

**SHERMAN CITY COUNCIL
AND
SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
JOINT MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, SEPTEMBER 25, 2017
12:00 NOON**

**A. 1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN,
RECOGNITION OF GUESTS AND VISITORS**

A. 2. INVOCATION BY COUNCIL MEMBER CHARLES H. BROWN, SR.

SEDCO Work Program

B. 1. SEDCO WORK PROGRAM 2016-2017
SEDCO's Presentation of the 2016-2017 Work Program Results

B. 2. SEDCO WORK PROGRAM 2016-2017
SEDCO's Presentation of the 2008-2017 Return on Investment Report

B. 3. SEDCO WORK PROGRAM 2017-2018
SEDCO's Presentation of the 2017-2018 Work Program

B. 4. SEDCO WORK PROGRAM 2017-2018
City Council to Discuss and Consider Approval of the SEDCO Work Program 2017-2018

SEDCO Budget 2017-2018

C. 1. SEDCO BUDGET 2017-2018
SEDCO's Presentation of the SEDCO Budget 2017-2018

C. 2. SEDCO BUDGET 2017-2018
City Council to Discuss and Consider Approval of the 2017-2018 SEDCO Budget

Other Business

D. 1. OTHER BUSINESS

Executive Session

E. 1. EXECUTIVE SESSION
In Accordance with Chapter 551, Government Code, V.T.C.S. (Open Meetings Law), "The City Council Will Now Hold a Closed Executive Meeting Pursuant to the Provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in Accordance with the Authority Contained in the Following Sections:

- (a) Deliberate Regarding Commercial or Financial Information that the City has Received from a Business Prospect and Deliberate any Offers or Incentives to the Business Prospect

The Council reconvenes into General Session.

F. 1. OPEN MEETING

Reconvene into Open Meeting and Consider Action, if any, on items discussed in Executive Session

G. ADJOURNMENT

COUNCIL CALENDAR

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Called Meeting of the City Council of the City of Sherman and the Sherman Economic Development Corporation Board of Directors 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 September 21, 2017 at 4:00 p.m., and said time of posting was 72 hours before said meeting was convened or called to order.

Dated this 21st day of September, 2017
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

David Plyler

Deputy Mayor

Jason Sofey

Council Members

Willie Steele, Council-At-Large, PL #1

Jason Sofey, Council-At-Large, PL #2

Shawn C. Teamann, Council – District #1

Terrence R. Steele, Council – District #2

Pamela L. Howeth, Council – District #3

Charles H. Brown, Sr., Council – District #4



SHERMAN CITY COUNCIL

Agenda Communication Form

**City Council Called Joint Meeting with SEDCO
Board**

B.1.

Meeting Date: 09/25/2017

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: Robby Hefton, City Manager

Caption:

SEDCO WORK PROGRAM 2016-2017

SEDCO's Presentation of the 2016-2017 Work Program Results



SHERMAN CITY COUNCIL

Agenda Communication Form

**City Council Called Joint Meeting with SEDCO
Board**

B.2.

Meeting Date: 09/25/2017

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: Robby Hefton, City Manager

Caption:

SEDCO WORK PROGRAM 2016-2017

SEDCO's Presentation of the 2008-2017 Return on Investment Report



SHERMAN CITY COUNCIL

Agenda Communication Form

**City Council Called Joint Meeting with SEDCO
Board**

B.3.

Meeting Date: 09/25/2017

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: Robby Hefton, City Manager

Caption:

SEDCO WORK PROGRAM 2017-2018

SEDCO's Presentation of the 2017-2018 Work Program



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Called Joint Meeting with SEDCO Board

B.4.

Meeting Date: 09/25/2017

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: Robby Hefton, City Manager

Caption:

SEDCO WORK PROGRAM 2017-2018

City Council to Discuss and Consider Approval of the SEDCO Work Program 2017-2018

Issue:

This item will allow the City Council to ask questions of the Sherman Economic Development Corporation (SEDCO) Board and staff. It will also allow the City Council to discuss SEDCO's work plan and request changes as they see fit.

Background:

The SEDCO by-laws require a joint meeting annually between the SEDCO Board and the City Council. The by-laws also state that the SEDCO work program and budget are not complete until they are approved by the City Council.

Origination:

SEDCO

Financial Consideration:

SEDCO is completely funded by 4A sales tax at the rate of 3/8 cents per \$1 of taxable sales. Therefore, there is no direct financial consideration for the City of Sherman.

Staff Recommendation:

The staff recommends that the City Council discuss the SEDCO work program and request any changes that they feel are necessary. The staff further recommends approval of SEDCO's work program in its original or amended form, as the Council sees fit.

Alternatives:

The City Council could reject the entire work plan and ask the SEDCO Board to start over completely.



SHERMAN CITY COUNCIL

Agenda Communication Form

**City Council Called Joint Meeting with SEDCO
Board**

C.1.

Meeting Date: 09/25/2017

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: Robby Hefton, City Manager

Caption:

SEDCO BUDGET 2017-2018

SEDCO's Presentation of the SEDCO Budget 2017-2018



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Called Joint Meeting with SEDCO Board

C.2.

Meeting Date: 09/25/2017

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: Robby Hefton, City Manager

Caption:

SEDCO BUDGET 2017-2018

City Council to Discuss and Consider Approval of the 2017-2018 SEDCO Budget

Issue:

This item will allow the City Council to ask questions of the Sherman Economic Development Corporation (SEDCO) Board and staff. It will also allow the City Council to discuss SEDCO's budget and request changes as they see fit.

Background:

The SEDCO by-laws require a joint meeting annually between the SEDCO Board and the City Council. The by-laws also state that the SEDCO work program and budget are not complete until they are approved by the City Council.

Origination:

SEDCO

Financial Consideration:

SEDCO is completely funded by 4A sales tax at the rate of 3/8 cents per \$1 of taxable sales. Therefore, there is no direct financial consideration for the City of Sherman.

Staff Recommendation:

The staff recommends that the City Council discuss the SEDCO budget and request any changes that they feel are necessary. The staff further recommends approval of the SEDCO budget in its original or amended form, as the Council sees fit.

Alternatives:

The City Council could reject the entire budget and ask the SEDCO board to start over completely.



SHERMAN CITY COUNCIL

Agenda Communication Form

**City Council Called Joint Meeting with SEDCO
Board**

Meeting Date: 09/25/2017

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: Robby Hefton, City Manager

Caption:

COUNCIL CALENDAR

Attachments

2017 Council Calendar

2017

JANUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
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FEBRUARY						
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MARCH						
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APRIL						
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JUNE						
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OCTOBER						
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NOVEMBER						
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DECEMBER						
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31						

1/2/2017	New Years Day/Called Council Meeting on 1/3/2017 - Cancelled
3/21/2017	Called Joint Meeting with SISD Board of Trustees
4/21/2017	Called Budget Planning Mtg in Council Chambers
5/22/2017	Called Council Meeting for Introduction, PH and Adoption of Annexation Ordinance (459.6 acre tract on Preston Club Drive in ETJ)
6/15-16/2017	Called Budget Workshop in Council Chambers
7/3/2017	July 3rd Council Meeting Cancelled
7/31/2017	Called Council Meeting for 2nd PH of Annexation Ordinance (Kings Ridge on Norwood Street in ETJ)
9/4/2017	Labor Day/Called Council Meeting on 9/5/2017

[illegible]