BREACH SHALL BE LIMITED TO AN ACTION FOR MANDAMUS OR SPECIFIC PERFORMANCE.

- (4) The provisions of this Section may be amended by the City (with the written approval of the Authority) from time to time to adapt to changed circumstances that arise from a change in legal requirements, a change in law, or a change in the identity, nature, status, or type of operations of the City, only if (1) the provisions of this Section, as so amended, would have permitted an underwriter to purchase or sell Bonds in the primary offering of the Bonds in compliance with the Rule, taking into account any amendments or interpretations of the Rule to the date of such amendment, as well as such changed circumstances, and (2) either (a) the Holders of a majority in aggregate principal amount (or any greater amount required by provisions of the Bond Resolution that authorizes such an amendment) of the outstanding Bonds consent to such amendment or (b) a person that is unaffiliated with the City (such as nationally recognized bond counsel) determines that such amendment will not materially impair the interests of the Holders and beneficial owners of the Bonds. If the provisions of this Section are so amended, the Authority shall include with any amended financial information or operating data next provided in accordance with the Bond Resolution an explanation, in narrative form, of the reasons for the amendment and of the impact of any change in the type of financial information or operating data so provided.

(e) Remedies. In the event the City fails or refuses to provide the information required by paragraphs (a) and (b) hereof, the Authority may enforce its right hereunder by an action for mandamus or specific performance; provided, however, before enforcing such remedies, the Authority shall give the City notice as provided herein and a reasonable opportunity to provide the requested information.

SECTION 6. Reporting of Significant Events. (1) Upon the occurrence of any of the events described below, the City will promptly notify the Authority and provide information requested by the Authority pertaining to (i) an action, suit or other formal proceeding at law or in equity, against the City that would materially and adversely affect the City's financial condition or its ability to make payments under the Contract and (ii) any change in the City's financial condition or financing arrangements that would materially and adversely affect the City's financial condition or its ability to make payments under the Contract.

SECTION 7. That the Contract is reapproved in all respects and shall be and remain in full force as the agreement of the parties.

SECTION 8. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and that public notice of the time, place, and purpose of said meeting was given as required.

SECTION 9. That this Resolution shall be effective from and after its adoption, and it is so resolved.

[remainder of page left blank intentionally]

PASSED AND APPROVED on this the _____ day of _____, 2013.

CITY OF SHERMAN, TEXAS

BY: _____
CAROLYN S. WACKER, MAYOR

ATTEST:

BY: _____
LINDA ASHBY, CITY CLERK

APPROVED AS TO FORM:

BY: _____
BRANDON S. SHELBY,
CITY ATTORNEY

(CITY SEAL)

EXHIBIT A

Series 2013A Wastewater Project Descriptions

Wastewater Treatment Plant Improvements

Relief Headworks Engineering and Construction

Sewers

Construction of South Sherman Relief Sewer and other appurtenances as necessary



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. D. 1.

Meeting Date: 12/16/2013

Prepared By: Clay Barnett, Director of Public Works and Engineering

Approved By: George Olson, City Manager

Caption:

*** REQUEST TO ADVERTISE**

Seal Coat Emulsified Asphalt Oil and Stone

Issue:

Approve advertising for bids that will provide the City with seal coat stone and emulsified asphalt oil for annual street maintenance work

Background:

Each year, the Street Maintenance Department evaluates and ranks all city streets to determine their need for maintenance. From the street evaluation process, a priority list of streets to be seal coated is prepared. The streets to be serviced during this upcoming season represent the third year of the four-year street improvement plan set by staff as part of the renewed Street Sales Tax Program. Advertising for seal coat materials early in the construction season should help to assure that adequate materials are available and can be purchased at the lowest possible price.

Origination:

Finance Department

Street Maintenance Department

Financial Consideration:

Funds to purchase seal coat stone and emulsified asphalt oil are provided in this year's Street Department budget. Cost of advertising is expected to be less than \$200.00.

Staff Recommendation:

Proceed with advertising for vendors to provide seal coat stone and emulsified asphalt oil for the 2014 Street Maintenance Program.

Alternatives:

As may be directed by the City Council



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. E. 1.

Meeting Date: 12/16/2013

Prepared By: Don Keene, Director of Community and Support Services

Approved By: George Olson, City Manager

Caption:

OTHER BUSINESS

Consider Request of Downtown Sherman Preservation & Revitalization to Temporarily Close Crockett Street (between Houston Street and Lamar Street), Travis Street (between Houston Street and Lamar Street), and Walnut Street (between Houston Street and Lamar Street) for the Red River Mardi Gras & Jazz Fest on Saturday, February 22, 2014

Issue:

Downtown Sherman Preservation & Revitalization (DSP&R) is requesting to temporarily close Crockett Street (between Houston Street and Lamar Street), Travis Street (between Houston Street and Lamar Street), and Walnut Street (between Houston Street and Lamar Street) on Saturday, February 22, 2014 from 12:00 p.m. - 11:00 p.m. for the Red River Mardi Gras & Jazz Fest.

The event will include jazz bands, a gumbo cook-off, other activities, and vendors. DSP&R plans to apply for an alcohol permit from the Texas Tobacco and Alcohol Commission for the sale of beer and wine to the patrons of this event.

Background:

This is a new event, one of several planned by DSP&R.

Origination:

Ms. Karen Tooley, Director of DSP&R

Financial Consideration:

Barricades and cones would be provided by the City of Sherman Street Department. Solid waste receptacles would be provided by the City of Sherman Solid Waste Department. DSP&R would work with the Sherman Police Department to arrange for security officers necessary for the event. DSP&R has been instructed that emergency vehicle accessibility must be maintained throughout the closed streets at all times.

Staff Recommendation:

After discussing the requested street closure plan with our public safety departments (Police/Fire), unlike other events where barricades can easily be moved, these three streets will be blocked with people and vendors making the streets impassable to emergency vehicles. Blocking all three north/south roadways will cause an extended response time in the Central Business District and nearby neighborhoods.

If the Council chooses to approve DSP&R's request, it is the staff's recommendation that only the block of Travis Street and the block of Crockett Street be closed and that Walnut Street remain open.

It is also recommended that the Council authorize the use of City resources to accommodate the approved street closures and solid waste collection for the event.

Alternatives:

As directed by the Council

Attachments

Red River Mardi Gras/Jazz Fest Request Letter

Street Closure Map

10 December 2013



Mr. Don Keene
Director of Community and Support Services
PO Box 1106
Sherman, TX 75091

Dear Don,

Downtown Sherman Preservation & Revitalization (DSP&R) would like city approval to hold an event, Red River Mardi Gras & Jazz Fest. The details are listed below. If I can answer questions or help clarify this request, please do not hesitate to contact me by email (kctooley@msn.com) or phone (903-816-2811).

Sincerely,
Karen Tooley
Executive Director, DSP&R

Name of Event: Red River Mardi Gras & Jazz Fest

Date/Time of Event: Saturday, 22 February 2014, 3:00-11:00 PM

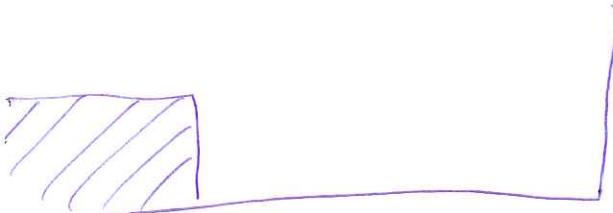
Description of Event: Jazz bands performing on two outdoor stages throughout the day. Crawfish Boil and Gumbo Cook-Off featured. Food and craft vendors. Crowning of Mardi Gras King & Queen. Jazz Museum open. Decorated Dog Contest.

Street Closure Request: Noon-11:00 PM, Crockett/Travis/Walnut between Houston Street and Lamar Street.

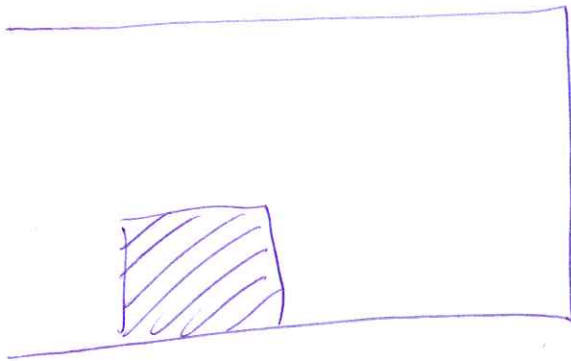
Supplies Requested: 30 rolling trash cans, 40 orange traffic cones.

TABC Permit: Fulbelli's Restaurant is applying to TABC for a Festival permit to sell beer and wine either ON Travis Street between Houston Street and Lamar Street (with the City's permission) OR on the grounds of Grayson County Courthouse (with the County's permission).

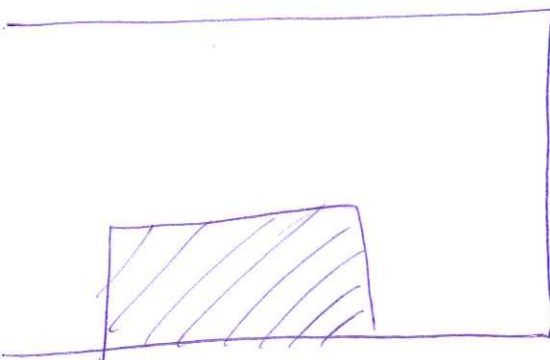
ADDITIONALLY: Fulbelli's Restaurant, Sherman Jazz Museum, and Hampton Inn plan to offer an Overnight Discount Package for people choosing to sleep in Sherman Saturday, 22 February 2014, attend a Sunday Brunch (with live Dixieland music) at Fulbelli's Restaurant on 23 February 2014, and visit Sherman Jazz Museum on either day.



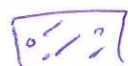
Crockett St



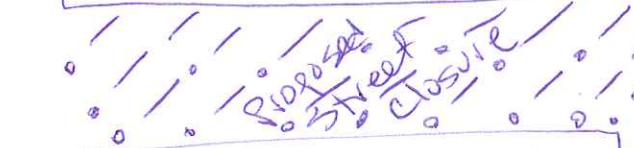
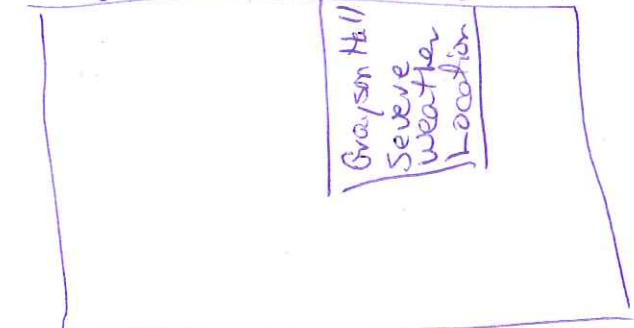
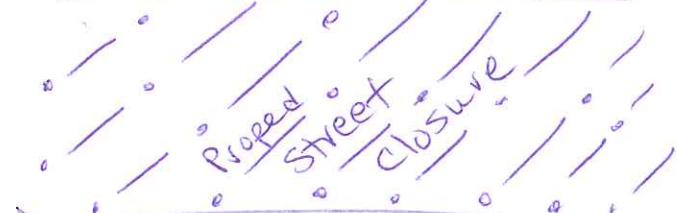
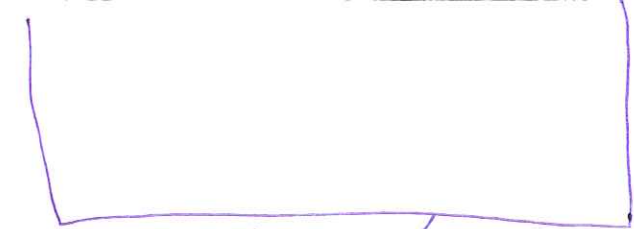
Travis St



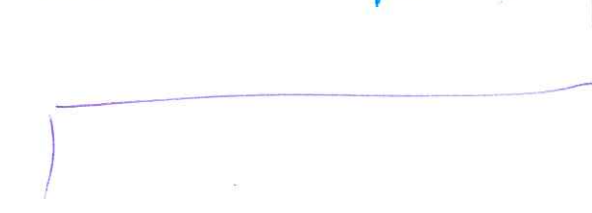
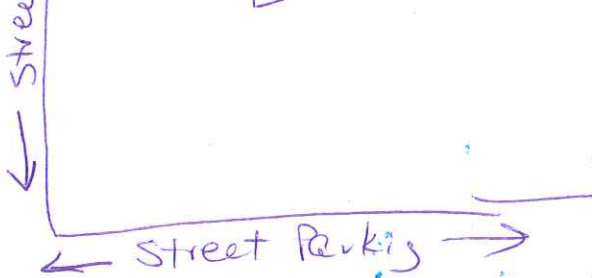
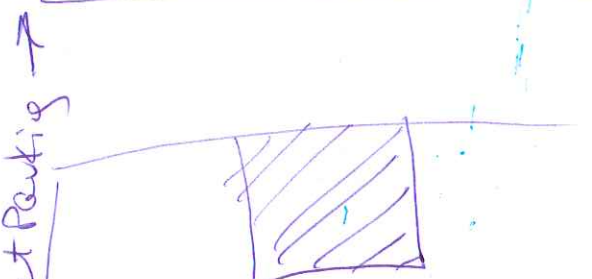
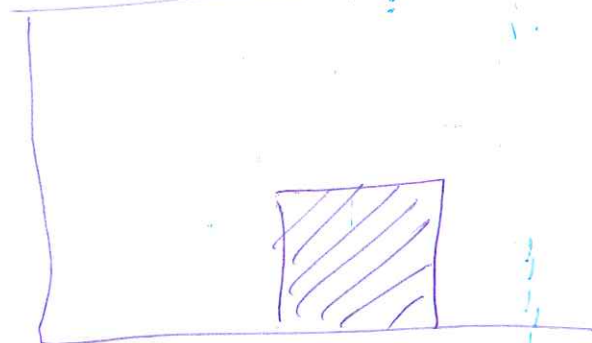
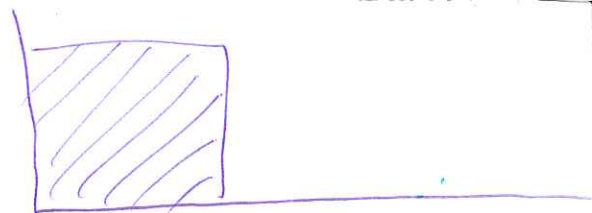
Walnut Street

Key:  Parking  Proposed street closure

Lamar St.



Houston St.





SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. H. 1.

Meeting Date: 12/16/2013

Prepared By: Linda Ashby, City Clerk

Approved By: George Olson, City Manager

Caption:

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

(a) Greater Texoma Utility Authority (3)

Issue:

The terms for Greater Texoma Utility Authority Board Members Bill Johnson and George Rowland expire on December 31, 2013. Both are eligible and do wish to be reappointed. There is also one vacancy on this Board due to the death of David Sprowl. There are no other applications on file for this board.

Background:

The Greater Texoma Utility Authority is a governmental entity created by the State Legislature to assist cities with water, wastewater, and solid waste needs.

Origination:

The reappointments originated with the City Clerk's Office.

Financial Consideration:

There is no financial consideration.

Staff Recommendation:

It is recommended that the City Council consider reappointments to the Greater Texoma Utility Authority.

Alternatives:

The alternative is to delay the reappointments.

Attachments

Roster

Fact Sheet

Applicant List

Bill Johnson Letter

George Rowland Letter

MEMBERSHIP ROSTER

**GREATER TEXOMA
UTILITY AUTHORITY BOARD**

**LENGTH OF TERMS: TWO YEARS
NO TERM LIMITS**

MEMBER	DISTRICT	TERM BEGINS	TERM EXPIRES	TERMS	MEMBERSHIP REQUIREMENTS
Member I Mark Kuneman		2/2002	12/31/2002 12/31/2004 12/31/2006 12/31/2008 12/31/2010 12/31/2012 12/31/2014		Place 1 Denison Appointee
Member II Donald M. Skelton, DDS President		3/1997	12/31/1997 12/31/1999 12/31/2001 12/31/2003 12/31/2005 12/31/2007 12/31/2009 12/31/2011 12/31/2013		Place 2 Denison Appointee
Member III Everett Grantham		1/2001	12/31/2002 12/31/2004 12/31/2006 12/31/2008 12/31/2010 12/31/2012 12/31/2014		Place 3 Denison Appointee
Member IV Bill J. Johnson Vice President		U 3/1994 R 12/31/95 R 12/29/97 R 12/31/99 R 12/31/2001 R 12/31/2003 R 12/31/2005 R 12/31/2007 R 12/31/2009 R 12/31/2011	12/31/1995 12/31/1997 12/31/1999 12/31/2001 12/31/2003 12/31/2005 12/31/2007 12/31/2009 12/31/2011 12/31/2013	0 2 1 2 3 4 5 6 7 8	Place 4 Sherman Appointee
Member V George Rowland Secretary/Treasurer		U 6/1994 R 12/31/95 R 12/31/97 R 12/31/99 R 12/31/2001 R 12/31/2003 R 12/31/2005 R 12/31/2007 R 12/31/2009 R 12/31/2011	12/31/1995 12/31/1997 12/31/1999 12/31/2001 12/31/2003 12/31/2005 12/31/2007 12/31/2009 12/31/2011 12/31/2013	0 2 1 2 3 4 5 6 7 8	Place 5 Sherman Appointee
Member VI David Sprowl		U 8/4/2009 R 12/31/2010 R 12/31/2012	12/31/2010 12/31/2012 12/31/2014	1 2 3	Place 6 Sherman Appointee

Member VII Clyde Yeatts		10/2008 12/31/2010	12/31/2010 12/31/2012 12/31/2014		Place 7 Gainesville Appointee
Member VIII Dave Stump		8/2013	12/31/2014		Place 8 (No Designation)
Member IX Jeannie Anderson		1/2013	12/31/2014		Place 9 (No Designation)

CITY STAFF: George Olson, City Manager

GTUA: Jerry W. Chapman

Drew Satterwhite, General Manager, GTUA

Revised 11/7/2013

FACT SHEET

GREATER TEXOMA UTILITY BOARD (GTUA)

Established by HOUSE BILL 976 -- 1966

1. Number of Members: THREE SHERMAN MEMBERS – ORDINANCE 3346 – AUGUST 1979
2. Term of Appointment: TWO YEARS – ORDINANCE 3346 – AUGUST 1979
3. Consecutive Term Rule: NO RULE
4. Qualifications for Membership: CITIZENS WHO ARE LEADERS IN THE COMMUNITY; PROFESSIONAL, BUSINESS LEADERS; HELPFUL WOULD BE SOME KNOWLEDGE OF WATER, WASTEWATER AND SOLID WASTE NEEDS
5. Appointed by: MAYOR AND CITY COUNCIL
6. Board Organization

CHAIRPERSON A VICE CHAIRPERSON SECRETARY

ELECTED APPOINTED A
7. Departmental Responsibility: MANAGEMENT
8. Meeting Date: MONTHLY AND SPECIAL CALLED
9. Attendance Requirements: NO RULE

=====

RESPONSIBILITIES:

The GTUA was created by the State Legislature to assist municipalities with water, wastewater, and solid waste needs. The GTUA is a governmental authority and has powers, functions, and responsibilities similar to river authorities. All services are provided by contract with member entities.

APPLICANT LIST
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS

Positions Vacant 3

Applicant	Address	District	Qualifications
Bill Johnson	2911 Redbud Trail	1	Current Member; Wishes to be Reappointed
George Rowland	614 N. McKown	4	Current Member; Wishes to be Reappointed

COMMENTS:



City Clerk's Office

PUBLIC RECORDS DEPARTMENT

Phone No. (903) 892-7204

Fax No. (903) 892-7394

November 8, 2013

Bill Johnson
2911 Redbud Trail
Sherman, Texas 75092

RECEIVED
NOV 2013
Linda
CITY CLERK'S
OFFICE

RE: Greater Texoma Utility Authority Board of Directors

Dear Mr. Johnson:

Your term on the Greater Texoma Utility Authority Board of Directors expires on December 31, 2013. You are eligible for reappointment to the Board. Please let me know whether or not you are interested in reappointment to this board by checking the appropriate statement at the bottom of this letter and returning a copy to me at the address below. If you have any questions or need additional information, please don't hesitate to contact me.

Best regards,

Linda Ashby
City Clerk

cc: George Olson, City Manager

☒

I do wish to be considered for reappointment to this board

☐

I do not wish to be considered for reappointment to this board

Signature

Nov. 19, 2013
Date

Please return to: City of Sherman
City Clerk's Office
P.O. Box 1106
Sherman, Texas 75091-1106



City Clerk's Office

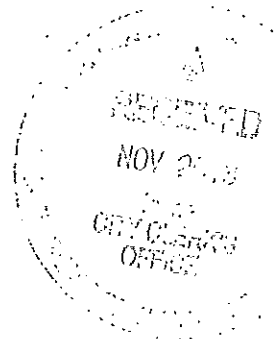
PUBLIC RECORDS DEPARTMENT

Phone No. (903) 892-7204

Fax No. (903) 892-7394

November 8, 2013

George Rowland
614 N. McKown
Sherman, Texas 75092



RE: Greater Texoma Utility Authority Board of Directors

Dear Mr. Rowland:

Your term on the Greater Texoma Utility Authority Board of Directors expires on December 31, 2013. You are eligible for reappointment to the Board. Please let me know whether or not you are interested in reappointment to this board by checking the appropriate statement at the bottom of this letter and returning a copy to me at the address below. If you have any questions or need additional information, please don't hesitate to contact me.

Best regards,

Linda Ashby
City Clerk

.cc: George Olson, City Manager

☒

I do wish to be considered for reappointment to this board

☐

I do not wish to be considered for reappointment to this board

Signature

11-24-13
Date

Please return to: City of Sherman
City Clerk's Office
P.O. Box 1106
Sherman, Texas 75091-1106



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Regular Meeting

Agenda Item No. K.

Meeting Date: 12/16/2013

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: George Olson, City Manager

Caption:

COUNCIL CALENDAR

Attachments

2013 Council Calendar

2014 Council Calendar

2013

JANUARY						
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03/13/2013	12 noon Called Council Meeting for General Services, Financial, and Comprehensive Master Plan Updates
04/26/2013	Called Budget Planning Meeting in Council Chambers
06/19/2013	Called Budget Workshop in Council Chambers
06/20/2013	Second Day of Budget Workshop Cancelled
07/01/2013	Council Meeting Cancelled

09/02/2013	Labor Day/Called Council Meeting on 09/03/2013
09/09/2013	12 noon Called Joint Meeting with SEDCO Board (also Intro & Adoption of Annexation Ordinance for 63.757 acres at SW Corner of FM 1417/Heritage Parkway & FM 691)
11/05/2013	Regular Municipal Election (Council Member Districts 1 and 3)

2014

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09/01/2014	Labor Day/Called Council Meeting on 09/02/2014
