

STATE OF TEXAS §
 December 2, 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 December 2, 2024.

MEMBERS PRESENT: MAYOR SHAWN TEAMANN; DEPUTY MAYOR JUSTON DOBBS.
 COUNCIL MEMBERS BARNETT, HOWETH, MARROQUIN,
 STEVENSON.

MEMBERS ABSENT: COUNCIL MEMBER HOLLAND.

CALL TO ORDER

Mayor Teamann called the meeting to order at 5:00 p.m. The Pledge of Allegiance and Invocation were led by Council Member Josh Stevenson.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of November 18, 2024. Council Member Barnett moved to approve the Minutes, as presented; Second by Deputy Mayor Dobbs; All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

CITIZEN'S COMMENTS

There were no citizen's comments.

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.

CONSENT AGENDA

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

PRESENTATION OF LIFE SAVING AWARDS

TO PRESENT SHERMAN POLICE DEPARTMENT'S OFFICER TYLER CARROLL, OFFICER PAUL YARWOOD, AND SERGEANT IAN ODEN WITH LIFE SAVING AWARDS

Jason Jeffcoat, Police Chief, presented a Life Saving Award to Tyler Carroll, Police Officer, for a vehicle accident he worked on August 19, 2024. The driver severed their carotid artery and Officer Carroll immediately applied pressure and continued until they reached the hospital, thereby saving the drivers life.

**POLICE DEPT
LIFESAVING
AWARDS**

Lifesaving awards were also presented to Paul Yarwood, Police Officer, and Ian Oden, Police Sergeant, for an incident they worked on August 20, 2024, with an unresponsive 67 year old female in her vehicle. They performed chest compressions on the victim, and she was transported to the hospital, where she was expected to recover.

RESOLUTION NO. 7447 -- APPROVING SOUTHERN PARAMEDIC SERVICE, INC. TO PROVIDE AMBULANCE SERVICES IN THE CITY OF SHERMAN, TEXAS

**RES 7447
AMBULANCE
SERVICE**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING SOUTHERN PARAMEDIC SERVICE, INC. TO PROVIDE AMBULANCE SERVICES IN THE CITY OF SHERMAN, TEXAS.

Billy Hartsfield, Fire Chief, explained that the City normally issues permits for non-emergency ambulances to transport for non-emergency transfers, thereby freeing up the City ambulances for 911 calls.

Because Southern Paramedic Service, Inc. currently operates out-of-state, they must obtain a Texas license. In order to do that, they must have proof that they would be allowed to work in Sherman. They are a vetted company and currently operate in other parts of the southern United States.

When asked, Ryan Pittman, City Attorney, confirmed that the company has passed the benchmark, according to Chief Hartsfield, and said the State does say the City Council must be the one to authorize this matter.

Council Member Howeth confirmed that they would not operate until they were fully licensed in Texas to do so.

ACTION TAKEN.

Motion by Council Member Howeth to approve Resolution No. 7477, as presented. Second by Deputy Mayor Dobbs.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7448 -- RENAMING CARTER COURT TO STEAMBOAT DRIVE

**RES 7448
RENAMING CARTER
COURT TO
STEAMBOAT DR**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RENAMING CARTER COURT THAT RUNS NORTH AND SOUTH TO STEAMBOAT DRIVE.
CONSENT AGENDA.

RESOLUTION NO. 7449 -- AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE MID-AMERICA REGIONAL COUNCIL (MARC) PURCHASING COOPERATIVE

**RES 7449
PURCHASING
AGREEMENT**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE MID-AMERICA REGIONAL COUNCIL PURCHASING COOPERATIVE.
CONSENT AGENDA.

RESOLUTION NO. 7450 -- AUTHORIZING THE PURCHASE OF DUTY AMMUNITION AND TRAINING AMMUNITION FROM GULF STATES DISTRIBUTORS FOR THE SHERMAN POLICE DEPARTMENT

RES 7450
POLICE
AMMUNITION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF DUTY AMMUNITION AND TRAINING AMMUNITION FROM GULF STATES DISTRIBUTORS FOR THE SHERMAN POLICE DEPARTMENT.
CONSENT AGENDA.

RESOLUTION NO. 7451 -- REPEALING AND REPLACING RESOLUTION NO. 7362; ESTABLISHING SALARY STRUCTURES AND INCENTIVE/CERTIFICATION PAY SCHEDULES FOR FIREFIGHTERS AND POLICE OFFICERS; ESTABLISHING BILINGUAL PAY FOR FIREFIGHTERS AND POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE

RES 7451
POLICE & FIRE
SALARY &
INCENTIVE/
CERTIFICATION
PAY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REPEALING AND REPLACING RESOLUTION NO. 7362; ESTABLISHING SALARY STRUCTURES AND INCENTIVE/CERTIFICATION PAY SCHEDULES FOR FIREFIGHTERS AND POLICE OFFICERS; ESTABLISHING BILINGUAL PAY FOR FIREFIGHTERS AND POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE.
CONSENT AGENDA.

RESOLUTION NO. 7452 -- AUTHORIZING THE EXECUTION OF AN ENCROACHMENT AGREEMENT WITH 1876 OLD INVESTMENT PROPERTIES, LLC FOR THE ENCROACHMENT OF AN EXISTING STRUCTURE WITHIN RIGHT-OF-WAY ESTABLISHED IN VOLUME "B", PAGE 1, DEED RECORDS, GRAYSON COUNTY, TEXAS

RES 7452
ENCROACHMENT
EASEMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ENCROACHMENT AGREEMENT TO 1876 OLD INVESTMENT PROPERTIES, LLC FOR THE ENCROACHMENT OF AN EXISTING STRUCTURE WITHIN RIGHT-OF-WAY ESTABLISHED IN VOLUME "B", PAGE 1, DEED RECORDS, GRAYSON COUNTY, TEXAS, IN THE CITY OF SHERMAN.
CONSENT AGENDA.

PAYMENT AUTHORIZATION

AUTHORIZING PAYMENT OF \$120,073.27 FOR RENEWAL OF CENTRALSQUARE ONESOLUTION SOFTWARE FOR PUBLIC SAFETY - COMPUTER AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), AND ANIMAL SHELTER

PAYMENT
AUTHORIZATION
COMPUTER
SOFTWARE

The City Council approved the payment authorization to CentralSquare OneSolution, in the amount of \$120,073.27 for the renewal of software used for Public Safety - Computer Aided Dispatch (CAD), Records Management System (RMS), and the Animal Shelter.

The payment covers the annual maintenance fee, software updates, and customer service.
CONSENT AGENDA.

CONSIDER BOARD/COMMISSION APPOINTMENTS

ANIMAL CONTROL ADVISORY COMMITTEE (1)

**ANIMAL CONTROL
ADVISORY BOARD**

ACTION TAKEN.

Motion by Council Member Stevenson to reappoint Aaron Jason Bucy to the Animal Control Advisory Committee, for a term from October 5, 2024 to October 5, 2027. Second by Council Member Howeth.

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

VOTING NAY: None.

MOTION CARRIED.

**GREATER TEXOMA UTILITY AUTHORITY BOARD OF DIRECTORS
(1)**

GTUA

Council Members decided they did not need to discuss the Greater Texoma Utility Authority Board of Directors appointment in Executive Session.

ACTION TAKEN.

Motion by Council Member Barnett to reappoint Brad Morgan to the Animal Control Advisory Committee, for a term from December 31, 2024 to December 31, 2026. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

COUNCIL COMMENTS

COUNCIL COMMENTS

- Thank you to the police officers that were recognized tonight. (Juston Dobbs, Clay Barnett, Shawn Teamann,
- Recognized the Parks and Recreation Department for their Park Party at Lucy Kidd Key Park. The Park has been decorated with lights and decorations. Approximately 175 citizens also watched "How the Grinch Stole Christmas." (Pam Howeth)
- Parks and Recreation also presented a Flag Football Game, and displayed their athletic ability. (Shawn Teamann)

ANNOUNCEMENTS

ANNOUNCEMENTS

Mayor Teamann announced the following:

- Coffee with the Mayor will be held December 6, 2024, at 8:00 a.m., at the Habitat for Humanity Resale Store.
- The Lighting of the Christmas Lights at Pecan Grove Park will be held on the evening of December 6, 2024.
- The Sherman Christmas Parade will be held December 7, 2024.

**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) Mustang Discussion

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) Greater Texoma Utility Authority Board of Directors (1)

B) City Manager

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

COUNCIL MINUTES – DECEMBER 2, 2024

**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 5:13 p.m.

On Motion duly made and carried, the Executive Session recessed at 5:56 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 5:57 p.m.

ADJOURNMENT

MAYOR

CITY CLERK