

**CITY OF 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
TUESDAY, SEPTEMBER 14, 2021
12:00 P.M.**

- A. 1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN, RECOGNITION OF GUEST AND VISITORS**
- A. 2. PLEDGE OF ALLEGIANCE LED BY COUNCIL MEMBER PAMELA L. HOWETH**
- A. 3. INVOCATION BY COUNCIL MEMBER PAMELA L. HOWETH**

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.

SEDCO Work Program

- C. 1. SEDCO WORK PROGRAM 2020-2021**
SEDCO's Presentation of the 2020-2021 Work Program Results
- C. 2. SEDCO WORK PROGRAM 2021-2022**
SEDCO's Presentation of the 2021-2022 Work Program
- C. 3. SEDCO WORK PROGRAM 2021-2022**
City Council to Discuss and Consider Approval of the SEDCO Work Program 2021-2022

SEDCO Budget 2021-2022

- D. 1. SEDCO BUDGET 2021-2022**
SEDCO's Presentation of the SEDCO Budget 2021-2022
- D. 2. SEDCO BUDGET 2021-2022**
City Council to Discuss and Consider Approval of the 2021-2022 of the SEDCO Budget

E. MEDIA QUESTIONS

F. COUNCIL COMMENTS

Executive Session

G. 1. 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:

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.
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.
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.
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.
Tex. Gov't Code § 551.076	Deliberating the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.
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.
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

H. 1. OPEN MEETING

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

I. ADJOURNMENT

COUNCIL CALENDAR

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Called Joint Meeting of the City Council of the City of Sherman and the Board of Directors of the Sherman Economic Development Corporation 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 Friday, September 10, 2021 at 11:00 a.m., and said time of posting was 72 hours before said meeting was convened or called to order.

Dated this 10th day of September, 2021.
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

Daron Holland

Council Members

Willie Steele, Council-At-Large, PL #1
Sandra Melton, Council-At-Large, PL #2
Shawn C. Teamann, Council – District #1

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



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Called Joint Meeting with SEDCO Board

C. 3.

Meeting Date: 09/14/2021

Prepared By: Teri Fine, Assistant to the City Manager

Approved By: Robby Hefton, City Manager

Caption:

SEDCO WORK PROGRAM 2021-2022

City Council to Discuss and Consider Approval of the SEDCO Work Program 2021-2022

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.



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

D. 2.

Meeting Date: 09/14/2021

Approved By: Robby Hefton, City Manager

Caption:

SEDCO BUDGET 2021-2022

City Council to Discuss and Consider Approval of the 2021-2022 of the 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 a 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.

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: 09/14/2021

Approved By: Robby Hefton, City Manager

Caption:

COUNCIL CALENDAR

Attachments

2021 Council Calendar

2021 Council Calendar

January						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
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31						

February						
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28						

March						
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April						
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June						
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July						
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August						
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September						
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October						
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November						
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December						
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	Holiday
	Holiday for Firefighters/Police Only
	City Council Regular Meeting
	City Council Called Meeting
	Special Called Meeting
	Budget Workshop
	Cancelled City Council Meeting

CALLED MEETINGS	
1/19/2021	Rescheduled - Martin Luther King, Jr. Day
4/23/2021	Called Budget Planning Meeting
5/27/2021	Called Capital Improvement Program Work Session
7/6/2021	Rescheduled - Independence Day
9/7/2021	Rescheduled - Labor Day
9/14/2021	Called Joint Meeting w/SEDCO Board of Directors
10/25/2021	Called Joint Meeting w/SISD Board of Trustees