

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, JULY 1, 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 SHAWN TEAMANN**
- A.3. APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 17, 2024 AND THE TAX INCREMENT FINANCING BOARD #3 MEETING OF JUNE 17, 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

"Americans with Disabilities Act Awareness Day" -- July 26, 2024

D.2. PROCLAMATION

"Parks and Recreation Month" -- July 2024

Resolutions

E.1. RESOLUTION NO. 7327

Authorizing Execution of an Economic Development Program Agreement with Chick-fil-A, Inc. for the Grant of Incentives Pursuant to Chapter 380 of the Texas Local Government Code

E.2. RESOLUTION NO. 7328

Authorizing Execution of a Development Agreement Between the City of Sherman and Sherman MF 276, LTD. for Certain Street Improvements within an Approximate 13.640 Acres Generally Located at the Northwest Corner of O.B. Groner Road and F.M. Highway 1417

- E.3. RESOLUTION NO. 7329**
Authorizing Execution of Amendment No. 1 to the Professional Services Agreement with Huitt-Zollars, Inc. for the Development Plan Reviews
- E.4. RESOLUTION NO. 7330**
Accepting the Contract with Red River Construction Company, Inc. for the Construction of the Post Oak Wastewater Treatment Plant Aeration and Other Secondary Treatment Improvements as Complete
- E.5. * RESOLUTION NO. 7331**
Authorizing Execution of a Professional Services Agreement with Freese and Nichols, Inc. for the Lead and Copper Rule Revision Compliance Program - Phase 3 Services
- E.6. * RESOLUTION NO. 7332**
Approving the Greater Texoma Utility Authority's Intention to Award the Sherman WTP Flocculation and Sedimentation Improvements Project to Red River Construction Company
- E.7. * RESOLUTION NO. 7333**
Authorizing the Purchase of a Specialty UTV Ambulance from Farrwest Specialty Vehicles for the Sherman Fire Department through BuyBoard

Other Business

- F.1. OTHER BUSINESS**
Consider Scheduling a Joint Meeting of the City Council and the Sherman Economic Development Corporation Board of Directors for 12:00p.m. on Tuesday, September 10, 2024, to Review and Approve SEDCO's Annual Budget and Work Plan
- F.2. OTHER BUSINESS**
Consider and act on Petition from Jon L. Brown and Lovanda L. Brown related to approximately 1.3 acres of land located in the Dripping Springs Addition, Lot 2, as recorded in Volume 3268, Page 285 of the Real Property Records, Grayson County, Texas, located within the City of Sherman's Extraterritorial Jurisdiction
- F.3. OTHER BUSINESS**
Consider and act on a Petition from Benjamin M. Crouse and Sarah M. Crouse related to approximately 8 acres of land located in the John McClenihan Survey, Abstract No. 789, as recorded in Volume 517, Page 619, of the Grayson County Official Public Records and being that same tract conveyed as record in Document Number 2024-2259 of the Official Public Records, Grayson County, Texas located within the City of Sherman's Extraterritorial Jurisdiction
- F.4. OTHER BUSINESS**
Consider and act on a Petition from Benjamin M. Crouse and Sarah M. Crouse related to approximately 129.7 acres of land located in the John McClenihan Survey, Abstract No. 789, as recorded in Volume 2664, Page 266 and as recorded in Instrument No. 20217-28819 of the Official Public Records, Grayson County, Texas, located within the City of Sherman's Extraterritorial Jurisdiction
- F.5. OTHER BUSINESS**
Consider and act on a Petition from Benjamin M. Crouse and Sarah M. Crouse related to approximately 11 acres of land located in the John McClenihan Survey, Abstract No. 789, as recorded in Volume 3291, Page 193, of the Official Public Records, Grayson County, Texas, and being that same tract conveyed as record in Document Number 2018-16035 of the Official Public Records, Grayson County, Texas located within the City of Sherman's Extraterritorial Jurisdiction

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:

H.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.

H.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.

H.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.

H.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

H.5. TEX. GOV'T CODE § 551.076

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

H.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.

H.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

J.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 Friday, June 28, 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 28th day of June 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

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