

STATE OF TEXAS §
 August 5, 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 August 5, 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 5:00 p.m. The Pledge of Allegiance and Invocation were led by Council Member Daron Holland.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of July 15, 2024. Deputy Mayor Teamann moved to approve the Minutes, as presented; Second by Council Member Dobbs; All present voted AYE.

MOTION CARRIED.

APPROVE MINUTES

CITIZEN'S COMMENTS

HOMELESSNESS AND TRANSITIONAL HOUSING

Clayton Tucker, 1809 Brockett Street, said he is working toward his Master's Degree in Social Work, at Texas A&M Commerce. He presented a report on homelessness and the need for transitional housing in Sherman.

**HOMELESSNESS &
TRANSITIONAL
HOUSING**

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

Mayor Plyler called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING A BUDGET AND PROVIDING FOR THE APPROPRIATION OF FUNDS FOR OPERATING AND CAPITAL EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; DECLARING THAT THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$13,381,000 AND 48%, AND OF THAT AMOUNT \$11,389,000 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR; PROVIDING A SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN

ANNUAL BUDGET

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EFFECTIVE DATE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

Mary Lawrence, Chief Financial Officer, said this is the first of two required public hearings on the FY 2025 Budget. It is mostly the same budget that was previewed at the last Council Meeting.

She said the property tax rate remains the same, however water, sewer, and solid waste rates will be increased, as discussed at the workshop. These ordinances will be brought back to the Council for their approval.

Additional employees are added in the Utility Fund, to staff the expanding operations in that area. Capital spending is largely on streets and new development, and planning for the continued expansion of the utility system. The large funds are balanced.

The next public hearing will be at the August 19, 2024 Council Meeting, and the Council will consider adoption of the budget.

She added that the wording in the caption read, is statutory and required by State law.

No citizens appeared before the City Council to discuss the public hearing.

Mayor Plyler introduced Ordinance No. 6755 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ORDERING AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 5th DAY OF NOVEMBER, 2024, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO CITY COUNCIL MEMBERS (AT-LARGE, PLACE 1 AND AT-LARGE, PLACE 2) TO FILL EXPIRING TERMS; 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; DESIGNATING FILING DEADLINES; 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 6755
REGULAR MUNICIPAL
ELECTION FOR
NOVEMBER 5, 2024**

Linda Ashby, City Clerk, said this ordinance calls the Regular Municipal Election for November 5, 2024, to elect a Mayor and two Council Members At-Large, for Place 1 and Place 2.

No citizens appeared before the City Council to discuss Ordinance No. 6755.

Mayor Plyler introduced Ordinance No. 6756 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING

**ORD 6756
ZONE CHANGE
(2211 N. HWY 75)**

ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND BEING LOT 2R-1 CONSISTING OF 3.172 ACRES BEING A PART OF J.B. McANAIR SURVEY, ABSTRACT NO. 763, AND BEING ALL OF LOT 2R OF OAK VIEW SHERMAN ADDITION, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 2211 NORTH HIGHWAY 75, HERETOFORE ZONED C-1 (RETAIL BUSINESS) DISTRICT/75 & 82 OVERLAY DISTRICT; REZONING AND PLACING THE TRACT IN THE C-2 (GENERAL COMMERCIAL) DISTRICT/75 & 82 OVERLAY DISTRICT ZONING CLASSIFICATION, BRAD TIDWELL, OV SHERMAN, LLC (OWNER), KYLE STEPHENS (REPRESENTATIVE/ENGINEER) AND UNDERWOOD DRAFTING & SURVEYING, INC. (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Rob Rae, Director of Development Services, said the applicant would like to rezone to allow for flex office warehouse space that would be allowed in the C-2 District.

The Planning and Zoning Commission recommended approval of the zone change.

No citizens appeared before the City Council to discuss Ordinance No. 6756.

Mayor Plyler introduced Ordinance No. 6757 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CLOSING AND ABANDONING ONE (1) PLATTED ALLEY IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS BEING ESTABLISHED EXSTEIN'S MAPLE ADDITION, FILED IN VOLUME 138, PAGE 185 OF THE DEED RECORDS OF GRAYSON COUNTY, TEXAS; AUTHORIZING THE CITY MANAGER TO EXECUTE A RELEASE OF CLAIMS (RIGHT-OF-WAY ABANDONMENT) TO RUBEN RODRIQUES AND ARACELIA RESENDIZ, THE ADJACENT PROPERTY OWNERS.

ORD 6757
ABANDON ALLEY
(EXSTEIN'S MAPLE
ADDITION)

Wayne Lee, Director of Engineering, said the adjacent property owners have requested abandonment of the unimproved alley. The other adjacent property owners have given written documentation that they have no objection to the abandonment and have no interest in obtaining a portion of the alley.

There are no utilities in the alley, so the City staff has no objection to the abandonment.

No citizens appeared before the City Council to discuss Ordinance No. 6757.

Mayor Plyler introduced Ordinance No. 6758 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES, ENTITLED "PERSONNEL", ARTICLE 9.05, ENTITLED "CIVIL SERVICE FOR FIREFIGHTERS AND POLICE OFFICERS", AT SECTION 9.05.026, ENTITLED "AUTHORIZED

ORD 6758
REVISE POLICE
POSITIONS

NUMBER OF POSITIONS”, TO REVISE THE NUMBER OF AUTHORIZED POSITIONS IN THE POLICE DEPARTMENT; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Jason Jeffcoat, Police Chief, said this is the conclusion of the process started in the Spring, to increase the number of sergeants and decrease the number of corporals in the Police Department.

No citizens appeared before the City Council to discuss Ordinance No. 6758.

The Public Hearing was closed.

Ordinance 6755

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ORDERING AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 5th DAY OF NOVEMBER, 2024, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO CITY COUNCIL MEMBERS (AT-LARGE, PLACE 1 AND AT-LARGE, PLACE 2) TO FILL EXPIRING TERMS; 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; DESIGNATING FILING DEADLINES; 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 6755
REGULAR MUNICIPAL
ELECTION FOR
NOVEMBER 5, 2024

Ordinance 6756

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND BEING LOT 2R-1 CONSISTING OF 3.172 ACRES BEING A PART OF J.B. McANAIR SURVEY, ABSTRACT NO. 763, AND BEING ALL OF LOT 2R OF OAK VIEW SHERMAN ADDITION, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 2211 NORTH HIGHWAY 75, HERETOFORE ZONED C-1 (RETAIL BUSINESS) DISTRICT/75 & 82 OVERLAY DISTRICT; REZONING AND PLACING THE TRACT IN THE C-2 (GENERAL COMMERCIAL) DISTRICT/75 & 82 OVERLAY DISTRICT ZONING CLASSIFICATION, BRAD TIDWELL, OV SHERMAN, LLC (OWNER), KYLE STEPHENS (REPRESENTATIVE/ENGINEER) AND UNDERWOOD DRAFTING & SURVEYING, INC. (SURVEYOR) PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6756
ZONE CHANGE
(2211 N. HWY 75)

Deputy Mayor Teamann asked if this would be actual storage or an office. A representative said it would be warehousing for the businesses.

Ordinance 6757

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CLOSING AND ABANDONING ONE (1) PLATTED ALLEY IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS BEING ESTABLISHED EXSTEIN'S MAPLE ADDITION, FILED IN VOLUME 138, PAGE 185 OF THE DEED RECORDS OF GRAYSON COUNTY, TEXAS; AUTHORIZING THE CITY MANAGER TO EXECUTE A RELEASE OF CLAIMS (RIGHT-OF-WAY ABANDONMENT) TO RUBEN RODRIQUES AND ARACELIA RESENDIZ, THE ADJACENT PROPERTY OWNERS.

ORD 6757
ABANDON ALLEY
(EXSTEIN'S MAPLE
ADDITION)

Ordinance 6758

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES, ENTITLED "PERSONNEL", ARTICLE 9.05, ENTITLED "CIVIL SERVICE FOR FIREFIGHTERS AND POLICE OFFICERS", AT SECTION 9.05.026, ENTITLED "AUTHORIZED NUMBER OF POSITIONS", TO REVISE THE NUMBER OF AUTHORIZED POSITIONS IN THE POLICE DEPARTMENT; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6758
REVISE POLICE
POSITIONS

ACTION TAKEN.

Motion by Council Member Howeth to approve Ordinance Nos. 6755, 6756, 6757, and 6758 as presented. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7341 -- APPROVING AND AUTHORIZING PUBLICATION AND POSTING OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

RES 7341
CERTIFICATES OF
OBLIGATION

A RESOLUTION OF THE CITY OF SHERMAN, TEXAS APPROVING AND AUTHORIZING PUBLICATION AND POSTING OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

Ms, Lawrence said this is the first step in the issuance of \$20 million in Certificates of Obligation to fund various capital projects, that were discussed at the Budget Workshop.

The projects include major rebuilds for Cherry Street, Washington Street, and Sunset Avenue; infrastructure at developments such as Three Oaks, Travis Heights, Bel Air; and drainage at West Hill Cemetery and Lamberth Road. There is also funding for planning for City facilities.

Ms. Lawrence said the COs will be sold on October 7, 2024, and the proceeds will be delivered on October 31, 2024.

ACTION TAKEN.

Motion by Deputy Mayor Teamann to approve Resolution No. 7341, as presented. Second by Council Member Howeth.

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

RESOLUTION NO. 7342 -- AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SHERMAN AND THREE OAKS DEVELOPMENT AND CONSTRUCTION COMPANY FOR CERTAIN SEWER IMPROVEMENTS WITHIN AN APPROXIMATE 23.920 ACRES GENERALLY LOCATED AT ALLEN DRIVE AND SOUTH EAST STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SHERMAN AND THREE OAKS DEVELOPMENT AND CONSTRUCTION COMPANY FOR CERTAIN SEWER IMPROVEMENTS WITHIN AN APPROXIMATE 23.920 ACRES GENERALLY LOCATED AT ALLEN DRIVE AND SOUTH EAST STREET.

RES 7342
DEVELOPMENT
AGREEMENT FOR
THREE OAKS
DEVELOPMENT

Mr. Rae said the Development Agreement is between the City and Three Oaks Development. While constructing Phase 3 of the project, they discovered a 30" clay wastewater line that bisects the development.

In the City's Master Plan, the line is planned to be a 36" line, and is scheduled for improvement in the 10-year CIP. The total cost of the project is \$357,000, with the City's portion recommended to be \$302,000. This will also allow the developer to relocate the line along public streets, instead of diagonally through the development.

ACTION TAKEN.

Motion by Council Member Dobbs to approve Resolution No. 7342, as presented. Second by Council Member Howeth.
VOTING AYE: Dobbs, Holland, Howeth, Marroquin, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RESOLUTION NO. 7343 -- AUTHORIZING EXECUTION OF THE FIRST AMENDED AND RESTATED CONTRACT FOR WATER SUPPLY AND SEWER SERVICE BETWEEN THE CITY OF SHERMAN AND THE GREATER TEXOMA UTILITY AUTHORITY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF THE FIRST AMENDED AND RESTATED CONTRACT FOR WATER SUPPLY AND SEWER SERVICE BETWEEN THE CITY OF SHERMAN AND THE GREATER TEXOMA UTILITY AUTHORITY.

RES 7343
GTUA WATER &
SEWER SERVICE

Clint Philpott, Assistant City Manager, said the City's original agreement with the Greater Texoma Utility Authority was approved in 1985, and this update "doesn't change the way the City does business" with GTUA, but it does better define the rolls of both entities.

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ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 7343, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7344 -- AUTHORIZING EXECUTION OF A CONTRACT WITH WHIRLIX DESIGN, INC. FOR THE PURCHASE AND INSTALLATION OF A PAVILION AND INCLUSIVE PLAYGROUND AT FAIRVIEW PARK THROUGH THE BUYBOARD PURCHASING COOPERATIVE

RES 7344
INCLUSIVE
PLAYGROUND
AT FAIRVIEW PARK

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A CONTRACT WITH WHIRLIX DESIGN, INC. FOR THE PURCHASE AND INSTALLATION OF A PAVILION AND INCLUSIVE PLAYGROUND AT FAIRVIEW PARK THROUGH THE BUYBOARD PURCHASING COOPERATIVE.

Justin Eastwood, Director of Parks and Recreation, said the staff is proposing installation of a multi-use footprint for a playground and a large pavilion at Fairview Park. The project matches the Parks and Recreation Master Plan, and \$1.8 million has already been designated for the project in the FY 2023-2024 Capital Improvement Program.

He outlined components of the playground, which include “inclusive” pieces, as well as “adventure” pieces. Timeline on the project is later 2024 or early 2025.

Council Member Howeth suggested putting some of the equipment that was being removed for the project, in the smaller, neighborhood parks that don’t have as much equipment.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 7344, as presented. Second by Council Member Dobbs.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7345 -- APPOINTING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH WEAVER AND TIDWELL, L.L.P. TO PERFORM THE FISCAL YEAR 2024 AUDIT

RES 7345
ANNUAL AUDIT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPOINTING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH WEAVER AND TIDWELL, L.L.P. TO PERFORM THE FISCAL YEAR 2024 AUDIT.
CONSENT AGENDA.

OTHER BUSINESS

RECORD VOTE ON PROPOSAL TO CONSIDER TAX INCREASE

TAX INCREASE

Ms. Lawrence said State law requires a “record vote” on the proposal to consider a tax increase. This is not a vote on the tax rate or the budget, but a vote to see if you want to consider a tax rate, that raises more revenue than last year, even though the tax rate is the same. Additional revenue will be realized. Council will consider the tax rate at the August 19, 2024 Council Meeting.

PROPOSAL

ACTION TAKEN.

Motion by Council Member Stevenson to have the City Council consider the proposal for the tax increase, as presented.
Second by Council Member Howeth.

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

VOTING NAY: None.

MOTION CARRIED.

REVIEW OF THE DRAFT CAPITAL IMPROVEMENT PROGRAM (CIP) 2024-2029 AND SET A PUBLIC HEARING FOR MONDAY, AUGUST 19, 2024

DRAFT CIP

Ms. Lawrence said the City’s Charter requires a 5-Year Capital Improvement Plan in conjunction with the Final Budget. Only the first year is funded as part of the 2025 Budget, and the remaining four years are for planning purposes.

Adoption of the plan does not obligate the City to do any of the projects, and the approval for the projects is in the 2025 Budget.

ACTION TAKEN.

Motion by Council Member Howeth to set the public hearing on the Draft Capital Improvement Program for Monday, August 19, 2024, as presented. Second by Deputy Mayor Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

APPROVE INVESTMENT REPORT FOR QUARTER ENDED JUNE 30, 2024

INVESTMENT REPORT

The City Council approved the Investment Report for the quarter ended June 30, 2024. The total operating portfolio book value of about \$47.3 million increased by about \$4.7 million from the previous quarter, due to deposits in the Local Government Investment Pools and net purchases of U.S. Agency Securities.

The debt proceeds portfolio balance of \$69.3 million decreased by \$11.6 million due to payments for capital projects.

CONSENT AGENDA.

EMERGENCY REPLACEMENT OF THE 512’ SEWER LINE FROM HOARD TO ROSS FOR THE DISTRIBUTION SERVICES DEPARTMENT FROM HAYES CONSTRUCTION

EMERGENCY
SEWER LINE
REPLACEMENT

The City Council approved the emergency replacement of the 512’ of sewer line from Hoard Street to Ross Avenue. The main is an old clay tile line that has been in service for several years and is now collapsing.

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Emergency replacement of the line will cost \$138,889, and will be paid from the Distribution Services budget.
CONSENT AGENDA.

COUNCIL COMMENTS

- Thanked all the City employees that were involved with the final Hot Summer Nights concert, and said the community responded very well with the concert. (Henry Marroquin)
- Said the final Hot Summer Nights concert was a “joy to watch.” (Pam Howeth)
- Thanked the City employees that worked during the last rain event, which caused some flooding. (Pam Howeth)

ANNOUNCEMENTS

Mayor Plyler announced the following:

- Thanked all City staff that worked on Hot Summer Nights, and said it was a great season, and there was record turn-out.

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.

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

COUNCIL COMMENTS

ANNOUNCEMENTS

EXECUTIVE SESSION

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

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 was not needed.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:29 p.m.

ADJOURNMENT

MAYOR

CITY CLERK