

STATE OF TEXAS

§

April 1, 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 April 1, 2013.

MEMBERS PRESENT: MAYOR CARY WACKER; DEPUTY MAYOR PAM HOWETH. COUNCIL MEMBERS JOHNSON, PLYLER, SMITH, SOFEY, SOFTLY.

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 Deputy Mayor Pam Howeth.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Called City Council Meeting of March 13, 2013 and the Regular City Council Meeting of March 18, 2013. Council Member Softly moved to approve the Minutes as presented; Second by Council Member Sofey. All present voted AYE. MOTION CARRIED.

APPROVE MINUTES

PUBLIC HEARING OF ORDINANCES

Mayor Wacker called for the Public Hearing of Ordinance 5770:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DESIGNATING A CERTAIN AREA AS INDUSTRIAL REINVESTMENT ZONE, NUMBER 042013-1, 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 5770
INDUSTRIAL
REINVESTMENT
ZONE
(TEXAS
INSTRUMENTS)

No citizens appeared before the City Council to discuss Ordinance 5770.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5770

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DESIGNATING A CERTAIN AREA AS INDUSTRIAL REINVESTMENT ZONE, NUMBER 042013-1, 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;

ORD 5770
INDUSTRIAL
REINVESTMENT
ZONE
(TEXAS
INSTRUMENTS)

PROVIDING AN EFFECTIVE DATE FOR THE COMMENCEMENT OF THE REINVESTMENT ZONE AND THIS ORDINANCE.

Mayor Wacker said Texas Instruments is making an investment in the community by warehousing some equipment at their plant. The agreement will be for five years.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to approve Ordinance No. 5770, as presented. Second by Council Member Softly.

VOTING AYE: Howeth, Johnson, Plyler, Smith, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5754 – AUTHORIZING EXECUTION OF THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) SELF CERTIFICATION FORM FOR LEVEL IB UNDER TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM (TPDES) GENERAL PERMIT TXG870000

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF THE TEXAS COMMISSION OF ENVIRONMENTAL QUALITY (TCEQ) SELF CERTIFICATION FORM FOR LEVEL IB UNDER TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM (TPDES) GENERAL PERMIT TXG870000.

CONSENT AGENDA.

RES 5754
TCEQ SELF
CERTIFICATION FORM

RESOLUTION NO. 5755 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH DERYL L. McMAHAN FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1917 EAST ALMA AVENUE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH DERYL L. McMAHAN FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1917 EAST ALMA AVENUE.

CONSENT AGENDA.

RES 5755
RESIDENTIAL TAX
ABATEMENT
(1917 E. ALMA)

RESOLUTION NO. 5756 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH MARIO TOBAR FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1912 EAST ALMA AVENUE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

RES 5756
RESIDENTIAL TAX
ABATEMENT
(1912 E. ALMA)

SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH MARIO TOBAR FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1912 E. ALMA AVENUE.
CONSENT AGENDA.

RESOLUTION NO. 5757 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH HD SUPPLY FOR THE PURCHASE OF WATER METERS FOR THE UTILITY BILLING DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH HD SUPPLY FOR THE PURCHASE OF WATER METERS FOR THE UTILITY BILLING DEPARTMENT.
CONSENT AGENDA.

RES 5757
PURCHASE OF
WATER METERS

RESOLUTION NO. 5758 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH ASHTON GARDEN LANDSCAPE DESIGN FOR THE 2013 PUBLIC WORKS MOWING PROGRAM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH ASHTON GARDEN LANDSCAPE DESIGN FOR THE 2013 PUBLIC WORKS MOWING PROGRAM.
CONSENT AGENDA.

RES 5758
PUBLIC WORKS
MOWING PROGRAM

RESOLUTION NO. 5759 – 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

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.

RES 5759
SIGNATURES
REQUIRED FOR
SPECIAL LICENSE
PLATES

REQUEST TO ADVERTISE
REPAIRS TO OLD SETTLERS TRINITY #1 WATER WELL,
STEPHENS TRINITY #1 WATER WELL, AND STEPHENS
WOODBINE #2 WATER WELL

The City Council approved the request to advertise for bids for repairs to three water wells, Old Settlers Trinity #1, Stephens Trinity #1, and Stephens Woodbine #2.

REQUEST TO ADV
WATER WELL
REPAIRS

The pumps on the water wells are failing and need to be pulled and inspected. They will be repaired or replaced as

required. Repairs to piping will also be included in the project.

CONSENT AGENDA.

OTHER BUSINESS

SETTING THE PUBLIC HEARING ON THE PROPOSED AGREEMENT WITH TEXAS INSTRUMENTS INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR IMPROVEMENTS WITHIN INDUSTRIAL REINVESTMENT ZONE, NUMBER 042013-1, CITY OF SHERMAN, TEXAS

TEXAS INSTRUMENTS
PROPERTY TAX
ABATEMENT

George Olson, City Manager, confirmed that the agenda item sets a public hearing on a proposed agreement with Texas Instruments for the next City Council Meeting.

ACTION TAKEN.

Motion by Council Member Sofey to set a Public Hearing at the City Council Meeting of April 15, 2013, for the Proposed Agreement with Texas Instruments Incorporated for the Abatement of Ad Valorem Property Taxes for improvements within Industrial Reinvestment Zone, Number 042013-1 in the City of Sherman. Second by Council Member Smith.

VOTING AYE: Howeth, Johnson, Plyler, Smith, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

CITIZENS REQUESTS

There were no citizen's requests.

CITIZEN'S REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

EASTER WEEKEND

Council Member Softly said he hoped everyone had a nice holiday weekend and enjoyed the resurrection of our Lord.

EASTER WEEKEND

ANNOUNCEMENTS

Mayor Wacker announced the following:

- She thanked Sory Elementary School, Washington Elementary School, and Jefferson Elementary School. She spoke to third and fourth graders at each school about City government. They had great questions and she urged all Council Members to visit the schools.
- The Sherman Fire Department will hold a ceremonial push out/push in for their new Engine 83 at 10:00 a.m. on Saturday, April 13 at Fire Station No. 3 at Pecan Grove Park.

ANNOUNCEMENTS

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

EXECUTIVE SESSION

COUNCIL MINUTES – APRIL 1, 2013

MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, VERNONS TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN THE FOLLOWING SECTIONS.

SECTION 551.072 DELIBERATION REGARDING
REAL PROPERTY:
DELIBERATE REGARDING THE
PURCHASE, EXCHANGE, LEASE,
OR VALUE OF REAL PROPERTY

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:07 p.m.

On Motion duly made and carried, the Executive Session recessed at 5:38 p.m. and reconvened in Open Meeting.

OPEN MEETING

Reconvene into Open Meeting and take action, if any, on items discussed in Executive Session.

OPEN MEETING

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:39 p.m.

ADJOURNMENT

MAYOR

CITY CLERK