

STATE OF TEXAS §

December 4, 2023

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 4, 2023.

MEMBERS PRESENT:

MEMBERS ABSENT:

A.1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

Mayor Plyler called the meeting to order at 5:00 p.m.

A.2. PLEDGE OF ALLEGIANCE LED BY COUNCIL MEMBER PAMELA L. HOWETH

A.3. INVOCATION BY COUNCIL MEMBER PAMELA L. HOWETH

A.4. APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 6, 2023 AND NOVEMBER 20, 2023.

The Council reviewed the Minutes of the Regular City Council Meetings of November 6, 2023 and November 20, 2023. Council Member Stevenson moved to approve the Minutes, as presented; Second by Council Member Holland; All present voted AYE.
MOTION CARRIED.

Citizen Comments

B.1. CITIZEN COMMENTS

During this meeting, the City Council welcomes public comment only on agenda items listed under the Open Meeting portion of the agenda, in accordance with Texas Government Code Section 551.007. For items not listed on the agenda, those matters may be discussed with City staff during regular business hours, or with the Mayor or any Council member by contacting them at times other than at City Council meetings.

There were no citizen's comments.

Consent Agenda

C.1. 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

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

Resolutions

D.1. * RESOLUTION NO. 7235

Authorizing the Execution of a Master Services Agreement with Flock Group Inc. for the Purchase of the Flock Safety Platform for the Sherman Police Department

CONSENT AGENDA.

D.2. * RESOLUTION NO. 7236

Authorizing the Purchase of Two Trailer Mounted Pumps Used for the Water Treatment Plant through Buy Board

CONSENT AGENDA.

D.3. RESOLUTION NO. 7237

Authorizing Execution of Amendment No. 2 to the Professional Services Agreement with Pape-Dawson Engineers, Inc. for Sherman Water Treatment Plant - Concentrate Discharge and Outfall Design Services

Tom Pruitt, Utility Engineer, explained the resolution.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 7237, as presented. Second by Council Member Holland.

VOTING AYE: Dobbs, Holland, Howeth, Marroquin, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

COUNCIL COMMENTS

- Council Comments
- New Fire Station (Council Member Holland)
- Agree (Council Member Dobbs)
- Christmas Parade (Council Marroquin)

- **Mayor's Announcements**

- **Sherman Community Players are**

presenting Sister Act, through December 17, 2023, at Finley Theater.

- **The brand launch for Sherman's new semi-pro soccer club will be held at Schulman's Movie Bowl Grill on Thursday, December 14, 2023, from 6:00 p.m. until 8:00 p.m. RSVP through FaceBook.**
- **"Nights of Lights" display will be held in Pecan Grove Park, every night through the end of the year, from 5:30 p.m. until 11:30 p.m., and will feature 10 miles of Christmas Lights.**

EXECUTIVE SESSION

In accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may hold an Executive Session if the discussion of any of the items identified in this agenda, or any of the items identified below, concern one or more of the following:

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:06 p.m.

On Motion duly made and carried, the Executive Session recessed at 5:31 p.m. and reconvened in Open Meeting.

F.1. TEX. GOV'T CODE § 551.071

Seeking the advice of its attorney about pending or contemplated litigation, settlement offers or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

Receive legal advice regarding PFAS class action litigations involving Dupont and 3M

F.2. TEX. GOV'T CODE § 551.072

Deliberating the purchase, exchange, lease or value of real property if deliberation in an Open Meeting would have a detrimental effect on the position of the City in negotiations with a third person.

F.3. TEX. GOV'T CODE § 551.073

Deliberating a negotiated contract for a prospective gift or donation to the City if deliberation in an Open Meeting would have a detrimental effect on the position of the City in negotiations with a third person.

F.4. TEX. GOV'T CODE § 551.074

Deliberating the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

Texoma Community Center Board of Trustees (1)

F.5. TEX. GOV'T CODE § 551.076

Deliberating the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.

F.6. TEX. GOV'T CODE § 551.087

Discussing or deliberating commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay or expand in or near the City and with which the City is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect.

East Village

F.7. TEX. GOV'T CODE § 551.089

Deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementation of security personnel, critical infrastructure or security devices.

The Council reconvenes into General Session

APPOINT/REMOVE OR CONSIDER QUALIFICATION TO BOARDS AND COMMISSIONS

TEXOMA COMMUNITY CENTER BOARD OF TRUSTEES (1)

ACTION TAKEN.

Motion by Council Member Stevenson to extend Lander Bethel's term on the Texoma Community Center Board of Trustees, until August 31, 2024.

VOTING AYE: Dobbs, Holland, Howeth, Marroquin, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:32 p.m.

COUNCIL CALENDAR

H.1.

Council Calendar

MAYOR

CITY CLERK