

COUNCIL MINUTES – FEBRUARY 16, 2015

Scott Shadden, Director of Development Services, said the location has previously been a tire store and this is a continued use. They are making improvements on the building.

No citizens appeared before the City Council to discuss Ordinance 5869.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5868

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR A PERMANENT “STOP” SIGN ON REMUDA TRAIL AT LAMBERTH ROAD WITHIN THE CITY LIMITS OF THE CITY OF SHERMAN; PROVIDING FOR A PENALTY PROVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 5868
STOP SIGN**

Ordinance 5869

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 TIRE SALES, SERVICE, INSTALLATION AND REPAIR IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 3924 TEXOMA PARKWAY, BEING .071 ACRES IN THE SAMUEL M. McGLOTHLIN SURVEY, ABSTRACT NO. 811 AND THE H. JENNINGS SURVEY, ABSTRACT NO. 639 (JOHN & SUSIE CHUNG, OWNERS; AND JUAN & BRENDA FRAGA, APPLICANTS); 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.

**ORD 5869
SUP FOR TIRE SALES**

ACTION TAKEN.

Motion by Council Member Watt to approve Ordinance Nos. 5868 and 5869, as presented. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Watt.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5938 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH SEAN VANDERVEER UNDER THE CITY OF SHERMAN’S CENTRAL BUSINESS DISTRICT HISTORIC BUILDING RESTORATION AND IMPROVEMENT GRANT PROGRAM FOR IMPROVEMENTS TO 113 NORTH TRAVIS STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

**RES 5938
CENTRAL BUSINESS
DISTRICT HISTORIC
BUILDING
RESTORATION GRANT
(113 N. TRAVIS)**

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SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH SEAN VANDERVEER UNDER THE CITY OF SHERMAN'S CENTRAL BUSINESS DISTRICT HISTORIC BUILDING RESTORATION AND IMPROVEMENT GRANT PROGRAM FOR IMPROVEMENTS TO 113 NORTH TRAVIS STREET.

Sean Vanderveer explained that 113 North Travis Street is the old Legacy Florist building, and he plans to put a commercial space in the front. They are currently talking with a tenant that does reclaimed architectural elements.

The proposed tenant is part of a family owned business in New England that would be shipping reclaimed architectural elements to Sherman for sale. He felt this would be a unique opportunity for Sherman.

Mr. Vanderveer said they have rebuilt the front of the building and would like to "finish out" the inside with the requested grant money.

Mayor Wacker said funding for the Central Business District Historic Building Restoration Grant Program was one of the priorities set by the City Council this year.

ACTION TAKEN.

Motion by Deputy Mayor Plyler to approve Resolution No. 5938, as presented. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5939 – RELATING TO GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE BONDS, SERIES 2015A (CITY OF SHERMAN PROJECT), APPROVING THE ISSUANCE THEREOF AND THE FACILITIES TO BE CONSTRUCTED OR ACQUIRED BY SUCH AUTHORITY FOR THE BENEFIT OF THE CITY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RELATING TO GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE BONDS, SERIES 2015A (CITY OF SHERMAN PROJECT), APPROVING THE ISSUANCE THEREOF AND THE FACILITIES TO BE CONSTRUCTED OR ACQUIRED BY SUCH AUTHORITY FOR THE BENEFIT OF THE CITY.

Robby Hefton, Deputy City Manager, said this is a larger project that would be completed through the Greater Texoma Utility Authority. The \$3.5 million project is for the headworks at the Wastewater Treatment Plant. Debt will be issued through the Texas Water Development Board Clean Water Fund, which will save the City over \$400,000 on interest rates.

**RES 5939
GTUA CONTRACT
REVENUE BONDS
WWTP
INFRASTRUCTURE
PROJECT**

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Mayor Wacker said this is a good partnership project between GTUA and the City.

Drew Satterwhite, GTUA General Manager, said the interest rate on the project is 1.24%.

ACTION TAKEN.

Motion by Council Member Watt to approve Resolution No. 5939, as presented. Second by Deputy Mayor Plyler.
VOTING AYE: Davis, Johnson, Plyler, Watt.
VOTING NAY: None.
MOTION CARRIED.

RESOLUTION NO. 5940 – AUTHORIZING SUBMISSION OF AN APPLICATION FOR A GRANT AWARDED UNDER THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION TO FUND THE PURCHASE OF TWO AUTOMATED LICENSE PLATE READERS (ALPR) MEETING CURRENT STANDARDS FOR LAW ENFORCEMENT USE WITHIN THE SHERMAN POLICE DEPARTMENT; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY

**RES 5940
GRANT FOR
AUTOMATED
LICENSE PLATE
READERS**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION FOR A GRANT AWARDED UNDER THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION TO FUND THE PURCHASE OF TWO AUTOMATED LICENSE PLATE READERS (ALPR) MEETING CURRENT STANDARDS FOR LAW ENFORCEMENT USE WITHIN THE SHERMAN POLICE DEPARTMENT; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY.

CONSENT AGENDA.

RESOLUTION NO. 5941 – AWARDING BIDS TO AND AUTHORIZING EXECUTION OF CONTRACTS WITH MULTIPLE VENDORS FOR AN ANNUAL SUPPLY OF CHEMICALS FOR THE SHERMAN WATER TREATMENT PLANT

**RES 5941
ANNUAL SUPPLY
OF CHEMICALS FOR
WTP**

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. 5942 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH SF LANDSCAPING FOR THE 2015 PUBLIC WORKS MOWING PROGRAM

**RES 5942
MOWING PROGRAM**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH SF

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LANDSCAPING FOR THE 2015 PUBLIC WORKS MOWING PROGRAM.

Mayor Wacker said this Resolution ties in with Item E-1, which is to consider the rejection of bids for the Annual City Parks and Grounds Finish Mowing Contract.

Mr. Hefton said the staff sent out requests to local vendors to bid both the “rough mowing” (Item C-5) for the mowing of right-of-ways and other things, as well as the “parks mowing” (Item E-1) which is a finer mow. There were some internal issues on the finish mowing bid specifications and they weren’t as clean as they should have been.

He asked the Council to allow the staff to remove the ambiguities and make the specifications clearer for the bidders. The staff does recommend awarding the bid for the Public Works mowing to SF Landscaping. Those bid specifications were clear and there were no issues with them.

Mr. Hefton said the staff also recommends the rejection of finish mowing bids to allow new bid specifications for the project. Those bids are expected to be presented to the Council for approval at the second Council Meeting in March.

ACTION TAKEN.

Motion by Council Member Davis to approve Resolution No. 5942, as presented. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Watt.

VOTING NAY: None.

MOTION CARRIED.

REQUEST TO ADVERTISE CONCESSION STAND(S) FOR THE CITY OF SHERMAN'S PARK SYSTEM

The City Council approved the request to advertise for Concession Stand(s) for the City’s park system. In the past, the City has contracted with an outside vendor to provide concessions within the various parks to coincide with and provide concessions to the various organized youth and adult activities.

A concession stand has been operating under contract at these parks since 1995 and the contract has expired. The new contract would include concessions for the current seasonal activities in various parks, with an option to provide concessions for future activities at various locations.

CONSENT AGENDA.

OTHER BUSINESS
CONSIDER REJECTION OF BIDS FOR THE ANNUAL CITY PARKS AND GROUNDS FINISH MOWING CONTRACT

REQ TO ADVERTISE CONCESSION STANDS

REJECTION OF BIDS PARKS & GROUNDS

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ACTION TAKEN.

Motion by Deputy Mayor Plyler to reject the bids for the annual parks and grounds finish mowing contract and to rebid the project, as presented. Second by Council Member Davis.

VOTING AYE: Davis, Johnson, Plyler, Watt.

VOTING NAY: None.

MOTION CARRIED.

FINISH MOWING

CONSIDER APPROVAL OF THE ANNEXATION SCHEDULING PLAN FOR ADOPTION OF 7.32 ACRES OF LAND ON WEST LAMBERTH ROAD, ADJOINING THE OLD COUNTY FARM ON THE SOUTH SIDE, AND ADJACENT TO THE SHERMAN CITY LIMITS; AND DIRECTING THE DEPARTMENT OF ENGINEERING SERVICES TO DEVELOP A SERVICE PLAN FOR THE AREA TO BE ANNEXED UPON APPROVAL OF THE ANNEXATION SCHEDULING PLAN

Mayor Wacker said the item is to approve the proposed annexation scheduling plan to begin the process to annex property owned by Mr. Hefton. Public hearings will be held March 2, March 16, and April 6, 2015.

**ANNEXATION
LAMBERTH ROAD**

ACTION TAKEN.

Motion by Council Member Watt to approve the annexation schedule for 7.32 acres of land on West Lamberth Road, adjoining the Old County Farm on the south side, as presented. Second by Council Member Davis.

VOTING AYE: Davis, Johnson, Plyler, Watt.

VOTING NAY: None.

MOTION CARRIED.

REPLAT APPROVAL OF VARSOVIA FIRST ADDITION, A REPLAT OF PART OF LOT 4, BLOCK 1, CARRAWAY'S SUBDIVISION; BEING 2.016 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 AND PART OF LOT 4, BLOCK 1 OF DR. J.H. CARRAWAY'S SUBDIVISION; AMERISTATE BANK, OWNERS; DAVID BACA STUDIO, ARCHITECT; VARSOVIA GROUP, LLC, DEVELOPER; AND HELVEY & ASSOCIATES SURVEYING, INC., SURVEYOR (700 BLOCK OF EAST LAMBERTH ROAD AND 2500 BLOCK OF MASTERS STREET)

The City Council approved the Replat of Varsovia First Addition, a Replat of part of Lot 4, Block 1, Carraway's Subdivision. The Replat consists of 2.016 acres in the J.B. McAnair Survey, Abstract No. 763 and part of Lot 4, Block 1 of Dr. J.H. Carraway's Subdivision.

The Replat is located in the 700 block of East Lamberth Road and the 2500 block of Masters Street, which is the southeast corner of the intersection. The owners would like to replat the property into two lots for commercial development.

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

**APPROVE REPLAT
VARSOVIA FIRST
ADDITION
(700 BLOCK OF E.
LAMBERTH RD. &
2500 BLOCK OF
MASTERS ST.)**

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with the exception of item #3 being reduced to 9' right-of-way dedication instead of 18.5'.
CONSENT AGENDA.

CITIZENS REQUESTS

There were no citizen's requests.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

BONHAM POLICE CAPTAIN TIMOTHY LA VERGNE, SR.

Council Member Watt asked everyone to keep the family of Bonham Police Captain Tim La Vergne in their prayers. He was a great public servant and was very helpful to Council Member Watt as a police captain.

SHERMAN/DENISON NO. 1 IN HOME SALES AND VALUE

Council Member Johnson said last week Sherman/Denison was ranked number one in residential growth in home sales and value in the United States. He felt that was a good sign that Sherman's economy is "turning around."

UPCOMING EVENTS

Mayor Wacker reminded citizens to keep checking the City's website and the Sherman Tourism website for upcoming events. There are several performances and special events coming up at the Sherman Public Library and the Kidd-Key Auditorium.

She said the Sherman Symphony's next performance is scheduled for February 28, 2015 and there is a Texoma Music Hall of Fame Exhibit at the Sherman Museum.

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.

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 5:17 p.m.

On Motion duly made and carried, the Executive Session recessed at 5:28 p.m. and reconvened in Open Meeting.

CITIZENS REQUESTS

MEDIA QUESTIONS

**BONHAM POLICE
CAPT. TIMOTHY
LA VERGNE, SR.**

**SHERMAN/DENISON
NO. 1 IN HOME
SALES & VALUE**

UPCOMING EVENTS

EXECUTIVE SESSION

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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 5:29 p.m.

ADJOURNMENT

MAYOR

CITY CLERK