

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COMMUNITY ROOM OF THE SHERMAN POLICE DEPARTMENT HEADQUARTERS
2600 WEST TRAVIS ST.
SHERMAN, TEXAS
MONDAY, JANUARY 6, 2025
5:00 PM**

- A.1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A.2. PLEDGE OF ALLEGIANCE AND INVOCATION LED BY MAYOR SHAWN TEAMANN**
- A.3. APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 16, 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

Public Hearing

D.1. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6799

Closing and Abandoning Multiple Rights of Way being Established in Volume 5, Page 1; Volume 9, Page 3; and Volume 16, Page 164, Plat Records, Grayson County, Texas and being more Particularly Described in the Attached Exhibits "A," "B," and "C" Attached Hereto and Made a Part Hereof for all Purposes

Close Public Hearing and Consider Adoption of Ordinances

E.1. CLOSE PUBLIC HEARING

Consider Adoption of Ordinance No. 6799

Resolutions

F.1. RESOLUTION NO. 7457

Authorizing the City Manager or His Designee to Execute a Purchase and Sale Agreement and Special Warranty Deed for the Purchase of Lots 6 & 7 of Kessler View Addition known as 112 Kessler Blvd, Sherman, Texas

F.2. * RESOLUTION NO. 7458

Accepting the Contract with Red River Construction Company, Inc. for the Construction of the Post Oak Wastewater Treatment Plant Equalization Basin Improvements as Complete

F.3. * RESOLUTION NO. 7459

Authorizing Execution of Amendment No. 4 to the Professional Services Agreement with Plummer Associates, Inc. for Engineering Services for Design of the Wastewater Treatment and Water Reuse Master Plan Project

F.4. * RESOLUTION NO. 7460

Authorizing Execution of a Professional Services Agreement with Plummer Associates, Inc. for the SWWTP-MBR Solids Thickening Improvements

F.5. * RESOLUTION NO. 7461

Authorizing Execution of a Professional Services Agreement with Plummer Associates, Inc. for the South WWTP Phase II Expansion

F.6. * RESOLUTION NO. 7462

Authorizing Execution of a Professional Services Agreement with Walter P. Moore & Associates, Inc. for the Blanton Drive Drainage Improvements

F.7. * RESOLUTION NO. 7463

Authorizing the Execution of an Encroachment Agreement to Alterrian Capital, LLC for the Encroachment of a Monument Sign within a 15-foot Utility, Landscape & Sidewalk Easement Established in Instrument No. 2024-156, Plat Records, Grayson County, Texas, in the City of Sherman

F.8. * RESOLUTION NO. 7464

Joining with the State of Texas and Political Subdivisions of the State as a Party in the Global Opioid Settlement Agreement Regarding Opioid Use and Distribution in *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, in the 152nd District Court of Harris County, Texas, and Other Litigation; Opting into the Kroger Global Settlement Agreement Dated as of March 22, 2024; Authorizing the City Manager to Execute Settlement Participation Documents and Ratifying the City Manager's Prior Execution of the Same

Other Business

G.1. OTHER BUSINESS

Appoint Acting City Manager

G.2. * OTHER BUSINESS

Emergency Repair of the Shepherd #1 Trinity Well under Emergency Designation

G.3. * OTHER BUSINESS

Authorize Partial Payout of Accumulated Paid Time Off

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:

I.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.

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

I.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.

I.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.

I.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) City Manager Position

I.5. TEX. GOV'T CODE § 551.076

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

I.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.

I.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

K.1. 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 (317 S. Travis) of said City of Sherman, Texas, a place convenient to the public, and said notice was posted on Wednesday, January 1, 2025 at 4:59 p.m., and said time of posting was 72 hours before said meeting was convened or called to order.

Dated this 1st day of January 2025. City of Sherman, Texas

City Clerk

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

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

Shawn C. Teamann

Deputy Mayor

Juston Dobbs

Council Members

Henry Marroquin, Council-At-Large, PL #1

Juston Dobbs, Council-At-Large, PL #2

Clay Barnett, Council – District #1

Josh Stevenson, Council – District #2

Pamela L. Howeth, Council – District #3

Daron Holland, Council – District #4