

STATE OF TEXAS § September 3, 2024
COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Sherman, Grayson County, Texas was begun and held in the Municipal Ballroom on September 3, 2024.

**MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR SHAWN TEAMANN.
COUNCIL MEMBERS DOBBS, HOLLAND, HOWETH, MARROQUIN,
STEVENSON.**

MEMBERS ABSENT: NONE.

CALL TO ORDER

Mayor Plyler called the meeting to order at 5:03 p.m. The Pledge of Allegiance and Invocation were led by Council Member Josh Stevenson.

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of August 19, 2024. Council Member Howeth moved to approve the Minutes, as presented; Second by Council Member Holland; All present voted AYE.
MOTION CARRIED.

CITIZEN'S COMMENTS

There were no citizen's comments.

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.

The Council reviewed the Consent Agenda. Council Member Howeth moved to approve the Consent Agenda, as presented. Second by Council Member Stevenson. All present voted AYE.

SPECIAL PRESENTATION

TO PRESENT LIFE SAVING AWARDS TO PATROL OFFICER CHAD JOHNSON, PATROL OFFICER KENDALL FOSTER, AND PATROL OFFICER ALBERT TORRES

Jason Jeffcoat, Police Chief, recognized three Police Officers, Chad Johnson, Kendall Foster, and Steve Torres, for their lifesaving efforts on May 3, 2024, when a 10 year old child called 911 for her unconscious father. The officers arrived and began lifesaving measures, until the EMS arrived. The father survived his medical emergency.

Mayor Plyler introduced Ordinance No. 6766 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DECLARING AS ELECTED THE UNOPPOSED CANDIDATES FOR THE OFFICE OF MAYOR AND CITY COUNCIL MEMBER FOR AT-LARGE, PLACE 1 AND AT-LARGE, PLACE 2:

FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT THE NOVEMBER 5, 2024 REGULAR MUNICIPAL ELECTION FOR CITY COUNCIL SHALL NOT BE HELD; PROVIDING FOR POSTING OF THIS ORDINANCE ON ELECTION DAY, NOVEMBER 5, 2024; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

Linda Ashby, City Clerk, explained that this ordinance will cancel the November 5, 2024 Election because there were no opposed candidates. The Mayor and Council Members will be sworn in at the normal time after the Election would have been held.

No citizens appeared before the City Council to discuss Ordinance No. 6766.

Mayor Plyler introduced Ordinance No. 6767 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REPEALING ORDINANCE NO. 5562 AND ADOPTING THIS ORDINANCE TO GRANT TO ATMOS ENERGY CORPORATION, A TEXAS AND VIRGINIA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE GAS PIPELINES AND EQUIPMENT IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, FOR THE TRANSPORTATION, DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF AND THROUGH SAID CITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF RIGHTS-OF-WAY; AND PROVIDING THAT SUCH FEE SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPT AD VALOREM TAXES; AND PROVIDING FOR SAVINGS/REPEALING AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

ORD 6767
ATMOS ENERGY
FRANCHISE

Mary Lawrence, Chief Financial Officer, said this ordinance is for a franchise agreement with Atmos Energy for the use of the City's rights-of-way and streets. The payment of 5% of gross revenues is unchanged from the previous franchise agreement. This agreement updates and clarifies the language.

No citizens appeared before the City Council to discuss Ordinance No. 6767.

Mayor Plyler introduced Ordinance No. 6768 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2024 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A

ORD 6768
ATMOS NEGOTIATED
SETTLEMENT

BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

Ms. Lawrence said this agreement is also with Atmos Energy, but is unrelated to the franchise agreement, and concerns what citizens pay for gas service.

Sherman is a member of the Atmos Steering Committee, that deals with rate reviews. After reviewing Atmos' request for a rate increase, the Steering Committee negotiated for a reduced amount. The estimated increase is about \$5.52 per month for the average household. This is less than other cities are experiencing with their rates.

No citizens appeared before the City Council to discuss Ordinance No. 6768.

Mayor Plyler introduced Ordinance No. 6769 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHERMAN, TEXAS, CHAPTER 13 (UTILITIES), ARTICLE 13.06 (SOLID WASTE); ESTABLISHING REQUIREMENTS FOR COMMERCIAL SOLID WASTE AND RECYCLING CONTAINER ENCLOSURES; MODIFYING CERTAIN FEES AND OTHER REGULATIONS RELATING TO SOLID WASTE COLLECTION AND REMOVAL; 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.

ORD 6769
SOLID WASTE RATES

Jimmy Mrozinski, Solid Waste Superintendent, said the update to this ordinance removed some outdated recycling information, updated the fees and rates, and added some standards for enclosures.

No citizens appeared before the City Council to discuss Ordinance No. 6769.

Mayor Plyler introduced Ordinance No. 6770 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHERMAN, TEXAS, CHAPTER 13 (UTILITIES), ARTICLE 13.09 (SERVICE FEES); MODIFYING CERTAIN FEES AND OTHER REGULATIONS RELATED TO LABORATORY TESTING FEES, INDUSTRIAL PRETREATMENT PROGRAM ADMINISTRATIVE FEES, AND FATS, OIL AND GREASE PROGRAM ADMINISTRATIVE FEES; PROVIDING A PENALTY CLAUSE WITH A MAXIMUM FINE OF \$2,000, SAVINGS/REPEALING CLAUSE,

ORD 6770
UTILITY LAB FEES

SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

Kylar Christison, Wastewater Project Manager, said this ordinance updated the industrial pretreatment program and laboratory fees. It has been many years since they were updated and the costs have increased.

No citizens appeared before the City Council to discuss Ordinance No. 6770.

Mayor Plyler introduced Ordinance No. 6771 and called for a public hearing:

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RELATING TO THE GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE BONDS, SERIES 2024A (CITY OF SHERMAN PROJECT), AND APPROVING THE ISSUANCE THEREOF AND THE FACILITIES TO BE CONSTRUCTED OR ACQUIRED BY SUCH AUTHORITY.

ORD 6771
REVENUE BONDS
FOR GTUA UTILITY
PROJECTS

Ms. Lawrence said the Greater Texoma Utility Authority recently sold about \$92 million in bonds.

Gary Kimball, President, Specialized Public Finance, Inc

Mr. Kimball is the City's Financial Advisor, and presented a summary of the Revenue Bond offering. There were \$82.26 million in projects, that would be administered by GTUA, for the City. The offering ended at \$91.88 million, because of better than expected interest rates. There was also a very good bond insurance bid that was \$400,000 better than budgeted. There were two bidders for the offering. The winner came in with 7.2 basis points. The bond rating was affirmed as an A, by Standard and Poor.

No citizens appeared before the City Council to discuss Ordinance No. 6771.

Mayor Plyler introduced Ordinance No. 6772 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE 2024-2025 ANNUAL SERVICE AND ASSESSMENT PLAN UPDATE FOR THE BEL AIR VILLAGE PUBLIC IMPROVEMENT DISTRICT.

ORD 6772
BEL AIR VILLAGE
PID SERVICE PLAN

Clint Philpott, Assistant City Manager, said this was for approval of the annual assessment and service plan for the Bel Air Village PID, which will now be considered annually.

Joshua Arendt, Vice President, MuniCap, Inc.

Mr. Arendt highlighted several areas that were included in the annual report. These include the cost of improvements, the annual budget for the debt service, that there were no changes to the assessment methodology, any parcels or subdivisions, and any pre-payments. There has been one property owner that paid their assessments in full, and will no longer owe any annual amount.

COUNCIL MINUTES – SEPTEMBER 3, 2024

No citizens appeared before the City Council to discuss Ordinance No. 6772.

The Public Hearing was closed.

Ordinance 6766

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DECLARING AS ELECTED THE UNOPPOSED CANDIDATES FOR THE OFFICE OF MAYOR AND CITY COUNCIL MEMBER FOR AT-LARGE, PLACE 1 AND AT-LARGE, PLACE 2; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT THE NOVEMBER 5, 2024 REGULAR MUNICIPAL ELECTION FOR CITY COUNCIL SHALL NOT BE HELD; PROVIDING FOR POSTING OF THIS ORDINANCE ON ELECTION DAY, NOVEMBER 5, 2024; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

ORD 6766
CANCELING
NOV. 5, 2024
REGULAR ELECTION

Ordinance 6767

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REPEALING ORDINANCE NO. 5562 AND ADOPTING THIS ORDINANCE TO GRANT TO ATMOS ENERGY CORPORATION, A TEXAS AND VIRGINIA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE GAS PIPELINES AND EQUIPMENT IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, FOR THE TRANSPORTATION, DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF AND THROUGH SAID CITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF RIGHTS-OF-WAY; AND PROVIDING THAT SUCH FEE SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPT AD VALOREM TAXES; AND PROVIDING FOR SAVINGS/REPEALING AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

ORD 6767
ATMOS ENERGY
FRANCHISE

Ordinance 6768

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2024 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE

ORD 6768
ATMOS NEGOTIATED
SETTLEMENT

DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

Ordinance 6769

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHERMAN, TEXAS, CHAPTER 13 (UTILITIES), ARTICLE 13.06 (SOLID WASTE); ESTABLISHING REQUIREMENTS FOR COMMERCIAL SOLID WASTE AND RECYCLING CONTAINER ENCLOSURES; MODIFYING CERTAIN FEES AND OTHER REGULATIONS RELATING TO SOLID WASTE COLLECTION AND REMOVAL; 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.

**ORD 6769
SOLID WASTE RATES**

Council Member Stevenson asked if the enclosure standards were permanent for businesses or were for construction. Mr. Mrozinski said they were permanent enclosures after the construction is complete, and added some stipulations for private haulers.

Deputy Mayor Teamann verified that the new standards were for new permits only, and pre-existing would continue to be a non-conforming use.

Deputy Mayor Teamann also asked about the number of trash cans allowed. Robby Hefton, City Manager, said two cans of trash are allowed for each residence. Additional cans can be added for a fee.

Ordinance 6770

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHERMAN, TEXAS, CHAPTER 13 (UTILITIES), ARTICLE 13.09 (SERVICE FEES); MODIFYING CERTAIN FEES AND OTHER REGULATIONS RELATED TO LABORATORY TESTING FEES, INDUSTRIAL PRETREATMENT PROGRAM ADMINISTRATIVE FEES, AND FATS, OIL AND GREASE PROGRAM ADMINISTRATIVE FEES; 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.

**ORD 6770
UTILITY LAB FEES**

Council Member Stevenson verified that the lab fee increase averages 25%, and fees were last increased in 2015. Deputy Mayor Teamann verified that the lab fees were for outside customers and no Sherman citizens would be affected.

Ordinance 6771

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RELATING TO THE GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE BONDS, SERIES 2024A (CITY OF SHERMAN PROJECT), AND APPROVING THE ISSUANCE THEREOF AND THE FACILITIES TO BE CONSTRUCTED OR ACQUIRED BY SUCH AUTHORITY.

**ORD 6771
REVENUE BONDS
FOR GTUA UTILITY
PROJECTS**

Ordinance 6772

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE 2024-2025 ANNUAL SERVICE AND ASSESSMENT PLAN UPDATE FOR THE BEL AIR VILLAGE PUBLIC IMPROVEMENT DISTRICT.

ORD 6772

BEL AIR VILLAGE
PID SERVICE PLAN

ACTION TAKEN.

Motion by Council Member Stevenson to approve Ordinance Nos. 6766, 6767, 6768, 6769, 6770, 6771, and 6772, as presented. Second by Council Member Howeth.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7350 -- AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH NORTH TEXAS MUNICIPAL WATER DISTRICT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND NORTH TEXAS MUNICIPAL WATER DISTRICT.

RES 7350

NORTH TEXAS
MUNICIPAL
WATER DISTRICT

Mr. Philpott said in May 2024, The Council approved an agreement with North Texas Municipal Water District to realign a portion of the existing 72" water main, below the proposed Shepherd Drive. The line was determined to be brittle, and before a six-lane road is constructed over it, the staff felt it would be good to replace that section.

In order to replace this line on NTMWD property, they require an interlocal agreement, prior to construction. This will allow them to be an additional insured, and will allow them to inspect the project.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 7350, as presented. Second by Council Member Howeth.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7351 -- AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS, INC. FOR THE EASTSIDE LIFT STATION AND REGIONAL SEWER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS, INC. FOR THE EASTSIDE LIFT STATION AND REGIONAL SEWER.

RES 7351

EASTSIDE LIFT
STATION & REGIONAL
SEWER

Tom Pruitt, Utility Engineer, said the Eastside Lift Station was constructed in 1983, and is currently in need of repairs. They also want to determine how big the Lift Station needs to be.

ACTION TAKEN.

Motion by Council Member Dobbs to approve Resolution No. 7351, as presented. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7352 -- AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A SPECIAL WARRANTY DEED FOR THE PURCHASE AND EXECUTE CONTRACT DOCUMENTS FOR THE PURCHASE AND ACQUISITION OF REAL PROPERTY FROM TAMIE LEE PEDRAZA LOCATED AT 1402 WEST CENTER STREET, BEING .5481 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT 625

RES 7352
CITY PURCHASE
OF PROPERTY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A SPECIAL WARRANTY DEED FOR THE PURCHASE AND EXECUTE CONTRACT DOCUMENTS FOR THE PURCHASE AND ACQUISITION OF REAL PROPERTY FROM TAMIE LEE PEDRAZA LOCATED AT 1402 WEST CENTER STREET, BEING .5481 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT 625
CONSENT AGENDA.

RESOLUTION NO. 7353 -- AUTHORIZING EXECUTION OF AN AGREEMENT WITH JOHN C. DANIEL FUNERAL HOME UNDER THE CITY OF SHERMAN'S DOWNTOWN BUILDING IMPROVEMENT GRANT PROGRAM FOR RENOVATIONS AT 302 S. WALNUT STREET

RES 7353
DOWNTOWN BLDG
IMPROVEMENT GRANT
(302 S. WALNUT ST)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH JOHN C. DANIEL FUNERAL HOME UNDER THE CITY OF SHERMAN'S DOWNTOWN BUILDING IMPROVEMENT GRANT PROGRAM FOR RENOVATIONS AT 302 S. WALNUT STREET.
CONSENT AGENDA.

RESOLUTION NO. 7354 -- ADOPTING AN INVESTMENT POLICY FOR THE CITY OF SHERMAN

RES 7354
INVESTMENT POLICY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING AN INVESTMENT POLICY FOR THE CITY OF SHERMAN.
CONSENT AGENDA.

OTHER BUSINESS

APPOINT A SPECIAL DISTRICTS SUBCOMMITTEE

SPECIAL DISTRICTS
SUBCOMMITTEE

Mr. Hefton said the staff is proposing a Special Districts Subcommittee of three Council Members to determine a policy framework for consistent and accountable consideration of Public Improvement Districts, Municipal Utility Districts, and Tax Increment Reinvestment Zones.

These special districts are being requested more frequently, and this subcommittee would recommend policies to use in decision-

making, and in line with the overall goals of the City, as laid out in the Comprehensive Plan.

Council Member Dobbs and Council Member Stevenson volunteered to serve on the subcommittee.

ACTION TAKEN.

Motion by Deputy Mayor Teamann to appoint Council Member Juston Dobbs and Council Member Josh Stevenson, to the Special Districts Subcommittee, as presented. Second by Council Member Howeth.

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

VOTING NAY: None.

MOTION CARRIED.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

TEXOMA COMMUNITY CENTER BOARD OF TRUSTEES (1)

SHERMAN HOUSING AUTHORITY (3)

CIVIL SERVICE COMMISSION (1)

Council Members decided they did not need to enter Executive Session to discuss appointments to the Boards and Commissions.

TEXOMA COMMUNITY
CENTER BOARD,
SHERMAN HOUSING
AUTHORITY, CIVIL
SERVICE COMMISSION

ACTION TAKEN.

Motion by Deputy Mayor Teamann to appoint Lander Bethel to the Place 9 Position on the Texoma Community Center Board, for a term from August 31, 2024 to August 31, 2026; to reappoint Craig Anthony Davis, Sr., Janet Roy Hudson, and Richard Womack to the Housing Authority Board for a term from June 1, 2024 to June 1, 2026; and to reappoint Lawrence Davis to the Civil Service Commission for a term from November 21, 2023 to November 21, 2026, as presented. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

COUNCIL COMMENTS

- Thanked the Police Officers that were awarded the Lifesaving Awards earlier in the meeting. (Juston Dobbs, Shawn Teamann, Daron Holland)
- Said he attended the Council Meeting virtually at the last meeting, and thanked the Information Technology Department for their help. (Shawn Teamann)
- Congratulated the Sherman Bearcats on their win against the Denison Yellow Jackets, and said "The AX is Back." (Daron Holland)
- The Hispanic Festival will be held on September 14, 2024, on the Municipal Building grounds. (Henry Marroquin)

COUNCIL
COMMENTS

ANNOUNCEMENTS

Mayor Plyler announced the following:

- The Hispanic Festival, Arts Fest, and the Sherman Mayor's Economic Development Round Table are all coming up.

ANNOUNCEMENTS

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

- A) Receive legal advice regarding application for a specific use permit for an electric power substation or generation including ground-mounted solar and wind at 1512 Interurban

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

- A) Texoma Community Center Board of Trustees (1)
- B) Sherman Housing Authority (3)
- C) Civil Service Commission (1)

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

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 5:34 p.m.

On Motion duly made and carried, the Executive Session recessed
at 5:58 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
6:01 p.m.

ADJOURNMENT

MAYOR

CITY CLERK