

STATE OF TEXAS

§

March 20, 2023

COUNTY OF GRAYSON

§

BE IT REMEMBERED THAT A Regular 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 March 20, 2023.

MEMBERS PRESENT:

MAYOR DAVID PLYLER; DEPUTY MAYOR JOSH STEVENSON.
COUNCIL MEMBERS DOBBS, HOLLAND, HOWETH, MARROQUIN,
TEAMANN.

MEMBERS ABSENT:

NONE.

CALL TO ORDER

Mayor Plyler called the meeting to order at 5:00 p.m. The Pledge of Allegiance and Invocation were led by Council Member Shawn Teamann.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of March 6, 2023. Council Member Howeth moved to approve the Minutes, as presented; Second by Council Member Dobbs; All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

SPECIAL PRESENTATION

2023 LONE STAR RECREATION PROGRAMMING ACHIEVEMENT AWARD

Theresa Hutchinson, Parks and Recreation Manager, said the Texas Recreation and Parks Society recently awarded the Sherman Recreation Team with the 2023 Lone Star Recreation Programming Achievement Award at its Annual State Conference in Frisco.

RECREATION
PROGRAMMING
AWARD

The award was presented for innovative and effective recreation programming. They competed against 140 other nominees for the award. They received the award for The Fall Festival for Special Needs event that was held in November 2022, in the Municipal Ballroom.

The event provided sensory friendly games and activities, prizes, a free lunch, and a photo option for families with children classified with special needs.

By utilizing community support, both financially and through volunteers, the staff was able to hold the event, which was well received by the participating families and brought families with similar needs together. This helped provide a support group for families and helped them share resources that are available in the community.

Ms. Hutchinson thanked the Police Department, the Fire Department, and the Public Waste Department, for their participation in the event. She also thanked community organizations and businesses that donated prizes, food, and

goodies for participants. She thanked volunteers from Texoma Christian School Cross Country Team for managing all the games and for their interaction with the kids.

Ms. Hutchinson recognized Parks and Recreation City Employees Whitney Tilley, Administrative Specialist; Steven Pine, Recreation Specialist-Athletics; Macy Harwood, Recreation Specialist-Aquatics; and Dylan Johnson, Recreation Coordinator.

She also showed a video of the Fall Festival.

Mayor Plyler congratulated Ms. Hutchinson and her team, and thanked them for their hard work on the event. He recognized the emotional and meaningful response for the City team, the volunteers, participants, and the parents. He said “that’s how we build our community.”

CITIZEN’S COMMENTS

MUNICIPAL AIRPORT AVIATION FUEL CONTRACT

Peter Tracy, 705 S. Valentine, asked about Item F-4, Resolution 7048, which awarded a bid to Campbell Oil Company, for the purchase of aviation fuel for the Municipal Airport.

MUNICIPAL AIRPORT
AVIATION FUEL
CONTRACT

He said several years ago, the Council approved a \$1 million contract to add an additional hangar to the Airport, and to make improvements and modifications. That contract was supposed to include the movement of the fuel station and the introduction of a jet fuel station. He asked if those modification did occur, and would this current contract include jet fuel, along with the aviation fuel.

Mary Lawrence, Director of Finance, explained that the contract did not include jet fuel, because there is no tank to put it in.

Mr. Tracy said the original contract was renegotiated to include three hangars, instead of one, and the contractor was going to “absorb the cost” of the two additional hangars. There was going to be a 10-year agreement between the City and the contractor for exclusive use of the three hangars. At the end of the 10-year period, the hangars would revert to the City at no extra cost.

Mayor Plyler said he would make sure Mr. Tracy received that information.

CONSENT AGENDA

Asterisked (*) 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. Council Member Teamann moved to approve the Consent Agenda, as presented. Second by Council Member Dobbs. All present voted AYE.

CONSENT AGENDA

Double Asterisked (**) items are considered to be routine and will be enacted in one motion, subject to the Staff Review Letter,

CONSENT AGENDA

COUNCIL MINUTES – MARCH 20, 2023

without discussion, unless a Council Member or a citizen requests a specific item be discussed and voted on separately.

The Council reviewed the Consent Agenda. Council Member Howeth moved to approve the Consent Agenda, subject to the Staff Review Letter. Second by Council Member Holland. All present voted AYE.

Mayor Plyler introduced Ordinance No. 6572 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CLOSING AND ABANDONING A PORTION OF KNOLLWOOD ROAD RIGHT OF WAY IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, BEING MORE PARTICULARLY DESCRIBED IN THE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, SAID PROPERTY SHALL BE RESERVED AS AN EASEMENT FOR PUBLIC AND FRANCHISE UTILITIES FOR THE RIGHT OF INGRESS AND EGRESS TO SAME FOR PURPOSES OF OPERATION, MAINTENANCE, OR REMOVAL OF SUCH UTILITIES OR UNTIL SUCH UTILITIES SHALL BE ABANDONED OR RELOCATED.

ORD 6572
ABANDON PORTION
OF KNOLLWOOD RD
FOR EASEMENT

Wayne Lee, Director of Engineering, said when the Texas Department of Transportation installed the traffic signal at Northcreek, a condition of that signal was that the City close off access of Knollwood to Northcreek. That has been done.

The adjacent property owner on both sides of the road is Young Enterprises, and they have requested abandonment of the right-of-way, from Northcreek to the south end of the apartment complex. The City has no objection to the request.

No citizens appeared before the City Council to discuss Ordinance No. 6572.

Mayor Plyler introduced Ordinance No. 6573 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14 AND GRANTING A SPECIFIC USE PERMIT TO ALLOW A MINI-WAREHOUSE ON A TRACT OF LAND ZONED C-2 (GENERAL COMMERCIAL) DISTRICT LOCATED AT 2601 HILLTOP DRIVE, CONSISTING OF 5.51 ACRES, LOT 2, BLOCK 1, CATES FIRST ADDITION, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS (NOAH STARR, OWNER; GARY LEESE, CANNON STORAGE SYSTEMS, INC., REPRESENTATIVE; AND GRANT ENGINEERING, INC., SURVEYOR); PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6573
SUP FOR MINI-
WAREHOUSE
(2601 HILLTOP DR)

Mr. Lee said this was a Specific Use Permit for a mini-warehouse. There is currently an existing mini-warehouse at this location. The owners would like to expand the site and create additional storage

facilities. This expansion triggers the requirement for an SUP before construction can begin.

The Planning and Zoning Commission recommended approval of the Specific Use Permit, subject to the Staff Review Letter. The proposed use is compatible with the City of Sherman Comprehensive Plan.

Noah Starr, 1406 Walldorf Ave #2, Austin, Texas

Gary Leese, 2305 SW 11th Street, Lawton, Oklahoma 73501

Mr. Starr is the owner of the property, and he said they would like to expand their current facility, which has been serving the community since 2005. He said they were available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6573.

Mayor Plyler introduced Ordinance No. 6574 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 0.359 ACRES, ALL OF LOT 3, LOT 4 AND THE EAST HALF (E/2) OF LOT 5, BLOCK 11, KERR'S NURSERY ADDITION, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 415 EAST ORANGE STREET, HERETOFORE ZONED C-2 (GENERAL COMMERCIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, (INDALECIO TORRES, OWNER; JULIO TORRES, REPRESENTATIVE; AND COPLEY LAND SURVEYING, SURVEYOR); PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6574
ZONE CHANGE
KERR'S NURSERY
ADDITION
(415 E. ORANGE ST)

Mr. Lee said this item was a Zone Change from C-2 to R-6, and the applicant would like to develop a single-family lot.

The Planning and Zoning Commission recommended approval of the Zone Change, subject to the Staff Review Letter. The proposed use is compatible with the City of Sherman Comprehensive Plan.

Item G-4, on the agenda is the Replat for this property, and if this zone change is approved, the Planning and Zoning Commission also recommended approval of the Replat, subject to the staff review letter.

Julio Torres, 419 E. Orange

Mr. Torres was representing the request and was available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6574.

Mayor Plyler introduced Ordinance No. 6575 and called for a public hearing:

ORD 6575
SUP FOR

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, REPEALING ORDINANCE 6460, AND GRANTING A SPECIFIC USE PERMIT TO ALLOW A SMOKE SHOP ON A TRACT OF LAND ZONED C-1 (RETAIL BUSINESS) DISTRICT/O-1 (75 & 82) OVERLAY DISTRICT LOCATED AT 2916 NORTH HIGHWAY 75, SUITE 110, LOT 4 OF SHAFER PLAZA, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS (TAVA PROPERTIES, LLC, OWNER; INFINITY AND BEYOND, TENANT; AND NOUMAN MUHAMMAD, REPRESENTATIVE); PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

SMOKE SHOP
(2916 N. HWY 75)

Mr. Lee said this item was a renewal of a Specific Use Permit, for a smoke shop. The applicant originally received an SUP on March 21, 2022, with a one year expiration. It took them longer than anticipated to get the business up and running, and they've only been in business a few weeks.

They are hoping that the renewal of the SUP will be granted, and the staff is recommending renewal, including another one-year time limit.

The Planning and Zoning Commission recommended approval of the Specific Use Permit, subject to the Staff Review Letter. The proposed use is compatible with the City of Sherman Comprehensive Plan.

Myles Walker, 2916 N. Hwy 75, Sherman, Texas

Mr. Walker was available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6575.

Mayor Plyler introduced Ordinance No. 6576 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 0.191 ACRES IN THE G.B. PILANT SURVEY, ABSTRACT NO. 963, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 620 AND 622 SOUTH FIRST STREET, HERETOFORE ZONED R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN AN R-4 (PATIO HOME RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, (MARTIN CORARRUBIAS, M&G HOMEBUILDERS, OWNERS AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR); PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6576
ZONE CHANGE
(620 & 622 S. FIRST ST)

Mr. Lee said this was a request for a Zone Change from R-6 to R-4, to build two 40' wide lots on First Street.

COUNCIL MINUTES – MARCH 20, 2023

The Planning and Zoning Commission recommended approval of the Zone Change, subject to the Staff Review Letter. The proposed use is compatible with the City of Sherman Comprehensive Plan.

No citizens appeared before the City Council to discuss Ordinance No. 6576.

Mayor Plyler introduced Ordinance No. 6577 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 48.292 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 2900-3200 BLOCKS NORTH HICKORY STREET, HERETOFORE ZONED R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-5 (SINGLE-FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, (JEROME HILL, AJH ENTERPRISES, LTD, OWNERS; BRYAN WEISGERBER, REPRESENTATIVE; AND UNDERWOOD DRAFTING & SURVEYING, INC., SURVEYOR); PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6577
ZONE CHANGE
(2900-3200 BLOCKS
N. HICKORY ST)

Mr. Lee said this item was for a Zone Change from R-6 to R-5. The applicant was originally working to get a Specific Use Permit for Patio Homes, however since that time, the Zoning Ordinances have changed. The applicant has been working closely with City staff for a few months, to expand the water detention area within the development to "over detain", in order to reduce flooding in the neighborhood to the south and downstream.

The Planning and Zoning Commission recommended approval of the Zone Change, subject to the Staff Review Letter. The proposed use is compatible with the City of Sherman Comprehensive Plan.

Bryan Weisgerber, 1720 W. Virginia Street, McKinney, Texas 75069

Mr. Weisgerber appeared representing Cross Engineering, and said he would be the insurance broker, and was available if the Council had any questions.

No other citizens appeared before the City Council to discuss Ordinance No. 6577.

Mayor Plyler introduced Ordinance No. 6578 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14 AND GRANTING A SPECIFIC USE PERMIT TO ALLOW A COMMERCIAL AMUSEMENT CENTER, INDOOR OR OUTDOOR, IN A C-2 (RETAIL BUSINESS) DISTRICT LOCATED AT 4801 NORTH FM 1417 (HERITAGE PARKWAY) CONSISTING OF 5.742 ACRES IN THE ALFRED HUME SURVEY, ABSTRACT NO. 522, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS (BRIAN PREVIATY, OWNER AND

ORD 6578
SUP FOR
COMMERCIAL
AMUSEMENT
CENTER
(4801 N. FM 1417)

UNDERWOOD DRAFTING & SURVEYING, INC., SURVEYOR); PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Mr. Lee said this item is a request for a Specific Use Permit for a commercial amusement center in a C-2 District. The applicant is wanting to open this facility back up as a club for racquetball, pickleball, and tennis.

The Planning and Zoning Commission recommended approval of the Specific Use Permit, subject to the Staff Review Letter. The proposed use is compatible with the City of Sherman Comprehensive Plan.

Brian Previaty, 332 Hurricane Creek, Anna, Texas 75409

Scott Whiteman, 2809 Woodson Dr, McKinney, Texas 75072

Charlie Francis, 2511 Pepper Tree Circle, McKinney, Texas 75072

The representatives were available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6578.

Mayor Plyler introduced Ordinance No. 6579 and called for a public hearing:

ORD 6579
AMEND ZONING
ORDINANCE

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHERMAN, TEXAS, CHAPTER 14 (ZONING ORDINANCE), SECTIONS 14.06.005 (AMENDMENTS TO THE ZONING ORDINANCE/DISTRICT AND ADMINISTRATIVE PROCEDURES), 14.06.006 (VARIANCE PROCEDURES), 14.06.007 (SPECIAL EXCEPTIONS), 14.06.008 (TEMPORARY USE PERMIT (TUP) APPLICATION AND REVIEW), AND 14.06.009 (SPECIFIC USE PERMIT (SUP) APPLICATION AND REVIEW); PRESCRIBING REGULATIONS RELATING TO PROPERTY NOTIFICATION SIGNS TO PROVIDE INFORMATION TO THE PUBLIC CONCERNING REQUESTS FOR REZONING, VARIANCES, SPECIAL EXCEPTIONS, TEMPORARY USE PERMITS AND SPECIFIC USE PERMITS; PROVIDING A PENALTY CLAUSE WITH A MAXIMUM FINE OF \$2,000.00, SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

Ryan Pittman, City Attorney, explained that, in addition to the public notices required by State law, the City's Zoning Ordinance has historically required that applicants for zoning changes erect a sign that is prescribed by the City to give notice of a request related to that property.

When the City amended its Zoning Ordinance in December 2022, the staff found that there were some enlargements and refinements of the scope of that requirement that staff recommended. This ordinance does that, and is a "clean-up" ordinance.

It enlarges the scope of the types of requests that property owners and applicants requesting these changes from the City would need to meet for additional notice, more than what is required by State law.

These include rezoning requests, variances, special exceptions, temporary use permits, and specific use permits. This change would amend the zoning ordinance to include those requirements. There is language in the zoning ordinance that allows staff to provide some additional requirements and keep them current.

No citizens appeared before the City Council to discuss Ordinance No. 6579.

The Public Hearing was closed.

Ordinance 6572

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CLOSING AND ABANDONING A PORTION OF KNOLLWOOD ROAD RIGHT OF WAY IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, BEING MORE PARTICULARLY DESCRIBED IN THE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, SAID PROPERTY SHALL BE RESERVED AS AN EASEMENT FOR PUBLIC AND FRANCHISE UTILITIES FOR THE RIGHT OF INGRESS AND EGRESS TO SAME FOR PURPOSES OF OPERATION, MAINTENANCE, OR REMOVAL OF SUCH UTILITIES OR UNTIL SUCH UTILITIES SHALL BE ABANDONED OR RELOCATED.

ORD 6572

ABANDON PORTION
OF KNOLLWOOD RD
FOR EASEMENT

Ordinance 6573

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14 AND GRANTING A SPECIFIC USE PERMIT TO ALLOW A MINI-WAREHOUSE ON A TRACT OF LAND ZONED C-2 (GENERAL COMMERCIAL) DISTRICT LOCATED AT 2601 HILLTOP DRIVE, CONSISTING OF 5.51 ACRES, LOT 2, BLOCK 1, CATES FIRST ADDITION, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS (NOAH STARR, OWNER; GARY LEESE, CANNON STORAGE SYSTEMS, INC., REPRESENTATIVE; AND GRANT ENGINEERING, INC., SURVEYOR); PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6573

SUP FOR MINI-
WAREHOUSE
(2601 HILLTOP DR)

Ordinance 6574

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 0.359 ACRES, ALL OF LOT 3, LOT 4 AND THE EAST HALF (E/2) OF LOT 5, BLOCK 11, KERR'S NURSERY ADDITION, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 415 EAST ORANGE STREET, HERETOFORE ZONED C-2 (GENERAL COMMERCIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, (INDALECIO TORRES,

ORD 6574

ZONE CHANGE
(KERR'S NURSERY
ADDITION)

OWNER; JULIO TORRES, REPRESENTATIVE; AND COPLEY LAND SURVEYING, SURVEYOR); PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Ordinance 6575

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, REPEALING ORDINANCE 6460, AND GRANTING A SPECIFIC USE PERMIT TO ALLOW A SMOKE SHOP ON A TRACT OF LAND ZONED C-1 (RETAIL BUSINESS) DISTRICT/O-1 (75 & 82) OVERLAY DISTRICT LOCATED AT 2916 NORTH HIGHWAY 75, SUITE 110, LOT 4 OF SHAFER PLAZA, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS (TAVA PROPERTIES, LLC, OWNER; INFINITY AND BEYOND, TENANT; AND NOUMAN MUHAMMAD, REPRESENTATIVE); PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6575
SUP FOR
SMOKE SHOP
(2916 N. HWY 75)

Ordinance 6576

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 0.191 ACRES IN THE G.B. PILANT SURVEY, ABSTRACT NO. 963, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 620 AND 622 SOUTH FIRST STREET, HERETOFORE ZONED R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN AN R-4 (PATIO HOME RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, (MARTIN CORARRUBIAS, M&G HOMEBUILDERS, OWNERS AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR); PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6576
ZONE CHANGE
(620 & 622 S. FIRST ST)

Council Member Howeth said she felt that residential use would be a great use of the land at this location, however the City Council has recently been contacted about noise from trains. She said this property "backs up" to a train track. She asked that the City notify the people purchasing the property in the future, that there will be noise from trains, several times each day.

Mayor Plyler felt that would be a disclosure from the realtor. Clint Philpott, Assistant City Manager, said, once the building permit is issued, the City isn't involved in the transaction of property. Council Member Marroquin said there are already three houses in the vicinity.

Ordinance 6577

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 48.292 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763, CITY OF SHERMAN,

ORD 6577
ZONE CHANGE
(2900-3200 BLOCKS
N. HICKORY ST)

GRAYSON COUNTY, TEXAS, LOCATED IN THE 2900-3200 BLOCKS NORTH HICKORY STREET, HERETOFORE ZONED R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE R-5 (SINGLE-FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION, (JEROME HILL, AJH ENTERPRISES, LTD, OWNERS; BRYAN WEISGERBER, REPRESENTATIVE; AND UNDERWOOD DRAFTING & SURVEYING, INC., SURVEYOR); PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Council Member Holland confirmed that the Planning and Zoning Commission vote on this item was 7 to 0 in favor of approval.

Council Member Howeth said there were a couple of letters written in opposition to the zone change, because of a concern over drainage.

Mr. Lee said the staff had already acknowledged that there was a drainage issue, and had talked with the developer's engineer about "over-detaining" to reduce the flooding issues downstream. After it was presented at the meeting, that the developer would be detaining more water than what was required, no one spoke in opposition.

Mr. Philpott said this location was part of the 2012 Post Oak Creek Flood Study, and one of the projects was to put a regional detention pond, or a small regional detention pond, within this development.

The staff has been working with Cross Engineering to analyze the cost-benefit ratio of over-detention, and working to negotiate a development agreement. The proposal will be presented to the City Council to help pay for the added construction cost to increase the drainage in that area. He said it was a good opportunity for the City to put some money in to dissipate the flooding downstream. He said the agreement would probably come in the next couple of months.

Council Member Teamann verified that the R-5 zoning would require a certain amount of greenspace.

Ordinance 6578

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14 AND GRANTING A SPECIFIC USE PERMIT TO ALLOW A COMMERCIAL AMUSEMENT CENTER, INDOOR OR OUTDOOR, IN A C-2 (RETAIL BUSINESS) DISTRICT LOCATED AT 4801 NORTH FM 1417 (HERITAGE PARKWAY) CONSISTING OF 5.742 ACRES IN THE ALFRED HUME SURVEY, ABSTRACT NO. 522, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS (BRIAN PREVIATY, OWNER AND UNDERWOOD DRAFTING & SURVEYING, INC., SURVEYOR); PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING

ORD 6578
SUP FOR
COMMERCIAL
AMUSEMENT
CENTER
(4801 N. FM 1417)

A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Council Member Teamann said there will be a lot of people excited about the tennis and pickleball projects, and said he owned that building for about 10 years. He said he was excited to see life come back into the building, and appreciated them bringing this project to Sherman.

Ordinance 6579

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHERMAN, TEXAS, CHAPTER 14 (ZONING ORDINANCE), SECTIONS 14.06.005 (AMENDMENTS TO THE ZONING ORDINANCE/DISTRICT AND ADMINISTRATIVE PROCEDURES), 14.06.006 (VARIANCE PROCEDURES), 14.06.007 (SPECIAL EXCEPTIONS), 14.06.008 (TEMPORARY USE PERMIT (TUP) APPLICATION AND REVIEW), AND 14.06.009 (SPECIFIC USE PERMIT (SUP) APPLICATION AND REVIEW); PRESCRIBING REGULATIONS RELATING TO PROPERTY NOTIFICATION SIGNS TO PROVIDE INFORMATION TO THE PUBLIC CONCERNING REQUESTS FOR REZONING, VARIANCES, SPECIAL EXCEPTIONS, TEMPORARY USE PERMITS AND SPECIFIC USE PERMITS; PROVIDING A PENALTY CLAUSE WITH A MAXIMUM FINE OF \$2,000.00, SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

ORD 6579
AMEND ZONING
ORDINANCE

Council Member Teamann asked if zoning changes would now require a 4'x8' sign. Mr. Pittman said, prior to the changes in December 2022, an 8'x8' sign was required. The proposed change would require a 4'x4' sign for property greater than one acre, and a 2'x2' sign for property under one acre.

ACTION TAKEN.

Motion by Deputy Mayor Stevenson to adopt Ordinance Nos. 6572, 6573, 6574, 6575, 6576, 6577, 6578, and 6579, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7045 -- AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH SOUTHWEST CDJR, LLC FOR THE PURCHASE OF MULTIPLE FLEET VEHICLES FOR MULTIPLE CITY DEPARTMENTS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH SOUTHWEST CDJR, LLC FOR THE PURCHASE OF MULTIPLE FLEET VEHICLES FOR MULTIPLE CITY DEPARTMENTS.

CONSENT AGENDA.

RES 7045
FLEET VEHICLE
PURCHASES

RESOLUTION NO. 7046 -- AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH VOICE PRODUCTS, INC. FOR THE PURCHASE AND IMPLEMENTATION OF CALL RECORDING SOFTWARE AND HARDWARE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH VOICE PRODUCTS, INC. FOR THE PURCHASE AND IMPLEMENTATION OF CALL RECORDING SOFTWARE AND HARDWARE.
CONSENT AGENDA.

RES 7046
CALL RECORDING
SOFTWARE &
HARDWARE

RESOLUTION NO. 7047 -- AUTHORIZING EXECUTION OF AN AGREEMENT WITH M&G HOME BUILDERS LLC FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 922 SOUTH MONTGOMERY STREET WITHIN CITY OF SHERMAN'S REINVESTMENT ZONE, NUMBER TEN (#10)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH M&G HOME BUILDERS LLC FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 922 SOUTH MONTGOMERY STREET WITHIN CITY OF SHERMAN REINVESTMENT ZONE NUMBER TEN (#10).
CONSENT AGENDA.

RES 7047
RESIDENTIAL TAX
ABATEMENT
(922 S MONTGOMERY)

RESOLUTION NO. 7048 -- AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH CAMPBELL OIL COMPANY FOR THE PURCHASE OF AVIATION FUEL FOR THE SHERMAN MUNICIPAL AIRPORT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH CAMPBELL OIL COMPANY, FOR THE PURCHASE OF AVIATION FUEL FOR THE SHERMAN MUNICIPAL AIRPORT.
CONSENT AGENDA.

RES 7048
AVIATION FUEL
FOR AIRPORT

RESOLUTION NO. 7049 -- AWARDING BIDS TO AND AUTHORIZING EXECUTION OF CONTRACTS WITH MULTIPLE VENDORS FOR THE ANNUAL SUPPLY OF CHEMICALS FOR THE SHERMAN WATER TREATMENT PLANT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF CONTRACTS WITH MULTIPLE VENDORS FOR THE ANNUAL SUPPLY OF CHEMICALS FOR THE SHERMAN WATER TREATMENT PLANT.
CONSENT AGENDA.

RES 7049
ANNUAL SUPPLY
OF CHEMICALS FOR
WTP

RESOLUTION NO. 7050 -- AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO FIREHOUSE SUBS FOUNDATION TO FUND THE PURCHASE OF RIFLE PLATE CARRIERS AND BODY ARMOR PLATES FOR THE SHERMAN POLICE DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO FIREHOUSE SUBS FOUNDATION TO FUND THE

RES 7050
GRANT FOR POLICE
DEPT PROTECTION
SUPPLIES

PURCHASE OF RIFLE PLATE CARRIERS AND BODY ARMOR
PLATES FOR THE SHERMAN POLICE DEPARTMENT.
CONSENT AGENDA.

OTHER BUSINESS

REPAIR AND REWORK THE TUCK #1 TRINITY WELL UNDER
EMERGENCY DESIGNATION

TUCK #1 TRINITY
WELL REPAIRS

Tom Pruitt, Utility Engineer, explained that they are requesting to repair and rework the Tuck #1 Trinity Well under an emergency designation. The well has been removed from service.

After inspection, it was determined that the motor and submersible pump were worn out. This type of well has 1,120 feet of cable that descends to the motor and pump. This well pumps an average of 350 gallons of water per minute, which is 500,000 gallons per day, or about 4.2% of the City's groundwater capacity.

He added that four water wells are currently out of service, which is why this well needs to be repaired under an emergency designation.

ACTION TAKEN.

Motion by Council Member Teamann to approve the repair and rework of the Tuck #1 Trinity Well under an Emergency Designation, as presented. Second by Deputy Mayor Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

RECEIVE SEMI-ANNUAL REPORT ON THE SHERMAN CULTURAL
DISTRICT

SHERMAN CULTURAL
DISTRICT REPORT

Cary Wacker, Ex-Officio Member of the Sherman Cultural District Advisory Council, presented an update on the organization's activities.

At the time of the last report, they were expecting to receive a grant from the Texas Commission on the Arts. They did receive the grant, which will support the 2023 Sherman Jazz Classic, which will be held April 14 through 16, 2023.

In the past, the Sherman Jazz Museum and Sherman Jazz and More have sponsored the event. With receipt of the grant, they were able to provide additional advertising and to expand the event over three days. She outlined the schedule for the weekend, as well as sponsors of the event, and the partners working on the event.

Ms. Wacker also provided some data from the State on tourism. As of September 2022, numbers specific to Sherman alone include:

- Total direct spending related to travel impact is \$94 million, up 35%
- Employment - 580 employees, part or full time, or proprietors, that work in travel or tourism related industry
- Total direct earnings of \$16.7 million

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- Local tax receipts of \$7.8 million total, of which 25.8% comes back to the City of Sherman, which is over \$2 million, just from tourism sector

She said the main emphasis now is publicizing the upcoming Jazz Weekend. They will also be submitting a new grant application in June 2023, and are currently working to determine what grant they will be applying for this coming year.

Council Member Howeth asked Ms. Wacker to be sure they get the information to share on social media about the schedule for the Jazz Weekend. Ms. Wacker said she would send that to Council Members, and it is also available on their website at shermanarts.org.

ACCEPT ANNUAL AUDIT REPORT FOR YEAR ENDED SEPTEMBER 30, 2022 FROM PATTILLO, BROWN AND HILL, LLP

ANNUAL AUDIT

Ms. Lawrence said Pattillo, Brown and Hill performed the City's Audit this year and she introduced John Manning, Partner, Pattillo, Brown and Hill, LLP, to present the results.

He began with the Independent Auditor's Report on the Financial Status of the City. As of September 30, 2022, they offered an "unmodified" opinion, meaning they did not have to modify their opinion for things that were being omitted from the City's financial statement. Of the four types of opinions they can offer, the unmodified is the highest level of assurance that they can give.

He recognized the City staff that assisted them in providing the report. He said it is only three pages out of the entire report, but it's very important because grantors, bond rating agencies, and organizations that are giving money to the City are assured that the money is being spent and reported properly.

He also presented the "Management's Discussion and Analysis" which puts the information in a narrative form. He said pages 19 and 20 are the Balance Sheet for the Governmental Funds. The year ended with about \$14.5 million in cash investments. They confirmed those balances with outside agencies and Mr. Manning said everything looked good.

Mr. Manning said the big fund for the City is the General Fund, and it ended the year with about \$18.3 million of fund balance, which is an increase of about \$1.4 million over last year. The additional sales tax and all the things that are happening are increasing the fund balance and the financial position of the City looks really good.

He said, because the City spent over \$750,000 in Federal funds, they did have to do a Single Audit to look at the Federal receipts. There were no significant deficiencies or material weaknesses. The requirements for these grants are pretty specific and are voluminous, so he commended the City on getting this funding to benefit the City, and for meeting the rules of the Federal government for the grants.

COUNCIL MINUTES – MARCH 20, 2023

He thanked Ms. Lawrence and the Finance Department for the help they received compiling the Audit. He said they really appreciated their help during the process.

ACTION TAKEN.

Motion by Deputy Mayor Stevenson to accept the Annual Audit Report for the year ended September 30, 2022, as presented.

Second by Council Member Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

REPLAT OF KERR'S NURSERY ADDITION, CONSISTING OF ALL OF LOT 3, LOT R AND THE EAST HALF (E/2) OF LOT 5, BLOCK 11, KERR'S NURSERY ADDITION; INDALECIO TORRES, OWNER; JULIO TORRES, REPRESENTATIVE AND COPLEY LAND SURVEYING, SURVEYOR (415 EAST ORANGE STREET)

Mr. Lee said this item is related to the zoning case in Item E-3, Ordinance 6574, that was approved earlier in the meeting. This Replat is to split the 125' wide parcel into two residential lots for development.

APPROVE REPLAT
KERR'S NURSERY
ADDITION
(415 E. ORANGE ST)

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.

ACTION TAKEN.

Motion by Deputy Mayor Stevenson to approve the Replat of Kerr's Nursery Addition, located at 415 East Orange Street, as presented, subject to the Staff Review Letter. Second by Council Member Teamann.

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

VOTING NAY: None.

MOTION CARRIED, SUBJECT TO STAFF REVIEW LETTER.

CONSIDER CANCELCATION OF THE JULY 3, 2023 REGULAR CITY COUNCIL MEETING AND ADD CALLED CITY COUNCIL MEETING ON WEDNESDAY, JULY 5, 2023

CANCEL &
RESCHEDULE
COUNCIL MTG.

Robby Hefton, City Manager, said Lights on the Lake is on Monday, July 3, 2023, which is normally when the City Council Meeting would be held. The City offices are closed on Tuesday, July 4, 2023, so he proposed to move the Council Meeting to Wednesday, July 5, 2023, after the holiday festivities.

ACTION TAKEN.

Motion by Council Member Dobbs to cancel the July 3, 2023 Regular City Council Meeting and add a Called City Council Meeting on Wednesday, July 5, 2023, as presented. Second by Council Member Howeth.

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

VOTING NAY: None.

MOTION CARRIED.

FINAL PLAT OF COPLEY LAND SURVEYING, CONSISTING OF 1.149 ACRES IN THE D.C. SHELPS SURVEY, ABSTRACT NO. 1097 AND THE J.B. SHANNON SURVEY, ABSTRACT NO. 1085, AND CURRENTLY ZONED C-2 (GENERAL COMMERCIAL) DISTRICT; ED AND CATHY BREACH, OWNER AND COPLEY LAND SURVEYING, SURVEYOR (5904 TEXOMA PARKWAY)

The City Council approved the Final Plat of Copley Land Surveying, a 1.149 acre tract, located at 5904 Texoma Parkway. The property is currently zoned C-2 (General Commercial) District, and the owner would like to plat the property into one lot for commercial development.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.

CONSENT AGENDA, SUBJECT TO STAFF REVIEW LETTER.

APPROVE FINAL PLAT
COPLEY LAND
SURVEYING
(5904 TEXOMA PKWY)

REPLAT FOR LOTS 3R-A AND 3R-B, BLOCK 2, CYPRESS LOFTS ADDITION, PHASE 1A, CONSISTING OF 6.101 ACRES IN THE JAMES H. CLARK SURVEY, ABSTRACT NO. 275, AND BEING ALL OF LOT 3R, BLOCK 2, CYPRESS LOFTS ADDITION PHASE 1A, AND CURRENTLY ZONED C-2 (GENERAL COMMERCIAL) DISTRICT; TODD YOUNG, YOUNG ENTERPRISES, LP, OWNER AND HELVEY-WAGNER SURVEYING, SURVEYOR (200 BLOCK HILRE DRIVE AND IN THE 201 BLOCK NORTHCREEK DRIVE)

The City Council approved the Replat of Lots 3R-A and 3R-B, Block 2, Cypress Lofts Addition, Phase 1A, a 6.101 acre tract, located in the 200 block of Hilre Drive and the 201 block of Northcreek Drive. The property is currently zoned C-2 (General Commercial) District, and the owner would like to plat the property into two lots for commercial development.

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.

CONSENT AGENDA, SUBJECT TO STAFF REVIEW LETTER.

APPROVE REPLAT
CYPRESS LOFTS
ADDITION
(200 BLOCK HILRE DR
& 201 BLOCK
NORTHCREEK DR)

REPLAT FOR 725 SOUTH RUSK ADDITION, CONSISTING OF 0.269 ACRES IN THE SAMUEL BLAGG SURVEY, ABSTRACT NO. 56, BEING A REPLAT OF PART OF LOT 5, BLOCK 1, BLAIN ADDITION AND CURRENTLY ZONED R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT; JUAN ANTONIO REYES AND GOMEZ REYNA CABRERA PACHECO, OWNER; AND PRESTON TRAIL LAND SURVEYING, SURVEYOR (725 SOUTH RUSK STREET)

The City Council approved the Replat for 725 South Rusk Addition, a 0.269 acre tract, located at 725 South Rusk Street. The property is currently zoned R-6 (Single-Family Residential) District, and the owner would like to plat the property into one lot for residential development.

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.

CONSENT AGENDA, SUBJECT TO STAFF REVIEW LETTER.

APPROVE REPLAT
725 SOUTH RUSK
ADDITION
(725 S. RUSK)

FINAL PLAT OF DOUBLE D MACHINING ADDITION, CONSISTING OF 1.40 ACRES IN THE ROBERT THOMPSON SURVEY, ABSTRACT NO. 1200 AND IS CURRENTLY ZONED M-1 (LIGHT MANUFACTURING) DISTRICT; DYLAN GARZA, OWNER AND

APPROVE FINAL PLAT
DOUBLE D
MACHINING ADDITION
(2513 S. FIRST ST)

HELVEY-WAGNER SURVEYING, SURVEYOR (2513 SOUTH FIRST STREET)

The City Council approved the Final Plat of Double D Machining Addition, a 1.40 acre tract, located at 2513 South First Street. The property is currently zoned M-1 (Light Manufacturing) District, and the owner would like approval of the Final Plat.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA, SUBJECT TO STAFF REVIEW LETTER.

COUNCIL COMMENTS

PARKS AND RECREATION PROGRAMMING AWARD

Council Member Dobbs congratulated the Parks and Recreation team for their Lone Star Recreation Programming Achievement Award.

PARKS & REC
PROGRAMMING
AWARD

ST. PATRICK'S DAY PANCAKE BREAKFAST

Council Member Dobbs thanked the City leadership for the St. Patrick's Day Pancake Breakfast, and said they did a great job. He said he had a good time and knew the employees appreciated it.

ST. PATRICK'S
DAY PANCAKE
BREAKFAST

ST. PATRICK'S DAY PANCAKE BREAKFAST

Council Member Howeth said a lot of employees came out on a very cold morning for the St. Patrick's Day Pancake Breakfast. She also complimented Council Member Dobbs for his skill in "flipping pancakes."

ST. PATRICK'S
DAY PANCAKE
BREAKFAST

ANNOUNCEMENTS

Mayor Plyler announced the following:

- Update on Downtown Sherman projects and help plan for the future of Sherman's historic central business district. Meeting will be held in the Municipal Ballroom on March 30, 2023, at 6:00 p.m.
- Coffee With the Mayor will be held on April 7, 2023, at Schulman's Movie Bowl Grille. This year's line-up for Hot Summer Nights and Lights on the Lake will be announced.
- Craft the Night Away will be held in Downtown Sherman on May 14, 2023, at 5:00 p.m. Adult beverages from area breweries will be available, as well as some great entertainment.

ANNOUNCEMENTS

HISPANIC HERITAGE COUNCIL CINCO DE MAYO CELEBRATION

Council Member Marroquin said the Hispanic Heritage Council will sponsor the First Annual Cinco de Mayo Celebration on May 5, 2023, downtown, by the Grayson County Court House.

HISPANIC HERITAGE
COUNCIL CINCO DE
MAYO CELEBRATION

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

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) SHERMAN HOSPITAL PROJECT

TEXAS 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 Executive Session was not needed.

COUNCIL MINUTES – MARCH 20, 2023

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:44 p.m.



MAYOR



CITY CLERK

ADJOURNMENT