

March 18, 2024

**MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR SHAWN TEAMANN.
COUNCIL MEMBERS HOLLAND, HOWETH, MARROQUIN,
STEVENSON.**

CALL TO ORDER

CALL TO ORDER

The Council reviewed the Minutes of the Regular City Council Meeting of March 4, 2024. Council Member Holland moved to approve the Minutes, as presented; Second by Council Member Howeth; All present voted AYE.

APPROVE MINUTES

**SHERMAN CITIZEN'S
POLICE ACADEMY**

CONSENT AGENDA

FIREFIGHTERS RECOGNIZED

1

PROCLAMATION

“RED CROSS MONTH” - MARCH 2024

Mayor Plyler presented a proclamation to Dr. Linda Braddy, CEO, American Red Cross North Texas Region, designating March 2024, as “Red Cross Month.”

RED CROSS MONTH
(MARCH 2024)

PUBLIC HEARING

REQUEST FOR A VARIANCE TO ALLOW ALCOHOLIC BEVERAGE SALES WITHIN 300 FEET OF A SCHOOL (FAIRVIEW ELEMENTARY); MARK SCHUSTER, OWNER, SHERMAN F&B, LLC, ON PREMISES LOCATED AT FAIRVIEW PARK, 1121 W. TAYLOR STREET, PURSUANT TO SECTION 109.33(e) OF THE TEXAS ALCOHOLIC BEVERAGE CODE

VARIANCE FOR
ALCOHOL SALES
(1121 W. TAYLOR ST)

Ryan Pittman, City Attorney, explained that State law allows a City to adopt an ordinance that prohibits the sale of alcohol within 300 feet of a school, hospital, or a church. The Veteran’s Field, in Fairview Park, is located within 300 feet of Fairview Elementary School. Sherman F&B, LLC, applied for a permit and were denied, based on the City ordinance.

Previously, a similar request was received by the City, from a separate entity, Sherman Sports and Entertainment, LLC, for the sale of beer and wine, at the same location. Their application was also denied; however, the City Council approved their request for a variance. The current request is for mixed beverages.

The City Council has the discretion to review the request and determine whether or not it meets the State law’s criteria for granting a variance.

Mr. Pittman added that the applicant, for this variance, has not appeared before the City Council for permission to operate at this location.

There are two parts to the request, with the first being the variance, and the second is that this separate entity doesn’t hold the license with the City to operate the baseball team at this field. There should also be a consent to that entity to operate at this location, which is separate from the variance.

The applicant was not in attendance at the meeting.

No citizens appeared before the City Council to discuss the request for a variance for alcohol sales.

Mayor Plyler introduced Ordinance No. 6704 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 0.224 ACRES BEING A PART OF THE J.B. McANAI SURVEY, ABSTRACT NO. 763, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 533 EAST BROCKETT STREET, HERETOFORE ZONED R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT ZONING

ORD 6704
ZONE CHANGE
(533 E. BROCKETT ST)

CLASSIFICATION, DELORIS ROCKINS (OWNER), LUVETER PETERS (REPRESENTATIVE) AND COPLEY LAND SURVEYING (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Rob Rae, Director of Development Services, said the zone change is from R-6 to R-4, and was recommended by the Planning and Zoning Commission and the staff.

No citizens appeared before the City Council to discuss Ordinance No. 6704.

Mayor Plyler introduced Ordinance No. 6705 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, REPEALING ORDINANCE 6553, AND GRANTING A SPECIFIC USE PERMIT TO ALLOW A COMMERCIAL AMUSEMENT CENTERS, INDOOR ONLY AND OFFICE/STORAGE IN A C-2 (GENERAL COMMERCIAL) DISTRICT, LOCATED AT 3400 TEXOMA PARKWAY, CONSISTING OF 3.61 ACRES BEING A PART OF THE HILLARD JENNINGS SURVEY, ABSTRACT NO. 639, BEING A PART OF LOTS 10, 12, 13 AND 14 AND ALL OF LOT 11 IN BLOCK 1 OF REDICK ADDITION, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, TONY ALLEMAN (OWNER), KENT HUGHLETT (REPRESENTATIVE) AND SARTIN & ASSOCIATES, INC. (SURVEYOR); PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6705
SUP FOR
AMUSEMENT CENTER
(3400 TEXOMA PKWY)

Mr. Rae said this property received a Specific Use Permit in November 2022, and the owner would now like to expand the site, and add buildings to the parking lot area. This change would require them to update their SUP. The Planning and Zoning Commission recommended approval.

No citizens appeared before the City Council to discuss Ordinance No. 6705.

Mayor Plyler introduced Ordinance No. 6706 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 1.32 ACRES BEING LOTS 1-8, BLOCK 31, REPLAT OF SOUTHSIDE ADDITION, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 200 BLOCK WEST PARK AVENUE, HERETOFORE ZONED R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-TH (TOWNHOME RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, RAM TATINENI (OWNER), JOE SHERWIN (REPRESENTATIVE) AND COPLEY LAND SURVEYING (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED

ORD 6706
ZONE CHANGE
(200 BLOCK WEST
PARK AVE)

\$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Mr. Rae said this request is to rezone from R-6 to R-TH, to allow for the construction of 12 townhome units. Because Park Avenue is a minor arterial street on the City's Thoroughfare Plan, they would not be allowed to have driveways fronting on Park Avenue, so they will be required to have an alley in the back for rear access. No on-street parking would be allowed.

The Planning and Zoning Commission and the staff recommended approval.

Joe Sherwin, Engineer, McManus & Johnson Consulting Engineers, LLC

Mr. Sherwin appeared representing the project and was available if the Council had any questions.

No other citizens appeared before the City Council to discuss Ordinance No. 6706.

Mayor Plyler introduced Ordinance No. 6707 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND BEING A PART OF THE SOUTH ONE-HALF OF LOT 2, BLOCK 2, G.W. BOND'S SUPPLEMENT NO. 2, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 700 BLOCK NORTH BRANCH STREET, HERETOFORE ZONED R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-5 (SINGLE FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, M & G HOME BUILDERS (OWNER) AND ROCKSTAR LAND SURVEYING, LLC (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6707
ZONE CHANGE
(700 BLOCK NORTH
BRANCH ST)

Mr. Rae said this is an infill lot that meets the minimum requirements for an R-5 District. The Planning and Zoning Commission and the staff recommended approval.

No citizens appeared before the City Council to discuss Ordinance No. 6707.

Mayor Plyler introduced Ordinance No. 6708 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 0.172 ACRES BEING IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 800 NORTH MONTGOMERY STREET, HERETOFORE ZONED R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-5 (SINGLE FAMILY RESIDENTIAL) DISTRICT

ORD 6708
ZONE CHANGE
(800 N. MONTGOMERY
ST)

ZONING CLASSIFICATION, M & G HOME BUILDERS (OWNER) AND ROCKSTAR LAND SURVEYING, LLC (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Mr. Rae said this is an infill lot that meets the minimum requirements for an R-5 District. The Planning and Zoning Commission and the staff recommended approval.

No citizens appeared before the City Council to discuss Ordinance No. 6708.

The Public Hearing was closed.

Ordinance 6704

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 0.224 ACRES BEING A PART OF THE J.B. McANAI SURVEY, ABSTRACT NO. 763, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 533 EAST BROCKETT STREET, HERETOFORE ZONED R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, DELORIS ROCKINS (OWNER), LUVETER PETERS (REPRESENTATIVE) AND COPLEY LAND SURVEYING (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6704
ZONE CHANGE
(533 E. BROCKETT ST)

Council Member Howeth expressed concern about that being a busy corner with shallow lots. She asked if the entrance could be on the back side instead of the front.

Ordinance 6705

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, REPEALING ORDINANCE 6553, AND GRANTING A SPECIFIC USE PERMIT TO ALLOW A COMMERCIAL AMUSEMENT CENTERS, INDOOR ONLY AND OFFICE/STORAGE IN A C-2 (GENERAL COMMERCIAL) DISTRICT, LOCATED AT 3400 TEXOMA PARKWAY, CONSISTING OF 3.61 ACRES BEING A PART OF THE HILLARD JENNINGS SURVEY, ABSTRACT NO. 639, BEING A PART OF LOTS 10, 12, 13 AND 14 AND ALL OF LOT 11 IN BLOCK 1 OF REDICK ADDITION, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, TONY ALLEMAN (OWNER), KENT HUGHLETT (REPRESENTATIVE) AND SARTIN & ASSOCIATES, INC. (SURVEYOR); PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6705
SUP FOR
AMUSEMENT CENTER
(3400 TEXOMA PKWY)

Ordinance 6706

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 1.32 ACRES BEING LOTS 1-8, BLOCK 31, REPLAT OF SOUTHSIDE ADDITION, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 200 BLOCK WEST PARK AVENUE, HERETOFORE ZONED R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-TH (TOWNHOME RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, RAM TATINENI (OWNER), JOE SHERWIN (REPRESENTATIVE) AND COPLEY LAND SURVEYING (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6706
ZONE CHANGE
(200 BLOCK WEST
PARK AVE)

Deputy Mayor Teamann expressed concern about the alleyway and parking.

Ordinance 6707

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND BEING A PART OF THE SOUTH ONE-HALF OF LOT 2, BLOCK 2, G.W. BOND'S SUPPLEMENT NO. 2, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 700 BLOCK NORTH BRANCH STREET, HERETOFORE ZONED R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-5 (SINGLE FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, M & G HOME BUILDERS (OWNER) AND ROCKSTAR LAND SURVEYING, LLC (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6707
ZONE CHANGE
(700 BLOCK NORTH
BRANCH ST)

Ordinance 6708

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 0.172 ACRES BEING IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 800 NORTH MONTGOMERY STREET, HERETOFORE ZONED R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-5 (SINGLE FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, M & G HOME BUILDERS (OWNER) AND ROCKSTAR LAND SURVEYING, LLC (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6708
ZONE CHANGE
(800 N. MONTGOMERY
ST)

ACTION TAKEN.

Motion by Deputy Mayor Teamann to approve Ordinance Nos. 6704, 6705, 6706, 6707, and 6708, as presented. Second by Council Member Stevenson.

VOTING AYE: Holland, Howeth (Ord. Nos. 6705, 6706, 6707, 6708), Marroquin, Stevenson, Teamann.

VOTING NAY: Howeth (only on Ord. No. 6704)

MOTION CARRIED.

RESOLUTION NO. 7270 -- RENAMING THE PORTION OF LAMBERTH ROAD THAT RUNS NORTH AND SOUTH TO FRIENDSHIP ROAD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RENAMING THE PORTION OF LAMBERTH ROAD THAT RUNS NORTH AND SOUTH TO FRIENDSHIP ROAD.

RES 7270
RENAME PART OF
LAMBERTH RD

Wayne Lee, Director of Engineering, discussed the plans for Friendship Road and Lamberth Road, as addressed in the Master Thoroughfare Plan. The north-south portion of Lamberth Road is proposed to be changed to Friendship Road.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 7270, as presented. Second by Deputy Mayor Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7271 -- AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH RCLCO, INC. FOR A 2024 SHERMAN HOUSING STUDY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH RCLCO, INC. FOR THE 2024 SHERMAN HOUSING STUDY.

RES 7271
SHERMAN HOUSING
STUDY

Mr. Rae discussed a proposed Housing Study. Since 2009 there has been major housing construction in Sherman and the study would address the fiscal impact. The housing study would indicate where Sherman is currently at with their housing supply, where they need to be going, and what the fiscal impact will be. It should take approximately eight to nine weeks to complete, at a cost of \$57,250.

ACTION TAKEN.

Motion by Deputy Mayor Teamann to approve Resolution No. 7271, as presented. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7272 -- AUTHORIZING THE PURCHASE OF WALKING TRAIL, BENCHES AND SOLAR LIGHTS FROM HUNTER KNEPSHIELD OF TEXAS, INC FOR THE PARKS MAINTENANCE DEPARTMENT THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING PURCHASE OF WALKING TRAIL, BENCHES AND SOLAR LIGHTS FROM HUNTER KNEPSHIELD OF TEXAS, INC FOR THE PARKS MAINTENANCE DEPARTMENT.

RES 7272
WALKING TRAIL,
BENCHES, SOLAR
LIGHTS FOR
PARK MAINT.

COUNCIL MINUTES – MARCH 18, 2024

Eric Sandberg, Quality Services Manager, said this contract would install a walking trail, benches, and solar lights at the new Centennial Park, in the 500 block of Hilre Drive.

ACTION TAKEN.

Motion by Council Member Howeth to approve Resolution No. 7272, as presented. Second by Deputy Mayor Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7273 -- AUTHORIZING EXECUTION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. FOR THE DESIGN OF SHEPHERD DRIVE FROM US 75 TO FLANARY ROAD
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE DESIGN OF SHEPHERD DRIVE FROM US 75 TO FLANARY ROAD.

RES 7273
DESIGN OF
SHEPHERD DR.

Mr. Lee said this amendment with Kimley-Horn is for the design of Shepherd Drive, from Hwy 75 to the intersection with Interurban Parkway. As the contract got underway, there was a lot of additional coordination that had to be done with Oncor to move electrical poles. This amendment covers the cost associated with that work.

ACTION TAKEN.

Motion by Council Member Howeth to approve Resolution No. 7273, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

REQUEST TO ADVERTISE
PURCHASE AND INSTALLATION OF TRAIL LIGHTING, PAVILION LIGHTING AND ADDITIONAL PARKING AT PECAN GROVE EAST PARK

REQUEST TO ADV
PECAN GROVE EAST
IMPROVEMENTS

The City Council approved the request to advertise for the purchase and installation of trail lighting, pavilion lighting, and additional parking at Pecan Grove East Park. Funding for the projects was included in the FY 2022-2023 and FY 2023-2024 budgets, as part of the Capital Improvement Program.
CONSENT AGENDA.

OTHER BUSINESS

CONSIDER REQUEST FOR A VARIANCE TO ALLOW ALCOHOLIC BEVERAGE SALES WITHIN 300 FEET OF A SCHOOL (FAIRVIEW ELEMENTARY); MARK SCHUSTER, OWNER, SHERMAN F&B, LLC, ON PREMISES LOCATED AT FAIRVIEW PARK, 1121 W. TAYLOR STREET, PURSUANT TO SECTION 109.33(e) OF THE TEXAS ALCOHOLIC BEVERAGE CODE

VARIANCE FOR
ALCOHOL SALES
(1121 W. TAYLOR ST)
(TABLED)

No one appeared to represent this request or to answer questions for the Council. Council Members questioned whether the principal of this request was the same principal of the other

variance. Mr. Pittman said the Secretary of State's Office did show the managing partner to be the same person for each company.

This variance would be for "hard liquor" where the other variance was for beer and wine.

Council Members had questions that they needed to ask, however there was not a company representative in attendance at the meeting.

ACTION TAKEN.

Motion by Council Member Stevenson to table the Variance to allow Alcoholic Beverage Sales at Fairview Park, 1121 W. Taylor Street, until the next City Council Meeting. Second by Deputy Mayor Teamann.

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

VOTING NAY: None.

MOTION CARRIED TO TABLE.

SITE PLAN FOR AN ELEMENTARY SCHOOL, BEING 23.764 ACRES BEING IN THE URIAH BURNS SURVEY, ABSTRACT NO. 121 AND IN THE HERITAGE RANCH PD (PLANNED DEVELOPMENT); SHERMAN INDEPENDENT SCHOOL DISTRICT (OWNER), PHILIP VARUGHESE (REPRESENTATIVE), VLK ARCHITECTS (ARCHITECT) AND TEAGUE NALL & PERKINS (SURVEYOR) (200 BLOCK PLAINVIEW ROAD)

ELEMENTARY
SCHOOL SITE
PLAN

Mr. Rae explained that the agenda item is for Site Plan approval of an elementary school that will be located in the Heritage Ranch Development. Schools are a permitted use in the Planned Development Zoning District, so no Specific Use Permit is needed.

The Planning and Zoning Commission recommended approval of the Site Plan.

ACTION TAKEN.

Motion by Council Member Howeth to approve the Site Plan for an Elementary School, in the Heritage Ranch Planned Development, as presented. Second by Deputy Mayor Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

REPAIR AND REWORK OF GALLAGHER DRIVE SEWER UNDER EMERGENCY DESIGNATION

GALLAGHER DRIVE
SEWER REPAIR

The City Council approved the repair and rework of the Gallagher Drive Sewer under an emergency designation. The sewer main that crosses Bordeaux Street, is a clay tile line installed in 1964, that has exceeded its design service life. The line runs between houses and under fences and buildings, therefore they need to bore a new main.

CONSENT AGENDA.

COUNCIL COMMENTS

COUNCIL COMMENTS

- Congratulated the first responders that were honored earlier. (Henry Marroquin)

- Congratulated the first responders and thanked them for the job they do every day. (Shawn Teamann)

ANNOUNCEMENTS

Mayor Plyler announced the following:

- The Sherman Celtic Festival will be held March 23 and March 24, 2024, at Pecan Grove Park.
- The Parks and Recreation Summer Camp and Activities Fair will be held March 30, 2024, at 10:00 a.m., in the Municipal Ballroom. Learn what the community has to offer families.
- Coffee with the Mayor will be held on April 5, 2024, at 8:00 a.m. The Hot Summer Nights line-up for 2024 will be revealed.

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, VERNONS TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN THE FOLLOWING SECTIONS.

EXECUTIVE SESSION

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

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

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

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

TEX. GOV'T CODE § 551.076 –
DELIBERATING THE DEPLOYMENT, OR SPECIFIC OCCASIONS
FOR IMPLEMENTATION, OF SECURITY PERSONNEL OR DEVICES
OR A SECURITY AUDIT

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

TEXAS 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 Executive Session was not needed tonight.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at
5:45 p.m.

ADJOURNMENT

MAYOR

CITY CLERK