



ACTION MINUTES

The City Council of the City of Sherman held a regular meeting Monday, August 4, 2025, at 5:00 P.M. in the Council Chambers of Sherman City Hall at 220 West Mulberry Street to consider the following:

The City Council meetings are Video and Audio recorded and can be viewed at:

<https://www.ci.sherman.tx.us/701/Agendas-and-Minutes>

A.1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

Bookmarked at 00:00:00

Mayor Teamann called the meeting to order at 5:00 p.m.

Members Present: Mayor Shawn Teamann, Council Members Henry Marroquin, Josh Stevenson, Pamela Howeth, Daron Holland, and Clay Barnett

Members Absent: Deputy Mayor Juston Dobbs

A.2. PLEDGE OF ALLEGIANCE AND INVOCATION LED BY COUNCIL MEMBER CLAY BARNETT

Bookmarked at 00:05:41

A.3. APPROVE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 7, 2025 AND JULY 21, 2025.

Bookmarked at 00:06:32

The City Council reviewed the minutes of the July 7, 2025 and July 21, 2025 Regular Meeting.

Motion by Council Member Howeth to approve the Minutes as written. Second by Council Member Holland. All present voted AYE.

Citizen Comments

B.1. CITIZEN COMMENTS

Bookmarked at 00:06:54

Consent Agenda

C.1. CONSENT AGENDA (*)

Bookmarked at 00:07:04

The Council reviewed the Consent Agenda. Council Member Howeth moved to approve all items on the Consent Agenda as written. Second by Council Member Holland.

VOTING AYE: TEAMANN, STEVENSON, HOWETH, HOLLAND, BARNETT, AND MARROQUIN

VOTING NAY: NONE.

MOTION CARRIED.

Public Hearing

D.1. INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6855

Ordering an Election of the Qualified Voters of the City of Sherman, Texas, on the 4th day of November 2025, for the Purpose of Electing two City Council Members (District 1 and District 3) to Fill Expiring Terms; Providing that the Election Shall be Administered by Grayson County, Texas; Designating Early Voting Polling Places and Hours; Designating Election Day Polling Places and Hours; Designating Filing Deadlines; Ordering Notices of Election to be Given as Prescribed by Law in Connection with Such Election; Providing for the Appointment of Election Judges; Authorizing the Mayor and City Clerk to Take All Actions Necessary to Comply With Applicable Election Laws

Bookmarked at 00:07:39

E.1. CLOSE PUBLIC HEARING

Consider Adoption of Ordinances 6855.

Bookmarked at 00:08:21

Motion by Council Member Stevenson to approve Ordinance 6855. Second by Council Member Howeth.

VOTING AYE: TEAMANN, STEVENSON, HOWETH, HOLLAND, BARNETT, AND MARROQUIN

VOTING NAY: NONE.

MOTION CARRIED.

Resolutions

F.1. RESOLUTION NO. 7550

Authorizing Execution of a Sign Donation Agreement between the City of Sherman, Texas and Roger Sanders

Bookmarked at 00:08:35

Motion by Council Member Barnett to approve Resolution No. 7550. Second by Council Member Stevenson.

VOTING AYE: TEAMANN, STEVENSON, HOWETH, HOLLAND, BARNETT, AND MARROQUIN

VOTING NAY: NONE.

MOTION CARRIED.

F.2. RESOLUTION NO. 7551

Authorizing Execution of a Third Amendment to the Professional Services Agreement with Huitt-Zollars, Inc. for Development Plan Reviews

Bookmarked at 00:13:36

Motion by Council Member Stevenson to approve Resolution No. 7551. Second by Council Member Howeth.

VOTING AYE: TEAMANN, STEVENSON, HOWETH, HOLLAND, AND MARROQUIN

VOTING NAY: NONE.

ABSTAIN: BARNETT

MOTION CARRIED.

F.3. RESOLUTION NO. 7552

Authorizing Execution of a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the FM1417 Traffic Signals Design at Bel-Air Blvd. and Luella Rd

Bookmarked at 00:14:50

Motion by Council Member Stevenson to approve Resolution No. 7552. Second by Council Member Barnett.

VOTING AYE: TEAMANN, STEVENSON, HOWETH, HOLLAND, BARNETT, AND MARROQUIN

VOTING NAY: NONE.

MOTION CARRIED.

F.4. RESOLUTION NO. 7553

Awarding a Bid to and Authorizing Execution of a Contract with Lynn Vessels Construction, LLC Based on an Invitation to Bid for the Phase III Drainage Improvements for Setting Suns

Bookmarked at 00:18:11

Motion by Council Member Howeth to approve Resolution No. 7553. Second by Council Member Holland.

VOTING AYE: TEAMANN, STEVENSON, HOWETH, HOLLAND, BARNETT, AND MARROQUIN

VOTING NAY: NONE.

MOTION CARRIED.

F.5. *RESOLUTION NO. 7554

Authorizing the Execution of an Amended Master Services Agreement with Flock Group, Inc. for the One-Time Purchase of Flock Safety Equipment for the Sherman Police Department

Bookmarked at 00:07:04

F.6. *RESOLUTION NO. 7555

Authorizing the City Manager or His Designee to Execute a Sign Encroachment Agreement with Akers Cemetery

Bookmarked at 00:07:04

F.7. *RESOLUTION NO. 7556

Authorizing the City Manager or His Designee to Execute a Right of Way Warranty Deed for the Purchase and Acquisition of Real Property from Point Man Ventures for the Construction of a Retaining Wall at the Corner of Lamberth and FM 1417, Being 0.0043 Acres in the J.B. McAnair Survey, Abstract No. 763, City of Sherman, Grayson County, Texas

Bookmarked at 00:07:04

Request to Advertise

G.1. *REQUEST TO ADVERTISE

Annual Requirements for Janitorial Services in Certain City-Owned Facilities

Bookmarked at 00:07:04

Other Business

H.1. OTHER BUSINESS

Consider Scheduling a Joint Meeting of the City Council and the Planning and Zoning Commission for 12:00p.m. on Thursday, October 9, 2025, for a training workshop conducted by Abernathy, Roeder, Boyd & Hullett.

Bookmarked at 00:19:55

COUNCIL COMMENTS

Bookmarked at 00:20:51

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:

Mayor Teamann adjourned for Executive Session at 5:19 p.m.

Bookmarked at 00:23:50

J.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.

J.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.

J.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.

J.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) Red River Groundwater Conservation District Board of Directors (1)

b) City Manager Contract

J.5. TEX. GOV'T CODE § 551.076

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

J.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) Bel Air Planned Development

J.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 Adjournment

Bookmarked at 01:25:58

Mayor Teamann reconvened into General Session at 6:21 p.m.

J.4.a Red River Groundwater Conservation District Board of Directors (1)

Bookmarked at 01:26:10

Motion by Council Member Barnett. Second by Council Member Stevenson. All present voted AYE.

J.4.b City Manager Contract

Bookmarked at 01:26:29

Motion by Council Member Stevenson. Second by Council Member Holland. All present voted AYE.

ADJOURNMENT

Bookmarked at 01:26:54

Motion by Council Member Barnett to adjourn. Second by Council Member Stevenson.

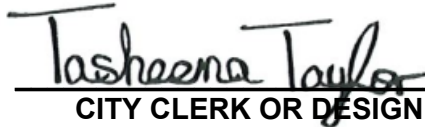
Mayor Teamann adjourned the meeting at 6:22 p.m.

Signed by:



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MAYOR



CITY CLERK OR DESIGNEE