

STATE OF TEXAS

§

July 5, 2022

COUNTY OF GRAYSON

§

BE IT REMEMBERED THAT A Called Meeting of the City Council of the City of Sherman, Grayson County, Texas was begun and held in the Council Chambers of City Hall on July 5, 2022.

MEMBERS PRESENT:

MAYOR DAVID PLYLER; DEPUTY MAYOR PAM HOWETH.
COUNCIL MEMBERS DOBBS (ZOOM), HOLLAND, STEVENSON,
TEAMANN (ZOOM).

MEMBERS ABSENT:

COUNCIL MEMBER MARROQUIN.

CALL TO ORDER

Mayor Plyler called the meeting to order at 5:02 p.m. The Pledge of Allegiance and Invocation were led by Deputy Mayor Pam Howeth.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meetings of May 16, 2022 and June 6, 2022. Council Member Stevenson moved to approve the Minutes, as presented; Second by Deputy Mayor Howeth; All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

PROCLAMATION

"PARKS AND RECREATION MONTH" – JULY 2022

Mayor Plyler presented a proclamation designating July 2022 as "Parks and Recreation Month", to Theresa Hutchinson, Parks and Recreation Manager.

PARKS & REC
MONTH
(JULY 2022)

Ms. Hutchinson thanked the Mayor and City Council for the proclamation, and distributed a flyer listing all the activities scheduled during the month. She outlined several of the scheduled events.

CITIZEN'S COMMENTS

There were no citizen's comments.

CITIZENS COMMENTS

CONSENT AGENDA

Asterisk (*) items are considered to be routine and will be enacted in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately.

CONSENT AGENDA

The Council reviewed the Consent Agenda. Deputy Mayor Howeth moved to approve the Consent Agenda, as presented. Second by Council Member Stevenson. All present voted AYE.

RESOLUTION NO. 6920 – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ABERNATHY, ROEDER, BOYD & HULLETT, P.C. FOR THE COLLECTION OF DELINQUENT GOVERNMENT RECEIVABLES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ABERNATHY,

RES 6920
COLLECTION OF
DELINQUENT
GOVERNMENT
RECEIVABLES

ROEDER, BOYD & HULLETT P.C. FOR THE COLLECTION OF DELINQUENT GOVERNMENT RECEIVABLES.

Mary Lawrence, Director of Finance, said, in the past, the City had contracted with Linebarger Goggan Blair, through Grayson County, to collect delinquent taxes. The staff is proposing to contract with Abernathy, Roeder, & Hullett, to better represent the interests of the City.

She said they will only be representing the City and collecting City taxes, mowing liens, liens, and PID assessments when those go on the tax rolls.

She introduced Paul Lopez, Senior Associate, Abernathy, Roeder, Boyd, & Hullett. Mr. Lopez said he was also the Co-Director of the Delinquent Tax Section.

Mr. Lopez said they are excited to begin representation of the City. Their firm specializes in representing local governments. If approved, this contract for representation will begin September 1, 2022. At that point, they would make a full assessment of the delinquent taxes that are owed to the City. He thanked the Council for the opportunity to represent them.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to approve Resolution No. 6920, as presented. Second by Council Member Holland.

VOTING AYE: Dobbs, Holland, Howeth, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6921 – AUTHORIZING THE PURCHASE OF GYM EQUIPMENT THROUGH BUY BOARD CONTRACT FROM TEAM MARATHON FITNESS

RES 6921
GYM EQUIPMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF GYM EQUIPMENT THROUGH BUY BOARD CONTRACT FROM TEAM MARATHON FITNESS.
CONSENT AGENDA.

RESOLUTION NO. 6922 – AUTHORIZING THE PURCHASE OF EVIDENCE SHELVING FOR THE NEW SHERMAN POLICE DEPARTMENT HEADQUARTERS FROM SOUTHWEST SOLUTIONS GROUP THROUGH SOURCEWELL CONTRACT NO. 010920-SPC

RES 6922
POLICE SHELVING

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF EVIDENCE SHELVING FOR THE NEW SHERMAN POLICE DEPARTMENT HEADQUARTERS THROUGH SOURCEWELL CONTRACT NO. 010920-SPC FROM SOUTHWEST SOLUTIONS GROUP.
CONSENT AGENDA.

REQUEST TO ADVERTISE
SOLID WASTE SOFTWARE

The City Council approved the request to advertise for the solicitation of public proposals for the purchase and implementation of solid waste software. The system would provide inventory and tracking of current and future equipment, containers, and personnel, route maintenance, and optimization with GIS integration, detailed billing capabilities, and an in-vehicle system to provide location and video.

CONSENT AGENDA.

REQ TO ADVERTISE
SOLID WASTE
SOFTWARE

OTHER BUSINESS

CONSIDER SCHEDULING A JOINT MEETING OF THE CITY COUNCIL AND THE SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR 12:00 P.M. ON TUESDAY, SEPTEMBER 13, 2022, TO REVIEW AND APPROVE SEDCO'S ANNUAL BUDGET AND WORK PLAN

ACTION TAKEN.

Motion by Council Member Stevenson to set a Called Joint Meeting of the City Council and the Sherman Economic Development Corporation for September 13, 2022, at 12:00 p.m., as presented. Second by Council Member Holland.

VOTING AYE: Dobbs, Holland, Howeth, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

SET CALLED MTG
WITH SEDCO
(SEPT. 13, 2022)

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS
AND COMMISSIONS

MAIN STREET ADVISORY COMMITTEE (4)

ACTION TAKEN.

Motion by Deputy Mayor Howeth to reappoint Tommie Sue Homuth, to the Main Street Advisory Committee, for a term from March 31, 2022 to March 31, 2024, and to appoint Lucas Ridley and Angela Wilson, for a term from July 7, 2022 to July 7, 2024, as presented. Second by Council Member Stevenson.

VOTING AYE: Dobbs, Holland, Howeth, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

MAIN STREET
ADVISORY COMMITTEE

COUNCIL COMMENTS

LIGHTS ON THE LAKE

Council Member Holland said Lights on the Lake went really well. He said he really enjoyed the Sugarhill Gang.

LIGHTS ON THE LAKE

PRESKO ARTWORK

Deputy Mayor Howeth mentioned the artwork that Presko is putting on their building. She said it really looks nice.

PRESKO ARTWORK

LIGHTS ON THE LAKE

Deputy Mayor Howeth said Lights on the Lake was phenomenal, and was fun. She said it was a good night and encouraged even more people to come next year.

LIGHTS ON THE LAKE

PRESKO ARTWORK

Council Member Holland asked if the artwork being painted on the building at Presko, was through the Cultural District or were they doing it on their own. Council Members said they are doing it on their own.

PRESKO ARTWORK

ANNOUNCEMENTS

Mayor Plyler announced the following:

- Thank you to all the City staff for their hard work to make Lights on the Lake a great event again this year. Everyone enjoyed The Village People and Sugarhill Gang.
- This week, Hot Summer Nights returns with a great rock act with Filter on Thursday night. Next week there will be a great Bon Jovi tribute band here as well.
- The Sherman Museum will host their annual "Night at the Museum" event for kids, on July 29, 2022, at 7:30 p.m. There will be glow-in-the-dark games and other fun dino-themed activities.

ANNOUNCEMENTS

EXECUTIVE SESSION – IN ACCORDANCE WITH CHAPTER 551, GOVT. CODE, V.T.C.S., (OPEN MEETINGS LAW)

THE CITY COUNCIL WILL NOW HOLD AN EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, VERNONS TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN THE FOLLOWING SECTIONS.

EXECUTIVE SESSION

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

(a) Annual Performance Evaluation of the City Manager

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

(a) Discuss Proposed Expansion of County Jail

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

On Motion duly made and carried, the Open Meeting recessed and
reconvened in Executive Session at 5:14 p.m.

On Motion duly made and carried, the Executive Session recessed
at 5:48 p.m. and reconvened in Open Meeting.

OPEN MEETING

Reconvene into Open Meeting and take action, if any, on items
discussed in Executive Session.

OPEN MEETING

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at
5:50 p.m.

ADJOURNMENT



MAYOR

CITY CLERK