

STATE OF TEXAS

§

February 15, 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 February 15, 2010.

MEMBERS PRESENT:

MAYOR BILL MAGERS; DEPUTY MAYOR JOE SMITH.
COUNCIL MEMBERS ADAMI, HOWETH, SOFTLY, STEELE,
WACKER.

MEMBERS ABSENT:

NONE.

CALL TO ORDER

Mayor Magers called the meeting to order at 5:00 p.m. The Pledge of Allegiance was led by Boy Scout Enoch Johnson from Troop 10. The Invocation was given by Deputy Mayor Joe Smith.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of February 1, 2010. Deputy Mayor Smith moved to approve the Minutes as presented; Second by Council Member Wacker. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

PROCLAMATION

"NATIONAL PANCAKE DAY" – FEBRUARY 23, 2010

Mayor Magers presented a proclamation to John Ramsey, representing the Shriners, designating February 23, 2010 as "National Pancake Day."

NATIONAL
PANCAKE DAY
(FEB. 23, 2010)

Mr. Ramsey thanked the Mayor and City Council for the proclamation adding that there are 22 Shriners Hospitals. Of these, four specialize in acute and rehabilitation care for burn injuries and three provide rehabilitation care for children with spinal cord injuries. If the child is under 18 years of age, there is no financial obligation to the family or the child.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Magers introduced Ordinance 5636 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ORDERING AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 8TH DAY OF MAY, 2010, FOR THE PURPOSE OF ELECTING TWO (2) DISTRICT CITY COUNCIL MEMBERS FOR SAID CITY; PROVIDING THAT SAID ELECTION SHALL BE HELD JOINTLY WITH THE SHERMAN INDEPENDENT SCHOOL DISTRICT; DESIGNATING ELECTION PRECINCTS; APPOINTING ELECTION OFFICIALS; PROVIDING FOR

ORD 5636
ORDERING MAY 8,
2010 ELECTION

**NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF
DIRECT RECORDING ELECTRONIC VOTING EQUIPMENT;
PROVIDING FOR EARLY VOTING.**

No citizens appeared before the City Council to discuss Ordinance 5636.

Mayor Magers introduced Ordinance 5637 and called for a public hearing on the Ordinance and on an Application to Drill an Oil and Gas Well:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW THE DRILLING OF AN OIL AND GAS WELL IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT IN THE 7200-8300 BLOCKS OF U.S. HIGHWAY 75 SOUTH AND THE 500-600 BLOCKS OF WEST SHEPHERD ROAD, BEING 109.35 ACRES IN THE FRIAR McNEELY SURVEY, ABSTRACT NO. 826 (YONGSHIK KIM, OWNER; VICKI ROSS, EOG RESOURCES, INC., REPRESENTATIVE; AND TOPOGRAPHIC LAND SURVEYORS, SURVEYOR); 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 5637
SUP FOR
OIL AND GAS
WELL**

Penny Curtis, 1600 W. Shepherd

Ms. Curtis is a resident near the site of the proposed oil and gas well. She asked Council Members to either table or deny the approval of the requested oil and gas well.

She presented a handout outlining concerns she has about the proposed well, saying there are many “unknowns” about the operation. She expressed concern about the chemicals used during drilling, monitoring of the site, contamination of the water system, and what the site will look like as visitors approach Sherman from the south.

Ms. Curtis said her home was on a private water well, not City water, however if the water is contaminated the City’s water will be contaminated too because it all comes from the Trinity Basin. She felt that there was a high potential for contamination of the water and addressed recent news articles from the Metroplex.

Ms. Curtis also expressed concern about how messy the sites look, the heavy truck traffic, and the 24-hour operations with light and noise pollution. She presented photographs from a nearby oil and gas well already in operation.

She added that the quality of life would change on Shepherd Road and she asked the City Council to either deny the permit or to table it and study the situation to determine the best result for Sherman and all residents.

Deputy Mayor Smith verified that there are nine homes on Shepherd Road, not including Farmington Road.

Dan Curtis, 1600 W. Shepherd

Mr. Curtis said he would prefer that the City deny the drilling request, however at the very least he urged the due diligence in investigating the concerns that have been raised.

He presented a handout asking that if the permit is approved, the City require several items. He asked that soil samples be taken and analyzed prior to drilling, during drilling, and for several years after; water samples from his well should be taken and analyzed by an independent lab prior to drilling, during drilling, and for a period of time after the drilling; ambient light and noise measurements be taken prior to drilling and during drilling; require heavy truck traffic to use the U.S. 75 Service Road instead of Shepherd Drive; and provide air quality testing before, during and after the drilling operation.

In the event the water becomes contaminated, Mr. Curtis said he should be connected to City water immediately, without any cost to him. Until City water could be connected the drilling company should be required to provide him comparable temporary housing at no cost. He also asked that a retaining wall be required to minimize the light and sound pollution.

Mr. Curtis addressed photos taken by his wife of a similar drilling site and said the lighting is similar to a football stadium during a night game. He was very concerned about their rural setting and said their concerns dealt with quality of life issues and maintaining their property values.

Council Member Steele verified that Mr. Curtis' water well is 696 feet deep and his property is located 1.5 miles from the Highway 75 Service Road.

David Frye, 421 W. Third, Suite 150, Fort Worth, Texas

Mr. Frye is the Land Manager for EOG Resources, Inc., and along with the Operations Manager, he offered to answer any questions the City Council might have. He asked that the Council approve their request for a permit to drill an oil and gas well. He added that they are aware of the ordinance requirements and feel they can adhere to the requirements as well as the regulations of the Texas Railroad Commission and the Texas Commission on Environmental Quality.

Mr. Frye added that after scaling a map he determined that the edge of Mr. and Mrs. Curtis' property is located just over 5,000 feet from the proposed drilling location.

Council Member Steele asked what the approximate time was from start to finish for drilling the well. Mr. Frye said drilling would be a 24 hour operation and would last for 30 to 45 days. The approximate depth will be 13,500 feet.

COUNCIL MINUTES – FEBRUARY 15, 2010

No other citizens appeared before the City Council to discuss Ordinance 5637 or the Application to Drill an Oil and Gas Well.

Mayor Magers introduced Ordinance 5638 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 14, APPENDIX “A” OF THE CODE OF ORDINANCES, ENTITLED “GENERAL ZONING ORDINANCE”, AT SECTION 6 TO PROVIDE FOR A NEW SUBSECTION 6.8.4 TO BE ENTITLED “BLALOCK COMMERCIAL OVERLAY DISTRICT”; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 5638
BLALOCK
COMMERCIAL
OVERLAY
DISTRICT**

Mark England, 200 F.M. 1417 West

Mr. England is the Acting President of GlobiTech, and said on January 11, 2010 his company sent a letter to the City objecting to the proposed ordinance. Since that time they have been working closely with Mayor Magers and John Boswell, Sherman Economic Development Corporation President, on specific items, including the effective date of the proposed zoning change.

Mr. England said GlobiTech is asking that the effective date of Ordinance 5638 be October 1, 2010. At the present time GlobiTech is in the middle of obtaining their new air quality permit. The permit was originally a 10 year permit and it is now time to renew.

When the ordinance was originally presented there were many “unknowns” that have now been answered. Mr. England said GlobiTech has now sent a letter saying they are in favor of the ordinance since there are now some specific limitations in the potential uses of the property. Based on those limitations and the effective date of October 1, 2010, Mr. England said GlobiTech was now in support of the ordinance.

Mayor Magers said he appreciated the way GlobiTech did business and found them to be professional in the way they handled the issue.

No other citizens appeared before the City Council to discuss Ordinance 5638.

Mayor Magers introduced Ordinance 5639 and called for a public hearing:

AN ORDINANCE BY THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 8 OF THE CODE OF ORDINANCES, ENTITLED “OFFENSES AND NUISANCES”, ARTICLE 8.03, ENTITLED “OFFENSES INVOLVING PUBLIC PEACE AND ORDER”, AT SECTION 8.03.002, ENTITLED “CONSUMPTION, POSSESSION OF ALCOHOLIC BEVERAGES”; PROVIDING

**ORD 5639
OPEN CONTAINER
IN VEHICLES**

COUNCIL MINUTES – FEBRUARY 15, 2010

FOR INCLUSION IN THE CODE OF ORDINANCES;
PROVIDING FOR SEVERABILITY; PROVIDING FOR A
REPEALER.

No citizens appeared before the City Council to discuss
Ordinance 5639.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5636

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
SHERMAN, TEXAS, ORDERING AN ELECTION OF THE
QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS,
ON THE 8TH DAY OF MAY, 2010, FOR THE PURPOSE OF
ELECTING TWO (2) DISTRICT CITY COUNCIL MEMBERS
FOR SAID CITY; PROVIDING THAT SAID ELECTION SHALL
BE HELD JOINTLY WITH THE SHERMAN INDEPENDENT
SCHOOL DISTRICT; DESIGNATING ELECTION PRECINCTS;
APPOINTING ELECTION OFFICIALS; PROVIDING FOR
NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF
DIRECT RECORDING ELECTRONIC VOTING EQUIPMENT;
PROVIDING FOR EARLY VOTING.

ORD 5636
ORDERING MAY 8,
2010 ELECTION

ACTION TAKEN.

Motion by Council Member Adami to approve
Ordinance No. 5636, as presented. Second by Council
Member Wacker.

VOTING AYE: Adami, Softly, Steele, Wacker.

VOTING NAY: None.

ABSTAIN: Howeth, Smith.

MOTION CARRIED.

Ordinance 5637

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION
(5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC
USE PERMIT TO ALLOW THE DRILLING OF AN OIL AND
GAS WELL IN AN R-1 (ONE FAMILY RESIDENTIAL)
DISTRICT IN THE 7200-8300 BLOCKS OF U.S. HIGHWAY 75
SOUTH AND THE 500-600 BLOCKS OF WEST SHEPHERD
ROAD, BEING 109.35 ACRES IN THE FRIAR McNEELY
SURVEY, ABSTRACT NO. 826 (YONGSHIK KIM, OWNER;
VICKI ROSS, EOG RESOURCES, INC., REPRESENTATIVE;
AND TOPOGRAPHIC LAND SURVEYORS, SURVEYOR);
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 5637
SUP FOR
OIL AND GAS
WELL
(TABLED)

Mayor Magers said the City staff has asked that the City
Council table consideration of Ordinance 5637 until further
studies can be done and a recommendation made. He added
that if the Council tables the ordinance the motion should
also table Agenda Item D-4 which deals with the application
for a permit to drill the oil and gas well.

ACTION TAKEN.

Motion by Deputy Mayor Smith to table Ordinance No. 5637 and Item D-4, entitled consideration of EOG Resources, Inc.'s application for a permit to drill an oil and gas well, until further study by the City staff and a staff recommendation is made. Second by Council Member Adami.

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

VOTING NAY: None.

MOTION CARRIED TO TABLE.

Council Member Wacker verified that the staff would provide due diligence and further study of the issues and then present a recommendation to the City Council. George Olson, City Manager, did not anticipate that the research would take a long time, but said the staff wants to do some background checks and due diligence on the issues.

Ordinance 5638

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 14, APPENDIX "A" OF THE CODE OF ORDINANCES, ENTITLED "GENERAL ZONING ORDINANCE", AT SECTION 6 TO PROVIDE FOR A NEW SUBSECTION 6.8.4 TO BE ENTITLED "BLALOCK COMMERCIAL OVERLAY DISTRICT"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5638
BLALOCK
COMMERCIAL
OVERLAY
DISTRICT

Mayor Magers said the Blalock Commercial Overlay District is a big deal for Sherman and with its adoption, the Council accomplishes three major focuses of the Comprehensive Master Plan, which was funded for \$250,000. SEDCO added \$50,000 for an Economic Development Study.

In 2008, when the Council cut property taxes by 20%, they made a policy change to shift toward a retail sales tax revenue stream for the City and this ordinance helps achieve that. It also upgrades the southern gateway to Sherman, which is an understated goal of the Master Plan. Third, it enhances public safety.

Of the three corners at U.S. Highway 75 and F.M. 1417, on the southeast corner is the old Texas Department of Transportation property and the Blalock Fire Station. The City of Sherman has been negotiating with Johnson and Johnson to obtain that property "fee simple." The Council believes that property is better served as retail commercial.

Mayor Magers said a restaurant and gas station are currently located on the southwest corner of the intersection, which is not being used for industrial. The 130 acres on the northwest corner, which was originally the front lawn of Johnson and Johnson is currently not being used. Everyone agrees this is not the best use of the property.

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Mayor Magers reiterated that the proposed ordinance addresses three corners of the intersection, not the southwest corner, and the area on the east side of U.S. Highway 75 and Travis Street. The ordinance will upgrade the standards of redevelopment of those old dilapidated buildings near the Travis Street exit. Then when those buildings are rebuilt it will be to the highest standards in the City.

The City plans to sell the seven acres where the Blalock Fire Station and the old TxDOT facility are located, and build a new Fire Station, west of the Actitech facility on F.M. 1417. The new Fire Station will be approximately a half mile west of its present location, which will provide better fire protection to the development that is growing toward the west of Sherman.

Mayor Magers outlined the timeline of the progress of the proposed ordinance and the meetings held to gather input from the City's industrial partners. The industries expressed concern about commercial density and traffic issues.

SEDCO is committed to producing an off-ramp south of F.M. 1417, which will relieve industry traffic in and around the Blalock industries. That has been presented to the Metropolitan Planning Organization and is now in the process and moving forward.

Mayor Magers said this will be a traffic spur for Blalock to allow truck traffic to come and go, unencumbered with retail traffic. This will provide traffic relief for the Blalock Industrial District.

Mayor Magers acknowledged the way the project was put together and recognized Scott Shadden, Director of Development Services; Lawrence Davis, Planning and Zoning Chairman; Jason Sofey, Former Planning and Zoning Chairman; and David Plyler, Planning and Zoning Subcommittee Member.

He added that the proposed ordinance is a pro-active way to handle commercial development and addresses the industry's traffic concerns, implements the Comprehensive Master Plan, provides the highest and best use of the assets, supports the policy of reducing property taxes and shifting to a sales tax revenue base, allows the City to improve the public safety without raising taxes, and it strikes a balance between the needs of the industry partners and the commercial development along the southern gateway.

Mayor Magers said this has been an example of government working together for the right reasons. At every step of the process, stakeholders were involved, both citizens and industry leaders. The proposal has unanimous support from the Sherman Chamber of Commerce, SEDCO, and the Planning and Zoning Commission. He encouraged everyone

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to review the proposed ordinance and its impact on the entire Sherman community.

Mayor Magers said if there is a motion made for approval of the ordinance, he suggested that the effective date be October 1, 2010 to accommodate GlobiTech's needs.

ACTION TAKEN.

Motion by Deputy Mayor Smith to approve Ordinance No. 5638, but setting the effective date for October 1, 2010. Second by Council Member Softly.

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

VOTING NAY: None.

MOTION CARRIED.

Ordinance 5639

AN ORDINANCE BY THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 8 OF THE CODE OF ORDINANCES, ENTITLED "OFFENSES AND NUISANCES", ARTICLE 8.03, ENTITLED "OFFENSES INVOLVING PUBLIC PEACE AND ORDER", AT SECTION 8.03.002, ENTITLED "CONSUMPTION, POSSESSION OF ALCOHOLIC BEVERAGES"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 5639
OPEN CONTAINER
IN VEHICLES**

Mayor Magers verified that the staff is aligning the City ordinance with State statutes.

ACTION TAKEN.

Motion by Council Member Wacker to approve Ordinance No. 5639, as presented. Second by Council Member Softly.

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

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5458 -- AUTHORIZING EXECUTION OF A JOINT ELECTION AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE SHERMAN INDEPENDENT SCHOOL DISTRICT TO HOLD A JOINT ELECTION ON MAY 8, 2010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A JOINT ELECTION AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE SHERMAN INDEPENDENT SCHOOL DISTRICT TO HOLD A JOINT ELECTION ON MAY 8, 2010.

**RES 5458
JOINT ELECTION
AGREEMENT WITH
SISD**

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ACTION TAKEN.

Motion by Council Member Wacker to approve Resolution No. 5458, as presented. Second by Council Member Adami.

VOTING AYE: Adami, Softly, Steele, Wacker.

VOTING NAY: None.

ABSTAIN: Howeth, Smith.

MOTION CARRIED.

RESOLUTION NO. 5459 -- REVOKING AND REPLACING RESOLUTION NO. 4796; INDICATING THE CITY'S COMPLIANCE WITH TEXAS ELECTION LAW TO USE AN ACCESSIBLE ELECTRONIC VOTING SYSTEM FOR MUNICIPAL ELECTIONS

RES 5459
USE OF ELECTRONIC
VOTING SYSTEMS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REVOKING AND REPLACING RESOLUTION NO. 4796; INDICATING THE CITY'S COMPLIANCE WITH TEXAS ELECTION LAW TO USE AN ACCESSIBLE ELECTRONIC VOTING SYSTEM FOR MUNICIPAL ELECTIONS.

Council Member Adami asked what caused the change in vendor.

Linda Ashby, City Clerk, explained that the resolution was originally required by the State to show compliance with the requirement to use electronic voting equipment. The ordinance originally included a specific brand name. That company has now been purchased by one of the other vendors and the City has decided to change companies.

The ordinance will now be generic and allow the City to use any of the vendors that are certified by the State of Texas. Council Member Wacker verified that the ordinance did not include a specific machine and would allow the City to use whichever machine they selected.

ACTION TAKEN.

Motion by Deputy Mayor Smith to approve Resolution No. 5459, as presented. Second by Council Member Softly.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5460 -- APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO CONTRACT WITH LYNN VESSELS CONSTRUCTION, LLC FOR CONSTRUCTION OF THE U.S. HIGHWAY 75 NORTH SEWER IMPROVEMENTS, CONTRACT "A"

RES 5460
HWY 75 NORTH
SEWER
IMPROVEMENTS

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 U.S. HIGHWAY 75 NORTH SEWER
IMPROVEMENTS, CONTRACT "A".
CONSENT AGENDA.

RESOLUTION NO. 5461 -- AUTHORIZING EXECUTION OF A
PROFESSIONAL SERVICES AGREEMENT WITH PERKINS
ENGINEERING CONSULTANTS, INC. FOR THE DESIGN OF
CLARIFIER DOMES AND EQUALIZATION BASIN MIXER
IMPROVEMENTS AT THE WASTEWATER TREATMENT
PLANT

RES 5461
WWTP
IMPROVEMENTS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A
PROFESSIONAL SERVICES AGREEMENT WITH PERKINS
ENGINEERING CONSULTANTS, INC. FOR THE DESIGN OF
CLARIFIER DOMES AND EQUALIZATION BASIN MIXER
IMPROVEMENTS AT THE WASTEWATER TREATMENT
PLANT.

CONSENT AGENDA.

RESOLUTION NO. 5462 -- AUTHORIZING EXECUTION OF AN
ENGINEERING SERVICES AGREEMENT WITH TEAGUE,
NALL AND PERKINS, INC. FOR THE DESIGN OF LOY LAKE
ROAD IMPROVEMENTS FROM U.S. HIGHWAY 82 TO PECAN
GROVE ROAD

RES 5462
LOY LAKE RD.
IMPROVEMENTS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN
ENGINEERING SERVICES AGREEMENT WITH TEAGUE,
NALL AND PERKINS, INC. FOR THE DESIGN OF LOY LAKE
ROAD IMPROVEMENTS FROM U.S. HIGHWAY 82 TO PECAN
GROVE ROAD.

CONSENT AGENDA.

RESOLUTION NO. 5463 -- AUTHORIZING EXECUTION OF AN
AGREEMENT AND STATEMENT OF WORK WITH AT&T FOR
AN UPGRADE OF THE SHERMAN POLICE DEPARTMENT'S
VESTA PALLAS 911 SYSTEM

RES 5463
UPGRADE OF
POLICE 911 SYSTEM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN
AGREEMENT AND STATEMENT OF WORK WITH AT&T FOR
AN UPGRADE OF THE SHERMAN POLICE DEPARTMENT'S
VESTA PALLAS 911 SYSTEM.

CONSENT AGENDA.

REQUEST TO ADVERTISE
PURCHASE OF FOUR POLICE PATROL VEHICLES

REQ TO ADVERTISE
POLICE PATROL
VEHICLES

The City Council approved the request to advertise for the
purchase of four police patrol vehicles. The Police
Department rotates the older patrol vehicles out of the patrol
fleet each year to insure reliable and safe transportation for
first responders and the individuals they transport.

This year, the budget includes the purchase of four Ford
Crown Victoria Police Interceptors.

CONSENT AGENDA.

AGRICULTURAL LEASE AT THE WASTEWATER TREATMENT PLANT

The City Council approved the request to advertise for an agricultural lease on approximately 200 acres of City property at the Wastewater Treatment Plant. The 200 acre tract was used for land application of biosolids in the past. The City is pursuing alternative methods of biosolids disposal, so the property can be leased for agricultural use.

CONSENT AGENDA.

AG LEASE AT
WWTP

CHANGE ORDER NO. 1

WILLOW STREET WATERLINE REPLACEMENT PROJECT: \$661.78, DECREASE

The City Council approved Change Order No. 1, which is a final reconciliatory change order to adjust the final project quantities for the Willow Street Waterline Replacement Project. The change order results in a \$661.78 decrease, yielding a final contract price of \$48,277.91.

CONSENT AGENDA.

CHANGE ORDER
WILLOW ST.
WATERLINE
REPLACEMENT

OTHER BUSINESS

CONSIDER EOG RESOURCES, INC.'S APPLICATION FOR A PERMIT TO DRILL AN OIL AND GAS WELL IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT IN THE 7200-8300 BLOCKS OF U.S. HIGHWAY 75 SOUTH AND THE 500-600 BLOCKS OF WEST SHEPHERD ROAD, BEING 109.35 ACRES IN THE FRIAR McNEALLY SURVEY, ABSTRACT NO. 826

The City Council tabled consideration of the EOG Resources, Inc.'s application for a permit to drill an oil and gas well. The item was tabled earlier in the meeting, in conjunction with Ordinance 5637, which is the specific use permit for the drilling.

OIL AND GAS
WELL PERMIT
(TABLED)

CITIZENS REQUESTS

TRAFFIC CONTROL IN THE NEW BLALOCK OVERLAY DISTRICT

Franklin Anderson, 3406 South Dakota Drive, expressed concern about the traffic flow in the Blalock Overlay District. He asked if the City had considered installing a traffic signal at the intersection of South Dakota and F.M. 1417, near the truck stop. He felt that location would be a major traffic problem when the commercial district becomes active.

Mayor Magers said traffic signalization at that location would be an issue for the Texas Department of Transportation. He added that a u-turn is planned for that area and he felt that as traffic increases, some type of traffic control device will be installed.

Mr. Anderson asked that the City Council bring the issue to the attention of TxDOT at the time the Commercial Overlay District is implemented.

TRAFFIC CONTROL
IN THE NEW
BLALOCK OVERLAY
DISTRICT

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

BLALOCK COMMERCIAL OVERLAY DISTRICT

Council Member Steele said the Blalock Overlay District has been an issue that has been discussed several times. He credited its passage with the fact that they were able to get everyone involved, including input from the industries located in the Blalock District. He was pleased that everyone felt comfortable with the changes.

BLALOCK
COMMERCIAL
OVERLAY
DISTRICT

He recognized the efforts of Mayor Magers and John Boswell, President of SEDCO, who met with many of the individual plant managers.

DEVELOPMENT OF SOUTH SHERMAN

Deputy Mayor Smith said he was pleased that the City is focusing energy and ideas on the development of the south side of Sherman. For good reason the City has focused on moving north and west, and that was needed. But he said he was happy to see that things were being done to encourage the development of retail and other things that will benefit South Sherman.

DEVELOPMENT OF
SOUTH SHERMAN

BLALOCK COMMERCIAL OVERLAY DISTRICT

Mayor Magers thanked Mr. Boswell for his help in passage of the Blalock Commercial Overlay District.

BLALOCK
COMMERCIAL
OVERLAY
DISTRICT

CONGRATULATIONS TO THE AUSTIN COLLEGE
KANGEROO'S BASKETBALL TEAM

Mayor Magers congratulated the Austin College Kangaroo's on their win over Southwestern of Georgetown to win the Basketball Division Title. Austin College celebrated 100 Years of Basketball this past weekend and he added that many returning former citizens commented on how good the City looked.

AUSTIN COLLEGE
KANGEROO'S
BASKETBALL TEAM

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:43 p.m.

ADJOURNMENT

MAYOR

CITY CLERK