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INTEREST FOR FAILURE TO PAY THE TAXES LEVIED WITHIN THE TIME PROVIDED BY LAW; PROVIDING FOR A REPEALER.

Mayor Plyler read the following statement: “The City Council will consider the adoption of the Tax Rate Ordinance at the Regular Meeting scheduled for 5:00 p.m. on Monday, September 18, 2017, at Sherman City Hall, 220 West Mulberry Street, Sherman, Texas.”

Mary Lawrence, Director of Finance, said this is the second of two public hearings, required by law, on the Tax Rate Ordinance. Final action on the ordinance will be considered at the September 18, 2017 City Council Meeting.

No citizens appeared before the City Council to discuss Ordinance No. 6050.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Plyler introduced Ordinance No. 6054 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 SECTIONS 13.08.005 AND 13.08.006 TO REVISE RATES FOR WATER AND SEWER SERVICES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6054
WATER & SEWER
RATES

Ms. Lawrence said the ordinance includes the 3% rate increase that was approved with the budget. The increase is expected to generate about \$600,000 annually, in additional revenue.

No citizens appeared before the City Council to discuss Ordinance No. 6054.

Mayor Plyler introduced Ordinance No. 6055 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”, AT ARTICLE 13.08, ENTITLED “UTILITY BILLING”, ADDING A NEW SECTION 13.08.007 TO BE ENTITLED “UTILITY SURCHARGE FEE”; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6055
UTILITY SURCHARGE
FEE

Ms. Lawrence said the City recently annexed Preston Club Estates. As part of that annexation, the utility infrastructure in that area needs some major improvement. The residents have agreed to pay a utility surcharge to fund the improvements. The surcharge will be about \$31 per month.

She said the fee will also apply to any new housing that develops in that area. The cost of the infrastructure is expected to be paid in 15 years or less.

No citizens appeared before the City Council to discuss Ordinance No. 6055.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6054

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 SECTIONS 13.08.005 AND 13.08.006 TO REVISE RATES FOR WATER AND SEWER SERVICES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6054
WATER & SEWER
RATES

Ordinance 6055

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES, ENTITLED "UTILITIES", AT ARTICLE 13.08, ENTITLED "UTILITY BILLING", ADDING A NEW SECTION 13.08.007 TO BE ENTITLED "UTILITY SURCHARGE FEE"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6055
UTILITY SURCHARGE
FEE

ACTION TAKEN.

Motion by Council Member Steele to adopt Ordinance Nos. 6054 and 6055, as presented. Second by Council Member Brown.

VOTING AYE: Brown, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6257 – AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH YOUNG ENTERPRISES, LP FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN MAGNOLIA VILLAGE, A 12.0-ACRE DEVELOPMENT EAST OF NORTH TRAVIS STREET AND NORTH OF U.S. HIGHWAY 82 IN THE CITY OF SHERMAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH YOUNG ENTERPRISES, LP FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN

RES 6257
DEVELOPMENT
AGREEMENT
(YOUNG
ENTERPRISES)

MAGNOLIA VILLAGE, A 12.0-ACRE DEVELOPMENT EAST OF NORTH TRAVIS STREET AND NORTH OF U.S. HIGHWAY 82 IN THE CITY OF SHERMAN.

Clint Philpott, Director of Engineering, said this was a 45-lot subdivision that is being developed on Northcreek Drive, west of Target. The agreement will pay for inspection of the streets, water, sewer, and storm drain system.

ACTION TAKEN.

Motion by Deputy Mayor Sofey to adopt Resolution No. 6257, as presented. Second by Council Member Steele.

VOTING AYE: Brown, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6258 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH SCHMOLDT CONSTRUCTION, INC., AS CONSTRUCTION MANAGER-AT-RISK (CMAR) FOR RENOVATIONS TO FIRE STATION NO. 5

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH SCHMOLDT CONSTRUCTION, INC., AS CONSTRUCTION MANAGER-AT-RISK (CMAR) FOR RENOVATIONS TO FIRE STATION NO. 5.

RES 6258
CONSTRUCTION
MANAGER-AT-RISK
FIRE STATION #5

Danny Jones, Fire Chief, said the agreement is for renovations and remodeling of Station #5, to make it last a few more years and make the accommodations a little better.

ACTION TAKEN.

Motion by Council Member Steele to adopt Resolution No. 6258, as presented. Second by Deputy Mayor Sofey.

VOTING AYE: Brown, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6259 – AUTHORIZING EXECUTION OF A CONTRACT WITH PARSONS COMMERCIAL ROOFING FOR ROOF REPAIRS TO THE SHERMAN MUNICIPAL BUILDING THROUGH THE TIPS PURCHASING COOPERATIVE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A CONTRACT WITH PARSONS COMMERCIAL ROOFING FOR ROOF REPAIRS TO THE SHERMAN MUNICIPAL BUILDING THROUGH THE TIPS PURCHASING COOPERATIVE.

RES 6259
MUNICIPAL BLDG.
ROOF REPAIR

Steve Ayers, Assistant City Manager, said this work will take place on the roof of the Municipal Building and Kidd-Key Auditorium. The repairs are needed due to weather damage, time related maintenance that is needed, and correction of work done by a contractor a couple of years ago that wasn't done correctly. The contract is for approximately \$173,000.

ACTION TAKEN.

Motion by Council Member Steele to adopt Resolution No. 6259, as presented. Second by Council Member Brown.

VOTING AYE: Brown, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6260 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH ROUTESMART TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF ROUTE OPTIMIZATION SOFTWARE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH ROUTESMART TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF ROUTE OPTIMIZATION SOFTWARE.

**RES 6260
ROUTE OPTIMIZATION
SOFTWARE**

Ms. Lawrence said the software was optimization software for the Solid Waste Department. Currently, as the City grows, it is a manual process to determine the routes. This software will automate the process and help lower fuel costs and wear and tear on vehicles.

ACTION TAKEN.

Motion by Deputy Mayor Sofey to adopt Resolution No. 6260, as presented. Second by Council Member Steele.

VOTING AYE: Brown, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6261 – REVOKING AND REPLACING RESOLUTION NO. 6130; ESTABLISHING SALARY STRUCTURES AND INCENTIVE/CERTIFICATION PAY SCHEDULES FOR FIREFIGHTERS AND POLICE OFFICERS; ESTABLISHING SPECIAL LONGEVITY PAY SCHEDULES FOR NEWLY HIRED FIREFIGHTERS AND POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REVOKING AND REPLACING RESOLUTION NO. 6130; ESTABLISHING SALARY STRUCTURES AND INCENTIVE/CERTIFICATION PAY SCHEDULES FOR FIREFIGHTERS AND POLICE OFFICERS; ESTABLISHING SPECIAL LONGEVITY PAY SCHEDULES FOR NEWLY HIRED FIREFIGHTERS AND POLICE OFFICERS; PROVIDING FOR AN EFFECTIVE DATE.
CONSENT AGENDA.

**RES 6261
FIREFIGHTERS &
POLICE OFFICERS
PAY SCHEDULES**

RESOLUTION NO. 6262 – AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN, THE CITY OF DENISON, AND GRAYSON COUNTY FOR GRANT FUNDING TO BE AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE 2017 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN

**RES 6262
DEPT. OF JUSTICE
GRANT PROGRAM**

INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERMAN, THE CITY OF DENISON, AND GRAYSON COUNTY FOR GRANT FUNDING TO BE AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE 2017 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738.
CONSENT AGENDA.

RESOLUTION NO. 6263 – AUTHORIZING SUBMISSION OF A JOINT GRANT APPLICATION WITH THE CITY OF DENISON AND GRAYSON COUNTY FOR, AND THE ACCEPTANCE OF, A GRANT AWARDED UNDER THE 2017 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF A JOINT GRANT APPLICATION WITH THE CITY OF DENISON AND GRAYSON COUNTY FOR, AND THE ACCEPTANCE OF, A GRANT AWARDED UNDER THE 2017 JUSTICE ASSISTANCE GRANT PROGRAM – CFDA #16.738.
CONSENT AGENDA.

RES 6263
DEPT. OF JUSTICE
GRANT PROGRAM

RESOLUTION NO. 6264 – ADOPTING AN INVESTMENT POLICY FOR THE CITY OF SHERMAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING AN INVESTMENT POLICY FOR THE CITY OF SHERMAN.
CONSENT AGENDA.

RES 6264
INVESTMENT POLICY

RESOLUTION NO. 6265 – AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE SHERMAN HOUSING AUTHORITY, THE GRAYSON COUNTY CRISIS CENTER, THE GRAYSON COUNTY SHELTER, INC., CHILD & FAMILY GUIDANCE CENTER OF TEXOMA, AND BOYS & GIRLS CLUB OF SHERMAN, INC. FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE SHERMAN HOUSING AUTHORITY, THE GRAYSON COUNTY CRISIS CENTER, THE GRAYSON COUNTY SHELTER, INC., CHILD & FAMILY GUIDANCE CENTER OF TEXOMA, AND BOYS & GIRLS CLUB OF SHERMAN, INC. FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.
CONSENT AGENDA.

RES 6265
CDBG FUNDING

REQUEST TO ADVERTISE
CONTRACTING WITH A CONSTRUCTION MANAGER-AT-RISK (CMAR) FOR THE CONSTRUCTION OF FIRE STATION NO. 4

Mr. Ayers said the request to advertise for a Construction Manager-At-Risk is related to the anticipated new construction of Fire Station #4. The staff has been working with EIKON, architect and planner for design of the station. The final design should be completed next week. The next step is to advertise for a Construction Manager-At-Risk for the project.

REQ TO ADVERTISE
CONSTRUCTION
MANAGER-AT-RISK
FOR FIRE STATION
NO. 4

ACTION TAKEN.

Motion by Council Member Brown to approve the request to advertise for a Construction Manager-at-Risk for the construction of Fire Station No. 4, as presented. Second by Deputy Mayor Sofey.

VOTING AYE: Brown, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

ANNUAL TWO-WAY RADIO AND EARLY WARNING SIREN MAINTENANCE

The City Council approved the request to advertise for the annual maintenance on the City's two-way radios and early warning sirens. The contract will include parts replacement, repairs and maintenance.

CONSENT AGENDA.

**ANNUAL TWO-WAY
& EARLY WARNING
SIREN MAINTENANCE**

OTHER BUSINESS

AUTHORIZING EMERGENCY REPAIRS TO PUMPS AND CONTROLS AT THE WASTEWATER TREATMENT PLANT

Mark Gibson, Director of Utilities, said about three weeks ago, there was a series of intense rain events, which resulted in a large volume entering the Wastewater Treatment Plant at one time. Combined with the large flow, there were several electrical interruptions, which upset the programming on the controls for the equipment.

**EMERGENCY REPAIRS
TO PUMPS &
CONTROLS AT
WWTP**

Because of this, the pumps were not able to "ramp up" for the flow and got behind on the pumping capacity. Some of the pumps "shorted out" because of the rising water reaching the controls.

They were able to operate about half of the pumps, but need to have the rest repaired on an emergency basis to get them back into operation.

Deputy Mayor Sofey asked if this has happened before. Mr. Gibson confirmed that it hasn't happened to this degree before. Between the increased flow and the power surge, the pumps failed.

Council Member Brown confirmed that the pumps that need to be repaired are about five years old. Three of the pumps were "fairly new."

ACTION TAKEN.

Motion by Council Member Brown to authorize emergency repairs to pumps and controls at the Wastewater Treatment Plant, as presented. Second by Council Member Steele.

VOTING AYE: Brown, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

AUTHORIZING EMERGENCY REPAIRS TO DORCHESTER 10 TRINITY WATER WELL

Mr. Gibson said this well is one of the City's major producers in the well field. The pump has failed and they don't know whether it's the motor or the pump itself. It needs to be pulled, checked, and repaired.

He said the situation will become critical on January 1, 2018 because the Water Treatment Plant will be taken down so work can be done on the clear wells inside the plant, as part of the expansion project. During this time, the City will be operating solely on ground water for about three months.

Mr. Gibson said it is imperative that this well is up and running so the City will have an adequate supply of ground water during this period. If repaired through the normal process, repairs could extend into 2018.

ACTION TAKEN.

Motion by Council Member Steele to authorize emergency repairs to the Dorchester 10 Trinity Water Well, as presented. Second by Deputy Mayor Sofey.

VOTING AYE: Brown, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

**EMERGENCY REPAIRS
TO DORCHESTER 10
TRINITY WATER WELL**

CONSIDER REJECTION OF BIDS FOR THE SALE OF CITY-OWNED SURPLUS REAL PROPERTY BEING APPROXIMATELY 22.309 ACRES AT THE SOUTHEAST CORNER OF US 75 AND FM 1417

Ms. Lawrence said the City received two bids on the sale of 22.309 acres of City owned surplus property, located at the southeast corner of US Hwy 75 and FM 1417. One bid didn't meet the City's minimum and the other bid was "marked up" quite a bit. The staff did not feel that one bid would truly represent the market.

The staff would like to reject both bids and rebid the project at a later date. They would also like to approach the bids a little differently.

Deputy Mayor Sofey asked how quickly the process could be redone. Robby Hefton, City Manager, said the staff would like to work with an engineer/architect to prepare a preliminary design for the 22 acre tract. He felt it would take between six and eight weeks for the process and expected to rebid the property by the end of 2017 or the first of 2018.

ACTION TAKEN.

Motion by Deputy Mayor Sofey to reject bids for the sale of City property at the southeast corner of US 75 and FM 1417, as presented. Second by Council Member Brown.

VOTING AYE: Brown, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

**REJECT BIDS ON
SALE OF CITY
PROPERTY
(US 75 & FM 1417)**

CONSIDER REQUEST OF THE SHERMAN INDEPENDENT SCHOOL DISTRICT AND THE SHERMAN HIGH SCHOOL STUDENT COUNCIL TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE “2017 SHERMAN HIGH SCHOOL HOMECOMING PARADE” ON MONDAY, SEPTEMBER 11, 2017

**CLOSE STREETS
FOR SHS
HOMECOMING
PARADE
(SEPT. 11, 2017)**

The City Council approved the request of the Sherman Independent School District and the Sherman High School Student Council to temporarily close certain streets for the “2017 Sherman High School Homecoming Parade” on September 11, 2017. The event will require traffic control assistance and barricades.

CONSENT AGENDA.

CITIZENS REQUESTS

FLOOD WATERS WASHING AWAY PROPERTY

Lauri Hanson, 209 S. Dewey, spoke about flood water in Sherman. She said she saw in the news where the City Council announced a \$1 tax to help with flooding. Mr. Hefton confirmed she meant the stormwater fee, which will be discussed at the next City Council Meeting.

**FLOOD WATERS
WASHING AWAY
PROPERTY**

She said she has been trying to get flood relief in the southeast part of town, where flood water is “washing the property away” and messing up her house. She said bringing it to the attention of the City Council is all she can do. She felt the Council only addressed issues on the north and west side of Sherman.

Ms. Hanson asked the Council to give her credit for her tax dollars and she would fix the problem herself.

Mayor Plyler reiterated that it is hard for the City to work on private property. Ms. Hanson said there are sewer lines on the property. Deputy Mayor Sofey reminded citizens that the Council can’t interact with citizens about items that are not on the agenda. He also said the Council does not “parcel things out in the City” based on location. It is for the entire City. The Council is impartial to any specific side of town.

Ms. Hanson asked how the decision for a \$1 fee was “instantly made.”

Mr. Hefton said the stormwater fee has been discussed at about six different meetings, beginning with the Budget Planning Meeting in April. It will also be considered at the next City Council Meeting on September 18, 2017.

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

HURRICANE HARVEY IN HOUSTON

Council Member Steele asked everyone to remember those in South Texas that are dealing with Hurricane Harvey and the

**HURRICANE HARVEY
IN HOUSTON**

COUNCIL MINUTES – SEPTEMBER 5, 2017

first responders that have been sent from Sherman to help. He asked everyone to pray for the citizens of Texas

HURRICANE HARVEY IN HOUSTON

Deputy Mayor Sofey recognized everyone dealing with the Hurricane in South Texas.

HURRICANE HARVEY IN HOUSTON

US HWY 75 AND FM 1417

Deputy Mayor Sofey looks forward to more positive things happening at US Hwy 75 and FM 1417. He felt rejecting the bids was a “financially wise decision” and said he looked forward to things happening on that corner. He felt a larger sampling of bids would come in and the City could work out a better plan for that area.

US HWY 75 & FM 1417

THANKS TO COUNCIL MEMBER COUCH FOR HIS SERVICE

Deputy Mayor Sofey thanked former Council Member Couch for his service on the City Council.

THANKS TO COUNCIL MEMBER KEVIN COUCH FOR SERVICE

ENTIRE CITY IMPORTANT TO CITY COUNCIL

Council Member Brown wanted to reiterate that no one part of the City was more important than another part. The Council wants to make sure the entire City is “up to par.” He told the citizens that, if they felt like they were being left out, they were not.

ENTIRE CITY IMPORTANT TO CITY COUNCIL

THANKS TO COUNCIL MEMBER COUCH FOR HIS SERVICE

Council Member Brown wished Council Member Couch “Godspeed” on his journey, that he might be able to accomplish his mission.

THANKS TO COUNCIL MEMBER KEVIN COUCH FOR SERVICE

ANNOUNCEMENTS

Mayor Plyler announced the following:

- The ribbon cutting and grand opening for the newly renovated Animal Shelter will be held on September 8, 2017, at 12:00 p.m.
- The 35th Annual Arts Fest will be held September 16, 2017, and will feature many new elements this year, including a car show.
- The Sherman Public Library will be holding their Annual Friends Book Sale on September 16, 2017 at Key Memorial United Methodist Church.
- Sherman’s Downtown Now “Stroll on the Square” will be held on October 7, 2017, starting at 6:00 p.m.

ANNOUNCEMENTS

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

COUNCIL MINUTES – SEPTEMBER 5, 2017

**SECTION 551.071 – CONSULTATION WITH CITY
ATTORNEY CONCERNING
PENDING OR CONTEMPLATED
LITIGATION**

**SECTION 551.074 -- PERSONNEL MATTERS:
DELIBERATE THE EVALUATION
OF A PUBLIC OFFICER OR
EMPLOYEE:
ANNUAL PERFORMANCE
EVALUATION OF THE CITY
MANAGER**

**DELIBERATE THE APPOINTMENT
OF A PUBLIC OFFICER OR
EMPLOYEE:
FILLING THE UNEXPIRED TERM IN
COUNCIL-AT-LARGE, PLACE #1**

**SECTION 551.087 -- DELIBERATE 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 5:31 p.m.**

**On Motion duly made and carried, the Executive Session
recessed at 6:38 p.m. and reconvened in Open Meeting.**

**APPOINTMENT TO FILL UNEXPIRED TERM IN COUNCIL
MEMBER, AT-LARGE, PLACE 1 POSITION**

ACTION TAKEN.

**Motion by Deputy Mayor Sofey to appoint Willie Steele to
fill the unexpired term, vacated by Kevin Couch, for the
Council Member, At-Large, Place 1, position. The
appointment will be until the canvass of the Special
Election held on November 7, 2017. Second by Council
Member Brown.**

VOTING AYE: Brown, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

OPEN MEETING

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

**APPOINT TO FILL
UNEXPIRED COUNCIL
MEMBER TERM**

OPEN MEETING

COUNCIL MINUTES – SEPTEMBER 5, 2017

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 6:40 p.m.

ADJOURNMENT

MAYOR

CITY CLERK