

STATE OF TEXAS                   §                   October 21, 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 Community Room of the Sherman Police Headquarters, 2600 W. Travis Street, on October 21, 2024.**

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

**MEMBERS ABSENT: NONE.**

## CALL TO ORDER

**Mayor Plyler called the meeting to order at 5:00 p.m. The Pledge of Allegiance and Invocation were led by Council Member Daron Holland.**

**APPROVE MINUTES**

**The Council reviewed the Minutes of the Regular City Council Meeting of October 7, 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 Barnett. All present voted AYE.**

**Mayor Plyler introduced Ordinance No. 6779 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, REPEALING ORDINANCE 6752, AND GRANTING A SPECIFIC USE PERMIT TO ALLOW A HIGH SCHOOL WITH AN AUDITORIUM, ARENA, COLISEUM, THEATER, OR AMPHITHEATER (GRADES 9-12) IN AN R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT/C-1 (RETAIL BUSINESS) DISTRICT/F.M. HIGHWAY 1417 OVERLAY DISTRICT LOCATED AT 2907 WEST TRAVIS STREET, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, SHERMAN INDEPENDENT SCHOOL DISTRICT (OWNER), BRANNON KIDD (REPRESENTATIVE), TEAGUE NALL & PERKINS, INC (ENGINEER/SURVEYOR) PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00: PROVIDING

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A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Rob Rae, Director of Development Services, said this would update the Specific Use Permit for Sherman High School. They are about to begin construction on Bearcat Stadium.

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

Mike Wilson, Engineer, Teague Nall and Perkins

Mr. Wilson was available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6779.

Mayor Plyler introduced Ordinance No. 6780 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 15.230 ACRES BEING PART OF THE JOHN HENDRIX SURVEY, ABSTRACT NO. 503 AND THE SAMUEL McGLOTHLIN SURVEY, ABSTRACT NO. 811, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 4100 BLOCK DRIPPING SPRINGS ROAD, HERETOFORE ZONED R-A (RESIDENTIAL AGRICULTURAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, CODY SLAGLE, CS2 PROPERTIES, LLC (OWNER), BREADEN WRIGHT (PROSPECTIVE BUYER), PHILIP SARANDOS, JM CIVIL ENGINEERING (REPRESENTATIVE/CIVIL ENGINEER) AND COPLEY LAND SURVEYING (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6780  
ZONE CHANGE  
(4100 BLOCK  
DRIPPING SPRINGS  
RD)

Mr. Rae said this zone change would allow for 40' lots, and would be an extension of Dripping Springs Road. The developer is proposing to construct approximately 60, single-family homes.

The Planning and Zoning Commission recommended approval of the zone change, and the staff has no objections.

Kyle Flaming, Sr. Director of Engineering and Development, JM Civil Engineering

Mr. Flaming was available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6780.

Mayor Plyler introduced Ordinance No. 6781 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING

ORD 6781  
ZONE CHANGE  
(705 E. TAYLOR ST)

ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 0.5872 ACRES BEING LOT A-1-1, TAYLOR PLAZA ADDITION IN THE J.B. McANAI SURVEY, ABSTRACT NO. 763, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 705 EAST TAYLOR STREET, HERETOFORE ZONED M-1 (LIGHT MANUFACTURING) DISTRICT; REZONING AND PLACING THE TRACT IN THE C-2 (GENERAL COMMERCIAL) DISTRICT ZONING CLASSIFICATION, NNN REIT, LP (OWNER), CHANDLER GARRETT (REPRESENTATIVE/TENANT) AND GONZALEZ AND SCHNEEBERG SURVEYORS (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Mr. Rae said the property owner would like to open a mattress sales store in an existing building. Current zoning would not allow for a commercial use.

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

Chandler Garrett, Representative/Tenant

Mr. Garrett was available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6781.

Mayor Plyler introduced Ordinance No. 6782 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 0.870 ACRES BEING LOT 1, LOT 2 AND LOT 3, ALVARADO ESTATES, IN THE ROBERT THOMPSON SURVEY, ABSTRACT 1200, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 2901, 2909 AND 2913 SOUTH FIRST STREET, HERETOFORE ZONED R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, BELACOO, LLC (OWNER), JAY PESKUSKI (REPRESENTATIVE) AND UNDERWOOD DRAFTING AND SURVEYING (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6782  
ZONE CHANGE  
(2901, 2909 &  
2913 S. FIRST ST)

Mr. Rae said the zone change would allow the applicant to construct four single-family homes, fronting on First Street.

The Planning and Zoning Commission recommended approval of the zone change, and the staff has no objections.

No citizens appeared before the City Council to discuss Ordinance No. 6782.

Mayor Plyler introduced Ordinance No. 6783 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPOINTING AN ALTERNATE MUNICIPAL COURT JUDGE FOR THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS; PROVIDING FOR A REPEALER CLAUSE.

ORD 6783  
ALTERNATE  
MUNICIPAL COURT  
JUDGE

Mary Lawrence, Chief Financial Officer, said the Municipal Court currently has one judge for the criminal docket. With the increase in the number of cases on this docket, it has become impractical to move them to another docket if the judge is unable to hold court.

Bi Hunt has worked in the Grayson County District Attorney's Office as a prosecutor and has previously worked at the City of Sherman as a prosecutor on an as-needed basis.

No citizens appeared before the City Council to discuss Ordinance No. 6783.

Mayor Plyler introduced Ordinance No. 6784 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ABANDONING A PORTION OF ONE (1) TWENTY-FOOT (20') WIDE EASEMENT LOCATED IN THE WILLIAM MARTIN SURVEY, ABSTRACT NO. 765, BEING MORE PARTICULARLY DESCRIBED IN THE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, WHICH EASEMENT IS ESTABLISHED IN VOLUME 1455, PAGE 255 OF THE DEED RECORDS OF GRAYSON COUNTY, TEXAS.

ORD 6784  
ABANDON EASEMENT

Wayne Lee, Director of Engineering, said this is a request to abandon a wastewater line easement at the end of Howe Drive. Oncor is proposing to build a new substation on the property. The sewer line that was previously on the easement was abandoned and relocated years ago, so the easement is no longer being used.

No citizens appeared before the City Council to discuss Ordinance No. 6784.

Mayor Plyler introduced Ordinance No. 6785 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES, ENTITLED "UTILITIES", ARTICLE 13.08, ENTITLED "UTILITY BILLING", AT SECTIONS 13.08.005 AND 13.08.006, REVISING RATES FOR WATER AND SEWER SERVICES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6785  
UTILITY RATES

Ms. Lawrence said this ordinance would implement the utility rate plan for FY 2025. The rates for residential customers are unchanged from the workshop. The timing for the rate increase for large users was accelerated because of volume projections.

The staff will continue to look at volume projections and the effect on the City's rate plan throughout the year.

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Dan Jackson, Willdan Financial Services

Mr. Jackson was available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6785.

The Public Hearing was closed.

Ordinance 6782

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 0.870 ACRES BEING LOT 1, LOT 2 AND LOT 3, ALVARADO ESTATES, IN THE ROBERT THOMPSON SURVEY, ABSTRACT 1200, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 2901, 2909 AND 2913 SOUTH FIRST STREET, HERETOFORE ZONED R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, BELACOOP, LLC (OWNER), JAY PESKUSKI (REPRESENTATIVE) AND UNDERWOOD DRAFTING AND SURVEYING (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6782  
ZONE CHANGE  
(2901, 2909 &  
2913 S. FIRST ST)  
(TABLED)

Council Member Howeth expressed concern that this lot was originally only one home and they are requesting to building four single-family homes on the property.

Mr. Rae said the property has been platted for three lots and needs the R-6 designation for that. They want to add the fourth lot.

Council Member Howeth said she preferred three lots instead of four. It was confirmed that the zoning could remain R-6 for three lots.

**ACTION TAKEN.**

Motion by Council Member Howeth to deny Ordinance No. 6782, as presented. Second by Council Member Stevenson.

VOTING AYE: Howeth, Stevenson.

VOTING NAY: Barnett, Dobbs, Holland, Marroquin.

MOTION FAILS.

Council Member Barnett felt the applicant should have a change to respond, and they were not in attendance at the meeting.

**ACTION TAKEN.**

Motion by Council Member Stevenson to Table Ordinance No. 6782, for further discussion. Second by Council Member Barnett.

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

VOTING NAY: None.

MOTION CARRIED TO TABLE.

**Ordinance 6779**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, REPEALING ORDINANCE 6752, AND GRANTING A SPECIFIC USE PERMIT TO ALLOW A HIGH SCHOOL WITH AN AUDITORIUM, ARENA, COLISEUM, THEATER, OR AMPHITHEATER (GRADES 9-12) IN AN R-6 (SINGLE FAMILY RESIDENTIAL) DISTRICT/C-1 (RETAIL BUSINESS) DISTRICT/F.M. HIGHWAY 1417 OVERLAY DISTRICT LOCATED AT 2907 WEST TRAVIS STREET, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, SHERMAN INDEPENDENT SCHOOL DISTRICT (OWNER), BRANNON KIDD (REPRESENTATIVE), TEAGUE NALL & PERKINS, INC (ENGINEER/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 6779

SUP FOR HIGH SCHOOL AUDITORIUM, ARENA, COLISEUM, THEATER OR AMPHITHEATER (2907 W. TRAVIS ST)

**Ordinance 6780**

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 15.230 ACRES BEING PART OF THE JOHN HENDRIX SURVEY, ABSTRACT NO. 503 AND THE SAMUEL McGLOTHLIN SURVEY, ABSTRACT NO. 811, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 4100 BLOCK DRIPPING SPRINGS ROAD, HERETOFORE ZONED R-A (RESIDENTIAL AGRICULTURAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, CODY SLAGLE, CS2 PROPERTIES, LLC (OWNER), BREADEN WRIGHT (PROSPECTIVE BUYER), PHILIP SARANDOS, JM CIVIL ENGINEERING (REPRESENTATIVE/CIVIL ENGINEER) AND COPLEY LAND SURVEYING (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6780

ZONE CHANGE (4100 BLOCK DRIPPING SPRINGS RD)

Council Member Dobbs confirmed that the City's Tree Ordinance would apply to this tract.

**Ordinance 6781**

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 0.5872 ACRES BEING LOT A-1-1, TAYLOR PLAZA ADDITION IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 705 EAST TAYLOR STREET, HERETOFORE ZONED M-1 (LIGHT MANUFACTURING) DISTRICT; REZONING AND PLACING THE TRACT IN THE C-2 (GENERAL COMMERCIAL) DISTRICT ZONING CLASSIFICATION, NNN REIT, LP (OWNER), CHANDLER GARRETT (REPRESENTATIVE/TENANT) AND GONZALEZ AND SCHNEEBERG SURVEYORS (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6781

ZONE CHANGE (705 E. TAYLOR ST)

**Ordinance 6783**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPOINTING AN ALTERNATE MUNICIPAL COURT JUDGE FOR THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS; PROVIDING FOR A REPEALER CLAUSE.

ORD 6783  
ALTERNATE  
MUNICIPAL COURT  
JUDGE

**Ordinance 6784**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ABANDONING A PORTION OF ONE (1) TWENTY-FOOT (20') WIDE EASEMENT LOCATED IN THE WILLIAM MARTIN SURVEY, ABSTRACT NO. 765, BEING MORE PARTICULARLY DESCRIBED IN THE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, WHICH EASEMENT IS ESTABLISHED IN VOLUME 1455, PAGE 255 OF THE DEED RECORDS OF GRAYSON COUNTY, TEXAS.

ORD 6784  
ABANDON EASEMENT

**Ordinance 6785**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES, ENTITLED "UTILITIES", ARTICLE 13.08, ENTITLED "UTILITY BILLING", AT SECTIONS 13.08.005 AND 13.08.006, REVISING RATES FOR WATER AND SEWER SERVICES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6785  
UTILITY RATES

**ACTION TAKEN.**

Motion by Council Member Stevenson to approve Ordinance Nos. 6779, 6780, 6781, 6783, 6784, and 6785, as presented.

Second by Council Member Barnett.

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

VOTING NAY: Dobbs (only voted against Ord 6780)

MOTION CARRIED.

**RESOLUTION NO. 7357 -- AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT BETWEEN KITCHING & CO LLC AND THE GREATER TEXOMA UTILITY AUTHORITY BASED ON AN INVITATION TO BID FOR THE MISCELLANEOUS WATER LINE IMPROVEMENTS 2022 (TABLED AT THE SEPTEMBER 16, 2024 CITY COUNCIL MEETING)**

RES 7357  
MISCELLANEOUS  
WATER LINE  
IMPROVEMENTS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT BETWEEN KITCHING & CO LLC AND THE GREATER TEXOMA UTILITY AUTHORITY BASED ON AN INVITATION TO BID FOR THE MISCELLANEOUS WATER LINE IMPROVEMENTS 2022.

**ACTION TAKEN.**

Motion by Council Member Stevenson to remove Resolution No. 7357, from table, for discussion. Second by Council Member Dobbs.

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

VOTING NAY: None.

MOTION CARRIED TO REMOVE FROM TABLE.

Mr. Lee said this resolution would award a bid between the Greater Texoma Utility Authority and Kitching & Co., for miscellaneous water line projects, along Blanton Place, Brockett Street, Kessler Boulevard, and Bryant Avenue.

These streets were identified by the Utility Department as a high priority replacement project for the water system, and consists of about 3,300 feet of 2-inch to 6-inch water main that will be replaced with 6-inch to 12-inch water main.

Nine bids were received, with Kitching & Co. being the lowest, responsible bidder, in the amount of \$685,365.08. The City staff has vetted the company and recommends approval.

**ACTION TAKEN.**

Motion by Council Member Dobbs to approve Resolution No. 7357, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

**RESOLUTION NO. 7402 -- AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT BETWEEN KITCHING & CO LLC AND THE GREATER TEXOMA UTILITY AUTHORITY BASED ON AN INVITATION TO BID FOR THE MISCELLANEOUS WATER LINE IMPROVEMENTS 2022**

**RES 7402  
WATER LINE  
IMPROVEMENTS**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT BETWEEN HAYES CONSTRUCTION, LLC AND THE GREATER TEXOMA UTILITY AUTHORITY BASED ON AN INVITATION TO BID FOR THE SHEPHERD DRIVE SEWER EXTENSION.

Mr. Lee said this award of bid is between GTUA and Hayes Construction, for a sewer line extension behind Coherent to Shepherd Drive.

The project consists of about 1,000 feet of 24-inch wastewater main. This is part of the City's agreement with Shepherds Place Planned Development to provide wastewater access south of Shepherd Drive.

Three bids were received, with Hayes Construction being the lowest, responsible bidder, in the amount of \$668,730. The engineer and the City staff recommend approval.

**ACTION TAKEN.**

Motion by Council Member Dobbs to approve Resolution No. 7402, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

**RESOLUTION NO. 7403 -- APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO AWARD THE LABORATORY SERVICES BUILDING ADDITION AND REMODEL TO HAWK BUILDERS LLC**

**RES 7403  
LABORATORY SVCS  
BUILDING ADDITION  
& REMODEL**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO AWARD THE LABORATORY SERVICES BUILDING ADDITION & REMODEL TO HAWK BUILDERS, LLC.

Mr. Lee said this award of bid by GTUA was for the Water Quality Laboratory Services Building Expansion and Remodel. This will help the City meet new State mandated testing requirements. This lab serves water quality customers throughout the region.

Four bids were received, with Hawk Builders, LLC, being the lowest responsible bidder, in the amount of almost \$2.7 million. The project is expected to take five years to complete. The engineer and the City staff recommend approval.

**ACTION TAKEN.**

Motion by Council Member Howeth to approve Resolution No. 7403, as presented. Second by Council Member Dobbs.

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

VOTING NAY: None.

MOTION CARRIED.

**RESOLUTION NO. 7404 -- AUTHORIZING EXECUTION OF THE SECOND AMENDED AND RESTATED MASTER DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SHERMAN AND SHERMAN HICKORY HILL, LLC, FOR THE CONSTRUCTION OF PUBLIC FACILITIES OF THE PLANNED DEVELOPMENT KNOWN AS HICKORY HILL, BEING A RESIDENTIAL DEVELOPMENT WEST OF CARRIAGE ESTATES ROAD IN THE CITY OF SHERMAN, TEXAS**

**RES 7404  
SECOND RESTATED  
MASTER  
DEVELOPMENT  
AGREEMENT  
(HICKORY HILL)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF THE SECOND AMENDED AND RESTATED MASTER DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SHERMAN AND SHERMAN HICKORY HILL, LLC, FOR THE CONSTRUCTION OF PUBLIC FACILITIES OF THE PLANNED DEVELOPMENT KNOWN AS HICKORY HILL, BEING AN RESIDENTIAL DEVELOPMENT WEST OF CARRIAGE ESTATES ROAD IN THE CITY OF SHERMAN, TEXAS.

Clint Philpott, Assistant City Manager, said the public infrastructure is almost all complete on the Hickory Hill Planned Development, except for the park improvements and the park dedication.

After discussions with the Park Department and the developer, the current agreement requires the developer to put in about \$100,000 worth of park improvements. The staff would prefer that the money be given to the City, so they can develop an idea of what the park should look like, and construct the improvements in the near future.

The developer is okay with that, so this amendment would allow the project to be closed out, and the money could be used to fund future improvements, and “supersize” the park.

Council Member Stevenson agreed the City could do it cheaper, but asked if it would take longer.

Mr. Philpott said they didn’t want the developer to put the park in, and then the City decide it should be in a different location. They wanted to be sure they had an actual Master Plan for that park, prior to construction. However, the developer was required to do it prior to closing out the project.

Council Member Howeth wanted to be sure the project was expedited. Mr. Philpott said it’s already open for general use, but as soon as it’s turned over to the City, they will start maintaining it.

**ACTION TAKEN.**

Motion by Council Member Stevenson to approve Resolution No. 7404, as presented. Second by Council Member Dobbs.  
VOTING AYE: Barnett, Dobbs, Holland, Howeth, Marroquin, Stevenson.  
VOTING NAY: None.  
MOTION CARRIED.

Mayor Plyler asked that the captions of Resolution 7405 and 7406 be read together.

**RESOLUTION NO. 7405 -- AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE WITH THE PROPERTY OWNER OF 900 E WELLS TO ADDRESS UNLAWFUL BUILDING CONDITIONS AND UNLAWFUL PROPERTY CONDITIONS**  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE WITH THE PROPERTY OWNER 900 E. WELLS TO ADDRESS UNLAWFUL BUILDING CONDITIONS AND UNLAWFUL PROPERTY CONDITIONS.

**RES 7405  
SETTLEMENT FOR  
UNLAWFUL BLDG  
CONDITIONS  
(900 E. WELLS)**

**RESOLUTION NO. 7406 -- AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE WITH THE PROPERTY OWNER OF 1023 E ODNEAL TO ADDRESS UNLAWFUL BUILDING CONDITIONS AND UNLAWFUL PROPERTY CONDITIONS**  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE WITH THE PROPERTY OWNER 1023 E. ODNEAL TO ADDRESS UNLAWFUL BUILDING CONDITIONS AND UNLAWFUL PROPERTY CONDITIONS.

**RES 7406  
SETTLEMENT FOR  
UNLAWFUL BLDG  
CONDITIONS  
(1023 E. ODNEAL)**

Mr. Rae said this was a culmination of efforts by the Community Improvement Group, led by Caleb Green, Development Services Inspector.

The staff has been working with the property owners of the Baltic and St. Charles Apartments, to comply with building code regulations. After a year, it has been determined that both of the

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apartment complexes were beyond repair, and need to be demolished.

They have finally come to an agreement on a demolition and asbestos abatement cost sharing. The proposed agreements have been executed by both the property owner and the lien holder, and are ready for approval.

For the Baltic Apartments, demolition costs paid for by the City would be \$116,330, with the property owner paying \$204,617 for asbestos abatement.

For the St. Charles Apartments, demolition costs paid for by the City would be \$61,933, with the property owner paying \$65,136 for the asbestos abatement.

All of the demolition and asbestos remediation would be done by a third-party contractor. The contractor could start as soon as their contract is approved, which would be on the next City Council Agenda, if the agreements are approved tonight.

Council Member Holland confirmed that the acreage for both apartments is just under five acres. After demolition, the property owner would retain ownership of the property.

**ACTION TAKEN.**

Motion by Council Member Marroquin to approve Resolution Nos. 7405 and 7406, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

**RESOLUTION NO. 7407 -- AUTHORIZING PURCHASE OF A TRAINING TOWER FROM WHP TRAININGTOWERS THROUGH SOURCEWELL FOR THE FIRE DEPARTMENT**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A TRAINING TOWER FROM WHP TRAININGTOWERS THROUGH SOURCEWELL FOR THE SHERMAN FIRE DEPARTMENT.  
CONSENT AGENDA.

RES 7407  
FIRE DEPT  
TRAINING TOWER

**RESOLUTION NO. 7408 -- AUTHORIZING THE PURCHASE OF A NEW FORD F-750 DUMP TRUCK FROM RUSH TRUCK CENTER FOR THE STREET MAINTENANCE DEPARTMENT THROUGH BUYBOARD**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW FORD F-750 DUMP TRUCK FROM RUSH TRUCK CENTER FOR THE STREET MAINTENANCE DEPARTMENT THROUGH BUYBOARD.  
CONSENT AGENDA.

RES 7408  
VEHICLE PURCHASE  
(STREET DEPT)

RESOLUTION NO. 7409 -- AUTHORIZING THE PURCHASE OF THREE NEW DODGE RAM 4X4 CREW CAB 2500 FOR THE PARKS MAINTENANCE DEPARTMENT FROM GRAPEVINE DODGE THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF THREE NEW DODGE RAM 4X4 CREW CAB 2500 FOR THE PARKS MAINTENANCE DEPARTMENT FROM GRAPEVINE DODGE THROUGH BUYBOARD.  
CONSENT AGENDA.

RES 7409  
VEHICLE PURCHASE  
(PARKS MAINT DEPT)

RESOLUTION NO. 7410 -- AUTHORIZING THE PURCHASE OF ONE DODGE RAM 4500 4X4 REGULAR CAB FOR THE PARKS MAINTENANCE DEPARTMENT FROM GRAPEVINE DODGE THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF ONE DODGE RAM 4500 4X4 REGULAR CAB FOR THE PARKS MAINTENANCE DEPARTMENT FROM GRAPEVINE DODGE THROUGH BUYBOARD.  
CONSENT AGENDA.

RES 7410  
VEHICLE PURCHASE  
(PARKS MAINT DEPT)

RESOLUTION NO. 7411 -- AUTHORIZING THE PURCHASE OF A NEW DODGE RAM 2500 4X4 CREW CAB TRUCK FOR THE CEMETERY DEPARTMENT FROM GRAPEVINE DODGE THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW DODGE RAM 2500 4X4 CREW CAB FOR THE CEMETERY DEPARTMENT FROM GRAPEVINE DODGE THROUGH BUYBOARD.  
CONSENT AGENDA.

RES 7411  
VEHICLE PURCHASE  
(CEMETERY DEPT)

RESOLUTION NO. 7412 -- AUTHORIZING THE PURCHASE OF A NEW 2500 CREW 4X4 SHORT BED FROM GRAPEVINE DODGE FOR THE STREET MAINTENANCE DEPARTMENT THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW 2500 CREW 4X4 SHORT BED TRUCK FROM GRAPEVINE DODGE FOR THE STREET MAINTENANCE DEPARTMENT THROUGH BUYBOARD.  
CONSENT AGENDA.

RES 7412  
VEHICLE PURCHASE  
(STREET MAINT DEPT)

RESOLUTION NO. 7413 -- AUTHORIZING THE PURCHASE OF A NEW 2025 FORD F-750 WITH A 2,000 GALLON WATER BODY FROM RUSH TRUCK CENTER FOR THE STREET MAINTENANCE DEPARTMENT THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW 2025 FORD F-750 REGULAR CAB WITH 2,000 GALLON WATER BODY FROM RUSH TRUCK CENTER FOR THE STREET MAINTENANCE DEPARTMENT THROUGH BUYBOARD.  
CONSENT AGENDA.

RES 7413  
VEHICLE PURCHASE  
(STREET MAINT DEPT)

RESOLUTION NO. 7414 -- AUTHORIZING THE PURCHASE OF A NEW SVL97 SKID STEER FROM ZIMMERER KUBOTA FOR THE STREET MAINTENANCE DEPARTMENT THROUGH SOURCEWELL  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW SVL97 SKID STEER FROM ZIMMERER KUBOTA FOR THE STREET MAINTENANCE DEPARTMENT THROUGH SOURCEWELL.  
CONSENT AGENDA.

RES 7414  
VEHICLE PURCHASE  
(STREET MAINT DEPT)

RESOLUTION NO. 7415 -- AUTHORIZING THE PURCHASE OF A NEW 2025 FORD F-550 POTHOLE REPAIR TRUCK FROM TEXAS PACK + LOAD FOR THE STREET MAINTENANCE DEPARTMENT THROUGH SOURCEWELL  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW 2025 FORD F-550 CREW CAB POTHOLE REPAIR TRUCK FROM TEXAS PACK + LOAD FOR THE STREET MAINTENANCE DEPARTMENT THROUGH SOURCEWELL.  
CONSENT AGENDA.

RES 7415  
VEHICLE PURCHASE  
(STREET MAINT DEPT)

CHANGE ORDER NO. 2  
CHANGE ORDER NO. 2, TO PROVIDE WATER/WASTEWATER RATE UPDATE SERVICES  
The City Council approved a change order for \$40,000 to the contract for Willdan Financial Services, making the total contract amount \$80,000. This brings the total contract value above the \$50,000 threshold; therefore, City Council's approval is required.

CHANGE ORDER  
WATER &  
WASTEWATER  
RATE UPDATE

Willdan has been providing water and wastewater long-term financial planning and rate recommendation services to the City since 2022. This change order will allow the City to continue using their services for approximately one more year.  
CONSENT AGENDA.

PAYMENT AUTHORIZATION  
YEAR TWO PAYMENT OF THE TASER 7 CERTIFICATION BUNDLES FOR THE SHERMAN POLICE DEPARTMENT  
The City Council approved a year two payment to Axon Enterprise, Inc. for the TASER 7 Certification Bundles for the Sherman Police Department.

PAYMENT  
AUTHORIZATION  
TASER 7  
CERTIFICATION  
BUNDLES FOR  
POLICE DEPT

Authorization was approved in FY 2024 for a 5-year plan of payment, to update the Department's Conductive Energy Devices and training cartridges for the life of the program. This year 2, and remaining years will have an annual cost of \$68,438.52.  
CONSENT AGENDA.

OTHER BUSINESS  
(TABLED AT THE SEPTEMBER 16, 2024 CITY COUNCIL MEETING)  
SITE PLAN FOR HERITAGE RANCH MULTI-FAMILY PHASE 1, TRACT 1, CONSISTING OF 14.650 ACRES OF LAND LOCATED IN THE 300-1000 BLOCKS WEST HIGHWAY 82 IN THE HERITAGE RANCH PD (PLANNED DEVELOPMENT) /75 & 82 OVERLAY DISTRICT

HERITAGE RANCH  
PLANNED  
DEVELOPMENT  
SITE PLAN

**ACTION TAKEN.**

Motion by Council Member Stevenson to remove the Site Plan for Heritage Ranch Multi-Family Phase 1, from table, for discussion. Second by Council Member Dobbs.

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

VOTING NAY: None.

MOTION CARRIED TO REMOVE FROM TABLE.

Mr. Rae said this is a Site Plan approval for a multi-family complex at the Heritage Ranch Planned Development. Planned Development Site Plans require approval from the Planning and Zoning Commission and the City Council.

This item was originally tabled because the amendment for the Heritage Ranch Planned Development was tabled at the same time. That amendment was approved at the last Council Meeting, with the condition that only 1,200 multi-family units can be constructed in that portion of the Heritage Ranch Planned Development.

The Planning and Zoning Commission recommended approval of the Site Plan, and it does meet all the City's ordinances.

**ACTION TAKEN.**

Motion by Council Member Stevenson to approve the Site Plan for Heritage Ranch Multi-Family Phase 1, Tract 1, as presented. Second by Council Member Howeth.

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

VOTING NAY: None.

MOTION CARRIED.

**RECEIVE PRESENTATION FROM POLICE SERGEANT BRANDON HUGHES ON THE POLICE DEPARTMENT'S ANNUAL HALLOWEEN EVENT, "FRIGHT FEST"**

**HALLOWEEN  
FRIGHT FEST**

Sergeant Brandon Hughes, Police Public Information Officer, said the Police Department will once again, sponsor the annual "Fright Fest" Halloween Event, on October 31, 2024, from 6:00 p.m. until 8:30 p.m., at Sherman High School.

**PRESENTATION FROM FREESE AND NICHOLS, INC. ON THE LEAD AND COPPER RULE REVISIONS (LCRR)**

**LEAD & COPPER  
RULE REVISIONS**

Mr. Lee said the Environmental Protection Agency released the Lead and Copper Rule Revisions on January 15, 2021, setting new standards to remove harmful levels of lead and copper from drinking water.

The City determined they needed assistance to make sure they were complying with all the rules. At that time, Freese & Nichols was hired to help with the program. Since then, the City has been going through each phase of the requirements.

**Koby Bowman, Freese & Nichols**

Mr. Bowman outlined the steps for the lead and copper program, and said the City will begin inspecting service lines at the meter box, starting in October 2024. Communication will be mailed out

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November 15, 2024 to citizens. The lead service line replacement plan is due in October 2027.

Initially a service line inventory was created. The service line goes from the water main to the customer's residence. From the water main to the water meter is the public side, and owned by the City. From the water meter to the residence is the private side, and owned by the customer.

He said the customer's water service won't be impacted by the inspections, and they do not need to be home when the line is inspected.

Letters will be sent to customers served by the following classifications, those with lead pipes, those with galvanized pipes requiring replacement, and those with unknown lead status. The notifications will be sent out annually, starting in November 2024. The program is mainly concerned with lead pipes.

Mr. Philpott said the City is required to do this inventory, however there is no specific date when the lines will be replaced. The steps include inventory, plan, then budget. He added that there are many unknowns at this time.

Council Member Marroquin expressed concern about the cost to customers and asked that the notice be sent in Spanish too. Council Member Howeth expressed concern about wording in the letter that would cause citizens to panic. Council Member Stevenson wanted to be sure citizens knew this was a Federal program and not a City of Sherman program.

Mr. Bowman said the specific wording in the letter is required, however Council Members discussed including a "cover letter" that is easier for customers to understand.

Peter Tracy, 705 S. Valentine

Mr. Tracy said he has replaced his water lines at his home, and asked if he would be required to prove that he did that.

RECEIVE DRONE UPDATE FROM COMMUNITY AND SUPPORT SERVICES MANAGER NATE STRAUCH

DRONE UPDATE

Nate Strauch, Community and Support Services Manager, presented a drone update of the following current development projects.

Water Treatment Plant  
36" Water Line  
Fairview School  
Fairview Park  
Sherman Park Apartments  
Crutchfield School  
Frontera Project  
Industrial WWTP  
Luella Crossing  
Bel Air, Phase II  
Travis Heights

Baker Park Estates  
Heritage Court  
Pebblerook IV  
Sherman High School  
Sherman High Stadium  
Sherman Heights  
Hickory Hill  
Birchway Apartments  
Courtyard  
Heritage Ranch  
GlobalWafers

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Hidden Meadows  
West Center

Jamestown Square  
Texas Instruments

**APPROVE INVESTMENT REPORT FOR QUARTER ENDED  
SEPTEMBER 30, 2024**

**INVESTMENT  
REPORT**

The City Council approved the Investment Report for the quarter ended September 30, 2024. The total operating portfolio book value of about \$35.7 million decreased by about \$11.6 million from the previous quarter due to withdrawals in the Local Government Investment Pools and maturities of US Agency Securities and State of Texas political subdivision obligations.

The underlying investments were adequately diversified among five different types of securities. And the portfolio's weighted-average maturity of 399 days increased from 246 days last quarter.

The portfolio yield of 4.33% was 35 basis points above our benchmark 1-year Constant Maturity Treasury Index. Book value approximated market value.

The debt proceeds portfolio balance of \$61.9 million decreased by \$7.4 million due to payments for capital projects. The portfolio's weighted-average maturity of 17 days decreased from 79 days last quarter. The portfolio yield of 4.52% was 41 basis points below the benchmark yield for this portfolio, the 4-week Constant Maturity Index of 4.93%. Book value approximated market value.  
CONSENT AGENDA.

**APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS  
AND COMMISSIONS**

**MAIN STREET ADVISORY BOARD (7)**

**MAIN STREET  
ADVISORY BOARD**

Council Members decided to discuss all boards and commissions in Executive Session.

**LIBRARY BOARD (2)**

**LIBRARY BOARD**

**COUNCIL COMMENTS**

**COUNCIL COMMENTS**

- Thanks to everyone that worked on the Baltic and St. Charles Apartment's abatement. (Juston Dobbs, Henry Marroquin)

**ANNOUNCEMENTS**

**ANNOUNCEMENTS**

Mayor Plyler announced the following:

- The Parks and Recreation Department will be hosting a Family Campout on November 1 and 2, 2024, at Herman Baker Park, and a Mother/Son Luau on November 9, 2024 in the Municipal Ballroom.

**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 the WWTP MBR Project**

**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) Sherman Economic Development Corporation Board of Directors (3)**
- B) Planning and Zoning Commission (2)**

**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 6:04 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:54 p.m. and reconvened in Open Meeting.

**OPEN MEETING**

OPEN MEETING

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

Council Member Howeth left during the Executive Session

**APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS**

**SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS (3)**

SEDCO

**ACTION TAKEN.**

Motion by Council Member Dobbs to appoint Rob Wilson to the Sherman Economic Development Corporation Board of Directors, for a term from October 22, 2024 to October 1, 2027.

Second by Council Member Barnett.

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

VOTING NAY: None.

MOTION CARRIED.

**PLANNING AND ZONING COMMISSION (2)**

PLANNING &  
ZONING COMMISSION

**ACTION TAKEN.**

Motion by Council Member Stevenson to reappoint Leigh Ann Sims to the Planning and Zoning Commission, for a term from February 21, 2024 to February 21, 2027; and to reappoint Clay Mahone, for a term from September 22, 2024 to September 22, 2027. Second by Council Member Dobbs.

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

VOTING NAY: None.

MOTION CARRIED.

**LIBRARY BOARD (2)**

LIBRARY BOARD

**ACTION TAKEN.**

Motion by Council Member Stevenson to reappoint Cort Myrick to the Library Board for a term from August 4, 2023 to August 4, 2026, and to appoint Rebecca Hogenson for a term from October 22, 2024 to October 22, 2027. Second by Council Member Dobbs.

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

VOTING NAY: None.

MOTION CARRIED.

**MAIN STREET ADVISORY BOARD (7)**

MAIN STREET  
ADVISORY BOARD

**ACTION TAKEN.**

Motion by Council Member Barnett reappoint Preston Davis to the Main Street Advisory Board for a term from September 7, 2024 to September 7, 2026; to reappoint Aaron Jason Bucy for a term from February 8, 2024 to February 8, 2026; and to reappoint Angela Wilson for a term from July 7, 2024 to July 7, 2026. Second by Council Member Stevenson.

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**VOTING AYE: Barnett, Dobbs, Holland, Marroquin, Stevenson.  
VOTING NAY: None.  
MOTION CARRIED.**

**ADJOURNMENT**

**On Motion duly made and carried, the meeting adjourned at  
6:57 p.m.**

**ADJOURNMENT**

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**MAYOR**

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**CITY CLERK**