

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, JUNE 3, 2024
5:00 PM**

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

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

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

Public Hearing

D.1. PUBLIC HEARING

Final Statement/Action Plan for Program Year 2024 Community Development Block Grant

D.2. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6728

Ordinance Ordering a Special Election of the Qualified Voters of the City of Sherman, Texas, on the 14th Day of September 2024 for the Purpose of Electing One (1) Member of the Sherman City Council (District No. 1) to Fill the Vacancy Resulting from the Resignation of Council Member Shawn C. Teamann; Providing that the Election Shall be Administered by Grayson County, Texas; Designating Early Voting Polling Places and Hours; designation Election Day Polling Places and Hours; Ordering Notices of Election to be Given as Prescribed by Law in Connection with Such Election

D.3. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6729

Amending The Code Of Ordinances Of The City Of Sherman, Texas, Chapter 10 (Subdivision Regulation); Modifying Certain Existing Regulations And Prescribing New Regulations Relating To Plats, Subdivisions Of Land, Construction Of Public Infrastructure And Other Land Development Matters Pursuant To Chapter 212 Of The Texas Local Government Code And Other Applicable Law; Providing For Certain Definitions And Procedures; Providing Requirements And Regulations For The Preparation Of Plats; Providing For Acceptance Of Subdivisions And Requirements Prior To Acceptance Of Final Plats; Providing For Design Criteria And Construction Standards; Defining Responsibility For Payment Of Costs Of Public Infrastructure; Specifying Requirements For Surveying, Engineering And Final Acceptance Of Subdivisions; Providing For Various Improvements For All Subdivisions; Providing For Variances; Requiring Reservation Of Open Space And

Trails In Certain Residential Subdivisions; Extending Regulations To The Extraterritorial Jurisdiction Of The City; Delegating Authority Over Action On Certain Types Of Plats To The City Engineer Pursuant To Section 212.0065 Of The Texas Local Government Code; 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; Finding And Determining That The Meeting At Which This Ordinance Is Passed Was Noticed And Is Open To The Public As Required By Law

D.4. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6730

Approving and Adopting the Engineering Design Standards Manual for the City of Sherman, Texas; Providing for Regulation on Public Infrastructure Design and Other Standards; Delegation Authority to the City Engineer; 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

Close Public Hearing and Consider Adoption of Ordinances

E.1. CLOSE PUBLIC HEARING

Consider Adoption of Ordinance No. 6728, 6729 & 6730.

Resolutions

F.1. RESOLUTION NO. 7313

Authorizing Execution of a Joint Election Agreement with Grayson County, Texas, to Hold a Special Election on September 14, 2024.

F.2. RESOLUTION NO. 7314

Authorizing Publication of the Proposed Final Statement/Action Plan for the Community Development Block Grant for Program Year 2024; Authorizing Submission of the Block Grant Application; Authorizing Execution of Certifications of Compliance in Connection with the Administration and Conduct of the Community Development Program for Program Year 2024

F.3. * RESOLUTION NO. 7315

Authorizing Execution of a Professional Services Agreement with Huitt-Zollars, Inc. for the Lamberth & Shady Oaks Improvements

F.4. * RESOLUTION NO. 7316

Authorizing Execution of a Professional Services Agreement with Garver, LLC for the Stephens GST and PS Facility Improvements

F.5. * RESOLUTION NO. 7317

Authorizing Execution of An Easement to Oncor Electric Delivery Company, LLC for the Installation of Overhead and/or Underground Electric Supply for GlobalWafers America

F.6. * RESOLUTION NO. 7318

Authorizing Execution of an Agreement with David and Christy Baca for the Abatement of AD Valorem Property Taxes for the Construction of a New Single-Family Residence at 215 North Ricketts within the City of Sherman Reinvestment Zone, Number 10 (#10)

Request to Advertise

G.1. * REQUEST TO ADVERTISE

Request to Advertise Services to Perform the Annual Audit for the Period Ending September 30, 2024

Other Business

H.1. OTHER BUSINESS

Consider Request of the 2024 Earth Day Planning committee to Temporarily Close Certain Streets for the 16th Annual "Texoma Earth Day Festival" on its rescheduled date of Saturday, June 15th, 2024

H.2. *OTHER BUSINESS

Repair and Rework of the Luella 2 Woodbine Well under Emergency Designation

H.3. *OTHER BUSINESS

Repair and Rework of the Russell 1 T Well under Emergency Designation

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

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.

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**
2024 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 May 31, 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 31st 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.

<u>Mayor</u>	<u>Deputy Mayor</u>	<u>Council Members</u>	
David Plyler	Shawn C. Teamann	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

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