STATE OF TEXAS §

December 6, 2010

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 December 6, 2010.

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

MEMBERS ABSENT: **NONE.**

CALL TO ORDER

Mayor Magers called the meeting to order at 5:00 p.m. The Pledge of Allegiance and the Invocation were given by Council Member Robert Softly.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of November 15, 2010, and the Called City Council (Long Term Planning) Meeting of November 19, 2010. Council Member Wacker moved to approve the Minutes as presented; Second by Council Member Softly. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

Mayor Magers moved Items C-2, C-3, and C-9 forward on the agenda to be considered at the beginning of the meeting.

RESOLUTION NO. 5546 – SUPPORTING THE SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION'S PREFERRED ULTIMATE CONFIGURATION FOR THE PROPOSED GRAYSON COUNTY TOLLWAY FROM FARM-TO-MARKET (FM) ROAD 121 SOUTH OF GUNTER TO U.S. 75 IN DENISON, EXTENDING THE NORTH DALLAS TOLLWAY THROUGH GRAYSON COUNTY AND PROVIDING ACCESS TO THE NORTH TEXAS REGIONAL AIRPORT

RES 5546
FM 121 TOLLWAY EXTENSION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, SUPPORTING THE SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION'S PREFERRED ULTIMATE CONFIGURATION FOR THE PROPOSED GRAYSON COUNTY TOLLWAY FROM FARM-TO-MARKET (FM) ROAD 121 SOUTH OF GUNTER TO U.S. 75 IN DENISON, EXTENDING THE NORTH DALLAS TOLLWAY THROUGH GRAYSON COUNTY AND PROVIDING ACCESS TO THE NORTH TEXAS REGIONAL AIRPORT; PROVIDING FOR A REPEALER CLAUSE.

Mayor Magers explained that the Metropolitan Planning Organization has proposed routes for the Grayson County section of the tollway. The MPO passed this with one abstention from the Texas Department of Transportation,

since that representative does not vote on money matters. The Grayson County Commissioners also unanimously approved the proposal.

Mike Garrison, with Brown & Gay Engineers, represents TxDOT for the Grayson County Tollway Study, which is a 33 mile study of the extension of the Dallas North Tollway from the Grayson County line to north of Denison.

Currently they are working through a feasibility study and a routing study for the 33 mile alignment which will feed into a preliminary final design, right-of-way plans, and finally construction. This corridor is planned for beyond 2030 and they are trying to establish a greenbelt for the plan so when the population grows and the roadway is warranted, the corridor will be preserved. The plan would relieve truck traffic off of U.S. Highway 75 and eventually S.H. 289.

Approximately 12 alignments were studied for the south end of the project to route the corridor around homes and businesses. They also reviewed a route north of the airport to tie back into U.S. 75 since there is currently no proposed bridge crossing for Lake Texoma.

The screening evaluation included the cost of the facility, the length of the facility, how much right-of-way, and how many residences and business owners would be impacted. Mr. Garrison displayed charts outlining the best and worse routing alternatives for both the north and south tie-in.

He outlined three alternatives for the north tie-in. The first is north of Pottsboro and ties into the existing S.H. 289 at S.H. 120. The second crosses S.H. 120 south of Pottsboro and ties into S.H. 289 north of the airport. The third route crosses at the Denison railroad switching area and crosses S.H. 120, then crosses S.H. 289 and runs parallel to S.H. 289 on the west side. At a public meeting, the second and third proposed routes were the most popular for the north tie-in.

Mr. Garrison also outlined three alternatives for the south tie-in, south of Southmayd. All alignments tie together at a common point near F.M. 902 and work south through Gunter and tie in at F.M. 121, which is the extension of the Dallas North Tollway.

All results from the public hearing were processed and results were presented at the MPO meeting. Out of that meeting a resolution from the MPO endorsed the configuration moving north to south (on TxDOT's Public Involvement Map dated November 18, 2010): N4W south of U.S. 84 to N2 south then along S.H. 289 N2 / N1S to either S10/S2E/S2W to a route roughly parallel to a "modified" S2E (previous Gunter alignment) that turns west just north of F.M. 902 and then proceeds south to S10/S2W/S2E/S1W.

Mayor Magers said the MPO felt it was important to endorse a particular route so Grayson County can speak as one voice. The surrounding cities have been asked to approve this resolution for that reason. With the "Gunter modification," F.M. 902 will have access to the tollway when it is built and it will make traffic from west Grayson County more likely to use the tollway.

He added that this will allow the Regional Mobility Authority to start acquiring land for the western route without having to wait until it's done to start building the tollway.

Council Member Wacker verified that the time frame for even the initial phase would be seven to nine years with the second phase 20 to 30 years in the future.

Council Member Howeth asked if the tollway would be privately owned or a public tollway. Mr. Garrison said TxDOT is currently developing it as a public roadway. It will be turned over to the Grayson County RMA and that RMA must decide how it will be funded.

ACTION TAKEN.

Motion by Council Member Smith to approve Resolution No. 5546, as presented. Second by Deputy Mayor Steele.

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

RES 5547
SEDCO BYLAWS

RESOLUTION NO. 5547 – APPROVING THE BYLAWS OF THE SHERMAN ECONOMIC DEVELOPMENT CORPORATION; PROVIDING FOR A REVIEW OF THE BYLAWS; PROVIDING FOR AN EFFECTIVE DATE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE BYLAWS OF THE SHERMAN ECONOMIC DEVELOPMENT CORPORATION; PROVIDING FOR A REVIEW OF THE BYLAWS; PROVIDING FOR AN EFFECTIVE DATE.

Todd Thompson, Chairman of the Sherman Economic Development Corporation, said the proposed changes to the by-laws came out of a work session held with the City Council. A part of the 90 day assessment will be to review the direction of the organization and some of the things that need to be changed.

Council Member Adami asked what the changes entail. Mr. Thompson said that one of the major changes is to have ex-officio members to allow more input for the Board. Ex-officio members would not vote. They are also increasing the reporting times to the City Council and changing the residency requirements. A SEDCO Board Member will no longer be required to live in Sherman, but must have a business that has a financial interest and presence in Sherman.

Other changes include using email where appropriate and allowing the Board to meet outside the City limits if needed. Council Member Adami verified that the meetings would still be posted and the public would be made aware of their location.

He also verified that the ex-officio members that would be added would include the City Manager, the Sherman Independent School District Superintendent, and the Mayor. Mr. Thompson added that an ex-officio member could be appointed as needed by the City Council.

Council Member Wacker asked if they changed the number of City Council Members that could serve on the Board. Mr. Thompson said the change would allow "up to two" City Council Members to serve. Mayor Magers added that these changes are at the Council's discretion and are intended to increase transparency and to improve communications between the SEDCO Board and the City Council.

Council Member Adami felt they were good amendments and should allow for better communication.

Council Member Wacker asked if the language specified that the regular monthly meetings would be held in Sherman. Mr. Thompson said the State statue allows that meetings can be held outside the City and this would be for special meetings.

Brandon Shelby, City Attorney, said the actual language of the by-laws only struck the sentence saying that the meetings must be in Sherman. Mayor Magers said the change allows flexibility if needed but the transparency is still there.

Council Member Wacker said she is in favor of most of the amendments but would prefer to limit service on the Board to only one City Council Member, instead of two.

Mayor Magers said he felt the changes were the right step and would get the City Council and SEDCO more in sync, leading to more opportunities in the future.

ACTION TAKEN.

Motion by Council Member Adami to approve Resolution No. 5547, as presented. Second by Council Member Softly.

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

ADDENDUM ADDED

RESOLUTION NO. 5553 – RELATING TO GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE BONDS, SERIES 2011 (CITY OF SHERMAN PROJECT); APPROVING

RES 5553
GTUA BOND SALE

<u>THE ISSUANCE THEREOF, THE NOTICE OF SALE PREPARED IN CONNECTION WITH THE PUBLIC OFFERING OF THE BONDS, AND THE FACILITIES TO BE CONSTRUCTED OR ACQUIRED BY THE AUTHORITY FOR THE BENEFIT OF THE CITY</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RELATING TO GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE BONDS, SERIES 2011 (CITY OF SHERMAN PROJECT); APPROVING THE ISSUANCE THEREOF, THE NOTICE OF SALE PREPARED IN CONNECTION WITH THE PUBLIC OFFERING OF THE BONDS, AND THE FACILITIES TO BE CONSTRUCTED OR ACQUIRED BY THE AUTHORITY FOR THE BENEFIT OF THE CITY.

Jerry Chapman, General Manager of the Greater Texoma Utility Authority, briefed the City Council on the issuance of the $2,130,000 bond issue. The bond issue is necessary to pay the local share of improvements to the Lake Texoma Pump Station.

A little over a year ago, GTUA's partner in the project, the North Texas Municipal Water District, advised that they needed to make improvements to increase the capacity of the pump station, because it currently takes them over 300 days per year to get their allotted amount of water out with the current capacities. They need to increase the capacity so they can get their allotted water.

The upgrade will include the installation of two 8,000 horsepower pumps and reinforcing the raw water line coming through Grayson County to enable it to sustain the higher pressures. This will increase the capacity from about 95 million gallons per day to about 125 million gallons per day.

GTUA's share of the cost of the project is 20% and in order to retain that percentage we must participate in the improvements. Cost of GTUA's part is about $2,130,000. Bids were received from six financial groups, representing about ten or twelve different financial organizations.

The low bid was submitted by SAMCO Capital Markets at an interest rate of 4.41%. Last time the interest rate was lower, however Mr. Chapman said they were able to take advantage of the Texas Infrastructure Water Fund on that sale.

Mayor Magers verified that the project was for the City's share of the cost of the new pumps, the electric work, and for strengthening the line. The design characteristics of the line have changed over the last 20 years and the line will need to be reinforced where it bends.

ACTION TAKEN.

Motion by Council Member Wacker to approve Resolution No. 5553, as presented. Second by Council Member Howeth.

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

PUBLIC HEARING GLOBITECH TAX ABATEMENT

PUBLIC HEARING OF PROPOSED AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR IMPROVEMENTS WITHIN INDUSTRIAL REINVESTMENT ZONE, NUMBER 112010-1, CITY OF SHERMAN, TEXAS

Mayor Magers called for the Public Hearing on the Agreement with GlobiTech Incorporated for the Abatement of Ad Valorem Property Taxes for improvements within the Industrial Reinvestment Zone.

Deputy Mayor Steele verified that this was the only public hearing that will be held on the tax abatement.

No citizens appeared before the City Council to discuss the Proposed Agreement with GlobiTech Incorporated for the abatement of Ad Valorem Property Taxes for improvements with the Industrial Reinvestment Zone.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

ORD 5678 CURFEW FOR MINORS

Mayor Magers introduced Ordinance 5678 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, READOPTING CHAPTER 8, ARTICLE 8.04, DIVISION 2 OF THE CODE OF ORDINANCES, ENTITLED "CURFEW HOURS FOR MINORS", WITH NO MODIFICATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

George Olson, City Manager, explained that the City is required to renew the curfew ordinance every three years. The staff is happy with the effectiveness of the ordinance and is recommending its renewal with no modifications.

Council Member Howeth asked Tom Watt, Police Chief, to restate the hours for curfew. He said that through the week, curfew is from 11 p.m. until 6 a.m. and on the weekends, it is from midnight until 6 a.m.

No citizens appeared before the City Council to discuss Ordinance 5678.

ORD 5679 ZONE CHANGE AUSTIN COLLEGE HOUSING (1202 N. GRAND)

Mayor Magers introduced Ordinance 5679 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-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT AT 1202 NORTH GRAND AVENUE (AUSTIN COLLEGE,

OWNERS; HEIDI ELLIS, AUSTIN COLLEGE REPRESENTATIVE; TODD WILLIAMS, KANGAROO HOUSING INVESTORS, LLC, DEVELOPER/APPLICANT; MATTHEW CAIN, CAIN CONSULTING AND ENGINEERING SERVICES, ENGINEERS; ARCHITECTURE DEMAREST, ARCHITECT; AND SARTIN AND ASSOCIATES, INC., SURVEYORS); PROVIDING FOR A REPEALER.

<u>Matthew Cain, Cain Consulting and Engineering Services, 6136 Frisco Square Blvd., Suite 400, Frisco, Texas</u>
Mr. Cain appeared representing Austin College and Kangaroo Housing Investors. They were approved at the last Council Meeting for zoning, a site plan, and plat for the proposed student housing subdivision in Grand N Addition.

They were able to purchase the "out lot" that was in discussion and they are now requesting an amendment to the zoning and a replat to add a two-unit building that resembles the existing buildings on site. Mr. Cain said they are not requesting any other variances at this time.

Mayor Magers verified that they want to add one duplex. Previously there was an alley abandonment and Austin College has now purchased another lot. Instead of having an "out lot" in the middle of the project, they would like to construct another building on this lot.

No other citizens appeared before the City Council to discuss Ordinance 5679.

Mayor Magers introduced Ordinance 5680 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-2 (GENERAL COMMERCIAL) DISTRICT IN THE 6000-6100 BLOCKS OF U.S. HIGHWAY 75 NORTH AND THE 1500-1600 BLOCKS OF F.M. 691 EAST (ONE GANESHA LTD, OWNERS; AND MICHAEL CLARK, REPRESENTATIVE); PROVIDING FOR A REPEALER.

ORD 5680
ZONE CHANGE
MEDICAL FACILITY
(HWY 75 & FM 691)

<u>Michael Clark, Winkleman and Associates, 6750 Hillcrest Plaza #325, Dallas, Texas 75230</u>
Mr. Clark appeared representing Dr. P.T. Swamy and his partners. They are requesting that the C-2 zoning on the existing property be expanded to incorporate the remainder of the partnership tract. The property would be developed for a skilled nursing facility, as they have previously presented.

No other citizens appeared before the City Council to discuss Ordinance 5680.

Mayor Magers introduced Ordinance 5681 and called for a public hearing:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

ORD 5681
ZONE CHANGE
RETAIL & MULTI-

SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE C-1 (RETAIL BUSINESS) DISTRICT AND R-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT AT 1300 WEST TAYLOR STREET (CHARLES EDWARD ANDERSON, ROSEMARY ANDERSON, CYNTHIA PALLETT, JARROD WELDON ANDERSON AND ALIDA K. ANDERSON, OWNERS; DAVID VILBIG, VILBIG AND ASSOCIATES, INC., ENGINEERS; AND SARTIN AND ASSOCIATES, INC., SURVEYORS); PROVIDING FOR A REPEALER.

FAMILY (1300 W. TAYLOR)

Mr. Shelby advised the Council that he has received a letter from the attorneys representing the Andersons, owners of the tract, seeking to amend their application for zoning. He quoted the letter as stating "I would ask that the application for the commercial zoning be amended or altered, *nunc pro tunc*, seeking no alcohol sales on any portion of the commercial tract."

He advised that when the Council eventually votes on the issue, they should vote "subject to the requested amendment" and the letter will be attached to the ordinance.

Mr. Shelby clarified that the applicants have requested to restrict alcohol sales on the commercial portion of the property.

<u>Robert Shannon, 1802 Westside Drive</u>
Mr. Shannon said originally this issue was before the Planning and Zoning Commission two years ago and was turned down. It was also turned down by the City Council. Mayor Magers clarified that the issue has never been voted on by the City Council. It originally failed at the Planning and Zoning Commission level.

Originally a petition was submitted to the Planning and Zoning Commission with the signatures of over 300 residents from Precincts 21 and 23. At that time, they asked that the zoning not be approved because there were over 800 units in a five block area on Taylor Street. Additional units would only add more stress to the infrastructure as it relates to water, sewer, drainage, and streets.

According to Mr. Shannon, Taylor Street does not have the infrastructure to hold an additional strip mall complex or additional apartments. He referenced recent traffic accidents on Taylor Street.

He added that nothing has changed since the last time this issue was considered. There has been no work on the infrastructure since that time. Mr. Shannon said the property owners have resubmitted the request with the addition of a strip mall. He felt this would overload the system even more.

He added that at the current time, the Anderson family is approximately $5,000 behind on City taxes. The 300 people that signed the petition are "paid up" taxpayers of the community.

He felt this project would encourage low rent, low income people to locate there because that is the type of people that would locate near a flood zone area. He added that constructing a strip mall and adding apartments will only make the problem worse.

He urged the City Council to listen to the 300 taxpayers that signed the original petition that have paid their taxes instead of one family that is $5,000 behind on their taxes. He said the proposed zone change would be very problematic and is not needed in the area. He did not think a "ghetto" area with high crime was needed next to Fairview Park. He felt this type of development would lower the property value for the more than 300 taxpayers that signed the petition. Mr. Shannon urged the City Council to deny the proposal.

Mayor Magers clarified that the petition signed by the taxpayers that has been mentioned by Mr. Shannon is the petition that was originally presented to the Planning and Zoning Commission two years ago and is not a new petition.

Mr. Shannon again asked the City Council not to pass the ordinance. He added that the needs of the many outweigh the desires of a few and said the taxpayers have spoken.

Joel Fitzsimmons, 2403 Diana

Mr. Fitzsimmons said he lives to the north of the park and on Saturdays it is very busy and people park on both sides of his street. He expressed concern about the increase in traffic that would result from the zone change. He was also concerned about the crime rate.

Mayor Magers verified that Mr. Fitzsimmons' home is located on the north side of Fairview Park.

Robert Earl Richardson, Jr., 100 W. Scott

Mr. Richardson is one of the attorneys for the Anderson family and appeared to represent their interests.

Mr. Richardson addressed the terms "low rent," "low income," and "ghetto." He admitted the Anderson family is behind on their taxes because they can't do anything with their property while the entire 32 acres is rated R-1 or residential. There are no plans to make this property "low rent," "low income," or a "ghetto."

The plan they are presenting is a mix of commercial zoning and R-2 zoning and is in compliance with the City's Master Plan. The proposal would include cutting a street through from Taylor Street to McGee Street. This would be completed before any housing is included. Mr. Richardson said the sale of the property would also allow the Andersons' to catch up on their ad valorem property taxes too.

He added that the plan is nothing like the plan presented two years ago and has nothing to do with Section 8 or low income housing. He asked if the Police Department was capable of handling any traffic problems that might arise.

No other citizens appeared before the City Council to discuss Ordinance 5681.

The Public Hearing was closed.

CLOSE PUBLIC HEARING

ADOPTION OF ORDINANCES

Ordinance 5678

ORD 5678 CURFEW FOR MINORS

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, READOPTING CHAPTER 8, ARTICLE 8.04, DIVISION 2 OF THE CODE OF ORDINANCES, ENTITLED "CURFEW HOURS FOR MINORS", WITH NO MODIFICATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ACTION TAKEN.

Motion by Council Member Adami to approve Ordinance No. 5678, as presented. Second by Council Member Wacker.

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

Ordinance 5679

ORD 5679 ZONE CHANGE AUSTIN COLLEGE HOUSING (1202 N. GRAND)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE R-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT AT 1202 NORTH GRAND AVENUE (AUSTIN COLLEGE, OWNERS; HEIDI ELLIS, AUSTIN COLLEGE REPRESENTATIVE; TODD WILLIAMS, KANGAROO HOUSING INVESTORS, LLC, DEVELOPER/APPLICANT; MATTHEW CAIN, CAIN CONSULTING AND ENGINEERING SERVICES, ENGINEERS; ARCHITECTURE DEMAREST, ARCHITECT; AND SARTIN AND ASSOCIATES, INC., SURVEYORS); PROVIDING FOR A REPEALER.

ACTION TAKEN.

Motion by Council Member Adami to approve Ordinance No. 5679, as presented. Second by Deputy Mayor Steele.

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

Ordinance 5680

ORD 5680 ZONE CHANGE

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-2 (GENERAL COMMERCIAL) DISTRICT IN THE 6000-6100 BLOCKS OF U.S. HIGHWAY 75 NORTH AND THE 1500-1600 BLOCKS OF F.M. 691 EAST (ONE GANESHA LTD, OWNERS; AND MICHAEL CLARK, REPRESENTATIVE); PROVIDING FOR A REPEALER.

MEDICAL FACILITY (HWY 75 & FM 691)

Mayor Magers said when Texoma Medical Center was built on the northeast corner of F.M. 691 and S.H. 75, he felt it would help encourage Sherman development north on Hwy 75.

ACTION TAKEN.
Motion by Deputy Mayor Steele to approve Ordinance No. 5680, as presented. Second by Council Member Smith.
VOTING AYE: Adami, Howeth, Smith, Softly, Steele, Wacker.
VOTING NAY: None.
MOTION CARRIED.

Ordinance 5681

ORD 5681 ZONE CHANGE RETAIL & MULTI-FAMILY (1300 W. TAYLOR)

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 AND R-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT AT 1300 WEST TAYLOR STREET (CHARLES EDWARD ANDERSON, ROSEMARY ANDERSON, CYNTHIA PALLETT, JARROD WELDON ANDERSON AND ALIDA K. ANDERSON, OWNERS; DAVID VILBIG, VILBIG AND ASSOCIATES, INC., ENGINEERS; AND SARTIN AND ASSOCIATES, INC., SURVEYORS); PROVIDING FOR A REPEALER.

Mayor Magers said there have been changes in this proposal from the original proposal. The proposed plat indicates a green space that runs beside the creek. It is currently zoned R-1 and it is in the flood plain. The vast majority of the proposed development is not in the flood plain. The flood plain will be kept clear and may be dedicated to the City at some future date. This plan does not encroach upon the flood plain and even sets it apart as a green space.

Traffic was also brought up as an issue. Mayor Magers said currently Taylor Street is at 14% capacity of the traffic that it can carry. There have been some traffic issues in that area, especially at the curve, but the street is currently at only 14% of its usable capacity. From the park west to just west of F.M. 1417, the right-of-way is wide enough that, if in the future it was necessary, the City could add a turn lane. Even with the most optimistic proposal of traffic, the City would be at less than 50% of Taylor Street's capacity.

Mayor Magers added that traffic will increase on Taylor Street, but it is designed to increase. The street is built to handle considerably more traffic than it currently handles.

Finally, Mayor Magers addressed the alcohol issue. At some future date, if it is possible, he said he would like to see the City consider amending the ordinance to limit the sale of alcohol around City parks, if that is allowed by the State. The parties have agreed, in writing, to not sell alcohol in that commercial strip center.

Mayor Magers also addressed the issue of taxes saying, whether or not someone has paid their taxes has no bearing on zoning issues. He added that the land being discussed has sat vacant for nearly 30 years and there has been no development on the property.

Mr. Shannon disagreed with Mayor Magers on the capacity of Taylor Street saying that his property borders Taylor Street and there are approximately 4,000 cars daily on that street. He did not feel that the other taxpayers should be ignored and he did not want their property values to decrease. He asked the City Council not to allow this to happen.

Council Member Adami asked Mr. Shannon what he considered an acceptable use of the property. Mr. Shannon said it should be used for a park area because it is in the flood plain. He added that as a former Sherman firefighter, he remembered rescuing citizens from a nursing home located in the flood plain. He said that the flood zone comes to his front yard but he has had flooding too.

Council Member Adami verified that the Anderson property sits at a higher elevation than Mr. Shannon's property. Mr. Shannon added that's why the citizens signed the petition, because their property is lower than the proposed development area.

Mr. Shannon said there has already been criminal activity across the street from the park.

Council Member Adami asked what the difference was between the plan that was originally proposed to the Planning and Zoning Commission and the current proposed plan. Scott Shadden, Director of Development Services, said the original plan was for all apartments and didn't include the commercial portion on Taylor Street. The current proposal includes duplexes and commercial along Taylor Street.

Council Member Adami verified that they are currently proposing approximately 100 apartment units, which is about one-third of what was originally proposed. Mr. Shadden confirmed that the plan is for 50 duplexes which would be 100 units.

Mayor Magers verified that the developers will be required to have storm water retention ponds to help with flooding, just like every other commercial developer in Sherman. Mark

Gibson, Director of Engineering and Public Works, said the post development runoff will remain the same as pre-development runoff.

Deputy Mayor Steele verified that the original proposal did not include the extension of Newman Drive, but the current proposal does include the extension. This could possibly eliminate or relieve some of the traffic issues.

Council Member Smith verified with Mr. Richardson that the property owners are willing to, and will put in writing, the restriction of alcohol sales at this commercial strip center. He asked if that would be a deed restriction and how would the City enforce that restriction at a later date.

Mr. Richardson said he previously spoke with the City Attorney and he was advised that if the proposal was made in writing to ask for less than was presented to the Planning and Zoning Commission, that if the Council did approve the request it would be based on the lesser request.

He added that the owners never intended to sell alcohol in the commercial area and this was made clear during the Planning and Zoning Commission Meeting. Now that intent has been placed in writing. Mr. Richardson said if the City can't zone the property with that limitation, then it can be controlled by a deed restriction when the property is sold for development.

Mr. Shelby said if someone chooses to make a motion in favor of Ordinance 5681, the motion should be made "subject to the letter amendment provided to Council by the land owners," and the letter amendment will be attached as an exhibit to the ordinance.

ACTION TAKEN.

> **Motion by Deputy Mayor Steele to approve Ordinance No. 5681, subject to the letter amendment from the land owners prohibiting the sale of alcohol on the property, as presented. Second by Council Member Howeth.**

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

CONSENT AGENDA

<u>CONSENT AGENDA</u>
The Council reviewed the Consent Agenda. Council Member Adami asked to remove Item C-4 entitled "Resolution No. 5548 – Authorizing the City Manager to Represent the City of Sherman in its Application for a Grant from the Texas Water Development Board for Flood Protection Planning and to Enter into a Contract with the Texas Water Development Board if Awarded; Committing Funds from the Adopted Fiscal Year 2010-2011 City Budget; Committing Local In-Kind Services to the Study; and Requesting the Participation of Grayson County, the Sherman Independent School

District, and the Texoma Council of Governments" from the Consent Agenda for consideration in its regular order of business.

Deputy Mayor Steele moved to approve the Consent Agenda, with the exception of Item C-4, which will be discussed in its regular order of business. Second by Council Member Softly. All present voted AYE.

RESOLUTIONS

RESOLUTION NO. 5545 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR IMPROVEMENTS WITHIN INDUSTRIAL REINVESTMENT ZONE, NUMBER 112010-1, CITY OF SHERMAN, TEXAS

RES 5545 GLOBITECH TAX ABATEMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR IMPROVEMENTS WITHIN INDUSTRIAL REINVESTMENT ZONE, NUMBER 112010-1, CITY OF SHERMAN, TEXAS.

ACTION TAKEN.

Motion by Council Member Adami to approve Resolution No. 5545, as presented. Second by Deputy Mayor Steele.

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

RESOLUTION NO. 5548 – AUTHORIZING THE CITY MANAGER TO REPRESENT THE CITY OF SHERMAN IN ITS APPLICATION FOR A GRANT FROM THE TEXAS WATER DEVELOPMENT BOARD FOR FLOOD PROTECTION PLANNING AND TO ENTER INTO A CONTRACT WITH THE TEXAS WATER DEVELOPMENT BOARD IF AWARDED; COMMITTING FUNDS FROM THE ADOPTED FISCAL YEAR (FY) 2010-2011 CITY BUDGET; COMMITTING LOCAL IN-KIND SERVICES TO THE STUDY; AND REQUESTING THE PARTICIPATION OF GRAYSON COUNTY, THE SHERMAN INDEPENDENT SCHOOL DISTRICT, AND THE TEXOMA COUNCIL OF GOVERNMENTS

RES 5548 FLOOD PROTECTION GRANT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE CITY MANAGER TO REPRESENT THE CITY OF SHERMAN IN ITS APPLICATION FOR A GRANT FROM THE TEXAS WATER DEVELOPMENT BOARD FOR FLOOD PROTECTION PLANNING AND TO ENTER INTO A CONTRACT WITH THE TEXAS WATER DEVELOPMENT BOARD IF AWARDED; COMMITTING FUNDS FROM THE ADOPTED FISCAL YEAR (FY) 2010-2011 CITY BUDGET; COMMITTING LOCAL IN-KIND SERVICES TO THE STUDY; AND REQUESTING THE PARTICIPATION OF GRAYSON COUNTY, THE SHERMAN INDEPENDENT SCHOOL DISTRICT, AND THE TEXOMA COUNCIL OF GOVERNMENTS.

Council Member Adami asked to remove Item C-4 from the Consent Agenda for consideration in its regular order of business.

Council Member Adami asked about the plans for flood protection especially concerning the issues raised tonight about flood zones and the impact from the floods a few years ago. He felt it was important for the public to know that the City hears their concerns and is trying to address the issues.

Mr. Olson said that one item addressed when the City updated the Comprehensive Master Plan was the flooding issues. Over the last two years, the Council has set aside over $200,000 to address some of these issues.

Mr. Olson explained that the resolution will allow the City to apply for a grant with the Texas Water Development Board that will help define and provide a study to determine the proper direction to address the flooding issues in Sherman and plan for the future. Currently the City is working under a flood plan that is 40 to 50 years old.

ACTION TAKEN.

Motion by Council Member Adami to approve Resolution No. 5548, as presented. Second by Council Member Smith.

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

RES 5549
WWTP
IMPROVEMENTS

<u>RESOLUTION NO. 5549 – APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO CONTRACT WITH RED RIVER CONSTRUCTION, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS AT THE CITY OF SHERMAN POST OAK WASTEWATER TREATMENT PLANT</u>
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO CONTRACT WITH RED RIVER CONSTRUCTION, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS AT THE CITY OF SHERMAN POST OAK WASTEWATER TREATMENT PLANT.
CONSENT AGENDA.

RES 5550
WWTP PEAK FLOW
STORAGE
IMPROVEMENTS

<u>RESOLUTION NO. 5550 – ACCEPTING THE CONTRACT WITH JERRY PAUL HIGGINS, LTD. AS COMPLETE FOR CONSTRUCTION OF THE SHERMAN WASTEWATER TREATMENT PLANT PEAK FLOW STORAGE IMPROVEMENTS, PHASE 1</u>
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING THE CONTRACT WITH JERRY PAUL HIGGINS, LTD. AS COMPLETE FOR CONSTRUCTION OF THE SHERMAN WASTEWATER TREATMENT PLANT PEAK FLOW STORAGE IMPROVEMENTS, PHASE I.
CONSENT AGENDA.

RES 5551
RELIEF SEWER K-4

RESOLUTION NO. 5551 – ACCEPTING THE CONTRACT WITH VESCOR INC. DBA VESSELS CONSTRUCTION AS COMPLETE FOR CONSTRUCTION OF THE SHERMAN RELIEF SEWER K4 PROJECT, PHASE II

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING THE CONTRACT WITH VESCOR INC. DBA VESSELS CONSTRUCTION AS COMPLETE FOR CONSTRUCTION OF THE SHERMAN RELIEF SEWER K4 PROJECT, PHASE II.
CONSENT AGENDA.

RES 5552
WWTP SUBMERSIBLE PUMP FOR HEADWORKS

RESOLUTION NO. 5552 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH ITT WATER & WASTEWATER U.S.A., INC. DBA ITT FLYGT CORPORATION FOR THE PURCHASE OF A SUBMERSIBLE PUMP FOR THE WASTEWATER TREATMENT PLANT HEADWORKS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH ITT WATER & WASTEWATER U.S.A., INC. DBA ITT FLYGT CORPORATION FOR THE PURCHASE OF A SUBMERSIBLE PUMP FOR THE WASTEWATER TREATMENT PLANT HEADWORKS.
CONSENT AGENDA.

OTHER BUSINESS

GLOBITECH SITE PLAN

SITE PLAN APPROVAL FOR GLOBITECH INCORPORATED UNDER ORDINANCE NO. 2252, ARTICLE IV, SECTION 410(2)(j) FOR AN ADDITION TO THE EXISTING BUILDING FOR GAS ROOM STORAGE IN THE BLALOCK INDUSTRIAL PARK DISTRICT AT 200 F.M. 1417 WEST

The City Council approved the request of GlobiTech Incorporated for a site plan for an addition to the existing building for gas room storage in the Blalock Industrial Park District at 200 F.M. 1417 West.

The gas room storage will be an enclosed area of 885 square feet for storage of gases that are part of the manufacturing process. The addition will match the existing exterior of the building. The Planning and Zoning Commission recommended approval of the request.
CONSENT AGENDA.

APPROVE REPLAT AUSTIN COLLEGE (1202 N. GRAND)

REPLAT APPROVAL OF BLOCK 1, GRAND N ADDITION; AUSTIN COLLEGE, OWNERS; HEIDI ELLIS, AUSTIN COLLEGE REPRESENTATIVE; TODD WILLIAMS, KANGAROO HOUSING INVESTORS, LLC, DEVELOPER/ APPLICANT; MATTHEW CAIN, CAIN CONSULTING AND ENGINEERING SERVICES, ENGINEERS; ARCHITECTURE DEMAREST, ARCHITECT; AND SARTIN AND ASSOCIATES, INC., SURVEYORS (1202 NORTH GRAND AVENUE)

The City Council approved the Replat of Block 1, Grand N Addition located at 1202 N. Grand Avenue, between Richards and Dorchester Streets. This lot was recently acquired by Austin College and is located in the middle of

the student housing development. Austin College would like to replat the property into one lot for multi-family residential development for student housing. The Planning and Zoning Commission recommended approval of the Replat.

ACTION TAKEN.

Motion by Council Member Adami to approve the Replat of Block 1, Grand N Addition, as presented. Second by Council Member Softly.

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

REQUEST FOR VARIANCE TO ALLOW LOT WITH NO PUBLIC STREET FRONTAGE (HWY 75 & 82)

CONSIDERATION TO ORDINANCE NO. 2684, SECTION 26, SUBSECTION 12(E)(2) FOR A VARIANCE TO ALLOW A LOT WITH NO PUBLIC STREET FRONTAGE IN A C-2 (GENERAL COMMERCIAL) DISTRICT, SF-1 (SINGLE FAMILY RESIDENTIAL) DISTRICT AND O-1 (75 & 82) OVERLAY DISTRICT IN THE 6000-6100 BLOCKS OF U.S. HIGHWAY 75 NORTH AND THE 1500-1600 BLOCKS OF F.M. 691 EAST, BEING 32.784 ACRES IN THE WILLIAM MILLIGAN SURVEY, ABSTRACT NO. 875, THE DAVID HARRISON SURVEY, ABSTRACT NO. 587, THE W.S. THURMAN SURVEY, ABSTRACT NO. 1265 AND THE A.C. SMITH SURVEY, ABSTRACT NO. 1561 (ONE GANESHA LTD, OWNERS; AND MICHAEL CLARK, REPRESENTATIVE)

The City Council approved the request of One Ganesha Ltd for a variance to allow a lot with no public street frontage in a C-2 (General Commercial) District, SF-1 (Single Family Residential) District, and O-1 (75 & 82) Overlay District.

The property is located in the 6000 to 6100 blocks of U.S. Highway 75 North and the 1500 to 1600 blocks of F.M. 691 East. It consists of 32.784 acres. The variance would be for one of the lots to construct a skilled nursing facility with no street frontage.

The Planning and Zoning Commission recommended approval of the variance, subject to the Staff Review and subject to an Owners Association Maintenance Agreement of the private access easement.
CONSENT AGENDA.

APPROVE FINAL PLAT ESTATES OF PEBBLEBROOK, PHASE I

FINAL PLAT APPROVAL OF ESTATES OF PEBBLEBROOK, PHASE I, WALT DeRONDE, OWNER/DEVELOPER; LEVI WILD, P.E., SANCHEZ & ASSOCIATES, ENGINEER; GREG EDWARDS ENGINEERING SERVICES, INC., ENGINEER/ LAND PLANNER; AND COX LAND SURVEYING COMPANY, SURVEYORS (2300-3000 BLOCKS OF F.M. 1417 SOUTH)

The City Council approved the Final Plat of the Estates of Pebblebrook, Phase I, located in the 2300 to 3000 blocks of F.M. 1417 South. The owner would like to plat the property

into one lot for multi-family residential development. The Planning and Zoning Commission recommended approval of the Final Plat.
CONSENT AGENDA.

<u>REPLAT APPROVAL OF LOT 2, BLOCK 1, SKYLINE BUSINESS PARK ADDITION; WALRIS INVESTMENTS, INC., OWNERS; AND SARTIN AND ASSOCIATES, INC., SURVEYORS (2005 SKYLINE DRIVE)</u>

APPROVE REPLAT SKYLINE BUSINESS PARK ADDITION

The City Council approved the Replat of Lot 2, Bock 1, Skyline Business Park Addition, located at 2005 Skyline Drive. The owner would like to plat the property into two lots for commercial development. The Planning and Zoning Commission recommended approval of the Replat.
CONSENT AGENDA.

<u>REPLAT APPROVAL OF LOTS 15-20, HIGH COUNTRY ESTATES SUBDIVISION IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION; CHARLES AND JUDITH CROCKER, OWNERS; AND SARTIN AND ASSOCIATES, INC., SURVEYORS (258 HIGH COUNTRY ROAD)</u>

APPROVE REPLAT LOTS 15-20, HIGH COUNTRY ESTATES

The City Council approved the Replat of Lots 15 through 20, High Country Estates Subdivision, in the City of Sherman's extra territorial jurisdiction, located at 258 High Country Road. The owner would like to replat five lots into two lots for residential development. The Planning and Zoning Commission recommended approval of the Replat.
CONSENT AGENDA.

<u>CONSIDER CANCELLATION OF THE DECEMBER 20, 2010 AND JANUARY 3, 2011 REGULAR CITY COUNCIL MEETINGS</u>

CANCELLATION OF COUNCIL MEETINGS

Mayor Magers verified with Mr. Olson that there was no pressing need for the City Council to meet for the December 20, 2010 or the January 3, 2011 Regular City Council Meetings. Mr. Olson added that the Planning and Zoning Commission Meeting for December 21, 2010 has also been cancelled.

ACTION TAKEN.

Motion by Council Member Smith to approve the cancellation of the December 20, 2010 and the January 3, 2011 Regular City Council Meetings, as presented. Second by Deputy Mayor Steele.

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

<u>APPROVAL OF THE 2010 AD VALOREM TAX ROLL VALUE AND TAX LEVY</u>

AD VALOREM TAX ROLL VALUE & TAX LEVY

The City Council approved the Ad Valorem Tax Roll Value and Tax Levy for fiscal year 2010-2011. The Grayson County Tax Assessor/Collector's Office has provided the taxable

value as $2,240,082,808, which equates to a levy of $7,138,979.29 based on the City's total tax rate of $.32 per $100 valuation.
CONSENT AGENDA.

CITIZENS REQUESTS
TAYLOR STREET DEVELOPMENT

TAYLOR STREET DEVELOPMENT

Robert Shannon, 1802 Westside Drive, asked that the City Council consider putting in a crosswalk from Girls, Inc. across Taylor Street to Fairview Park. He felt it was dangerous for the children to cross that street each day.

MEDIA QUESTIONS

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS
ZONE CHANGES ARE DIFFICULT DECISIONS

ZONE CHANGES ARE DIFFICULT DECISIONS

Council Member Adami said it is always difficult to make zoning request changes and the City Council does not take these decisions lightly. Often there are competing desires from the residents.

He felt that the plan proposed this time for the Anderson property was a good compromise and has a smaller density pattern that should have less impact on the area.

CONCERNS OF DEVELOPMENT

CONCERNS OF DEVELOPMENT

Council Member Wacker agreed with Council Member Adami adding that the developers came back with a very thoughtful plan and addressed many of the original concerns. She added that there is a substantial difference between this plan and the plan originally proposed.

Council Member Wacker said the City is very careful to follow the rules and Federal laws concerning flood plain development and she said the Council felt that those issues were all adequately addressed.

She said the Council will address any other concerns as they arise and will continue to work with the community to make this the best for everyone.

HAPPY HOLIDAYS

HAPPY HOLIDAYS

Council Member Howeth wished everyone a happy holiday. She hoped this had been a successful year and said the Council looks forward to working for the community again next year.

BALANCING THE NEEDS OF DEVELOPMENT AND THE NEIGHBORHOOD

BALANCING THE NEEDS OF DEVELOPMENT AND THE NEIGHBORHOOD

Mayor Magers said the City Council works hard to try and balance the needs between development and the neighborhood. It's not an easy task. The Council also tries to run a professional organization and there is a forum in which citizens can disagree.

Mayor Magers also noted that on the City Council Agenda tonight, the Council considered a $34 million capital improvement in a local industry; a $20 million expansion to a key industry, Austin College; and paved the way for a quality development on 30 acres of non-improved land that has set there for 30 years. There is a recession, but he wished everyone a very happy holiday season adding that he hoped the positive things in Sherman continue into the next year.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS:
GREATER TEXOMA UTILITY AUTHORITY BOARD OF DIRECTORS (1)

GTUA BOARD OF DIRECTORS

Council Members decided an Executive Session was not needed to consider a reappointment to the Greater Texoma Utility Authority Board of Directors.

ACTION TAKEN.
Motion by Council Member Wacker to reappoint David Sprowl, to the Greater Texoma Utility Authority Board of Directors for a term from December 31, 2010 to December 31, 2012. Second by Council Member Adami.
VOTING AYE: Adami, Howeth, Smith, Softly, Steele, Wacker.
VOTING NAY: None.
MOTION CARRIED.

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

EXECUTIVE SESSION

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

SECTION 551.074	**PERSONNEL MATTERS CONSIDER THE QUALIFICATIONS, APPOINTMENT AND REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS: GREATER TEXOMA UTILITY AUTHORITY BOARD OF DIRECTORS (1)**
	DELIBERATE THE EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE: ANNUAL PERFORMANCE EVALUATION OF THE CITY ATTORNEY

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 6:15 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:33 p.m. and reconvened in Open Meeting.

OPEN MEETING

OPEN MEETING

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

Mayor Magers thanked the City Manager, City Attorney, and City Staff, saying they do a great job for the City of Sherman and the community "is blessed to have them at the helm." He wished everyone a Merry Christmas.

ADJOURNMENT

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 6:35 p.m.

MAYOR

CITY CLERK