

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
SHERMAN POLICE DEPARTMENT HEADQUARTERS
2600 W. TRAVIS STREET
SHERMAN, TEXAS
MONDAY, MARCH 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 JOSH STEVENSON.**
- A.3. APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 17, 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

Proclamations

D.1. PROCLAMATION

"American Red Cross Month" - March 2025

Public Hearing

E.1. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6814

Amending The Code Of Ordinances Of The City Of Sherman, Texas, Appendix C (Comprehensive Fee Schedule); Modifying Certain Existing Fees Related To The Heritage Row Historical District Permit Applications; 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

E.2. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6815

Abandoning Water Line Easement Located in the City of Sherman, Grayson County, Texas, being more particularly described in the Exhibit "A" Attached Hereto and Made a Part Hereof for all Purposed, which Deed Records of Grayson County, Texas

Close Public Hearing and Consider Adoption of Ordinances

F.1. CLOSE PUBLIC HEARING

Consider Adoption of Ordinance No. 6814 & 6815

Resolutions

G.1. RESOLUTION NO. 7483

Authorizing Execution of a Commercial Contract - Unimproved Property with Mt. Carmel Church of God for the Purchase of Approximately 0.87 Acres of Land Generally Located at the Corner of Vernon Holland Memorial Drive and N. Broughton Street in the City of Sherman, Texas

G.2. RESOLUTION NO. 7484

Awarding a Bid to and Authorizing Execution of a Contract with A T Construction LLC Based on an Invitation to Bid for the Center Street Bridge Rehab Project

G.3. RESOLUTION NO. 7485

Approving and Authorizing Publication and Posting of Notice of Intention to Issue Certificates of Obligation

G.4. RESOLUTION NO. 7486

Awarding a Bid to and Authorizing Execution of a Contract Between GDC Industrial Inc. and the Greater Texoma Utility Authority Based on an Invitation to Bid for the Post Oak Wastewater Treatment Plant Electrical Upgrades Project

G.5. * RESOLUTION NO. 7487

Authorizing the Execution of a Radio System License Agreement between the Texas Area Solid Waste Authority and the City of Sherman

G.6. * RESOLUTION NO. 7488

Authorizing the Purchase of a Kubota Tractor for the Parks Maintenance Department

G.7. * RESOLUTION NO. 7489

Authorizing Execution of an Agreement with Glenda Sue Jacobs Under the City of Sherman's Downtown Building Improvement Grant Program for Renovations at 321 W. Houston Street

G.8. * RESOLUTION NO. 7490

Authorizing Execution of an Agreement with 200 N Travis LP Under the City of Sherman's Downtown Building Improvement Grant Program for Renovations at 200 N Travis Street

G.9. * RESOLUTION NO. 7491

Authorizing Execution of an Agreement with Knight Furniture Co Inc Under the City of Sherman's Downtown Building Improvement Grant Program for Renovations at 112 W Lamar Street

G.10. * RESOLUTION NO. 7492

Authorizing Execution of an Agreement with Knight Furniture Co Inc Under the City of Sherman's Downtown Building Improvement Grant Program for Renovations at 210 S Travis Street

G.11. * RESOLUTION NO. 7493

Authorizing Execution of an Agreement with Knight Furniture Co Inc Under the City of Sherman's Downtown Building Improvement Grant Program for Renovations at 208 S Travis Street

G.12. * RESOLUTION NO. 7494

Authorizing Execution of an Agreement with RP Sherman Properties II, LLC Under the City of Sherman's Downtown Building Improvement Grant Program for Renovations at 219-221 W Houston Street

Request to Advertise

H.1. * REQUEST TO ADVERTISE

Annual Purchase of Water Meters for the City of Sherman Automated Meter Reading System

Change Orders

I.1. * CHANGE ORDER NO. 1

Approving the Greater Texoma Utility Authority's Intention to Execute Proposed Change Order #1 with Viking Painting, LLC

Other Business

J.1. OTHER BUSINESS

Receive Presentation on Potential Commercial Demolition

J.2. OTHER BUSINESS

Accept Annual Audit Report for the Year Ended September 30, 2024, from Weaver and Tidwell, L.L.P.

J.3. OTHER BUSINESS

Consider and Act on Authorizing Disbursements to or Creation of Financial Obligations by Elected Officials under Article X, Section 2(e) of the Sherman Home Rule Charter

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:

L.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) Receive legal advice regarding Chapter 3000 of the Texas Government Code.

b) Receive legal advice regarding City Manager retirement

L.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.

a) F. M. 1417 right-of-way negotiations.

L.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.

L.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) Planning and Zoning Commission (1)

L.5. TEX. GOV'T CODE § 551.076

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

L.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) Crossroads Development

L.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

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, February 27, 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 27th day of February 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

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code

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.

Mayor

Shawn C.
Teamann

Deputy Mayor

Juston Dobbs

Council Members

Henry Marroquin, Council-At-Large, PL #1
Juston Dobbs, Council-At-Large, PL #2
Clay Barnett, Council – District #1

Josh Stevenson, Council – District #2
Pamela L. Howeth, Council – District #3
Daron Holland, Council – District #4