

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, NOVEMBER 17, 2008
5:00 P.M.**

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A.2 PLEDGE OF ALLEGIANCE**
- A.3 INVOCATION BY MAYOR BILL MAGERS**
- A.4 APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 3, 2008**

Public Hearing

- B.1 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5574**
Amending Section 12, Ordinance No. 2280, so as to Include Certain Properties within the R-1 (One Family Residential) District at 1002 South Travis Street, being Lot 18R of the Replat of Lots 18, 19, and 20 of M.B. Moore's Addition (Paul Andrew Huggins, Owner; CMA Architecture, Architects; and Matthijs Melchiors, Representative)
- B.2 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5575**
Amending Section 8, Subsection (5)(a), Ordinance No. 2280, so as to Grant a Specific Use Permit to Paul Andrew Huggins (Owner), CMA Architecture (Architects) and Matthijs Melchiors (Representative) to Allow Patio Homes in an R-2 (Multi-Family Residential) District at 1002 South Travis Street, being Lot 18R of the Replat of Lots 18, 19, and 20 of M.B. Moore's Addition; Providing that this Specific Use Permit Shall be Granted Subject to Certain Conditions; Providing a Penalty Not to Exceed \$2,000
- B.3 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5576**
Amending Section 8, Subsection (5)(a), Ordinance No. 2280, so as to Grant a Specific Use Permit to Center Street Church of Christ (Owners), W.L. Belknap and David L. Corder (Representatives), to Allow a Church in an R-1 (One Family Residential) District at 1105 West Center Street, being the East 52.7 Feet of Lot 4 and Lots 7-10, Block 1 of Churchill Park Addition; Providing that this Specific Use Permit Shall be Granted Subject to Certain Conditions; Providing a Penalty Not to Exceed \$2,000
- B.4 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5577**
Providing for a Permanent "Stop" Sign at the Intersection of Dupree Street and Woods Street within the City Limits of the City of Sherman; Providing for a Penalty Provision
- B.5 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5578**
Providing for Permanent "Yield" Signs at the Intersection of Alexander Street and Dupree Street within the City Limits of the City of Sherman; Providing for a Penalty Provision

B.6 INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 5579

Providing for Permanent “Yield” Signs at the Intersection of Dupree Street and Crockett Street within the City Limits of the City of Sherman; Providing for a Penalty Provision

Close Public Hearing and Consider Adoption of Ordinances

B.7 ADOPTION OF ORDINANCES

Consider Adoption of Ordinance Numbers:

- | | |
|---------|---------|
| a) 5574 | d) 5577 |
| b) 5575 | e) 5578 |
| c) 5576 | f) 5579 |

B.8 CONSENT AGENDA

Asterisked (*) items are considered to be routine and will be enacted in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately

Resolutions

C.1 RESOLUTION NO. 5288

Awarding a Bid to and Authorizing Execution of a Contract with Piazza Construction for Construction of the Center Street Field Renovation Project

C.2 RESOLUTION NO. 5289

Authorizing Execution of an Engineering Services Agreement with CP&Y, Inc. for the Design of the Canyon Creek Drive Extension

C.3 * RESOLUTION NO. 5290

Awarding a Bid to and Authorizing Execution of a Contract with GE Ionics, Inc. for the Purchase of Thirty-Two (32) Electro Dialysis Reversal (EDR) Membrane Stacks for the Water Treatment Plant

Payment Approval

D.1 * PAYMENT APPROVAL

Texas Commission on Environmental Quality (TCEQ) Annual Consolidated Water Quality Assessment Fee for Fiscal Year 2008-2009: \$67,140.00

Request to Advertise

D.2 * REQUEST TO ADVERTISE

Annual Supply of Chemicals

Other Business

D.3 OTHER BUSINESS

Receive Presentation from Kendig Keast Collaborative on the Update of the City of Sherman’s Comprehensive Master Plan

D.4 * OTHER BUSINESS

Consider Request of Downtown Sherman Preservation & Revitalization to Temporarily Close Certain Streets for the Annual Sherman Christmas Parade on Friday, December 5, 2008

D.5 OTHER BUSINESS

Consideration to Ordinance No. 2684, Section 26, Subsection 12(E)(2) for a Variance to Allow Lots with No Public Street Frontage in an R-2 (Multi-Family Residential) District at 1002 South Travis Street, being Lot 18R of the Replat of Lots 18, 19, and 20 of M.B. Moore's Addition (Paul Andrew Huggins, Owner; CMA Architecture, Architects; and Matthijs Melchiors, Representative)

D.6 * OTHER BUSINESS

Final Plat Approval of Bailey Addition; Ben Dye, Owner; Sartin & Associates, Surveyor (2511 North Travis Street)

D.7 * OTHER BUSINESS

Final Plat Approval of Carrus Medical Plaza, a Replat of Lot 2 of Post Oak Crossing East Addition; SDB Partners, dba Carrus Specialty Hospital, Owners; Sterling Engineering & Design Group, Developer; Teague, Nall and Perkins, Inc., Chris Schmitt, Engineers; and Underwood Drafting and Surveying, Surveyors (1810 U.S. Highway 82 West)

D.8 CITIZEN REQUESTS

D.9 MEDIA QUESTIONS

D.10 COUNCIL COMMENTS

D.11 ADJOURNMENT

COUNCIL CALENDAR

Certification

I, the undersigned authority, do hereby certify that the above Notice of Regular Meeting of the City Council of the City of Sherman is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall of said City of Sherman, Texas, a place convenient to the public, and said notice was posted on November 12, 2008 at 4:00 p.m., and said time of posting was 72 hours before said meeting was convened or called to order.

Dated this 12th day of November, 2008
City of Sherman, Texas

City Clerk

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

All agenda items are subject to final action by the City Council.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the City Council, non-agendaed items under the headings of "Citizens Requests", "Media Questions", and "Council Concerns" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate, or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session items on this agenda.

PERSONS WITH DISABILITIES, WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT LINDA ASHBY AT (903) 892-7204, TWO (2) WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Mayor
Bill Magers

Deputy Mayor
Carolyn S. Wacker

Council Members
Willie Steele, Council-At-Large, PL #1
Carolyn S. Wacker, Council-At-Large, PL #2
Joe N. Smith, Council – District #1

Robert G. Softly, Council – District #2
Pamela L. Howeth, Council – District #3
Chip Adami, Council – District #4