

January 7, 2019

**MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR SHAWN TEAMANN.
COUNCIL MEMBERS HOWETH, MELTON, STEELE, STEVENSON.**

CALL TO ORDER

CALL TO ORDER

APPROVE MINUTES

**INDUSTRIAL TAX
ABATEMENT
TYSON FRESH MEATS**

The abatement is for six years at 50% each year. The City and taxpayer benefit will be about \$214,000, over the abatement period.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

**ORD 6173
ZONE CHANGE
(801 & 805 S.
MONTGOMERY)**

1

PANIAGUA, REPRESENTATIVE; AND FINCHER LAND SURVEYING, PLLC, SURVEYOR); PROVIDING FOR A REPEALER.

Scott Shadden, Director of Development Services, said this zone change is from Commercial to Residential for single-family development of two lots.

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

No citizens appeared before the City Council to discuss Ordinance No. 6173.

Mayor Plyler introduced Ordinance No. 6174 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE R-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT AT 5005 NORTH TRAVIS STREET, BEING 3.804 ACRES IN THE ALEXANDER & RICHARDS SURVEY, ABSTRACT NO. 42 (YOUNG ENTERPRISES, LP, OWNERS; DANIEL WORRELL, REPRESENTATIVE; AND DAVID BACA STUDIO, ARCHITECT); PROVIDING FOR A REPEALER.

ORD 6174
ZONE CHANGE
(5005 N. TRAVIS)

Mr. Shadden said this zone change goes to Multi-Family Residential, and the conceptual Site Plan shows three-stories and 63 plus units. They will be required to submit a formal Site Plan to the Planning and Zoning Commission, prior to construction on the lot.

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

No citizens appeared before the City Council to discuss Ordinance No. 6174.

Mayor Plyler introduced Ordinance No. 6175 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A CHILDREN'S COMMERCIAL AMUSEMENT CENTER IN A C-2 (GENERAL COMMERCIAL DISTRICT AT 2001 LOY LAKE ROAD, SUITE P, BEING 2.977 ACRES IN THE J.B. McANAI SURVEY, ABSTRACT NO. 763 (ABERFELDY PROPERTIES, INC., OWNERS; AND XIAOXIANG LIU, REPRESENTATIVE); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6175
SUP FOR CHILDREN'S
COMMERCIAL
AMUSEMENT CENTER
(2001 LOY LAKE RD)

Mr. Shadden said the Specific Use Permit was for a Children's Commercial Amusement Center, located in the shopping center at 2001 Loy Lake Road.

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

Peter Tracy, 705 S. Valentine

Mr. Tracy said one question raised at the Planning and Zoning Commission Meeting was what type of State regulations would be required on this type of facility. He understood that these types of facilities are regulated by the State Insurance Board.

He asked what type of liability insurance would be required to cover amusement rides or whatever they have in the facility to insure protection of the participants.

Brandon Shelby, City Attorney, said the City doesn't have any additional insurance requirements beyond what is required by the State. Since they aren't providing day care services, he said he was not sure what type of State regulations would be required.

He said anyone operating a business and inviting children in to use equipment, would be wise to have liability insurance. He added that it was up to the property owner or manager to make that decision.

No other citizens appeared before the City Council to discuss Ordinance No. 6175.

Mayor Plyler introduced Ordinance No. 6176 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A WEDDING AND PARTY EVENT VENUE WITH LIVING QUARTERS IN A C-O (OFFICE) DISTRICT/ HERITAGE ROW HISTORICAL DISTRICT AT 402 SOUTH CROCKETT STREET, BEING PART OF LOT 1, BLOCK 1, DICKERMAN'S 1ST ADDITION (WORMINGTON ESTATES, LLC, OWNERS; JEREMY FRIESEN, REPRESENTATIVE; AND PRESTON TRAIL LAND SURVEYING, SURVEYOR); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6176
SUP FOR WEDDING
& PARTY EVENT
VENUE
(402 S. CROCKETT)

Mr. Shadden said this Specific Use Permit is located in the old Jarvis Law Firm at 402 South Crockett Street, in the Heritage Row Historical District. They will also be required to go before the Historical Board for a Certificate of Appropriateness.

They have a parking agreement with the church across the street and they will be required to maintain this agreement in force.

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

COUNCIL MINUTES – JANUARY 7, 2019

No citizens appeared before the City Council to discuss Ordinance No. 6176.

Mayor Plyler introduced Ordinance No. 6177 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW AUTOMOBILE REPAIR INCLUDING MECHANICAL REPAIRS, ENGINE REPAIR, BRAKES, STEERING/SUSPENSION, ALIGNMENTS, TRANSMISSIONS, ETC. IN A C-2 (GENERAL COMMERCIAL) DISTRICT/O-1.2 (SAM RAYBURN) OVERLAY DISTRICT AT 1305 NORTH SAM RAYBURN FREEWAY, BEING 0.40 ACRES IN THE J.B. McANAI SURVEY, ABSTRACT NO. 763 (JUSTBLW3, LLC AND JUST CLOUDS, LLC, OWNERS; SHU YANG, APPLICANT; AND UNDERWOOD DRAFTING AND SURVEYING, SURVEYOR); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00

ORD 6177
SUP FOR AUTO
REPAIR
(1305 N. SAM
RAYBURN)

Mr. Shadden said the Specific Use Permit is for the former AAMCO shop at 1305 North Sam Rayburn Freeway. One of the conditions is that they have no outside storage or display of automobile parts or tires. All repairs must be inside the facility.

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

Two representatives were in attendance at the meeting to answer questions.

No other citizens appeared before the City Council to discuss Ordinance No. 6177.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6173

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE R-1 (ONE FAMILY RESIDENTIAL) DISTRICT IN THE 800 BLOCK OF SOUTH MONTGOMERY STREET (801 AND 805 SOUTH MONTGOMERY STREET), BEING LOTS 1 AND 2, BLOCK 1, YOUNG'S ADDITION (ROBERTO MERAZ, OWNER; JESSICA PANIAGUA, REPRESENTATIVE; AND FINCHER LAND SURVEYING, PLLC, SURVEYOR); PROVIDING FOR A REPEALER.

ORD 6173
ZONE CHANGE
(801 & 805 S.
MONTGOMERY)

Ordinance 6174

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ORD 6174
ZONE CHANGE
(5005 N. TRAVIS)

R-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT AT 5005 NORTH TRAVIS STREET, BEING 3.804 ACRES IN THE ALEXANDER & RICHARDS SURVEY, ABSTRACT NO. 42 (YOUNG ENTERPRISES, LP, OWNERS; DANIEL WORRELL, REPRESENTATIVE; AND DAVID BACA STUDIO, ARCHITECT); PROVIDING FOR A REPEALER.

Ordinance 6175

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ORD 6175

SUP FOR CHILDREN'S
COMMERCIAL
AMUSEMENT CENTER
(2001 LOY LAKE RD)

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ORD 6176

SUP FOR WEDDING
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VENUE
(402 S. CROCKETT)

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ORD 6177

SUP FOR AUTO
REPAIR
(1305 N. SAM
RAYBURN)

COUNCIL MINUTES – JANUARY 7, 2019

Council Member Steele verified that there is no way the facility could be screened from the back, and that no outdoor storage would be allowed. He said nothing would be allowed outside.

Mr. Shadden said they agreed at the Planning and Zoning Commission Meeting, not to sell tires or provide body work.

Council Member Steele said the location was included in the Sam Rayburn Freeway Overlay District and he asked about the Commercial Tree Ordinance. Mr. Shadden said they did not have enough parking spaces to require the tree ordinance.

He also verified that they would have to follow all restrictions for the Specific Use Permit and the Overlay District. If the owners store anything outside the building, the Specific Use Permit will be revoked. Mr. Shadden said the staff will need to monitor this situation.

Deputy Mayor Teamann verified that tires or vehicle parts can't be located outside the building. Also dismantled vehicles or vehicles that are being worked on, cannot be outside the building.

Council Member Steele asked the two representatives if they were aware of the requirement that nothing could be stored outside the facility.

Council Member Howeth said she was glad the building was going to be used, but it was looking run-down. She asked if they were going to "freshen it up." One of the representatives said they plan to paint the building and provide some landscaping to make it look professional.

Council Member Steele asked if the building, as it is now, meets the requirements of the Overlay District. Mr. Shadden said it was an existing building and may not meet the requirements of the Overlay District 100%. He said if the business that has the Specific Use Permit stops for 60 days, the permit "is gone" and they would have to start over.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Ordinance Nos. 6173, 6174, 6175, 6176, and 6177, as presented. Second by Deputy Mayor Teamann.

VOTING AYE: Howeth, Melton, Stevenson, Teamann.

VOTING NAY: Steele (on Ordinance 6177).

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6449 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH TYSON FRESH MEATS, INCORPORATED, A DELAWARE CORPORATION, FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR IMPROVEMENTS WITHIN INDUSTRIAL REINVESTMENT ZONE, NUMBER NINE (#9), CITY OF SHERMAN, TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH TYSON FRESH MEATS, INCORPORATED, A DELAWARE CORPORATION, FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR IMPROVEMENTS WITHIN INDUSTRIAL REINVESTMENT ZONE, NUMBER NINE (#9), CITY OF SHERMAN, TEXAS.

RES 6449
AD VALOREM
PROPERTY TAX
ABATEMENT
TYSON FRESH MEATS

Ms. Lawrence said this was the agreement that was presented for Public Hearing earlier.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 6449, as presented. Second by Council Member Howeth.

VOTING AYE: Howeth, Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6450 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH AMERICAN SUNCRAFT COMPANY, INC. FOR THE REPAIR AND REPAINTING OF THE FAIRVIEW ELEVATED STORAGE TANK

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH AMERICAN SUNCRAFT COMPANY, INC. FOR THE REPAIR AND REPAINTING OF THE FAIRVIEW ELEVATED STORAGE TANK.

CONSENT AGENDA.

RES 6450
FAIRVIEW ELEVATED
STORAGE TANK

RESOLUTION NO. 6451 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH WEISINGER INCORPORATED FOR THE SHEPHERD DRIVE WOODBINE #1 WELL REPAIRS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH WEISINGER INCORPORATED FOR THE SHEPHERD DRIVE WOODBINE #1 WELL REPAIRS.

CONSENT AGENDA.

RES 6451
WOODBINE #1
WELL REPAIRS

OTHER BUSINESS

RECEIVE QUARTERLY PROGRESS REPORT FROM SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD CHAIRMAN BRAD DOUGLASS

Brad Douglass, Chairman of the Sherman Economic Development Corporation, presented their Quarterly Progress

SEDCO QUARTERLY
PROGRESS REPORT

Report. He introduced board members and staff that were in attendance.

He introduced Kent Sharp, newly hired SEDCO President, who was in attendance for his first day on the job. Mr. Sharp thanked the City Council, adding that he previously served in Gainesville, and it “feels good” to now be in Sherman. He said he was excited to join the team and get started.

Mr. Douglass said the mission of SEDCO is to grow and diversify the economy of Sherman and the surrounding area, through the addition of new jobs and investment in primary employers. Sherman continues to grow because they have industrial land, clean air, and water.

During the last quarter, SEDCO approved two new performance agreements for a total capital investment of \$34.8 million, with 55 new jobs, and incentives of \$1.7 million. SEDCO also completed two performance agreements for a total capital investment of \$17.9 million, 40 new jobs, and incentives of \$909,000.

SEDCO made the first two incentive payments to Finisar for \$500,000, and expanded the industrial park when they closed on 57.3 acres, west of Progress Park VI. The property is now known as Progress Park VII.

They also approved payment of engineering and survey services to extend Progress Drive to Flanary Road and to improve Flanary Road to Progress Park Drive Extension. He also thanked the City Council for contributing to the engineering of Flanary Road.

Mr. Douglass thanked Janie Bates, SEDCO Board Member and Executive Director of Workforce Solutions Texoma, for submitting two Sherman businesses for the Texas Workforce Employer of the Year. Eaton was named “Large Employer of the Year”, and Presco was named “Small Employer of the Year” at the TWC Annual Awards Ceremony in Houston.

In response to concerns from existing employers about SEDCO’s recruiting new businesses and the competition for labor, Mr. Douglass said they are launching a new website at shermantxjobs.com. The website will target employees from cities outside Texas, that have a high cost of living and low quality of life.

He also thanked the search committee that brought Mr. Sharp to SEDCO. The committee consisted of Mr. Douglass, Steve Jones, Ms. Bates, Willie Steele, Eddie Young, and Terrence Steele. Mr. Sharp was the top choice of the committee.

On January 11, 2019, SEDCO will host “Practicing Economic Development,” a workshop for community leaders, presented by the Texas Economic Development Corporation’s CEO, Carlton Schwab.

COUNCIL MINUTES – JANUARY 7, 2019

On January 24, 2019, SEDCO will co-sponsor the Advanced Manufacturing Mid-Year Celebration. The event will celebrate the student's accomplishments from the Fall Semester, and will include a student mentor competition.

Council Members thanked Mr. Douglass for his presentation

REPLAT APPROVAL OF LOTS 1 AND 2, BLOCK 4, W.D. FITCH ADDITION, BEING LOTS 1 AND 2, BLOCK 4, W.D. FITCH ADDITION, CONTAINING 0.482 ACRES IN THE G.B. PILANT SURVEY, ABSTRACT NO. 963; CUPID PROPERTIES, LLC, OWNERS; AND HELVEY-WAGNER SURVEYING, SURVEYOR (1203 SOUTH FIRST STREET)

The City Council approved the Replat of Lots 1 and 2, Block 4, W.D. Fitch Addition, being Lots 1 and 2, Block 4, W.D. Fitch Addition, located at 1203 South First Street. The 0.482 acre tract is zoned an R-1 (One Family Residential) District, and the owners are requesting to replat the property into three, 50-foot lots for residential construction.

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

REPLAT APPROVAL OF LOT 1, RMT VISIONS ADDITION, BEING 20.102 ACRES IN THE JASON STAMPS SURVEY, ABSTRACT NO. 1115, ALSO BEING LOT 1, RMT ADDITION; NICOLAS AND CYNTHIA DIAZ, OWNERS; AND VILBIG & ASSOCIATES, PLLC, CIVIL ENGINEER/SURVEYOR (2700-2800 BLOCKS OF SOUTH FRIENDSHIP ROAD)

The City Council approved the Replat of Lot 1, RMT Visions Addition, located in the 2700 and 2800 blocks of South Friendship Road. The 20.102 acre tract is zoned an R-1 (One Family Residential) District, and the owners would like to replat the property into eight lots for residential development.

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

REPLAT APPROVAL OF THE PRESCO ADDITION, BEING A REPLAT OF PARTS OF THE COLLEGE PARK FIRST ADDITION, CHAFFIN'S ADDITION, TEXAS AND PACIFIC RAILWAY COMPANY'S ADDITION AND CHAFFIN'S FIRST ADDITION, BEING 24.447 ACRES IN THE C. CARTER SURVEY, ABSTRACT NO. 229, G.B. PILANT SURVEY, ABSTRACT NO. 963, AND THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 AND A PART OF THE COLLEGE PARK FIRST ADDITION, CHAFFIN'S ADDITION, PACIFIC RAILWAY COMPANY'S ADDITION AND CHAFFIN'S FIRST ADDITION; PRESCO, INC., OWNERS; AND UNDERWOOD DRAFTING AND SURVEYING, INC., SURVEYOR (1201 EAST PECAN STREET)

The City Council approved the Replat of The Presco Addition, located at 1201 East Pecan Street. The 24.447 acre tract is zoned a C-2 (General Commercial) District, M-2 (Heavy

APPROVAL OF REPLAT
FITCH ADDITION
(1203 S. FIRST)

APPROVAL OF REPLAT
RMT VISIONS
ADDITION
(2700-2800 BLOCKS OF
S. FRIENDSHIP RD)

APPROVAL OF REPLAT
THE PRESCO
ADDITION
(1201 E. PECAN)

Manufacturing) District, and R-1 (One Family Residential) District, and the owners would like to replat the properties into two lots.

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

REPLAT APPROVAL OF FIRST UNITED BANK – SHERMAN, BEING A REPLAT OF PART OF BLOCK 1, INDEPENDENCE SQUARE, SECTION 1, BEING 5.348 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 AND PART OF BLOCK 1, INDEPENDENCE SQUARE SECTION 1; FIRST UNITED BANK AND TRUST COMPANY, OWNERS; AND UNDERWOOD DRAFTING AND SURVEYING, INC., SURVEYOR (401 EAST TAYLOR STREET)

The City Council approved the Replat of First United Bank – Sherman, being a Replat of part of Block 1, Independence Square, Section 1, located at 401 East Taylor Street. The 5.348 acre tract is zoned a C-1 (Retail Business) District and is also located in the O-1 (75 & 82) Overlay District. The owners would like to replat the property into one lot for commercial development.

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

CITIZENS REQUESTS

There were no citizen's requests.

MEDIA QUESTIONS

There were no media questions.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

LIBRARY BOARD (4)

ACTION TAKEN.

Motion by Council Member Stevenson to reappoint Nick Keating and John West to the Library Board for a term from January 8, 2019 to January 8, 2022, and Laurie Mealy for a term from January 19, 2019 to January 19, 2022, as presented. Second by Deputy Mayor Teamann.

VOTING AYE: Howeth, Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

COUNCIL COMMENTS

WELCOME TO SEDCO PRESIDENT KENT SHARP

Council Member Melton welcomed Mr. Sharp to the City of Sherman and to SEDCO.

THANKS TO SANITATION DEPARTMENT EMPLOYEE

Council Member Melton said there was an accident on U.S. Hwy 75 Friday, January 4, 2019, and she was told that a City Sanitation Department employee pulled over immediately to

APPROVAL OF REPLAT
FIRST UNITED BANK
(410 E. TAYLOR)

CITIZENS REQUESTS

MEDIA QUESTIONS

LIBRARY BOARD

WELCOME TO
SEDCO PRESIDENT
KENT SHARP

THANKS TO
SANITATION DEPT.
EMPLOYEE

help the citizen involved in the accident. She said this was above and beyond the call of duty, and it's always good to hear nice things about the employees.

HAPPY NEW YEAR

Council Member Melton said she was glad to be back in the new year and wished everyone a happy New Year.

HAPPY NEW YEAR

WELCOME TO SEDCO PRESIDENT KENT SHARP

Council Member Steele welcomed Mr. Sharp to the City of Sherman and to SEDCO and said he was excited for him to be here. He was excited for the future of SEDCO, going forward. He congratulated them on all the accomplishments they have had this year. He also recognized the staff for making it all happen, even though they didn't have a president.

WELCOME TO
SEDCO PRESIDENT
KENT SHARP

WELCOME TO SEDCO PRESIDENT KENT SHARP

Council Member Howeth welcomed Mr. Sharp to the City of Sherman and to SEDCO. She welcomed everyone back for the new year and said there are great things happening in Sherman.

WELCOME TO
SEDCO PRESIDENT
KENT SHARP

WELCOME TO SEDCO PRESIDENT KENT SHARP

Deputy Mayor Teamann welcomed Mr. Sharp to the team and to Sherman, and said he looked forward to working with him.

WELCOME TO
SEDCO PRESIDENT
KENT SHARP

HAPPY NEW YEAR

Deputy Mayor Teamann said he enjoyed the holidays, but it's nice to be back at work and working on behalf of the City.

HAPPY NEW YEAR

WELCOME TO SEDCO PRESIDENT KENT SHARP

Council Member Stevenson welcomed Mr. Sharp to Sherman and said he would do great things here.

WELCOME TO
SEDCO PRESIDENT
KENT SHARP

RECENT WATER MAIN BREAK

Council Member Stevenson thanked everyone that was involved in repair of the recent water main break. He said many people did a lot of work behind the scenes to get the water restored as quickly as it was. He commended everyone for their hard work.

RECENT WATER
MAIN BREAK

ANNOUNCEMENTS

Mayor Plyler announced the following:

- He thanked Mr. Sharp for attending the Council Meeting tonight and said he felt he would be extremely successful as SEDCO's next president. He said he was excited to have him in Sherman, and welcomed the fellow "Red Raider."
- The Friends of the Sherman Public Library will host a book sale on January 12, 2018, from 8:00 a.m. until 2:00 p.m. All books will be priced at \$1 or less.

ANNOUNCEMENTS

- The Annual Martin Luther King, Jr. Breakfast will be held January 21, 2019 at Austin College, at 7:15 a.m. He said it was a great event, and exemplifies the tremendous unity in the community.

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

EXECUTIVE SESSION

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 551.071 -- CONSULT WITH THE CITY ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER

SECTION 551.087 -- DELIBERATION 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 5:28 p.m.

On Motion duly made and carried, the Executive Session recessed at 5:53 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.

COUNCIL MINUTES – JANUARY 7, 2019

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:55 p.m.

ADJOURNMENT

MAYOR

CITY CLERK