

January 6, 2020

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

CALL TO ORDER

CALL TO ORDER

APPROVE MINUTES

**DR. MARTIN LUTHER
KING, JR. DAY
(JAN. 20, 2020)**

CITIZENS REQUESTS

**ORD 6277
SUP FOR PATIO
HOMES
(2100-2200 BLOCKS
OF SOUTH HWY 75)**

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 PATIO HOMES IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT IN THE 2100-2200 BLOCKS OF SOUTH U.S. HIGHWAY 75, BEING LOTS 5, 6, 10-21, BLOCK A, LOTS 1-4, BLOCK B, LOTS 11-23, BLOCK C, AND LOTS 5-23, BLOCK D OF THE PROPOSED REPLAT OF HOLLEY HEIGHTS ADDITION, A REPLAT OF THE SUNRISE TRACT AT SHERMAN HILLS, PHASE 1 AND A PART OF LOT 1 OF THE REPLAT OF SHERMAN HILLS COUNTRY CLUB ADDITION (SSCGC HOLDINGS, LLC, OWNERS; JOSHUA HOLLEY, DEVELOPER; 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.

Scott Shadden, Director of Development Services, said this Specific Use Permit is to allow 50 patio homes in Stone Creek Golf Club. The Planning and Zoning Commission recommended approval of the Specific Use Permit, subject to the Staff Review Letter.

Bill Magers, 4 Timbercreek

Judge Magers said SSCGC no longer owns this property. Joshua Holley is now the private owner.

He said, finally there will be rooftops in front of the Stone Creek Golf Club. He thanked Robby Hefton, City Manager, and the Council Members for their support.

No other citizens appeared before the City Council to discuss Ordinance No. 6277.

Mayor Plyler introduced Ordinance No. 6278 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 DUPLEXES ON LOTS 1R, 2R, 3R, 4R, 5R, 6R AND 7R OF THE PROPOSED REPLAT OF GRAHAM ADDITION IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT IN THE 2300-2400 BLOCKS OF NORTH HICKORY STREET AND 229 WEST PELTON STREET, BEING ALL OF LOTS 1, 2 AND 3 OF GRAHAM ADDITION (BRYAN AND MARGARET GRAHAM, OWNERS; JOE GILBERT, PROSPECTIVE BUYER; 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 6278
SUP FOR
DUPLEXES
(2300-2400 BLOCKS
N. HICKORY &
229 W. PELTON)

Mr. Shadden said this Specific Use Permit is for 12 duplexes on several lots, at the northeast corner of Hickory and Pelton Streets. The Planning and Zoning Commission recommended approval of the Specific Use Permit, subject to the Staff Review Letter.

No citizens appeared before the City Council to discuss Ordinance No. 6278.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6277

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 PATIO HOMES IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT IN THE 2100-2200 BLOCKS OF SOUTH U.S. HIGHWAY 75, BEING LOTS 5, 6, 10-21, BLOCK A, LOTS 1-4, BLOCK B, LOTS 11-23, BLOCK C, AND LOTS 5-23, BLOCK D OF THE PROPOSED REPLAT OF HOLLEY HEIGHTS ADDITION, A REPLAT OF THE SUNRISE TRACT AT SHERMAN HILLS, PHASE 1 AND A PART OF LOT 1 OF THE REPLAT OF SHERMAN HILLS COUNTRY CLUB ADDITION (SSCGC HOLDINGS, LLC, OWNERS; JOSHUA HOLLEY, DEVELOPER; 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 6277
SUP FOR PATIO
HOMES
(2100-2200 BLOCKS
OF SOUTH HWY 75)

Deputy Mayor Willie Steele asked if there would be fencing or netting between the patio homes and the golf course to keep golf balls out of their yards.

Judge Magers said there would be an eight foot wrought iron fence with stone pillars. They have worked with the Home Owners Association and there will be uniform fencing along the golf course.

Deputy Mayor Steele said they have been talking about this property for a long time, and he was excited to see this take place.

Ordinance 6278

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 DUPLEXES ON LOTS 1R, 2R, 3R, 4R, 5R, 6R AND 7R OF THE PROPOSED REPLAT OF GRAHAM ADDITION IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT IN THE 2300-2400 BLOCKS OF NORTH HICKORY STREET AND 229 WEST PELTON STREET, BEING ALL OF LOTS 1, 2 AND 3 OF GRAHAM ADDITION (BRYAN AND MARGARET GRAHAM, OWNERS; JOE GILBERT, PROSPECTIVE BUYER; 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 6278
SUP FOR
DUPLEXES
(2300-2400 BLOCKS
N. HICKORY &
229 W. PELTON)

Deputy Mayor Steele confirmed that the duplexes were single story, two bedroom duplexes.

ACTION TAKEN.

Motion by Deputy Mayor Steele to adopt Ordinance Nos. 6277 and 6278, as presented. Second by Council Member Stevenson.

VOTING AYE: Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTION NO. 6576 – AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH RIVERSIDE (EAST) HOMEBUILDERS, LTD., A TEXAS LIMITED PARTNERSHIP, FOR THE GRANT OF INCENTIVES PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE

**RES 6576
380 AGREEMENT
w/ RIVERSIDE (EAST)
HOMEBUILDERS**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH RIVERSIDE (EAST) HOMEBUILDERS, LTD., A TEXAS LIMITED PARTNERSHIP, FOR THE GRANT OF INCENTIVES PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE.

Mary Lawrence, Director of Finance, said the City was approached by the homebuilder that is building 300 homes in the Quail Run area. When the builders of these large developments purchase their supplies, they usually buy them from stores located in larger cities, paying sales tax in those cities.

What this agreement does is direct that tax to the City of Sherman through a “direct payment permit.” This means the tax is paid as a “use” tax and is destination based. All documentation is on the homebuilder and not the City. The City pays nothing until they receive proof of the payment to the State Comptroller and verification that it has been received.

She explained that this homebuilder has similar agreements with other cities, which benefits the community where the homes are actually built.

Ms. Lawrence said the estimated value to the City is about \$246,000. The rebate to the homebuilder would be about \$100,000, leaving \$150,000 for the City over the course of the period. There is no risk to the City and it is approved by the Comptroller.

ACTION TAKEN.

Motion by Council Member Stevenson to adopt Resolution No. 6576, as presented. Second by Council Member Melton.

VOTING AYE: Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

**RESOLUTION NO. 6577 – AWARDING A BID TO AND
AUTHORIZING EXECUTION OF A CONTRACT WITH LYNN
VESSELS CONSTRUCTION, LLC BASED ON AN INVITATION
TO BID FOR CONSTRUCTION OF THE MUNSON TRACT
WASTEWATER EXTENSION PROJECT**

**RES 6577
MUNSON TRACT
WASTEWATER
EXTENSION PROJECT**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH LYNN VESSELS CONSTRUCTION, LLC BASED ON AN INVITATION TO BID FOR CONSTRUCTION OF THE MUNSON TRACT WASTEWATER EXTENSION PROJECT.

Clint Philpott, Assistant City Manager, said this is the second phase of the sewer extension, north to the new high school. It will also serve the City's property at the corner of West Travis Street and FM 1417.

The City received 10 bids for the project, and Lynn Vessels Construction was the low bid, at \$645,000. They also have the contract for Phase 1 of the project, making coordination of the projects very simple. Construction should start in February 2020 and be complete by July 2020.

Deputy Mayor Steele said it was great that there were 10 bidders, but added that several were over \$1 million more than the low bidder. Mr. Philpott said on utility projects, historically there are a couple of bidders that bid the projects very high. He said there were three bidders that were at the lower end of the bid estimates.

Robby Hefton, City Manager, said one reason Lynn Vessels Construction might be the low bid is that his company is already mobilized at that location for Phase 1, which is a great benefit for the City. The next closest bid is over \$100,000 more.

ACTION TAKEN.

Motion by Council Member Stevenson to adopt Resolution No. 6577, as presented. Second by Council Member Melton.

VOTING AYE: Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

**RESOLUTION NO. 6578 – AUTHORIZING THE ACCEPTANCE
AND DEDICATION OF RIGHT OF WAY BEING CALLED
STEEPLE CHASE DRIVE, BEING DEDICATED TO THE CITY OF
SHERMAN BY RIGHT-OF-WAY DEDICATION DEED FILED OF
RECORD IN DOCUMENT NO. 2019-29930, OFFICIAL PUBLIC
RECORDS, GRAYSON COUNTY, TEXAS, BEING 0.874 ACRES
OF LAND, MORE OR LESS, IN THE ELIZABETH JONES
SURVEY, ABSTRACT NO. 625, BEING FURTHER DESCRIBED
IN EXHIBIT "A" ATTACHED HERETO, FOR PUBLIC USE AND**

**RES 6578
STEEPLE CHASE DR.
ROW DEDICATION**

UTILITY PURPOSES BEING THE CONSTRUCTION OF A ROAD, STEEPLE CHASE DRIVE, EAST OF F.M. 1417 AND NORTH OF WEST TRAVIS STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE ACCEPTANCE AND DEDICATION OF RIGHT OF WAY BEING CALLED STEEPLE CHASE DRIVE, BEING DEDICATED TO THE CITY OF SHERMAN BY RIGHT-OF-WAY DEDICATION DEED FILED OF RECORD IN DOCUMENT NO. 2019-29930, OFFICIAL PUBLIC RECORDS, GRAYSON COUNTY, TEXAS, BEING 0.874 ACRES OF LAND, MORE OR LESS, IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, BEING FURTHER DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, FOR PUBLIC USE AND UTILITY PURPOSES BEING THE CONSTRUCTION OF A ROAD, STEEPLE CHASE DRIVE, EAST OF F.M. 1417 AND NORTH OF WEST TRAVIS STREET.
CONSENT AGENDA.

RESOLUTION NO. 6579 – AUTHORIZING THE ACCEPTANCE AND DEDICATION OF RIGHT OF WAY BEING CALLED WEST TRAVIS STREET, BEING DEDICATED TO THE CITY OF SHERMAN BY RIGHT-OF-WAY DEDICATION DEED, TOTALING 0.3233 ACRES OF LAND, MORE OR LESS, IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, BEING FILED OF RECORD IN INSTRUMENT NO. 2018-8256, OFFICIAL PUBLIC RECORDS, GRAYSON COUNTY, TEXAS, FOR PUBLIC USE AND UTILITY PURPOSES BEING THE CONSTRUCTION OF A ROAD, WEST TRAVIS STREET, EAST OF F.M. 1417 AND ALONG THE NEWLY CONSTRUCTED WEST TRAVIS STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE ACCEPTANCE AND DEDICATION OF RIGHT OF WAY BEING CALLED WEST TRAVIS STREET, BEING DEDICATED TO THE CITY OF SHERMAN BY RIGHT-OF-WAY DEDICATION DEED, TOTALING 0.3233 ACRES OF LAND, MORE OR LESS, IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, BEING FILED OF RECORD IN INSTRUMENT NO. 2018-8256, OFFICIAL PUBLIC RECORDS, GRAYSON COUNTY, TEXAS, FOR PUBLIC USE AND UTILITY PURPOSES BEING THE CONSTRUCTION OF A ROAD, WEST TRAVIS STREET, EAST OF F.M. 1417 AND ALONG THE NEWLY CONSTRUCTED WEST TRAVIS STREET.
CONSENT AGENDA.

RES 6579
WEST TRAVIS ST.
ROW DEDICATION

RESOLUTION NO. 6580 – AUTHORIZING EXECUTION OF A RIGHT-OF-WAY DEDICATION DEED FOR THE DEDICATION OF 0.4940 ACRES OF LAND, MORE OR LESS, IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, FOR RIGHT OF WAY PURPOSES FROM CITY-OWNED REAL PROPERTY LOCATED ON F.M. 1417, BEING MORE PARTICULARLY DESCRIBED IN THE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A RIGHT-OF-WAY DEDICATION DEED FOR THE DEDICATION OF 0.4940 ACRES OF LAND, MORE OR LESS, IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, FOR RIGHT OF WAY

RES 6580
FM 1417 ROW
DEDICATION

PURPOSES FROM CITY-OWNED REAL PROPERTY LOCATED ON F.M. 1417, BEING MORE PARTICULARLY DESCRIBED IN THE EXHIBIT “A” ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES.
CONSENT AGENDA.

**REQUEST TO ADVERTISE
CONSTRUCTION OF MOORE STREET FROM WEST TRAVIS
STREET TO PARK AVENUE**

Mr. Philpott said the request to advertise is for the construction of Moore Street, along the high school and north to Park Avenue. In the future, the road will be a four-lane thoroughfare, but this bid is for the west two lanes.

The project should be awarded in February 2020 and completed by August 2020. The estimated project cost is about \$2 million.

Council Member Teamann verified that the project is in the 2020 Capital Improvement Plan and Budget.

ACTION TAKEN.

Motion by Deputy Mayor Steele to approve the request to advertise for the construction of Moore Street from West Travis Street to Park Avenue, as presented. Second by Council Member Teamann.

VOTING AYE: Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

**ANNUAL WATER AND SEWER MAINTENANCE SUPPLIES
AND PARTS**

The City Council approved the request to advertise for the purchase of an annual supply of water and sewer maintenance supplies and parts. These supplies and parts will be used for maintenance on the City’s water and sewer system.
CONSENT AGENDA.

**ANNUAL PURCHASE OF WATER METERS FOR THE CITY OF
SHERMAN AUTOMATED METER READING SYSTEM**

The City Council approved the request to advertise for the purchase of an annual supply of water meters for the City’s automated meter reading system. These water meters will range in size from 5/8” to 2”, and must be compatible with the ITRON automated reading systems, MRVS and AMI.
CONSENT AGENDA.

ANNUAL SERVICES FOR RIGHT-OF-WAY MOWING

The City Council approved the request to advertise for annual services for right-of-way mowing. This will also include the mowing of specific City-owned properties that must be mowed on a regular basis.
CONSENT AGENDA.

REQ TO ADVERTISE
MOORE ST.
CONSTRUCTION

WATER & SEWER
MAINTENANCE
SUPPLIES & PARTS

ANNUAL SUPPLY OF
WATER METERS

ANNUAL ROW
MOWING

PARK RESTROOM CLEANING SERVICES

The City Council approved the request to advertise for park restroom cleaning services for eight public park restrooms. The contract will also include securing the facilities seven days a week for a minimum of nine months.

CONSENT AGENDA.

PARK RESTROOM
CLEANING

OTHER BUSINESS

**RECEIVE QUARTERLY PROGRESS REPORT FROM
SHERMAN ECONOMIC DEVELOPMENT CORPORATION
PRESIDENT KENT SHARP**

Kent Sharp, President, Sherman Economic Development Corporation, presented the Quarterly Progress Report to the City Council.

SEDCO QUARTERLY
REPORT

In October 2019, Finisar Corporation, now part of II-VI Incorporated, received their final incentive check for \$270,000. The incentive goes towards the company's \$160 million capital investment.

They also presented a \$255,000 incentive payment to Modular Power Solutions (MPS), after they invested over \$6.8 million in their facility at 5100 Marshall Street.

In December 2019, SEDCO presented Cooper B-Line, Inc. (Eaton), with \$226,464 in exchange for their capital investment of \$4,129,284 in machinery and equipment, and related training. This was a new "existing industry" project.

Mr. Sharp also discussed plans for the first quarter of 2020, including beginning to develop an entrepreneurship competition, a review of the SEDCO bylaws, and the continuation of the Fallon Drive infrastructure project.

**REPLAT APPROVAL OF CYPRESS LOFTS ADDITION, BEING
A REPLAT OF A PART OF LOT ONE, BLOCK 2, REPLAT OF
BLOCKS 2-9, NORTH CREEK ADDITION, SECTION ONE AND
ALL OF BLOCK NO. 1 OF THE REPLAT OF NORTH CREEK
ADDITION, SECTION ONE AS PER PLAT OF RECORD IN
VOLUME 8, PAGE 121, P.R.G.C.T.; BEING A PART OF THE
JAMES H. CLARK SURVEY, ABSTRACT NO. 275, AND BEING
A PART OF LOT 1, BLOCK 2, REPLAT OF BLOCKS 2-9, NORTH
CREEK ADDITION, SECTION ONE AND ALL OF BLOCK NO. 1
OF THE REPLAT OF NORTH CREEK ADDITION, SECTION
ONE; YOUNG ENTERPRISES, LP, OWNERS; AND HELVEY-
WAGNER SURVEYING, INC., SURVEYOR (4800-4900 BLOCKS
OF KNOLLWOOD ROAD)**

The City Council approved the Replat of Cypress Lofts Addition, located at 4800 to 4900 blocks of Knollwood Road, formally Sherman Oaks Drive. The property was zoned a C-1 (Retail Business) District and the owners would like to replat the property into one lot for development of an apartment complex.

APPROVE REPLAT
CYPRESS LOFTS
ADDITION
(4800-4900 BLOCKS
OF KNOLLWOOD RD)

COUNCIL MINUTES – JANUARY 6, 2020

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

FINAL PLAT APPROVAL OF HOLLY MOORE ADDITION; BEING 0.738 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625; SGU JOINT VENTURE, LLC, OWNERS; DAVID BACA, REPRESENTATIVE; AND UNDERWOOD DRAFTING AND SURVEYING, SURVEYOR (1401 AND 1405 WEST MOORE STREET)

The City Council approved the Final Plat of Holly Moore Addition, located at 1401 and 1405 West Moore Street. The 0.738 acre tract is zoned an R-1 (One Family Residential) District, and the owners would like to plat it into two lots. They also requested an exception to allow a 50' wide lot on Lot 2 of the proposed Addition.

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

REPLAT APPROVAL OF GRAHAM ADDITION, LOTS 1R-7R, BEING ALL OF LOTS 1, 2 AND 3 OF GRAHAM ADDITION; BRYAN AND MARGARET GRAHAM, OWNERS; JOE GILBERT, PROSPECTIVE BUYER; AND PRESTON TRAIL LAND SURVEYING, SURVEYOR (2300-2400 BLOCKS OF NORTH HICKORY STREET AND 229 WEST PELTON STREET)

The City Council approved the Replat of Graham Addition, located in the 2300 to 2400 blocks of North Hickory Street and 229 West Pelton Street. The property is zoned an R-1 (One Family Residential) District, and the owners would like to replat it into seven lots for residential development.

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

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

HAPPY NEW YEAR

Council Member Melton wished everyone a Happy New Year and said she hoped they would have many exciting things to offer the citizens this year. She said school starts tomorrow.

HAPPY NEW YEAR

Council Member Teamann said he was looking forward to a new year and hoped to continue the growth patterns that Sherman was seeing now.

ANNOUNCEMENTS

Mayor Plyler announced the following:

- The annual breakfast honoring Dr. Martin Luther King, will be held on January 20, 2020, at Austin College. The

APPROVE FINAL PLAT
HOLLY MOORE
ADDITION
(1401 & 1405 W.
MOORE ST.)

APPROVE REPLAT
GRAHAM ADDITION
(2300-2400 BLOCKS
OF N. HICKORY & 229
W. PELTON)

MEDIA QUESTIONS

HAPPY NEW YEAR

HAPPY NEW YEAR

ANNOUNCEMENTS

COUNCIL MINUTES – JANUARY 6, 2020

event is a tremendous celebration of racial unity in Grayson County.

- Habitat for Humanity will host their annual Habitaters fundraiser on January 25, 2020, in support of the great work they do in Grayson County.
- The Sherman Police Department will host an active shooter training for church security personnel at Sherman Bible on February 1, 2020.
- Sherman Main Street will host the second annual St. Patrick's Day Parade on March 14, 2020 in downtown Sherman.

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

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 5:26 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:02 p.m. and reconvened in Open Meeting.

COUNCIL MINUTES – JANUARY 6, 2020

OPEN MEETING

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

OPEN MEETING

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 6:04 p.m.

ADJOURNMENT

MAYOR

CITY CLERK