AGENDA

The Capital Improvements Advisory Committee (CIAC) of the City of Sherman will hold a regular meeting Monday, December 22, 2025, at 4:00 PM in the City Council Chambers at 220 W. Mulberry to consider the following:

1. **CALL TO ORDER**

2. **APPROVE MINUTES OF THE REGULAR MAY 20, 2025 CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MEETING**

3. **REVIEW AND CONSIDER THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE QUARTERLY REPORT FOR 2025.**

4. **CITIZEN COMMENTS**
   During this meeting, the Planning and Zoning Commission and Board of Adjustment 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 by contacting them at times other than at Planning and Zoning Commission meetings. There will also be an opportunity to speak regarding any of the public hearing items on the agenda when that item is presented.

By direction of the Capital Improvements Advisory Committee (CIAC) of the City of Sherman.
Leigh Ann Sims, Chairperson ATTEST: Rob Rae, Secretary
Meetings of this advisory board are open to the public

Note: The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

In accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Capital Improvements Advisory Committee (CIAC) 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:

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 Capital Improvements Advisory Committee (CIAC) under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act

I, the undersigned authority, do hereby certify that the above Agenda of the Special Called Meeting of the Capital Improvements Advisory Committee of the City of Sherman is a true and collect 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 November 13, 2025 at 4:00 p.m. and said time of posting was 72 hours before said meeting was convened or called to order before said meeting was convened or called to order.

Dated this 13th day of November 2025
City of Sherman, Texas

Lauren Marlow,
City Clerk Administrative Coordinator