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COUNCIL MINUTES – MARCH 3, 2008

approximately three weeks ago and was “locked in” at 3.62%, putting this deal ahead of the unprecedented spike in rates experienced last week.

Therefore, the rate obtained is better and saved the City about \$35,000. The project deposit was also reduced by approximately \$137,000 because of the use of a private placement. The Certificates of Obligation will be obtained with about \$175,000 less spent for the \$5 million in principal. Mayor Magers reiterated that taxpayer dollars were saved.

No other citizens appeared before the City Council to discuss Ordinance 5515.

Mayor Magers introduced Ordinance 5516 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO LARRY COX (OWNER) TO ALLOW A TWO-FAMILY DWELLING (DUPLEX) IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 1200 SOUTH THROCKMORTON STREET, BEING LOT 1, BLOCK 1 OF THE REPLAT OF LOTS 5 THRU 7 AND PART OF LOT 8, BLOCK 4, W.D. FITCH SUBDIVISION. PROVIDING FOR A REPEALER. PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS. PROVIDING A PENALTY NOT TO EXCEED \$2,000.

**ORD 5516
SUP FOR
DUPLEX**

No citizens appeared before the City Council to discuss Ordinance 5516.

Mayor Magers introduced Ordinance 5517 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO TEXOMA DEVELOPMENT, INC. (OWNERS), BOOTHE ENTERPRISES (DEVELOPER), AND SARTIN AND ASSOCIATES (SURVEYORS) TO ALLOW THREE DUPLEXES IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT IN THE 1300 BLOCK OF WEST LAMAR STREET AND THE 100 BLOCK OF SOUTH HOLLY STREET, BEING FUTURE LOTS 8R, 9R, AND 10R, BLOCK 2 OF THE REPLAT OF THE NORTH ONE-HALF OF LOT 8, AND ALL OF LOTS 9 AND 10, BLOCK 2, W. ELLIOTT'S GRAY'S HILL ADDITION. PROVIDING FOR A REPEALER. PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS. PROVIDING A PENALTY NOT TO EXCEED \$2,000.

**ORD 5517
SUP FOR
DUPLEX**

No citizens appeared before the City Council to discuss Ordinance 5517.

Mayor Magers introduced Ordinance 5518 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ROBERT TATE AND NEWCREST HOTELS, LTD. (OWNERS), DANNY PATEL (REPRESENTATIVE), AND UNDERWOOD DRAFTING AND SURVEYING, INC. (SURVEYORS) TO ALLOW A HOTEL IN A C-1 (RETAIL BUSINESS) DISTRICT AND THE O-1 (75 & 82) OVERLAY DISTRICT IN THE 2900 BLOCK OF U.S. HIGHWAY 75 NORTH, BEING 1.55 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 AND ALL OF LOTS 1 AND 2, BLOCK 1 OF HOLIDAY INN SHERMAN, A REPLAT OF TEXOMA HOSPITALITY ADDITION. PROVIDING FOR A REPEALER. PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS. PROVIDING A PENALTY NOT TO EXCEED \$2,000.

ORD 5518
SUP FOR
HOTEL

No citizens appeared before the City Council to discuss Ordinance 5518.

Mayor Magers introduced Ordinance 5519 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO LEONARD COFFMAN (OWNER) TO ALLOW MODEL HOME AND STORAGE BUILDING SALES / DISPLAYS WITH DISTRIBUTION IN A C-1 (RETAIL BUSINESS) DISTRICT AT 1509 WEST HOUSTON STREET, BEING 1.04 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763. PROVIDING FOR A REPEALER. PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS. PROVIDING A PENALTY NOT TO EXCEED \$2,000.

ORD 5519
SUP FOR
MODEL HOME

No citizens appeared before the City Council to discuss Ordinance 5519.

Mayor Magers introduced Ordinance 5520 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO UNITED RENTALS (OWNERS), JAMIE LEGG (REPRESENTATIVE), TO ALLOW ONE-YARD CAPACITY CONCRETE MIXER WITH A MAXIMUM OF SIX (6) TRAILERS AS AN ACCESSORY USE TO HEAVY EQUIPMENT SALES AND RENTAL IN A C-2 (GENERAL COMMERCIAL) DISTRICT AND THE O-1 (75 & 82) OVERLAY DISTRICT AT 117 U.S. HIGHWAY 82 WEST, BEING 3.67 ACRES IN THE J.B.

ORD 5520
SUP FOR TRAILERS
AT RENTAL YARD

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McANAIR SURVEY, ABSTRACT NO. 763. PROVIDING FOR A REPEALER. PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS. PROVIDING A PENALTY NOT TO EXCEED \$2,000.

Joe Cooper, 109 Forest Creek Drive, originally planned to oppose the Specific Use Permit. His residence did not fall within the 200 feet notification area, and he felt that for uses such as this, the 200 feet should be expanded to include a larger area.

Mayor Magers had provided Mr. Cooper with a photograph of the type of concrete mixer that was being considered, and he confirmed that there would be no “ovens,” only a dry mix use. Mayor Magers confirmed that the request is for United Rentals to have a small concrete mixer to rent for small jobs.

Mr. Cooper said if the description provided is correct, he has no objection to the Specific Use Permit.

Jamie Legg, representative from United Rentals, said the unit is a small mixing unit, which will have only a limited amount of dust, if any. The capacity will be from ¼ yard to one yard of concrete for small jobs. The unit has been permitted by the Texas Commission on Environmental Quality. The Planning and Zoning Commission also placed restrictions on the Specific Use Permit, which will be met.

No other citizens appeared before the City Council to discuss Ordinance 5520.

Mayor Magers introduced Ordinance 5521 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE C-1 (RETAIL BUSINESS) DISTRICT AT 115 EAST COLLEGE STREET, BEING 0.158 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 (TED AND PAMELA HOELLER, OWNERS; STEVE GRAHAM, REPRESENTATIVE). PROVIDING FOR A REPEALER.

**ORD 5521
ZONE CHANGE
(115 E. COLLEGE)**

No citizens appeared before the City Council to discuss Ordinance 5521.

Mayor Magers introduced Ordinance 5522 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 504 SOUTH WALNUT STREET (FIRST BAPTIST CHURCH, OWNERS; HABITAT FOR HUMANITY, PROSPECTIVE OWNER). PROVIDING FOR A REPEALER.

**ORD 5522
ZONE CHANGE
(504 S. WALNUT)**

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No citizens appeared before the City Council to discuss Ordinance 5522.

The Ordinances were introduced and the Public Hearing was closed.

CLOSE PUBLIC
HEARING

ADOPTION OF ORDINANCES

Ordinance 5515

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE ISSUANCE OF "CITY OF SHERMAN, TEXAS TAX AND WATERWORKS AND SEWER SYSTEM (LIMITED PLEDGE) REVENUE CERTIFICATES OF OBLIGATION, SERIES 2008." SPECIFYING THE TERMS AND FEATURES OF SAID CERTIFICATES. PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE NET REVENUES FROM THE OPERATION OF THE CITY'S COMBINED WATERWORKS AND SEWER SYSTEM. RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AGREEMENT. PROVIDING AN EFFECTIVE DATE.

ORD 5155
CERTIFICATES OF
OBLIGATION

Ordinance 5516

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO LARRY COX (OWNER) TO ALLOW A TWO-FAMILY DWELLING (DUPLEX) IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 1200 SOUTH THROCKMORTON STREET, BEING LOT 1, BLOCK 1 OF THE REPLAT OF LOTS 5 THRU 7 AND PART OF LOT 8, BLOCK 4, W.D. FITCH SUBDIVISION. PROVIDING FOR A REPEALER. PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS. PROVIDING A PENALTY NOT TO EXCEED \$2,000.

ORD 5516
SUP FOR
DUPLEX

Ordinance 5517

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO TEXOMA DEVELOPMENT, INC. (OWNERS), BOOTHE ENTERPRISES (DEVELOPER), AND SARTIN AND ASSOCIATES (SURVEYORS) TO ALLOW THREE DUPLEXES IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT IN THE 1300 BLOCK OF WEST LAMAR STREET AND THE 100 BLOCK OF SOUTH HOLLY STREET, BEING FUTURE LOTS 8R, 9R, AND 10R, BLOCK 2 OF THE REPLAT OF THE NORTH ONE-HALF OF LOT 8, AND ALL OF LOTS 9 AND 10, BLOCK 2, W. ELLIOTT'S GRAY'S HILL ADDITION. PROVIDING FOR A REPEALER. PROVIDING THAT THIS SPECIFIC USE

ORD 5517
SUP FOR
DUPLEX

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PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS. PROVIDING A PENALTY NOT TO EXCEED \$2,000.

Ordinance 5518

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ROBERT TATE AND NEWCREST HOTELS, LTD. (OWNERS), DANNY PATEL (REPRESENTATIVE), AND UNDERWOOD DRAFTING AND SURVEYING, INC. (SURVEYORS) TO ALLOW A HOTEL IN A C-1 (RETAIL BUSINESS) DISTRICT AND THE O-1 (75 & 82) OVERLAY DISTRICT IN THE 2900 BLOCK OF U.S. HIGHWAY 75 NORTH, BEING 1.55 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 AND ALL OF LOTS 1 AND 2, BLOCK 1 OF HOLIDAY INN SHERMAN, A REPLAT OF TEXOMA HOSPITALITY ADDITION. PROVIDING FOR A REPEALER. PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS. PROVIDING A PENALTY NOT TO EXCEED \$2,000.

**ORD 5518
SUP FOR
HOTEL**

Mayor Magers said the rumor is that the hotel will be a Marriott Fairfield and that will be a good addition to the Hotel/Motel Sales Tax for the area.

Ordinance 5519

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO LEONARD COFFMAN (OWNER) TO ALLOW MODEL HOME AND STORAGE BUILDING SALES / DISPLAYS WITH DISTRIBUTION IN A C-1 (RETAIL BUSINESS) DISTRICT AT 1509 WEST HOUSTON STREET, BEING 1.04 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763. PROVIDING FOR A REPEALER. PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS. PROVIDING A PENALTY NOT TO EXCEED \$2,000.

**ORD 5519
SUP FOR
MODEL HOME**

Deputy Mayor Adami asked the location of the request. Mayor Magers said it was located behind PAC Furniture on the northwest corner of Tolbert Street. He also confirmed that it would not be metal buildings.

Leonard Coffman, 1509 W. Houston, said the buildings will all be constructed out of wood and will be a nice display lot.

Ordinance 5520

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO UNITED RENTALS (OWNERS), JAMIE LEGG (REPRESENTATIVE), TO ALLOW ONE-YARD CAPACITY CONCRETE MIXER WITH A MAXIMUM OF SIX (6) TRAILERS AS AN ACCESSORY USE TO HEAVY EQUIPMENT SALES

**ORD 5520
SUP FOR TRAILERS
AT RENTAL YARD**

AND RENTAL IN A C-2 (GENERAL COMMERCIAL) DISTRICT AND THE O-1 (75 & 82) OVERLAY DISTRICT AT 117 U.S. HIGHWAY 82 WEST, BEING 3.67 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763. PROVIDING FOR A REPEALER. PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS. PROVIDING A PENALTY NOT TO EXCEED \$2,000.

Ordinance 5521

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE C-1 (RETAIL BUSINESS) DISTRICT AT 115 EAST COLLEGE STREET, BEING 0.158 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 (TED AND PAMELA HOELLER, OWNERS; STEVE GRAHAM, REPRESENTATIVE). PROVIDING FOR A REPEALER.

**ORD 5521
ZONE CHANGE
(115 E. COLLEGE)**

Ordinance 5522

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 504 SOUTH WALNUT STREET (FIRST BAPTIST CHURCH, OWNERS; HABITAT FOR HUMANITY, PROSPECTIVE OWNER). PROVIDING FOR A REPEALER.

**ORD 5522
ZONE CHANGE
(504 S. WALNUT)**

ACTION TAKEN.

Motion by Council Member Smith to approve Ordinance Nos. 5515, 5516, 5517, 5518, 5519, 5520, 5521, and 5522, as presented. Second by Council Member Hughes.

VOTING AYE: Adami, Hughes, Smith, T. Steele, W. Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

The Council reviewed the Consent Agenda. Mayor Magers received a request from a citizen to remove Item D-2 entitled "Final Plat Approval of Veteran's No. 1 Addition, being 1.812 acres in the Fleming Jennings Survey, Abstract No. 638; Mike Bernard, Owner (2900 Block of U.S. Highway 82 East)" from the Consent Agenda for consideration in its regular order of business.

CONSENT AGENDA

Council Member Terrence Steele moved to approve the Consent Agenda, with the exception of Item D-2, which will be considered in its regular order of business. Second by Deputy Mayor Adami. All present voted AYE.

RESOLUTIONS

RESOLUTION NO. 5171 – ADOPTING AND PROMOTING THE "LESS TEARS MORE YEARS"™ CAMPAIGN AND URGING REPRESENTATIVES OF THE TEXAS LEGISLATURE TO ADDRESS THE PROBLEM OF TEENAGE TRAFFIC

**RES 5171
LESS TEARS,
MORE YEARS**

FATALITIES IN TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING AND PROMOTING THE “LESS TEARS . . . MORE YEARS”™ CAMPAIGN AND URGING REPRESENTATIVES OF THE TEXAS LEGISLATURE TO ADDRESS THE PROBLEM OF TEENAGE TRAFFIC FATALITIES IN TEXAS.

Brett Arterburn, Pottsboro Police Chief, appeared to request that the City Council participate in the “Less Tears . . . More Years” Campaign to address the problem of teenage traffic fatalities in Texas.

He explained that the campaign was originally begun in 2007 because of the tragic deaths of several Pottsboro teenagers from vehicle accidents. Local concerned citizens came together to determine what they could do to prevent future tragic deaths of this nature. They also met with County and State officials to determine a plan of action.

Three areas that continued to come up in discussions were road safety, driver’s education, and awareness and education. After researching, it was found that 6,000 teenagers die annually in motor vehicle accidents and it is the leading cause of death among 15 to 20 year olds.

Next the citizens reviewed the Department of Public Safety’s driver’s test, which was made optional in 1995. At that time a parent was allowed to sign a form and determine whether or not their child took a driver’s test. In 1997, driver’s education became available on the Internet in a “parent taught” driver’s education program.

Chief Arterburn explained that a parent can now teach their child to drive and verifies that the child completes the course. There are no checks and balances to assure that the child has actually driven a vehicle or completed the required assignments.

He listed several of the partners that have joined with them to assure that changes are made to the system that will help prevent teenage deaths from traffic accidents.

He asked the City Council to consider a resolution to join the fight for Legislative changes, to add checks and balances, to reinstitute the driver’s test through the Department of Public Safety, and to create legislation to keep teenagers safe on the roadways.

Council Member Smith asked if Chief Arterburn supported putting driver’s education back in the schools. He said the cost of the local driver’s school could be very prohibitive for some families. Council Member Smith felt driver’s education classes belong in the school’s curriculum.

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Chief Arterburn said the proposed resolution includes the reinstitution of a public school based driver's education program and the reinstitution of a driver's education test that is administered by the Department of Public Safety before a driver's license is issued.

The resolutions will be presented to State Representative Larry Phillips and Senator Craig Estes. Some States have enacted a \$1 fee on traffic citations or an additional \$1 on the registration of vehicles to fund the driver's education program.

ACTION TAKEN.

Motion by Council Member Hughes to approve Resolution No. 5171, as presented. Second by Council Member Smith.

VOTING AYE: Magers, Adami, Hughes, Smith, T. Steele, W. Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5172 – AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE NORTH CENTRAL TEXAS FUSION SYSTEM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE NORTH CENTRAL TEXAS FUSION SYSTEM.

CONSENT AGENDA.

RES 5172
NORTH TEXAS
FUSION SYSTEM

RESOLUTION NO. 5173 – AUTHORIZING THE PURCHASE FROM BOB UTTER FORD OF A UTILITY TRUCK CHASSIS FOR THE WATER PRODUCTION DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE FROM BOB UTTER FORD OF A UTILITY TRUCK CHASSIS FOR THE WATER PRODUCTION DEPARTMENT.

CONSENT AGENDA.

RES 5173
WATER PRODUCTION
FLEET

RESOLUTION NO. 5174 – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TIMOTHY L. MORRIS, P.E. D/B/A MORRIS ENGINEERS FOR THE DESIGN OF THE HIGHLAND AVENUE WATER LINE REPLACEMENT BETWEEN McGEE STREET AND TAYLOR STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TIMOTHY L. MORRIS, P.E. D/B/A MORRIS ENGINEERS FOR THE DESIGN OF THE HIGHLAND AVENUE WATER LINE REPLACEMENT BETWEEN McGEE STREET AND TAYLOR STREET.

CONSENT AGENDA.

RES 5174
WATER LINE
REPLACEMENT

RESOLUTION NO. 5175 – APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO ENTER INTO AN AGREEMENT WITH LYNN VESSELS CONSTRUCTION, LLC FOR CONSTRUCTION OF THE U.S. HIGHWAY 82 WEST

RES 5175
HWY 82 WEST
WATER MAIN

WATER MAIN FROM LAMBERTH ROAD TO PROPOSED
STATE HIGHWAY 289

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO ENTER INTO AN AGREEMENT WITH LYNN VESSELS CONSTRUCTION, LLC FOR CONSTRUCTION OF THE U.S. HIGHWAY 82 WEST WATER MAIN FROM LAMBERTH ROAD TO PROPOSED STATE HIGHWAY 289.

Mayor Magers explained that the resolution was for the construction phase of the water main on Highway 82 West, from Lamberth Road to the proposed State Highway 289.

George Olson, City Manager, said the Council budgeted \$700,000 for the project, however they received eleven bids and the low bidder was \$426,000. Mayor Magers addressed the additional money saved for the taxpayers.

ACTION TAKEN.

Motion by Council Member Smith to approve Resolution No. 5175, as presented. Second by Deputy Mayor Adami.

VOTING AYE: Adami, Hughes, Smith, T. Steele, W. Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5176 – APPROVING THE GREATER
TEXOMA UTILITY AUTHORITY'S INTENTION TO ENTER INTO
AN AGREEMENT WITH B. BRAY CONSTRUCTION CO., INC.
FOR REPLACEMENT OF THE HILLCREST DRIVE WATER
MAIN BETWEEN RICKETTS STREET AND SUNSET AVENUE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO ENTER INTO AN AGREEMENT WITH B. BRAY CONSTRUCTION CO., INC. FOR REPLACEMENT OF THE HILLCREST DRIVE WATER MAIN BETWEEN RICKETTS STREET AND SUNSET AVENUE.
CONSENT AGENDA.

RES 5176
HILLCREST DR.
WATER MAIN

RESOLUTION NO. 5177 – AUTHORIZING THE EXECUTION
OF AN AGREEMENT WITH BARTON CAPITAL, LTD FOR THE
ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE
CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT
613 SOUTH VADEN STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BARTON CAPITAL, LTD FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 613 SOUTH VADEN STREET.
CONSENT AGENDA.

RES 5177
RESIDENTIAL TAX
ABATEMENT
(613 S. VADEN)

RESOLUTION NO. 5178 – AUTHORIZING THE EXECUTION
OF AN AGREEMENT WITH BARTON CAPITAL, LTD FOR THE

RES 5178
RESIDENTIAL TAX

ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE
CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT
709 EAST SYCAMORE STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BARTON CAPITAL, LTD FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 709 EAST SYCAMORE STREET.
CONSENT AGENDA.

ABATEMENT
(709 E. SYCAMORE)

RESOLUTION NO. 5179 – AUTHORIZING THE EXECUTION
OF AN AGREEMENT WITH BARTON CAPITAL, LTD FOR THE
ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE
CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT
713 EAST SYCAMORE STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BARTON CAPITAL, LTD FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 713 EAST SYCAMORE STREET.
CONSENT AGENDA.

RES 5179
RESIDENTIAL TAX
ABATEMENT
(713 E. SYCAMORE)

OTHER BUSINESS

REPLAT APPROVAL OF THE NEWCREST ADDITION, A
REPLAT OF LOTS 1 AND 2, BLOCK 1 OF HOLIDAY INN
SHERMAN AND LOT 2, BLOCK 1 OF THE REPLAT OF LOT
THREE, BLOCK 1 OF THE ACTION-75 ADDITION, BEING 1.55
ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763;
ROBERT TATE AND NEWCREST HOTELS, LTD., OWNERS
(2900 BLOCK OF U.S. HIGHWAY 75 NORTH)

The City Council approved the Replat of the NewCrest Addition, a Replat of Lots 1 and 2, Block 1 of Holiday Inn Sherman, a Replat of Texoma Hospitality Addition Replate. The property is located in the 2900 block of U.S. Highway 75 North in front of the Holiday Inn Express at 2909 Michelle Drive.

APPROVE REPLAT
NEWCREST ADDITION

The owners, NewCrest Hotels, Ltd. and Robert Tate, would like to join three tracts into one site for a hotel. The Planning and Zoning Commission recommended approval of the Replat.

CONSENT AGENDA.

FINAL PLAT APPROVAL OF VETERAN'S NO. 1 ADDITION,
BEING 1.812 ACRES IN THE FLEMING JENNINGS SURVEY,
ABSTRACT NO. 638; MIKE BERNARD, OWNER (2900 BLOCK
OF U.S. HIGHWAY 82 EAST)

Mayor Magers received a request to remove Item D-2 from the Consent Agenda for consideration in its regular order of business. Edna Bishop, 209 Forest Creek Drive, had asked to speak on the request, but left the meeting before the issue was discussed.

APPROVE FINAL PLAT
VETERAN'S NO. 1
ADDITION

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ACTION TAKEN.

Motion by Council Member Hughes to approve the Final Plat of Veteran's No. 1 Addition, in the 2900 block of U.S. Highway 82 East, as presented. Second by Council Member Terrence Steele.

VOTING AYE: Adami, Hughes, Smith, T. Steele, W. Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

REPLAT APPROVAL OF THE NORTH ONE-HALF OF LOT 8, AND ALL OF LOTS 9 AND 10, BLOCK 2 OF W. ELLIOTT'S GRAY'S HILL ADDITION, BEING 0.43 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763; TEXOMA DEVELOPMENT, INC., OWNERS (1300 BLOCK OF WEST LAMAR STREET AND 100 BLOCK OF SOUTH HOLLY STREET)

APPROVE REPLAT
ELLIOTT'S GRAY'S
HILL ADDITION

The City Council approved the Replat of the North one-half of Lot 8, and all of Lots 9 and 10, Block 2 of W. Elliott's Gray's Hill Addition, located on the northeast corner of Holly and Lamar Streets.

The owner, Texoma Development, Inc., would like to replat two and one-half lots into three lots to construct a duplex on each of the lots. The Planning and Zoning Commission recommended approval of the Replat.

CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizen's requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

URGED VOTERS TO DO THE "TEXAS TWO-STEP" TOMORROW

Kathy Williams, Herald Democrat Reporter, urged citizens to do the "Texas Two-Step" tomorrow when they vote. The "Texas Two-Step" is a reference to the Texas system of voting whereby voters have to return to the polling place after voting has ended and caucus.

VOTING IN THE
PRIMARY ELECTION

CONSIDER THE QUALIFICATIONS, APPOINTMENT AND REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS:
PARKS AND RECREATION ADVISORY BOARD (2)

ACTION TAKEN.

Motion by Deputy Mayor Adami to table discussion of appointments to the Parks and Recreation Advisory Board. Second by Council Member Terrence Steele.

VOTING AYE: Adami, Hughes, Smith, T. Steele, W. Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED TO TABLE.

PARKS & REC
ADVISORY BOARD
(TABLED)

COUNCIL COMMENTS

PRIMARY ELECTION

Mayor Magers urged citizens to vote in the Primary Election tomorrow.

PRIMARY ELECTION

COUNCIL MINUTES – MARCH 3, 2008

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:36 p.m.

ADJOURNMENT

MAYOR

CITY CLERK