

STATE OF TEXAS §
 February 2, 2015
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 2, 2015.

MEMBERS PRESENT: MAYOR CARY WACKER; DEPUTY MAYOR DAVID PLYLER.
 COUNCIL MEMBERS DAVIS, JOHNSON, SOFEY, STEELE,
 WATT.

MEMBERS ABSENT: NONE.

CALL TO ORDER

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

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of January 19, 2015. Council Member Watt moved to approve the Minutes as presented; Second by Council Member Sofey. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Wacker introduced Ordinance 5867 and called for a public hearing:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING A REVISED OFFICIAL ZONING MAP; PROVIDING FOR A REPEALER.

ORD 5867
ZONING MAP

Scott Shadden, Director of Development Services, said periodically throughout the year the City Council approves zone changes and the adoption of an official ordinance allows the changes to be added to the zoning map.

No citizens appeared before the City Council to discuss Ordinance 5867.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5867

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING A REVISED OFFICIAL ZONING MAP; PROVIDING FOR A REPEALER.

ORD 5867
ZONING MAP

Council Member Sofey asked if there were any major changes. Mr. Shadden said all changes have already been submitted to the City Council.

ACTION TAKEN.

Motion by Council Member Sofey to approve Ordinance No. 5867, as presented. Second by Council Member

COUNCIL MINUTES – FEBRUARY 2, 2015

Johnson.

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

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 Watt. All present voted AYE.

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5936 – AUTHORIZING THE AMENDMENT OF RESOLUTION HEADINGS AND MEETING MINUTES TO CORRECT TYPOGRAPHICAL ERRORS IN THE NUMBERING OF RESOLUTIONS PASSED AT THE JANUARY 19, 2015 REGULAR CITY COUNCIL MEETING

RES 5936
CORRECT NUMBERING
OF JAN. 19, 2015
RESOLUTIONS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE AMENDMENT OF RESOLUTION HEADINGS AND MEETING MINUTES TO CORRECT TYPOGRAPHICAL ERRORS IN THE NUMBERING OF RESOLUTIONS PASSED AT THE JANUARY 19, 2015 REGULAR CITY COUNCIL MEETING.
CONSENT AGENDA.

REQUEST TO ADVERTISE

SEAL COAT STONE AND EMULSIFIED ASPHALT OIL

Clay Barnett, Director of Public Works and Engineering, said the request to advertise is the beginning of the process to obtain the materials necessary for the annual street maintenance project.

REQ TO ADVERTISE
SEAL COAT STONE
& EMULSIFIED
ASPHALT OIL

A little over a year ago, the staff reviewed the chip seal program to determine if it was still the most cost effective way to maintain the City streets. After much research, they determined that the answer was yes, however there might be some opportunities to improve on the process.

Several test sections were tried on East Street using different materials and different amounts of oil per linear foot. It was determined that the City can get a better product with a longer life span if they use more oil and granite stone instead of limestone. Granite is harder and less likely to be crushed.

Mayor Wacker verified that the new specifications were now being used for the request to advertise. Mr. Barnett said in the past a 3/8" limestone with a 27 shot rate was used. The new specifications call for a 1/2" granite with a 40 shot rate. This will reduce the amount of streets that can be seal coated, however hopefully the lower price for oil will continue. The City should end up with a much higher quality product.

Deputy Mayor Plyler asked if the granite would be less likely to create dust. Mr. Barnett said there should be a lot less dust than with the limestone.

COUNCIL MINUTES – FEBRUARY 2, 2015

ACTION TAKEN.

Motion by Council Member Davis to approve the request to advertise for seal coat stone and emulsified asphalt oil, as presented. Second by Council Member Johnson.

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

VOTING NAY: None.

MOTION CARRIED.

HOT MIX ASPHALT (HMA)

The City Council approved the request to advertise for bids for hot mix asphalt for the annual street maintenance work to patch and repair City streets.

CONSENT AGENDA.

HOT MIX ASPHALT

REPAIR OF THE LAKE TEXOMA CITY OF SHERMAN PUMP NO. 2

The City Council approved the request to advertise for the repair of the Lake Texoma City of Sherman Pump No. 2.

One of three Sherman pumps at the Lake Texoma Pump Station is in need of repair. Two pumps are required to meet City of Sherman and Panda Power Company requirements. With the third pump out of service, the City has no reserve pumping capacity.

CONSENT AGENDA.

**LAKE TEXOMA
SHERMAN PUMP #2
REPAIR**

OTHER BUSINESS

APPROVE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED DECEMBER 31, 2014

The City Council approved the Quarterly Investment Report for the quarter ended December 31, 2014.

**QUARTERLY
INVESTMENT REPORT**

As of December 31, 2014, the portfolio was in compliance with applicable State laws and the Investment Policy. The Operating Investment Portfolio had a book value of about \$17.0 million, an increase of about \$0.2 million from the prior quarter of \$16.8 million, due to the purchase of a State of Texas political subdivision obligation during the period.

The underlying investments were adequately diversified among five different types of securities. This portfolio is appropriately liquid, and its weighted-average maturity was about 419 days, up from 415 days last period. The portfolio yield of 0.503% for the quarter is higher than the benchmark yield of 0.25%. The portfolio value on the City's books is essentially equal to the market value of the overall portfolio.

CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizen's requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

CHRIS KYLE DAY

Council Member Watt said Governor Greg Abbott declared today “Chris Kyle Day” in Texas. He felt it was a well-earned designation for an American hero.

CHRIS KYLE DAY

CHRIS KYLE DAY

Council Member Sofey also recognized “Chris Kyle Day” in Texas.

CHRIS KYLE DAY

CHAMBER OF COMMERCE LUNCHEON

Council Member Davis attended the recent Chamber of Commerce luncheon saying it was a good lunch and a good program. He said there was a lot of energy and optimism among the business owners and employees.

CHAMBER OF
COMMERCE
LUNCHEON

ANNOUNCEMENTS

Mayor Wacker announced the following:

ANNOUNCEMENTS

- The Red River Mardi Gras & Jazz Festival will be held February 6 through 8, 2015. Events include a Golden Age of Jazz Grande Ball in the Municipal Ballroom, a Kids’ Day Making History in the Municipal Building, the Festival in Downtown Sherman, and a Dixieland Jazz Brunch at Fulbelli’s.
- The Texoma Regional Blood Center will hold a Blood Drive in front of the Municipal Building on February 5, 2015, from 9:00 a.m. until 6:00 p.m. Identification is required to donate.

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:
DELIBERATE THE APPOINTMENT,
EMPLOYMENT, EVALUATION,
REASSIGNMENT, DUTIES,
DISCIPLINE, OR DISMISSAL OF A
PUBLIC OFFICER OR EMPLOYEE

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:10 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:38 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.

**RESOLUTION NO. 5937 – AUTHORIZING THE EXECUTION
OF AN EMPLOYMENT AGREEMENT WITH THE CITY
MANAGER**

**RES 5937
AGREEMENT WITH
CITY MANAGER**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF AN
EMPLOYMENT AGREEMENT WITH THE CITY MANAGER.**

**Mayor Wacker announced that Robby Hefton, Deputy City
Manager, will be the next City Manager, succeeding George
Olson.**

**She said Mr. Olson's work has been extraordinary the last
few years and as Deputy City Manager, Mr. Hefton has been
his "right-hand" person. After Mr. Olson announced his
retirement, it was obvious to the Council whom the best
person was to succeed him.**

**She was sure that Mr. Hefton will continue to build on that
solid foundation and will bring his own strengths to the
position. Mayor Wacker said Mr. Olson's last day is March
31, 2015 and she felt the transition would be very smooth.
Mr. Hefton will become City Manager on April 1, 2015.**

ACTION TAKEN.

**Motion by Council Member Watt to approve Resolution
No. 5937, as presented. Second by Council Member
Johnson.**

**VOTING AYE: Wacker, Davis, Johnson, Plyler, Sofey, Steele,
Watt.**

VOTING NAY: None.

MOTION CARRIED.

ADJOURNMENT

**On Motion duly made and carried, the meeting adjourned at
6:40 p.m.**

ADJOURNMENT

MAYOR

CITY CLERK