

**CITY OF SHERMAN
CITY COUNCIL CALLED MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
THURSDAY, APRIL 21, 2011
12 NOON**

A.1 [CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN](#)

Budget Planning

B.1 [FINANCIAL UPDATE](#)

B.2 [FISCAL YEAR 2012 PRELIMINARY BALANCING](#)

B.3 [COUNCIL INPUT FOR 2011-2012 BUDGET YEAR](#)

Travis Streetscape Project

C.1 [OTHER BUSINESS](#)

Discuss and Consider Options for the Travis Streetscape Project

C.2 [REQUEST TO ADVERTISE](#)

Travis Street Mill and Overlay

D.1 [ADJOURNMENT](#)

[COUNCIL CALENDAR](#)



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 4-21-2011

Subject: Agenda Item No. A.1

CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

The Honorable Bill Magers, Mayor



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 4-21-2011

Subject: Agenda Item No. B.1

FINANCIAL UPDATE



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 4-21-2011

Subject: Agenda Item No. B.2

FISCAL YEAR 2012 PRELIMINARY BALANCINGG



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 4-21-2011

Subject: Agenda Item No. B.3

COUNCIL INPUT FOR 2011-2012 BUDGET YEAR



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 4-21-2011

Subject: Agenda Item No. C.1

OTHER BUSINESS

Discuss and Consider Options for the Travis Streetscape Project

Issue

To consider options for the Travis Streetscape Project

Background

On March 7, 2011, the City Council rejected all bids on a proposed Travis Streetscape Project due to lack of qualified bids within the project budget. At that time, City staff committed to gather information on other alternatives for the project. This is a presentation of those alternatives for Council consideration.

Origination

Department of Public Works

Financial Consideration

Funding source options include the Capital Improvement Program for mill and overlay, Tax Increment Financing or a Texas Department of Transportation (TxDOT) Transportation Enhancement Grant for pedestrian access areas at the intersections, and the Sherman Economic Development Corporation (SEDCO) for relocation of the utilities and new lighting.

Council Action Requested

Staff recommends that the Council approve proceeding with a project scope that is a scaled-back version of the original plan in order to complete the project within budget.

Alternatives

As may be recommended by the City Council

Attachments

None

Prepared by:
Don Keene, Exec. Dir. – Planning & Public Works

Approved by:
George Olson, City Manager



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 4-21-2011

Subject: Agenda Item No. C.2

REQUEST TO ADVERTISE **Travis Street Mill and Overlay**

Issue

Request permission to advertise for bids to mill and overlay a section of Travis Street from Washington Street to Jones Street

Background

The 2009-2010 Capital Improvement Program (CIP) budget included a project to improve the driving surface of Travis Street by milling and overlaying a section from Washington Street to Jones Street. This mill and overlay will be coordinated with any downtown streetscape improvements that might be approved by the City Council.

Origination

Department of Public Works

Financial Consideration

Funds to mill and overlay this section of Travis Street are available in the current General CIP budget. Advertising is expected to cost approximately \$200.00.

Staff Recommendation

Appropriately time the advertising for mill and overlay bids in relation to the overall Travis Streetscape Project schedule.

Alternatives

Those as may be recommended by the City Council.

Attachments

Aerial location map

Prepared by:
Don Keene, Exec. Director - Planning/Public Works

Approved by:
George Olson, City Manager



City of Sherman, Texas
Engineering Department

TRAVIS STREET IMPROVEMENT PROJECT



0 65 130 260
Feet



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 4-21-2011

Subject: Agenda Item No. D.1

ADJOURNMENT

The Honorable Bill Magers, Mayor



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 4-21-2011

Subject: Agenda Item No. N/A

COUNCIL CALENDAR

2011

CITY COUNCIL MEETINGS

JANUARY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

MARCH

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

01/03/11 - January 3rd Council meeting cancelled
01/17/11 - M.L.K., Jr. Birthday / Regular Council Meeting
02/21/11 - Washington's Birthday / Regular Council Meeting
03/03/11 - 12 Noon Long-Term Planning Meeting
03/28/11 - 12 Noon Called Meeting for PH & Adoption of Ord. #
(Annexation of 23.065 acres south of Dripping Springs Road and
west of Cedar Park Village)
04/21/11 - 12 Noon Budget Planning Meeting in Council Chambers
06/17/11 - 8:00 AM Budget Workshop in Council Chambers
07/04/11 - Independence Day - Called Council Meeting on 07/05/11

09/05/11 - Labor Day / Called Council Meeting on 09/06/11