STATE OF TEXAS §

December 4, 2017

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 December 4, 2017.

MEMBERS PRESENT: **MAYOR DAVID PLYLER; DEPUTY MAYOR PAM HOWETH. COUNCIL MEMBERS HOLLAND, SOFEY, STEELE, STEVENSON, TEAMANN.**

MEMBERS ABSENT: **NONE.**

CALL TO ORDER — **CALL TO ORDER**

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

Mayor Plyler explained that he was wearing a Denison Yellow Jacket Football Jersey because he and Denison Mayor Jared Johnson had a bet on the Battle of the Axe football game. Mayor Plyler encouraged the Sherman coaching staff to "be more aggressive" next year.

APPROVE MINUTES — **APPROVE MINUTES**

The Council reviewed the Minutes of the Regular City Council Meeting of November 20, 2017. Council Member Teamann moved to approve the Minutes as presented; Second by Deputy Mayor Howeth. All present voted AYE.
MOTION CARRIED.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Plyler introduced Ordinance No. 6081 and called for a public hearing: — **ORD 6081 TIRZ #7**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ESTABLISHING A TAX INCREMENT REINVESTMENT ZONE #7 (SOUTHEAST OF INTERSECTION OF U.S. HIGHWAY 75 AND F.M. 1417); PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR A BOARD OF DIRECTORS; PROVIDING FOR SEVERABILITY.

Robby Hefton, City Manager, explained that this ordinance creates the Reinvestment Zone. It establishes the zone itself and provides for there to be a Board of Directors for the zone, members of which will be appointed in a later agenda item, if the zone is approved.

No citizens appeared before the City Council to discuss Ordinance No. 6081.

Mayor Plyler introduced Ordinance No. 6082 and called for a public hearing: — **ORD 6082 ABANDON PORTION OF ELM ST. ROW**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CLOSING AND ABANDONING A PORTION OF ELM STREET RIGHT-OF-WAY LYING BETWEEN

BLOCKS THIRTY-NINE (39) AND FORTY (40) OF SOUTH SIDE ADDITION REPLAT 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 TO BE MAINTAINED AS A UTILITY EASEMENT; CONVEYING THE INTEREST IN SAID RIGHT-OF-WAY TO THE ABUTTING AND ADJACENT PROPERTY OWNER, FRHP LINCOLNSHIRE, LLC (DBA CAMPING WORLD).

Clint Philpott, Director of Engineering, said this ordinance will abandon the existing right-of-way, located south of Wilson Street, between US Hwy 75 and South Crockett Street. The location is adjacent to the Camping World site.

He said the right-of-way has never been a paved road and was originally platted for a future road, which never happened. The surrounding property owners had no objection. The site will be maintained as a utility easement.

No citizens appeared before the City Council to discuss Ordinance No. 6082.

ORD 6083
AMEND CHARTER

Mayor Plyler introduced Ordinance No. 6083 and called for a public hearing:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ARTICLE II OF THE HOME RULE CHARTER, ENTITLED "CITY COUNCIL", AT SECTION 1, ENTITLED "MEMBERSHIP"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Brandon Shelby, City Attorney, said Ordinances 6083, 6084, 6085, and 6086 are "clean-up issues" with the City Charter. A few years ago the public gave the City the ability to make minor, non-substantive changes to the Charter through an ordinance.

Ordinance 6083 deletes language that was included when the Council went to three year terms, that provided for staggered elections. The City has been through enough elections that the wording is now obsolete.

Ordinance 6084 provides for the appointment of a Municipal Court Judge. The City is adding wording to provide for the appointment of a back-up judge by the same method.

Ordinance 6085 cleans up some of the headings in financial areas so they match with other parts of the Charter.

Ordinance 6086 deals with taxation. At the November 7, 2017 Election, the Charter Amendment passed eliminating the Occupation Tax. This eliminates another reference to the Occupation Tax.

No citizens appeared before the City Council to discuss Ordinance No. 6083.

Mayor Plyler introduced Ordinance No. 6084 and called for a public hearing: **ORD 6084 AMEND CHARTER**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ARTICLE IV OF THE HOME RULE CHARTER, ENTITLED "ADMINISTRATIVE DEPARTMENTS", AT SECTION 4, ENTITLED "MUNICIPAL COURT"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

No citizens appeared before the City Council to discuss Ordinance No. 6084.

Mayor Plyler introduced Ordinance No. 6085 and called for a public hearing: **ORD 6085 AMEND CHARTER**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ARTICLE V OF THE HOME RULE CHARTER, ENTITLED "FINANCE ADMINISTRATION", AT SECTION 8, ENTITLED "INDEPENDENT AUDIT", AT SECTION 11, ENTITLED "BONDS AND WARRANTS", AT SECTION 12, ENTITLED "CITY DEPOSITORY", AT SECTION 13, ENTITLED "APPROPRIATION OF REVENUE FOR RETIRING BONDED INDEBTEDNESS AND MAKING PUBLIC IMPROVEMENTS; GENERAL AUTHORITY TO BORROW MONEY AND ISSUE BONDS", AND AT SECTION 14, ENTITLED "ISSUANCE OF NOTES FOR CURRENT EXPENSES"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

No citizens appeared before the City Council to discuss Ordinance No. 6085.

Mayor Plyler introduced Ordinance No. 6086 and called for a public hearing: **ORD 6086 AMEND CHARTER**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ARTICLE VI OF THE HOME RULE CHARTER, ENTITLED "TAXATION", AT SECTION 5, ENTITLED "TAX LIENS AND LIABILITIES"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

No citizens appeared before the City Council to discuss Ordinance No. 6086.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6081 **ORD 6081 TIRZ #7**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ESTABLISHING A TAX INCREMENT REINVESTMENT ZONE #7 (SOUTHEAST OF INTERSECTION OF U.S. HIGHWAY 75 AND F.M. 1417); PROVIDING FOR

FINDINGS OF FACT; PROVIDING FOR A BOARD OF DIRECTORS; PROVIDING FOR SEVERABILITY.

Ordinance 6082 — **ORD 6082 ABANDON PORTION OF ELM ST. ROW**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CLOSING AND ABANDONING A PORTION OF ELM STREET RIGHT-OF-WAY LYING BETWEEN BLOCKS THIRTY-NINE (39) AND FORTY (40) OF SOUTH SIDE ADDITION REPLAT 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 TO BE MAINTAINED AS A UTILITY EASEMENT; CONVEYING THE INTEREST IN SAID RIGHT-OF-WAY TO THE ABUTTING AND ADJACENT PROPERTY OWNER, FRHP LINCOLNSHIRE, LLC (DBA CAMPING WORLD).

Council Member Steele asked if the property would be replated and updated for taxes. Mr. Philpott said they would take ownership of the property and if they wanted to build something on the property line, they would have to replat it.

Ordinance 6083 — **ORD 6083 AMEND CHARTER**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ARTICLE II OF THE HOME RULE CHARTER, ENTITLED "CITY COUNCIL", AT SECTION 1, ENTITLED "MEMBERSHIP"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Ordinance 6084 — **ORD 6084 AMEND CHARTER (TABLED)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ARTICLE IV OF THE HOME RULE CHARTER, ENTITLED "ADMINISTRATIVE DEPARTMENTS", AT SECTION 4, ENTITLED "MUNICIPAL COURT"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Council Member Teamann felt the wording was vague as to whether the back-up judge would be appointed by the Acting Judge or by the City Council.

Mr. Shelby said the intent is that it would be in the same manner as the Municipal Judge, thereby appointed by the City Council.

Council Member Teamann felt it was confusing since it was talking about the Acting Judge appointing bailiffs and clerical assistants. Mr. Shelby said the wording could be "cleaned-up" and brought back at the next Council Meeting.

ACTION TAKEN.

Motion by Council Member Teamann to table Ordinance No. 6084, and amend the wording, as presented. Second by Council Member Stevenson.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED TO TABLE.

Ordinance 6085 — **ORD 6085 AMEND CHARTER**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ARTICLE V OF THE HOME RULE CHARTER, ENTITLED "FINANCE ADMINISTRATION", AT SECTION 8, ENTITLED "INDEPENDENT AUDIT", AT SECTION 11, ENTITLED "BONDS AND WARRANTS", AT SECTION 12, ENTITLED "CITY DEPOSITORY", AT SECTION 13, ENTITLED "APPROPRIATION OF REVENUE FOR RETIRING BONDED INDEBTEDNESS AND MAKING PUBLIC IMPROVEMENTS; GENERAL AUTHORITY TO BORROW MONEY AND ISSUE BONDS", AND AT SECTION 14, ENTITLED "ISSUANCE OF NOTES FOR CURRENT EXPENSES"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Ordinance 6086 — **ORD 6086 AMEND CHARTER**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ARTICLE VI OF THE HOME RULE CHARTER, ENTITLED "TAXATION", AT SECTION 5, ENTITLED "TAX LIENS AND LIABILITIES"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ACTION TAKEN.

Motion by Council Member Sofey to adopt Ordinance Nos. 6081, 6082, 6083, 6085, and 6086, as presented. Second by Council Member Steele.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

CONSENT AGENDA — **CONSENT AGENDA**

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

RESOLUTIONS

RESOLUTION NO. 6312 -- AUTHORIZING THE EXECUTION OF AN ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR A TRANSPORTATION ALTERNATIVES PROGRAM PROJECT (REVERSE EXISTING RAMP CONFIGURATION ON-SYSTEM SOUTH OF FM 1417 ON NORTHBOUND US 75 IN THE CITY OF SHERMAN) — **RES 6312 RAMP REVERSAL FOR US HWY 75 & FM 1417**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF AN ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF

SHERMAN AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANS-PORTATION, FOR A TRANSPORTATION ALTERNATIVES PROGRAM PROJECT (REVERSE EXISTING RAMP CONFIGURATION ON-SYSTEM SOUTH OF FM 1417 ON NORTHBOUND US 75 IN THE CITY OF SHERMAN).

Mr. Philpott said this is an agreement with the Texas Department of Transportation for the ramp reversal that was approved for the engineering contract at the last Council Meeting. The project location is on US Hwy 75, south of FM 1417.

The project will be a "shared project" between the City and the Sherman Economic Development Corporation and will include the roads around the Tax increment Reinvestment Zone #7.

Council Member Teamann asked how much of the cost, out of the total $2 million, the City would be responsible for. Mr. Hefton said the cost would probably be shared equally with SEDCO. He said the details still need to be worked out and SEDCO might want to finance their portion.

Council Member Teamann asked if the $2 million included TxDOT's portion. Mr. Hefton said TxDOT will be managing the project, including some engineering from that perspective. The construction cost will be paid almost exclusively by the City and SEDCO jointly. He said this was how the southbound ramp reversals were handled several years ago.

Council Member Steele confirmed that the expense will not be paid out of the TIRZ. Mr. Hefton said technically, it is outside the Reinvestment Zone. He said the zone could maybe be expanded across the highway to include the project, but he would prefer to utilize those dollars to do City infrastructure.

The ramp reversal is really a TxDOT project. However today, if there's not local participation, TxDOT projects "just don't happen." He said this project is actually on TxDOT's five or ten year plan. Mr. Hefton said the City needs this project very soon and the only way to get it quickly is for the City and SEDCO to help with funding.

Deputy Mayor Howeth confirmed that engineering on the project is underway now and construction will probably be in the second quarter of 2018, with a four to six month design time.

Mr. Philpott added that, with TxDOT, there's also environmental clearances and State approvals that extend the project time. Mr. Hefton said it would be "tight" as to whether or not it's completed before Schulman's development.

Mr. Hefton said if weather cooperates, engineering and construction should be "straight forward," however if there are environmental issues, there might be a delay. He did not expect that there would be a problem and said they might be able to "phase" the project to complete the off-ramp first.

Council Member Teamann asked if TxDOT normally performed studies as to when the ramp projects need to take place. Mr. Hefton said these projects are usually on TxDOT's "radar" but are prioritized for scheduling, on a number of issues. Recently it seems that the ramp reconfiguration projects are being completed when local dollars are involved.

Council Member Teamann asked if the Certificate of Obligation Bonds issued in 2018 were obligations that were already budgeted. Mr. Hefton said that is likely one source, however, because there are other issues, such as the sale of the land at that corner and the eventual sale of land on FM 1417 and Travis Street, those issues will also be providing some funding that could offset the need to use debt. He said the source of funding wouldn't be known for sure until the upcoming round of projects are scheduled.

Council Member Teamann verified that the project was on the City's "radar" whether or not Schulman located there. Mr. Hefton said it was already needed for the Crossroads Development, but was "moved up" with Schulman's announcement.

ACTION TAKEN.

Motion by Council Member Sofey to adopt Resolution No. 6312, as presented. Second by Council Member Stevenson.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RES 6313
INTERIM DIRECTOR OF ADMINISTRATION SERVICES

RESOLUTION NO. 6313 -- AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH STRATEGIC GOVERNMENT RESOURCES FOR ADMINISTRATIVE MANAGEMENT CONSULTING SERVICES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH STRATEGIC GOVERNMENT RESOURCES FOR ADMINISTRATIVE MANAGEMENT CONSULTING SERVICES.
CONSENT AGENDA.

CITIZENS REQUESTS

CITIZENS REQUESTS

There were no citizen's requests.

MEDIA QUESTIONS

SGR CONSULTING CONTRACT

STRATEGIC GOVERNMENT RESOURCES CONSULTING CONTRACT

Brittany Harlow, Reporter, KXII-TV, asked why the City was hiring Strategic Government Resources as a management consultant.

Mr. Hefton said the City had some needs internally for some "holes" at the manager, director level positions. SGR is a company that the City has used before, and is used by cities throughout Texas, including the City of Denison, to hire for interim appointments. They are especially used for upper level, management, or director positions.

He said that the City is using SGR because they are comfortable with their services and they have been a good partner in the past.

Ms. Harlow asked if the City was hiring someone to help with things the City is already working on, and not as a transition to "hire on or let go" of current personnel. Mr. Hefton said it has more to do with the open director position that the City currently has in administration, rather than any future changes in the organizational structure.

Ms. Harlow asked if this interim appointment would be a cushion until someone is hired. Mr. Hefton said it is a 12 month contract and it is hoped that the person hired through the contract will come on full-time at the end of the contract period.

Mr. Hefton added that there will be an announcement about the positon tomorrow.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

TAX INCREMENT REINVESTMENT ZONE #7 BOARD (3) **TIRZ #7**

ACTION TAKEN.

Motion by Council Member Sofey to appoint David Plyler, Pam Howeth, and Daron Holland to serve on the Tax Increment Reinvestment Zone #7 for a term from December 5, 2017 to November 2018. Second by Council Member Steele.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

MAIN STREET ADVISORY BOARD (2) **MAIN STREET ADVISORY BOARD**

ACTION TAKEN.

Motion by Deputy Mayor Howeth to appoint Sarah Campbell Stevens to the Main Street Advisory Board to fill an unexpired term from December 5, 2017 until March 31, 2018, to appoint Amanda Phillips to fill an unexpired term from December 5, 2017 until March 31, 2019, and to appoint Council Member Daron Holland to serve as Ex-Officio Member on the Board. Second by Council Member Teamann.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

COUNCIL COMMENTS

THANK YOU FOR CONDOLENCES — **THANK YOU FOR CONDOLENCES**

Council Member Stevenson thanked City Council Members and members of the community, who had expressed their condolences in the passing of his Father. He said he was a great man who had encouraged him to campaign for the City Council position.

CHRISTMAS PARADE AND SNOWFLAKE FESTIVAL — **CHRISTMAS PARADE & SNOWFLAKE FESTIVAL**

Deputy Mayor Howeth complimented the Christmas Parade and the Snowflake Festival. She said it was a lot of fun and there were a lot of people in attendance. She thanked all the volunteers and all who participated in the event.

CHRISTMAS PARADE — **CHRISTMAS PARADE**

Council Member Sofey said the Christmas Parade was "very well done" and he thanked all who participated.

TAX INCREMENT REINVESTMENT ZONE #7 — **TIRZ #7**

Council Member Sofey mentioned all the excitement on the TIRZ #7 and the growth and development that is occurring in Sherman.

RETAIL AND COMMERCIAL GROWTH — **RETAIL & COMMERCIAL GROWTH**

Council Member Teamann said Sherman is experiencing a lot of growth in the retail and commercial industry. He said an Orschelin Farm and Home Store will be opening in the old Gander Mountain location in the first or second quarter of 2018.

APARTMENT RECYCLING — **APARTMENT RECYCLING**

Council Member Teamann said he and Council Member Stevenson were approached last week by a citizen living in an apartment complex that asked them to make a recommendation that recycling services be extended to apartment complexes.

CLEAN-UP CITY — **CLEAN-UP CITY**

Council Member Teamann said former City Council Member Charles Brown, Sr. asked him to drive Mr. Hefton around to show him areas of the City that need to be cleaned up.

CHRISTMAS PARADE — **CHRISTMAS PARADE**

Council Member Holland thanked the staff for their work on the Christmas Parade. He said it was a great event and his grandchildren loved it.

ANNOUNCEMENTS — **ANNOUNCEMENTS**

Mayor Plyler announced the following:

- **Thanked the volunteers that worked on the Christmas Parade and Snowflake Festival. It was a wonderful**

event and he personally thanked Sarah McRae, Tourism/Main Street Manager, for her hard work organizing the event.

- **The Parks and Recreation Department will host a candy hunt at Pecan Grove Park on December 16, 2017, from 1 p.m. until 3 p.m.**

- **The Sherman Community Players are presenting "A Christmas Story" through December 17, 2017.**

EXECUTIVE SESSION

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.

SECTION 551.071 –	**CONSULTATION WITH CITY ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION**
SECTION 551.074 --	**PERSONNEL MATTERS: CONSIDER THE QUALIFICATION, APPOINTMENT AND REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS – EX-OFFICIO (1)**
	TEXOMA COUNCIL OF GOVERNMENTS (TCOG) GOVERNING BODY (1)
SECTION 551.087 --	**DELIBERATE REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT AND DELIBERATE ANY OFFERS OR INCENTIVES TO THE BUSINESS PROSPECT**

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:34 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:16 p.m. and reconvened in Open Meeting.

OPEN MEETING — **OPEN MEETING**

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

SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS – EX-OFFICIO (1) — **SEDCO EX-OFFICIO**

ACTION TAKEN.

Motion by Deputy Mayor Howeth to appoint Willie Steele to fill an unexpired term as Ex-Officio Member on the Sherman Economic Development Corporation Board of Directors, from December 5, 2017 to January 2018. Second by Council Member Sofey.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

TEXOMA COUNCIL OF GOVERNMENTS (TCOG) GOVERNING BODY (1) — **TCOG**

ACTION TAKEN.

Motion by Mayor Plyler to appoint Jason Sofey to serve on the Texoma Council of Governments Governing Body for a term from December 5, 2017 to November 2018. Second by Council Member Holland to confirm the appointment.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

ADJOURNMENT — **ADJOURNMENT**

On Motion duly made and carried, the meeting adjourned at 6:17 p.m.

_____
MAYOR

_____
CITY CLERK