

STATE OF TEXAS §
 April 1, 2024
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 April 1, 2024.

MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR SHAWN TEAMANN.
 COUNCIL MEMBERS DOBBS, HOWETH, MARROQUIN,
 STEVENSON.

MEMBERS ABSENT: COUNCIL MEMBER HOLLAND.

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 Josh Stevenson.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of March 18, 2024. Council Member Howeth moved to approve the Minutes, as presented; Second by Deputy Mayor Teamann; All present voted AYE.

MOTION CARRIED.

APPROVE MINUTES

CITIZEN'S COMMENTS

There were no citizen's comments.

CITIZEN'S COMMENTS

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

Mayor Plyler removed Item F-7, entitled "Resolution No. 7230" concerning the purchase of Dell Storage Solution; and Items H-3 and H-4, concerning petitions to remove property from Sherman's Extraterritorial Jurisdiction, from the Consent Agenda, for consideration in their regular order of business.

The Council reviewed the Consent Agenda. Deputy Mayor Teamann moved to approve the Consent Agenda, with the exception of Items F-7, H-3, and H-4, which will be considered in their regular order of business. Second by Council Member Stevenson. All present voted AYE.

Mayor Plyler introduced Ordinance No. 6709 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES, ENTITLED "UTILITIES", ARTICLE 13.08, ENTITLED "UTILITY BILLING", AT SECTION 13.08.005 REVISING RATES FOR WATER SERVICES; PROVIDING A SAVINGS/REPEALING CLAUSE,

**ORD 6709
UTILITY RATES**

SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

Mary Lawrence, Chief Financial Officer, said the current ordinance does not include charges for a 12” meter. That size meter has been requested by a large industrial user that is currently building a plant south of Sherman.

No citizens appeared before the City Council to discuss Ordinance No. 6709.

The Public Hearing was closed.

Ordinance 6709

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES, ENTITLED “UTILITIES”, ARTICLE 13.08, ENTITLED “UTILITY BILLING”, AT SECTION 13.08.005 REVISING RATES FOR WATER SERVICES; PROVIDING A SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

ORD 6709
UTILITY RATES

Council Member Stevenson confirmed that the water rates are based on the volume that can be pushed through a 12” meter.

ACTION TAKEN.

Motion by Deputy Mayor Teamann to approve Ordinance No. 6709, as presented. Second by Council Member Dobbs.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7274 -- OPPOSING AIR QUALITY PERMIT 167047, PREVENTING OF SIGNIFICANT DETERIORATION (PSD) PERMIT PSDTX1602, GREENHOUSE GAS PREVENTION OF SIGNIFICANT DETERIORATION (GHGPSD) PERMIT GHGPSDTX212, AND ALL OTHER PERMITS SUBMITTED TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND OTHER GOVERNMENTAL AGENCIES BY BM DORCHESTER, LLC REGARDING THE CONSTRUCTION OF THE PROPOSED DORCHESTER CEMENT PRODUCTION PLANT (PRECALCINER KILN AND ASSOCIATED EQUIPMENT FACILITY) AND OPERATION OF PERMANENT ROCK AND CONCRETE CRUSHER (QUARRY) AT A SITE EAST OF THE HIGHWAY 289 AND FM 902 INTERSECTION APPROXIMATELY .80 MILES, DIRECTLY NORTH OF FM 902 AFTER THE TAYLOR ROAD INTERSECTION; RECOGNIZING THE PUBLIC HEALTH, SAFETY, AND WELFARE IMPLICATIONS OF THE PROPOSED OPERATION; AND URGING THOROUGH REVIEW OF SAID APPLICATIONS

RES 7274
OPPOSING BM
DORCHESTER
CEMENT PLANT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, OPPOSING AIR QUALITY PERMIT 167047, PREVENTION OF SIGNIFICANT DETERIORATION (PSD) PERMIT PSDTX1602, GREENHOUSE GAS PREVENTION OF SIGNIFICANT DETERIORATION (GHGPSD) PERMIT GHGPSDTX212, AND ALL OTHER PERMITS SUBMITTED TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND OTHER GOVERNMENTAL

AGENCIES BY BM DORCHESTER, LLC, REGARDING THE CONSTRUCTION OF THE PROPOSED DORCHESTER CEMENT PRODUCTION PLANT (PRECALCINER KILN AND ASSOCIATED EQUIPMENT FACILITY) AND OPERATION OF PERMANENT ROCK AND CONCRETE CRUSHERS (QUARRY) AT A SITE EAST OF THE HIGHWAY 289 AND FM 902 INTERSECTION APPROXIMATELY .80 MILES, DIRECTLY NORTH OF FM 902 AFTER THE TAYLOR ROAD INTERSECTION; RECOGNIZING THE PUBLIC HEALTH, SAFETY, AND WELFARE IMPLICATIONS OF THE PROPOSED OPERATION; AND URGING THOROUGH REVIEW OF SAID APPLICATIONS.

Ryan Pittman, City Attorney, explained that, if approved, the proposed rock crushing/cement production plant would be located partially in Sherman's Extraterritorial Jurisdiction, and partially in Dorchester's ETJ. There is currently a comment period before the Texas Commission on Environmental Quality.

Mayor Plyler said the City is opposing the location of this plant because of prevailing winds that would bring particulate matter over the High School and the business park. The City is opposing this plant on all levels to protect the citizens and the investments in Sherman's economy.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 7274, as presented. Second by Deputy Mayor Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7275 -- AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT BETWEEN ANA SITE CONSTRUCTION AND THE GREATER TEXOMA UTILITY AUTHORITY BASED ON AN INVITATION TO BID FOR THE SHERMAN DOWNTOWN WASTEWATER IMPROVEMENTS, PHASE

RES 7275
DOWNTOWN
WASTEWATER
IMPROVEMENTS
PHASE 1

1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT BETWEEN ANA SITE CONSTRUCTION AND THE GREATER TEXOMA UTILITY AUTHORITY BASED ON AN INVITATION TO BID FOR THE SHERMAN DOWNTOWN WASTEWATER IMPROVEMENTS, PHASE 1.

Travis Overturf, Civil Engineer, said this project was a result of the Downtown Wastewater Evaluation Study, and will replace 6,400' of sewer main throughout the downtown area.

Cost of the project is \$2,482,383, and includes a \$300,000 contingency. The project should begin late April or early May, and be complete by late winter. They will also work to coordinate with the downtown events.

ACTION TAKEN.

Motion by Council Member Howeth to approve Resolution No. 7275, as presented. Second by Council Member Dobbs.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7276 -- AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HALFF ASSOCIATES, INC. FOR DESIGN OF THE CITY OF SHERMAN SOUTHWEST TRAIL

RES 7276
SHERMAN
SOUTHWEST
TRAIL DESIGN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HALFF ASSOCIATES, INC. FOR THE CITY OF SHERMAN SOUTHWEST TRAIL.

CONSENT AGENDA.

RESOLUTION NO. 7277 -- AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH GLENN POLK AUTOPLEX, INC. FOR THE PURCHASE OF THREE NEW DODGE RAM AMBULANCE CHASSIS FOR THE SHERMAN FIRE DEPARTMENT

RES 7277
AMBULANCE CHASSIS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH GLENN POLK AUTOPLEX, INC. FOR THE PURCHASE OF THREE NEW DODGE RAM AMBULANCE CHASSIS FOR THE SHERMAN FIRE DEPARTMENT.

CONSENT AGENDA.

RESOLUTION NO. 7278 -- AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HUITT-ZOLLARS, INC. FOR EROSION EVALUATION AND DESIGN AT WEST HILL CEMETERY

RES 7278
WEST HILL CEMETERY
DESIGN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HUITT-ZOLLARS, INC. FOR EROSION EVALUATION AND DESIGN AT WEST HILL CEMETERY.

CONSENT AGENDA.

RESOLUTION NO. 7279 -- AUTHORIZING THE PURCHASE OF RUBRIK BACKUP HARDWARE AND SUBSCRIPTION FOR DATA PROTECTION, BACKUP, AND RECOVERY OF INFORMATION SYSTEMS THROUGH CDW-G UNDER THE TXDIR - RUBRIK CARAHSOFT DIR-CPO-4444 (DIR-CPO-4444)

RES 7279
BACKUP HARDWARE
PROTECTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF RUBRIK BACKUP HARDWARE AND SUBSCRIPTION FOR DATA PROTECTION, BACKUP, AND RECOVERY OF INFORMATION SYSTEMS THROUGH CDW-G UNDER THE TXDIR - RUBRIK CARAHSOFT DIR-CPO-4444 (DIR-CPO-4444).

CONSENT AGENDA.

This item was removed from Consent Agenda to correct the Resolution Number. It should be Resolution 7280.

RES 7280
DELL STORAGE
SOLUTION

RESOLUTION NO. 7280 -- AUTHORIZING THE PURCHASE OF DELL STORAGE SOLUTION THROUGH DELL TECHNOLOGIES UNDER THE NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA)
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF DELL STORAGE SOLUTION THROUGH DELL TECHNOLOGIES UNDER THE NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA).

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 7280, as presented. Second by Deputy Mayor Teamann.
VOTING AYE: Dobbs, Howeth, Marroquin, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

REQUEST TO ADVERTISE
ANNUAL SERVICES FOR FINISH AND ROUGH MOWING OF
VARIOUS CITY PROPERTIES

REQUEST TO ADV
MOWING OF
CITY PROPERTIES

The City Council approved the request to advertise for finish and rough mowing of various City properties.
CONSENT AGENDA.

OTHER BUSINESS

(TABLED AT THE MARCH 18, 2024, REGULAR CITY COUNCIL MEETING)

CONSIDER REQUEST FOR A VARIANCE TO ALLOW ALCOHOLIC BEVERAGE SALES WITHIN 300 FEET OF A SCHOOL (FAIRVIEW ELEMENTARY); MARK SCHUSTER, OWNER, SHERMAN F&B, LLC, ON PREMISES LOCATED AT FAIRVIEW PARK, 1121 W. TAYLOR STREET, PURSUANT TO SECTION 109.33(E) OF THE TEXAS ALCOHOLIC BEVERAGE CODE

VARIANCE FOR
ALCOHOL SALES
(1121 W. TAYLOR ST)

ACTION TAKEN.

Motion by Council Member Stevenson to remove from table for discussion, the Variance to allow alcoholic beverage sales at Fairview Park, 1121 W. Taylor Street, within 300 feet of a school (Fairview Elementary). Second by Deputy Mayor Teamann.
VOTING AYE: Dobbs, Howeth, Marroquin, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED TO REMOVE FROM TABLE.

Mr. Pittman said there are two issues with the requested alcohol variance. The first is the 300' distance from the school, and the second is that the City has a license agreement with a different entity to operate a semi-professional baseball facility at that location.

Tim Woodland, Sherman Sports and Entertainment, LLC, appeared representing the request. He explained that he owns both entities, Sherman Sports & Entertainment, and Sherman F&B. Mark Schuster actually owns the league. For liability purposes, they split the food and beverages portion from the sports entertainment portion. They also added the application for mixed beverages, instead of just beer and wine.

Mr. Pittman said the action tonight is only on the variance. The license that the City has with Sherman Entertainment, provides that any sub-license to another entity, requires written consent from the City. Even though the entities are owned by the same person, it is a different “entity” and would require written permission to operate.

Council Members discussed the sale of mixed alcohol beverages, instead of only beer and wine. Mr. Pittman also discussed the Texas Alcohol Beverage Commission rules, and what the Council would be allowed to regulate. He said they could regulate some details through the contract allowing the entity to sell alcoholic beverages in the park.

ACTION TAKEN.

Motion by Council Member Stevenson to approve the Variance to allow alcoholic beverage sales within 300 feet of Fairview Elementary School, in Fairview Park, at 1121 W. Taylor Street, as presented. Second by Council Member Howeth.

VOTING AYE: Howeth, Marroquin, Stevenson.

VOTING NAY: Dobbs, Teamann.

MOTION CARRIED.

RECEIVE SEMI-ANNUAL REPORT ON THE SHERMAN CULTURAL DISTRICT

Cary Wacker presented the Annual Report on the Sherman Cultural District. She outlined their various projects, such as the Art Dash and the grant project for the creation of a Black History mural series in Downtown Sherman.

SHERMAN
CULTURAL
DISTRICT

CONSIDER AND ACT ON PETITION FROM FURIZON, LIMITED RELATED TO 312.05 ACRES OF LAND LOCATED IN PART OF THE JAMES MCKINNEY SURVEY, ABSTRACT NO. 777 AND A PART OF THE MARY MILLER SURVEY, ABSRACT NO. 775, AS RECORDED IN VOLUME 3697, PAGE 766 OF THE GRAYSON COUNTY PROPERTY RECORDS, GRAYSON COUNTY, TEXAS, A PORTION OF WHICH IS LOCATED WITHIN THE CITY OF SHERMAN'S EXTRATERRITORIAL JURISDICTION (“ETJ”)

This item was removed from Consent Agenda for consideration in its regular order of business.

PETITION FOR
REMOVAL FROM ETJ

Wayne Lee, Director of Engineering, briefed the Council on a petition that was received from Furizon, Limited, to remove their property from the City’s Extraterritorial Jurisdiction. Some of the property is also in the Dorchester City limits. The staff recommends a denial of the request.

ACTION TAKEN.

Motion by Council Member Stevenson to deny the petition submitted by Furizon, Limited, for the release of property from the City’s Extraterritorial Jurisdiction, because Senate Bill 2038, Local Government Code, Section 42.104 and Section 42.105 are unconstitutional delegations of legislative authority and in direct irreconcilable conflict with Local Government Code, Section 42.023, and the City has not consented and does

not consent to the release of property from its ETJ or any reduction of the City. Second by Council Member Dobbs.
VOTING AYE: Dobbs, Howeth, Marroquin, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

CONSIDER AND ACT ON PETITION FROM RAY C. DAVIS AND LINDA B. DAVIS RELATED TO 44.802 ACRES OF LAND LOCATED IN PART IN THE T.J. SHANNON SURVEY, THE W HOBSON SURVEY AND THE W.G. REYNOLDS SURVEY, AS RECORDED IN VOLUME 4559, PAGE 338 OF THE GRAYSON COUNTY PROPERTY RECORDS, GRAYSON COUNTY, TEXAS, LOCATED WITHIN THE CITY OF SHERMAN'S EXTRATERRITORIAL JURISDICTION ("ETJ")
This item was removed from Consent Agenda for consideration in its regular order of business.

PETITION FOR
REMOVAL FROM ETJ

Mr. Lee briefed the Council on a petition that was received from Ray C Davis and Linda B. Davis, to remove their property from the City's Extraterritorial Jurisdiction. The staff recommends a denial of the request.

ACTION TAKEN.

Motion by Council Member Stevenson to deny the petition submitted by Ray C. Davis and Linda B. Davis, for the release of property from the City's Extraterritorial Jurisdiction, because Senate Bill 2038, Local Government Code, Section 42.104 and Section 42.105 are unconstitutional delegations of legislative authority and in direct irreconcilable conflict with Local Government Code, Section 42.023, and the City has not consented and does not consent to the release of property from its ETJ or any reduction of the City. Second by Council Member Dobbs.

VOTING AYE: Dobbs, Howeth, Marroquin, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

EMERGENCY SEWER REPAIR AT BORDEAUX STREET AND BURGUNDY LANE UNDER EMERGENCY DESIGNATION

The City Council approved the emergency sewer repair at Bordeaux Street and Burgundy Lane, under emergency designation. A section of collapsed sewer main was discovered in a clay main that was originally installed in 1964. The main has exceeded its design life and caused a lot of maintenance issues.
CONSENT AGENDA.

EMERGENCY
SEWER REPAIR
(BORDEAUX ST &
BURGUNDY LN)

EMERGENCY SEWER REPAIR IN THE AREA FROM 505 TO 719 KESSLER BLVD UNDER EMERGENCY DESIGNATION

The City Council approved the emergency sewer repair in the area from 505 to 719 Kessler Boulevard, under emergency designation. A section of collapsed sewer main was discovered in a clay main that was originally installed nearly 75 years ago. The main has exceeded its design life and caused a lot of maintenance issues.
CONSENT AGENDA.

EMERGENCY
SEWER REPAIR
(505 TO 719
KESSLER BLVD)

**APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS
AND COMMISSIONS**

ANIMAL CONTROL ADVISORY COMMITTEE (3)

ACTION TAKEN.

Motion by Council Member Stevenson to reappoint Dr. Ken Lawrence to the Animal Control Advisory Committee, for a term from February 2, 2024 to February 2, 2027, reappoint Mignon Plyler, for a term from March 17, 2024 to March 17, 2027, and appoint Janet Karam for a term from April 2, 2024 to April 2, 2027. Second by Council Member Howeth.

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

VOTING NAY: None.

MOTION CARRIED.

**ANIMAL CONTROL
ADVISORY COMMITTEE**

CITIZEN'S COMMENTS

CLARIFICATION ON AGENDA ITEM

Peter Tracy, 705 S. Valentine, asked for clarification on Agenda Item F-7. The Agenda states it concerns Resolution 7230, but the City Clerk read the item as Resolution 7280.

Mayor Plyler explained that was why it was removed from the Consent Agenda, so the item number could be corrected.

**CLARIFICATION ON
AGENDA ITEM**

COUNCIL COMMENTS

- The mural that was painted at Grand Central Station on Houston Street looks good. (Henry Marroquin)
- Invitation to all citizens to attend the Second Annual Cinco de Mayo festival on May 3, 2024, from 6 pm to 10 pm. (Henry Marroquin)
- The changes to Downtown during the last few years have been incredible. There are more activities, art work, signs, and revitalization. He thanked Ms. Wacker and the Sherman Cultural District for their hard work. (Shawn Teamann)
- Thanks to Mayor Plyler and Kent Sharp, President, Sherman Economic Development Corporation, for their hard work to keep the cement kiln out of Sherman's ETJ. (Shawn Teamann and Josh Stevenson)

COUNCIL COMMENTS

ANNOUNCEMENTS

Mayor Plyler announced the following:

- Applications for subrecipient funding for the Community Development Block Grant program are open from April 1 through April 30, 2024, on the City's website.
- Coffee with the Mayor will be held on April 5, 2024, in the Municipal Ballroom. The Hot Summer Nights line-up for 2024 will be revealed.
- The Tourism Office will sponsor "Total Eclipse in the Park" on April 8, beginning at 11:30, in Kidd-Key Park.

ANNOUNCEMENTS

- Craft the Night Away will be held on May 18, 2024, in Downtown Sherman.

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.

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) BEL AIR

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

On Motion duly made and carried, the Open Meeting recessed and
reconvened in Executive Session at 5:46 p.m.

On Motion duly made and carried, the Executive Session recessed
at 6:19 p.m. and reconvened in Open Meeting.

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
6:19 p.m.

ADJOURNMENT

MAYOR

CITY CLERK