

August 19, 2024

**MEMBERS PRESENT: MAYOR DAVID PLYLER.
COUNCIL MEMBERS DOBBS, HOLLAND, HOWETH, MARROQUIN,
STEVENSON.**

CALL TO ORDER

CALL TO ORDER

APPROVE MINUTES

CITIZEN'S COMMENTS

CONSENT AGENDA

CAPITAL IMPROVEMENT PROGRAM

No citizens appeared before the City Council to discuss the Capital Improvement Program.

Mayor Plyler introduced Ordinance No. 6759 and called for a public hearing:

ORD 6759
ANNUAL BUDGET

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING A BUDGET AND PROVIDING FOR THE APPROPRIATION OF FUNDS FOR OPERATING AND CAPITAL EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; DECLARING THAT THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$13,381,000 AND 48%, AND OF THAT AMOUNT \$11,389,000 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR; PROVIDING A SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

Ms. Lawrence said this is the final public hearing on the FY 2025 Budget. The tax rate is unchanged from last year, and the utility rates are similar to what was previously presented. She also addressed the Solid Waste rate increase.

A Certificate of Obligation issue of about \$26 million is also included in the budget, mainly for street projects, related to development.

No citizens appeared before the City Council to discuss Ordinance No. 6759.

Mayor Plyler introduced Ordinance No. 6760 and called for a public hearing:

ORD 6760
AD VALOREM TAXES

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR THE LEVY OF AD VALOREM TAXES FOR THE CITY OF SHERMAN, TEXAS, FOR THE TAX YEAR 2024; DISTRIBUTING THE SAME AMONG THE VARIOUS FUNDS; PROVIDING FOR A PENALTY AND INTEREST FOR FAILURE TO PAY THE TAXES LEVIED WITHIN THE TIME PROVIDED BY LAW; PROVIDING FOR A LIEN ON ALL REAL AND PERSONAL PROPERTY TO SECURE PAYMENT OF TAXES DUE THEREON; PROVIDING A PENALTY CLAUSE, SAVINGS/ REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Ms. Lawrence said this is the final public hearing on the proposed tax rate, which is the same as it was in FY 2024. The rate will generate approximately \$41 million in revenue. The vote should be a record vote with specific wording required by law.

No citizens appeared before the City Council to discuss Ordinance No. 6760.

Mayor Plyler introduced Ordinance No. 6761 and called for a public hearing:

ORD 6761
ZONE CHANGE
(4300 BLOCK
COX ST)

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 0.632 ACRES BEING LOT 1 AND A PART OF LOT 2, BLOCK 31, HILLTOP ESTATES, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 4300

BLOCK COX STREET, HERETOFORE ZONED R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-5 (SINGLE FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, MARIO TOBAR, TOBAR PROPERTIES (OWNER) AND HELVEY-WAGNER SURVEYING, INC (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 this is a zone change, where the owner would like to develop four lots. The Planning and Zoning Commission and the staff recommend approval.

No citizens appeared before the City Council to discuss Ordinance No. 6761.

Mayor Plyler asked that the captions of Ordinance Nos. 6762 and 6763 be read together.

ORD 6762
ZONE CHANGE
(4200 BLOCK N.
LOY LAKE RD)

Mayor Plyler introduced Ordinance No. 6762 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 0.9499 ACRES BEING LOT 7, BLOCK 1, SHERMAN TOWN CENTER, SECTION TWO, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 4200 BLOCK NORTH LOY LAKE ROAD, HERETOFORE ZONED C-1 (RETAIL BUSINESS) DISTRICT/75 & 82 OVERLAY DISTRICT; REZONING AND PLACING THE TRACT IN THE C-2 (GENERAL COMMERCIAL) DISTRICT/75 & 82 OVERLAY DISTRICT ZONING CLASSIFICATION, A-S 71 SHERMAN-PHASE III, L.P. (OWNER), KELSEY KREHER, HFA (REPRESENTATIVE) AND QUIDDITY (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Mayor Plyler introduced Ordinance No. 6763 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, AND GRANTING A SPECIFIC USE PERMIT TO ALLOW AUTOMOBILE REPAIR, BODY WORK, OR PAINTING IN A C-2 (GENERAL COMMERCIAL) DISTRICT/75 & 82 OVERLAY DISTRICT, LOCATED IN THE 4200 BLOCK NORTH LOY LAKE ROAD, CONSISTING OF 0.9499 ACRES BEING LOT 7, BLOCK 1, SHERMAN TOWN CENTER, SECTION TWO, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS A-S 71 SHERMAN-PHASE III, L.P. (OWNER), KELSEY KREHER, HFA (REPRESENTATIVE) AND QUIDDITY (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 6763
SUP FOR AUTO
REPAIR, BODY
WORK, PAINTING
(4200 BLOCK
N. LOY LAKE RD)

COUNCIL MINUTES – AUGUST 19, 2024

Mr. Rae said there are two items, one for a zone change and the other for a Specific Use Permit, to allow automobile repair. The applicant is requesting only minor automobile repair in conjunction with their oil change business.

The staff recommendation for the SUP is to limit it to minor repair only and to limit it to the applicant, Valvoline. The Planning and Zoning Commission recommended approval.

No citizens appeared before the City Council to discuss Ordinance Nos. 6762 and 6763.

Mayor Plyler introduced Ordinance No. 6764 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, AND GRANTING A SPECIFIC USE PERMIT TO ALLOW AN AUTOMOBILE, MOTORCYCLE, BOAT, OR TRAILER SALES, NEW OR USED, AUTOMOBILE REPAIR, BODY WORK, OR PAINTING AND AUTOMOBILE LAUNDRY, CARWASH IN A C-2 (GENERAL COMMERCIAL) DISTRICT/75 & 82 OVERLAY DISTRICT, LOCATED AT 2525 TEXOMA PARKWAY, CONSISTING OF 9.995 ACRES BEING LOT 1 IN BLOCK 1 OF BOB UTTER ADDITION, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS BOB UTTER (OWNER), DAVID PRYOR (REPRESENTATIVE) AND UNDERWOOD DRAFTING & SURVEYING (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 6764
SUP FOR AUTO,
MOTORCYCLE, BOAT
TRAILER SALES, AUTO
REPAIR, BODY WORK,
PAINTING, CAR WASH
(2525 TEXOMA PKWY)

Mr. Rae said Bob Utter Ford applied for the SUP to construct a new car wash at their present facility. Since their current sales business did not have an SUP, they applied for an SUP to cover all the items that they do at their facility.

The Planning and Zoning Commission and the staff recommend approval of the Specific Use Permit.

No citizens appeared before the City Council to discuss Ordinance No. 6764.

Mayor Plyler introduced Ordinance No. 6765 and said:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, AND GRANTING A SPECIFIC USE PERMIT TO ALLOW AN ELECTRIC POWER SUBSTATION OR GENERATING INCLUDING GROUND-MOUNTED SOLAR AND WIND IN A R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT, LOCATED AT 1512 INTERURBAN PARKWAY, CONSISTING OF 45.107 ACRES BEING A PART OF THE ELIZABETH JONES SURVEY, ABSTRACT 628, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS CEDAR RIDGE DEVELOPMENT (OWNER), HOLLEY ENERGY SOLUTIONS, LLC

ORD 6765
SUP FOR ELECTRIC
POWER SUBSTATION
(1512 INTERURBAN
PKWY)

(REPRESENTATIVE) AND UNDERWOOD DRAFTING & SURVEYING, 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.

Mayor Plyler said the applicant of Ordinance No. 6765 has asked that it be tabled until the September 6, 2024 Council Meeting.

The Public Hearing was closed.

Ordinance 6759

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING A BUDGET AND PROVIDING FOR THE APPROPRIATION OF FUNDS FOR OPERATING AND CAPITAL EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; DECLARING THAT THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$13,381,000 AND 48%, AND OF THAT AMOUNT \$11,389,000 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR; PROVIDING A SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

ORD 6759
ANNUAL BUDGET

ACTION TAKEN.

Motion by Council Member Stevenson to approve Ordinance No. 6759, as presented. Second by Council Member Dobbs.
VOTING AYE: Dobbs, Holland, Howeth, Marroquin, Stevenson.
VOTING NAY: None.
MOTION CARRIED.

Ordinance 6760

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR THE LEVY OF AD VALOREM TAXES FOR THE CITY OF SHERMAN, TEXAS, FOR THE TAX YEAR 2024; DISTRIBUTING THE SAME AMONG THE VARIOUS FUNDS; PROVIDING FOR A PENALTY AND INTEREST FOR FAILURE TO PAY THE TAXES LEVIED WITHIN THE TIME PROVIDED BY LAW; PROVIDING FOR A LIEN ON ALL REAL AND PERSONAL PROPERTY TO SECURE PAYMENT OF TAXES DUE THEREON; PROVIDING A PENALTY CLAUSE, SAVINGS/ REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6760
AD VALOREM TAXES

ACTION TAKEN.

Motion by Council Member Stevenson that the property tax be increased by the adoption of a tax rate of \$0.508000 per \$100, which is effectively a 6% increase in the tax rate, as presented.
Second by Council Member Howeth.
VOTING AYE: Plyler Dobbs, Holland, Howeth, Marroquin, Stevenson.
VOTING NAY: None.
MOTION CARRIED.

Ordinance 6761

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 0.632 ACRES BEING LOT 1 AND A PART OF LOT 2, BLOCK 31, HILLTOP ESTATES, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 4300 BLOCK COX STREET, HERETOFORE ZONED R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-5 (SINGLE FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, MARIO TOBAR, TOBAR PROPERTIES (OWNER) AND HELVEY-WAGNER SURVEYING, INC (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6761
ZONE CHANGE
(4300 BLOCK
COX ST)

Ordinance 6762

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 0.9499 ACRES BEING LOT 7, BLOCK 1, SHERMAN TOWN CENTER, SECTION TWO, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 4200 BLOCK NORTH LOY LAKE ROAD, HERETOFORE ZONED C-1 (RETAIL BUSINESS) DISTRICT/75 & 82 OVERLAY DISTRICT; REZONING AND PLACING THE TRACT IN THE C-2 (GENERAL COMMERCIAL) DISTRICT/75 & 82 OVERLAY DISTRICT ZONING CLASSIFICATION, A-S 71 SHERMAN-PHASE III, L.P. (OWNER), KELSEY KREHER, HFA (REPRESENTATIVE) AND QUIDDITY (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6762
ZONE CHANGE
(4200 BLOCK N.
LOY LAKE RD)

Ordinance 6763

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, AND GRANTING A SPECIFIC USE PERMIT TO ALLOW AUTOMOBILE REPAIR, BODY WORK, OR PAINTING IN A C-2 (GENERAL COMMERCIAL) DISTRICT/75 & 82 OVERLAY DISTRICT, LOCATED IN THE 4200 BLOCK NORTH LOY LAKE ROAD, CONSISTING OF 0.9499 ACRES BEING LOT 7, BLOCK 1, SHERMAN TOWN CENTER, SECTION TWO, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS A-S 71 SHERMAN-PHASE III, L.P. (OWNER), KELSEY KREHER, HFA (REPRESENTATIVE) AND QUIDDITY (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 6763
SUP FOR AUTO
REPAIR, BODY
WORK, PAINTING
(4200 BLOCK
N. LOY LAKE RD)

Council Member Stevenson asked if that was appropriate for the type of retail at that location.

Robby Hefton, City Manager, said there is already a Discount Tire Center located at Town Center, that would be a similar type of auto service, and would be compatible with those uses.

Council Member Dobbs asked if they were doing minor repairs, could they “back up” cars in the parking lot. Mr. Rae said the ordinance requires three stacking spaces in front of each service bay. No cars will be stored there. The allowed repairs would be very minor and “short time” repairs.

Council Member Marroquin asked about the traffic on Loy Lake Road into the business. Mr. Rae said the service bays don’t face Loy Lake Road.

Ordinance 6764

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, AND GRANTING A SPECIFIC USE PERMIT TO ALLOW AN AUTOMOBILE, MOTORCYCLE, BOAT, OR TRAILER SALES, NEW OR USED, AUTOMOBILE REPAIR, BODY WORK, OR PAINTING AND AUTOMOBILE LAUNDRY, CARWASH IN A C-2 (GENERAL COMMERCIAL) DISTRICT/75 & 82 OVERLAY DISTRICT, LOCATED AT 2525 TEXOMA PARKWAY, CONSISTING OF 9.995 ACRES BEING LOT 1 IN BLOCK 1 OF BOB UTTER ADDITION, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS BOB UTTER (OWNER), DAVID PRYOR (REPRESENTATIVE) AND UNDERWOOD DRAFTING & SURVEYING (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 6764

SUP FOR AUTO,
MOTORCYCLE, BOAT
TRAILER SALES, AUTO
REPAIR, BODY WORK,
PAINTING, CAR WASH
(2525 TEXOMA PKWY)

ACTION TAKEN.

Motion by Council Member Stevenson to approve Ordinance Nos. 6761, 6762, 6763, and 6764, as presented. Second by Council Member Dobbs.

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

VOTING NAY: None.

MOTION CARRIED.

Ordinance 6765

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, AND GRANTING A SPECIFIC USE PERMIT TO ALLOW AN ELECTRIC POWER SUBSTATION OR GENERATING INCLUDING GROUND-MOUNTED SOLAR AND WIND IN A R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT, LOCATED AT 1512 INTERURBAN PARKWAY, CONSISTING OF 45.107 ACRES BEING A PART OF THE ELIZABETH JONES SURVEY, ABSTRACT 628, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS CEDAR RIDGE DEVELOPMENT (OWNER), HOLLEY ENERGY SOLUTIONS, LLC (REPRESENTATIVE) AND UNDERWOOD DRAFTING & SURVEYING, 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 6765

SUP FOR ELECTRIC
POWER SUBSTATION
(1512 INTERURBAN
PKWY)
(TABLED)

COUNCIL MINUTES – AUGUST 19, 2024

ACTION TAKEN.

Motion by Council Member Dobbs to Table Ordinance No. 6765, as requested by the applicant, for consideration at the September 3, 2024 Council Meeting. Second by Council Member Howeth.

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

VOTING NAY: None.

MOTION CARRIED TO TABLE.

RESOLUTION NO. 7346 -- APPROVING AND ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF SHERMAN, TEXAS

RES 7346
CIP PROGRAM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING AND ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF SHERMAN, TEXAS.

Ms. Lawrence said this Resolution would adopt the Five-Year Capital Improvement Plan that was discussed in Public Hearing.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 7346, as presented. Second by Council Member Dobbs.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7347 -- AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH TEGRITY CONTRACTORS, INC. FOR THE SHERMAN CITY HALL REMODEL PROJECT

RES 7347
CITY HALL
REMODEL PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH THE TEGRITY CONTRACTORS, INC. FOR THE SHERMAN CITY HALL REMODEL PROJECT.

Aaron Babcock, Architect, with Hidell & Associates Consultants, said they received six bids on the City Hall Remodel Project, and qualified five as responsive bidders. Tegrity Contractors, Inc. received the highest score, and were also the lowest responsible bidder. Construction should begin within two weeks and should be completed in approximately seven months, by March or April 2025.

ACTION TAKEN.

Motion by Council Member Dobbs to approve Resolution No. 7347, as presented. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7348 -- AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WESTWOOD PROFESSIONAL SERVICES, INC. FOR THE McGEE STREET BRIDGE REHABILITATION PROJECT

RES 7348
McGEE STREET
BRIDGE REHAB
PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WESTWOOD PROFESSIONAL SERVICES, INC. FOR THE McGEE STREET BRIDGE REHABILITATION.
CONSENT AGENDA.

RESOLUTION NO. 7349 -- APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO AWARD THE LAKE TEXOMA PUMP STATION EXPANSION PROJECT TO ARCHER WESTERN CONSTRUCTION, LLC

RES 7349
LAKE TEXOMA
PUMP STATION
EXPANSION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO AWARD THE LAKE TEXOMA PUMP STATION EXPANSION PROJECT TO ARCHER WESTERN CONSTRUCTION, LLC.
CONSENT AGENDA.

OTHER BUSINESS

PROVIDING FOR THE RATIFICATION OF THE PROPERTY TAX INCREASE

PROPERTY TAX

Ms. Lawrence said this item is required by law. If the City's property tax revenue is more in the next year than it is in the current year, the law requires that a separate vote be held on the property tax increase, besides the vote on the budget.

ACTION TAKEN.

Motion by Council Member Stevenson to ratify the Property Tax Increase in the FY 2024-2025 Budget, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

COUNCIL COMMENTS

COUNCIL COMMENTS

- The Hispanic Heritage Festival will be held on the Municipal grounds on September 14, 2024, from 11:00 am until 8:00 pm. (Henry Marroquin)
- Thanked the staff for beginning construction on Cherry Street. (Pam Howeth)

ANNOUNCEMENTS

ANNOUNCEMENTS

Mayor Plyler announced the following:

- The Sherman Mayor's Round Table will be held in the Municipal Ballroom on September 17, 2024, at 9:00 am.

EXECUTIVE SESSION – IN ACCORDANCE WITH CHAPTER 551, GOVT. CODE, V.T.C.S., (OPEN MEETINGS LAW)

EXECUTIVE SESSION

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.

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

A) Hospital Project

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

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:21 p.m.

COUNCIL MINUTES – AUGUST 19, 2024

On Motion duly made and carried, the Executive Session recessed at 5:49 p.m. and reconvened in Open Meeting.

OPEN MEETING

Reconvene into Open Meeting and take action, if any, on items discussed in Executive Session.

OPEN MEETING

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:52 p.m.

ADJOURNMENT

MAYOR

CITY CLERK