

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COMMUNITY ROOM OF THE SHERMAN POLICE HEADQUARTERS
2600 W. TRAVIS STREET
SHERMAN, TEXAS
MONDAY, FEBRUARY 3, 2025
5:00 PM**

- A.1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A.2. PLEDGE OF ALLEGIANCE AND INVOCATION LED BY COUNCIL MEMBER HENRY MARROQUIN**
- A.3. APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 21, 2025.**

Citizen Comments

B.1. CITIZEN COMMENTS

During this meeting, the City Council welcomes public comment only on agenda items listed under the Open Meeting portion of the agenda, in accordance with Texas Government Code Section 551.007. For items not listed on the agenda, those matters may be discussed with City staff during regular business hours, or with the Mayor or any Council member by contacting them at times other than at City Council meetings.

Consent Agenda

C.1. CONSENT AGENDA

Asterisked (*) items are considered to be routine and will be enacted in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately

Resolutions

D.1. RESOLUTION NO. 7470

Amending Resolution No. 7025 and the City of Sherman's Economic Development Program to Promote Development/Redevelopment in Tax Increment Reinvestment Zone Number 2; Establishing Amended Guidelines and Criteria

D.2. RESOLUTION NO. 7471

Authorizing Execution of an Advanced Funding Agreement between the State of Texas, Acting by and Through the Texas Department of Transportation, and the City of Sherman, Texas, for Bridge Replacement or Rehabilitation

D.3. RESOLUTION NO. 7472

Authorizing Execution of a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Design of the Sherman Crossroads Offsite Mitigation Pond

D.4. * RESOLUTION NO. 7473

Authorizing the Purchase of Furniture for the Remodeled City Hall from Business Essentials

- D.5. * RESOLUTION NO. 7474**
Authorizing Execution of a Professional Services Agreement with Mead & Hunt, Inc. for the Blalock Park Interceptor Improvement
- D.6. * RESOLUTION NO. 7475**
Authorizing Execution of a Second Amendment to the Professional Services Agreement with Brockett/Davis/Drake, Inc. for the Engineering Design of Flanary Road and Progress Drive Expansion/Improvements
- D.7. * RESOLUTION NO. 7476**
Awarding a Bid to and Execution of a Contract With All Pro Irrigation LLC for the Kidd-Key Water Fountain Remodel Project
- D.8. * RESOLUTION NO. 7477**
Authorizing Execution of a Professional Services Agreement with Mead & Hunt, Inc. for the WWTP Relift Pump Station and Filter
- D.9. * RESOLUTION NO. 7478**
Authorizing Execution of an Easement to Oncor Electric Delivery Company, LLC for the Installation of Overhead and/or Underground Electric Supply
- D.10. * RESOLUTION NO. 7479**
Authorizing the Purchase of a New 2024 Tahoe RST 4x4 for the Equipment Services Department from Sam Pack's Five Star Chevrolet through the Texas Local Government Purchasing Cooperative (BuyBoard).
- D.11. * RESOLUTION NO. 7480**
Authorizing Submission and Acceptance of a Grant Application to the Governor's Office for a Criminal Justice Assistance Grant Program

Request to Advertise

- E.1. * REQUEST TO ADVERTISE**
Sale of Approximately 1.65 Acres of Land Located in the 900 Block of South Travis Street

Other Business

- F.1. OTHER BUSINESS**
Receive Update on the Residential Rental Inspection Program
- F.2. OTHER BUSINESS**
Receive Update from Hidell and Associates Architects, Inc. for Ongoing Construction Projects
- F.3. OTHER BUSINESS**
Receive update on ongoing projects in Sherman
- F.4. OTHER BUSINESS**
Appoint City Council Working Groups
- F.5. OTHER BUSINESS**
Discuss and Consider Approval of the Budget Calendar for Fiscal Year (FY) 2025-2026

F.6. *OTHER BUSINESS

Approve Investment Report for Quarter Ended December 31, 2024

COUNCIL COMMENTS

EXECUTIVE SESSION

In accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may hold an Executive Session if the discussion of any of the items identified in this agenda, or any of the items identified below, concern one or more of the following:

H.1. TEX. GOV'T CODE § 551.071

Seeking the advice of its attorney about pending or contemplated litigation, settlement offers or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

a) Sweetwater Springs

H.2. TEX. GOV'T CODE § 551.072

Deliberating the purchase, exchange, lease or value of real property if deliberation in an Open Meeting would have a detrimental effect on the position of the City in negotiations with a third person.

H.3. TEX. GOV'T CODE § 551.073

Deliberating a negotiated contract for a prospective gift or donation to the City if deliberation in an Open Meeting would have a detrimental effect on the position of the City in negotiations with a third person.

H.4. TEX. GOV'T CODE § 551.074

Deliberating the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing

a) City Manager's Position

H.5. TEX. GOV'T CODE § 551.076

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

H.6. TEX. GOV'T CODE § 551.087

Discussing or deliberating commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay or expand in or near the City and with which the City is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect.

a) Shepherd's Place

H.7. TEX. GOV'T CODE § 551.089

Deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementation of security personnel, critical infrastructure or security devices.

The Council reconvenes into General Session

COUNCIL CALENDAR

J.1. 2025 COUNCIL CALENDAR

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Regular Meeting of the City Council of the City of Sherman is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City Hall of said City of Sherman, Texas, a place convenient to the public, and said notice was posted on Thursday, January 30, 2025 at 4:59 p.m., and said time of posting was 72 hours before said meeting was convened or called to order.

Dated this 30th day of January 2025. City of Sherman, Texas

City Clerk

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the City Council, non-agenda items under the headings of “Citizens Requests”, “Media Questions”, and “Council Concerns” may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate, or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session items on this agenda

PERSONS WITH DISABILITIES, WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT LINDA ASHBY AT (903) 892-7204, TWO (2) WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

<u>Mayor</u>	<u>Deputy Mayor</u>	<u>Council Members</u>	
Shawn C. Teamann	Juston Dobbs	Henry Marroquin, Council-At-Large, PL #1	Josh Stevenson, Council – District #2
		Juston Dobbs, Council-At-Large, PL #2	Pamela L. Howeth, Council – District #3
		Clay Barnett, Council – District #1	Daron Holland, Council – District #4