

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, MARCH 7, 2011
5:00 P.M.**

- A.1 [CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN](#)
- A.2 [PLEDGE OF ALLEGIANCE](#)
- A.3 [INVOCATION BY COUNCIL MEMBER CAROLYN S. WACKER](#)
- A.4 [APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 21, 2011](#)

Special Recognition

- A.5 [SPECIAL RECOGNITION](#)
The Sherman Economic Development Corporation Board's Announcement concerning an Economic Development Matter

Public Hearing

- B.1 [PUBLIC HEARING](#)
Conduct the Second Public Hearing Concerning the Annexation of Approximately 23.065 Acres South of Dripping Springs Road and West of Cedar Park Village in the City of Sherman's Extra Territorial Jurisdiction

Close Public Hearing and Consider Other Business

- C.1 [OTHER BUSINESS](#)
Accept Annual Audit Report for Year Ended September 30, 2010 from Pattillo, Brown & Hill, L.L.P.
- C.2 [OTHER BUSINESS](#)
Consider Bid Rejection for the Travis Street Streetscape Project
- C.3 [OTHER BUSINESS](#)
Consider Approval of a Timeline for the Planning of the Proposed U.S. Highway 82 and S.H. 289 Annexations

C.4 [OTHER BUSINESS](#)

Receive Presentation by Police Captain Ken Francis on a Civilian Volunteer Handicap Parking Enforcement Program

C.5 [OTHER BUSINESS](#)

Receive Briefing from Parks and Recreation Administrator Kevin Winkler on Fees for the Reservation of Pavilions and Amphitheatres within Sherman's Park System

C.6 [OTHER BUSINESS](#)

Receive the City Manager's Briefing on Activities of the Red River Groundwater Conservation District

C.7 [CITIZEN REQUESTS](#)

C.8 [MEDIA QUESTIONS](#)

C.9 [COUNCIL COMMENTS](#)

Executive Session

D.1 [EXECUTIVE SESSION](#)

In Accordance with Chapter 551, Government Code, V.T.C.S. (Open Meetings Law), "The City Council Will Now Hold a Closed Executive Meeting Pursuant to the Provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in Accordance with the Authority Contained in the Following Sections"

Section 551.074

Personnel Matters

(a) Consider the Qualifications, Appointment and Removal of Members to Boards and Commissions:

(i) Planning and Zoning Commission (1)

The Council reconvenes into General Session

E.1 [OPEN MEETING](#)

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

E.2 [ADJOURNMENT](#)

[COUNCIL CALENDAR](#)



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

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: 3-7-2011

Subject: Agenda Item No. A.2

PLEDGE OF ALLEGIANCE

The Honorable Carolyn S. Wacker, Council Member



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. A.3

INVOCATION BY COUNCIL MEMBER CAROLYN S. WACKER



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. A.4

APPROVE MINUTES
OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 21, 2011

STATE OF TEXAS

§

February 21, 2011

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 February 21, 2011.

MEMBERS PRESENT: MAYOR BILL MAGERS; DEPUTY MAYOR WILLIE STEELE.
COUNCIL MEMBERS ADAMI, HOWETH, SMITH, SOFTLY.

MEMBERS ABSENT: COUNCIL MEMBER WACKER.

CALL TO ORDER

Mayor Magers called the meeting to order at 5:02 p.m. The Pledge of Allegiance and the Invocation were given by Council Member Joe Smith.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of February 7, 2011. Council Member Adami moved to approve the Minutes as presented; Second by Council Member Smith. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

PUBLIC HEARING

CONDUCT THE FIRST PUBLIC HEARING CONCERNING THE ANNEXATION OF APPROXIMATELY 23.065 ACRES SOUTH OF DRIPPING SPRINGS ROAD AND WEST OF CEDAR PARK VILLAGE IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION

Mayor Magers asked if there were any citizens that wished to speak on the proposed annexation of approximately 23.065 acres south of Dripping Springs Road and west of Cedar Park Village in the City's Extra Territorial Jurisdiction.

**ANNEXATION
SOUTH OF DRIPPING
SPRINGS RD. & WEST
OF CEDAR PARK
VILLAGE**

No citizens appeared before the City Council to discuss the proposed annexation.

The Public Hearing was closed.

TABLED AT THE FEBRUARY 7, 2011 CITY COUNCIL MEETING

ADOPTION OF ORDINANCES

Ordinance 5682

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ESTABLISHING MAXIMUM, REASONABLE AND PRUDENT RATES OF SPEED ON CERTAIN PORTIONS OF S.H. 289 IN THE CITY OF SHERMAN; FIXING PENALTIES FOR VIOLATION THEREOF; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Mayor Magers requested that the City Council take no action on Ordinance 5682. George Olson, City Manager, explained that the staff met with representatives from the Texas Department of Transportation and they have agreed to

ORD 5682
SPEED LIMITS
ON S.H. 289
(TABLED)

relook at the site clearance issue and will see if there are other options for Highway 289.

Ordinance 5682 remained on the table.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5565 - SUPPORTING CERTAIN AMENDMENTS TO SENATE BILL 332 REGARDING THE OWNERSHIP OF AND RIGHT TO PRODUCE GROUNDWATER
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, SUPPORTING CERTAIN AMENDMENTS TO SENATE BILL 332 REGARDING THE OWNERSHIP OF AND RIGHT TO PRODUCE GROUNDWATER.

RES 5565
OWNERSHIP & RIGHT
TO PRODUCE
GROUNDWATER

Mr. Olson met with the Groundwater Conservation District and there are now ten water bills that have been introduced in the Legislature. The bills are to try and modify the rule of capture.

In Texas the rule of capture allows that if someone drills for groundwater then it belongs to that person or entity, even if it is drained from underneath another person's land.

The concern for the City is that, even though they are doing everything correctly, the modification of these laws could increase the cost of groundwater for everyone, and ultimately the taxpayers.

The City has spent a lot of money on surface water and has worked hard to manage the groundwater. He said this is a big issue for the City and when the hearings are scheduled, Sherman representatives will be attending to comment on the proposed legislation.

ACTION TAKEN.

Motion by Council Member Smith to approve Resolution No. 5565, as presented. Second by Council Member Adami.

VOTING AYE: Adami, Howeth, Smith, Softly, Steele.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5566 - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR - CRIMINAL JUSTICE DIVISION TO FUND THE PURCHASE OF A POLICE VEHICLE WITH EQUIPMENT MEETING CURRENT STANDARDS FOR PATROL USE FOR THE SHERMAN POLICE DEPARTMENT; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY

RES 5566
GRANT FOR POLICE
VEHICLE & EQUIP.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION TO FUND THE PURCHASE OF A POLICE VEHICLE WITH EQUIPMENT MEETING CURRENT STANDARDS FOR PATROL USE FOR THE SHERMAN POLICE DEPARTMENT; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY.
CONSENT AGENDA.

Mayor Magers verified that there are no matching funds needed for the grant for a patrol car.

RESOLUTION NO. 5567 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH KIGHT FAMILY, LP #1 FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 520 NORTH HARRISON AVENUE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH KIGHT FAMILY, LP #1 FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 520 NORTH HARRISON AVENUE.
CONSENT AGENDA.

RES 5567
ABATEMENT OF
AD VALOREM
PROPERTY TAXES
(520 N. HARRISON)

RESOLUTION NO. 5568 – ACCEPTING THE CONTRACT WITH DICKERSON CONSTRUCTION CO., INC. AS COMPLETE FOR CONSTRUCTION OF THE SHERMAN RELIEF SEWER “C” PROJECT ALONG BRANCH STREET, BETWEEN KING STREET AND PACIFIC STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING THE CONTRACT WITH DICKERSON CONSTRUCTION CO., INC. AS COMPLETE FOR CONSTRUCTION OF THE SHERMAN RELIEF SEWER “C” PROJECT ALONG BRANCH STREET, BETWEEN KING STREET AND PACIFIC STREET.
CONSENT AGENDA.

RES 5568
RELIEF SEWER “C”

RESOLUTION NO. 5569 – AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH BLUESTONE PARTNERS, LLC FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN THE NEW HAVEN ADDITION TO THE CITY OF SHERMAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH BLUESTONE PARTNERS, LLC FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN THE NEW HAVEN ADDITION TO THE CITY OF SHERMAN.
CONSENT AGENDA.

RES 5569
DEVELOPMENT
AGREEMENT FOR
NEW HAVEN ADDITION

**RECEIVE TOURISM DIRECTOR APRIL PATTERSON'S
MARKETING PRESENTATION ON NEW BRANDING FOR THE
CITY, INCLUDING LOGO, SLOGAN, AND MARKETING
SCHEME**

**CITY LOGO &
MARKETING**

Mayor Magers moved this item forward in the agenda because it tied in with the discussion on the website.

April Patterson, Tourism Director, made a presentation on new branding for the City, including a logo, slogan, and marketing scheme.

She explained that the proposed branding has been the topic of an ongoing discussion over the past year and is not because of the recently publicized branding efforts of the Texoma Council of Governments.

Ms. Patterson said direction has been received from community sentiments expressed in the Comprehensive Master Plan, from previous market research, and from the City management.

The current logo was trademarked in 1978. She addressed the changes over the past 33 years including technology and services, and the increased emphasis that is placed on branding and marketing for cities.

The presentation highlighted the slogan, the logo, and the overall branding scheme for the City, which would make up Sherman's image.

Ms. Patterson addressed the goals of the branding campaign which include updating Sherman's image, communicating a specific message, authenticating the image, and encompassing the entire City not just services offered through local government. The staff also hopes to create a renewed sense of pride and hope among residents and employees, especially after the recent negative economy, and hopes to increase marketability among residents, potential residents and businesses, and tourists.

Some towns have a landmark that is easily identifiable, but Sherman does not. Sherman does have a thriving business industry, excellent educational opportunities, outdoor and recreational enthusiasm, exceptional art performances and programs, and a foundation of spirituality and philanthropy.

Ms. Patterson said the branding needs to show that Sherman is a special unique combination that deliberately and proudly holds on to its small town values and traditions, yet is historically progressive, forward thinking and inviting to change. The proposed slogan is Sherman is a "classic town with a broad horizon." She also displayed an icon with a downtown skyline which represents both small town America and big City culture and industry.

Other various icons were also displayed that could be used for different City departments. These icons could also be integrated into the City's website to be easily recognizable to everyone. Ms. Patterson showed various forms of the icons and various color schemes that might be used. This branding could easily be customized as needed for City departments.

Robby Hefton, Assistant City Manager/CFO, explained that several staff members have been working on both the branding and the new website, which tie together. For 33 years, Sherman has had one symbol for the City and now they are proposing a branding that will allow Sherman to be more dynamic, but with a standardized look.

Not every department would have an individual icon, but some departments might be grouped together under an area. The icons would also allow for maneuvering on the website.

Council Member Smith asked about the cost estimate for the transition. Mr. Hefton explained that there is some data on the cost, but there may be some things that don't change right now. Currently the police cars do not have the "S" logo on them. The staff is working to accumulate the cost for all the items.

Money for the transition will be used from the marketing dollars from the Hotel/Motel Tax, the City Budget, and marketing dollars that are available through the Sherman Economic Development Corporation. Mr. Hefton said a presentation will be made at this summer's Budget Workshop and a better estimate of the costs will be presented at that time.

Council Member Adami asked if "horizon" should be "horizons"? Ms. Patterson said you are looking at one horizon as you're looking at Sherman and out to the future.

Mayor Magers said this is the third rebranding he recalled and if the purpose is to supplement the website, he felt that was good. He was added that in the Comprehensive Master Plan it talks about tying the Chamber of Commerce, SEDCO, and the City under one "umbrella." He felt that all entities should have buy-in for the marketing scheme.

He also asked if the City was involved in Texoma Council of Government's marketing project. He wanted to be sure Sherman was prudent in the use of the marketing dollars. Mr. Hefton said regardless of TCOG's timing, the City needs to be doing this specifically for Sherman. The marketing plan and the website are both scheduled to be online in late summer 2011.

Ms. Patterson said TCOG's main purpose is specifically for tourism for Lake Texoma and the surrounding region. She

felt Sherman needs something in place that speaks to the residents and to potential residents and businesses.

Mayor Magers verified that the City was going to use Sherman Hotel/Motel Tax dollars and sales tax dollars on Sherman projects.

RESOLUTION NO. 5570 – AUTHORIZING EXECUTION OF A SERVICE AND LICENSE AGREEMENT WITH ICON ENTERPRISES, INC., D/B/A CIVICPLUS THROUGH TEXAS DIRICT COOPERATIVE CONTRACT #DIR-SDD-1636 FOR CREATION OF THE CITY OF SHERMAN’S WEBSITE

RES 5570
CITY WEBSITE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A SERVICE AND LICENSE AGREEMENT WITH ICON ENTERPRISES, INC., D/B/A CIVICPLUS THROUGH TEXAS DIRICT COOPERATIVE CONTRACT #DIR-SDD-1636 FOR CREATION OF THE CITY OF SHERMAN’S WEBSITE.

Kay Thomas, Systems Manager, gave a presentation on the website redesign project. The committee studying the project consisted of Ms. Thomas, Ms. Patterson, Angela Gurley, Customer Service Manager, and Stephanie Hughes, Chief Accountant.

The staff has selected CivicPlus to design and host the website and proposed purchasing the product off the State contract. CivicPlus has 10 years of government web experience and has 772 local government sites, 103 of those in Texas.

The new website coincides with the new branding project and will give each department the ability for their page to have a unique look while still following the branding. All pages and content will be new. There will be no conversion from the existing website into the new website and the staff will write the content for the web page. The goal will be to make the website user friendly and to make those visiting the website want to return again and again.

The City will actually be purchasing two websites, one for the City and one for the Tourism Department. They will be linked together but will maintain their unique URL address. Mayor Magers verified that the target audience for the City’s website is the citizens but the secondary audience is other cities.

Ms. Thomas explained that the proposed contract is for designing the new website, hosting the websites, and for the purchase of software. CivicPlus also converts the website to a version that is compatible with “smart phones.”

Another new function is the Citizen Request Tracker, which would allow a citizen to report an issue to the City via the website. Once the request is submitted it will be turned into a work order and will be emailed to the correct department.

When the work is completed, the citizen will receive an email or text message saying the issue has been resolved.

The system will include a calendar which can list community events, an alert system to create a scrolling alert on the front page of the website, and a notification alert which will allow citizens to sign up to be notified when something changes on the website. Surveys and opinion polls can also be provided.

The facilities and reservations option allows those visiting the website to see what dates are available at the various facilities and would even allow them to make reservations online. Mayor Magers verified that the module to pay online will be released in the Summer of 2011.

Deputy Mayor Steele asked if the reservations could be expanded to include baseball fields and practice fields. Ms. Thomas said there is currently a limit of 50 facilities.

Mayor Magers asked if adding other functions would be expensive with the proprietary system. Mr. Hefton said the website will be designed to “wrap around” other applications already in place. This system doesn’t have the database to take the payments, but it will coordinate with what is already in place to do that.

Deputy Mayor Steele asked if a new staff person will be needed. Ms. Thomas explained that if the contract is approved, the staff will start an aggressive implementation schedule which should begin in March and be completed by the end of the Summer. This parallels the timeline of the new branding project.

Ms. Thomas said updates to the website will be completed by the current department staff. Mr. Hefton added that a “point person” will also be designated to make sure all the content meets the City’s policy. But the departments will have the responsibility and ability to update their calendars and information. There will no longer be a “webmaster.”

Mayor Magers said the cost for the project is \$58,000 and he asked what advantages the citizens would realize through the system. Mr. Hefton said it will be a better marketing tool for the City, it will make navigation easier through the City’s website, and will be more functional in that it wraps the design of the website around the “back end” systems already in place to pay water bills and for permits.

Council Member Smith asked the staff to provide some other examples of websites designed by CivicPlus so he could view them.

Council Member Howeth said the City needs to update the website, but she was concerned that once it is updated, it

will not be properly kept up. Mr. Olson said it is his job to make sure the website is kept up to date.

Mayor Magers verified how the system would work for paying for permits. Ms. Thomas explained how the system would coordinate with the current Incode Software. She added that the new system is very easy to use and will replace the older system which is more cumbersome.

Council Member Adami felt that there should be links on the website to the Tourism Department, SEDCO, the Chamber of Commerce, and the Sherman Independent School District. Ms. Thomas said the links are not limited and would be a decision of management.

ACTION TAKEN.

Motion by Council Member Smith to approve Resolution No. 5570, as presented. Second by Council Member Howeth.

VOTING AYE: Adami, Howeth, Smith, Softly, Steele.

VOTING NAY: None.

MOTION CARRIED.

REQUEST TO ADVERTISE

SHERMAN MUNICIPAL AIRPORT TERMINAL MOWING AND LANDSCAPING

The City Council approved the request to advertise for the annual mowing and landscaping of the terminal area at the Sherman Municipal Airport.

CONSENT AGENDA.

**AIRPORT MOWING
& LANDSCAPING**

CHANGE ORDER NO. 1

**RELIEF SEWER "C" PROJECT ALONG BRANCH STREET,
BETWEEN KING STREET AND PACIFIC STREET;
DICKERSON CONSTRUCTION CO., INC.; \$13,689.25
INCREASE**

The City Council approved Change Order No. 1, which is a final reconciliatory change order to adjust final project quantities for the Relief Sewer "C" Project along Branch Street, between King Street and Pacific Street.

**CHANGE ORDER
RELIEF SEWER "C"**

The project was funded through debt issued by the Greater Texoma Utility Authority on the City's behalf. The change order results in an increase of \$13,689.25 to the contract amount, yielding a final contract price of \$464,106.75.

CONSENT AGENDA.

Deputy Mayor Steele asked what caused the project increase. Mr. Olson said it was for an extended bore under the railroad tracks through a culvert.

OTHER BUSINESS

**DISCUSS AND CONSIDER APPROVAL OF THE SHERMAN
ECONOMIC DEVELOPMENT CORPORATION WORK
PROGRAM 2010-2011**

**SEDCO WORK
PROGRAM**

Todd Thompson, SEDCO Chairman, presented their proposed Work Program. He thanked the Mayor and City Council for their patience with SEDCO during the last few months, adding that this has been an opportunity. He added that their proposed Work Plan also addresses the comment made earlier about SEDCO's available funds to help offset City programs. The law is also flexible to allow them to use money for marketing and branding.

He presented the proposed Work Plan. The mission statement stayed the same and he discussed the six primary goals. The goals include retain and expand existing primary employers, recruit targeted national and international primary employers, develop a model to recruit targeted large water users, develop a strategy to recruit targeted Dallas area businesses, promote and enhance a quality of place, and raise SEDCO's profile within local, statewide, national, and international markets.

Mr. Thompson said they have identified 65 companies that are high water users. These companies are in seven states that are in a depressed economy, and have high water costs. SEDCO will be contacting each of these companies to tell them about Sherman.

SEDCO will be making calls to Dallas area businesses to encourage them to consider a move to Sherman. They are concentrating on companies in the 10 to 50 employee job level.

They will also leverage SEDCO funds that are collected through tax dollars, for City projects that would help market SEDCO and the Sherman area. This includes the GIS expansion in conjunction with the City's new website to help map water and sewer lines. They will continue to participate in the sewer line expansion north along Highway 75 to Highway 691 with annual payments. SEDCO will also participate in the Blalock Fire Station Study and the Travis Street expansion to upgrade the downtown area.

Mr. Thompson said SEDCO would also like to raise their profile in the community and in North Texas and work closer with the City of Sherman. They will study the feasibility of moving the Youth Center to another location and moving SEDCO into the current Youth Center building.

Mr. Thompson reiterated that SEDCO would like to help the City with the new website too.

Mayor Magers said one of his complaints in previous SEDCO Work Plans was the lack of detail. The current proposed plan includes specific dollar amounts on both median pay and mean pay. These provide benchmarks for the City Council to consider and to judge SEDCO's performance.

He said at the last SEDCO Meeting, the Board performed a quantitative analysis on the benefit to the taxpayers on what the various deals will bring. He added that he is pleased to see SEDCO and the City working together.

Council Member Adami compared the old proposed Work Plan from the Fall with the newly proposed Work Plan, saying there was "a drastic difference." SEDCO has addressed the Council's concerns in that the Work Plan was fine, but how could the progress be measured. He urged them to incorporate this information into future quarterly updates.

Mr. Thompson said in the future when a project is brought to the Council, SEDCO wants to be able to tell them what the project means in a return on investment. Hard dollars with real information. Tax abatement numbers, incentive dollars, everything that pertains to the company will be entered into a model. That model will tell them what the company will be worth. They also plan to put a cap on the amount invested in companies and each company will be reviewed separately.

He added that the ex-officio members that were appointed have been an asset to the Board and the City staff has been very helpful. He felt the Council would see some really good changes during the next year.

Council Member Howeth said she appreciated that SEDCO's Work Plan seems to be more pro-active than in the past. Before, she felt that SEDCO was waiting around for someone to give them a call.

Mr. Thompson added that the Work Plan is a fluid work and as economies change during the year, it can be amended if needed.

Mayor Magers said as a SEDCO Member, he has been very impressed with the level of responsibility that the Board Members have been taking. They recently had a three hour meeting about what needs to be done before taxpayer dollars are spent. He also complimented Mr. Thompson on the great job he is doing as Chairman and said he personally appreciated his leadership in SEDCO. He commended Frank Gadek, SEDCO Vice President, on his work with the organization too.

Council Member Adami said he appreciated the staff too, adding that this helps him look at SEDCO and evaluate their work.

ACTION TAKEN.

Motion by Council Member Smith to approve the Sherman Economic Development Corporation Work Program for FY 2010-2011, as presented. Second by Council Member Softly.

VOTING AYE: Adami, Howeth, Smith, Softly, Steele.
VOTING NAY: None.
MOTION CARRIED.

RECEIVE QUARTERLY PROGRESS REPORT FROM
SHERMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD CHAIRMAN TODD THOMPSON AND VICE
PRESIDENT FRANK GADEK

SEDCO UPDATE

Mr. Gadek presented the Quarterly Progress Report for SEDCO, which covers the first quarter or October through December 2010.

The Board approved two projects, including the second of three projects for GlobiTech. This was a \$19 million “finish out” and building expansion. The project was approved in October 2010 and involved \$950,000 in incentives, payable in two installments.

The second project was a promotional agreement with Austin College for their IDEA Center, approved in November 2010. This is a \$38 million project, involving numerous classrooms and laboratories. The Board approved \$300,000, to be paid in five installments over a five year period.

Mr. Gadek also thanked the City Council for their patience with SEDCO over the past few months and for the approval of their Work Plan.

In the next quarterly report, Mr. Gadek said they will have four additional projects that will be approved. One will be the third expansion project for GlobiTech. Another expansion with a local industry is yet to be announced and a performance agreement to be approved. There will also be an outside manufacturer and a new media company moving into the area.

RECEIVE A CITY ANNEXATION PRESENTATION FROM
EXECUTIVE DIRECTOR OF PLANNING AND PUBLIC WORKS
DON KEENE

ANNEXATION
UPDATE

Don Keene, Executive Director of Planning and Public Works, presented a strategic annexation plan to the City Council. One of the priorities of the City’s Comprehensive Master Plan is a Strategic Annexation Plan. The objective of this plan is to promote, as appropriate, development in key areas.

The Highway 289 and Highway 82 corridors, including their intersection, have been identified as areas of interest for strategic annexation. At the City Council’s request, the staff has researched the issue and jointly presented a plan.

The objectives for a potential annexation at this location, would be to manage the growth at the City’s western “gateway” and to encourage appropriate economic development.

Mr. Keene proposed annexing 1,000 feet of frontage along each side of the Highway 289 and Highway 82 corridors, which should provide adequate frontage to facilitate promotion of appropriate development. This would involve approximately 93 property owners and about 1,392 acres of land. Upon annexation, the City would provide police, fire, emergency medical, and solid waste collection service. The City already provides police coverage in a part of the area and fire and medical in all of it.

Water and sewer connections would be available to existing systems, however the connections and required extensions would be funded by the requesting property owners or developers.

Mr. Keene showed maps with the proposed annexation for the Highway 289 and Highway 82 areas. From a long-range planning aspect, the staff has researched the potential water and sewer extensions for the area. Estimated cost of the water service extension southward from Highway 82 along Highway 289 would be \$650,000, at today's prices. This would facilitate the City's ability to purvey water to the south and west per the proposed Sherman Water Plan.

Mayor Magers verified that the City has an easy way to go to the north side of Highway 82 with water.

The potential sewer service extension would be westward to the Highway 289 corridor. Mr. Keene said the extension would probably be completed in three phases at an estimated cost of \$4.7 million, at today's prices. The sewer system would also require three lift stations.

He added that the City would probably want to consider an overlay district for that area. An overlay district would promote appropriate development by addressing things such as building design and placement, landscaping standards, screening, and glare and illumination.

Mr. Keene said that if the City Council chooses to move forward, the annexation process would include a detailed cost benefit analysis, a schedule, notifications and communications with the property owners, postings and meetings for two public hearings, and consideration of the adoption of the ordinance.

Mayor Magers said SEDCO paid \$4.2 million for water and sewer on Highway 75 north to Highway 691. There is now an \$11 million development taking place on the southeast corner of Highway 75 and Highway 691, that would not have happened without SEDCO's support of the project.

This annexation is very important and it "boxes" Sherman in where it has a true western border on Highway 289. He asked that the staff bring a timeline for the annexation back to the City Council. He added that one of the most important

things is the overlay district, with the ability to get in front of the development as opposed to playing “catch up.”

Mr. Olson said the staff will bring back an annexation schedule at the next City Council Meeting.

CITIZENS REQUESTS

There were no citizens' requests.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

THANKS FOR AWARD RECOGNITION

Council Member Howeth thanked Mayor Magers for his recognition prior to the City Council Meeting, on an education award she received. She also said she appreciated that we live in a country where citizens can make decisions and there is a choice in government.

THANKS TO SEDCO

Council Member Adami thanked the members of SEDCO on developing the new Work Plan.

WELCOME TO NEIGHBORS

Mayor Magers welcomed his neighbor who was attending the City Council Meeting for his government class.

CITY MOVING FORWARD

Mayor Magers said during the past hour, the City Council has talked about a new branding, a new website, and City annexation. The City has been through several months or years of hard economic times, but the City of Sherman is moving forward, in a fiscally responsible manner. He appreciated the hard work of the City staff and thanked Mr. Olson for working hard to keep costs low.

PUBLIC SAFETY FUNDS

Mayor Magers said this past week there was an opportunity for the City of Sherman to garnish some public safety funds through the Texoma Council of Governments. There was a debate over how the money should be divided. Historically those funds have been divided based on population.

He recognized Fire Chief Jeff Jones for his efforts which resulted in approximately \$13,000 additional dollars to the City of Sherman. Those are important dollars right now.

CITIZENS REQUESTS

MEDIA QUESTIONS

THANKS FOR AWARD RECOGNITION

THANKS TO SEDCO

WELCOME TO NEIGHBORS

CITY MOVING FORWARD

PUBLIC SAFETY FUNDS

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 6:18 p.m.

ADJOURNMENT

MAYOR

CITY CLERK



designsuccinct

clear meaningful expression

Sherman Department of Tourism



Sherman
CLASSIC TOWN. BROAD HORIZON.

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Sherman Department of Tourism



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Sherman Department of Tourism



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Sherman Department of Tourism



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Sherman Department of Tourism



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Sherman Department of Tourism



clear meaningful expression





www.ci.sherman.tx.us

2011 WEBSITE REDSIGN

A JOINT PROJECT OF CIVIC PLUS
AND SHERMAN CITY STAFF



Vendor Selection Process

- Web committee formed fall 2010
- Round 1
 - 9 vendors presented
- Round 2
 - Final 3 vendors re-presented
- Selected Civic Plus using DIR-SDD-1636



Civic Plus

- 10 years of government web experience
- 772 local government sites
 - Over 50% of those cities
 - 48 states and Canada
 - 103 sites in Texas
- Web site hosting
- Dedicated Project Manager
- Training – now and future



Redesign for 2011 and beyond

- All new look, feel and touch
 - Logo & Banners
 - Customization by department
 - Content
 - Navigation
- Making it current and keep it timely
- Tourism sub-site



New, Improved and Expanded

- Content Management software
- Function / Features
 - Gov 2.0 / Social Media
 - Citizen Request Tracker
 - Calendar
 - Alert Center, Notify Me
 - Opinion Polls, Surveys
 - Facilities & Reservations



Website Management

- Old school
 - Webmaster
 - Required technical/vendor assistance
- New school
 - Decentralized control
 - User security and authorizations
 - Changes reviewed before publishing
- Go live target = late summer 2011

City of Sherman Comprehensive Plan Growth Management

Agenda Priority #5

Strategic annexation planning

Goal 3.1

Growth and development patterns that are consistent with the City's infrastructure and public service capacities and **desired community form and character**.

Objectives

- Pursue annexation and expansion of the City's geographic jurisdiction in a **strategic** fashion.
- Plan and implement strategic annexations that will enable the City to promote or discourage, as **appropriate, development** in key areas.

**City of Sherman
Potential Annexation
Hwy 289 / Hwy 82**

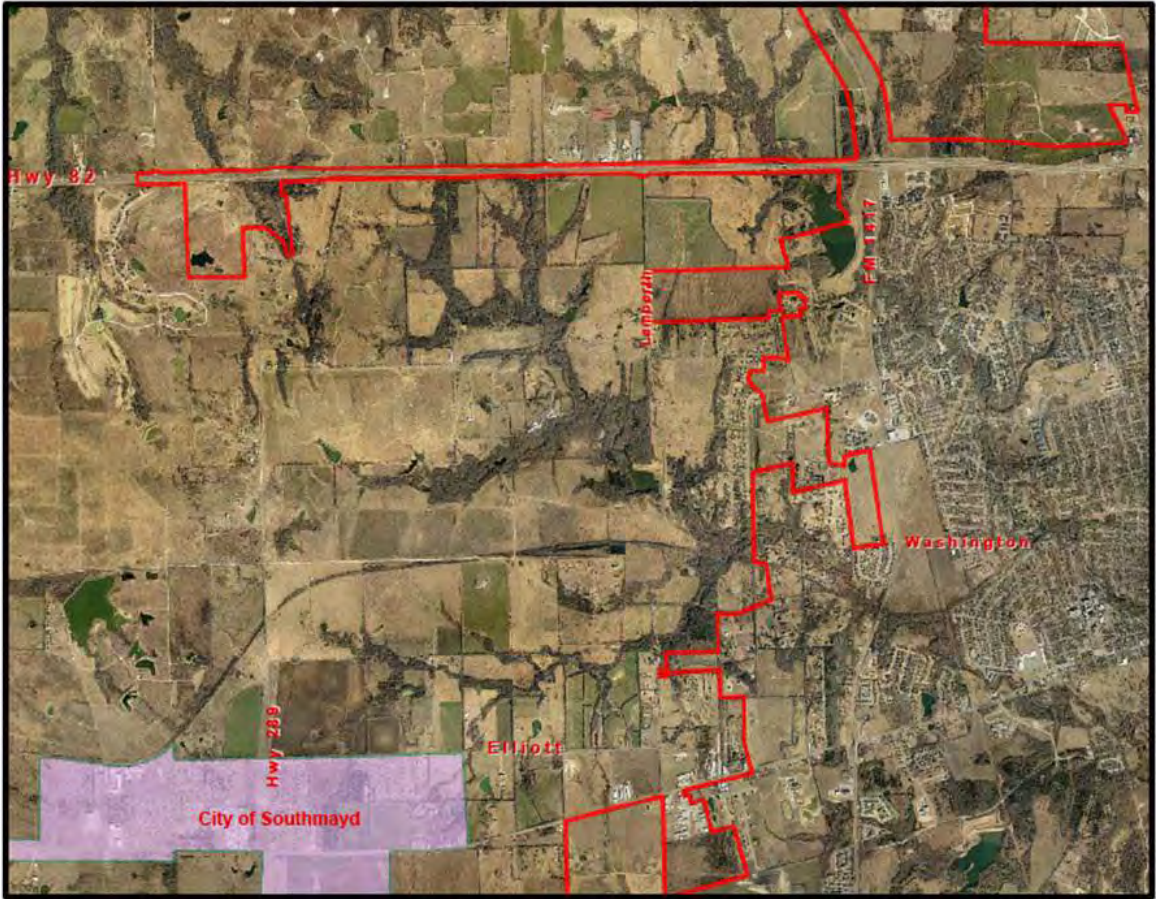
Objectives

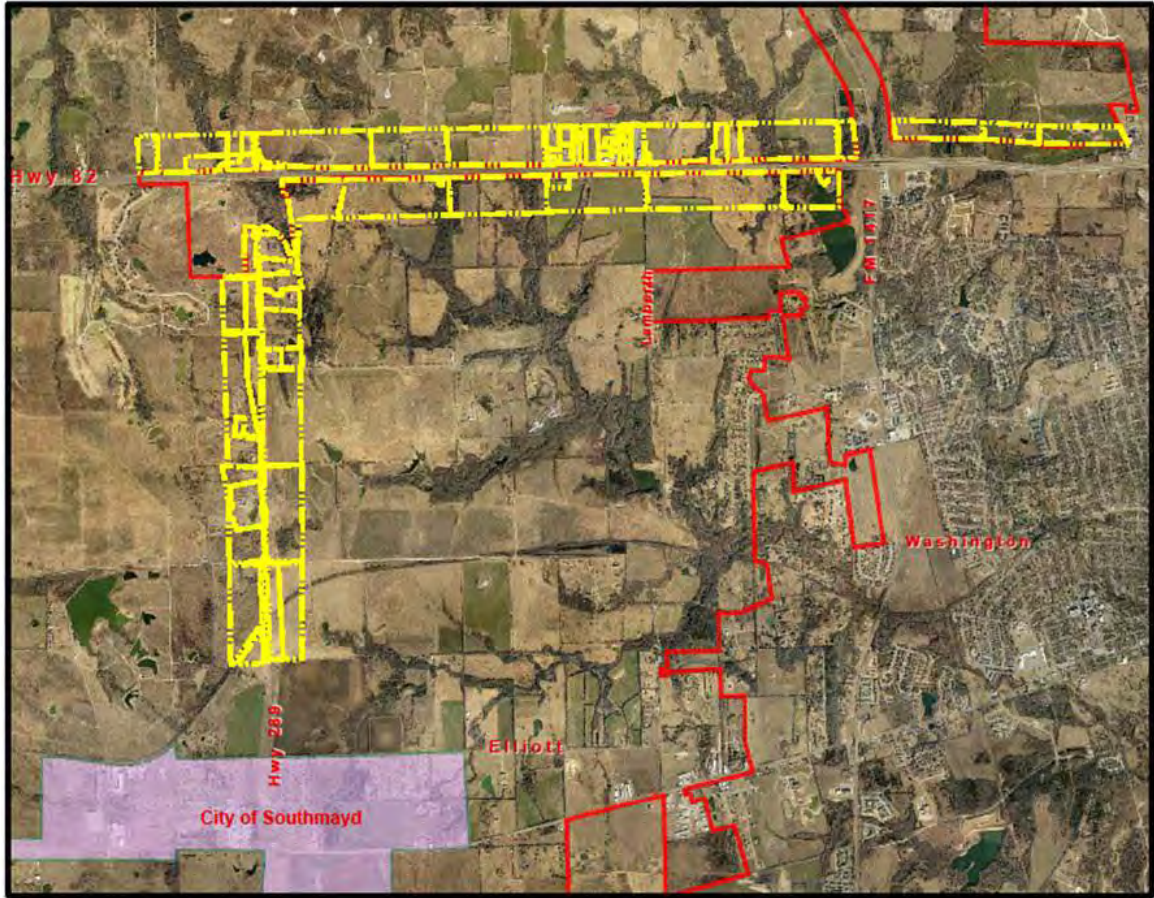
- To manage growth for strategic, long-term significance at the City's western "gateway" and along the new Hwy 289 and Hwy 82 corridors.
- To encourage appropriate economic development.

**City of Sherman
Potential Annexation
Hwy 289 / Hwy 82**

Annexation

- 1000' of frontage along each side of Hwy 289 & Hwy 82 corridors
- Approximately 93 property owners / 1392 acres
- Immediate provision of:
 - * Police Protection
 - * Fire Protection
 - * Emergency Medical Services
 - * Solid Waste Collection
- Water and sewer service connections to existing systems would be available. However, connections and required extensions would be funded by the requesting property owners/developers.

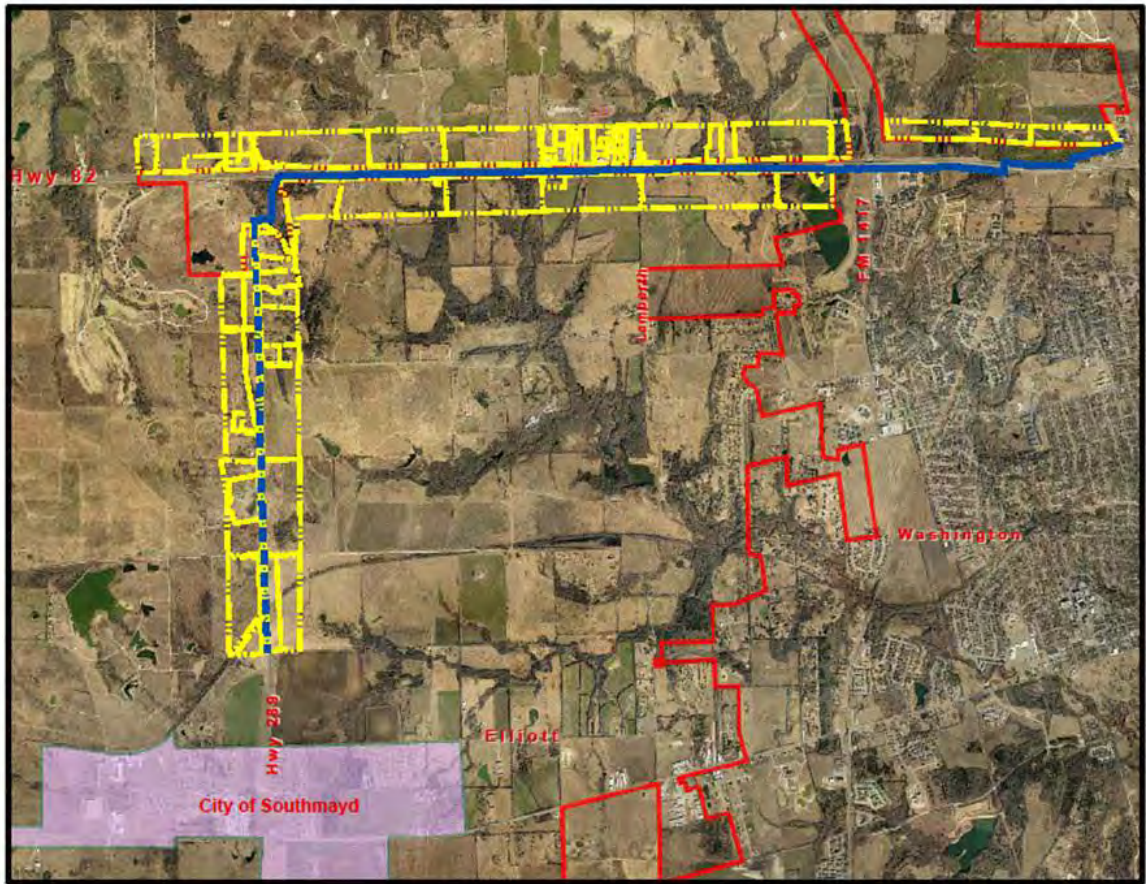




**City of Sherman
Potential Annexation
Hwy 289 / Hwy 82**

Potential Water Service Extension

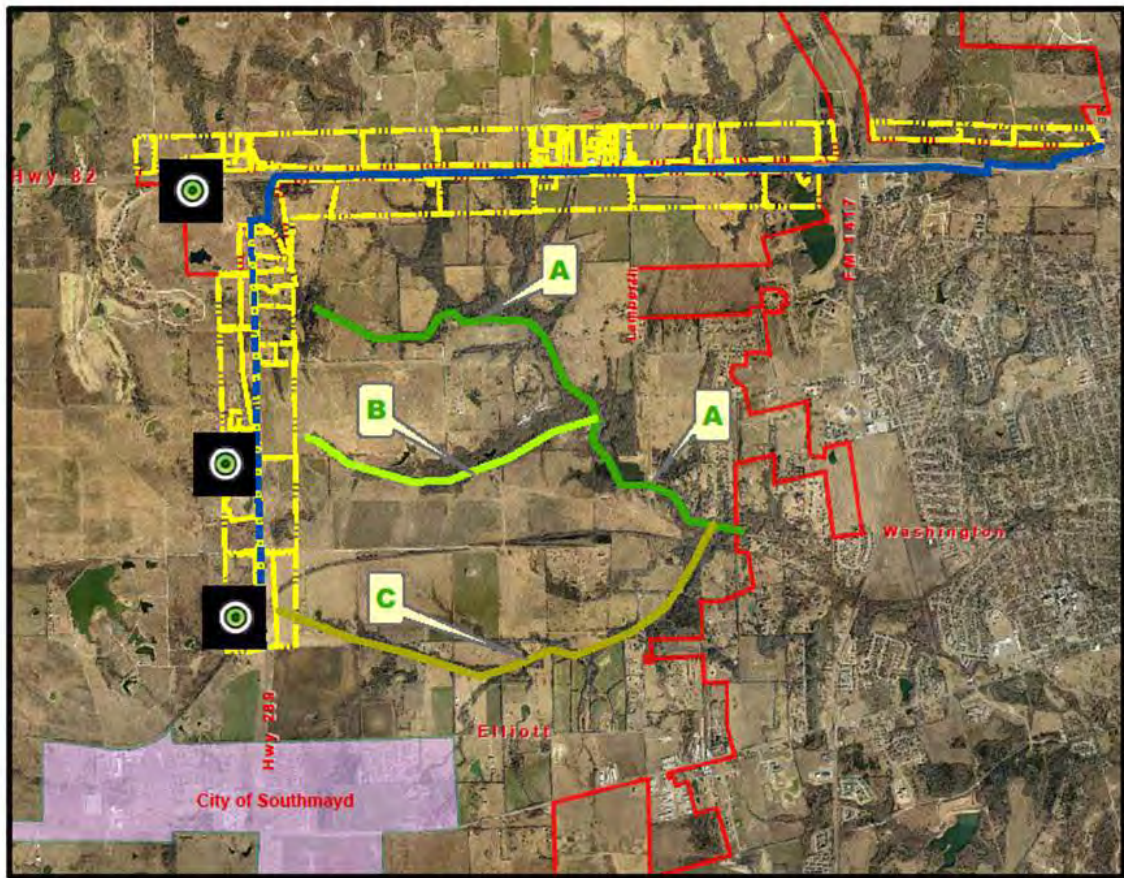
- Southward from Hwy 82 along Hwy 289
- Facilitates City's ability to purvey water to the south & west per proposed Sherman Water Plan
- Estimated cost: \$650K (rough estimate @ today's prices)



**City of Sherman
Potential Annexation
Hwy 289 / Hwy 82**

Potential Sewer Service Extension

- Westward to Hwy 289 corridor
- Three phases
- Estimated total cost: \$4.7M (rough estimate @ today's prices)



**City of Sherman
Potential Annexation
Hwy 289 / Hwy 82**

Potential Overlay District

- Promote appropriate development
 - * Building design
 - * Building placement
 - * Landscaping standards
 - * Screening
 - * Glare & illumination

**City of Sherman
Potential Annexation
Hwy 289 / Hwy 82**

Annexation Process

- Cost Benefit Analysis
- Annexation Schedule
- Notifications & communication with property owners
- Postings & meetings for 2 public hearings
- City Council public hearing for introduction and consideration of adoption of annexation ordinance



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. A.5

SPECIAL RECOGNITION

**The Sherman Economic Development Corporation Board's Announcement
concerning an Economic Development Matter**

Issue

The SEDCO Board will brief the Council on an economic development matter

Origination

Todd Thompson, SEDCO Board Chairman

**Prepared and Approved by:
George Olson, City Manager**



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. B.1

PUBLIC HEARING

**Conduct the Second Public Hearing Concerning the Annexation
of Approximately 23.065 Acres South of Dripping Springs Road and West
of Cedar Park Village in the City of Sherman's Extra Territorial Jurisdiction**

Issue

To conduct the second public hearing concerning the annexation of approximately 23.065 acres south of Dripping Springs Road and west of Cedar Park Village in the City's extra territorial jurisdiction (ETJ), in accordance with State law and the City Charter

Background

It is the City's intention to annex specifically identified individual areas in the City's ETJ, in accordance with state law and the City Charter. At its January 17th meeting, the City Council approved the schedule for annexation of this property, which sets this public hearing and subsequent public hearings for the March 7th regular Council meeting and the March 28th called Council meeting. The first public hearing was held on February 21st as scheduled, with no public comments received.

Origination

Department of Utilities and Engineering

Financial Consideration

City accepts maintenance. The incremental cost of annexing this property is negligible.

Staff Recommendation

It is recommended that the City Council conduct its second public hearing concerning the possible annexation of this property.

Alternatives

As directed by the City Council

Attachments

Annexation Scheduling Plan
Survey with Field Notes and Sketch
Aerial
Municipal Service Plan

Prepared by:
Mark Gibson, Engineering & Public Works Director

Approved by:
George Olson, City Manager

ANNEXATION SCHEDULING PLAN

Approximately 23.065 Acres South of Dripping Springs Road and West of Cedar Park Village

Friday, January 21, 2011.....	Send written notice to property owners in the area to be annexed, public or private entities that provide services in that area, and any railroads with a right of way in the area to be annexed. The Department of Engineering Services will prepare a service plan that details the specific Municipal Services that will be provided to the area after it is annexed.
Tuesday, February 8, 2011.....	Post notice on City's website, newspaper and City Hall for City Council's 1 st Public Hearing on intent to annex. Send written notice to each public school district in the area to be annexed. Send by certified mail a second written notice to any railroads with a right of way in the area to be annexed. Obtain required affidavit of publication from newspaper.
Friday, February 18, 2011.....	Post notice of 1 st Public Hearing under the Open Meetings Act.
Monday, February 21, 2011.....	City Council's 1 st Public Hearing on intent to annex and service plan.* (Regular Council Meeting)
Tuesday, February 22, 2011.....	Post notice on City's website, newspaper and City Hall for City Council's 2 nd Public Hearing on intent to annex. Obtain required affidavit of publication from newspaper.
Friday, March 4, 2011.....	Post notice of 2 nd Public Hearing under the Open Meetings Act.
Monday, March 7, 2011.....	City Council's 2 nd Public Hearing on intent to annex and service plan.* (Regular Council Meeting)
Thursday, March 24, 2011.....	Post notice on City's website, newspaper and City Hall for introduction of annexation ordinance and adoption of the ordinance. Posting will also be in compliance with the Open Meetings Act.
Monday, March 28, 2011.....	City Council Public Hearing for introduction and consideration of adoption of annexation ordinance. (Special Called Council Meeting)

* If more than twenty adults who are residents of the area to be annex protest within ten (10) days of the notice by publication, then one of the public hearings must be held in the area to be annexed.

VICE PRESIDENT
KENNETH N. RUSSELL, R. P. L. S.



Boundary Surveys - Topographic Surveys - Sub-Divisions
Residential - Commercial - Oil Well Site Locations
Construction Staking

PRESIDENT
BILLY F. HELVEY, R. P. L. S.

Helvey And Associates Surveying, Inc.

222 WEST MAIN STREET, DENISON, TEXAS 75020 PHONE (903)463-6191 FAX (903)463-4088

21.519 Acres for Annexation into the City of Sherman

SITUATED in the County of Grayson, State of Texas, and being a part of the John Hendrix Survey, Abstract No. 503, and being a part of the S. M. McGlothlin Survey, Abstract No. 811, and being a part of the property conveyed to William Charles Richardson and Dorris Lee Richardson McManamy, Trustees of the Richardson Family Trust by Charles Allen Richardson and Gene Marie Davis Richardson by Warranty Deed dated August 10, 1993 and recorded in Volume 2296, Page 767, Real Property Records, Grayson County, Texas, and being more particularly described by metes and bounds as follows, to-wit:

BEGINNING at a point in the West line of the 5.507 ac. tract of land conveyed to Fernando Meraz and Angela Meraz in Volume 4768, Page 285, Official Public Records, Grayson County, Texas, at the Northeast corner of the herein described tract, being South 88 deg. 43 min. 32 sec. East, 956.09 ft. and South 00 deg. 42 min. 06 sec. West, 40.00 ft. from a 1/2 inch rebar found in the pavement of Dripping Springs Road, a public road, at the Northwest corner of said Richardson Family Trust property;

THENCE South 00 deg. 42 min. 06 sec. West, with the West line of said Meraz 5.507 ac., over and across said Richardson Family Trust property, a distance of 1,102.54 ft. to a 1/2 inch rebar found in the North line of Lot 5, Block 3, Cedar Park Village to the City of Sherman, Texas, as per plat of record in Volume 14, Pages 10 and 11, Plat Records, Grayson County, Texas, in a South line of said Richardson Family Trust property, at the Southwest corner of said Meraz 5.507 ac. and the Southeast corner of the herein described tract;

THENCE North 88 deg. 53 min. 17 sec. West, with the North line of said Lot 5 and a South line of said Richardson Family Trust property, a distance of 802.47 ft. to a 1/2 inch rebar found at a fence corner at the Southeast corner of the 3.000 ac. tract of land conveyed to Patsy Jo Revill in Volume 2594, Page 699, said Official Public Records, at the most Southerly Southwest corner of the herein described tract;

THENCE North 00 deg. 35 min. 18 sec. East, with the general course of a wire fence maintaining the East line of said Revill 3.000 ac. and a West line of said Richardson Family Trust property, a distance of 710.82 ft. to a 1/2 inch rebar found at a fence corner at the Northeast corner of said Revill 3.000 ac., at an Ell corner of both said Richardson Family Trust property and the herein described tract;

THENCE South 89 deg. 41 min. 54 sec. West, with the general course of a wire fence maintaining the North line of said Revill 3.000 ac. and a South line of said Richardson Family Trust property, a distance of 141.35 ft. to a point at the most Westerly Southwest corner of the herein described tract;

THENCE North 04 deg. 31 min. 08 sec. East, 40 ft. East of and parallel with a West line of said Richardson Family Trust property, over and across said Richardson Family Trust property, a distance of 398.53 ft. to a point at the Northwest corner of the herein described tract;

THENCE South 88 deg. 43 min. 31 sec. East, 40 ft. South of and parallel with the South line of said Richardson Family Trust property, continuing over and across said Richardson Family Trust property, a distance of 918.70 ft. to the **PLACE OF BEGINNING** and containing **21.519 ACRES** of land.

VICE PRESIDENT
KENNETH N. RUSSELL, R. P. L. S.

PRESIDENT
BILLY F. HELVEY, R. P. L. S.



Boundary Surveys - Topographic Surveys - Sub-Divisions
Residential - Commercial - Oil Well Site Locations
Construction Staking

Helvey And Associates Surveying, Inc.

222 WEST MAIN STREET, DENISON, TEXAS 75020 PHONE (903)463-6191 FAX (903)463-4088

1.246 Acres – 40 ft. R.O.W. Dedication

SITUATED in the County of Grayson, State of Texas, and being a part of the John Hendrix Survey, Abstract No. 503, and being a part of the property conveyed to William Charles Richardson and Dorris Lee Richardson McManamy, Trustees of the Richardson Family Trust by Charles Allen Richardson and Gene Marie Davis Richardson by Warranty Deed dated August 10, 1993 and recorded in Volume 2296, Page 767, Real Property Records, Grayson County, Texas, and being more particularly described by metes and bounds as follows, to-wit:

BEGINNING at a 1/2 inch rebar found in the pavement of Dripping Springs Road, a public road, at the Northwest corner of both said Richardson Family Trust property and the herein described tract;

THENCE South 88 deg. 43 min. 31 sec. East, with the pavement of said Dripping Springs Road for several ft. and then leaving said pavement and continuing with the South line of said road, and with the North line of said Richardson Family Trust property, a distance of 956.09 ft. to a 1/2 inch rebar found at the Northwest corner of the 5.507 ac. tract of land conveyed to Fernando Meraz and Angela Meraz in Volume 4768, Page 285, Official Public Records, Grayson County, Texas, at the Northeast corner of the herein described tract;

THENCE South 00 deg. 42 min. 06 sec. West, with the West line of said Meraz 5.507 ac., over and across said Richardson Family Trust property, a distance of 40.00 ft. to a point at the most Easterly Southeast corner of the herein described tract;

THENCE North 88 deg. 43 min. 31 sec. West, 40 ft. South of and parallel with the North line of said Richardson Family Trust property, over and across said Richardson Family Trust property, a distance of 918.70 ft. to an Ell corner of the herein described tract;

THENCE South 04 deg. 31 min. 08 sec. West, 40 ft. East of and parallel with a West line of said Richardson Family Trust property, continuing over and across said Richardson Family Trust property, a distance of 398.53 ft. to a point in a North line of the 3.000 ac. tract of land conveyed to Patsy Jo Revill in Volume 2594, Page 699, said Official Public Records, in a South line of said Richardson Family Trust property, at the most Southerly Southeast corner of the herein described tract;

THENCE South 89 deg. 41 min. 54 sec. West, with the general course of a wire fence maintaining the North line of said Revill 3.000 ac. and a South line of said Richardson Family Trust property, a distance of 40.14 ft. to a 1/2 inch rebar found in the East line of said Dripping Springs Road, at the Northwest corner of said Revill 3.000 ac., at the Southwest corner of both said Richardson Family Trust property and the herein described tract;

THENCE North 04 deg. 31 min. 08 sec. East, with the East line of said Dripping Springs Road and a West line of said Richardson Family Trust property, a distance of 439.70 ft. to the **PLACE OF BEGINNING** and containing **1.246 ACRES** of land.

VICE PRESIDENT
KENNETH N. RUSSELL, R. P. L. S.

PRESIDENT
BILLY F. HELVEY, R. P. L. S.



Boundary Surveys - Topographic Surveys - Sub-Divisions
Residential - Commercial - Oil Well Site Locations
Construction Staking

Helvey And Associates Surveying, Inc.

222 WEST MAIN STREET, DENISON, TEXAS 75020 PHONE (903)463-6191 FAX (903)463-4088

0.300 Acres – 10 ft. Waterline Easement

SITUATED in the County of Grayson, State of Texas, and being a part of the John Hendrix Survey, Abstract No. 503, and being an easement over and across a part of the property conveyed to William Charles Richardson and Dorris Lee Richardson McManamy, Trustees of the Richardson Family Trust by Charles Allen Richardson and Gene Marie Davis Richardson by Warranty Deed dated August 10, 1993 and recorded in Volume 2296, Page 767, Real Property Records, Grayson County, Texas, and being more particularly described by metes and bounds as follows, to-wit:

BEGINNING at a point in the West line of the 5.507 ac. tract of land conveyed to Fernando Meraz and Angela Meraz in Volume 4768, Page 285, Official Public Records, Grayson County, Texas, at the Northeast corner of the herein described easement, being South 88 deg. 43 min. 32 sec. East, 956.09 ft. and South 00 deg. 42 min. 06 sec. West, 40.00 ft. from a 1/2 inch rebar found in the pavement of Dripping Springs Road, a public road, at the Northwest corner of said Richardson Family Trust property;

THENCE South 00 deg. 42 min. 06 sec. West, with the West line of said Meraz 5.507 ac., over and across said Richardson Family Trust property, a distance of 10.00 ft. to a point at the most Easterly Southeast corner of the herein described easement;

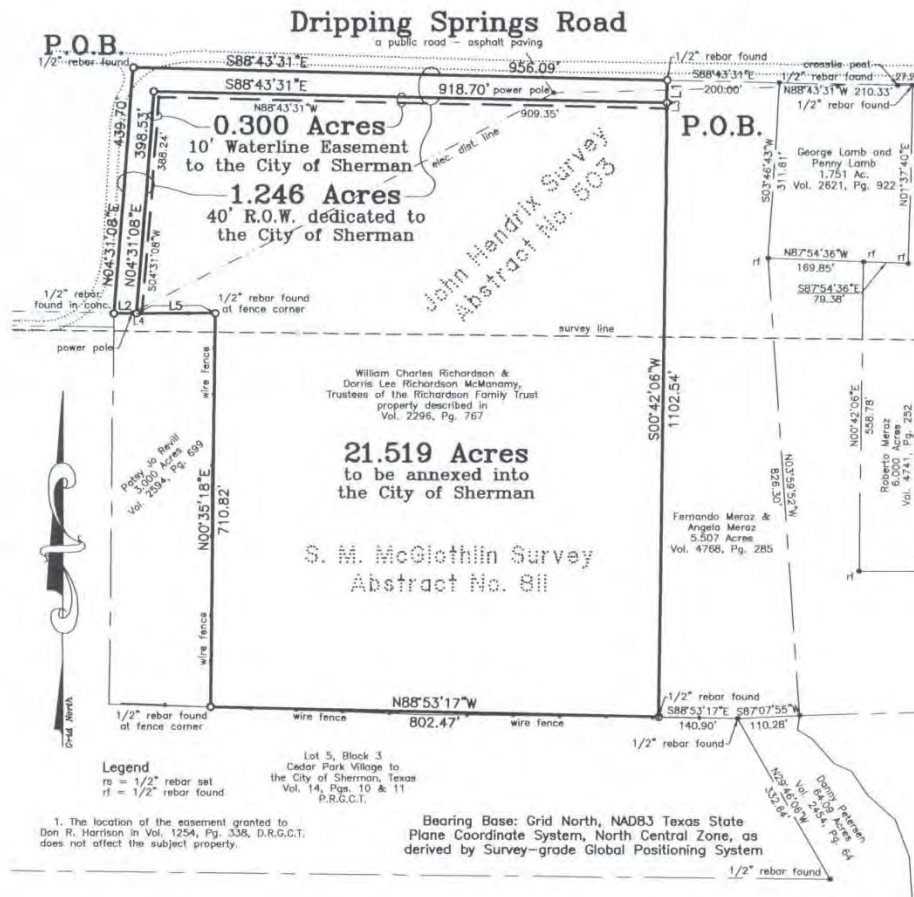
THENCE North 88 deg. 43 min. 31 sec. West, 50 ft. South of and parallel with the North line of said Richardson Family Trust property, over and across said Richardson Family Trust property, a distance of 909.35 ft. to an Ell corner of the herein described easement;

THENCE South 04 deg. 31 min. 08 sec. West, 50 ft. East of and parallel with a West line of said Richardson Family Trust property, continuing over and across said Richardson Family Trust property, a distance of 388.24 ft. to a point in a North line of the 3.000 ac. tract of land conveyed to Patsy Jo Revill in Volume 2594, Page 699, said Official Public Records, in a South line of said Richardson Family Trust property, at the most Southerly Southeast corner of the herein described easement;

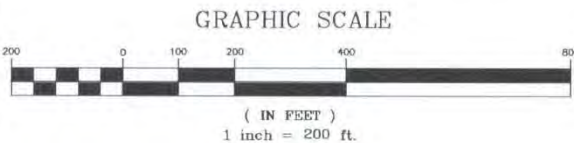
THENCE South 89 deg. 41 min. 54 sec. West, with the general course of a wire fence maintaining the North line of said Revill 3.000 ac. and a South line of said Richardson Family Trust property, a distance of 10.04 ft. to a point at the Southwest corner of the herein described easement;

THENCE North 04 deg. 31 min. 08 sec. East, 40 ft. East of and parallel with a West line of said Richardson Family Trust property, over and across said Richardson Family Trust property, a distance of 398.53 ft. to a point at the Northwest corner of the herein described easement;

THENCE South 88 deg. 43 min. 31 sec. East, 40 ft. South of and parallel with the South line of said Richardson Family Trust property, continuing over and across said Richardson Family Trust property, a distance of 918.70 ft. to the **PLACE OF BEGINNING** and containing **0.300 ACRES** of land.

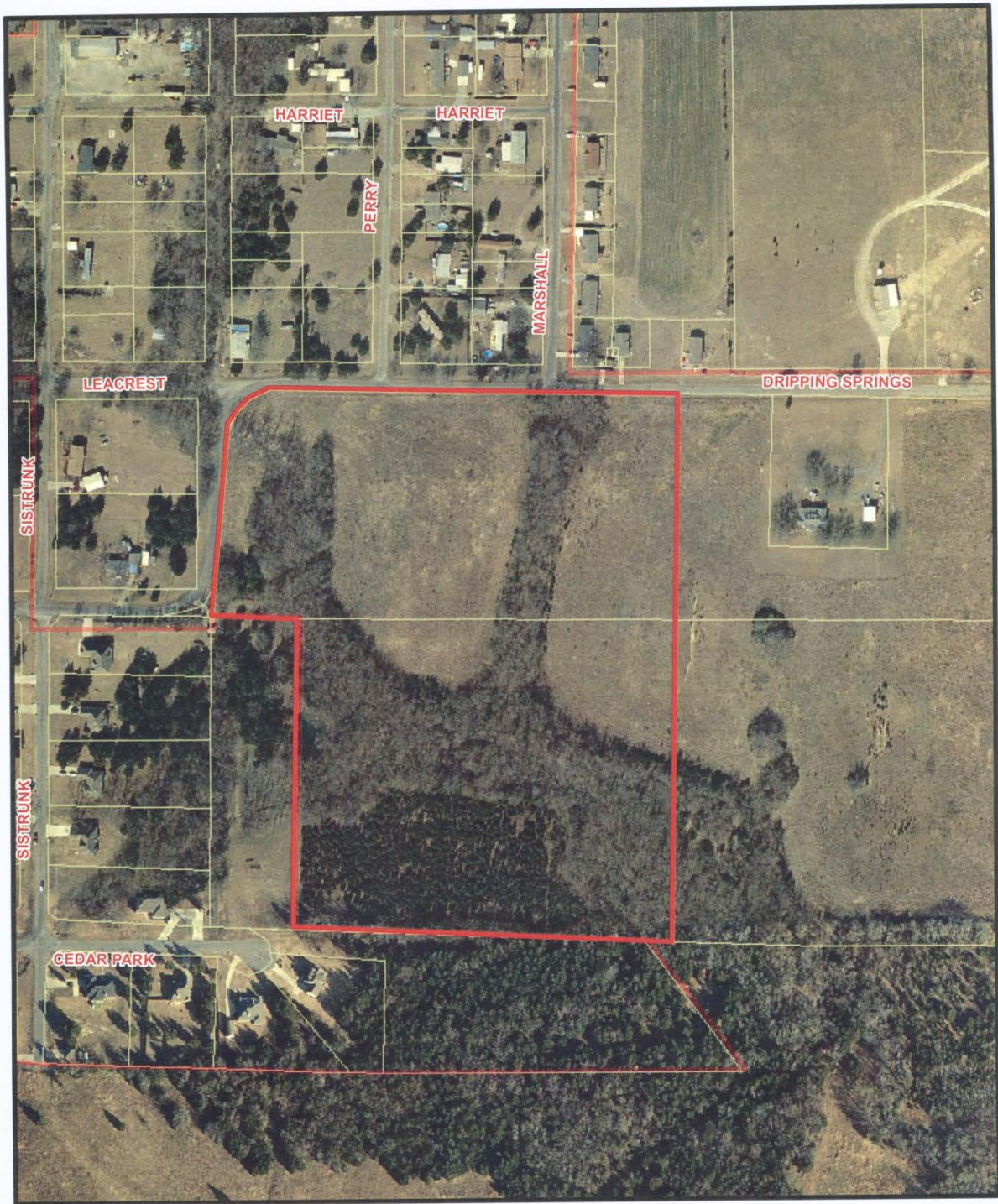


LINE TABLE		
LINE	LENGTH	BEARING
L1	40.00'	S00°42'06"W
L2	40.14'	S89°41'54"W
L3	10.00'	S00°42'06"W
L4	10.04'	S89°41'54"W
L5	141.35'	S89°41'54"W



21.519 Acres for Annexation
into, 1.246 Acres dedicated
to, and 0.300 Acres for
a waterline easement to,
the City of Sherman

Helvey & Associates Surveying, Inc.
222 W. Main St.
Denison, Texas 75020
Ph (903) 463-6191 Fax (903) 463-4088



0 65 130 260 390 520 Feet



**City of Sherman
Municipal Service Plan
For Annexation of
23.065 Acres**

**Being part of the John Hendrix Survey, Abstract No. 503, and
Being a part of the S.M. McGlothlin Survey, Abstract No. 811**

INTRODUCTION:

The annexation is the site of approximately 23.065 acres of proposed residential development along Dripping Springs Road near Cedar Park Village and adjacent to existing city limits.

This annexation is a step in the process of providing for the orderly growth and development of the City, to protect the City from substandard development and to provide for the enlargement of the city limits by including developments and improvements that are logically a part of the City and receive city utilities.

MUNICIPAL SERVICES TO BE PROVIDED:

POLICE PROTECTION: Patrolling, radio responses to calls, and other routine police services, using present personnel and equipment will be provided on the effective date of annexation.

FIRE PROTECTION: Fire protection by the present personnel and equipment of the fire fighting force will be provided on the effective date of annexation.

SOLID WASTE: The same solid waste collection and disposal service now provided within the City of Sherman will be extended to the annexed area on the effective date of annexation.

STREETS AND BRIDGES: The Street will continue to be maintained by Grayson County. Any future streets will be developed by the standard provisions of the Developers Ordinance with future maintenance by the City of Sherman. Streetlights will be installed per city policy.

PARKS: No public parks exist in the area to be annexed. Any new park facilities will be developed according to existing City policies as applicable to all city residents.

CONSTRUCTION INSPECTIONS: Building inspection activities will be available upon annexation.

ENVIRONMENTAL HEALTH AND HEALTH CODE ENFORCEMENT: Enforcement of the City's environmental health ordinances and regulations shall be provided within this area on the effective date of the annexation ordinance.

ANIMAL CONTROL: Animal control will be provided by the City on the effective date of annexation.

PLANNING AND ZONING: The Planning and Zoning jurisdiction of the City will extend to this area on the effective date of this annexation. All areas will be annexed as SF1 on the effective date of the annexation ordinance.

CAPITAL IMPROVEMENTS:

WATER SERVICE: Adequate water is available to serve the proposed annexation area from an existing water main near Cedar Park Village. Extensions of existing city mains for future development will be made by standard City of Sherman utility extension methods. All connections to new or existing water mains will be based upon existing City policies as applicable to all city residents.

SEWER SERVICE: Sewer service is presently available to the property from Cedar Park or Marshall Street Lift Station. Extension of any existing sewer facilities of the City of Sherman for existing or future development may be made by standard City of Sherman utility extension methods provided the capacity of the existing appurtenances is not exceeded at the time of development. All connections to new or existing sewer mains will be based upon existing City policies as applicable to all city residents.



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. C.1

OTHER BUSINESS

**Accept Annual Audit Report for Year Ended September 30, 2010
from Pattillo, Brown & Hill, L.L.P.**

Issue

To receive a presentation from Pattillo, Brown & Hill, L.L.P. of Waco, Texas, and accept the audit report for the year ended September 30, 2010

Background

On February 14, 2011, the Audit Committee, City Manager, Assistant City Manager, and Controller met with the City's external auditors to discuss the results of the independent audit for the year ended September 30, 2010. The auditors gave a "clean" audit opinion, meaning that, in their opinion, the financial statements are fairly presented in accordance with established accounting standards. The financial statements reflect that the operating results for the year ended September 30, 2010 were generally in line with expected results, and that fund balances at year end were sufficient. The Audit Committee had various questions regarding the draft audit report and, after discussion, recommended the report be presented to the Council at the March 7, 2011 meeting. There were no material findings arising out of the audit.

Origination

Assistant City Manager/CFO

Financial Consideration

None

Staff Recommendation

The staff recommends that the Council accept the audit report, as recommended by the Audit Committee.

Alternatives

None recommended

Attachments

Audit Report (distributed separately)

Prepared by:
Robby Hefton, Assistant City Manager/CFO

Approved by:
George Olson, City Manager



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. C.2

OTHER BUSINESS

Consider Bid Rejection for the Travis Street Streetscape Project

Issue

To consider rejection of the bids received for the Travis Street Streetscape Project

Background

The Travis Street Streetscape Project was designed to mill and overlay Travis Street between Washington Street and Jones Street, construct concrete pedestrian access areas with tree wells at the intersections, relocate existing overhead utilities to beneath the street, and install new street lighting. The project was to include the downtown square. In order to provide maximum leverage for the City in analyzing bids, the Competitive Sealed Proposal (CSP) process was utilized to allow for the evaluation of several criteria (cost, construction time, qualifications, experience). It was noted in the project proposal that the bidder, in addition to providing appropriate project pricing, was required to respond to all questions posed in the proposal in writing. Five bids were received February 16, 2011. During the bid analysis process, it was determined that four of the five submittals neglected to comply with CSP instructions. The single qualified bid was significantly above the project budget. It is the opinion of the City's engineering consultant, Teague Nall & Perkins, that the bid process has been compromised since only one of five bids was qualified; and it is in the best interest of the City to reject all bids at this time.

Origination

Department of Public Works

Financial Consideration

\$180,000 for the mill and overlay is available in the Capital Improvement Program. \$450,000 for the pedestrian access areas at the intersections is available in the Tax Increment Financing fund. The relocation of the utilities and new lighting were to be funded by SEDCO.

Staff Recommendation

It is recommended that all bids be rejected. City staff is currently gathering information on other alternatives for Council consideration.

Alternatives

As may be recommended by the City Council

Attachments

Teague Nall & Perkins letter recommending rejection of bids
Bid Tabulation

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

Approved by:
George Olson, City Manager

TNP TEAGUE NALL AND PERKINS

February 21, 2011

Civil Engineering | Surveying | Landscape Architecture | Planning

Mr. Scott Taylor, P.E.
City of Sherman
P.O. Box 1106
Sherman, Texas 75091-1106

Re: BID RECOMMENDATION
Travis Streetscape
TNP Job No: SHN 10159

Scott,

A total of five (5) bid proposals were received for the Travis Streetscape project on 02/16/2011. In order to provide maximum leverage for the City in analyzing the bids we chose to utilize a Competitive Sealed Proposal (CSP) process for this project. As part of the proposal documents we outlined several criteria which would be used in the evaluation process including project costs, bid time, qualifications and experience, and contractor reputation/references. Furthermore it was noted in the proposal that the bidder, in addition to providing appropriate project pricing, was required to respond to all questions posed in the proposal in writing.

During the analysis phase of the evaluation process it was determined that four of the five submittals neglected to comply with the CSP instructions provided in the proposal. In our opinion this issue has compromised the bidding process since we can only qualify one of the five bidders.

At this time it appears that the pertinent option is to reject all of the current bids and rebid the project. Once a revised project schedule has been determined we will continue to utilize the CSP process for bidding unless directed otherwise.

Thank you again for the opportunity to be of service to the City of Sherman. Please do not hesitate to call if you have any questions or need additional information.

Sincerely,

TEAGUE NALL AND PERKINS, INC.



Chris Schmitt P.E.

CS/gg
Attachments: Bid tabulation



Civil Engineering | Surveying | Landscape Architecture | Planning

STREETSCAPE IMPROVEMENTS ALONG TRAVIS STREET Project No. SHN10159 City of Sherman BID TABULATION REPORT															
BID OPENING DATE: BID OPENING TIME:				BIDDERS											
2/16/2011 10:00 AM				BID AVERAGE		R. K. Hall		Mitchell Enterprises LTD.		Vessels Construction		The FainGroup		Piazza Construction LTD	
ITEM NO.	DESCRIPTION OF ITEMS	QUANTITY	UNIT	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
1	Mobilization	1.00	LS	\$43,114.82	\$43,114.82	\$50,000.00	\$50,000.00	\$30,000.00	\$30,000.00	\$53,981.64	\$53,981.64	\$81,000.00	\$81,000.00	\$592.44	\$592.44
2	Remove Existing Sidewalk, Curb, & Asphalt Pavement	4,893.00	EY	\$13.56	\$66,368.65	\$7.43	\$36,354.99	\$13.16	\$64,391.88	\$14.73	\$72,073.89	\$17.00	\$83,181.00	\$15.50	\$75,841.50
3	Adjust Manhole to Grade	4.00	EA	\$382.97	\$1,531.88	\$9.35	\$37.40	\$977.50	\$3,910.00	\$420.83	\$1,683.32	\$400.00	\$1,600.00	\$107.15	\$428.60
4	Adjust Valve to Grade	13.00	EA	\$639.68	\$8,315.84	\$825.00	\$10,725.00	\$862.50	\$11,212.50	\$322.24	\$4,189.12	\$300.00	\$3,900.00	\$888.68	\$11,552.58
5	Adjust Fire Hydrant To Grade	10.00	EA	\$1,149.17	\$11,491.74	\$1,265.00	\$12,650.00	\$1,322.50	\$13,225.00	\$895.75	\$8,957.50	\$900.00	\$9,000.00	\$1,362.62	\$13,626.20
6	Relocate Existing Fire Hydrant	1.00	EA	\$4,165.64	\$4,165.64	\$5,225.00	\$5,225.00	\$5,462.00	\$5,462.00	\$1,513.00	\$1,513.00	\$3,000.00	\$3,000.00	\$5,628.19	\$5,628.19
7	Remove Abandoned Water Line Valve	18.00	EA	\$622.29	\$11,201.29	\$742.50	\$13,365.00	\$738.00	\$13,286.00	\$193.17	\$3,477.06	\$900.00	\$10,800.00	\$799.80	\$14,398.40
8	Remove Existing TxDOT Traffic Signal	2.00	EA	\$1,906.00	\$3,812.00	\$1,127.50	\$2,255.00	\$1,476.00	\$2,750.00	\$2,750.00	\$5,500.00	\$3,000.00	\$6,000.00	\$1,214.51	\$2,429.02
9	Remove Existing Tree	3.00	EA	\$361.69	\$1,085.06	\$165.00	\$495.00	\$201.00	\$603.00	\$550.00	\$1,650.00	\$300.00	\$900.00	\$592.44	\$1,777.32
10	Mountable Curb & 18" Gutter	2,051.00	LF	\$21.26	\$43,612.46	\$16.50	\$33,841.50	\$23.00	\$47,173.00	\$32.69	\$67,457.39	\$14.00	\$28,714.00	\$19.93	\$40,876.43
11	6" Standard Curb & 18" Gutter	792.00	LF	\$19.58	\$15,510.53	\$19.80	\$15,681.60	\$22.00	\$17,424.00	\$24.21	\$19,174.32	\$15.00	\$11,880.00	\$16.91	\$13,392.72
12	3" Concrete Flume w/ 2" Invert	43.00	LF	\$21.25	\$913.75	\$24.20	\$1,040.60	\$17.50	\$752.50	\$18.02	\$774.86	\$30.00	\$1,290.00	\$16.53	\$710.79
13	12" Trench Drain	584.00	LF	\$150.52	\$87,891.02	\$91.30	\$53,193.20	\$150.00	\$87,000.00	\$123.80	\$69,823.20	\$190.00	\$107,160.00	\$197.48	\$115,378.72
14	24" Trench Drain	48.00	LF	\$214.44	\$9,864.42	\$134.20	\$6,441.60	\$233.00	\$11,178.00	\$175.16	\$8,457.28	\$280.00	\$12,880.00	\$249.86	\$11,993.28
15	36" Trench Drain	6.00	LF	\$309.87	\$1,859.22	\$177.10	\$1,062.60	\$360.00	\$2,160.00	\$226.52	\$1,359.12	\$450.00	\$2,700.00	\$335.72	\$2,014.32
16	Relocate Existing Bench	5.00	EA	\$171.20	\$855.99	\$82.50	\$412.50	\$130.00	\$650.00	\$375.00	\$1,875.00	\$150.00	\$750.00	\$118.49	\$592.45
17	Relocate Existing TxDOT Pedestrian Signal	5.00	EA	\$3,780.28	\$18,901.39	\$2,860.00	\$14,300.00	\$2,760.00	\$13,800.00	\$3,520.00	\$17,600.00	\$3,600.00	\$18,000.00	\$6,161.39	\$30,808.95
18	6" Temporary Asphalt Pavement	380.00	EY	\$31.64	\$12,021.68	\$24.75	\$9,405.00	\$29.00	\$11,020.00	\$26.00	\$9,880.00	\$48.00	\$17,480.00	\$32.43	\$12,323.40
19	4" Concrete Sidewalk / Flatwork	24,190.00	SF	\$4.85	\$117,224.74	\$4.68	\$113,208.20	\$3.90	\$94,341.00	\$4.80	\$115,112.00	\$3.80	\$91,922.00	\$7.05	\$170,539.50
20	4" Barrier Free Ramp (standard)	3.00	EA	\$388.64	\$1,165.93	\$302.50	\$907.50	\$7.55	\$22.65	\$317.20	\$951.60	\$1,000.00	\$3,000.00	\$315.97	\$947.91
21	7" Barrier Free Ramp (standard)	2.00	EA	\$707.01	\$1,414.02	\$632.50	\$1,265.00	\$755.00	\$1,510.00	\$573.61	\$1,147.22	\$1,100.00	\$2,200.00	\$473.95	\$947.90
22	4" Barrier Free Ramp (flared)	17.00	EA	\$514.24	\$8,742.05	\$522.50	\$8,882.50	\$752.00	\$12,954.00	\$473.04	\$8,041.68	\$1,000.00	\$17,000.00	\$313.65	\$5,332.05
23	6" Barrier Free Ramp (flared)	30.00	EA	\$722.96	\$21,688.68	\$660.00	\$19,800.00	\$768.00	\$22,740.00	\$622.83	\$18,684.90	\$1,100.00	\$33,000.00	\$473.95	\$14,218.50
24	4' X 4' Tree Grate	52.00	EA	\$902.23	\$46,915.75	\$797.50	\$41,470.00	\$987.00	\$50,284.00	\$857.97	\$44,614.44	\$1,000.00	\$52,000.00	\$888.66	\$46,210.32
25	Block Sodding	383.00	SY	\$3.08	\$1,178.87	\$3.25	\$1,244.75	\$2.60	\$958.80	\$3.14	\$1,202.62	\$3.00	\$1,149.00	\$3.40	\$1,302.20
26	Irrigation Improvements Around Courthouse	1.00	LS	\$4,999.95	\$4,999.95	\$2,200.00	\$2,200.00	\$863.00	\$863.00	\$4,235.00	\$4,235.00	\$10,000.00	\$10,000.00	\$7,701.74	\$7,701.74
27	Erosion Control	1.00	LS	\$3,817.91	\$3,817.91	\$5,000.00	\$5,000.00	\$1,150.00	\$1,150.00	\$2,200.00	\$2,200.00	\$6,000.00	\$6,000.00	\$4,739.53	\$4,739.53
28	Barricades, Signs, and Traffic Control	1.00	LS	\$19,281.83	\$19,281.83	\$18,000.00	\$18,000.00	\$13,500.00	\$13,500.00	\$5,808.00	\$5,808.00	\$20,000.00	\$20,000.00	\$39,101.14	\$39,101.14
29	Milling Existing Asphalt Pavement	17,060.00	SY	\$1.60	\$27,296.00	\$1.40	\$23,912.00	\$1.50	\$25,620.00	\$1.82	\$31,086.00	\$1.50	\$22,620.00	\$1.76	\$30,060.80
30	2" Type D Asphalt Overlay	1,879.00	TON	\$99.66	\$187,467.39	\$75.00	\$140,925.00	\$90.00	\$169,110.00	\$78.38	\$147,276.02	\$92.00	\$172,868.00	\$112.91	\$212,157.89
31	Microsurfacing of TxDOT Roadways (1")	0.00	TON	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
32	Striping (Thermoplastic)	1.00	LS	\$16,910.11	\$16,910.11	\$13,875.00	\$13,875.00	\$18,884.00	\$18,884.00	\$17,241.00	\$17,241.00	\$15,000.00	\$15,000.00	\$19,550.57	\$19,550.57
33	Striping (Paint)	1.00	LS	\$10,391.66	\$10,391.66	\$13,845.00	\$13,845.00	\$8,181.00	\$8,181.00	\$7,469.70	\$7,469.70	\$14,000.00	\$14,000.00	\$8,412.62	\$8,412.62
34	Signage	1.00	LS	\$11,275.72	\$11,275.72	\$9,852.00	\$9,852.00	\$7,541.00	\$7,541.00	\$15,204.00	\$15,204.00	\$10,000.00	\$10,000.00	\$13,981.62	\$13,981.62
35	Owner's Allowance	1.00	LS	\$51,220.00	\$51,220.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$56,100.00	\$56,100.00
TOTAL BASE BID					\$853,167.65		\$728,705.54		\$811,642.33		\$820,300.55		\$923,994.00		\$981,165.88
							\$731,299.34		\$813,894.68		\$816,780.56		\$820,394.00		\$935,085.49
							(\$2,593.80)		(\$2,252.35)		\$3,520.00		\$3,600.00		\$46,080.39

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Plazza Construction LTD															
ITEM NO.	DESCRIPTION OF ITEMS	QUANTITY	UNIT	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
ALTERNATE NO. 1:															
36	Mobilization	1.00	LS	\$15,969.57	\$15,969.57	\$30,000.00	\$30,000.00	\$12,200.00	\$12,200.00	\$7,987.66	\$7,987.66	\$1,200.00	\$1,200.00	\$28,460.20	\$28,460.20
37	Barricades, Signs, and Traffic Control	1.00	LS	\$6,025.52	\$6,025.52	\$1,000.00	\$1,000.00	\$14,308.16	\$14,308.16	\$100.00	\$100.00	\$3,800.00	\$3,800.00	\$10,918.42	\$10,918.42
38	2' Trench for Conduit Relocation	6,192.00	LF	\$37.14	\$230,193.79	\$35.97	\$222,726.24	\$31.54	\$195,295.68	\$36.38	\$225,264.96	\$44.00	\$272,448.00	\$37.59	\$235,234.08
39	Conduit (PVC) (SCHD 40) (1.5 Inch) Trench - Cable	5,865.00	LF	\$1.64	\$9,600.60	\$2.26	\$13,207.80	\$1.50	\$8,797.50	\$1.17	\$6,862.05	\$0.90	\$5,275.50	\$2.38	\$13,682.70
40	Conduit (PVC) (SCHD 40) (2 Inch) Trench - Cable	6,250.00	LF	\$1.84	\$11,512.50	\$2.70	\$16,875.00	\$1.54	\$9,625.00	\$1.23	\$7,687.50	\$0.90	\$5,625.00	\$2.84	\$17,750.00
41	Conduit (PVC) (SCHD 40) (4 Inch) Trench - Cable	2,925.00	LF	\$2.97	\$8,675.55	\$4.57	\$13,367.25	\$2.40	\$7,020.00	\$1.51	\$4,416.75	\$1.50	\$4,387.50	\$4.85	\$14,186.25
42	Conduit (PVC) (SCHD 40) (2 Inch) Trench - ONCOR	2,555.00	LF	\$3.51	\$8,975.27	\$5.50	\$14,052.50	\$2.20	\$5,621.00	\$2.16	\$5,516.80	\$1.80	\$4,599.00	\$5.91	\$15,100.05
43	Conduit (PVC) (SCHD 40) (3 Inch) Trench - ONCOR	925.00	LF	\$4.54	\$4,195.80	\$5.84	\$5,402.00	\$3.70	\$3,422.50	\$3.56	\$3,293.00	\$3.30	\$3,052.50	\$8.28	\$5,809.00
44	Conduit (PVC) (SCHD 40) (2 Inch) Trench - City	3,960.00	LF	\$3.49	\$13,820.40	\$5.50	\$21,780.00	\$2.30	\$9,108.00	\$1.98	\$7,840.80	\$1.80	\$7,128.00	\$5.87	\$23,245.20
45	2" HMA Pavement Replacement	1,445.00	SY	\$10.85	\$15,678.25	\$8.25	\$11,921.25	\$16.50	\$23,842.50	\$0.10	\$144.50	\$15.00	\$21,675.00	\$14.40	\$20,808.00
46	Permanent Asphalt Pavement Replacement	0.00	SY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
47	Light Pole Foundations (Galvanized)	28.00	EA	\$1,467.64	\$41,093.92	\$3,097.00	\$86,716.00	\$702.00	\$19,856.40	\$867.95	\$24,300.70	\$1,800.00	\$46,800.00	\$871.23	\$24,391.86
48	Remove & Replace Existing Concrete Flatwork & 6" Curb	30.00	SY	\$89.50	\$2,685.00	\$149.50	\$4,485.00	\$164.00	\$4,920.00	\$115.94	\$3,478.20	\$60.00	\$1,800.00	\$58.08	\$1,742.40
49	Remove 1 Beam Pole	31.00	EA	\$308.11	\$9,551.47	\$195.80	\$6,069.80	\$153.00	\$4,743.00	\$385.66	\$11,955.46	\$800.00	\$18,600.00	\$206.10	\$6,393.10
50	Remove Power Pole	1.00	EA	\$374.61	\$374.61	\$433.40	\$433.40	\$305.00	\$305.00	\$550.00	\$550.00	\$120.00	\$120.00	\$464.66	\$464.66
51	Motor Modifications at Kelly Square	1.00	LS	\$10,323.28	\$10,323.28	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$11,616.41	\$11,616.41
52	Modifications to TxDOT Signal Meters (2)	1.00	LS	\$1,697.76	\$1,697.76	\$1,870.00	\$1,870.00	\$854.00	\$854.00	\$980.00	\$980.00	\$2,800.00	\$2,800.00	\$1,874.79	\$1,874.79
53	Modifications to City of Sherman Signal Meters (3)	1.00	LS	\$1,915.49	\$1,915.49	\$2,970.00	\$2,970.00	\$1,281.00	\$1,281.00	\$980.00	\$980.00	\$1,200.00	\$1,200.00	\$3,136.43	\$3,136.43
54	Electrical Pull Box (Oncon - Installation Only)	11.00	EA	\$248.90	\$2,737.90	\$130.90	\$1,439.90	\$336.00	\$3,696.00	\$300.30	\$3,303.30	\$330.00	\$3,630.00	\$137.28	\$1,510.08
55	Electrical Pull Box (City)	26.00	EA	\$641.02	\$16,666.52	\$553.30	\$14,385.80	\$656.00	\$17,056.00	\$275.00	\$7,150.00	\$640.00	\$16,640.00	\$580.82	\$15,101.32
56	Electrical Service to Tree Wells (46)	1.00	LS	\$15,702.84	\$15,702.84	\$10,258.60	\$10,258.60	\$12,300.00	\$12,300.00	\$31,350.00	\$31,350.00	\$13,300.00	\$13,300.00	\$11,306.59	\$11,306.59
57	Electrical Service to Light Poles (28)	1.00	LS	\$9,896.19	\$9,896.19	\$6,828.80	\$6,828.80	\$8,200.00	\$8,200.00	\$19,250.00	\$19,250.00	\$8,000.00	\$8,000.00	\$7,202.17	\$7,202.17
58	Install Electric Meter Pedestal	7.00	EA	\$3,111.57	\$21,780.99	\$2,636.70	\$18,456.90	\$3,100.00	\$21,700.00	\$3,300.00	\$23,100.00	\$3,700.00	\$25,900.00	\$2,821.13	\$19,747.91
59	Relocate Existing Galvanized Light Pole	8.00	EA	\$825.40	\$6,603.20	\$270.60	\$2,164.80	\$368.00	\$2,944.00	\$900.00	\$7,200.00	\$2,300.00	\$18,400.00	\$280.41	\$2,223.28
TOTAL ALTERNATE NO. 1					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02
					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02
					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02
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					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02
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					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02
					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02
					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02
					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02
					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02
					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02
					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02
					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02
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					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02
					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02
					\$459,823.54		\$506,812.14		\$395,175.34		\$410,765.68		\$498,203.50		\$490,161.02



Civil Engineering Surveying Landscape Architecture Planning

STREETSCAPE IMPROVEMENTS ALONG TRAVIS STREET

Project No. SHN10159

City of Sherman

BID TABULATION REPORT

BID OPENING DATE: BID OPENING TIME:				2/16/2011 10:00 AM		BIDDERS											
				BID AVERAGE		R. K. Hall		Mitchell Enterprises LTD.		Vessels Construction		The FahnGroup		Piazza Construction LTD			
ITEM NO.	DESCRIPTION OF ITEMS	QUANTITY	UNIT	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL		
ALTERNATE NO. 3:																	
80	Mobilization	1.00	LS	\$11,940.24	\$11,940.24	\$15,000.00	\$15,000.00	\$12,200.00	\$12,200.00	\$2,841.00	\$2,841.00	\$1,200.00	\$1,200.00	\$28,460.20	\$28,460.20		
81	Barricades, Signs, and Traffic Control	1.00	LS	\$6,043.88	\$6,043.88	\$1,000.00	\$1,000.00	\$14,400.00	\$14,400.00	\$100.00	\$100.00	\$3,800.00	\$3,800.00	\$10,919.42	\$10,919.42		
82	2" Trench for Conduit Relocation	5,048.00	LF	\$36.33	\$183,783.74	\$35.97	\$181,576.56	\$28.00	\$146,392.00	\$34.70	\$175,165.60	\$44.00	\$222,112.00	\$37.97	\$191,672.56		
83	Conduit (PVC) (SCHD 40) (1.5 Inch) Trench - Cable	2,935.00	LF	\$1.60	\$4,696.00	\$2.26	\$6,633.10	\$1.30	\$3,815.50	\$1.17	\$3,433.95	\$0.90	\$2,641.50	\$2.37	\$6,955.95		
84	Conduit (PVC) (SCHD 40) (2 Inch) Trench - Cable	2,420.00	LF	\$1.80	\$4,360.84	\$2.70	\$6,534.00	\$1.30	\$3,146.00	\$1.23	\$2,978.60	\$0.90	\$2,178.00	\$2.88	\$6,989.60		
85	Conduit (PVC) (SCHD 40) (4 Inch) Trench - Cable	1,140.00	LF	\$2.87	\$3,276.36	\$4.57	\$5,209.80	\$2.00	\$2,280.00	\$1.51	\$1,721.40	\$1.50	\$1,710.00	\$4.79	\$5,480.60		
86	Conduit (PVC) (SCHD 40) (2 Inch) Trench - ONCOR	3,175.00	LF	\$3.10	\$9,836.15	\$4.57	\$14,509.75	\$2.20	\$6,985.00	\$2.16	\$6,858.00	\$1.80	\$5,715.00	\$4.76	\$15,113.00		
87	Conduit (PVC) (SCHD 40) (3 Inch) Trench - ONCOR	570.00	LF	\$4.35	\$2,481.78	\$5.45	\$3,108.50	\$3.75	\$2,137.50	\$3.66	\$2,029.20	\$3.30	\$1,881.00	\$5.71	\$3,254.70		
88	Conduit (PVC) (SCHD 40) (2 Inch) Trench - City	3,825.00	LF	\$2.23	\$8,522.10	\$4.57	\$17,480.25	\$2.30	\$8,797.50	\$1.98	\$7,573.50	\$1.80	\$6,885.00	\$0.49	\$1,874.26		
89	2" HMAC Pavement Replacement	1,135.00	SY	\$14.96	\$16,977.33	\$8.25	\$9,363.75	\$33.00	\$37,455.00	\$0.10	\$113.50	\$15.00	\$17,025.00	\$18.44	\$20,928.40		
90	Permanent Asphalt Pavement Replacement	0.00	SY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
91	Light Pole Foundations (Decorative)	30.00	EA	\$713.19	\$21,395.58	\$106.70	\$3,201.00	\$690.00	\$20,700.00	\$872.25	\$26,167.50	\$1,200.00	\$36,000.00	\$899.98	\$20,909.40		
92	Remove & Replace Existing Concrete Flatwork & 6" Curb	29.00	SY	\$72.10	\$2,091.02	\$49.60	\$1,435.50	\$77.00	\$2,233.00	\$115.94	\$3,362.26	\$60.00	\$1,740.00	\$58.08	\$1,684.32		
93	Meter Modifications at Kelly Square	1.00	LS	\$10,323.28	\$10,323.28	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$11,616.41	\$11,616.41		
94	Modifications to TxDOT Signal Meters (4)	1.00	LS	\$3,809.92	\$3,809.92	\$3,740.00	\$3,740.00	\$1,800.00	\$1,800.00	\$3,980.00	\$3,980.00	\$5,500.00	\$5,500.00	\$3,949.58	\$3,949.58		
95	Remove 1 Beam Pole	1.00	EA	\$357.74	\$357.74	\$195.80	\$195.80	\$375.00	\$375.00	\$385.56	\$385.56	\$600.00	\$600.00	\$232.33	\$232.33		
96	Electrical Pull Box (Oncon - Installation Only)	13.00	EA	\$261.94	\$3,405.22	\$130.90	\$1,701.70	\$410.00	\$5,330.00	\$300.30	\$3,903.80	\$330.00	\$4,290.00	\$138.50	\$1,800.50		
97	Electrical Pull Box (City)	16.00	EA	\$557.08	\$9,913.22	\$553.30	\$8,862.80	\$729.00	\$11,664.00	\$275.00	\$4,400.00	\$840.00	\$10,240.00	\$588.08	\$9,408.28		
98	Electrical Service to Tree Wells (30)	1.00	LS	\$7,730.10	\$7,730.10	\$6,413.00	\$6,413.00	\$9,200.00	\$9,200.00	\$7,700.00	\$7,700.00	\$8,600.00	\$8,600.00	\$6,737.52	\$6,737.52		
99	Electrical Service to Light Poles (30)	1.00	LS	\$7,542.37	\$7,542.37	\$7,295.00	\$7,295.00	\$9,200.00	\$9,200.00	\$4,950.00	\$4,950.00	\$8,600.00	\$8,600.00	\$7,666.83	\$7,666.83		
100	Install Electric Meter Pedestal	5.00	EA	\$3,230.83	\$16,154.16	\$3,366.22	\$16,831.10	\$3,000.00	\$15,000.00	\$3,300.00	\$16,500.00	\$3,700.00	\$18,500.00	\$2,787.84	\$13,939.70		
TOTAL ALTERNATE NO. 3					\$333,241.03		\$320,079.61		\$323,210.50		\$284,141.97		\$360,217.50		\$360,555.55		
							\$320,067.81		\$301,340.50		\$284,142.40		\$360,217.50		\$360,704.35		
							\$41.80		\$16,869.00		(\$9.43)		\$0.00		\$8,851.20		
ALTERNATE NO. 4:																	
101	Mobilization	1.00	LS	\$11,177.18	\$11,177.18	\$20,000.00	\$20,000.00	\$12,200.00	\$12,200.00	\$3,337.99	\$3,337.99	\$600.00	\$600.00	\$19,747.89	\$19,747.89		
102	Barricades, Signs, and Traffic Control	1.00	LS	\$4,938.34	\$4,938.34	\$1,000.00	\$1,000.00	\$14,300.00	\$14,300.00	\$100.00	\$100.00	\$3,800.00	\$3,800.00	\$5,491.71	\$5,491.71		
103	2" Trench for Conduit Relocation	6072.00	LF	\$36.72	\$222,975.98	\$35.57	\$218,409.84	\$30.00	\$182,160.00	\$35.57	\$215,981.04	\$44.00	\$267,168.00	\$38.07	\$231,161.04		
104	Conduit (PVC) (SCHD 40) (1.5 Inch) Trench - Cable	4260.00	LF	\$1.60	\$6,816.00	\$2.26	\$9,627.80	\$1.30	\$5,538.00	\$1.17	\$4,984.20	\$0.90	\$3,834.00	\$2.37	\$10,089.20		
105	Conduit (PVC) (SCHD 40) (2 Inch) Trench - Cable	4920.00	LF	\$1.79	\$8,816.64	\$2.70	\$13,284.00	\$1.30	\$6,396.00	\$1.23	\$6,051.80	\$0.90	\$4,428.00	\$2.83	\$13,923.60		
106	Conduit (PVC) (SCHD 40) (4 Inch) Trench - Cable	2330.00	LF	\$2.86	\$6,673.12	\$4.57	\$10,648.10	\$1.90	\$4,427.00	\$1.51	\$3,518.30	\$1.50	\$3,495.00	\$4.84	\$11,277.20		
107	Conduit (PVC) (SCHD 40) (2 Inch) Trench - ONCOR	3705.00	LF	\$3.14	\$11,626.29	\$4.57	\$16,931.85	\$2.30	\$8,521.50	\$2.16	\$8,002.80	\$1.80	\$6,669.00	\$4.86	\$18,006.30		
108	Conduit (PVC) (SCHD 40) (3 Inch) Trench - ONCOR	620.00	LF	\$4.39	\$2,719.32	\$5.45	\$3,379.00	\$4.00	\$2,480.00	\$3.56	\$2,207.20	\$3.30	\$2,046.00	\$5.62	\$3,484.40		
109	Conduit (PVC) (SCHD 40) (2 Inch) Trench - City	4105.00	LF	\$3.07	\$12,610.56	\$4.57	\$18,759.85	\$2.20	\$9,031.00	\$1.98	\$8,127.90	\$1.80	\$7,389.00	\$4.81	\$19,745.00		
110	2" HMAC Pavement Replacement	1460.00	SY	\$10.66	\$15,566.52	\$8.25	\$12,045.00	\$16.00	\$23,360.00	\$0.10	\$146.00	\$15.00	\$21,900.00	\$13.96	\$20,381.60		
111	Permanent Asphalt Pavement Replacement		SY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
112	Light Pole Foundations (Decorative)	34.00	EA	\$1,301.80	\$44,261.20	\$3,097.00	\$105,298.00	\$1,260.00	\$42,840.00	\$839.25	\$28,534.50	\$1,200.00	\$40,800.00	\$112.75	\$3,833.50		
113	Remove & Replace Existing Concrete Flatwork & 6" Curb	32.00	SY	\$71.30	\$2,281.73	\$49.50	\$1,584.00	\$73.00	\$2,338.00	\$115.94	\$3,710.08	\$60.00	\$1,920.00	\$58.08	\$1,858.56		
114	Modifications to City of Sherman Signal Meters (3)	1.00	LS	\$1,897.05	\$1,897.05	\$2,805.00	\$2,805.00	\$1,470.00	\$1,470.00	\$990.00	\$990.00	\$1,200.00	\$1,200.00	\$3,020.27	\$3,020.27		
115	Remove 1 Beam Pole	30.00	EA	\$318.11	\$9,543.36	\$195.80	\$5,874.00	\$200.00	\$6,000.00	\$385.66	\$11,569.80	\$800.00	\$18,000.00	\$209.10	\$6,273.00		
116	Remove Power Pole	1.00	EA	\$451.74	\$451.74	\$433.40	\$433.40	\$305.00	\$305.00	\$935.66	\$935.66	\$120.00	\$120.00	\$464.66	\$464.66		
117	Electrical Pull Box (Oncon - Installation Only)	5.00	EA	\$265.72	\$1,278.60	\$130.90	\$654.50	\$378.00	\$1,890.00	\$300.30	\$1,501.50	\$330.00	\$1,650.00	\$159.40	\$797.00		
118	Electrical Pull Box (City)	18.00	EA	\$552.22	\$9,940.03	\$553.30	\$9,959.40	\$712.00	\$12,816.00	\$275.00	\$4,950.00	\$640.00	\$11,520.00	\$580.82	\$10,454.76		
119	Electrical Service to Tree Wells (30)	1.00	LS	\$7,873.19	\$7,873.19	\$6,947.60	\$6,947.60	\$9,600.00	\$9,600.00	\$7,000.00	\$7,000.00	\$8,600.00	\$8,600.00	\$7,318.34	\$7,318.34		
120	Electrical Service to Light Poles (35)	1.00	LS	\$8,192.21	\$8,192.21	\$7,244.20	\$7,244.20	\$11,000.00	\$11,000.00	\$4,950.00	\$4,950.00	\$10,100.00	\$10,100.00	\$7,666.83	\$7,666.83		
121	Install Electric Meter Pedestal	5.00	EA	\$3,244.83	\$16,224.64	\$2,636.70	\$13,183.50	\$3,800.00	\$19,000.00	\$3,300.00	\$16,500.00	\$3,700.00	\$18,500.00	\$2,787.84	\$13,939.70		
TOTAL ALTERNATE NO. 4					\$495,863.70		\$478,068.84		\$375,570.50		\$333,088.57		\$433,739.00		\$408,841.61		
							\$481,468.84		\$374,968.50		\$330,798.57		\$433,739.00		\$403,993.41		
							(\$5,400.00)		\$2,300.00		\$0.00		\$0.00		\$4,848.20		



Civil Engineering | Surveying | Landscape Architecture | Planning

STREETSCAPE IMPROVEMENTS ALONG TRAVIS STREET															
Project No. SHN10159															
City of Sherman															
BID TABULATION REPORT															
BIDDERS															
BID OPENING DATE:		2/16/2011		BID AVERAGE		R. K. Hall		Mitchell Enterprises LTD.		Vessels Construction		The FainGroup		Piazza Construction LTD	
BID OPENING TIME:		10:00 AM													
ITEM NO	DESCRIPTION OF ITEMS	QUANTITY	UNIT	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
ALTERNATE NO. 6:															
122	Mobilization	1.00	LS	\$2,806.32	\$2,806.32	\$0.00	\$0.00	\$4,000.00	\$4,000.00	\$850.76	\$850.76	\$8,800.00	\$8,800.00	\$580.82	\$580.82
123	Barricades, Signs, and Traffic Control	1.00	LS	\$2,475.73	\$2,475.73	\$0.00	\$0.00	\$5,720.00	\$5,720.00	\$1,000.00	\$1,000.00	\$3,800.00	\$3,800.00	\$1,858.63	\$1,858.63
124	Unclassified Street Excavation	301.00	CY	\$23.64	\$7,114.44	\$0.00	\$0.00	\$22.00	\$6,622.00	\$61.62	\$15,627.92	\$35.00	\$10,535.00	\$9.26	\$2,787.26
125	6" Reinforced Concrete Pavement with Concrete Pavers	1085.00	SY	\$65.62	\$71,195.05	\$0.00	\$0.00	\$92.00	\$99,820.00	\$62.30	\$67,595.50	\$80.00	\$86,800.00	\$93.79	\$101,759.75
TOTAL ALTERNATE NO. 5					\$83,591.53		\$0.00		\$116,162.00		\$85,074.18		\$109,735.00		\$106,986.46
									\$103,997.45		\$116,162.00		\$85,074.18		\$109,735.00
									\$0.00		\$0.00		\$0.00		\$0.00
ALTERNATE NO. 6:															
126	Remove Existing Concrete	71.00	SY	\$13.62	\$967.30	\$0.00	\$0.00	\$19.00	\$1,349.00	\$16.58	\$1,177.18	\$17.00	\$1,207.00	\$15.54	\$1,103.34
127	Construct 8" x 4" Brick Planters	8.00	EA	\$1,180.20	\$9,441.57	\$0.00	\$0.00	\$1,175.00	\$9,400.00	\$419.13	\$3,353.04	\$3,000.00	\$24,000.00	\$1,306.85	\$10,454.80
128	4" Concrete Sidewalk / Flatwork	448.00	SF	\$3.83	\$1,625.34	\$0.00	\$0.00	\$4.95	\$2,217.60	\$4.80	\$2,150.40	\$3.20	\$1,433.60	\$5.19	\$2,325.12
129	Topsoil (6" Depth)	22.00	SY	\$13.62	\$299.64	\$0.00	\$0.00	\$14.50	\$319.00	\$12.20	\$268.40	\$15.00	\$330.00	\$26.40	\$580.80
TOTAL ALTERNATE NO. 6					\$12,332.86		\$0.00		\$13,285.60		\$6,949.02		\$26,970.60		\$14,464.06
									\$11,306.40		\$13,285.60		\$6,949.02		\$26,970.60
									\$0.00		\$0.00		\$0.00		\$0.00



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. C.3

OTHER BUSINESS

Consider Approval of a Timeline for the Planning of the Proposed U.S. Highway 82 and S.H. 289 Annexations

Issue

To consider approval of a timeline for the planning of the proposed annexation of areas along U.S. Highway 82 and S.H. 289

Background

In prior meetings of the City Council, the S.H. 289 and U.S. 82 corridors have been identified as priority areas for annexation planning. At the February 21, 2011 City Council meeting, City staff was asked to provide a proposed timeline outlining the necessary steps and timing required for the planning of the proposed annexation.

Origination

City Council

Financial Consideration

A cost-benefit analysis will be included in the planning process.

Staff Recommendation

Upon Council approval of the timeline, City staff will begin planning the proposed annexation and development of the Annexation Schedule.

Alternatives

As directed by the City Council

Attachments

Annexation Planning Timeline

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

Approved by:
George Olson, City Manager

Northwest Sherman Annexation Timeline

March 10, 2011 – Municipal Service Plan approved by Legal

March 11, 2011 – Quotes from Surveyor

March 31, 2011 – Cost benefit analysis complete

April 15, 2011 – Final determination of the number of businesses and residences among the property owners

May 13, 2011 – Legal boundary field notes to be completed

May 27, 2011 – Legal Services to complete the Annexation Scheduling Plan

June 24, 2011 – All signed Development Agreements to be completed

July 18, 2011 – Annexation begins (Annexation complete 90 days after process begins)



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. C.4

OTHER BUSINESS

Receive Presentation by Police Captain Ken Francis on a Civilian Volunteer Handicap Parking Enforcement Program

Issue

The establishment of a civilian volunteer handicap parking enforcement unit, administered and appointed by the Police Department, as allowed by State law

Background

On May 27, 1995, H.B. 2083 was passed allowing municipalities to appoint civilians to enforce handicap parking. Under this legislative act, appointed volunteers are permitted to issue citations for handicap parking only. It has since been codified in the Texas Transportation Code under Section 681.0101. The law states the following:

- The person must be a U.S. citizen of good moral character, who has not been convicted of a felony.
- The person must take and subscribe to an oath of office that the political subdivision prescribes.
- The person must successfully complete a training program of at least four hours in length developed by the political subdivision.

A person so appointed:

- is not a peace officer;
- has no authority other than the authority applicable to a citizen to enforce a law other than handicap parking enforcement;
- may not carry a weapon while performing handicap parking enforcement; and
- is not entitled to compensation for performing these duties or to indemnification from the political subdivision or the state for injury or property damage the person sustains or liability the person incurs in performing these duties.

Also, the law explicitly states that the political subdivision and state are not liable for any damage arising from an act or omission of a person so appointed.

Plano and Houston are two cities that have been doing this for several years; and Plano has provided information on their program to the Sherman Police Department, including their training program and the oath of office that they use.

Origination

Police Department

Financial Consideration

There will be associated costs for equipment issued to the volunteers; however, these costs will be minimal and will be easily offset by the fines collected.

Staff Recommendation

Approve the implementation of this program.

Alternatives

Choose not to implement the civilian volunteer parking enforcement program.

Attachments

Texas Transportation Code, Section 681.0101

Prepared by:
Tom Watt, Chief of Police

Approved by:
George Olson, City Manager

TRANSPORTATION CODE

TITLE 7. VEHICLES AND TRAFFIC

SUBTITLE H. PARKING, TOWING, AND STORAGE OF VEHICLES

CHAPTER 681. PRIVILEGED PARKING

Sec. 681.0101. ENFORCEMENT BY CERTAIN APPOINTED PERSONS.

(a) A political subdivision may appoint a person to have authority to file a charge against a person who commits an offense under this chapter.

(b) A person appointed under this section must:

- (1) be a United States citizen of good moral character who has not been convicted of a felony;
- (2) take and subscribe to an oath of office that the political subdivision prescribes; and
- (3) successfully complete a training program of at least four hours in length developed by the political subdivision.

(c) A person appointed under this section:

- (1) is not a peace officer;
- (2) has no authority other than the authority applicable to a citizen to enforce a law other than this chapter; and
- (3) may not carry a weapon while performing duties under this section.

(d) A person appointed under this section is not entitled to compensation for performing duties under this section or to indemnification from the political subdivision or the state for injury or property damage the person sustains or liability the person incurs in performing duties under this section.

(e) The political subdivision and the state are not liable for any damage arising from an act or omission of a person appointed under Subsection (a) in performing duties under this section.

Added by Acts 1997, 75th Leg., ch. 165, Sec. 30.156(d), eff. Sept. 1, 1997; Acts 1997, 75th Leg., ch. 1353, Sec. 6, eff. Sept. 1, 1997.



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. C.5

OTHER BUSINESS

**Receive Briefing from Parks and Recreation Administrator Kevin Winkler
on Fees for the Reservation of Pavilions and Amphitheatres within Sherman's Park System**

Issue

To consider implementing a fee structure for the reservation of all park pavilions and our amphitheatre

Background

As part of our ongoing process to update all of our current fees and charges, we continuously look at ways to help control costs and increase our efficiency. The current issue is an effort to recover our basic costs to facilitate the day to day reservations of all of our park pavilions as well as the amphitheatre at Pecan Grove Park.

Proposed Pavilion Reservations:

The charges for individual pavilions will be based on size, location and amenities available.

Tier 1 Pavilion: \$10 for Resident / \$20 for Non-Resident

Tier 2 Pavilion: \$20 for Resident / \$30 for Non-Resident

Tier 3 Pavilion: \$30 for Resident / \$40 for Non-Resident

Tier 4 Pavilion: \$40 for Resident / \$50 for Non-Resident

These reservations are currently for a six (6) hour block for 9am-3pm or 4pm-10pm.

Proposed Amphitheatre Reservations:

The charges for the Amphitheatre will be based on a group or individual event.

There will be a \$100 reservation fee for residents and \$150 reservation fee for non-residents. Additionally there will be a \$25-\$75 per hour charge for the hours requested as well as a refundable damage deposit of \$200-\$500 depending on classification, size and style of the event that is being requested.

Origination

Parks and Recreation Staff

Financial Consideration

None

Staff Recommendation

Based on the approval by the Parks and Recreation Advisory Board, the Parks and Recreation staff requests approval of the fee structure for all park pavilions and amphitheatre.

Alternatives

The City Council could choose to not approve the proposed fee structure and leave the fees as current and/or adjust the fees as desired.

Attachments

Pavilion descriptions

Prepared by:
Kevin Winkler, Parks and Recreation Administrator

Approved by:
George Olson, City Manager

Tier #1 (\$10) Small Pavilion (no electricity)



Tier #2 (\$20) Small/Medium Pavilion (with electricity)



Tier #3 (\$30) Medium/Large (with electricity)



Tier #4 (\$40) Large/Xtra Large (with electricity)





SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. C.6

OTHER BUSINESS

Receive the City Manager's Briefing on Activities of the Red River Groundwater Conservation District

Issue

An update on the activities of the Red River Groundwater Conservation District

Background

The Red River Groundwater Conservation District, comprised of representatives from Fannin and Grayson Counties, was created by the Texas Legislature. The District is served by a seven-member board, with four members from Grayson County and three members from Fannin County. The Sherman City Manager serves on the board and will take this opportunity to brief the City Council on the District's activities to date.

Origination

George Olson, City Manager

Financial Consideration

There is no financial impact associated with this agenda item.

Council Action Requested

The Council need take no action on this agenda item – for information purposes only.

Alternatives

None

Attachments

None

**Prepared and Approved by:
George Olson, City Manager**



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. C.7

CITIZEN REQUESTS

The Honorable Bill Magers, Mayor



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. C.8

MEDIA QUESTIONS

The Honorable Bill Magers, Mayor



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. C.9

COUNCIL COMMENTS

The Honorable Bill Magers, Mayor



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. D.1

EXECUTIVE SESSION

**In Accordance with Chapter 551, Government Code, V.T.C.S. (Open Meetings Law),
“The City Council Will Now Hold a Closed Executive Meeting Pursuant to the Provisions
of the Open Meetings Law, Chapter 551, Government Code, Vernon’s Texas Codes
Annotated, in Accordance with the Authority Contained in the Following Sections”**

Section 551.074

Personnel Matters

- (a) Consider the Qualifications, Appointment and
Removal of Members to Boards and
Commissions:**
 - (i) Planning and Zoning Commission (1)**

The Honorable Bill Magers, Mayor



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. E.1

OPEN MEETING

**Reconvene into Open Meeting and consider action, if any,
on items discussed in Executive Session**

The Honorable Bill Magers, Mayor



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

Subject: Agenda Item No. E.2

ADJOURNMENT

The Honorable Bill Magers, Mayor



SHERMAN CITY COUNCIL

Agenda Communication Form

From: The Office of the City Manager

Date: 3-7-2011

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)
07/04/11 - Independence Day - Called Council Meeting on 07/05/11
09/05/11 - Labor Day / Called Council Meeting on 09/06/11