

**STATE OF TEXAS**               §  
**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 Municipal Ballroom on October 7, 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 5:02 p.m. The Pledge of Allegiance and Invocation were led by Council Member Juston Dobbs.**

**APPROVE MINUTES**

The Council reviewed the Minutes of the Joint City Council/Sherman Economic Development Corporation Called Meeting of September 10, 2024, the Regular City Council Meeting of September 16, 2024, and the Called City Council Meeting of September 23, 2024. Deputy Mayor Teamann moved to approve the Minutes, as presented; Second by Council Member Howeth; All present voted AYE.  
MOTION CARRIED.

## OATH OF OFFICE AND PRESENTATION OF CERTIFICATE OF ELECTION

**Linda Ashby, City Clerk, administered the Oath of Office to the following Council-elect position.**

**Council Member, District 1      Clay Barnett**

**A Certificate of Election was presented to the newly sworn Council Member. The new member was seated at the Council table.**

## NEW COUNCIL SEATED

**MEMBERS PRESENT:** Mayor David Plyler.  
Council Members Barnett, Dobbs, Holland,  
Howeth, Marroquin, Stevenson.

**MEMBERS ABSENT:** None.

## CITIZEN'S COMMENTS

**There were no 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.**

## CALL TO ORDER

**APPROVE MINUTES**

# OATH OF OFFICE CERTIFICATE OF ELECTION

## CITIZEN'S COMMENTS

## 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.

Mayor Plyler introduced Ordinance No. 6775 and called for a public hearing:

ORD 6775  
CERTIFICATES  
OF OBLIGATION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF SHERMAN, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2024"; SPECIFYING THE TERMS AND FEATURES OF SAID CERTIFICATES; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE NET REVENUES FROM THE OPERATION OF THE CITY'S WATERWORKS AND SEWER SYSTEM; RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AND PROVIDING AN EFFECTIVE DATE.

Mary Lawrence, Chief Financial Officer, said the \$20 million in Certificates of Obligation were sold this morning.

Garry Kimball, President, Specialized Public Finance, Inc

Mr. Kimball said there were 11 bids, and he presented a summary of the bidding. The winning bidder was Robert W. Baird & Co., Inc., with a true interest bid of 4.02%, on 30-year fixed money.

Standard & Poor confirmed the City's AA rating, which helped attract a lot of bids. They budgeted an interest rate of 4.5%, and it came in at 4.02%, which equates to \$1.5 million less interest over the term of the bonds.

No other citizens appeared before the City Council to discuss Ordinance No. 6775.

Mayor Plyler introduced Ordinance No. 6776 and called for a public hearing:

ORD 6776  
SUP FOR  
GRAYSON COUNTY  
JAIL

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, REPEALING ORDINANCE 6608, AND GRANTING A SPECIFIC USE PERMIT TO ALLOW A CORRECTIONAL OR DETENTION FACILITY OR JAIL IN A C-1 (RETAIL BUSINESS) DISTRICT/CENTRAL BUSINESS DISTRICT OVERLAY LOCATED AT 200 SOUTH CROCKETT STREET, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS GRAYSON COUNTY, TEXAS (OWNER), BRUCE DAWSEY (REPRESENTATIVE) AND UNDERWOOD DRAFTING & SURVEYING (SURVEYOR); PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING 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, explained that, in June of 2023, Grayson County received approval for a Specific Use Permit to construct a jail. Since that time, the County has changed the scope of the project to reduce the cost. This change of scope requires the County to amend their SUP, for an expansion of 166 beds, from the original 255 beds.

The Planning and Zoning Commission recommended approval of the Specific Use Permit, on the condition that it be tied to Grayson County as the sole owner and operator of the County Jail, and not for a future, private facility. The staff also recommends approval of the request.

Bruce Dawsey, Grayson County Judge

Judge Dawsey was available to answer any questions, the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6776.

Mayor Plyler introduced Ordinance No. 6777 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 14 (ZONING ORDINANCE), ARTICLES 14.06 (DEVELOPMENT PROCEDURES), 14.08 (DEFINITIONS) AND 14.10 (USE CHART); MODIFYING CERTAIN EXISTING REGULATIONS AND PRESCRIBING NEW REGULATIONS RELATING TO THE LAND USE OF TEMPORARY CONCRETE BATCHING PLANT; 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 6777  
TEMPORARY  
CONCRETE  
BATCH PLANT

Mr. Rae said temporary batch plants are often used for developments that require a large amount of concrete to be poured in a short amount of time. They are typically located on the site for the duration of the concrete pour, generally from a week to a few months.

Temporary concrete batch plants are regulated by the Texas Commission on Environmental Quality, and are currently required to obtain a Temporary Use Permit, approved by the Planning and Zoning Commission.

The Planning and Zoning Commission and the staff recommend approval of this request, that would provide a way for staff to approve a short-term, temporary batch plant, that are for less than 60 days. If the request is for longer than 60 days, it would require approval from the Planning and Zoning Commission.

There is an exception if the development is a large, Planned Development, which could have a batch plant for up to one year.

The batch plants are better for the condition of roads, rather than trucking in the heavy concrete trucks.

No citizens appeared before the City Council to discuss Ordinance No. 6777.

Mayor Plyler introduced Ordinance No. 6778 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS; ADOPTING A LOCAL PROPERTY TAX EXEMPTION FOR QUALIFYING CHILD-CARE FACILITIES, AS DEFINED BY TEXAS TAX CODE 11.36, AND AMENDING CHAPTER 11 "TAXATION" OF THE CODE OF ORDINANCES OF THE CITY OF SHERMAN, TEXAS BY ADDING SECTION 11.02.006 "CHILD-CARE FACILITY EXEMPTION"; PROVIDING REPEALING, SAVINGS AND SEVERABILITY CLAUSES.

ORD 6778  
CHILD CARE  
FACILITY PROPERTY  
TAX EXEMPTION

Ms. Lawrence said a new State law was approved in the last Legislative Session, allowing Cities and Counties, to adopt an exemption, from 50% to 100%, commercial tax for qualifying child care facilities.

The City has identified 14 different properties that would qualify for the exemption. If all these properties apply, and qualify, the cost to the City and the benefit to the taxpayer would be about \$35,000.

No citizens appeared before the City Council to discuss Ordinance No. 6778.

The Public Hearing was closed.

Ordinance 6775

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF SHERMAN, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2024"; SPECIFYING THE TERMS AND FEATURES OF SAID CERTIFICATES; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE NET REVENUES FROM THE OPERATION OF THE CITY'S WATERWORKS AND SEWER SYSTEM; RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AND PROVIDING AN EFFECTIVE DATE.

ORD 6775  
CERTIFICATES  
OF OBLIGATION

Ordinance 6776

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, REPEALING ORDINANCE 6608, AND GRANTING A SPECIFIC USE PERMIT TO ALLOW A CORRECTIONAL OR DETENTION FACILITY OR JAIL IN A C-1 (RETAIL BUSINESS) DISTRICT/CENTRAL BUSINESS DISTRICT OVERLAY LOCATED AT 200 SOUTH CROCKETT STREET, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS GRAYSON COUNTY, TEXAS (OWNER), BRUCE DAWSEY

ORD 6776  
SUP FOR  
GRAYSON COUNTY  
JAIL

(REPRESENTATIVE) AND UNDERWOOD DRAFTING & SURVEYING (SURVEYOR); PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

**Ordinance 6777**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF SHERMAN, TEXAS, CHAPTER 14 (ZONING ORDINANCE), ARTICLES 14.06 (DEVELOPMENT PROCEDURES), 14.08 (DEFINITIONS) AND 14.10 (USE CHART); MODIFYING CERTAIN EXISTING REGULATIONS AND PRESCRIBING NEW REGULATIONS RELATING TO THE LAND USE OF TEMPORARY CONCRETE BATCHING PLANT; 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 6777  
TEMPORARY  
CONCRETE  
BATCH PLANT

**Ordinance 6778**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS; ADOPTING A LOCAL PROPERTY TAX EXEMPTION FOR QUALIFYING CHILD-CARE FACILITIES, AS DEFINED BY TEXAS TAX CODE 11.36, AND AMENDING CHAPTER 11 "TAXATION" OF THE CODE OF ORDINANCES OF THE CITY OF SHERMAN, TEXAS BY ADDING SECTION 11.02.006 "CHILD-CARE FACILITY EXEMPTION"; PROVIDING REPEALING, SAVINGS AND SEVERABILITY CLAUSES.

ORD 6778  
CHILD CARE  
FACILITY PROPERTY  
TAX EXEMPTION

Council Member Howeth asked how a child care facility would qualify, and could a "grandmother" watching her grandchildren qualify.

Ms. Lawrence said there are several requirements, including being a part of the Texas Rising Star Program, and the facility cannot be a homestead facility.

**ACTION TAKEN.**

Motion by Council Member Stevenson to approve Ordinance Nos. 6775, 6776, 6777, and 6778, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

**INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6774**  
**(TABLED AT THE SEPTEMBER 16, 2024 CITY COUNCIL MEETING)**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REPEALING ORDINANCE NO. 6354 AND AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 438.99 ACRES IN THE JOHN JENNINGS SURVEY, ABSTRACT NO. 647, AND THE URIAH BURNS SURVEY, ABSTRACT NO. 121, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 3500-4500 BLOCKS OF NORTH F.M. 1417

ORD 6774  
ZONE CHANGE  
(3500-4500 BLOCKS  
OF W. HWY 82)

(HERITAGE PARKWAY) AND THE 600-1900 BLOCKS OF WEST U.S. HIGHWAY 82, HERETOFORE ZONED PLANNED DEVELOPMENT (PD) DISTRICT; PROVIDING THAT THE TRACT IS REZONED AND PLACED IN THE PLANNED DEVELOPMENT (PD) ZONING CLASSIFICATION WITH MODIFIED DEVELOPMENT STANDARDS; DESCRIBING THE TRACT TO BE REZONED; PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

**ACTION TAKEN.**

Motion by Council Member Stevenson to remove Ordinance No. 6774, from table for discussion and consideration, as presented. Second by Council Member Barnett.

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

VOTING NAY: None.

MOTION CARRIED TO REMOVE FROM TABLE.

Mr. Rae said the Council had asked to provide a cap of the multi-family units in the commercial and entertainment district, to 1,200 multi-family units. He said they currently have a proposal for a little over 300 multi-family units, which has been included in the proposed ordinance. The staff recommends approval of the ordinance.

**Ryan Johnson, Covenant Development, Heritage Ranch Planned Development**

Mr. Johnson appeared to represent the request for Covenant Development, to add multi-family units in the commercial and entertainment district of the planned development. He was available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6774.

**ACTION TAKEN.**

Motion by Council Member Stevenson to approve Ordinance No. 6774, as presented. Second by Council Member Dobbs.

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

VOTING NAY: None.

MOTION CARRIED.

**RESOLUTION NO. 7367 -- AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH LYNN VESSELS CONSTRUCTION, LLC BASED ON AN INVITATION TO BID FOR THE HERITAGE RANCH PUBLIC 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 WITH LYNN VESSELS CONSTRUCTION, LLC BASED ON AN INVITATION TO BID FOR THE HERITAGE RANCH PUBLIC IMPROVEMENTS PHASE 1.

RES 7367  
HERITAGE RANCH  
PUBLIC  
IMPROVEMENTS,  
PHASE 1

Wayne Lee, Director of Engineering, said this project consists of building Lone Star Parkway, which is a realignment of Plainview and Heritage Ranch Trail.

There were four bidders, with Lynn Vessels Construction being the lowest responsible bidder, with a bid a little under \$6.7 million, which is within the engineering estimate. Construction is estimated to be completed next summer, before the elementary school opens.

**ACTION TAKEN.**

Motion by Council Member Dobbs to approve Resolution No. 7367, as presented. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

**RESOLUTION NO. 7368 -- AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH TEXANA LAND & ASPHALT INC. BASED ON AN INVITATION TO BID FOR THE STREET MAINTENANCE PROJECT - PHASE 2**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH TEXANA LAND & ASPHALT, INC. BASED ON AN INVITATION TO BID FOR THE STREET MAINTENANCE PROJECT – PHASE 2.

RES 7368  
STREET MAINT.  
PROJECT, PHASE 2

Mr. Lee said this award of bid is for the Public Works 2024 Street Improvement Project consisting of mill and overlay, curb repair work, and subgrade repairs for Sunset Boulevard, from Houston Street to Washington Street, and for Washington Street, from FM 1417 to Hwy 75.

These streets were rated 34 and 53, respectively on the Pavement Condition Index Analysis. On the analysis, anything below 55 is considered to be in poor condition and in need of repair.

There were four bidders for the project, with the low bid being under \$2.5 million, and within the engineering estimate. Construction should be completed by the Spring or Summer.

**ACTION TAKEN.**

Motion by Council Member Dobbs to approve Resolution No. 7368, as presented. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

**RESOLUTION NO. 7369 -- AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A SPECIAL WARRANTY DEED AND EXECUTE CONTRACT DOCUMENTS FOR THE PURCHASE AND ACQUISITION OF REAL PROPERTY FROM WATTMAN HOLDINGS LLC LOCATED AT 324 NORTH CROCKETT STREET, BEING 0.1148 ACRES IN THE J.B. McANAI SURVEY, ABSTRACT 763**

RES 7369  
PURCHASE OF  
PROPERTY FOR  
CITY HALL  
(324 N. CROCKETT ST)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A SPECIAL WARRANTY DEED FOR THE PURCHASE AND ACQUISITION OF REAL PROPERTY FROM WATTMAN HOLDINGS LLC LOCATED AT 324 N. CROCKETT STREET, BEING 0.1148 ACRES IN THE J B McANAIK SURVEY, ABSTRACT 763.

Clint Philpott, Assistant City Manager, said the property is at the corner of Mulberry and Crockett Streets, within the City Hall block. It is also within the City Hall Master Plan, and could be used as office space, until future development is needed. Staff felt the sale price of \$340,000 is a fair price.

**ACTION TAKEN.**

Motion by Council Member Stevenson to approve Resolution No. 7369, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7370 -- DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN PROPERTY INTERESTS FOR PUBLIC USE, DEDICATION FOR CONSTRUCTION AND EXPANSION OF FM 1417 (HERITAGE PARKWAY) FROM SH 56 TO WEST TRAVIS STREET, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE RIGHT-OF-WAY WARRANTY DEEDS FOR THE DEDICATION OF LAND IN SHERMAN, GRAYSON COUNTY, TEXAS  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN PROPERTY INTERESTS FOR PUBLIC USE, DEDICATION FOR CONSTRUCTION AND EXPANSION OF FM 1417 (HERITAGE PARKWAY) FROM SH 56 TO W. TRAVIS ST., AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A RIGHT-OF-WAY WARRANTY DEED FOR THE DEDICATION OF LAND, IN SHERMAN, GRAYSON COUNTY, TEXAS.  
CONSENT AGENDA.

RES 7370  
FM 1417 EXPANSION,  
FROM SH 56 TO  
W TRAVIS ST

RESOLUTION NO. 7371 -- AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WADE TRIM, INC. FOR THE US 82 WASTEWATER REPLACEMENT PROJECT  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WADE TRIM, INC. FOR THE US 82 WASTEWATER REPLACEMENT PROJECT.  
CONSENT AGENDA.

RES 7371  
US 82  
WASTEWATER  
REPLACEMENT  
PROJECT

RESOLUTION NO. 7372 -- AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARKHILL, SMITH & COOPER, INC. FOR THE WATER SYSTEM EMERGENCY BACKUP POWER PROJECT  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH

RES 7372  
WATER SYSTEM  
EMERGENCY  
BACKUP PROJECT

PARKHILL, SMITH & COOPER, INC. FOR THE WATER SYSTEM  
EMERGENCY BACKUP POWER PROJECT.  
CONSENT AGENDA.

RESOLUTION NO. 7373 -- AUTHORIZING EXECUTION OF A  
PROFESSIONAL SERVICES AGREEMENT WITH MEAD & HUNT,  
INC. FOR THE NORTH WASTEWATER TREATMENT PLANT  
EXPANSION STUDY AND PRELIMINARY ENGINEERING  
FEASIBILITY REPORT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A  
PROFESSIONAL SERVICES AGREEMENT WITH MEAD & HUNT,  
INC. FOR THE NORTH WASTEWATER TREATMENT PLANT  
EXPANSION STUDY AND PRELIMINARY ENGINEERING  
FEASIBILITY REPORT.  
CONSENT AGENDA.

RES 7373  
NORTH WASTEWATER  
TREATMENT PLANT  
EXPANSION STUDY

RESOLUTION NO. 7374 -- AUTHORIZING THE EXECUTION OF AN  
ENCROACHMENT AGREEMENT WITH GM SHERMAN OWNER LP  
FOR THE ENCROACHMENT OF A MONUMENT SIGN WITHIN 20-  
FOOT UTILITY EASEMENT ESTABLISHED IN VOL. 17, PAGES 99 &  
100, PLAT RECORDS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN,  
TEXAS, AUTHORIZING EXECUTION OF AN ENCROACHMENT  
AGREEMENT TO GM SHERMAN OWNER LP FOR THE  
ENCROACHMENT OF A MONUMENT SIGN WITHIN 20-FOOT  
UTILITY EASEMENT ESTABLISHED IN VOLUME 17, PAGES 99 &  
100, PLAT RECORDS, GRAYSON COUNTY, TEXAS, IN THE CITY OF  
SHERMAN.  
CONSENT AGENDA.

RES 7374  
MONUMENT SIGN  
ENCROACHMENT

RESOLUTION NO. 7375 -- AUTHORIZING THE EXECUTION OF AN  
ENCROACHMENT AGREEMENT WITH CASTLEROCK  
COMMUNITIES LLC FOR THE ENCROACHMENT OF A RETAINING  
WALL WITHIN A 10-FOOT UTILITY EASEMENT AND RIGHT-OF-  
WAY ESTABLISHED IN INSTRUMENT NO. 2023-245, PLAT  
RECORDS, GRAYSON COUNTY, TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN,  
TEXAS, AUTHORIZING EXECUTION OF AN ENCROACHMENT  
AGREEMENT TO CASTLEROCK COMMUNITIES LLC FOR THE  
ENCROACHMENT OF A RETAINING WALL WITHIN 10-FOOT  
UTILITY EASEMENT AND RIGHT-OF-WAY ESTABLISHED IN  
INSTRUMENT NO. 2023-245, PLAT RECORDS, GRAYSON COUNTY,  
TEXAS, IN THE CITY OF SHERMAN.  
CONSENT AGENDA.

RES 7375  
RETAINING WALL  
ENCROACHMENT

RESOLUTION NO. 7376 -- AUTHORIZING EXECUTION OF  
AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES  
AGREEMENT WITH HALFF ASSOCIATES, INC. FOR RIGHT-OF-  
WAY ASSISTANCE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AMENDMENT  
NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH  
HALFF ASSOCIATES, INC. FOR RIGHT-OF-WAY ASSISTANCE.  
CONSENT AGENDA.

RES 7376  
ROW ASSISTANCE

RESOLUTION NO. 7377 -- AUTHORIZING EXECUTION OF A DISCRETIONARY SERVICE AGREEMENT WITH ONCOR ELECTRIC DELIVERY COMPANY, LLC FOR THE EXTENSION OF OVERHEAD ELECTRIC SUPPLY WITHIN THE WASTEWATER TREATMENT PLANT FOR POWER TO THE MBR PLANT EXPANSION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A DISCRETIONARY SERVICE AGREEMENT WITH ONCOR ELECTRIC DELIVERY COMPANY, LLC FOR THE EXTENSION OF OVERHEAD ELECTRIC SUPPLY WITHIN THE WASTEWATER TREATMENT PLANT FOR POWER TO THE MBR PLANT EXPANSION.  
CONSENT AGENDA.

RES 7377  
ONCOR ELECTRIC  
OVERHEAD ELECTRIC  
SUPPLY EXTENSION

RESOLUTION NO. 7378 -- APPROVAL OF GRAYSON CENTRAL APPRAISAL DISTRICT'S RESOLUTION #2024-02 GRAYSON CENTRAL APPRAISAL DISTRICT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING APPROVAL OF GRAYSON CENTRAL APPRAISAL DISTRICT'S RESOLUTION #2024-02 GRAYSON CENTRAL APPRAISAL DISTRICT.  
CONSENT AGENDA.

RES 7378  
GRAYSON APPRAISAL  
DISTRICT RESOLUTION

RESOLUTION NO. 7379 -- AUTHORIZING PURCHASE OF A 2025 CHEVY SILVERADO FROM SAMES MOTOR COMPANY THROUGH BUYBOARD FOR THE SHERMAN FIRE DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A 2025 CHEVY SILVERADO FROM SAMES MOTOR COMPANY THROUGH BUYBOARD FOR THE SHERMAN FIRE DEPARTMENT.  
CONSENT AGENDA.

RES 7379  
VEHICLE PURCHASE  
(FIRE DEPT)

RESOLUTION NO. 7380 -- AUTHORIZING PURCHASE OF A 2025 CHEVY TAHOE FROM SAMES MOTOR COMPANY THROUGH BUYBOARD FOR THE SHERMAN FIRE DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A 2025 CHEVY TAHOE FROM SAMES MOTOR COMPANY THROUGH BUYBOARD FOR THE SHERMAN FIRE DEPARTMENT.  
CONSENT AGENDA.

RES 7380  
VEHICLE PURCHASE  
(FIRE DEPT)

RESOLUTION NO. 7381 -- AUTHORIZING PURCHASE OF A 2025 CHEVY SUBURBAN FROM SAMES MOTOR COMPANY THROUGH BUYBOARD FOR THE SHERMAN FIRE DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A 2025 CHEVY SUBURBAN FROM SAMES MOTOR COMPANY THROUGH BUYBOARD FOR THE SHERMAN FIRE DEPARTMENT.  
CONSENT AGENDA.

RES 7381  
VEHICLE PURCHASE  
(FIRE DEPT)

RESOLUTION NO. 7382 -- AUTHORIZING THE APPROVAL OF A CONTRACT WITH MOTOROLA SOLUTIONS FOR BODY CAMERAS, IN-CAR VIDEO SYSTEMS, AND CLOUD SERVICE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE APPROVAL OF A

RES 7382  
BODY CAMERAS,  
IN-CAR VIDEO,  
CLOUD SERVICE

CONTRACT WITH MOTOROLA SOLUTIONS FOR BODY CAMERAS,  
IN-CAR VIDEO SYSTEMS, AND CLOUD SERVICE.  
CONSENT AGENDA.

RESOLUTION NO. 7383 -- AUTHORIZING THE PURCHASE OF A  
NEW U55-5R3A MINI EXCAVATOR FROM ZIMMERER KUBOTA  
FOR THE DISTRIBUTION SERVICES DEPARTMENT THROUGH  
SOURCEWELL

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW  
U55-5R3A MINI EXCAVATOR FROM ZIMMERER KUBOTA FOR THE  
DISTRIBUTION SERVICES DEPARTMENT THROUGH  
SOURCEWELL.  
CONSENT AGENDA.

RES 7383  
VEHICLE PURCHASE  
(DISTRIBUTION SVCS)

RESOLUTION NO. 7384 -- AUTHORIZING THE PURCHASE OF A  
NEW 2024 FORD F-350 REGULAR CAB FROM RUSH TRUCK  
CENTER FOR THE DISTRIBUTION SERVICES DEPARTMENT  
THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW  
2024 FORD F-350 REGULAR CAB FROM RUSH TRUCK CENTER  
FOR THE DISTRIBUTION SERVICES DEPARTMENT THROUGH  
BUYBOARD.  
CONSENT AGENDA.

RES 7384  
VEHICLE PURCHASE  
(DISTRIBUTION SVCS)

RESOLUTION NO. 7385 -- AUTHORIZING THE PURCHASE OF A  
NEW 2024 FORD F-350 CREW CAB FROM RUSH TRUCK CENTER  
FOR THE DISTRIBUTION SERVICES DEPARTMENT THROUGH  
BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW  
2024 FORD F-350 FROM RUSH TRUCK CENTER FOR THE  
DISTRIBUTION SERVICES DEPARTMENT THROUGH BUYBOARD.  
CONSENT AGENDA.

RES 7385  
VEHICLE PURCHASE  
(DISTRIBUTION SVCS)

RESOLUTION NO. 7386 -- AUTHORIZING THE PURCHASE OF A  
NEW 2024 FORD F-250 REGULAR CAB FROM RUSH TRUCK  
CENTER FOR THE DISTRIBUTION SERVICES DEPARTMENT  
THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW  
2024 FORD F-250 REGULAR CAB FROM RUSH TRUCK CENTER  
FOR THE DISTRIBUTION SERVICES DEPARTMENT THROUGH  
BUYBOARD.  
CONSENT AGENDA.

RES 7386  
VEHICLE PURCHASE  
(DISTRIBUTION SVCS)

RESOLUTION NO. 7387 -- AUTHORIZING THE PURCHASE OF A  
NEW 2024 T480 KENWORTH DUMP TRUCK FROM MHC FOR THE  
DISTRIBUTION SERVICES DEPARTMENT THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW  
2024 T480 KENWORTH DUMP TRUCK FROM MHC FOR THE  
DISTRIBUTION SERVICES DEPARTMENT THROUGH BUYBOARD.  
CONSENT AGENDA.

RES 7387  
VEHICLE PURCHASE  
(DISTRIBUTION SVCS)

RESOLUTION NO. 7388 -- AUTHORIZING THE PURCHASE OF THREE NEW 2024 CHEVY TAHOES FROM SILSBEE FORD, INC. THROUGH TIPS PURCHASING COOPERATIVE FOR THE SHERMAN POLICE DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF THREE NEW 2025 CHEVY TAHOES FROM SILSBEE FORD, INC. THROUGH TIPS PURCHASING COOPERATIVE FOR THE SHERMAN POLICE DEPARTMENT.

CONSENT AGENDA.

RES 7388  
VEHICLE PURCHASE  
(POLICE DEPT)

RESOLUTION NO. 7389 -- AUTHORIZING THE PURCHASE OF VEHICLE UPFITTING FROM HALOZ36 CORP FOR THE THREE NEW 2025 CHEVY TAHOES THROUGH TIPS PURCHASING COOPERATIVE FOR THE SHERMAN POLICE DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF VEHICLE UPFITTING FROM HALOZ36 CORP FOR THE THREE NEW 2025 CHEVY TAHOES THROUGH TIPS PURCHASING COOPERATIVE FOR THE SHERMAN POLICE DEPARTMENT.

CONSENT AGENDA.

RES 7389  
VEHICLE PURCHASE  
(POLICE DEPT)

RESOLUTION NO. 7390 -- AUTHORIZING THE PURCHASE OF A NEW PETERBILT 548 KNUCKLE TRUCK FROM RUSH TRUCK CENTERS - AUSTIN FOR THE SOLID WASTE DEPARTMENT THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW PETERBILT 548 KNUCKLE TRUCK FROM RUSH TRUCKING CENTER - AUSTIN FOR THE SOLID WASTE DEPARTMENT THROUGH BUYBOARD.

CONSENT AGENDA.

RES 7390  
VEHICLE PURCHASE  
(SOLID WASTE DEPT)

RESOLUTION NO. 7391 -- AUTHORIZING THE PURCHASE OF A NEW FREIGHTLINER REAR LOAD TRUCK FROM DOGGETT FREIGHTLINER OF SOUTH TEXAS LLC - AUSTIN FOR THE SOLID WASTE DEPARTMENT THROUGH THE TIPS PURCHASING COOPERATIVE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW FREIGHTLINER REAR LOAD TRUCK FROM DOGGETT FREIGHTLINER OF SOUTH TEXAS LLC - AUSTIN FOR THE SOLID WASTE DEPARTMENT THROUGH THE TIPS PURCHASING COOPERATIVE.

CONSENT AGENDA.

RES 7391  
VEHICLE PURCHASE  
(SOLID WASTE DEPT)

RESOLUTION NO. 7392 -- AUTHORIZING THE PURCHASE OF A NEW 2024 FORD F-450 REGULAR CAB FROM RUSH TRUCK FOR THE DISTRIBUTION SERVICES DEPARTMENT CENTER THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW 2024 FORD F-450 FROM RUSH TRUCK FOR THE DISTRIBUTION SERVICES DEPARTMENT THROUGH BUYBOARD.

CONSENT AGENDA.

RES 7392  
VEHICLE PURCHASE  
(DISTRIBUTION SVCS)

RESOLUTION NO. 7393 -- AUTHORIZING THE PURCHASE OF A NEW WILKENS TRANSFER TRAILER FROM WILKENS INDUSTRIES, INC. FOR THE SOLID WASTE DEPARTMENT THROUGH THE BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW WILKENS TRANSFER TRAILER FROM WILKENS INDUSTRIES, INC. FOR THE SOLID WASTE DEPARTMENT THROUGH BUYBOARD.

CONSENT AGENDA.

RES 7393  
VEHICLE PURCHASE  
(SOLID WASTE DEPT)

RESOLUTION NO. 7394 -- AUTHORIZING THE PURCHASE OF A NEW McLAUGHLIN VX50-500 VACUUM EXCAVATOR TRAILER FROM VERMEER FOR THE DISTRIBUTION SERVICES DEPARTMENT THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW McLAUGHLIN VX50-500 VACUUM EXCAVATOR TRAILER FROM VERMEER FOR THE DISTRIBUTION SERVICES DEPARTMENT THROUGH BUYBOARD.

CONSENT AGENDA.

RES 7394  
VEHICLE PURCHASE  
(DISTRIBUTION SVCS)

RESOLUTION NO. 7395 -- AUTHORIZING THE PURCHASE OF A NEW PETERBILT ROLL OFF TRUCK FROM RUSH TRUCKING CENTER - AUSTIN FOR THE SOLID WASTE DEPARTMENT THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW PETERBILT ROLL OFF TRUCK FROM RUSH TRUCKING CENTER - AUSTIN FOR THE SOLID WASTE DEPARTMENT THROUGH BUYBOARD.

CONSENT AGENDA.

RES 7395  
VEHICLE PURCHASE  
(SOLID WASTE DEPT)

RESOLUTION NO. 7396 -- AUTHORIZING THE PURCHASE OF A NEW PETERBILT TRANSFER TRUCK FROM RUSH TRUCKING CENTER - AUSTIN FOR THE SOLID WASTE DEPARTMENT THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW PETERBILT TRANSFER TRUCK FROM RUSH TRUCKING CENTER - AUSTIN FOR THE SOLID WASTE DEPARTMENT THROUGH BUYBOARD.

CONSENT AGENDA.

RES 7396  
VEHICLE PURCHASE  
(SOLID WASTE DEPT)

RESOLUTION NO. 7397 -- AUTHORIZING THE PURCHASE OF A NEW KENWORTH ROLL OFF TRUCK FROM MHC KENWORTH - DALLAS FOR THE SOLID WASTE DEPARTMENT THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW KENWORTH ROLL OFF TRUCK FROM MHC KENWORTH - DALLAS FOR THE SOLID WASTE DEPARTMENT THROUGH BUYBOARD.

CONSENT AGENDA.

RES 7397  
VEHICLE PURCHASE  
(SOLID WASTE DEPT)

RESOLUTION NO. 7398 -- AUTHORIZING EXECUTION OF PURCHASE WITH SOFTWAREONE FOR ANNUAL RENEWAL OF MICROSOFT ENTERPRISE AGREEMENT FOR LICENSES INCLUDING OFFICE 365 AND SQL SERVER THROUGH TIPS PURCHASING COOPERATIVE CONTRACT

RES 7398  
MICROSOFT  
ANNUAL  
AGREEMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF PURCHASE WITH SOFTWAREONE, INC FOR ANNUAL RENEWAL OF MICROSOFT ENTERPRISE AGREEMENT FOR LICENSES INCLUDING OFFICE 365 AND SQL SERVER THROUGH TIPS PURCHASING COOPERATIVE CONTRACT.  
CONSENT AGENDA.

RESOLUTION NO. 7399 - AUTHORIZING EXECUTION OF AN AGREEMENT WITH KNIGHT FURNITURE CO INC UNDER THE CITY OF SHERMAN'S DOWNTOWN BUILDING IMPROVEMENT GRANT PROGRAM FOR RENOVATIONS AT 108 W LAMAR STREET

RES 7399  
DOWNTOWN BLDG  
IMPROVEMENT  
GRANT FOR  
KNIGHT FURNITURE  
(108 W LAMAR ST)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH KNIGHT FURNITURE CO INC UNDER THE CITY OF SHERMAN'S DOWNTOWN BUILDING IMPROVEMENT GRANT PROGRAM FOR RENOVATIONS AT 108 W. LAMAR STREET.  
CONSENT AGENDA.

RESOLUTION NO. 7400 -- AUTHORIZING EXECUTION OF A CHAPTER 380 GRANT AGREEMENT WITH ASH & BARREL LLC FOR THE GRANT OF INCENTIVES PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE UNDER THE CITY'S MAIN STREET REIMBURSEMENT PROGRAM

RES 7400  
CHAPTER 380  
AGREEMENT WITH  
ASH & BARRELL

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A CHAPTER 380 GRANT AGREEMENT WITH ASH & BARRELL LLC FOR THE GRANT OF INCENTIVES PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE UNDER THE CITY'S MAIN STREET REIMBURSEMENT PROGRAM.  
CONSENT AGENDA.

RESOLUTION NO. 7401 -- AUTHORIZING THE EXECUTION OF A CONTRACT FROM SPECTRUMVOIP THROUGH BUYBOARD BUYBOARD CO-OP #498-15 TO PROVIDE CITY TELEPHONE SERVICE USING SPECTRUMVOIP CLOUD BASED PHONE SYSTEM

RES 7401  
TELEPHONE  
SYSTEM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH SPECTRUMVOIP FOR PHONE AND TELECOMMUNICATION SERVICES.  
CONSENT AGENDA.

REQUEST TO ADVERTISE  
PURCHASE MULTIPLE FLEET VEHICLES FOR MULTIPLE CITY DEPARTMENTS

REQ TO ADVERTISE  
FLEET PURCHASES

The City Council approved the request to advertise for the purchase of multiple fleet vehicles for multiple City departments, including Engineering Services, Police Department, Neighborhood

Services, Treatment Services, Pre-Treatment Services, and Water Quality Services.  
CONSENT AGENDA.

**REQUESTING TO ADVERTISE FOR COMPETITIVE BIDS FOR THE REPLACEMENT OF THE KIDD-KEY CONSERVATORY FOUNTAIN LOCATED AT KIDD-KEY PARK\**

KIDD-KEY FOUNTAIN

The City Council approved the request to advertise for bids for the replacement of the Kidd-Key Conservatory Fountain, located at Kidd-Key Park. The project would remove and replace the fountain, returning it to working condition.

As much of the original structure as possible, will be reused to recreate the new fountain, which will be built to the exact specifications of the original.  
CONSENT AGENDA.

**OTHER BUSINESS**

**RECEIVE SEMI-ANNUAL REPORT ON THE SHERMAN CULTURAL DISTRICT**

SHERMAN  
CULTURAL  
DISTRICT

Cary Wacker, Coordinator, Cultural District Advisory Council, presented the Semi-Annual Report on activities for the Cultural District.

She said the Black History Mural Project has now been completed. A grant from the Texas Commission on the Arts provided support for a series of murals that shared the untold story of the lost Black Business District on Mulberry Street.

The murals are located at the Sherman Public Library, facing Mulberry Street, and adjacent to the Library's Harmony Park. She thanked Melissa Eason, Library Services Administrator, Council Member Holland, and Dr. Al Hambrick for their support of the project.

Ms. Eason has also been selected as the Cultural District Chairman. She said they did not submit an application for the grant this year. Since there is some master planning underway for physical improvements downtown, the board decided to look ahead, and work in tandem to develop a future project that would work well with the improvements.

Robby Hefton, City Manager, congratulated Ms. Wacker on her retirement from Austin College, and asked if she planned to continue to serve on this committee. Ms. Wacker said she did plan to continue in that position.

**COUNCIL COMMENTS**

COUNCIL  
COMMENTS

- Welcomed new Council Member Clay Barnett to the Council. (Daron Holland, Josh Stevenson, Juston Dobbs)
- Thanked Ms. Wacker for her work on the Cultural District and congratulated her on her retirement. (Daron Holland)

- Enjoyed the National Night Out Activities and thanked the Police Department for their work on the event. (Clay Barnett)
- Excited to serve on the City Council. (Clay Barnett)

**ANNOUNCEMENTS**

Mayor Plyler announced the following:

- Said this is the last Council Meeting that will be held in the Municipal Ballroom. The next Council Meeting will be held at the new Police Department Community Room.

**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**

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) Sherman Crossroads Development**
- B) Project Milwaukee**

**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 5:28 p.m.**

**On Motion duly made and carried, the Executive Session recessed at 6:11 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 6:13 p.m.**

**ADJOURNMENT**

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**MAYOR**

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**CITY CLERK**