

**CITY OF SHERMAN
CITY COUNCIL CALLED MEETING AGENDA
COUNCIL CHAMBERS OF THE CITY HALL
220 WEST MULBERRY STREET
SHERMAN, TEXAS
WEDNESDAY, MARCH 26, 2014
12:00 NOON**

- A. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- B. RECEIVE PRESENTATION ON THE CITY OF SHERMAN'S PERSONNEL AND
COMPENSATION**
- C. RECEIVE PRESENTATION ON THE CITY OF SHERMAN'S FLEET AND CAPITAL
IMPROVEMENT PROGRAMS**
- D. RECEIVE FINANCIAL UPDATE**
- E. DISCUSS AND CONSIDER APPROVAL OF THE BUDGET CALENDAR FOR
FISCAL YEAR (FY) 2014-2015**
- F. 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 March 21, 2014 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 March, 2014
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.

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

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

Carolyn S. Wacker

Deputy Mayor

Robert G. Softly

Council Members

Ryan Johnson, Council-At-Large, PL #1

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

Lawrence Davis, Council – District #1

Robert G. Softly, Council – District #2

Tom Watt, Council – District #3

David Plyler, Council – District #4



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Called Meeting

Agenda Item No. D.

Meeting Date: 03/26/2014

Prepared By: Robby Hefton, Assistant City Manager/CFO

Approved By: George Olson, City Manager

Caption:

RECEIVE FINANCIAL UPDATE

Issue:

To present the City Council with a financial update on the projected financial results for the current fiscal year

Background:

This presentation is given in preparation for the upcoming FY 2014-2015 budget development process and will provide an update on the projected financial results for the current year.

Origination:

The City Manager's Office

Financial Consideration:

This presentation is for informational purposes only and has no impact on the City's revenues or expenses.



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Called Meeting

Agenda Item No. E.

Meeting Date: 03/26/2014

Prepared By: Robby Hefton, Assistant City Manager/CFO

Approved By: George Olson, City Manager

Caption:

DISCUSS AND CONSIDER APPROVAL OF THE BUDGET CALENDAR FOR FISCAL YEAR (FY) 2014-2015

Issue:

Set budget calendar for FY 2014-2015

Background:

Several meetings are necessary to develop the budget for the upcoming fiscal year. There is some flexibility in meeting dates reflected in the proposed budget calendar. Particularly important are the dates for the Budget Planning Meeting and the Budget Workshop. The Budget Planning Meeting will be used to garner Council input on Council initiatives to be included in the budget development process. The Budget Workshop will present a more detailed picture of the City budget and will be used to summarize Council direction for the upcoming year.

Included in this year's budget process will be discussion of the five-year financial and operational projections as has been the practice for the past several years. Although we will only be developing a budget and appropriating funds for FY 2014-2015, this five-year time horizon will reflect the impacts of such things as the capital improvement program, debt service, and projected tax base changes on the City's long-term financial state.

Origination:

George Olson, City Manager

Robby Hefton, Assistant City Manager/Chief Financial Officer

Financial Consideration:

None

Staff Recommendation:

The staff recommends that the Council, **by motion and order**, approve the budget calendar as presented and confirm the City Council Chambers as the site for the Budget Planning Meeting and Budget Workshop.

Alternatives:

The City Council could select alternative dates for the meetings, subject to Charter requirements.

Attachments

Proposed Budget Calendar for FY 2014-2015

PROPOSED BUDGET CALENDAR FISCAL YEAR 2014-2015

Financial Update	March 26, 2014
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Budget Planning Meeting with City Council	April 18, 2014
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Budget Workshop*	June 18-19, 2014
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Present Draft Budget to Council	July 21, 2014
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Introduce Budget Ordinance	August 4, 2014
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Final Action on Budget Ordinance	August 18, 2014
Introduce Tax Rate Ordinance	

Final Action on Tax Rate Ordinance	September 2, 2014
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Notes:

Meeting times to be confirmed after the Budget Calendar is approved.

It is recommended that the Budget Planning Meeting and the Budget Workshop be held in the City Council Chambers.

* This is expected to be a one-day Workshop; but an additional day is scheduled as a placeholder in case more time is needed.



SHERMAN CITY COUNCIL

Agenda Communication Form

City Council Called Meeting

Agenda Item No. G.

Meeting Date: 03/26/2014

Prepared By: Pamela Cloer, Assistant to the City Manager

Approved By: George Olson, City Manager

Caption:

COUNCIL CALENDAR

Attachments

2014 Council Calendar

2014

JANUARY						
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FEBRUARY						
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NOVEMBER						
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DECEMBER						
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28	29	30	31			

01/17/2014	Joint Meeting w/SEDCO Board - Panda Tour - Canceled
02/03/2014	Regular City Council Meeting - Cancelled
02/12/2014	Called Meeting for Informational Presentation
02/26/2014	Called Meeting for Informational Presentation
03/12/2014	Called Meeting for Informational Presentation

03/21/2014	Joint Meeting w/SEDCO Board - Panda Tour
03/26/2014	Called Meeting for Informational Presentation
09/01/2014	Labor Day/Called Council Meeting on 09/02/2014