STATE OF TEXAS §

March 19, 2018

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 March 19, 2018.

MEMBERS PRESENT: **MAYOR DAVID PLYLER; DEPUTY MAYOR PAM HOWETH. COUNCIL MEMBERS HOLLAND, SOFEY, STEELE, STEVENSON, TEAMANN.**

MEMBERS ABSENT: **NONE.**

CALL TO ORDER — **CALL TO ORDER**

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

APPROVE MINUTES — **APPROVE MINUTES**

The Council reviewed the Minutes of the Called City Council Meeting of February 28, 2018, and the Regular City Council Meeting of March 5, 2018. Deputy Mayor Howeth moved to approve the Minutes as presented; Second by Council Member Steele. All present voted AYE.
MOTION CARRIED.

RECEIVE PRESENTATION FROM HUITT-ZOLLARS, INC. ON THE DRAFT GRAYSON COUNTY THOROUGHFARE PLAN — **DRAFT GRAYSON COUNTY THOROUGHFARE PLAN**

Clay Barnett, Director of Development Services/Grayson County Engineer; Executive Director, Sherman-Denison Metropolitan Planning Organization, said about a year ago, Grayson County, the MPO, Sherman, and Denison signed an agreement for a County-wide Thoroughfare Plan. Since that time, the consultants have been working on a Plan and will present the draft to the City Council.

He introduced Ken Hughes, Project Manager, Huitt-Zollars, Inc., who updated the Council on the status of the project. He said they have updated the MPO Policy Board and the County Commissioners.

He introduced Mike McAnelly, Deputy Project Manager, Huitt-Zollars, Inc., to discuss the planning aspects of the project. He said the Thoroughfare Plan is about meeting the transportation needs for Grayson County and a part of that is coordinating with the plans that the cities have already adopted.

The City has authority over the thoroughfares inside their City limits and in the Extra Territorial Jurisdiction, and the County is concerned with how the cities work together and the unincorporated area outside the ETJ.

It is important to preserve corridors for future roadway development and to enable the acquisition of right-of-way

through the subdivision process. It's also a guide for public investments.

Mr. McAnelly said it is a planning tool for Grayson County that needs to be updated every five to seven years. It involves a population of 120,877 and 17 municipalities.

Mr. Hughes explained how the Plan was begun and discussed the overlay of maps for the roadway network. The tollways, freeways, major arterials, minor arterials, and local streets are part of a roadway network for the County for the next 50 to 100 years. He outlined the characteristics for the specific types of roadways.

The next steps for the Plan are to receive comments from the cities and to update the Travel Demand Model. It will then be submitted to the Texas Department of Transportation. Mr. Hughes said there are multiple funding sources for the Plan, including traditional funding such as from the developer, from City or County bonds, the County Vehicle Registration Fee, and the various categories of TxDOT funding.

Non-traditional sources of funding include tolling through a private developer, Congressional funding, a Transportation Reinvestment Zone, a State infrastructure bank loan, and any potential new Federal funding programs.

Mr. Hughes said their next step would be a meeting with TxDOT Paris District and TxDOT TPP Division to identify and discuss funding sources. Once the projects are identified, they will evaluate opportunities to leverage funding to expedite or fund additional projects.

Robby Hefton, City Manager, asked if the information would be sufficient, when complete, to update the Transportation Section of the Comprehensive Master Plan. Mr. Barnett said it would be enough information.

They will have a map that will be adopted by all cities in Grayson County, along with a document about how to design the roadways. It will include specifics for the various types of roadways. The Plan itself will adopt the specifics for the major and minor arterial roads, but the local roads will be adopted by the individual cities.

Mr. Hefton said there are 12 or 13 different modules in the City's Comprehensive Master Plan, and one of those is transportation. These components are being updated on a piecemeal basis, such as with the Parks Master Plan. The efforts being done not only help the City with planning efforts, but will also be codified as an update to the Master Plan.

Bill Magers, Grayson County Judge, said one of the big questions is how will we pay for the Plan. He thanked the City for their participation, saying this is Grayson County's first Thoroughfare Plan.

He said State Representative Larry Phillips has informed him that the MPO boundaries were expanded to include all of Grayson County. This will mean about $600,000 annually in road revenues for the County.

Judge Magers said Grayson County has a window of opportunity and the difference between the Denison/Grayson County tolling and NTTA, is that the tolls remain in Grayson County.

He said if the County can get these projects documented and ready to go, and go to TxDOT with the local matches, that will be discussed in the future, he felt there was a good chance to "garnish those funds." He was concerned that if Grayson County doesn't move quickly, as a community, projects from the larger cities will "suck" the funding away for their projects.

Council Member Sofey arrived at the Council Meeting at 5:15 p.m.

PUBLIC HEARING

AMENDMENT TO AGREEMENT WITH TEXAS INSTRUMENTS INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR EQUIPMENT WITHIN INDUSTRIAL REINVESTMENT ZONE, NUMBER 042013-1, CITY OF SHERMAN, TEXAS

TEXAS INSTRUMENTS AMENDMENT TO AD VALOREM PROPERTY TAX ABATEMENT

Mary Lawrence, Director of Finance, said the proposed abatement is for equipment that is warehoused at the Sherman Texas Instruments facility. The original abatement was for five years, and it can be extended, by law, for an additional five years.

Over the next five years, the total taxes, assuming the current rate and current value of $10 million, would be $213,000, with a benefit to the taxpayer of about $117,000. The City will realize about $96,000.

No citizens appeared before the City Council to discuss the proposed amendment to the agreement with Texas Instruments Incorporated for the abatement of Ad Valorem Property Taxes.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

ORD 6101 INDUSTRIAL REINVESTMENT ZONE

Mayor Plyler introduced Ordinance No. 6101 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DESIGNATING A CERTAIN AREA AS INDUSTRIAL REINVESTMENT ZONE, NUMBER 032018-01, 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.

Ms. Lawrence said this would create a Tax Reinvestment Zone containing the property of West Moore Solar. The Tax Reinvestment Committee recommended the creation and abatement of taxes within the zone.

The agreement would be for a five year abatement, at 50% per year total taxes, or about $238,000, with a benefit to the taxpayer of about $119,000, and the same to the City.

The actual abatement will be considered at the April 2, 2018 City Council Meeting. The current ordinance only approves the creation of the zone.

Darren Wilson, representing West Moore Solar, was available if anyone had questions.

No other citizens appeared before the City Council to discuss Ordinance No. 6101.

Mayor Plyler introduced Ordinance No. 6102 and called for a public hearing:

ORD 6102 SUP FOR DUPLEX (205, 209, 211 E. JONES)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A TWO-FAMILY DWELLING (DUPLEX) IN A C-1 (RETAIL BUSINESS) DISTRICT/CENTRAL BUSINESS DISTRICT AT 205, 209 AND 211 EAST JONES STREET, BEING PART OF LOT 7, BLOCK 14, ORIGINAL TOWN PLAT (OTP) (GERARADO AND JEMIMA ANGUIANO AND JESUS PACHECO, OWNERS); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED $2,000.00.

Scott Shadden, Director of Development Services, said the request is to allow a duplex in an existing building that was formerly a duplex, but was converted to single-family.

Instead of a zone change, the Planning and Zoning Commission recommended a Specific Use Permit. Then if the duplex ceases, the property will become Commercial, like the remainder of the property in that block.

Jemima Anguiano, representing the owners, was available if anyone had questions.

No other citizens appeared before the City Council to discuss Ordinance No. 6102.

Mayor Plyler introduced Ordinance No. 6103 and called for a public hearing:

ORD 6103 ZONE CHANGE (200 BLOCK HILRE DR. & 4900 BLOCK KNOLLWOOD RD)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE SF-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT IN THE 200 BLOCK OF HILRE DRIVE AND THE 4900 BLOCK KNOLLWOOD

ROAD, BEING LOTS 1, 2 AND 3, BLOCK 1, REPLAT OF BLOCKS 2-9, NORTH CREEK ADDITION, SECTION ONE AND ALL OF BLOCK NO. 1 OF THE REPLAT OF NORTH CREEK ADDITION, SECTION ONE (YOUNG ENTERPRISES, LP, OWNERS; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR); PROVIDING FOR A REPEALER.

Mr. Shadden said the request is to go from C-1 (Retail Business) zoning to SF-1 (Single Family Residential) zoning to allow construction of four new homes. The Planning and Zoning Commission recommended approval of the zone change, subject to the Staff Review Letter.

No citizens appeared before the City Council to discuss Ordinance No. 6103.

Mayor Plyler introduced Ordinance No. 6104 and called for a public hearing:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE C-O (OFFICE) DISTRICT AT 1200 NORTH EAST STREET, BEING 0.316 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 AND BEING ALL OF LOTS 1 AND 2, BLOCK 2, KERR'S BLOOMFIELD ADDITION AND A 40' X 145' TRACT OF LAND (KS & D R3, LLC, OWNERS; TERRIN BEFTHOLF, REPRESENTATIVE; AUSTIN HOOVER, DESIGNER; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR); PROVIDING FOR A REPEALER.

ORD 6104
ZONE CHANGE
(1200 N. EAST ST)

Mr. Shadden said the request is to go from R-1 (One Family Residential) to C-O (Office) zoning. This was formerly a church and is across the street from Dr. Martin Luther King, Jr. Park. The Planning and Zoning Commission recommended approval of the zone change, subject to the Staff Review Letter.

The Board of Adjustments also granted a Variance to allow a 3'3" front setback in lieu of 25' required and a 3'8" side yard setback in lieu of the required 10' for an existing building and patio screen. They also granted an Exception to allow a 6' fence, 5' from the front and side property line in lieu of 25' required.

Chery Scott, 417 E. Evergreen, asked about a privacy fence. Mr. Shadden said the fence was one of the Exceptions that was granted. He explained that the Board of Adjustments heard the Exception and the City Council considers the zone change.

No other citizens appeared before the City Council to discuss Ordinance No. 6104.

Mayor Plyler introduced Ordinance No. 6105 and called for a public hearing:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE

ORD 6105
ZONE CHANGE
(200 BLOCK W. LAKE ST & W. FOREST AVE & 1700 BLOCK S. ELM

R-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT IN THE 200 BLOCK OF WEST LAKE STREET AND WEST FOREST AVENUE AND THE 1700 BLOCK OF SOUTH ELM STREET AND SOUTH CROCKETT STREET, BEING ALL OF BLOCK 6 OF THE REPLAT OF BLOCKS FOUR, FIVE, SIX, FIFTEEN, SEVENTEEN, TWENTY-NINE, THIRTY, THIRTY-ONE, FORTY AND FORTY-ONE OF SOUTHSIDE ADDITION (R2 CONCEPTS, LLC, OWNERS; ALEJANDO H. PENA, JR., DESIGNER; AND PRESTON TRAIL LAND SURVEYING, SURVEYOR); PROVIDING FOR A REPEALER.

& S. CROCKETT ST)

Mr. Shadden said the request is to go from M-1 (Light Manufacturing) to R-2 (Multi-Family Residential) zoning. The property is located between a church and 903 Brewery. The owners are requesting to build duplexes on each of the 16 lots.

The Planning and Zoning Commission recommended approval of the zone change, subject to the Staff Review Letter.

No citizens appeared before the City Council to discuss Ordinance No. 6105.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6101

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DESIGNATING A CERTAIN AREA AS INDUSTRIAL REINVESTMENT ZONE, NUMBER 032018-01, 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 6101 INDUSTRIAL REINVESTMENT ZONE

Ordinance 6102

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A TWO-FAMILY DWELLING (DUPLEX) IN A C-1 (RETAIL BUSINESS) DISTRICT/CENTRAL BUSINESS DISTRICT AT 205, 209 AND 211 EAST JONES STREET, BEING PART OF LOT 7, BLOCK 14, ORIGINAL TOWN PLAT (OTP) (GERARADO AND JEMIMA ANGUIANO AND JESUS PACHECO, OWNERS); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED $2,000.00.

ORD 6102 SUP FOR DUPLEX (205, 209, 211 E. JONES)

Ordinance 6103

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE SF-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT IN THE 200 BLOCK OF HILRE DRIVE AND THE 4900 BLOCK KNOLLWOOD

ORD 6103 ZONE CHANGE (200 BLOCK HILRE DR. & 4900 BLOCK KNOLLWOOD RD)

ROAD, BEING LOTS 1, 2 AND 3, BLOCK 1, REPLAT OF BLOCKS 2-9, NORTH CREEK ADDITION, SECTION ONE AND ALL OF BLOCK NO. 1 OF THE REPLAT OF NORTH CREEK ADDITION, SECTION ONE (YOUNG ENTERPRISES, LP, OWNERS; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR); PROVIDING FOR A REPEALER.

Ordinance 6104 — **ORD 6104 ZONE CHANGE (1200 N. EAST ST)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE C-O (OFFICE) DISTRICT AT 1200 NORTH EAST STREET, BEING 0.316 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 AND BEING ALL OF LOTS 1 AND 2, BLOCK 2, KERR'S BLOOMFIELD ADDITION AND A 40' X 145' TRACT OF LAND (KS & D R3, LLC, OWNERS; TERRIN BEFTHOLF, REPRESENTATIVE; AUSTIN HOOVER, DESIGNER; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR); PROVIDING FOR A REPEALER.

Ordinance 6105 — **ORD 6105 ZONE CHANGE (200 BLOCK W. LAKE ST & W. FOREST AVE & 1700 BLOCK S. ELM & S. CROCKETT ST)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE R-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT IN THE 200 BLOCK OF WEST LAKE STREET AND WEST FOREST AVENUE AND THE 1700 BLOCK OF SOUTH ELM STREET AND SOUTH CROCKETT STREET, BEING ALL OF BLOCK 6 OF THE REPLAT OF BLOCKS FOUR, FIVE, SIX, FIFTEEN, SEVENTEEN, TWENTY-NINE, THIRTY, THIRTY-ONE, FORTY AND FORTY-ONE OF SOUTHSIDE ADDITION (R2 CONCEPTS, LLC, OWNERS; ALEJANDO H. PENA, JR., DESIGNER; AND PRESTON TRAIL LAND SURVEYING, SURVEYOR); PROVIDING FOR A REPEALER.

ACTION TAKEN.

Motion by Council Member Steele to adopt Ordinance Nos. 6101, 6102, 6103, 6104, and 6105, as presented. Second by Council Member Holland.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED

CONSENT AGENDA — **CONSENT AGENDA**

The Council reviewed the Consent Agenda. Mayor Plyler removed Item C-8, entitled "Resolution No. 6357 – Authorizing the Purchase of a 2019 Autocar ACX64 and related Equipment for the Solid Waste Department from HGAC through the Texas Local Government Purchasing Cooperative (BuyBoard)," from the Consent Agenda for consideration.

Council Member Stevenson moved to approve the Consent Agenda, with the exception of Item C-8, which will be discussed separately. Second by Council Member Teamann. All present voted AYE.

RESOLUTIONS

RESOLUTION NO. 6357 – AUTHORIZING THE PURCHASE OF A 2019 AUTOCAR ACX64 AND RELATED EQUIPMENT FOR THE SOLID WASTE DEPARTMENT FROM HGAC THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)

RES 6357
SOLID WASTE
VEHICLE

Brandon Shelby, City Attorney, explained that a mistake was found in the caption of Resolution 6357. He explained that the caption referenced H-GAC, Texas Local Government Purchasing Cooperative, and BuyBoard, which are three separate purchasing cooperatives.

The equipment is being purchased through H-GAC from Chastang Enterprises dba Chastang's Bayou City Autocar. The equipment being purchased and the entity through which it is being purchased are the same as listed on the agenda so the Council can amend the motion to reflect the correct information. He added that the caption being read is the correct caption.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A 2019 AUTOCAR ACX64 AND RELATED EQUIPMENT FOR THE SOLID WASTE DEPARTMENT FROM CHASTANG ENTERPRISES DBA CHASTANG'S BAYOU CITY AUTOCAR THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC).

Deputy Mayor Howeth asked what an Autocar was. Mr. Hefton explained that there are two parts to a trash truck, the chassis and the body or loader. This is one of the parts. Resolution 6357 and Resolution 6356 make one trash truck.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to approve Resolution No. 6357, as amended. Second by Council Member Steele.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RESOLUTION NO. 6350 – AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH TEXAS INSTRUMENTS INCORPORATED FOR AN EXTENSION OF THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR IMPROVEMENTS WITHIN INDUSTRIAL REINVESTMENT ZONE, NUMBER 042013-1, CITY OF SHERMAN, TEXAS

RES 6350
TEXAS INSTRUMENTS
TAX ABATEMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH TEXAS INSTRUMENTS INCORPORATED FOR AN EXTENSION OF THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR IMPROVEMENTS WITHIN INDUSTRIAL REINVESTMENT ZONE, NUMBER 042013-1, CITY OF SHERMAN, TEXAS.

Ms. Lawrence said this is the resolution for the extension of the Tax Abatement Agreement with Texas Instruments, that was discussed earlier.

ACTION TAKEN.

Motion by Council Member Teamann to approve Resolution No. 6350, as presented. Second by Council Member Holland.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RES 6351
POLICE ACADEMY

RESOLUTION NO. 6351 – APPROVING AND SUPPORTING THE ISSUANCE OF A LAW ENFORCEMENT ACADEMY LICENSE FROM THE TEXAS COMMISSION ON LAW ENFORCEMENT (TCOLE) FOR THE CREATION OF A LAW ENFORCEMENT ACADEMY AT THE SHERMAN POLICE DEPARTMENT; PROVIDING FOR THE APPOINTMENT OF AN ADVISORY BOARD; AND AUTHORIZING THE SUBMISSION OF AN APPLICATION BY THE CHIEF OF THE SHERMAN POLICE DEPARTMENT OR HIS DESIGNEE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING AND SUPPORTING THE ISSUANCE OF A LAW ENFORCEMENT ACADEMY LICENSE FROM THE TEXAS COMMISSION ON LAW ENFORCEMENT (TCOLE) FOR THE CREATION OF A LAW ENFORCEMENT ACADEMY AT THE SHERMAN POLICE DEPARTMENT; PROVIDING FOR THE APPOINTMENT OF AN ADVISORY BOARD; AND AUTHORIZING THE SUBMISSION OF AN APPLICATION BY THE CHIEF OF THE SHERMAN POLICE DEPARTMENT OR HIS DESIGNEE.

Zach Flores, Police Chief, said the creation of a Police Academy at the Police Department stems from several things, including the fact that over the last three years, they have spent about $90,000 sending recruits to different Police Academies. Not all those recruits are still employed by the City.

They have looked at the different issues including quality of training, time it takes to get into and through the Academy, the financing, and the physical resources. They wanted to be very specific in the content and curriculum of the Academy and can only train to a certain level at the present time.

They currently have 17 in-house instructors and under the "umbrella" of a Police Academy, they would be allowed to do any kind of training, and provide that training to other agencies. Chief Flores said he did not anticipate adding any personnel for the Police Academy.

The goal is to make the training budget go farther and to address the time frame on both the "front-end" and the "back-end" of the process. They want to get the recruits into the program quicker and know that the content and the curriculum

is what it needs to be when they are there. He felt this was a way to assure that the recruits are receiving the specialized training they need. He felt they could add additional courses at a lower cost. Chief Flores said other agencies could pay $1,000 per recruit to have them trained at the Academy.

He said they have support from other agencies. Sherman is providing the gun range and the City of Allen has agreed to allow them to use their driving course, free of charge. The Texoma Council of Governments will allow them to use classroom space, free of charge.

He said tonight's agenda item is to offer support for the creation of the Police Academy, but does not "lock the City" into anything.

Council Member Steele asked if tonight they were just asking for support for the application process and would a finalized plan and budget be submitted to the Council again for approval.

Chief Flores said the only budgetary concern would be if there was a time when they wouldn't have an instructor. The current officers would be there on assignment and there might be some manipulation of their work load. He said, other than that, there would be no additional cost.

Mr. Hefton added that any cost the City would have is already built into the budget because they would be avoiding the cost of sending the cadets to the Academy. There would be no budget amendment effect.

As with any new program, the staff will present a periodic update on the program to the City Council. From the pre-planning, the staff believes it will be a good thing for the City because of the issues discussed. But the staff will provide updates to Council to let them know how it's going.

From a technical standpoint, Mr. Hefton said the vote tonight is a "vote of confidence" that is not required by law, but is a good thing to do so TCOLE knows that the Council is aware of and in support of the program.

Council Member Steele said he was curious about the process. Chief Flores said there are still additional steps that must be done with the State prior to starting the Academy.

Council Member Stevenson asked about the TCOLE requirements. Chief Flores said they would need to appoint a Board of Advisors, who would need to submit a bio and attend a training course. The training coordinators will need to appear before TCOLE to answer their questions.

Council Member Stevenson asked, after the Academy is opened, would there still be times when a cadet might be sent to Grayson Academy. Chief Flores said there is the potential

to still send cadets to that Academy. He said they would not conduct an Academy when it is not fiscally responsible. If it would cost more to bring in Sherman officers to teach the classes, they would send them to Grayson Academy.

He discussed the ability for the Police Department to instill the character and integrity that he feels Sherman officers should have. He said Sherman is a unique City and he wants to make sure that the officers are the high caliber that the community demands.

Council Member Stevenson verified that there was a lot of support from the Police Department for the Police Academy. He said the officers are excited to see it because they are confident in their ability to train the recruits.

Deputy Mayor Howeth verified that the program would give the Police Department more flexibility in scheduling the training, but she asked about retention. There is no way to assure that an officer will stay in Sherman after they have completed the Police Academy. Chief Flores said that is a situation that the Department currently faces.

Council Member Sofey asked about the time commitment of training officers and the effect of having officers on the street. Chief Flores said they currently have 17 officers that are instructors. He said, one year ago, they would not have had the manpower in the Department to offer this program. Now they do, and he felt it could be accomplished without adding any staff.

ACTION TAKEN.

Motion by Council Member Steele to approve Resolution No. 6351, as presented. Second by Council Member Sofey.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RES 6352 SHERMAN STREETSCAPES PHASE II PROJECT

RESOLUTION NO. 6352 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH HIGHWAY 19 CONSTRUCTION, LLC BASED ON AN INVITATION TO BID FOR CONSTRUCTION OF THE SHERMAN STREETSCAPES PHASE II 2018 PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH HIGHWAY 19 CONSTRUCTION, LLC BASED ON AN INVITATION TO BID FOR CONSTRUCTION OF THE SHERMAN STREETSCAPES PHASE II 2018 PROJECT.

Clint Philpott, Director of Engineering, said the City started this project in July 2016 and has had to rebid several times. This time they contacted TxDOT to see if they had any other qualified bidders that might be interested in sidewalk work.

Three bids were received and Highway 19 Construction was the low bid at $361,000, which is actually less than the previous bids that were received.

The City has approval for approximately $500,000 for sidewalks in that area, so if the Council approves the contract, the staff will work with TxDOT and the contractor to use as much of the grant money on the project as available. With approval, the contractor should begin work in early Summer 2018.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 6352, as presented. Second by Council Member Steele.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RES 6353 CHOICE PARTNERS PURCHASING COOPERATIVE

RESOLUTION NO. 6353 – AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE CHOICE PARTNERS PURCHASING COOPERATIVE, A DIVISION OF THE HARRIS COUNTY DEPARTMENT OF EDUCATION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE CHOICE PARTNERS PURCHASING COOPERATIVE, A DIVISION OF THE HARRIS COUNTY DEPARTMENT OF EDUCATION.

Steve Ayers, Assistant City Manager, explained that the Interlocal Agreement would allow the City to use the purchasing cooperative through the Harris County Department of Education.

ACTION TAKEN.

Motion by Council Member Teamann to approve Resolution No. 6353, as presented. Second by Deputy Mayor Howeth.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RES 6354 LIBRARY FURNITURE & SHELVING

RESOLUTION NO. 6354 – AUTHORIZING THE PURCHASE OF FURNITURE AND SHELVING FOR THE SHERMAN LIBRARY RENOVATIONS PROJECT FROM LIBRARY INTERIORS OF TEXAS, LLC, THROUGH THE CHOICE PARTNERS PURCHASING COOPERATIVE, A DIVISION OF THE HARRIS COUNTY BOARD OF EDUCATION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF FURNITURE AND SHELVING FOR THE SHERMAN LIBRARY RENOVATIONS PROJECT FROM LIBRARY INTERIORS OF

TEXAS, LLC, THROUGH THE CHOICE PARTNERS PURCHASING COOPERATIVE, A DIVISION OF THE HARRIS COUNTY BOARD OF EDUCATION.

Mr. Ayers said the Choice Partners Purchasing Cooperative, that was just approved, would be used to purchase furniture and shelving for the Sherman Library Renovation Project. The cost of the equipment is consistent with the original budget for the project.

Council Member Teamann asked if the items were bid out locally, and if not, was it because there was no local provider for this type of furniture. Mr. Ayers said it was considered, but with the scope, size, and unique nature of the furniture, there were no known local vendors. This vendor was known through the planner and engineer for the renovation project.

Deputy Mayor Howeth asked about the tentative date for reopening the Library. Mr. Ayers said, per the contract, construction should be completed by the end of May 2018. Landscaping and parking lots will follow.

Currently they are "on track" with both their progress and the budget. He said it has been a two-year project and the staff has been very pleased with the progress.

Mr. Hefton said in relation to change orders, one of the benefits of using the Construction Manager At-Risk model is that it removes a lot of the variability and unknowns out of the cost of the project. There are certain things that it doesn't cover and when remodeling a 40 year old building, you don't know what you'll find. You can't mitigate all the risks, but that type of model takes some of the guess work out of the cost of a project.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to approve Resolution No. 6354, as presented. Second by Council Member Stevenson.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RES 6355
WATER METERS

RESOLUTION NO. 6355 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH ATLAS UTILITY SUPPLY FOR THE PURCHASE OF WATER METERS FOR THE CUSTOMER AND UTILITY SERVICES DEPARTMENT

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

RES 6356 SOLID WASTE VEHICLE

RESOLUTION NO. 6356 – AUTHORIZING THE PURCHASE OF A NEW HEIL DP PYTHON BODY FOR THE SOLID WASTE DEPARTMENT FROM HEIL OF TEXAS THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW HEIL DP PYTHON BODY FOR THE SOLID WASTE DEPARTMENT FROM HEIL OF TEXAS THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).

CONSENT AGENDA.

REQ TO ADVERTISE PECAN GROVE ATHLETIC COMPLEX CONSTRUCTION MANAGER-AT-RISK

REQUEST TO ADVERTISE CONTRACTING WITH A CONSTRUCTION MANAGER-AT-RISK (CMAR) FOR CONSTRUCTION OF THE PECAN GROVE ATHLETIC COMPLEX

Theresa Hutchinson, Parks and Recreation Manager, presented the request to advertise for a Construction Manager-At-Risk for construction of the Pecan Grove Athletic Complex, located at Pecan Grove West Park.

The Complex will include soccer fields, baseball fields, softball fields, concrete walkways, and irrigation. The Construction Manager-At-Risk will assume the risk of the construction of the facilities at a guaranteed maximum price.

ACTION TAKEN.

Motion by Council Member Sofey to approve the Request to Advertise for a Construction Manager-At-Risk for construction of the Pecan Grove Athletic Complex, as presented. Second by Council Member Holland.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

ANNUAL AUDIT

OTHER BUSINESS

ACCEPT ANNUAL AUDIT REPORT FOR YEAR ENDED SEPTEMBER 30, 2017 FROM ADAMI, LINDSEY AND COMPANY, LLP

Brian Grisham, Audit Manager, Adami, Lindsey and Company, LLP, presented the Audit Report for the year ended September 30, 2017. The Audit contains the City's financial statements and schedules, and is one of the ways in which the City demonstrates its accountability to the debt holders and to citizens.

Three independent audit reports were issued this year in conjunction with the Annual Audit. On Financial Statements, the Auditors issued a "clean, unmodified opinion," that in their opinion, the financial statements are fairly presented in accordance with established accounting standards.

The second report is required by Government Auditing Standards, when an entity receives Federal or State grant

awards. The standard is to review and test the internal controls and reporting systems. Their testing found no matters with the internal control or compliance, that they were required to report.

The third report is also on internal control and compliance and is required by the Federal Single Audit Act, when an entity's Federal expenditures or awards exceed the $750,000 threshold. Mr. Grisham said they issued an unmodified or clean opinion on those requirements, with no findings and no deficiencies noted.

He said, overall, the City is in good financial condition and the City has reserves of more than two months' worth of expenses and expenditures. The City enjoyed improved ending results over the prior year and an increase in revenues.

Mr. Grisham said the City is in good financial position, well designed and operating effectively. The books and records are maintained in good order. He recognized the good work by the City staff and Finance Department.

ACTION TAKEN.

Motion by Council Member Teamann to accept the Annual Audit Report for the year ended September 30, 2017, as presented. Second by Council Member Stevenson.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

NEIGHBORHOOD REFRESH INITIATIVE

<u>RECEIVE PRESENTATION FROM COMMUNITY AND SUPPORT SERVICES MANAGER NATE STRAUCH REGARDING THE "NEIGHBORHOOD REFRESH INITIATIVE"</u>

Nate Strauch, Community and Support Services Manager, said the Neighborhood Refresh Initiative was launched late last year in response to Council concerns over the state of some properties. The initiative was to make sure the City was doing its part to clean up some properties and also holding property owners accountable for their own property.

The Council wanted to focus on trash, debris, and junk vehicles. These areas were easy to identify and very obviously areas of concern. They also wanted to move from a reactive approach to a proactive approach.

The program included tools to make sure that departments were able to work together and coordinate their efforts. The program also was designed to focus on one quarter of the City at a time, with each quarter being highlighted for a three month period. Departments involved include Code Enforcement, Police, Fire, Substandard Structures, Streets, Utilities, and Planning and Zoning.

Mr. Strauch discussed the goals of the program including a focused enforcement, consolidating databases, and breaking

down information among City departments. They also purchased a software program, Tolemi, to consolidate the databases.

He discussed the information that could be generated through the consolidation of the databases and how the information would be viewed through an interface. He showed photos of some of the complaints that had been identified and corrected. He also outlined the information contained in, and the capabilities of the new software, on the databases.

Mr. Hefton added that all the information being put into the database is available through public information and none of it is confidential. Mr. Strauch reiterated that the information is a powerful tool, but it is used for internal purposes only.

Mr. Strauch explained that, currently three different departments, managed by three different people are a part of the clean-up project. These include Community Development, which uses Federal funds for housing demolition, rehab, and non-profit pass-throughs; Substandard Structures, which identifies problem houses and demolishes them when appropriate; and Code Enforcement, which "keeps tabs on" blighted properties. He said there is a lot of overlap between these departments.

Of the five employees that are in those three departments, there has recently been one retirement, one inter-departmental transfer, and one pending retirement.

In order to maximize efficiency, the staff plans to combine the clean-up duties of those three departments into two departments. The Community Development Department and the Code Enforcement Department will share the focus on Substandard Structures.

This change will result in the addition of half a person to the program, which will then support 5.5 employees. By restructuring and cross-training employees, the program should become more efficient. Mr. Strauch added that with retirements and transfers, the City already has money in the budget to make these changes. With Council approval, the staff will advertise for the additional position.

The goal is to focus enforcement on one-quarter of the City at a time, and to seek voluntary compliance where possible. Internally the goal is to consolidate multiple databases into one location, which would allow the staff to track City-wide trends across time, and to view a breakdown of information among all City departments to foster better communication and customer service. During the first three months of the program, the City has seen 80% compliance from citizens.

As the program continues into the second year, Mr. Strauch said there will be tougher enforcement for repeat offenders, the software will be refined and rolled into other departments,

and the department restructure will add staffing and "shore-up" existing programs and expand efforts with the substandard structures.

Council Member Stevenson said there seems to be a lot of information coming from other departments and he asked if they had the staff that was needed and asked how many Code Enforcement Officers were on the street. Mr. Strauch said there are currently three and the proposed changes will make it 3.5 Code Enforcement Officers on the street.

He also asked how the software would be used in the various departments. Mr. Strauch said that would vary by department and based on the interface with the particular departments. The City has access to 15 licenses, but that will be expanded.

Mr. Ayers added that Public Works has also focused on a certain quadrant in town and will spend more time on potholes and road improvements. While streets were recently being repaired in Constitution Village, they also cleared off 14 junked vehicles. He said it all ties together as a quality of life issue.

Council Member Teamann asked who will have access to the database. Mr. Strauch said the licenses have separate log-ins for tracking.

Council Member Teamann asked if the software would allow citizens to submit their own request about problems of which they are aware. Mr. Strauch said this software is not designed to be "public based." That increased functionality is very costly. He said this software is meant to "sit on top" of the City's current GIS software. If a request currently comes in, it is forwarded to the correct department and they would enter it into the database.

Mr. Hefton said this database is more of an internal tool and not an automated entry system. Mr. Strauch said the current system is to "tell us what we're doing, not what we need to do." Mr. Hefton verified that the cost of the Tolemi system is $7,500 annually.

Deputy Mayor Howeth expressed concern about homes in her Council District that were originally owned by older citizens that are passing away. She felt many people moving in didn't actually know what the codes were in regards to grass, trash, cars in the yard, and similar violations. She asked how that information might be disseminated.

Mr. Hefton said when a potential violation occurs, the City does give notice about the violation, and most of the time, that's all it takes. Deputy Mayor Howeth felt it would be good to get information about the codes out to the public.

Chief Flores said the Police Department is working on a schedule for social media to distribute information and be proactive. They can isolate a neighborhood and send

information accordingly. This general information is what they are looking to disseminate. He said there are currently about 17 neighborhoods that they are sending information too. Mr. Strauch said the "light-handed touch" was used to help educate citizens during the first year of the program.

Council Member Teamann asked what the total increase of properties touched was since they started focusing on one quadrant. Mr. Strauch said the total number of properties touched stayed about the same because the staff stayed about the same. Mr. Hefton said adding resources within the current budget should result in an increase of properties touched.

Council Member Sofey asked about the manpower level five years ago. Mr. Hefton said it was 1.5 employees instead of 3.5 employees. He asked to have that number compared with Sherman's peer cities during budget discussions. Mr. Hefton said there will be discussion during the upcoming Budget Work Sessions.

WEST MOORE SOLAR TAX ABATEMENT

SETTING THE PUBLIC HEARING ON A PROPOSED AGREEMENT WITH WEST MOORE SOLAR, LLC/WEST MOORE SOLAR II, LLC, FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR IMPROVEMENTS WITHIN INDUSTRIAL REINVESTMENT ZONE, NUMBER 032018-01, CITY OF SHERMAN, TEXAS

Ms. Lawrence said this item will set a Public Hearing for a proposed agreement for abatement of Ad Valorem Property Taxes. The staff recommended that the Public Hearing and proposed Agreement be considered at the April 2, 2018 City Council Meeting.

ACTION TAKEN.

Motion by Council Member Stevenson to set a public hearing for April 2, 2018, to discuss a proposed agreement with West Moore Solar, LLC/West Moore Solar II, LLC, for a proposed abatement of Ad Valorem Property Taxes, as presented. Second by Council Member Teamann.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

CLOSE STREETS EARTH DAY FESTIVAL

CONSIDER REQUEST OF THE 2018 EARTH DAY PLANNING COMMITTEE TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE "10TH ANNUAL EARTH DAY FESTIVAL" ON SATURDAY, APRIL 21, 2018

The City Council approved the request of the 2018 Earth Day Planning Committee to temporarily close certain streets for the "10th Annual Earth Day Festival" on April 21, 2018. Barricades will be used for street closure around the Municipal Building and City Hall parking lot from 6:30 a.m. until 5:00 p.m.
CONSENT AGENDA.

FIRE STATION #4

SITE PLAN APPROVAL UNDER ORDINANCE NO. 2252, ARTICLE IV, SECTION 410(2)(J) TO ALLOW SHERMAN FIRE STATION #4 IN THE BLALOCK INDUSTRIAL PARK; SHERMAN ECONOMIC DEVELOPMENT CORPORATION, OWNERS; CITY OF SHERMAN, PROSPECTIVE BUYER; EIKON CONSULTING GROUP, ARCHITECT; AND MICHAEL TUBIOLO, REPRESENTATIVE (3117 NORTHGATE DRIVE)

Mr. Shadden said the City Council has the duty to approve Site Plans in the Blalock Industrial District. This Site Plan is for Fire Station #4. The Planning and Zoning Commission recommended approval of the Site Plan, subject to the Staff Review Letter.

ACTION TAKEN.

Motion by Council Member Sofey to approve the Site Plan to allow Sherman Fire Station #4 in the Blalock Industrial Park, as presented. Second by Deputy Mayor Howeth.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

APPROVE REPLAT (PROGRESS PARK ONE)

REPLAT APPROVAL OF PROGRESS PARK ONE, NORTHGATE DRIVE, PHASE FOUR, LOTS 4, 5 AND 6, BLOCK 1, BEING ALL OF LOT 1, NORTHGATE BUSINESS PARK, PHASE 2 AND ALL OF LOT 1, BLOCK 1, PROGRESS PARK ONE, NORTHGATE DRIVE, PHASE 3, CONTAINING 29.8652 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625; SHERMAN ECONOMIC DEVELOPMENT CORPORATION AND SOUTHEASTERN FREIGHT LINES, INC., OWNERS; AND BROCKETTE/DAVIS/DRAKE, INC., SURVEYOR (3117 AND 3209 NORTHGATE DRIVE)

Mr. Shadden said this Replat is for the new Fire Station #4. The Planning and Zoning Commission recommended approval of the Site Plan, subject to the Staff Review Letter.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to approve the Replat of Progress Park One, Northgate Drive, Phase Four, as presented. Second by Council Member Sofey.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

APPROVE REPLAT (RIDGEVIEW COURT ESTATES)

REPLAT APPROVAL OF RIDGEVIEW COURT ESTATES, BEING 19.568 ACRES IN THE WILLIAM THOMPSON SURVEY, ABSTRACT NO. 1210, ALSO BEING LOTS 1-15, RIDGEVIEW COURT ESTATES; S&P TEXOMA REAL ESTATE, OWNER; AND UNDERWOOD DRAFTING & SURVEYING, SURVEYOR (100-400 BLOCKS OF RIDGEVIEW ROAD)

Mr. Shadden said this is a Replat for the development of 16 residential lots. The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.

ACTION TAKEN.

Motion by Council Member Teamann to approve the Replat of Ridgeview Court Estates, as presented. Second by Council Member Stevenson.

VOTING AYE: Holland, Howeth, Steele, Stevenson, Teamann.
VOTING NAY: None.
ABSTAIN: Sofey.
MOTION CARRIED.

APPROVE REPLAT (CARRIAGE HOUSE ESTATES)

REPLAT APPROVAL OF CARRIAGE HOUSE ESTATES, LOT 3R, BEING A REPLAT OF PART OF LOTS 2 AND 3 IN THE CARRIAGE HOUSE ESTATES ADDITION, BEING 1 ACRE IN THE WILLIAM THOMPSON SURVEY, ABSTRACT NO. 1209, ALSO BEING A PORTION OF LOTS 2 AND 3 OF CARRIAGE HOUSE ESTATES; NORBERTO AND LISA GALARZA, OWNERS; AND PRESTON TRAIL LAND SURVEYING, SURVEYOR (2214 CARRIAGE ESTATES ROAD)

The City Council approved the Replat of Carriage House Estates, Lot 3R, being a Replat of part of Lots 2 and 3 in the Carriage House Estates Addition. The property is a one acre tract, located at 2214 Carriage Estates Road.

The owners would like to replat the property into one lot for residential development. The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

APPROVE FINAL PLAT (QUAIL RUN, PHASE TWO)

FINAL PLAT APPROVAL OF QUAIL RUN, PHASE TWO, BEING 20.429 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625; 1417 LAND HOLDINGS, LLC, OWNERS; 300 SHERMAN, LP, DEVELOPER; GREG EDWARDS ENGINEERING SERVICES, INC., CIVIL ENGINEER; AND PRESTON TRAIL LAND SURVEYING, LLC, SURVEYOR (4700-5200 BLOCKS OF QUAIL RUN ROAD AND CORMORANT DRIVE)

The City Council approved the Final Plat of Quail Run, Phase Two, a 20.429 acre site, located in the 4700 to 5200 blocks of Quail Run Road and Cormorant Drive.

The property is zoned an R-1 (One Family Residential) District and SF-1 (Single Family Residential) District. The owners would like to plat the property into 84 lots for single family residential development with two open space lots.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

APPROVE FINAL PLAT (CALVERLEY ADDITION)

FINAL PLAT APPROVAL OF CALVERLEY ADDITION, BEING 1.475 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625; TRACY AND DEBRA CALVERLEY, OWNERS; AND UNDERWOOD DRAFTING AND SURVEYING, SURVEYOR (3412 WEST HOUSTON STREET)

The City Council approved the Final Plat of Calverley Addition, a 1.475 acre site, located at 3412 West Houston Street, between Ridgeview Road and Swan Ridge Drive.

The property is zoned C-1 (Retail Business) District, and the owners would like to plat the property into two lots for commercial development.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

REPLAT APPROVAL OF LOTS 1, 2 AND 3, BLOCK 1, REPLAT OF BLOCKS 2-9, NORTH CREEK ADDITION, SECTION ONE AND ALL OF BLOCK NO. 1 OF THE REPLAT OF NORTH CREEK ADDITION, SECTION ONE, BEING A PART OF THE JAMES H. CLARK SURVEY, ABSTRACT NO. 273 AND BEING A REPLAT OF LOTS 1, 2 AND 3, BLOCK 1, REPLAT OF BLOCKS 2-9, NORTH CREEK ADDITION, SECTION ONE AND ALL OF BLOCK NO. 1 OF THE REPLAT OF NORTH CREEK ADDITION, SECTION ONE; YOUNG ENTERPRISES, LP, OWNER; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR (200 BLOCK OF HILRE DRIVE AND 4900 BLOCK OF KNOLLWOOD ROAD)

APPROVE REPLAT (NORTH CREEK ADDITION)

The City Council approved the Replat of Lots 1, 2 and 3, Block 1, Replat of Blocks 2 through 9, North Creek Addition, Section One, and all of Block No. 1 of the Replat of North Creek Addition, Section One, located in the 200 block of Hilre Drive and the 4900 block of Knollwood Road.

The property is zoned a C-1 (Retail Business) District, and the owner is requesting a zone change to an SF-1 (Single Family Residential) District, and to replat the property into five lots for residential development, with one lot being a detention pond area.

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

REPLAT APPROVAL OF POND MEADOWS, BEING A REPLAT OF LOTS 40, 41, 42 AND PART OF LOTS 43 OF HIGHLAND MEADOWS ESTATES ADDITION IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION (ETJ), BEING A PART OF THE WINFRED BAILEY SURVEY, ABSTRACT NO. 64 AND BEING ALL OF LOTS 40, 41 AND 42 AND PART OF LOT 43 OF HIGHLAND MEADOWS ESTATES ADDITION, CONTAINING 8.260 ACRES; BONNIE GIGLIO, OWNER; AND UNDERWOOD DRAFTING AND SURVEYING, SURVEYOR (1000 BLOCK OF RIDGEVIEW DRIVE)

APPROVE REPLAT (POND MEADOWS)

The City Council approved the Replat of Pond Meadows, being a Replat of Lots 40, 41, 42 and part of Lot 43 of Highland Meadows Estates Addition, in the City's Extra Territorial Jurisdiction. The 8.260 acre tract is located in the 1000 block of Ridgeview Drive.

The owner would like to replat the property into six lots for residential development.

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

FINAL PLAT APPROVAL OF WISE ADDITION IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION (ETJ), BEING 1.108 ACRES IN THE WILLIAM H. PULLIAM ADDITION, ABSTRACT NO. 958; DANNY JOE TOLLISON, OWNER; KENNETH AND MARY WISE, APPLICANT/DEVELOPER; AND UNDERWOOD DRAFTING AND SURVEYING, SURVEYOR (4400 BLOCK OF LESLIE LANE)

APPROVE FINAL PLAT (WISE ADDITION)

The City Council approved the Final Plat of the Wise Addition in the City's Extra Territorial Jurisdiction, being a 1.108 acre tract, located in the 4400 block of Leslie Lane.

The owner would like to replat the property into one lot for residential development.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

CITIZENS REQUESTS

TEXOMA COUNCIL OF GOVERNMENTS NATIONAL SERVICE RECOGNITION DAY

TCOG NATIONAL SERVICE RECOGNITION DAY

Sean Norton, 1520 Yarborough Drive, appeared representing the Texoma Council of Governments. He thanked Council Members for their service.

He said "National Service Recognition Day" will be held on April 3, 2018, and is an initiative led by the Corporation for National and Community Service, the National League of Cities, the National Association of Counties, and Cities of Service.

Leaders across the Country use National Service more and more to help solve their community's toughest challenges. Each year millions of Americans are engaged in service at more than 50,000 locations.

TCOG operates a Senior Corps Program, which includes RSVP, the Senior Volunteer Program, and the Foster Grandparent Program.

MEDIA QUESTIONS

MEDIA QUESTIONS

There were no media questions.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

MAIN STREET ADVISORY BOARD (3)

MAIN STREET ADVISORY BOARD

ACTION TAKEN.

Motion by Council Member Stevenson to reappoint Sarah Campbell Stevens and Verna Gilbert-Morneau and to

appoint Nancy Sims, to the Main Street Advisory Board, for a term from March 31, 2018 to March 31, 2020. Second by Council Member Holland.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

COUNCIL COMMENTS

NEW BABY — **NEW BABY**

Council Member Stevenson said this will be his last Council Meeting as the father of one and if he's not at the next Meeting, they will know why.

THANKS TO POLICE AND FIRE DEPARTMENTS — **THANKS TO POLICE & FIRE DEPARTMENTS**

Council Member Sofey commended the Fire and Police Departments on their handling of a recent vehicle accident downtown. The accident was in front of his office and the vehicle struck several other vehicles and the front of a building. He witnessed, first hand, how the officers handled the situation and said it was "first class."

BEST OF TEXOMA — **BEST OF TEXOMA**

Council Member Teamann said he also appreciated the work the Police and Fire Departments were doing, adding that they are trying to make Sherman a "better place."

He recognized Brandon Toney, Police Sergeant, and Billy Bob Hartsfield, Fire Captain, who were recognized by citizens and nominated for the Herald Democrat's "Best of Texoma."

THANKS TO NATE STRAUCH — **THANKS TO NATE STRAUCH**

Council Member Teamann thanked Mr. Strauch for the work he is doing to clean up the City through the Neighborhood Refresh Program

ANNUAL AUDIT — **ANNUAL AUDIT**

Council Member Holland recognized Ms. Lawrence and the Finance Department for their work on the City's Annual Audit. He also recognized Adami, Lindsey and Company for their work on the Audit.

ANNOUNCEMENTS — **ANNOUNCEMENTS**

Mayor Plyler announced the following:

- **Parks and Recreation will hold a Flashlight Egg Hunt on March 23, 2018 at 8:30 p.m. at Pecan Grove Park West.**
- **Parks and Recreation will hold the Eggstravaganza Easter Egg Hunt on March 24, 2018 at 10:00 a.m. at Pecan Grove Park West.**
- **Sherman Celtic Festival will be held on March 24, 2018 from 9:00 a.m. until 9:00 p.m. at Texoma Home Health.**

- **They are close to announcing the line-up for the Hot Summer Nights concert series. The list will be released at Coffee With the Mayor on April 6, 2018.**

- **Craft the Night Away will be held on April 7, 2018 from 5:00 p.m. until 9:00 p.m. in Downtown Sherman.**

EXECUTIVE SESSION

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**
SECTION 551.071 --	**CONSULT WITH THE CITY ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER**
SECTION 551.087 --	**DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT AND DELIBERATE ANY OFFERS OR INCENTIVES TO THE BUSINESS PROSPECT**

Mayor Plyler said no Executive Session was needed.

ADJOURNMENT **ADJOURNMENT**

On Motion duly made and carried, the meeting adjourned at 6:44 p.m.

MAYOR

CITY CLERK