

**CITY OF SHERMAN
CITY COUNCIL CALLED MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
MONDAY, AUGUST 29, 2016
12:00 P.M.**

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

B. INVOCATION BY COUNCIL MEMBER TERRENCE R. STEELE

Resolutions

C. 1. RESOLUTION NO. 6119

Authorizing the Execution of a Second Option Term on an Agreement for the Option to Purchase Real Property

Other Business

D. 1. OTHER BUSINESS

Consider Scheduling a Joint Meeting of the City Council and the Sherman Independent School District Board of Trustees for 11:30 a.m. on Thursday, September 8, 2016, for a Strategic Planning Session

E. 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 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 August 26, 2016 at 11:00 a.m., and said time of posting was 72 hours before said meeting was convened or called to order.

Dated this 26th day of August, 2016
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.

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

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

Kevin Couch, Council-At-Large, PL #1

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

Lawrence Davis, Council – District #1

Terrence R. Steele, Council – District #2

Pamela L. Howeth, Council – District #3

Tammy Johnson, Council – District #4



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Called Meeting

Agenda Item No. 1.

Meeting Date: 08/29/2016

Prepared By: Brandon Shelby, City Attorney

Approved By: Robby Hefton, City Manager

Caption:

RESOLUTION NO. 6119

Authorizing the Execution of a Second Option Term on an Agreement for the Option to Purchase Real Property

Issue:

Executing an option on real property to allow staff to evaluate the feasibility of joint-use land with Sherman Independent School District (Sherman ISD)

Background:

City staff has been working with Sherman ISD to evaluate potential sites for future development. City staff has identified a tract in southwest Sherman as a potential location for such shared use facilities. The City has negotiated a purchase price and entered into an option agreement with the property owner in order to perform due diligence on the property. The option contract has multiple option periods, the first of which is set to expire on August 31st. City Council must authorize the expenditure to enter into a second option period in accordance with state procurement statutes.

Origination:

City Manager

Financial Consideration:

Exercising the second option period requires a payment of \$60,000.00. Should the City exercise its option to purchase the property, any previous option payments would be applied to the purchase price.

Staff Recommendation:

Staff recommends that the Council extend the second option term.

Alternatives:

Council could refuse the second option period and release the property.

Attachments

Resolution No. 6119

RESOLUTION NO. 6119

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF A SECOND OPTION TERM ON AN AGREEMENT FOR THE OPTION TO PURCHASE REAL PROPERTY; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS:

SECTION 1. That the City Manager be and is hereby authorized, subject to all contract documents being properly completed and approved as to form and content by the City Attorney, to execute a second option term on an Agreement for the Option to Purchase Real Property, being a tract of land situated in southwest Sherman, in accordance with the contract documents attached hereto and incorporated herein for all purposes.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED on this the ____ day of _____, 2016.

CITY OF SHERMAN, TEXAS

BY: _____
DAVID PLYLER, MAYOR

ATTEST:

BY: _____
LINDA ASHBY, CITY CLERK

**APPROVED AS TO FORM
AND CONTENT:**

BY: _____
**BRANDON S. SHELBY,
CITY ATTORNEY**



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Called Meeting

Agenda Item No. 1.

Meeting Date: 08/29/2016

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: Robby Hefton, City Manager

Caption:

OTHER BUSINESS

Consider Scheduling a Joint Meeting of the City Council and the Sherman Independent School District Board of Trustees for 11:30 a.m. on Thursday, September 8, 2016, for a Strategic Planning Session

Issue:

To consider scheduling a joint meeting of the City Council and the Sherman Independent School District (SISD) Board of Trustees for 11:30 a.m. on Thursday, September 8, 2016, to hold a Strategic Planning Session

Background:

City Manager Robby Hefton and Sherman ISD Superintendent Dr. David Hicks collaborated to hold joint meetings between their respective boards to discuss issues that could affect both groups. These joint meeting were held on Monday, April 11, 2016 and Thursday, June 23, 2016. These meetings have opened dialogue between the City and the SISD to better communicate and work together on common issues.

The next joint meeting has been suggested for 11:30 a.m. on Thursday, September 8th, in the Council Chambers.

Origination:

SISD Board of Trustees President Tim Millerick and SISD Superintendent Dr. David Hicks
Mayor David Plyler and City Manager Robby Hefton

Financial Consideration:

There is no financial impact to be considered.

Staff Recommendation:

It is recommended that the City Council, **by motion and order**, schedule a joint meeting with the SISD Board of Trustees for 11:30 a.m. on Thursday, September 8th in the City Council Chambers.

Alternatives:

If this date doesn't work, City staff could work on alternative dates with SISD administration to establish a date that would fit.



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Called Meeting

Meeting Date: 08/29/2016

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: Robby Hefton, City Manager

Caption:

COUNCIL CALENDAR

Attachments

2016 Council Calendar

2016

JANUARY						
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1/11/2016	Called Council Mtg for Transportation Workshop
4/11/2016	Called Joint Mtg w/SISD Board in Council Chambers
4/15/2016	Called Budget Planning Mtg in Council Chambers
06/21-22/2016	Called Budget Workshop in Council Chambers
6/23/2016	Called Joint Mtg with SISD Board at SISD Admin Off
7/4/2016	Independence Day/ Called Council Mtg on 7/5/2016

7/12/2016	Called Council Mtg for 2nd PH& Adoption of Ord. No. 5958 (90-Moratorium on Development at FM 691 & SH 289)
7/19/2016	Called Council Mtg for Parks & Rec Master Plan Hearing in Municipal Ballroom
8/29/2016	Called Council Mtg to Consider Real Estate Purchase in Council Chambers
9/5/2016	Labor Day/ Called Council Meeting on 9/6/2016
9/8/2016	Called Joint Mtg w/SISD Board in Council Chambers
9/15/2016	Called Joint Mtg w/SEDCO Board in Council Chambers