

**CITY OF SHERMAN
CITY COUNCIL REGULAR MEETING AGENDA
COMMUNITY ROOM OF THE SHERMAN POLICE DEPARTMENT HEADQUARTERS
2600 W. TRAVIS
SHERMAN, TEXAS
MONDAY, APRIL 7, 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 DARON HOLLAND**
- A.3. APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 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

Proclamation

D.1. PROCLAMATION

"Arbor Day" -- April 25, 2025

Public Hearing

E.1. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6827

Repealing Ordinance No. 6410 and Amending Sherman's Zoning Ordinance/Code Of Ordinances Chapter 14, To Rezone A Tract Of Land, Consisting Of 288.278 Acres In The Sherrod Dunmore Survey, Abstract No. 329, City Of Sherman, Grayson County, Texas, Located In The 300-1000 Block East Fm 1417 (Vietnam Veterans Parkway), Heretofore Zoned PD(Planned Development) District, R-6 (Single Family Residential) District, C-1 (Retail Business) District And C-2 (General Commercial) District; Rezoning And Placing The Tract In The Bel Air Village PD (Planned Development) District Classification; Adding A 9.9645-Acre Tract Of Land To The Bel Air Village PD (Planned Development) District; Providing For A Penalty Not To Exceed \$2,000.00; Providing A Repealing/Savings Clause, Severability Clause And An Effective Date

E.2. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6828

Appointing an Alternate Municipal Court of Record Judge for the City of Sherman, Grayson County, Texas

Close Public Hearing and Consider Adoption of Ordinances

F.1. CLOSE PUBLIC HEARING

Consider Adoption of Ordinances 6827 & 6828.

Resolutions

G.1. RESOLUTION NO. 7504

Confirming the Appointment of the Executive Director of Operations

G.2. RESOLUTION NO. 7505

Confirming the Appointment of the Executive Director of Administration

G.3. RESOLUTION NO. 7506

Confirming the Appointment of the Director of Public Works

G.4. * RESOLUTION NO. 7507

Authorizing and Approving a Performance Agreement with the Sherman Economic Development Corporation (SEDCO), a Texas Non-Profit Corporation, for the Progress Drive Extension, Interurban Parkway Extension (Currently Flanary Road), and Construction of the North-South Road in Progress Park VI; and Providing for Immediate Effective Date

G.5. * RESOLUTION NO. 7508

Authorizing Execution of a Property Assessment and Collection Interlocal Agreement Between the Bel Air Public Improvement District and Grayson County

G.6. * RESOLUTION NO. 7509

Authorizing Execution of an Agreement for Municipal Services Between the City of Knollwood, Texas and the City of Sherman, Texas for a Ten-Year Period Ending September 30, 2034

G.7. * RESOLUTION NO. 7510

Authorizing Execution of a Professional Services Agreement with Plummer Associates, Inc. for Engineering Services for the Primary Clarifier No. 3 Rehabilitation and Grit Chamber Improvements

G.8. * RESOLUTION NO. 7511

Authorizing Execution of a Property Assessment and Collection Interlocal Agreement for the Assessment and Collection of Ad Valorem Taxes between the City of Sherman, Texas, and Grayson County

G.9. * RESOLUTION NO. 7512

Authorizing the Execution of Encroachment Agreement with Globalwafers America, LLC for the Encroachment of a Proposed Retaining Wall and Retention Pond within a 30-foot Utility Easement Established in Instrument No. 2021-234, Plat Records, Grayson County, Texas, in the City of Sherman

G.10. * RESOLUTION NO. 7513

Authorizing the Execution of Encroachment Agreement with Globalwafers America, LLC for the Encroachment of a Proposed Retaining Wall and Monument Sign within a 30-foot Utility Easement Established in Instrument No. 2021-234, Plat Records, Grayson County, Texas, in the City of Sherman

G.11. * RESOLUTION NO. 7514

Authorizing the Purchase of Materials from Omniwarn for the Sherman Storm Siren System under Emergency Exception

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

Request to Advertise

H.1. * REQUEST TO ADVERTISE

Request for Proposals for Animal Services Lobby Remodel

Other Business

I.1. * OTHER BUSINESS

Consider the Request of the 2025 Earth Day Planning Committee to Temporarily Close Certain Streets for the 17th Annual "Texoma Earth Day Festival" on its rescheduled date of Saturday, April 26, 2025

I.2. * OTHER BUSINESS

Emergency Repair of the Tuck #1 Trinity Well under Emergency Designation

Consider Board/Commission Appointments

J.1. APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

Keep Sherman Beautiful Commission (9)

J.2. APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

Parks and Recreation Advisory Board (6)

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.

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) King Street School
- b) Farm Bureau

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

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.

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

N.1. COUNCIL CALENDAR
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, April 3, 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 3rd day of April 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.

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