

through 12, 2013 as “National Travel and Tourism Week” to Diana Adair, the City’s Tourism Manager.

Ms. Adair thanked the City Council for the proclamation and for their efforts to promote the importance of tourism and its effects on the economy. She said, in recognition of Tourism Week, the Sherman Department of Tourism and the Sherman Chamber of Commerce will partner with Denison to greet visitors at the Texas State Travel Center, north of Denison, on Friday, May 10, 2013.

She also invited everyone to the 2013 season of Hot Summer Nights and to the 4th Annual Lights on the Lake event.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Wacker called for the Public Hearing of Ordinance 5773:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ORDAINING THE CITY’S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE (ACT), PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, AND NOMINATING TYSON FRESH MEATS, INC. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM (EDT) THROUGH THE ECONOMIC DEVELOPMENT BANK (BANK) AS AN ENTERPRISE PROJECT (PROJECT); PROVIDING FOR A REPEALER.

**ORD 5773
TYSON FRESH MEATS
AS ENTERPRISE ZONE
PROJECT**

Scott Connell, Sherman Economic Development Corporation President, explained that Tyson made an application to reauthorize their Enterprise Zone status at the State level. The City is the nominating entity.

Some of the requirements have changed from the past submissions and the company itself is now designated as the project instead of the actual project. The language of the ordinance needs to match the specific language of the tax identification number.

The language from the project has been removed and the actual name of the corporate entity has been included so they can benefit from the incentive. Mr. Connell added that the field is very competitive and he hoped Tyson would be awarded the incentive in the next few weeks.

No other citizens appeared before the City Council to discuss Ordinance 5773.

Mayor Wacker called for the Public Hearing of Ordinance 5774:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ESTABLISHING MAXIMUM, REASONABLE AND PRUDENT RATES OF SPEED ON CERTAIN PORTIONS OF STATE HIGHWAY 56 (SH 56) IN THE

**ORD 5774
SPEED ZONE ON
S.H. 56**

CORPORATE LIMITS OF SHERMAN, GRAYSON COUNTY, TEXAS; FIXING PENALTIES FOR VIOLATION THEREOF; DECLARING AN EMERGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Mayor Wacker explained that a recent traffic study had been conducted by the Texas Department of Transportation in conjunction with the Sherman Independent School District. Citizens had asked the City Street Department to review safe speed limits on S.H. 56, in front of Sherman High School.

Kiki Osterman, SISD Board of Trustees President, asked the City Council to support the effort to lower the speed limit in front of Sherman High School for the safety of everyone. She felt that great things could be done for Sherman when everyone worked together.

No other citizens appeared before the City Council to discuss Ordinance 5774.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5773

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ORDAINING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE (ACT), PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, AND NOMINATING TYSON FRESH MEATS, INC. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM (EDT) THROUGH THE ECONOMIC DEVELOPMENT BANK (BANK) AS AN ENTERPRISE PROJECT (PROJECT); PROVIDING FOR A REPEALER.

**ORD 5773
TYSON FRESH MEATS
AS ENTERPRISE ZONE
PROJECT**

Ordinance 5774

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ESTABLISHING MAXIMUM, REASONABLE AND PRUDENT RATES OF SPEED ON CERTAIN PORTIONS OF STATE HIGHWAY 56 (SH 56) IN THE CORPORATE LIMITS OF SHERMAN, GRAYSON COUNTY, TEXAS; FIXING PENALTIES FOR VIOLATION THEREOF; DECLARING AN EMERGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 5774
SPEED ZONE ON
S.H. 56**

ACTION TAKEN.

Motion by Council Member Smith to approve Ordinance Nos. 5773 and 5774, as presented. Second by Council Member Johnson.

VOTING AYE: Howeth, Johnson, Plyler, Smith, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5765 – AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH VILBIG & ASSOCIATES, PLLC FOR THE DESIGN OF THE LOY LAKE ROAD IMPROVEMENTS

**RES 5765
LOY LAKE ROAD
IMPROVEMENTS**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH VILBIG & ASSOCIATES, PLLC FOR THE DESIGN OF THE LOY LAKE ROAD IMPROVEMENTS.

Clay Barnett, City Engineer, said the Loy Lake Road project will include a four-lane transition area between the six-lane bridge and the two-lane road at Sara Swamy Drive. The transition area will help alleviate the likelihood of a bottleneck at the intersection. He presented a drawing of the construction project.

Council Member Smith asked where the four-lane area would begin. George Olson, City Manager, said there is currently a three-lane road from Sara Swamy Drive, going north, with a divided median at McAlister's Deli.

ACTION TAKEN.

Motion by Council Member Sofey to approve Resolution No. 5765, as presented. Second by Deputy Mayor Howeth.

VOTING AYE: Howeth, Johnson, Plyler, Smith, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5766 – ABANDONING A TWENTY FOOT (20') CITY DRAINAGE AND UTILITY EASEMENT LOCATED ON THE NORTH SIDE OF LOT 2, BLOCK 1 OF THE CRESCENT OAKS PLAZA ADDITION AND SHOWN BY PLAT RECORDED IN VOLUME 21, PAGES 39-40 OF THE PLAT RECORDS OF GRAYSON COUNTY, TEXAS

**RES 5766
ABANDONING
DRAINAGE & UTILITY
EASEMENT
(CRESCENT OAKS
PLAZA ADDITION)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ABANDONING A TWENTY FOOT (20') CITY DRAINAGE AND UTILITY EASEMENT LOCATED ON THE NORTH SIDE OF LOT 2, BLOCK 1 OF THE CRESCENT OAKS PLAZA ADDITION AND SHOWN BY PLAT RECORDED IN VOLUME 21, PAGES 39-40 OF THE PLAT RECORDS OF GRAYSON COUNTY, TEXAS.

CONSENT AGENDA.

OTHER BUSINESS

RECEIVE CHIEF ANIMAL CONTROL OFFICER SCOTT PARKER'S REPORT ON THE SHERMAN ANIMAL

**ANIMAL SHELTER
ADOPT-A-THON**

SHELTER'S ADOPT-A-THON SCHEDULED FOR SATURDAY, JUNE 1, 2013 AND SUNDAY, JUNE 2, 2013

UPDATE

Scott Parker, Chief Animal Control Officer, invited the City Council and staff to attend the Annual Adopt-A-Thon, scheduled for June 1 and 2, 2013, from 10:00 a.m. to 6:30 p.m. at the Animal Shelter, 1800 East Ida Road. They have participated in the national event since 1996.

Mr. Parker said he had previously spoke about the volunteer program, which still continues. The adoption trailer continues to set up at PetCo on Friday, Saturday, and Sunday, from 12:00 p.m. until 6:30 p.m. He said they have had no adoptable animals since October 1, 2012.

The donation program continues to grow and that money is being used to make animals more presentable and to nurse animals back to health when they are sick. The program is working.

Mr. Parker thanked the City Council for their support and Mayor Wacker thanked the Animal Control Staff for their hard work.

A kitten and puppy from the Animal Shelter also “wowed” those in attendance.

APPROVE QUARTERLY INVESTMENT REPORTS FOR PERIOD ENDING MARCH 31, 2013

QUARTERLY INVESTMENT REPORT

The City Council approved the Quarterly Investment Report for the period ending March 31, 2013. The report included the Operating portfolio and the CO Debt Proceeds portfolio, which were both in compliance with applicable State laws and the Investment Policy, as of March 31, 2013.

The Operating portfolio has a book value of about \$22.3 million and was appropriately liquid. Its weighted-average maturity increased to about 302 days, up from 257 days last period, because additional securities were purchased during the quarter. The portfolio yield of 0.36% for the quarter is higher than the benchmark yield of 0.11%. The portfolio value on the City's books was essentially equal to the market value of the overall portfolio.

The CO Debt Proceeds portfolio balance of about \$56,000 is down approximately \$3,000 from the previous quarter due to payment on a construction project. The portfolio remains adequately liquid, with all of the funds available within one day. Its yield of 0.11% for the quarter was equal to the benchmark yield. The portfolio value on the City's books is equal to the market value of the overall portfolio.

CONSENT AGENDA.

SITE PLAN APPROVAL FOR AMERICAN REALTY CAPITOL OPERATING PARTNERSHIP, LP, OWNERS: FEDEX GROUND PACKAGE HANDLING FACILITY, TENANT: VORTEX ENGINEERING & ARCHITECTURE, INC., ENGINEER/

APPROVE SITE PLAN
BLALOCK PARK
FEDEX GROUND

ARCHITECT; AND ROBERT W. JONES, II, REPRESENTATIVE, UNDER ORDINANCE NO. 2252, ARTICLE IV, SECTION 410(2)(J) FOR AN OFFICE AND PARKING LOT ADDITION IN THE BLALOCK INDUSTRIAL PARK DISTRICT AT 3221 NORTHGATE DRIVE

The City Council approved the Site Plan for an office and parking lot addition for the FedEx Ground Package Handling Facility located in the Blalock Industrial Park District at 3221 Northgate Drive.

The project includes constructing a 575 square foot office addition and adding 20 employee parking spaces and 13 FedEx Home Delivery van parking spaces. The exterior of the addition will be metal panels with a stucco finish to match the existing building.

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

REPLAT APPROVAL OF LOTS 3 AND 4, BLOCK 1, FAIRVIEW PARK PATIO HOMES, REPLAT OF LOTS 1-7, CONTAINING 0.742 ACRES; SHREETEJAS LLC, OWNER; AND DATA LAND SERVICES, SURVEYOR (1400 BLOCK OF PARK PLACE)

The City Council approved the Replat of Lots 3 and 4, Block 1, Fairview Park Patio Homes, Replat of Lots 1 through 7, containing 0.742 acres, located in the 1400 block of Park Place.

The property is across from Fairview Park and is zoned in a R-2 Multi-Family Residential District. The owner would like to replat the two lots by moving lot lines for multi-family residential development.

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

CITIZENS REQUESTS

There were no citizen's requests.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

S.H. 56 NEAR SHERMAN HIGH SCHOOL

Deputy Mayor Howeth expressed concern about students walking along S.H. 56 near Sherman High School and trying to cross the street. She understood it was TxDOT's responsibility to provide a safe crossing. She has received several requests about the problem and felt a safe crossing and sidewalks should be provided. She urged TxDOT to add sidewalks for the students when funding becomes available.

**APPROVE REPLAT
FAIRVIEW PARK
PATIO HOMES
(1400 BLOCK OF
PARK PLACE)**

CITIZEN'S REQUESTS

MEDIA QUESTIONS

**S.H. 56 NEAR
SHERMAN HIGH
SCHOOL**

PANDA POWER WINS GREEN DEAL OF THE YEAR DESIGNATION

Council Member Johnson congratulated Panda Power Funds and SEDCO for winning the Dallas Business Journal’s Real Estate Green Project of the Year. He felt the recognition and notoriety for the community was good and let the people in the Metroplex know that Sherman was here and has a lot to offer.

Mayor Wacker urged promotion of the designation on the City’s website.

FRIENDS OF HAGERMAN

Mayor Wacker recognized the Friends of Hagerman for their tremendously successful Birding Festival this past weekend at the Hagerman Wildlife Refuge. The City of Sherman supported the event with tourism funding. She added that there were many visitors to the event and it is a beautiful natural area.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:25 p.m.

PANDA POWER WINS GREEN DEAL OF THE YEAR DESIGNATION

FRIENDS OF HAGERMAN

ADJOURNMENT

MAYOR

CITY CLERK