

THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

Kelsey Martin, 828 W. Houston

Ms. Martin appeared in opposition to Ordinance 5819, saying she was uncomfortable to have the facility located near her home. She and her three year old daughter live alone. Her home connects through the alley with the proposed location.

Tawni Hodge, owner, explained that the facility will be “staff heavy” with supervision around the clock. Usually there will be two staff members present. The residents will either be at school or on their own work projects.

She gave Ms. Martin a copy of their plan to help her understand the facility and its mission.

No other citizens appeared before the City Council to discuss Ordinance 5819.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5818

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 IN THE 4300 BLOCK OF NORTH U.S. HIGHWAY 75 (RON HARMON PROPERTIES, OWNERS; BRAD ANDRUS, PROSPECTIVE BUYER; AND HELVEY & ASSOCIATES, INC., SURVEYORS); PROVIDING FOR A REPEALER.

ORD 5818
ZONE CHANGE
CAR WASH
(4300 BLOCK OF
N. U.S. HWY 75)

ACTION TAKEN.

Motion by Council Member Davis to approve Ordinance No. 5818, as presented. Second by Council Member Sofey.

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

VOTING NAY: None.

MOTION CARRIED.

Ordinance 5819

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 HOUSE OF ELI, A TRANSITIONAL LIVING HOME IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 123 SOUTH RICKETTS STREET, BEING THE SOUTH 100 FOOT OF LOTS 10 & 11, BLOCK 2, G.Y. GRAY'S 2ND ADDITION (BRADLEY & TAWNI HODGE, OWNERS; NATHAN GRAY, NBS DRAFTING, DRAFTSMAN; AND SARTIN AND ASSOCIATES, INC., SURVEYOR); PROVIDING FOR A REPEALER; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A

ORD 5819
SUP FOR HOUSE
OF ELI
(123 S. RICKETTS)

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PENALTY NOT TO EXCEED \$2,000.00.

Council Member Watt asked for some background on the selection process and asked how the residents would be chosen for the House of Eli.

Ms. Hodge said she is a Chaplain at the Juvenile Detention Center Boot Camp and they will take applications from kids coming out of incarceration, as well as kids exiting foster care. Recommendations will be received from probation officers, chaplains, and teachers for kids aging out of these systems.

There will be nine slots for the one year program. The applicants will be interviewed very strictly. They are also working with Grayson County College and the Workforce Commission, and the opportunities for these kids will be excellent, she said.

Council Member Watt asked if Bill Bristow, Grayson County Director of Juvenile Services, was involved with the program. Ms. Hodge said he was involved.

Ms. Hodge distributed several copies of the organization's business plan for the facility to Council Members.

Council Member Sofey asked if there were any concerns from the Planning and Zoning Commission on the approval of the Specific Use Permit for the facility. Scott Shadden, Director of Development Services, said one neighbor had a concern, but the Commission voted unanimously to approve the request.

ACTION TAKEN.

Motion by Council Member Watt to approve Ordinance No. 5819, as presented. Second by Council Member Sofey.

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

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5863 – AUTHORIZING SUBMISSION OF A JOINT GRANT APPLICATION WITH GRAYSON COUNTY FOR, AND THE ACCEPTANCE OF, A GRANT AWARDED UNDER THE 2014 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738

**RES 5863
JAG GRANT
SUBMISSION**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF A JOINT GRANT APPLICATION WITH GRAYSON COUNTY FOR, AND

THE ACCEPTANCE OF, A GRANT AWARDED UNDER THE 2014 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738.

RESOLUTION NO. 5864 – AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND GRAYSON COUNTY FOR GRANT FUNDING TO BE AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE 2014 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738

RES 5864
JAG GRANT FUNDING
AGREEMENT WITH
GRAYSON COUNTY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND GRAYSON COUNTY FOR GRANT FUNDING TO BE AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE 2014 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738.

Otis Henry, Police Chief, explained that the Justice Assistance Grant is a grant for which they annually apply. The amount varies depending on how much is allotted.

The grant is normally shared with Grayson County. The first resolution is for the JAG grant and the second is an interlocal agreement with Grayson County which outlines the sharing process and details how the money is divided.

ACTION TAKEN.

Motion by Council Member Watt to approve Resolution Nos. 5863 and 5864, as presented. Second by Council Member Johnson.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5865 – ACCEPTING THE CONTRACT WITH LYNN VESSELS CONSTRUCTION, LLC, AS COMPLETE FOR THE S.H. 289 WATER MAIN CONSTRUCTION PROJECT

RES 5865
S.H. 289 WATER
MAIN PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING THE CONTRACT WITH LYNN VESSELS CONSTRUCTION, LLC, AS COMPLETE FOR THE S.H. 289 WATER MAIN CONSTRUCTION PROJECT.
CONSENT AGENDA.

REQUEST TO ADVERTISE MUNICIPAL BUILDING EXTERIOR RESTORATION

REQ TO ADVERTISE
MUNICIPAL BLDG.
EXTERIOR
RESTORATION

Don Keene, Director of Community and Support Services, said that over the past two years, the Council has appropriated \$380,000 in the Capital Improvement Program fund for maintenance and repairs to the Municipal Building, to keep the water out of the building.

The projects have included roof repairs to the flat portions of the roof, new guttering and downspouts, and reconstruction of the sidewalk on the north side, and are

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scheduled to be completed within the next two weeks. That portion of the projects will cost approximately \$160,000.

This request is to advertise for bids for the remaining projects which include masonry repairs, exterior cleaning, exterior sealing to the brick and masonry surface, and replacement of all sealants around the doors and windows.

Mr. Keene said with the completion of these projects, the Municipal Building should be a much tighter, more waterproof building than before.

ACTION TAKEN.

Motion by Council Member Plyler to approve the request to advertise for the Municipal Building Exterior Restoration project, as presented. Second by Council Member Watt.

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

VOTING NAY: None.

MOTION CARRIED.

CHANGE ORDER NO. 1
S.H. 289 WATER MAIN; LYNN VESSELS CONSTRUCTION, LLC \$3,746.65 INCREASE

CHANGE ORDER
S.H. 289 WATER
MAIN PROJECT

The City Council approved Change Order No. 1 to Lynn Vessels Construction, LLC, for the S.H. 289 Water Main Project.

The change order is a final, reconciliatory change order to adjust the final project quantities for the project, located between U.S. Highway 82 and the south Sherman city limits on S.H. 289. The extra costs were due to the route change required to bypass an Atmos gas line.

The change order results in a \$3,746.65 increase in the contract amount, yielding a final contract price of \$432,376.01.

CONSENT AGENDA.

OTHER BUSINESS
FINAL PLAT APPROVAL OF HARMON ADDITION, BEING 2.969 ACRES IN THE T.J. SHANNON, SR. SURVEY, ABSTRACT NO. 1137; RON HARMON PROPERTIES, OWNER; BRAD ANDRUS, PROSPECTIVE BUYER; AND HELVEY AND ASSOCIATES, INC., SURVEYORS (4300 BLOCK OF NORTH U.S. HIGHWAY 75)

APPROVE FINAL PLAT
HARMON ADDITION

The City Council approved the Final Plat of the Harmon Addition, being 2.969 acres in the T.J. Shannon, Sr. Survey, Abstract No. 1137. The property is located in the 4300 block of North U.S. Highway 75, between Fallon and Graham Drive, near the Sherman Town Center. The prospective buyer would like to plat the property into two lots for commercial development.

The Planning and Zoning Commission recommended

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approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizen's requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

ORDINANCE 5819 – HOUSE OF ELI

Council Member Watt offered a follow-up to Ms. Martin's concerns earlier in the meeting about Ordinance 5819 and the House of Eli. He assured her that if Mr. Bristow was involved in the proposal, every safeguard that could be taken would be taken. He said if they follow through with their plan, the facility would be an improvement to the neighborhood.

**ORD 5819
HOUSE OF ELI**

ORDINANCE 5819 – HOUSE OF ELI

Council Member Sofey said the building they are proposing to use for the House of Eli has been vacant for many years and has been in disrepair. He said with the City's emphasis on substandard structures, he was glad to see someone wanting to use the property.

**ORD 5819
HOUSE OF ELI**

ANNOUNCEMENTS

Mayor Wacker announced the following:

- Many people are working on events in Sherman and she complimented Hot Summer Nights and Shakespeare in the Grove on their events.
- There was also a nice celebration recently at Martin Luther King, Jr. Park for the Juneteenth Celebration.
- The Annual Lights on the Lake will be held on July 3, 2014 at Pecan Grove Park West. The event is free and will feature music from the Texas Gypsies, as well as a huge fireworks show.
- The Sherman Museum's Dino Days start June 24, 2014.
- The Community Players Youth Theater, Theatricks, is hosting a youth theater playwriting conference on July 27 and 28, 2014.
- The Parks and Recreation Department has many summer activities and the Activity Guide is available on the City's website.

ANNOUNCEMENTS

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,

EXECUTIVE SESSION

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:
PLANNING AND ZONING
COMMISSION (2)

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:17 p.m.

On Motion duly made and carried, the Executive Session recessed at 5:36 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

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO
BOARDS AND COMMISSIONS

PLANNING AND ZONING COMMISSION (2)

ACTION TAKEN.

Motion by Council Member Plyler to appoint Eric Elliott and Kyle Patterson to the Planning and Zoning Commission for a term from June 17, 2014 to June 17, 2017. Second by Council Member Johnson.

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

VOTING NAY: None.

MOTION CARRIED.

PLANNING &
ZONING COMMISSION

CITIZENS REQUESTS

JUNETEENTH CELEBRATION

Reverend Charles Brown thanked the City and Mayor Wacker for their participation with the recent Juneteenth Celebration. He said it was a pleasure and a privilege to have the Mayor address participants at the event. He challenged the other Council Members to attend the next celebration and meet the citizens.

JUNETEENTH
CELEBRATION

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:38 p.m.

ADJOURNMENT

MAYOR

CITY CLERK