

STATE OF TEXAS §

September 23, 2024

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Called Meeting of the Sherman City Council was begun and held in the Meeting Room of the Sherman Public Library, on September 23, 2024.

COUNCIL MEMBERS PRESENT: Mayor David Plyler; Deputy Mayor Shawn Teamann
Council Member Stevenson.

COUNCIL MEMBERS ABSENT: Council Members Dobbs, Holland, Howeth, Marroquin.

CITY STAFF PRESENT: Robby Hefton, City Manager; Terrence Steele, Assistant City Manager; Clint Philpott, Assistant City Manager; Billy Hartsfield, Fire Chief; Sarah McRae, Tourism/Main Street Manager; Whitney Tilley, Tourism/Main Street Administrative Specialist; Trevor Deaton, IT Support Tech; Teri Fine, Assistant to the City Manager; Linda Ashby, City Clerk.

CITY ATTORNEY: Ryan Pittman, Abernathy, Roeder, Boyd, Hullett

PURPOSE: Call to Order, Quorum Determined, Meeting Declared Open, Recognition of Guests and Visitors

CITIZEN'S COMMENTS

Declare Results of the September 14, 2024 Special Municipal Election Canvass of Election Returns

RESOLUTION NO. 7366

Declaring the Results of the September 14, 2024 Special Municipal Election Held in the City of Sherman, Grayson County, Texas, to Fill a Vacancy in the Council Member, District 1 Position

COUNCIL COMMENTS

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

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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

TEX. 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

OPEN MEETING

Reconvene into Open Meeting and Consider Action, if any, on items discussed in Executive Session

ADJOURNMENT

CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN, RECOGNITION OF GUESTS AND VISITORS

Mayor Plyler called the meeting to order at 12:00 p.m., declared a quorum present, and opened the City Council Meeting.

CITIZEN COMMENTS

There were no citizen's comments.

DECLARE RESULTS OF THE SEPTEMBER 14, 2024 SPECIAL MUNICIPAL ELECTION CANVASS OF ELECTION RETURNS

Mayor Plyler canvassed the Election returns of the September 14, 2024 Special Municipal Election to fill a vacancy in the Council Member, District 1 position. He read the number of

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early votes, Election Day votes, and total votes received for the District 1 Council position. The detail of the Election returns are maintained in the permanent record file entitled “Elections” in the Office of the City Clerk. The canvass statistics are attached and made a part of these Minutes. (Exhibit A)

RESOLUTION NO. 7366

DECLARING THE RESULTS OF THE SEPTEMBER 14, 2024 SPECIAL MUNICIPAL ELECTION HELD IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, TO FILL A VACANCY IN THE COUNCIL MEMBER, DISTRICT 1 POSITION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DECLARING THE RESULTS OF THE SEPTEMBER 14, 2024 SPECIAL MUNICIPAL ELECTION HELD IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS.

Linda Ashby, City Clerk, presented the returns for the Special Election to fill the Council Member, District 1 position.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 7366, as presented.

Second by Deputy Mayor Teamann.

VOTING AYE: Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

COUNCIL COMMENTS

There were no Council comments.

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Council Members determined there was no need for an Executive Session.

ADJOURNMENT

There being no further business to come before the City Council, motion was duly made and approved to adjourn the Meeting at 12:02 p.m.

MAYOR

ATTEST

CITY CLERK