

STATE OF TEXAS §
 February 5, 2018
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 5, 2018.

MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR PAM HOWETH.
 COUNCIL MEMBERS HOLLAND, SOFEY, STEELE,
 STEVENSON, TEAMANN.

MEMBERS ABSENT: NONE.

CALL TO ORDER

Mayor Plyler called the meeting to order at 5:00 p.m. The Pledge of Allegiance and Invocation were given by Deputy Mayor Pam Howeth.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of January 15, 2018. Council Member Steele moved to approve the Minutes as presented; Second by Council Member Teamann. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

SPECIAL PRESENTATION

RECOGNIZING THE HEROIC, LIFE SAVING EFFORTS OF JAKE JONES

Danny Jones, Fire Chief, introduced Jake Jones, and recognized the 13 year old for his heroism and lifesaving efforts on October 31, 2017. After attending Fright Fest on the Municipal Grounds, Jake and his grandmother, Deborah Boyer were driving on U.S. Hwy 75 when she had a major medical emergency, becoming unconscious.

**SPECIAL
PRESENTATION
LIFESAVING – JAKE
JONES**

The vehicle, at highway speed, began drifting toward the barricade. Jake immediately took control of the steering wheel and put his leg over her leg to reach the brake bringing the vehicle to a safe stop on the shoulder of the roadway. He exited the vehicle and told other motorists that had stopped to call 911.

Sherman Fire Rescue arrived on scene and treated and transported Ms. Boyer to the hospital, where it was determined that she had experienced a major medical issue. She was in attendance at the meeting tonight.

Chief Jones said without the quick thinking of her grandson Jake, they feel this event would have had a much worse ending. Because of Jake's heroic actions, the Sherman Fire Rescue and the City of Sherman would like to present him with the "Life Saver Award" in the form of a fire helmet with a custom made shield and a Certificate of Appreciation.

Chief Jones said Jake was only the second person to ever receive this award. He added that the members of Sherman Fire Rescue and the citizens of Sherman are very proud of him.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Plyler introduced Ordinance No. 6098 and called for a public hearing:

ORD 6098
SUP FOR
OIL/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/GAS WELL IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 1220 EAST PEYTON STREET, BEING 6.817 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 (JIREH PROPERTIES COMPANY AND SHERMAN H&P CORPORATION, OWNERS; CURRY VOGELSANG, REPRESENTATIVE; FRANK McCOLLOCH, BMW RESOURCES, LLC, REPRESENTATIVE; ROFF OPERATING COMPANY, LLC, DRILLING COMPANY; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR); PROVIDING FOR A REPEALER; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

Scott Shadden, Director of Development Services, said the Specific Use Permit was approved by the Planning and Zoning Commission in February 2017, however the applicant was waiting for the Railroad Commission to issue their permit. The Planning and Zoning Commission recommended approval of the SUP, subject to the Staff Review Letter.

No citizens appeared before the City Council to discuss Ordinance No. 6098

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6098

ORD 6098
SUP FOR
OIL/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/GAS WELL IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 1220 EAST PEYTON STREET, BEING 6.817 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 (JIREH PROPERTIES COMPANY AND SHERMAN H&P CORPORATION, OWNERS; CURRY VOGELSANG, REPRESENTATIVE; FRANK McCOLLOCH, BMW RESOURCES, LLC, REPRESENTATIVE; ROFF OPERATING COMPANY, LLC, DRILLING COMPANY; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR); PROVIDING FOR A REPEALER; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

COUNCIL MINUTES – FEBRUARY 5, 2018

Council Member Steele asked if drilling would be limited to certain hours. He said sound barriers and light barriers are normally required.

Mr. Shadden said they would be required to comply with the items in the Staff Review Letter. He said the location of the drilling is on Texoma Parkway. Council Member Steele said there are some residences that are fairly close.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to adopt Ordinance No. 6098, as presented. Second by Council Member Sofey.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6334 – CANCELING AN AWARD OF BID AND CONTRACT WITH AUSTIN RAYMOND CONSTRUCTION BASED ON AN INVITATION TO BID FOR CONSTRUCTION OF THE SHERMAN STREETSCAPES PHASE II PROJECT RE-BID
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CANCELING AN AWARD OF BID AND CONTRACT WITH AUSTIN RAYMOND CONSTRUCTION BASED ON AN INVITATION TO BID FOR CONSTRUCTION OF THE SHERMAN STREETSCAPES PHASE II PROJECT RE-BID.

**RES 6334
SHERMAN
STREETSCAPES
PHASE II RE-BID**

Clint Philpott, Director of Engineering, said this project was funded by a grant from the Texas Department of Transportation. The project was bid in August 2017 and two bids were received. One of the bids was incomplete and the other was deemed unqualified.

The project was re-bid in October 2017 and the City again received two bids. The lowest bid was deemed unqualified and the other bid was awarded to Austin Raymond Construction.

Mr. Philpott said because of the grant funding, the award of bid does require concurrence with TxDOT. They were sent the paperwork and did concur with the City. They, in turn sent the information to the Federal Highway Department, who said they would not award funding because the low bid was not accepted.

With this decision, the City's options are to award the bid to the unqualified contractor, to re-bid the project for a third time, to cancel the project, or for the City to pay for the project. The City has decided to re-bid the project again.

He said the next agenda item will be to reject the bids and re-bid the project, in the hope that there is a low bidder that is qualified.

Council Member Teamann asked what the City found unqualifying about the contractor that the Highway Department thought was okay. Mr. Philpott said after the City received the bid, they ask for a "Statement of Qualification," a part of which is references.

Multiple references were contacted and "they didn't have the best to say about the contractor." They contacted the contractor for additional references or for his version of the situation. He provided them with another reference, which was also bad.

Council Member Stevenson asked what could be done if the Federal Government doesn't think it is important to be a qualified bidder. Robby Hefton, City Manager, said most of the City's projects don't include Federal funding. TxDOT was okay with the way the City was proceeding.

He said there are very few projects that include Federal funding, so it shouldn't be a problem, however he always wanted to be sure the staff qualifies the bidders. References are very basic, and the City relies on the references provided by the contractor to check their work history.

He said the staff would rather re-bid the project, rather than select someone that doesn't give "clean references." Hopefully this time the bids will be from qualified bidders.

ACTION TAKEN.

Motion by Council Member Sofey to adopt Resolution No. 6334, as presented. Second by Deputy Mayor Howeth.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

CONSIDER REJECTION OF BIDS FOR CONSTRUCTION OF THE SHERMAN STREETScape PHASE II PROJECT

Mr. Hefton said Resolution 6334 canceled the contract for Austin Raymond Construction, and this item rejects the bids.

**REJECTION OF BIDS
SHERMAN
STREETScape
PHASE II PROJECT**

ACTION TAKEN.

Motion by Council Member Sofey to reject the bids for construction of the Sherman Streetscape Phase II Project, as presented. Second by Council Member Teamann.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

**RESOLUTION NO. 6335 – AUTHORIZING THE PURCHASE OF
PLAYGROUND EQUIPMENT FOR THE PARKS AND
RECREATION DEPARTMENT FROM MIRACLE RECREATION
THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING
COOPERATIVE (BUYBOARD)**

**RES 6335
PLAYGROUND
EQUIPMENT**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF
PLAYGROUND EQUIPMENT FOR THE PARKS AND
RECREATION DEPARTMENT FROM MIRACLE RECREATION
THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING
COOPERATIVE (BUYBOARD).**

Theresa Hutchinson, Parks and Recreation Manager, said two playgrounds would be replaced, at Martin Luther King, Jr. Park and Rex Cruse Park.

Council Member Steele said the bid indicated that installation was not included, but the proposal says the Council is also approving installation. Ms. Hutchinson said the bid does include installation.

Council Member Teamann asked if the staff is still making an effort to use local companies, before using BuyBoard. Mr. Hefton said local companies are used to the extent possible. This bid includes two components, the equipment and the installation. He verified that, on occasion, the City does do some of their own installation. However, the equipment is fairly specialized. He said they were not aware of anyone in Sherman that provided this type of equipment.

BuyBoard is a government cooperative that the City is able to use and comply with the State bidding laws. The cooperative bids these items out on a statewide level and member cities can take advantage of their bidding process to obtain economies of scale in the costs.

He added that a lot of the equipment that the City buys is purchased through BuyBoard, the Houston-Galveston Area Council, or other purchasing cooperatives. Sometimes there is a local vendor that is able to bid the purchases, and the City does have the ability to give a local preference if the bidder is within 5% of the lowest bid.

Council Member Teamann said there was a vendor in Howe that could provide this specialized type of equipment. Mr. Hefton said, by law, the preference for local bidders can only be used for vendors within the City of Sherman, not for surrounding cities.

Deputy Mayor Howeth verified that wood fiber would be used for the safety surface at the parks.

Ms. Hutchinson said the City is using the Howe vendor for Hawn Park.

ACTION TAKEN.

Motion by Council Member Steele to adopt Resolution No. 6335, as presented. Second by Council Member Stevenson.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6336 – AUTHORIZING THE PURCHASE OF A NEW 2018 WILKENS STEEL FRONT LOAD EJECTOR TRANSFER TRAILER FOR THE SOLID WASTE DEPARTMENT FROM WILKENS INDUSTRIES, INC. THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)

RES 6336
SOLID WASTE
EQUIPMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW 2018 WILKENS STEEL FRONT LOAD EJECTOR TRANSFER TRAILER FOR THE SOLID WASTE DEPARTMENT FROM WILKENS INDUSTRIES, INC. THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).
CONSENT AGENDA.

RESOLUTION NO. 6337 – AWARDING BIDS TO AND AUTHORIZING EXECUTION OF CONTRACTS WITH MULTIPLE VENDORS FOR AN ANNUAL SUPPLY OF CHEMICALS FOR THE SHERMAN WATER TREATMENT PLANT

RES 6337
ANNUAL SUPPLY
OF CHEMICALS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING BIDS TO AND AUTHORIZING EXECUTION OF CONTRACTS WITH MULTIPLE VENDORS FOR AN ANNUAL SUPPLY OF CHEMICALS FOR THE SHERMAN WATER TREATMENT PLANT.
CONSENT AGENDA.

RESOLUTION NO. 6338 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH ALAN UPTERGROVE COMPANY, INC. FOR THE SHERMAN WASTEWATER TREATMENT PLANT SLUDGE THICKENER EQUIPMENT REPLACEMENT

RES 6338
WWTP SLUDGE
THICKENER EQUIPT
REPLACEMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH ALAN UPTERGROVE COMPANY, INC. FOR THE SHERMAN WASTEWATER TREATMENT PLANT SLUDGE THICKENER EQUIPMENT REPLACEMENT.
CONSENT AGENDA.

RESOLUTION NO. 6339 – AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO TOBAR'S PROPERTIES GENERAL CONSTRUCTION FOR THE INSTALLATION OF A WATER LINE WITHIN THE PUBLIC RIGHT-OF-WAY ALONG VERNON HOLLAND MEMORIAL DRIVE AKA KERR STREET TO EAST STREET TO PROVIDE WATER SERVICES FOR 416 VERNON HOLLAND MEMORIAL DRIVE IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 IN THE CITY OF SHERMAN

RES 6339
ENCROACHMENT
EASEMENT FOR
WATER LINE
(VERNON HOLLAND
MEMORIAL DR)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO TOBAR'S PROPERTIES GENERAL CONSTRUCTION FOR THE INSTALLATION OF A WATER LINE WITHIN THE PUBLIC RIGHT-OF-WAY ALONG VERNON HOLLAND MEMORIAL DRIVE AKA KERR STREET TO EAST STREET TO PROVIDE WATER SERVICES FOR 416 VERNON HOLLAND MEMORIAL DRIVE IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 IN THE CITY OF SHERMAN.
CONSENT AGENDA.

RESOLUTION NO. 6340 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH TOBAR PROPERTIES, LLC FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 416 VERNON HOLLAND MEMORIAL DRIVE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH TOBAR PROPERTIES, LLC FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 416 VERNON HOLLAND MEMORIAL DRIVE.
CONSENT AGENDA.

RES 6340
AD VALOREM TAX
ABATEMENT
(416 VERNON
HOLLAND MEMORIAL
DR)

REQUEST TO ADVERTISE
ANNUAL PURCHASE OF WATER METERS FOR THE CITY OF
SHERMAN AUTOMATED METER READING SYSTEM

The City Council approved the request to advertise for the annual purchase of water meters for the City's Automated Meter Reading System. The bids will establish a price for the meters, ranging in size from 5/8" to 2". The meters must be compatible with the ITRON automated reading systems, MRVS and AMI.

CONSENT AGENDA.

REQ TO ADVERTISE
WATER METERS

OTHER BUSINESS

RECEIVE PRESENTATION FROM PARKS AND RECREATION
MANAGER THERESA HUTCHINSON ON THE PARKS MASTER
PLAN AND PLANNED PARK PROJECTS

Ms. Hutchinson briefed the City Council on planned park projects from the Parks Master Plan. This year there was \$5,125,000 budgeted for park improvements, with the majority of that designated for the Pecan Grove Athletic Complex.

PARKS MASTER PLAN
& PLANNED PROJECTS

The remainder of the projects included the Ely Park Playground, Fairview Park Sidewalks, the Lamar Street Greenspace, and additional park improvements from the Master Plan.

Ms. Hutchinson said most of the money is designated for the Pecan Grove Athletic Complex, which is a two phased project, with the first phase including four ballfields and a wide open greenspace that will include soccer fields. She said there is enough space at this location to handle all of the fields that are currently located at Fairview Park, as well as five or six smaller fields. This phase also includes parking and a walking trail.

The second phase includes the spray ground, the playground, lighting for the fields, and park amenities to the east. Mr. Hefton reiterated that the project is in two phases.

He said Terrence Steele, Director of Administration, has contacted the Texoma Health Foundation to see if they would be willing to participate in the costs for phase two of the project. He said they are interested, but details will be worked out later.

Council Member Steele asked if the ultimate goal is to not have any fields at Fairview Park. Ms. Hutchinson said she envisioned that the fields that were currently at Fairview Park, would become practice fields.

She said new equipment will be installed at Ely Park Playground, including two play structures and some swings. The park is located in south Sherman, on Rusk Street. It is surrounded by veteran markers and crepe myrtles. The equipment that was replaced was old and not as safe. A fall zone was also added.

The Fairview Park walking path, parallel to Taylor Street from The Splash to the western edge has been replaced with a wider, more level concrete sidewalk.

Ms. Hutchinson said the City purchased about 12 acres on West Lamar Street, where the old mobile homes were located. Some of the area has been cleared and plans are to add a natural surface walking trail. The site is located next to both Binkley Park, Center Street Park, and the Lamar Street Playground. In the future, the City might build a bridge across the creek and extend the biking trails.

After holding public input meetings, and meeting with the staff and the Parks and Recreation Board, a plan was devised for use of the \$500,000 funding. The plan addresses the top three items that were identified in community input sessions.

The first three items deal with walking trails, such as the Fairview Lighting Project, which will add eight new LED lights within the 735 foot span that is currently pretty dark. A bridge will also be replaced on Baker Park Lake Trail.

They are currently working on a Bike and Trail Master Plan and the first step will be to install Bicycle Boulevard Signs on Cleveland Street, Mulberry Street, and Brockett Street. Hopefully the plan will include current and future streets, as well as easements to increase the connectivity.

Mr. Hefton said the City has communicated their desire to the Texas Department of Transportation, as they plan their redo of U.S. Hwy 75, that they want to have connectivity from east to west, across Sherman. He said the design should include places where citizens can safely cross the Hwy 75 corridor.

The second project identified by the community input was the Skate Park. At the last Council Meeting, a contract was approved with SPA Skateparks to design a new skate park for Hawn Park.

The third item from the community input session was a Dog Park. The first specific community input session about the Dog Park will be held on February 10, 2018, in conjunction with the Mardi Paws event on the Municipal Grounds.

Additional money will be spent on signage to replace old signage at some of the parks, windscreen netting at some of the softball fields, and some play amenities that could be added to the parks.

Ms. Hutchinson said the Sherman Rotary Club approached the City about donating \$10,000 for a playground in a lower income area. In conjunction with this, new playground equipment was installed at Hawn Park. The Rotary Club has discussed donating another \$10,000 this next year for a similar project at another park. She recognized the cooperation between the two entities, adding that it was a great project.

With these projects, Ms. Hutchinson said the City has addressed 11 of the top 20 issues from the public input meetings. She added that these projects touch all four quadrants of the City.

Council Member Holland asked if Little League Football had addressed any issues with practice fields. Ms. Hutchinson said they are apparently not using any of the City's facilities. She said the greenspace at Pecan Grove Park could be used for practice fields and Center Street is also available. Texoma Christian School Football has used the Center Street fields.

She added that the open space at Pecan Grove Park is very flexible and could be used for anything from soccer to lacrosse, football, or rugby.

Deputy Mayor Howeth asked about picnic tables or benches for parents when they take their kids to the park. Ms. Hutchinson said those items are normally addressed through the regular budget.

Council Member Teamann asked about the plan for the property across the street from Pecan Grove West Park. She said the area is currently greenspace and is used for soccer practice. It is also used for overflow parking for events such as Lights on the Lake. She had not heard that it would be paved as a parking lot.

Mr. Hefton said the staff will take a look at on-street parking. As Pecan Grove West and Canyon Creek West develop and houses are added, parking on the north side might not be possible. However, it is a wide street, and he felt there should

be plenty of parking on one side of the street for game days. There are also 365 parking spots at the new ballfield.

RECEIVE PRESENTATION FROM POLICE CHIEF ZACHARY FLORES ON THE POLICE DEPARTMENT'S UPCOMING PROGRAMS

UPCOMING POLICE PROGRAMS

Zach Flores, Police Chief, briefed the City Council on the Police Department's upcoming programs. He said they plan to instigate a Chaplain Program on a volunteer basis. He introduced Nathan Cain, Pastor, Harvest Time Assembly of God Church, who will serve as the Lead Chaplain.

He explained that the police officers respond to many types of situations that the citizens aren't equipped to handle. The Chaplain Program will be used to help citizens deal with emotional types of situations.

He added that Pastor Cain will assist the Department in identifying and vetting other members of the community to serve as chaplains in order to foster diversity. Pastor Cain said it was an honor to serve the citizens alongside Chief Flores and the other police officers. Through the program, he hoped they would meet both the physical and spiritual needs of the citizens.

Mr. Hefton verified that the program should begin in the next couple of weeks. He said there needs to be a policy on when they will be called out. He said the Chaplains would be used to assist with death notifications.

Another program he briefed the Council on is an internal Police Academy which would help them get their newly hired police officers out on the street quicker. Currently new hires attend the Police Academy at either Grayson College or Collin County Community College and must adhere to their schedule.

It has been determined that Sherman meets the State requirements to have their own Police Academy, which would allow them to train the officers on their own schedule and get them on the street quicker. They would also have control over the frequency of the training, the curriculum, and the instructors, and could better control the quality of Sherman's police officers and how they will be presented to the public.

Chief Flores said they have also had good feedback from neighboring agencies, that don't meet the qualifications to have their own Academy. They would be able to send their officers to Sherman and help supplement the cost. The Fire Department could also send their officers to the Academy to train them for investigations.

Deputy Mayor Howeth asked if the curriculum was already available or would it need to be developed. Chief Flores said the State mandates the minimum curriculum and there is no cost for them to provide it to the City.

He said, at the Academy now, the trainees don't learn the specific policies, procedures, and codes for Sherman. With an internal Academy, they will be able to consolidate the training, making it specific to Sherman's officers and reducing the time.

Deputy Mayor Howeth asked if the City would need to hire instructors or would use someone in-house. Chief Flores said, many times, Sherman officers leave work and go teach at the Academy. He added that if it wasn't financially beneficial to hold an Academy, Sherman could still send their officers to another Academy. They plan to maintain a good working relationship with them.

Council Member Teamann said there seemed to be a substantial cost savings, or at least the City would breakeven, but would have more control in offering the in-house Academy.

Mr. Hefton said there would be savings in the "hard dollar" costs by not having to pay the Academy. But Sherman also pays the newly hired officers while they are attending the Academy, and if that timeframe can be shortened, it would benefit the City and put trained officers on the street more quickly.

He recognized the staff for thinking about this in-house program, but said there may need to be "tweaks" as it is developed. Chief Flores said neighboring agencies are excited about the option that the Academy will provide for their training too. Sherman could also receive money from other agencies to provide their training.

Council Member Teamann confirmed that there is space at the Police Department to house the Academy. Chief Flores said they are also working with other governmental entities to use their facilities too, such as a driving facility.

CONSIDER REQUEST OF SHERMAN DOWNTOWN NOW (FORMERLY DOWNTOWN SHERMAN PRESERVATION & REVITALIZATION) TO TEMPORARILY CLOSE CERTAIN STREETS FOR "CRAFT THE NIGHT AWAY" ON SATURDAY, APRIL 7, 2018

**CLOSE STREETS
"CRAFT THE
NIGHT AWAY"**

The City Council approved the request of Sherman Downtown NOW to temporarily close certain streets for "Craft the Night Away," which will be held on April 7, 2018.

They will be closing Crockett and Travis Streets, between Lamar and Houston Streets, from 11:00 a.m. until 10:30 p.m. The event will include food trucks and/or vendors, a band, and other activities. They will also obtain the necessary permits from the Texas Alcoholic Beverage Commission for the sale of craft beer at the event.

The City will provide barricades, cones, and solid waste receptacles. Sherman Downtown NOW will make arrangements with the Police Department for the necessary

security officers. Emergency vehicle accessibility must be maintained through the closed streets at all times.
CONSENT AGENDA.

FINAL PLAT APPROVAL OF CHEN ADDITION LOCATED AT 1523 AND 1609 TEXOMA PARKWAY, BEING 1.572 ACRES IN THE J.B. McANAI SURVEY, ABSTRACT NO. 763; SHOU-HUNG CHEN AND TAO-MIN CHEN, OWNERS; AND UNDERWOOD DRAFTING & SURVEYING, SURVEYOR (1523 AND 1609 TEXOMA PARKWAY)

The City Council approved the Final Plat of Chen Addition, being 1.572 acres located at 1523 and 1609 Texoma Parkway. The property is zoned a C-2 (General Commercial) District. The owners would like to plat the property into three lots for future development.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

APPROVE FINAL PLAT
CHEN ADDITION
(1523 & 1609
TEXOMA PKWY)

REPLAT APPROVAL OF GEO RAMBLER ADDITION, A REPLAT OF LOT 2, BLOCK 2, BROOKWOOD ADDITION AND ADJOINING FOUR TRACTS, BEING ALL OF LOT 2 AND PART OF LOT 10, BLOCK 2, BROOKWOOD ADDITION AND 2.186 ACRES IN THE J.B. McANAI SURVEY, ABSTRACT NO. 763, FOR A TOTAL OF 2.402 ACRES; GARY AND KAREN WHITE, OWNERS; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR (2706 NORTH WOODS STREET AND 606 WEST OXFORD DRIVE)

The City Council approved the Replat of the Geo Rambler Addition, a total of 2.402 acres located at 2706 North Woods and 606 West Oxford. The property is zoned an R-1 (One Family Residential) District. The owners would like to plat the property into two lots for residential development.

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

APPROVE REPLAT
GEO RAMBLER
ADDITION
(2706 N. WOODS &
606 W. OXFORD)

FINAL PLAT APPROVAL OF QUAIL RUN, PHASE ONE ADDITION, BEING 17.492 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625; 1417 LAND HOLDINGS LLC, OWNERS; 300 SHERMAN, LP, DEVELOPER; GREG EDWARDS ENGINEERING SERVICES, INC., CIVIL ENGINEER; AND PRESTON TRAIL LAND SURVEYING, LLC, SURVEYOR (4500-4600 BLOCKS OF QUAIL RUN ROAD AND 4600 BLOCK OF CORMORANT DRIVE)

The City Council approved the Final Plat of Quail Run, Phase One Addition, being 17.492 acres located in the 4500 to 4600 blocks of Quail Run Road and the 4600 block of Cormorant Drive. The property is zoned an R-1 (One Family Residential) District. The owners would like to plat the property into 76 lots for single family residential development.

APPROVE FINAL PLAT
QUAIL RUN – PHASE 1
ADDITION
(4500-4600 BLOCKS OF
QUAIL RUN & 4600
BLOCK OF
CORMORANT DR)

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

FINAL PLAT APPROVAL OF DRAKE HANTLA ADDITION LOCATED IN THE EXTRA TERRITORIAL JURISDICTION (ETJ) OF THE CITY OF SHERMAN, BEING 1.389 ACRES IN THE WILLIAM MARTIN SURVEY, ABSTRACT NO. 765; DRAKE HANTLA, OWNER; AND COX LAND SURVEYING, SURVEYOR (700 BLOCK OF FARMINGTON ROAD)

The City Council approved the Final Plat of Drake Hantla Addition, being 1.389 acres located in the 700 block of Farmington Road in the City's Extra Territorial Jurisdiction. The owner would like to plat the property into one lot for residential development.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizens requests

MEDIA QUESTIONS

There were no media questions.

KEEP SHERMAN BEAUTIFUL COMMISSION (5) ACTION TAKEN.

Motion by Council Member Stevenson to appoint Stephanie Waitt and Trace Rossi to the Keep Sherman Beautiful Commission, for a term from February 6, 2018 to January 1, 2020. Second by Council Member Steele.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

COUNCIL COMMENTS

COFFEE WITH THE MAYOR

Council Member Teamann thanked Mayor Plyler and Ms. Hutchinson for presenting an update on the Parks and Recreation activities.

WORK AROUND CITY

Council Member Holland recognized the City for work on the new Fire Station and for the Parks and Recreation program.

ANNOUNCEMENTS

Mayor Plyler announced the following:

- Melida Ailshire will be hosting a Community Blood Drive on February 6, 2018, from 8:00 a.m. until 5:00 p.m., at the Municipal Building.
- The Sherman Main Street community will be hosting a Mardi Gras celebration on February 10, 2018. It will be held downtown.

APPROVE FINAL PLAT
DRAKE HANTLA
ADDITION
(700 BLOCK OF
FARMINGTON RD)

CITIZENS REQUESTS

MEDIA QUESTIONS

KEEP SHERMAN
BEAUTIFUL

COFFEE WITH
THE MAYOR

WORK AROUND
CITY

ANNOUNCEMENTS

COUNCIL MINUTES – FEBRUARY 5, 2018

- A Community Input Session about the proposed dog park, will be held in conjunction with the Mardi Paws event on February 10, 2018, on the Municipal Grounds.
- The Second Annual Sherman Celtic Festival will be held March 24, 2018.
- There was an article in the Dallas Morning News on February 4, 2018, about Sherman's recent success.

RESIDENTIAL BUILDING PERMITS

Council Member Sofey confirmed that there were 23 new building permits for January 2018. Mr. Hefton said January is usually the slowest month for building permits with eight or ten issued.

**RESIDENTIAL
BUILDING PERMITS**

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 551.071 – | CONSULTATION WITH CITY ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION |
| SECTION 551.071 -- | CONSULT WITH THE CITY ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER |
| SECTION 551.087 -- | DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:
DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT AND DELIBERATE ANY OFFERS OR INCENTIVES TO THE BUSINESS PROSPECT |

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:52 p.m.

COUNCIL MINUTES – FEBRUARY 5, 2018

On Motion duly made and carried, the Executive Session recessed at 7:00 p.m. and reconvened in Open Meeting.

OPEN MEETING

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

OPEN MEETING

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 7:01 p.m.

ADJOURNMENT

MAYOR

CITY CLERK