

January 2, 2018

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

CALL TO ORDER

CALL TO ORDER

APPROVE MINUTES

PROCLAMATION

**SCHOOL BOARD
RECOGNITION
MONTH
PROCLAMATION
(JAN. 2018)**

PUBLIC HEARING

**PROPOSED TAX
ABATEMENT
J.P. HART LUMBER CO.**

Robby Hefton, City Manager, explained that the Tax Reinvestment Committee met recently to discuss the proposed tax abatement. Members of the Committee represent the City, Sherman ISD, Grayson County, and Grayson College.

COUNCIL MINUTES – JANUARY 2, 2018

He said J.P. Hart Lumber Co. has been working over the last several months to open a facility in Sherman's Industrial Park.

This agenda item is the last step to put the incentives in place for the company. The proposal is for a five-year tax abatement that complies with the internal policies for their level of investment. The Committee recommended the proposed tax abatement.

No citizens appeared before the City Council to discuss the proposed Tax Abatement Agreement with J.P. Hart Lumber Co., LLC.

The Public Hearing was closed.

RESOLUTIONS

RESOLUTION NO. 6321 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH J.P. HART LUMBER CO., LLC FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR IMPROVEMENTS WITHIN INDUSTRIAL REINVESTMENT ZONE, NUMBER 122017-01, CITY OF SHERMAN, TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH J.P. HART LUMBER CO., LLC FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR IMPROVEMENTS WITHIN INDUSTRIAL REINVESTMENT ZONE, NUMBER 122017-01, CITY OF SHERMAN, TEXAS.

**RES 6321
TAX ABATEMENT
J.P. HART LUMBER CO.**

ACTION TAKEN.

Motion by Council Member Stevenson to adopt Resolution No. 6321, as presented. Second by Council Member Teamann.

VOTING AYE: Holland, Howeth, Sofey, Steele, Stevenson, Teamann.

VOTING NAY: None.

ABSTAIN: Plyler

MOTION CARRIED.

CITIZENS REQUESTS

There were no citizen's requests.

CITIZENS REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

STAY WARM AND CHECK ON NEIGHBORS

Deputy Mayor Howeth urged citizens to stay warm and check on their neighbors during the extreme cold weather conditions.

**STAY WARM & CHECK
ON NEIGHBORS**

ANNOUNCEMENTS

Mayor Plyler announced the following:

- Goodwill will host a blood drive at their Texoma Parkway location on January 3, 2018, from 9:00 a.m. until 5:00 p.m.

ANNOUNCEMENTS

COUNCIL MINUTES – JANUARY 2, 2018

- Sherman Parks & Recreation will host a Skate Park Community Input Session on January 11, 2018, at 4:00 p.m. The meeting will be held at 1002 N. Music Street, and they will discuss renovation of the Skate Park at Hawn Park.
- Coffee With the Mayor will be held on January 5, 2018, at CBC Creative. Speakers will be Mr. Hefton and Clay Barnett, Grayson County Engineer, who will discuss future upgrades to U.S. Hwy 75.
- Wished everyone a Happy New Year.

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

Mayor Plyler said no Executive Session was needed.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:09 p.m.

EXECUTIVE SESSION

ADJOURNMENT

MAYOR

CITY CLERK