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SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH CUPID INVESTMENTS FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1113 SOUTH TRAVIS STREET.
CONSENT AGENDA.

RESOLUTION NO. 5944 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH CUPID INVESTMENTS FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1106 SOUTH WALNUT STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH CUPID INVESTMENTS FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1106 SOUTH WALNUT STREET.
CONSENT AGENDA.

RES 5944
RESIDENTIAL TAX
ABATEMENT
(1106 S. WALNUT)

RESOLUTION NO. 5945 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH MALAQUIAS GARCIA FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1427 EAST THOMAS STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH MALAQUIAS GARCIA FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1427 EAST THOMAS STREET.
CONSENT AGENDA.

RES 5945
RESIDENTIAL TAX
ABATEMENT
(1427 E. THOMAS)

RESOLUTION NO. 5946 – APPROVING THE GREATER TEXOMA UTILITY AUTHORITY’S INTENTION TO CONTRACT WITH LYNN VESSELS CONSTRUCTION, LLC FOR CONSTRUCTION OF THE EASTSIDE OUTFALL RETURN SEWER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE GREATER TEXOMA UTILITY AUTHORITY’S INTENTION TO CONTRACT WITH LYNN VESSELS CONSTRUCTION, LLC FOR CONSTRUCTION OF THE EASTSIDE OUTFALL RETURN SEWER.

RES 5946
EASTSIDE OUTFALL
RETURN SEWER

Mark Gibson, Director of Utilities, explained that this project is a Capital Improvement Project from the Utility Fund and would be awarded through the Greater Texoma Utility Authority. GTUA will consider the project at their March 16, 2015 Meeting.

The low bid was with Lynn Vessels Construction, who is a local contractor that the City has worked with many times. The bid was approximately \$120,000 lower than the next two bidders at around \$900,000. He added that usually that would be a “red flag” for selection of a contractor. But Mr.

COUNCIL MINUTES – MARCH 2, 2015

Vessels wants to work closer to home and the City knows his work, so the staff is not concerned about the low bid.

The project will replace about two miles of the Eastside Outfall Return Sewer, which is located on the east side of Sherman, paralleling the creek from Patricia Street to past the Animal Shelter, then to where Hwy 11 and First Street meet, then back to the west to connect with an existing sewer and on to the Wastewater Treatment Plant.

The project should start in May 2015 and should be complete in 180 days, or October 2015. The line has deteriorated and will be replaced as well as upsized.

Mr. Gibson asked the Council to consider approving the action of GTUA and award the project to Lynn Vessels Construction. Mayor Wacker added that this project has been on the CIP for awhile.

ACTION TAKEN.

Motion by Council Member Sofey to approve Resolution No. 5946, as presented. Second by Council Member Johnson.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5947 – AUTHORIZING THE PURCHASE OF A 2016 KENWORTH T270 CONTAINER TRUCK CHASSIS FOR THE SOLID WASTE SERVICES DEPARTMENT FROM MHC KENWORTH THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A 2016 KENWORTH T270 CONTAINER TRUCK CHASSIS FOR THE SOLID WASTE SERVICES DEPARTMENT FROM MHC KENWORTH THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).
CONSENT AGENDA.

RES 5947
SOLID WASTE
EQUIPMENT

CHANGE ORDER NO. 1
GALLAGHER ELEVATED TANK REPAIR AND REPAINT PROJECT; MOVE PROJECT START DATE TO NOVEMBER 7, 2016

CHANGE ORDER
GALLAGHER
ELEVATED TANK
REPAIR & REPAINT

Mr. Gibson said the change order is to move the start date of the Gallagher Elevated Tank Repair and Repaint Project to November 2016. The staff would like to stay with the same contractor because he is very good and probably one of the best painting contractors the City has had the opportunity to work with. He has agreed to extend the start date to 2016.

The reason the staff would like to delay the project is to bring forward a request to construct another elevated tank in the southwest part of Sherman. The new tank needs to be in service prior to taking the Gallagher Tank out of service for repair and repainting.

COUNCIL MINUTES – MARCH 2, 2015

Mr. Gibson said the new tank would probably be located south of U.S. Hwy 82 and north of FM 1417. It will also be in the same “pressure plane” as the Gallagher Tank.

The contractor is agreeable to moving the start date, and to be fair to everyone, Mr. Gibson said if there have been any price increases in paint, materials, or repair items, those will be negotiated prior to the project.

He asked the Council to consider moving the start date of the Gallagher Elevated Tank Repair and Repainting Project to November 2016.

ACTION TAKEN.

Motion by Deputy Mayor Plyler to move the start date of the project to repair and repaint the Gallagher Elevated Tank to November 7, 2016, as presented. Second by Council Member Steele.

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

VOTING NAY: None.

MOTION CARRIED.

WATER TREATMENT PLANT UPDATE

Mr. Gibson updated the City Council on the Water Treatment Plant Expansion Project. Last week the four vendors brought in their pilot plant units for the microfiltration units. All four units are on site and final adjustments are being made to make them operational.

Hopefully, weather permitting, those units will begin running on Wednesday. He offered to take any Council Member on a tour of the facility.

Mayor Wacker confirmed that the test will allow the staff to evaluate the four units and select the best one suited for the City’s conditions. That will determine which units are selected for the expansion project.

CITIZENS REQUESTS

There were no citizen’s requests.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

ICY WEATHER

Council Member Davis said he was thankful that everyone got through the icy weekend without any major disasters and hoped the next week would be okay too.

THANKS TO POLICE AND FIRE DEPARTMENTS

Council Member Sofey thanked the Police and Fire Departments for their hard work during the icy weather.

RESIDENTIAL TAX ABATEMENTS

Council Member Sofey said the program that the City has for

WATER TREATMENT PLANT UPDATE

CITIZENS REQUESTS

MEDIA QUESTIONS

ICY WEATHER

THANKS TO POLICE & FIRE DEPTS

RESIDENTIAL TAX ABATEMENTS

COUNCIL MINUTES – MARCH 2, 2015

the abatement of ad valorem property taxes is a great project to enhance construction in target areas.

THANKS TO POLICE AND FIRE DEPARTMENTS

Council Member Steele thanked the Police and Fire Departments for their hard work during the recent icy weather.

THANKS TO POLICE
& FIRE DEPTS

THANKS TO STREET DEPARTMENT

Mayor Wacker also thanked the Street Department for their hard work during the recent icy weather. She added that the City has great employees that pull together and she thanked them for their work.

THANKS TO
STREET DEPT

PARKS AND RECREATION PROGRAMS

Mayor Wacker said the Parks and Recreation 2015 Spring Recreation Guide is now available in many City offices and can be viewed on the City's website. There is a lot going on in Sherman.

PARKS & RECREATION
PROGRAMS

EXECUTIVE SESSION – IN ACCORDANCE WITH CHAPTER 551, GOVT. CODE, V.T.C.S., (OPEN MEETINGS LAW)

THE CITY COUNCIL WILL NOW HOLD AN EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, VERNONS TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN THE FOLLOWING SECTIONS.

EXECUTIVE SESSION

SECTION 551.074

PERSONNEL MATTERS:
CONSIDER THE
QUALIFICATIONS, APPOINTMENT
AND REMOVAL OF MEMBERS TO
BOARDS AND COMMISSIONS:
PLANNING AND ZONING
COMMISSION (2)

Council Members decided they did not need to discuss the qualifications of applicants to the Planning and Zoning Commission in Executive Session.

PLANNING AND ZONING COMMISSION (2)
ACTION TAKEN.

PLANNING &
ZONING COMMISSION

Motion by Council Member Johnson to reappoint Sam Thorpe and Joe Gilbert to the Planning and Zoning Commission for a term from February 21, 2015 to February 21, 2018. Second by Council Member Davis.
VOTING AYE: Davis, Johnson, Plyler, Sofey, Steele.
VOTING NAY: None.
MOTION CARRIED.

COUNCIL MINUTES – MARCH 2, 2015

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:13 p.m.

ADJOURNMENT

MAYOR

CITY CLERK