

STATE OF TEXAS §
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 April 6, 2015.

MEMBERS PRESENT: MAYOR CARY WACKER; DEPUTY MAYOR DAVID PLYLER. COUNCIL MEMBERS DAVIS, JOHNSON, SOFEY, STEELE, WATT.

MEMBERS ABSENT: NONE.

CALL TO ORDER

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

She recognized Robby Hefton as Sherman's new City Manager, at this, his first "official" meeting.

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of March 16, 2015. Council Member Sofey moved to approve the Minutes as presented; Second by Council Member Steele. All present voted AYE.
MOTION CARRIED.

PROCLAMATION

“SEXUAL ASSAULT AWARENESS MONTH” – APRIL 2015
Mayor Wacker presented a proclamation to Rachel Morgan, Executive Director, Grayson Crisis Center, designating April 2015 as “Sexual Assault Awareness Month” in Sherman.

Ms. Morgan thanked the City Council saying that the Crisis Center has been in Sherman for 39 years, and statistically, one in five women and one in 20 men continue to be affected by sexual assault. Sherman is part of a national conversation to help raise awareness of the issue and to help make the community safer.

Mayor Wacker added that April is also “Child Abuse Prevention Month” and it takes a community to work together to prevent family violence.

“NATIONAL LIBRARY WEEK” – APRIL 12-18, 2015

Council Member Steele presented a proclamation to Jacqueline Banfield, Library Services Administrator, designating April 12 through April 18, 2015 as "National Library Week" in Sherman.

Ms. Banfield thanked the City Council for supporting National Library Week. They are excited about the events happening in April. They have “revamped” the children’s

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area and have more room and new, more colorful items. She added that the theme of the Summer Children's Program is "every hero has a story."

"SHERMAN TRASH-OFF" – APRIL 11, 2015

Deputy Mayor Plyler presented a proclamation to Jennifer Thompson, Keep Sherman Beautiful Commission Member, designating April 11, 2015 as "Sherman Trash-Off" in Sherman.

**SHERMAN
TRASH-OFF**

Ms. Thompson thanked the City Council saying she was happy to serve on the recently revived Keep Sherman Beautiful Commission. Their mission statement is to empower Sherman citizens of all ages to take responsibility for their environment. She added that one of the best ways to do that is to get citizens of all ages to participate in the Don't Mess With Texas Trash-Off event.

The event will be held on Saturday, April 11, 2015 and she invited all citizens to attend and participate in the Trash-Off.

INTRODUCTION OF ORDINANCE NO. 5873

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DESIGNATING A CERTAIN AREA AS INDUSTRIAL REINVESTMENT ZONE, NUMBER 042015-1, CITY OF SHERMAN, TEXAS, PROVIDING FOR THE ESTABLISHMENT OF AGREEMENTS WITHIN THE ZONE, AND OTHER MATTERS RELATING THERETO; PROVIDING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE FOR THE COMMENCEMENT OF THE REINVESTMENT ZONE AND THIS ORDINANCE.

**ORD 5873
REINVESTMENT
ZONE**

Mayor Wacker explained that the City's Tax Reinvestment Zone Committee has already met and recommended approval of the Reinvestment Zone for Kaiser Aluminum.

Mr. Hefton said the ordinance will be introduced tonight and a public hearing and adoption of the ordinance to create the zone will be considered at the next City Council Meeting. The staff should hear very soon from Kaiser Aluminum and their Corporate Board on this project.

Grayson County is also considering action on this request and they have applied separately to the Sherman Economic Development Corporation for incentives.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Wacker introduced Ordinance 5874 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, EXTENDING THE CORPORATE LIMITS OF SAID CITY SO AS TO ANNEX 7.32 ACRES OF LAND ON WEST LAMBERTH ROAD, ADJOINING THE OLD COUNTY

**ORD 5874
LAMBERTH ROAD
ANNEXATION**

FARM ON THE SOUTH SIDE, ADJACENT TO THE SHERMAN CITY LIMITS, AND IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION; PROVIDING FOR A MUNICIPAL PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

No citizens appeared before the City Council to discuss Ordinance 5874.

Mayor Wacker introduced Ordinance 5875 and called for a public hearing:

ORD 5875
911 FEES

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES, ENTITLED "GENERAL PROVISIONS", ARTICLE 1.09, ENTITLED "EMERGENCY MANAGEMENT", DIVISION 3, ENTITLED "EMERGENCY SERVICE FEE", AT SECTIONS 1.09.071 AND 1.09.072; AND PROVIDING FOR A NEW SECTION 1.09.075 TO BE ENTITLED "VOIP POSITIONING CENTER OPERATOR MINIMUM REQUIREMENTS"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Police Chief Otis Henry explained that the E911 equipment that accepts all the 911 calls is housed in the Communications Center at the Police Department. It is now at the end of its life cycle and needs to be replaced.

The fees were increased in 2011, however there has been a decline in the revenue. Chief Henry asked to increase the fees from \$0.60 to \$0.80. The increase will help offset the cost of replacing the current equipment and will provide a cushion for future replacement of the equipment. It will also allow the City to collect fees on the voice over internet protocol for citizens receiving their telephone service through an internet provider.

No citizens appeared before the City Council to discuss Ordinance 5875.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5874

ORD 5874
LAMBERTH ROAD
ANNEXATION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, EXTENDING THE CORPORATE LIMITS OF SAID CITY SO AS TO ANNEX 7.32 ACRES OF LAND ON WEST LAMBERTH ROAD, ADJOINING THE OLD COUNTY FARM ON THE SOUTH SIDE, ADJACENT TO THE SHERMAN CITY LIMITS, AND IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION; PROVIDING FOR A MUNICIPAL PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

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ACTION TAKEN.

Motion by Council Member Johnson to approve Ordinance No. 5874, as presented. Second by Deputy Mayor Plyler.

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

VOTING NAY: None.

MOTION CARRIED.

Ordinance 5875

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES, ENTITLED "GENERAL PROVISIONS", ARTICLE 1.09, ENTITLED "EMERGENCY MANAGEMENT", DIVISION 3, ENTITLED "EMERGENCY SERVICE FEE", AT SECTIONS 1.09.071 AND 1.09.072; AND PROVIDING FOR A NEW SECTION 1.09.075 TO BE ENTITLED "VOIP POSITIONING CENTER OPERATOR MINIMUM REQUIREMENTS"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 5875
911 FEES**

Council Member Johnson understood the equipment needed to be replaced and the fees were needed to help fund the replacement. However since the VOIP fees were not previously included, he would like to see the impact of those fees, and then revisit the fee increase.

Chief Henry said the staff has estimated that the VOIP fee will add approximately \$9,000. Mr. Hefton said once the fee is actually enacted, a better estimate will be available and can be presented to the City Council.

ACTION TAKEN.

Motion by Council Member Watt to approve Ordinance No. 5875, as presented. Second by Council Member Steele.

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

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5952 – APPROVING AND AUTHORIZING THE EXECUTION OF A PROJECT CONTRACT WITH THE SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING AND AUTHORIZING THE EXECUTION OF A PROJECT CONTRACT WITH THE SHERMAN ECONOMIC DEVELOPMENT CORPORATION.

**RES 5952
BONDS FOR
WATER AND
WASTEWATER
FACILITIES**

Mr. Hefton explained that this resolution was an administrative item requested by the City's bond counsel.

The City currently has an arrangement that was not formally adopted, where SEDCO reimburses the City for their expenses for certain water and sewer infrastructure projects.

Examples of these types of projects include the water and sewer line on U.S. Highway 75 North and the water and sewer line on S.H. 289. The proposed agreement formalizes the arrangement that the City and SEDCO already have.

Mr. Hefton said this format will cover projects that have been agreed upon to date, and can also be used for future agreements.

ACTION TAKEN.

Motion by Council Member Sofey to approve Resolution No. 5952, as presented. Second by Deputy Mayor Plyler.
VOTING AYE: Davis, Johnson, Plyler, Sofey, Steele, Watt.
VOTING NAY: None.
MOTION CARRIED.

RESOLUTION NO. 5953 – ADOPTING AN INVESTMENT POLICY FOR THE CITY OF SHERMAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING AN INVESTMENT POLICY FOR THE CITY OF SHERMAN.

CONSENT AGENDA.

RES 5953
INVESTMENT POLICY

RESOLUTION NO. 5954 – AMENDING THE AUTHORIZED REPRESENTATIVES TO INVEST CITY OF SHERMAN FUNDS WITH THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES TO INVEST CITY OF SHERMAN FUNDS WITH THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL).

CONSENT AGENDA.

RES 5954
TEXPOOL FUNDS

RESOLUTION NO. 5955 – AMENDING THE AUTHORIZED REPRESENTATIVES TO INVEST CITY OF SHERMAN FUNDS WITH WELLS FARGO SECURITIES, LLC

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES TO INVEST CITY OF SHERMAN FUNDS WITH WELLS FARGO SECURITIES, LLC.

CONSENT AGENDA.

RES 5955
WELLS FARGO
SECURITIES

RESOLUTION NO. 5956 – AMENDING THE AUTHORIZED REPRESENTATIVES TO INVEST CITY OF SHERMAN FUNDS WITH THE TEXAS SHORT TERM ASSET RESERVE PROGRAM (TEXSTAR)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES TO INVEST CITY OF SHERMAN FUNDS

RES 5956
TEXSTAR FUNDS

WITH THE TEXAS SHORT TERM ASSET RESERVE PROGRAM (TEXSTAR).
CONSENT AGENDA.

RESOLUTION NO. 5957 – PROVIDING FOR THE EXEMPTION OF CERTAIN VEHICLES USED BY THE SHERMAN POLICE DEPARTMENT FROM THE INSCRIPTION REQUIREMENTS AS AUTHORIZED BY V.T.C.A. TRANSPORTATION CODE §721.005; AUTHORIZING INDIVIDUALS TO APPLY FOR SPECIAL LICENSE PLATES

RES 5957
SPECIAL LICENSE
PLATES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR THE EXEMPTION OF CERTAIN VEHICLES USED BY THE SHERMAN POLICE DEPARTMENT FROM THE INSCRIPTION REQUIREMENTS AS AUTHORIZED BY V.T.C.A. TRANSPORTATION CODE §721.005; AUTHORIZING INDIVIDUALS TO APPLY FOR SPECIAL LICENSE PLATES.
CONSENT AGENDA.

RESOLUTION NO. 5958 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH CJA ENTERPRISES, LLP FOR AN ANNUAL SUPPLY OF CRUSHED ROCK COVERSTONE

RES 5958
ANNUAL SUPPLY OF
CRUSHED ROCK &
COVERSTONE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH CJA ENTERPRISES, LLP FOR AN ANNUAL SUPPLY OF CRUSHED ROCK COVERSTONE.
CONSENT AGENDA.

RESOLUTION NO. 5959 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH HEARTLAND ASPHALT MATERIALS, INC. FOR AN ANNUAL SUPPLY OF CRS-2, CRS-2H AND CRS-2P EMULSIFIED ASPHALT

RES 5959
ANNUAL SUPPLY OF
EMULSIFIED ASPHALT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH HEARTLAND ASPHALT MATERIALS, INC. FOR AN ANNUAL SUPPLY OF CRS-2, CRS-2H AND CRS-2P EMULSIFIED ASPHALT.
CONSENT AGENDA.

OTHER BUSINESS

RECEIVE REPORT FROM DIRECTOR OF TOURISM LAUREN ROTH

TOURISM REPORT

Lauren Roth, Chamber of Commerce Tourism Director, presented a report on tourism efforts and some upcoming events. One of the things they are focusing on this year is the advertising.

Ms. Roth presented a copy of the Texas Events Calendar with the spring and summer events listed and an ad for Hot Summer Nights. They will also advertise in the May edition

of D Magazine, Texas Monthly, and Texas Highways. She presented copies of the ads that will be included in each magazine.

Ms. Roth said the Tourism Department is also focusing on events and helping them to grow. A new concert series, Boots & Bands, recently began and was a big success with 500 people attending the initial concert at 903 Brewers. The next concert in that series will be held Friday, April 10, 2015 at Knight Furniture. Concerts will be held each Friday night through April, then the first Friday of each month through September.

All the bands have been scheduled for Hot Summer Nights and concerts will be held each Thursday in June and July, on the Municipal lawn.

Ms. Roth said the new tourism website is online and lists many events and activities. The website is www.shermantx.org.

The Tourism Department also partnered with Downtown Sherman Preservation and Revitalization to produce a new downtown map to encourage visitors to shop locally.

Council Member Watt confirmed that the Hot Summer Nights concerts will be located on the Municipal lawn.

CONSIDER REQUEST OF THE SHERMAN CHAMBER OF COMMERCE TO TEMPORARILY CLOSE CERTAIN STREETS AND USE CERTAIN CITY FACILITIES AND SERVICES FOR “LIGHTS ON THE LAKE” ON THURSDAY, JULY 2, 2015

Ms. Roth said there will be no changes in street closures or parking for the “Lights on the Lake” event. The parking lots at Faith Church and Fusion Bible Church will be used as extra parking for the event. Texoma Area Paratransit buses will be used to transport visitors from the parking lots to Pecan Grove Park.

Fireworks will be provided by Illumination Fireworks, located in Dallas. This should be a bigger fireworks show than in the past. Again, Landmark Bank will be the title sponsor of the event, which will be held on Thursday, July 2, 2015. Ms. Roth said she will be meeting with the various City departments involved to discuss the details.

Council Member Steele verified that Hot Summer Nights will not be held that week because of the “Lights on the Lake” event.

CONSIDER REQUEST OF THE SHERMAN CHAMBER OF COMMERCE TO TEMPORARILY CLOSE CERTAIN STREETS AND USE CERTAIN CITY FACILITIES AND SERVICES FOR THE “33RD ANNUAL SHERMAN AUTUMN AND ARTS FEST” ON SATURDAY, SEPTEMBER 19, 2015

Ms. Roth briefed the City Council on the upcoming “Autumn

REQUEST TO CLOSE
STREETS FOR
LIGHTS ON THE
LAKE

REQUEST TO CLOSE
STREETS FOR
AUTUMN & ARTS
FEST

and Arts Fest” saying the layout has changed from previous years. Vendors will be moved from the north side of the Municipal Building to Mulberry Street. The street closures have been updated to reflect this change.

There are currently 30 vendors signed up, but most will wait until a month or two prior to the event to register. There will also be an Art Walk along Mulberry Street, which is one of the main reasons for moving the vendors. Vendors will be located back-to-back down the center of Mulberry Street and the Art Walk will be located along the sidewalks on each side of Mulberry Street.

Mayor Wacker asked the Council to consider street closures for both the “Lights on the Lake” and the “Autumn & Arts Fest” events.

ACTION TAKEN.

Motion by Deputy Mayor Plyler to approve the request of the Sherman Chamber of Commerce to temporarily close certain streets and use certain City facilities and services for “Lights on the Lake” on July 2, 2015 and for the “33rd Annual Sherman Autumn and Arts Fest” on September 19, 2015, as presented. Second by Council Member Watt.

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

VOTING NAY: None.

MOTION CARRIED.

CITIZENS REQUESTS

There were no citizen’s requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

KAISER ALUMINUM PROJECT

Nate Strauch, Herald Democrat Reporter, asked if someone would speak with him after the meeting about the Kaiser Aluminum project. Mr. Hefton will answer his questions after the meeting.

KAISER ALUMINUM PROJECT

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

LIBRARY BOARD (2)

ACTION TAKEN.

Motion by Deputy Mayor Plyler to appoint Randy Hudson to the Library Board for a term from April 7, 2015 to April 7, 2018. Second by Council Member Johnson.

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

VOTING NAY: None.

MOTION CARRIED.

LIBRARY BOARD

COUNCIL COMMENTS

COMMENDING THE GRAYSON CRISIS CENTER

Council Member Watt said the Council presented a proclamation earlier in the meeting designating “Sexual Assault Awareness Month” and he commended the job that the Grayson Crisis Center does in the community. He said

COMMENDING THE GRAYSON CRISIS CENTER

they provide so many services for people in need and he thanked them for their effort.

ALLOW THE USE OF PROPANE FOR DEVELOPMENT

Council Member Sofey asked the staff to address several ordinances including the Development Ordinance, in general. He wanted to encourage development as the economy picks up, especially through the use of propane in the outlying areas.

**ALLOW THE USE OF
PROPANE FOR
DEVELOPMENT**

“JAKE BRAKES” ON 18-WHEEL TRUCKS

Council Member Sofey encouraged the staff to address the Noise Ordinance as it relates to “jake brakes” on 18-wheel trucks.

**“JAKE BRAKES” ON
18-WHEEL TRUCKS**

PANHANDLING ORDINANCE

Council Member Sofey also asked the staff to review a Panhandling Ordinance. Mr. Hefton said the staff will do some research and get back with the Council on all three issues.

**PANHANDLING
ORDINANCE**

OPPORTUNITIES TO SERVE THE COMMUNITY

Deputy Mayor Plyler thanked all the groups that were in attendance at the Council Meeting, including the Keep Sherman Beautiful Commission, the Grayson Crisis Center, Tourism, Chamber of Commerce, and SEDCO.

**OPPORTUNITIES TO
SERVE THE
COMMUNITY**

He praised everyone for working together and said the Crisis Center makes this community a great place to live. He felt addressing those kinds of issues are important and he encouraged all citizens to take the time to serve on a Board or in some type of organization. He said it makes Sherman a better place.

OPPORTUNITIES TO SERVE THE COMMUNITY

Council Member Johnson also thanked the groups in attendance and the Grayson Crisis Center for all they do. Sometimes it can be a thankless job, but he said it's nice to see these groups come together and make Sherman a better community.

**OPPORTUNITIES TO
SERVE THE
COMMUNITY**

ANNOUNCEMENTS

Mayor Wacker announced the following:

- Citizens should check out the City's website and the activities listed at the Sherman Public Library. Also the City's website is being redesigned and she urged citizens to see it at www.ci.sherman.tx.us.
- Reminded citizens that groups or individuals are welcome to participate in the Great Texas Trash-Off, on Saturday, April 11, 2015, at 10:00 a.m.

ANNOUNCEMENTS

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ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:37 p.m.

ADJOURNMENT

MAYOR

CITY CLERK