

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, MAY 6, 2024
5:00 PM**

- A.1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A.2. PLEDGE OF ALLEGIANCE AND INVOCATION LED BY DEPUTY MAYOR SHAWN TEAMANN**
- A.3. APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 15, 2024.**

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.

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

Proclamations

D.1. PROCLAMATION

"Water Safety Month" - May 2024

D.2. PROCLAMATION

"Mental Health Awareness Month" - May 2024

Public Hearing

E.1. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6714

Repealing Ordinance No. 6207: Adopting a New Water Conservation and Drought Contingency and Water Emergency Management Plan; Providing for Enforcement, Penalties and Disconnection of Water Service for Noncompliance; Requiring the Filing of this Ordinance and Plan with the Texas Commission on Environmental Quality; Providing a Penalty Clause with a Maximum Fine of \$2,000, Savings/Repealing Clause, Severability Clause and an Effective date; Providing for the Publication of the Caption Hereof;

E.2. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6715

Amending Chapter 9 of the Code of Ordinances, Entitled "Personnel", Article 9.05, Entitled "Civil Service for Firefighters and Police Officers", at Section 9.05.026, Entitled "Authorized Number of Position", to Revise the Number of Authorized Positions in the Police Department; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for a Repealer

E.3. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6716

Amending Code of Ordinances, City of Sherman, Texas, at Chapter 13 (Utilities), Article 13.07 (Water, Sewers and Sewage Disposal), Division 5 (Regulations for Disposal of Industrial Waste); Modifying Certain Existing Regulations and Prescribing Certain New Regulation Relating to Disposal of Industrial Waste; Providing a Repealing Clause, a Severability Clause and a Penalty Clause with a Maximum Fine of \$2,000

Close Public Hearing and Consider Adoption of Ordinances

F.1. CLOSE PUBLIC HEARING

Consider Adoption of Ordinances 6714, 6715 & 6716.

Resolutions

G.1. RESOLUTION NO. 7294

Authorizing Execution of Amendment No. 3 to the Professional Services Agreement with Pape-Dawson Engineers, Inc. for Sherman Water Treatment Plant - Concentrate Discharge and Outfall Design Services

G.2. RESOLUTION NO. 7295

Authorizing Execution of a Professional Services Agreement with Lockwood, Andrews & Newnam, Inc. for the Lower Post Oak Creek Interceptor Capacity Improvements

G.3. * RESOLUTION NO. 7296

Authorizing the Purchase of a Ford F-250 Truck from Rush Truck Centers for the Distribution Services Department through the Texas Local Government Purchasing Cooperative (BuyBoard).

G.4. *RESOLUTION NO. 7297

Authorizing the Purchase of a 2024 Ford F-750 Dump Truck from Rush Truck Centers for the Street Maintenance Department through the Texas Local Government Purchasing Cooperative (BuyBoard).

G.5. * RESOLUTION NO. 7298

Authorizing Payment to Overdrive Entertainment for Costs Associated with Sherman's Summer Music Series

G.6. * RESOLUTION NO. 7299

Authorizing Execution of an Agreement with Habitat for Humanity for the Abatement of AD Valorem Property Taxes for the Construction of a New Single-Family Residence at 521 East Carter Street within the City of Sherman Reinvestment Zone, Number 10 (#10)

Other Business

H.1. OTHER BUSINESS

Presentation from Hidell on the City Hall Renovations

H.2. OTHER BUSINESS

Receive Presentation on New Main Street signs

H.3. OTHER BUSINESS

Consider Approval of the Annexation Scheduling Plan for the Proposed Annexation of Approximately 2.02 acres of land located North of Post Oak Creek and South of Three Oaks, Phase II, and West of Three Oaks Phase III and in the City of Sherman's Extraterritorial Jurisdiction; 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

COUNCIL COMMENTS

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:

J.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.

J.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.

J.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.

J.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

(a) Parks and Recreation Director

J.5. TEX. GOV'T CODE § 551.076

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

J.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.

Heritage Ranch Development

J.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

COUNCIL CALENDAR

L.1. COUNCIL CALENDAR

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code

Council Calendar 2024

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 Friday, May 3, 2024, at 4:59 p.m., and said time of posting was 72 hours before said meeting was convened or called to order.

Dated this 3rd day of May 2024. 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-agenda 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

David Plyler

Deputy Mayor

Shawn C. Teamann

Council Members

Henry Marroquin, Council-At-Large, PL #1
Juston Dobbs, Council-At-Large, PL #2
Shawn C. Teamann, Council – District #1

Josh Stevenson, Council – District #2
Pamela L. Howeth, Council – District #3
Daron Holland, Council – District #4