

STATE OF TEXAS

§

December 5, 2011

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 December 5, 2011.

MEMBERS PRESENT: DEPUTY MAYOR WILLIE STEELE.
COUNCIL MEMBERS HOWETH, PLYLER, SMITH, SOFTLY,
WACKER.

MEMBERS ABSENT: MAYOR BILL MAGERS.

CALL TO ORDER

Deputy Mayor Steele called the meeting to order at 5:00 p.m. The Pledge of Allegiance and the Invocation were given by Council Member Robert Softly.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of November 21, 2011. Council Member Wacker moved to approve the Minutes as presented; Second by Council Member Softly. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5729 AND AN APPLICATION TO DRILL AN OIL AND GAS WELL

Deputy Mayor Steele introduced Ordinance 5729 and called for a public hearing on the ordinance and on the application to drill an oil and 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 (SKAGGS #3) IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT / O-1 (75 & 82) OVERLAY DISTRICT AT 4329 U.S. HIGHWAY 82 EAST, BEING 194.896 ACRES IN THE WILLIAM BROGDEN SURVEY, ABSTRACT NO. 92 (JACK AND PATSY PIERCE, MINERAL RIGHTS OWNERS; GREG SPALDING, LONGFELLOW ENERGY, LP, REPRESENTATIVE; AND SARTIN & ASSOCIATES, INC., SURVEYORS); 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 5729
OIL AND GAS
SUP AND PERMIT

Greg Spalding, Longfellow Energy, LP, P.O. Box 1989, 16803 Dallas Parkway, Addison, Texas 75001

Mr. Spalding thanked the City Council for allowing Longfellow Energy to do business inside the Sherman City limits.

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The location of this well (Skaggs #3) is the same as the location for the previous well (Skaggs #2). They should complete drilling on Skaggs #2 on December 9, 2011 and move off the site. They will be back on site around January 1, 2012 to drill the Skaggs #3 well, with completion expected in 35 to 40 days.

No other citizens appeared before the City Council to discuss Ordinance 5729 or the application to drill an oil and gas well.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5729

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 (SKAGGS #3) IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT / O-1 (75 & 82) OVERLAY DISTRICT AT 4329 U.S. HIGHWAY 82 EAST, BEING 194.896 ACRES IN THE WILLIAM BROGDEN SURVEY, ABSTRACT NO. 92 (JACK AND PATSY PIERCE, MINERAL RIGHTS OWNERS; GREG SPALDING, LONGFELLOW ENERGY, LP, REPRESENTATIVE; AND SARTIN & ASSOCIATES, INC., SURVEYORS); 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 5729
OIL AND GAS
SUP AND PERMIT**

ACTION TAKEN.

Motion by Council Member Smith to approve Ordinance No. 5729, as presented. Second by Council Member Howeth.

VOTING AYE: Howeth, Plyler, Smith, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5638 – AUTHORIZING THE ACCEPTANCE OF FISCAL YEAR 2011 STATE HOMELAND SECURITY GRANT PROGRAM (SHSP) AND STATE HOMELAND SECURITY PROGRAM LAW ENFORCEMENT AND TERRORISM PREVENTION ASSISTANCE (SHSP LETPA) FEDERAL GRANT AWARD NUMBER EMW-2011-SS-00019 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE U.S. DEPARTMENT OF HOMELAND SECURITY; AUTHORIZING THE PURCHASE OF EQUIPMENT RELATED TO REGIONAL RESPONSE

**RES 5638
HOMELAND SECURITY
GRANT**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE ACCEPTANCE OF FISCAL YEAR 2011 STATE HOMELAND SECURITY GRANT PROGRAM (SHSP) AND STATE HOMELAND SECURITY PROGRAM LAW ENFORCEMENT AND TERRORISM PREVENTION ASSISTANCE (SHSP LETPA) FEDERAL GRANT AWARD NUMBER EMW-2011-SS-00019 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE U.S. DEPARTMENT OF HOMELAND SECURITY; AUTHORIZING THE PURCHASE OF EQUIPMENT RELATED TO REGIONAL RESPONSE.

J.J. Jones, Fire Chief, explained that this is the ninth year of the State Homeland Security Program. This year the Federal program is broken down into two parts, the State Homeland Security Program and the Law Enforcement and Terrorism Prevention Program.

The total grant amount for this year is \$86,226 with the majority of the funding dedicated to the next generation 911 program. The remaining 2010 Homeland Security money and this year's money will be used to kick-off the project.

Chief Jones said he anticipated that the City will begin purchasing the equipment in the first quarter of 2012. He added that the request is both to accept the grant and expend these funds.

ACTION TAKEN.

Motion by Council Member Wacker to approve Resolution No. 5638, as presented. Second by Council Member Smith.

VOTING AYE: Howeth, Plyler, Smith, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5639 – AUTHORIZING THE PURCHASE OF 4RE HD IN-CAR VIDEO SYSTEMS FOR THE SHERMAN POLICE DEPARTMENT FROM WATCHGUARD VIDEO LLC THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF 4RE HD IN-CAR VIDEO SYSTEMS FOR THE SHERMAN POLICE DEPARTMENT FROM WATCHGUARD VIDEO LLC THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC).

RES 5639
POLICE DEPT.
IN-CAR VIDEO
SYSTEMS

Captain Ken Francis, Police Department, explained that they currently have 17 in-car video cameras that are seven years old and need to be replaced.

These cameras are used to capture data concerning racial profiling that must be reported to the State. It also allows them to capture criminal evidence. The cameras are used for traffic stops, crime scene investigations, and any contact

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with citizens which might be needed. The new in-car video systems would be used to replace the current systems in the patrol vehicles.

ACTION TAKEN.

Motion by Council Member Wacker to approve Resolution No. 5639, as presented. Second by Council Member Howeth.

VOTING AYE: Howeth, Plyler, Smith, Softly, Steele, Wacker.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5640 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH MORRISON SUPPLY COMPANY, INC. FOR AN ANNUAL SUPPLY OF WATER AND SEWER DISTRIBUTION AND COLLECTION MISCELLANEOUS PARTS AND MATERIALS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH MORRISON SUPPLY COMPANY, INC. FOR AN ANNUAL SUPPLY OF WATER AND SEWER DISTRIBUTION AND COLLECTION MISCELLANEOUS PARTS AND MATERIALS.
CONSENT AGENDA.

RES 5640
WATER & SEWER
PARTS & MATERIALS

OTHER BUSINESS

CONSIDER LONGFELLOW ENERGY, LP'S APPLICATION FOR A PERMIT TO DRILL AN OIL AND GAS WELL (SKAGGS #3) IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT/O-1 (75 & 82) OVERLAY DISTRICT AT 4329 U.S. HIGHWAY 82 EAST, BEING 194.896 ACRES IN THE WILLIAM BROGDEN SURVEY, ABSTRACT NO. 92

The City Council approved the application from Longfellow Energy, LP to drill an oil/gas well at 4329 U.S. Highway 82 East. They also applied for a specific use permit earlier in the meeting.

CONSENT AGENDA.

OIL AND GAS WELL
APPLICATION

CITIZENS REQUESTS

There were no citizens requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

CONGRATULATIONS TO THE BEARCAT FOOTBALL TEAM AND BAND

Council Member Plyler congratulated the Sherman Bearcats Football Team and the Band for their great season this year.

BEARCAT FOOTBALL
TEAM & BAND

CHRISTMAS PARADE

Council Member Wacker said the Christmas Parade kicked off the holiday season this weekend and she thanked everyone that helped organize the event. Council Member Softly added that it didn't get rained out.

CHRISTMAS PARADE

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CHRISTMAS PARADE

Deputy Mayor Steele thanked the City staff adding that moving the Christmas Parade to Saturday was the right decision. He felt it showed great support for the School District and the Bearcats. There was a good turn-out for the game at SMU. Even though the weather didn't cooperate on Saturday, the parade went on.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:09 p.m.

CHRISTMAS PARADE

ADJOURNMENT

DEPUTY MAYOR

CITY CLERK