

STATE OF TEXAS § **June 3, 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 June 3, 2024.

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

MEMBERS ABSENT: NONE.

CALL TO ORDER

Mayor Plyler called the meeting to order at 5:01 p.m. The Pledge of Allegiance and Invocation were led by Council Member Pam Howeth.

CALL TO ORDER

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

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

PUBLIC HEARING

FINAL STATEMENT/ACTION PLAN FOR PROGRAM YEAR 2024
COMMUNITY DEVELOPMENT BLOCK GRANT

Mary Lawrence, Chief Financial Officer, explained that the City receives an allocation from the Department of Housing and Urban Development, for the Community Development Block Grant. The program benefits low-to-moderate income citizens and special needs citizens.

**COMMUNITY
DEVELOPMENT
BLOCK GRANT**

This year's allocation for Sherman is \$311,097, which is allocated to 13 different non-profit organizations. There is also an allocation for demolition and improvement, and for a park improvement, that has not yet been designated.

No citizens appeared before the City Council to discuss the Final Statement/Action Plan for Program Year 2024 Community Development Block Grant.

Mayor Plyler introduced Ordinance No. 6728 and called for a public hearing:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
SHERMAN, TEXAS, ORDERING A SPECIAL ELECTION OF THE
QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE**

**ORD 6728
SPECIAL ELECTION
TO FILL VACANCY
(SEPT. 14, 2024)**

14TH DAY OF SEPTEMBER, 2024, FOR THE PURPOSE OF ELECTING ONE (1) MEMBER OF THE SHERMAN CITY COUNCIL (DISTRICT NO. 1) TO FILL THE VACANCY RESULTING FROM THE RESIGNATION OF COUNCIL MEMBER SHAWN C. TEAMANN; PROVIDING THAT THE ELECTION SHALL BE ADMINISTERED BY GRAYSON COUNTY, TEXAS; DESIGNATING EARLY VOTING POLLING PLACES AND HOURS; DESIGNATING ELECTION DAY POLLING PLACES AND HOURS; ORDERING NOTICES OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION; PROVIDING FOR THE APPOINTMENT OF ELECTION JUDGES; AUTHORIZING THE MAYOR AND CITY CLERK TO TAKE ALL ACTIONS NECESSARY TO COMPLY WITH APPLICABLE ELECTION LAWS.

Linda Ashby, City Clerk, explained that this ordinance called a Special Election for September 14, 2024, to fill the vacancy that was created with the resignation of Deputy Mayor Shawn Teamann.

It is also tied to Resolution 7313, which authorizes a joint contract with Grayson County to administer the Special Election.

No citizens appeared before the City Council to discuss Ordinance No. 6728.

Mayor Plyler asked that the captions of Ordinance Nos. 6729 and 6730 be read together.

ORD 6729
REVISING
SUBDIVISION
ORDINANCE

Mayor Plyler introduced Ordinance No. 6729 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHERMAN, TEXAS, CHAPTER 10 (SUBDIVISION REGULATION); MODIFYING CERTAIN EXISTING REGULATIONS AND PRESCRIBING NEW REGULATIONS RELATING TO PLATS, SUBDIVISIONS OF LAND, CONSTRUCTION OF PUBLIC INFRASTRUCTURE AND OTHER LAND DEVELOPMENT MATTERS PURSUANT TO CHAPTER 212 OF THE TEXAS LOCAL GOVERNMENT CODE AND OTHER APPLICABLE LAW; PROVIDING FOR CERTAIN DEFINITIONS AND PROCEDURES; PROVIDING REQUIREMENTS AND REGULATIONS FOR THE PREPARATION OF PLATS; PROVIDING FOR ACCEPTANCE OF SUBDIVISIONS AND REQUIREMENTS PRIOR TO ACCEPTANCE OF FINAL PLATS; PROVIDING FOR DESIGN CRITERIA AND CONSTRUCTION STANDARDS; DEFINING RESPONSIBILITY FOR PAYMENT OF COSTS OF PUBLIC INFRASTRUCTURE; SPECIFYING REQUIREMENTS FOR SURVEYING, ENGINEERING AND FINAL ACCEPTANCE OF SUBDIVISIONS; PROVIDING FOR VARIOUS IMPROVEMENTS FOR ALL SUBDIVISIONS; PROVIDING FOR VARIANCES; REQUIRING RESERVATION OF OPEN SPACE AND TRAILS IN CERTAIN RESIDENTIAL SUBDIVISIONS; EXTENDING REGULATIONS TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY; DELEGATING AUTHORITY OVER ACTION ON CERTAIN TYPES OF PLATS TO THE CITY ENGINEER PURSUANT TO SECTION 212.0065 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING A PENALTY CLAUSE WITH A MAXIMUM FINE OF \$2,000, SAVINGS/REPEALING CLAUSE,

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

Mayor Plyler introduced Ordinance No. 6730 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING AND ADOPTING THE ENGINEERING DESIGN STANDARDS MANUAL FOR THE CITY OF SHERMAN, TEXAS; PROVIDING FOR REGULATIONS ON PUBLIC INFRASTRUCTURE DESIGN AND OTHER STANDARDS; DELEGATING AUTHORITY TO THE CITY ENGINEER: PROVIDING A PENALTY CLAUSE WITH A MAXIMUM FINE OF \$2,000, SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

ORD 6730
ENGINEERING DESIGN
STANDARDS MANUAL

Rob Rae, Director of Development Services, said Ordinance 6729 is the Subdivision Ordinance, that has previously been discussed with the Council. Changes have been made to remove the portion about park dedication. He discussed the open space requirements for future subdivisions, as well as other changes.

Ordinance 6730 is the Engineering Design Standards Manual, which staff has been working on for the last two years. The manual is based off of examples from Frisco and Flower Mound, then “tweaked” to work for Sherman.

No citizens appeared before the City Council to discuss Ordinance Nos. 6729 and 6730.

The Public Hearing was closed.

Ordinance 6728

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ORDERING A SPECIAL ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 14TH DAY OF SEPTEMBER, 2024, FOR THE PURPOSE OF ELECTING ONE (1) MEMBER OF THE SHERMAN CITY COUNCIL (DISTRICT NO. 1) TO FILL THE VACANCY RESULTING FROM THE RESIGNATION OF COUNCIL MEMBER SHAWN C. TEAMANN; PROVIDING THAT THE ELECTION SHALL BE ADMINISTERED BY GRAYSON COUNTY, TEXAS; DESIGNATING EARLY VOTING POLLING PLACES AND HOURS; DESIGNATING ELECTION DAY POLLING PLACES AND HOURS; ORDERING NOTICES OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION; PROVIDING FOR THE APPOINTMENT OF ELECTION JUDGES; AUTHORIZING THE MAYOR AND CITY CLERK TO TAKE ALL ACTIONS NECESSARY TO COMPLY WITH APPLICABLE ELECTION LAWS.

ORD 6728
SPECIAL ELECTION
TO FILL VACANCY
(SEPT. 14, 2024)

Ordinance 6729

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHERMAN, TEXAS, CHAPTER 10 (SUBDIVISION REGULATION); MODIFYING CERTAIN EXISTING REGULATIONS AND PRESCRIBING NEW REGULATIONS RELATING TO PLATS,

ORD 6729
REVISING
SUBDIVISION
ORDINANCE

SUBDIVISIONS OF LAND, CONSTRUCTION OF PUBLIC INFRASTRUCTURE AND OTHER LAND DEVELOPMENT MATTERS PURSUANT TO CHAPTER 212 OF THE TEXAS LOCAL GOVERNMENT CODE AND OTHER APPLICABLE LAW; PROVIDING FOR CERTAIN DEFINITIONS AND PROCEDURES; PROVIDING REQUIREMENTS AND REGULATIONS FOR THE PREPARATION OF PLATS; PROVIDING FOR ACCEPTANCE OF SUBDIVISIONS AND REQUIREMENTS PRIOR TO ACCEPTANCE OF FINAL PLATS; PROVIDING FOR DESIGN CRITERIA AND CONSTRUCTION STANDARDS; DEFINING RESPONSIBILITY FOR PAYMENT OF COSTS OF PUBLIC INFRASTRUCTURE; SPECIFYING REQUIREMENTS FOR SURVEYING, ENGINEERING AND FINAL ACCEPTANCE OF SUBDIVISIONS; PROVIDING FOR VARIOUS IMPROVEMENTS FOR ALL SUBDIVISIONS; PROVIDING FOR VARIANCES; REQUIRING RESERVATION OF OPEN SPACE AND TRAILS IN CERTAIN RESIDENTIAL SUBDIVISIONS; EXTENDING REGULATIONS TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY; DELEGATING AUTHORITY OVER ACTION ON CERTAIN TYPES OF PLATS TO THE CITY ENGINEER PURSUANT TO SECTION 212.0065 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING A PENALTY CLAUSE WITH A MAXIMUM FINE OF \$2,000, SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

Ordinance 6730

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING AND ADOPTING THE ENGINEERING DESIGN STANDARDS MANUAL FOR THE CITY OF SHERMAN, TEXAS; PROVIDING FOR REGULATIONS ON PUBLIC INFRASTRUCTURE DESIGN AND OTHER STANDARDS; DELEGATING AUTHORITY TO THE CITY ENGINEER: PROVIDING A PENALTY CLAUSE WITH A MAXIMUM FINE OF \$2,000, SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

ORD 6730
ENGINEERING DESIGN
STANDARDS MANUAL

Council Member Dobbs asked about the portion of the ordinances that was “being postponed” and when that would come back for discussion. Mr. Rae said it would probably come back within the next 12 months for more direction from the Council.

Robby Hefton, City Manager, said when it is brought back, they would like to look at the total picture of all fees and what it would cost to build in Sherman. He said it would probably be brought back for consideration in late 2024 or early 2025.

ACTION TAKEN.

Motion by Deputy Mayor Teamann to approve Ordinance Nos. 6728, 6729, and 6730, as presented. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7313 - AUTHORIZING EXECUTION OF A JOINT ELECTION AGREEMENT WITH GRAYSON COUNTY, TEXAS, TO HOLD A SPECIAL ELECTION ON SEPTEMBER 14, 2024

**RES 7313
JOINT ELECTION
AGREEMENT WITH
GRAYSON COUNTY**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A JOINT ELECTION AGREEMENT WITH GRAYSON COUNTY, TEXAS, TO HOLD A SPECIAL ELECTION ON SEPTEMBER 14, 2024; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 7313, as presented. Second by Council Member Dobbs.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7314 - AUTHORIZING PUBLICATION OF THE PROPOSED FINAL STATEMENT/ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROGRAM YEAR 2024; AUTHORIZING SUBMISSION OF THE BLOCK GRANT APPLICATION; AUTHORIZING EXECUTION OF CERTIFICATIONS OF COMPLIANCE IN CONNECTION WITH THE ADMINISTRATION AND CONDUCT OF THE COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEAR 2024

**RES 7314
CDBG PROGRAM**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING PUBLICATION OF THE PROPOSED FINAL STATEMENT/ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROGRAM YEAR 2024; AUTHORIZING SUBMISSION OF THE BLOCK GRANT APPLICATION; AUTHORIZING EXECUTION OF CERTIFICATIONS OF COMPLIANCE IN CONNECTION WITH THE ADMINISTRATION AND CONDUCT OF THE COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEAR 2024.

ACTION TAKEN.

Motion by Deputy Mayor Teamann to approve Resolution No. 7314, as presented. Second by Council Member Howeth.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7315 - AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HUITT-ZOLLARS, INC. FOR THE LAMBERTH & SHADY OAKS IMPROVEMENTS

**RES 7315
LAMBERTH RD &
SHADY OAKS
IMPROVEMENTS**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HUITT-ZOLLARS, INC. FOR THE LAMBERTH & SHADY OAKS IMPROVEMENTS.
CONSENT AGENDA.

RESOLUTION NO. 7316 - AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GARVER, LLC FOR THE STEPHENS GST AND PS FACILITY IMPROVEMENTS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GARVER, LLC FOR THE STEPHENS GST AND PS FACILITY IMPROVEMENTS. CONSENT AGENDA.

RES 7316
STEPHENS GROUND
STORAGE TANK &
PUMP STATION
IMPROVEMENTS

RESOLUTION NO. 7317 - AUTHORIZING EXECUTION OF AN EASEMENT TO ONCOR ELECTRIC DELIVERY COMPANY, LLC FOR THE INSTALLATION OF OVERHEAD AND/OR UNDERGROUND ELECTRIC SUPPLY FOR GLOBAL WAFERS AMERICA

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN EASEMENT TO ONCOR ELECTRIC DELIVERY COMPANY, LLC FOR THE INSTALLATION OF OVERHEAD AND/OR UNDERGROUND ELECTRIC SUPPLY FOR GLOBALWAFERS AMERICA. CONSENT AGENDA.

RES 7317
ONCOR EASEMENT
FOR GLOBALWAFERS

RESOLUTION NO. 7318 - AUTHORIZING EXECUTION OF AN AGREEMENT WITH DAVID AND CHRISTY BACA FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 215 NORTH RICKETTS WITHIN THE CITY OF SHERMAN REINVESTMENT ZONE, NUMBER 10 (#10)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH DAVID AND CHRISTY BACA FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 215 NORTH RICKETTS STREET WITHIN CITY OF SHERMAN REINVESTMENT ZONE, NUMBER TEN (#10). CONSENT AGENDA.

RES 7318
RESIDENTIAL TAX
ABATEMENT
(215 N. RICKETTS ST)

**REQUEST TO ADVERTISE
REQUEST TO ADVERTISE SERVICES TO PERFORM THE ANNUAL AUDIT FOR THE PERIOD ENDING SEPTEMBER 30, 2024**

The City Council approved the request to advertise for the Annual Audit for the period ending September 30, 2024. A financial audit and a compliance audit are both required for the City. CONSENT AGENDA.

REQ TO ADVERTISE
ANNUAL AUDIT

**OTHER BUSINESS
CONSIDER REQUEST OF THE 2024 EARTH DAY PLANNING COMMITTEE TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE 16TH ANNUAL “TEXOMA EARTH DAY FESTIVAL” ON ITS RESCHEDULED DATE OF SATURDAY, JUNE 15TH, 2024**

Amy Hoffman-Shehan appeared representing the Earth Day Planning Committee to request a temporary closure of certain streets for the Texoma Earth Day Festival on June 15, 2024.

CLOSE STREETS
EARTH DAY
FESTIVAL
(JUNE 15, 2024)

Ms. Hoffman-Shehan said the event was rescheduled and they have worked to “pull things back together.” She outlined the event, which will be held on the Municipal Building grounds.

ACTION TAKEN.

Motion by Council Member Stevenson to approve the request of the 2024 Earth Day Planning Committee to temporarily close certain streets for the 16th Annual “Texoma Earth Day Festival” on June 15, 2024, as presented. Second by Deputy Mayor Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

REPAIR AND REWORK OF THE LUELLA 2 WOODBINE WELL UNDER EMERGENCY DESIGNATION

The City Council approved the repair and rework of the Luella 2 Woodbine Well, under Emergency Designation. The groundwater well suffered failure due to a lightning strike.

WELL REPAIRS
(LUELLA 2
WOODBINE WELL)

After inspection, it was found that the motor had failed, and there was a hole blown out of the top, due to the lightning strike. The pump was still operational, but showed some wear on parts, which will be corrected as part of the repair.

The estimated cost to repair the well is approximately \$287,742, and will be covered by insurance. The normal costs due to wear will be paid from the Utility Fund.

CONSENT AGENDA.

REPAIR AND REWORK OF THE RUSSELL 1 T WELL UNDER EMERGENCY DESIGNATION

The City Council approved the repair and rework of the Russell 1 T Well, under Emergency Designation. The groundwater well suffered failure and was removed from service.

WELL REPAIRS
(RUSSELL 1 T WELL)

After inspection, it was found that the existing submersible pumping equipment had failed. Debris was also found in the pump.

The estimated cost to repair the well is approximately \$402,650, and will be paid from the City’s Utility Fund.

CONSENT AGENDA.

COUNCIL COMMENTS

- Recognized Sherman’s new baseball team, the Shadowcats, and urged citizens to support the team. (Pam Howeth)

COUNCIL COMMENTS

ANNOUNCEMENTS

Mayor Plyler announced the following:

- The Parks and Recreation Department is hosting Popsicles in the Park on June 7, 2024, from 6:00 pm to 8:00 pm, at Fairview Park.
- The opener for Hot Summer Nights will be held on June 6, 2024, on the Municipal Building grounds. Longtime Eagles guitarist and Rock and Roll Hall of Famer Don Felder will perform.

ANNOUNCEMENTS

- Coffee with the Mayor will be held on June 7, 2024, at 8:00 am, at Bob Utter Ford.

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

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**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**

The Executive Session wasn't needed.

ADJOURNMENT

**On Motion duly made and carried, the meeting adjourned at
5:16 p.m.**

ADJOURNMENT

MAYOR

CITY CLERK