STATE OF TEXAS §

October 2, 2017

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 October 2, 2017.

MEMBERS PRESENT: **MAYOR DAVID PLYLER.**
COUNCIL MEMBERS BROWN, HOWETH, T. STEELE, W. STEELE, TEAMANN.

MEMBERS ABSENT: **DEPUTY MAYOR JASON SOFEY.**

<u>CALL TO ORDER</u>

CALL TO ORDER

Mayor Plyler called the meeting to order at 5:00 p.m. The Pledge of Allegiance was led by Boy Scout Alex Vellotti. The Invocation was given by Mayor David Plyler.

<u>APPROVE MINUTES</u>

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of September 18 2017. Council Member Teamann moved to approve the Minutes as presented; Second by Council Member Brown. All present voted AYE.
MOTION CARRIED.

<u>PROCLAMATION</u>
<u>"DOMESTIC VIOLENCE AWARENESS MONTH" – OCTOBER 2017</u>

DOMESTIC VIOLENCE AWARENESS MONTH (OCT. 2017)

Council Member Terrence Steele presented a proclamation to Jordan Stewart, Grayson Crisis Center Volunteer Coordinator, and Ana Brown, Grayson Crisis Center Sexual Assault Response Advocate Coordinator, designating October 2017 as "Domestic Violence Awareness Month" in Sherman.

Mr. Stewart thanked the City Council and said in Grayson County, the Crisis Center offers shelter to approximately 150 to 200 victims annually. The Center serves between 500 and 600 victims with residential and nonresidential services, and are committed to ending domestic violence. He said they offer a 24 hour, 7 day a week hotline and there is always someone at the Shelter and on the phone to answer the calls.

<u>"LIONS WHITE CANE DAY" – OCTOBER 14, 2017</u>

LIONS WHITE CANE DAY (OCT. 14, 2017)

Mayor Plyler presented a proclamation to Dr. Jerry Gundersheimer, Lions Club White Cane Day Chairman, designating October 14, 2017 as "Lions White Cane Day" in Sherman.

Dr. Gundersheimer thanked the City Council for backing the Lions Club for their "White Cane Day" event each year. Most of their endeavors are in sight conservation. The majority of the money collected stays in Grayson County to provide eye

exams and glasses for needy children. A portion does go to the international organization for their sight conservation programs.

CONSENT AGENDA

CONSENT AGENDA

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

RESOLUTIONS

RESOLUTION NO. 6274 – AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH STEVE PALMER FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN SKYLINE RETAIL CENTER, A 1.0-ACRE DEVELOPMENT EAST OF F.M. 1417 (HERITAGE PARKWAY) AND NORTH OF SKYLINE DRIVE IN THE CITY OF SHERMAN

RES 6274 DEVELOPMENT AGREEMENT FOR SKYLINE RETAIL CENTER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH STEVE PALMER FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN SKYLINE RETAIL CENTER, A 1.0-ACRE DEVELOPMENT EAST OF F.M. 1417 (HERITAGE PARKWAY) AND NORTH OF SKYLINE DRIVE IN THE CITY OF SHERMAN.
CONSENT AGENDA.

RESOLUTION NO. 6275 – AUTHORIZING SUBMISSION OF AN APPLICATION FOR A GRANT AWARDED UNDER THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION TO FUND THE PURCHASE OF TWELVE (12) RIFLE-RESISTANT BODY ARMOR VESTS FOR LAW ENFORCEMENT USE WITHIN THE CITY OF SHERMAN POLICE DEPARTMENT; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY

RES 6275 GRANT FOR POLICE BODY ARMOR VESTS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION FOR A GRANT AWARDED UNDER THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION TO FUND THE PURCHASE OF TWELVE (12) RIFLE-RESISTANT BODY ARMOR VESTS FOR LAW ENFORCEMENT USE WITHIN THE CITY OF SHERMAN POLICE DEPARTMENT; DESIGNATING THE CITY MANAGER AS THE AUTHORIZED OFFICIAL TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY.
CONSENT AGENDA.

REQUEST TO ADVERTISE

LEASE-PURCHASE FINANCING OF VARIOUS PIECES OF CAPITAL EQUIPMENT

REQUEST TO ADV VARIOUS PIECES OF EQUIPMENT

The City Council approved the request to advertise for the lease-purchase financing of various pieces of capital equipment. The City has saved money on several projects by performing the work in-house instead of using outside contractors.

With this in mind, the staff has identified additional projects that could be completed in-house resulting in substantial savings. However, additional equipment will be needed including two dump trucks, a mechanical sweeper, micro-planer, roller, wheel excavator, wheel loader, hydraulic zipper machine, slip-form paver, and a trailer.

The City has also budgeted for a fire rescue truck for $600,000. Because the purchase of this equipment is expected to total about $2.6 million, the lease-purchase financing allows the City to spread out the purchase costs over several years. Lease payments were budgeted in the FY 2018 Budget in the Fleet Replacement Fund.
CONSENT AGENDA.

OTHER BUSINESS
RECEIVE PRESENTATION FROM THE SHERMAN INDEPENDENT SCHOOL DISTRICT

SISD PRESENTATION

Dr. David Hicks, Sherman Independent School District Superintendent, thanked the City Council for their leadership in the City and for working so closely with the School District. He spoke to the Council about the upcoming Bond Election that is scheduled for November 7, 2017.

The process started in 2015 with a Citizen's Committee that was convened to make recommendations on a strategic plan and things that were needed in the School District. They looked at the facilities, in relation to enrollment growth and projections for the future and made recommendations on the needs.

The Building Bearcats 2030 Committee was convened in 2017 to look into the future, and was based on the year that last year's Pre-K kids would graduate from high school. They wanted to plan for longer than just five or ten years.

A Bond Election was held in May 2017, based on their recommendations. The measure fell short by 144 votes. They regrouped and focused on the future to see what modifications could be made. A new proposal was made to the Trustees and a Bond Election has been called for November 7, 2017.

He said the process has been "citizen driven" and they have listened to what the community members have said. Dr. Hicks said the needs remain the same, because they are a growing School District and a growing City. The facilities have not kept up with the needs, especially in science, career and technology education, and giving the teachers what they need to teach.

He presented a video that was compiled to inform citizens about the Bond Election.

Dr. Hicks said they still have their long range plan, but the bond proposal takes off one piece of the plan. It still includes

an upgrade of the technology infrastructure and construction of a new high school. The last major improvement in technology infrastructure was a result of the 2005 bond, and technology has changed a lot in the last 12 years. This is a critical need across the entire district.

Construction of a new high school would not only serve the growth needs at the high school level, but would also allow the old high school to be converted into a middle school and Piner into grades 6, 7, and 8, for increased capacity at the middle school level. This would also "free up" space at the elementary level for grades K through 5.

Dr. Hicks said the proposal is a significant change that would address growth at all three levels.

He said they would be talking to many organizational groups over the next several weeks and invited citizens to the SISD Administration Building for community presentations October 9 through 13, 2017, at 8:30 a.m. and 6:30 p.m., and on Friday at 8:30 a.m. and 12 noon. Information is also available on the Internet at sisdbond.com.

Mayor Plyler expressed his concern about the use of portable buildings and their loss of security. He said the City Council backs the efforts of the SISD.

FRIGHT FEST

RECEIVE PRESENTATION FROM POLICE SERGEANT D.M. HAMPTON ON THE POLICE DEPARTMENT'S ANNUAL HALLOWEEN EVENT, "FRIGHT FEST"

Police Sergeant D.M. Hampton, briefed the City Council on the annual Fright Fest Halloween event which will be held on October 31, 2017, from 6:00 p.m. until 8:30 p.m. in Lucy Kidd-Key Park on the Municipal Building Grounds. In case of rain, the event will be moved to Midway Mall.

The free event was started by Assistant Police Chief Bruce Dawsey in 2001 after the September 11 attacks, as a safe trick-or-treating event.

Each year, different groups, churches, businesses, and organizations, set up a booth at the event to distribute candy and information to trick-or-treaters. He estimated that between 3,000 and 6,000 people attend the event.

Sgt. Hampton said they do give out a "Spooky Booth" award for the best booth at the event. The award is given in honor of Cindy Carr, a former Police Dispatch Supervisor, who passed away several years ago, from cancer.

NEIGHBORHOOD REFRESH INITIATIVE

RECEIVE PRESENTATION FROM COMMUNITY AND SUPPORT SERVICES MANAGER NATE STRAUCH REGARDING THE "NEIGHBORHOOD REFRESH INITIATIVE"

Nate Strauch, Community and Support Services Manager, introduced a new initiative that the staff has been working on "behind the scenes." One item that came from the budget

discussions this year was to focus efforts on cleaning up the City and finding some of the really blighted areas before complaints are made.

A committee was formed between several departments that would normally address junk and trash, junked vehicles, and substandard structures. One of the things discussed was moving from a reactive approach to a proactive approach and responding before complaints are received.

Because the program is a locally focused effort, it was named the "Neighborhood Refresh" initiative and would focus on one quarter of the City each quarter of the year, beginning with the southwest quarter of the community.

Mr. Strauch emphasized that this would be a "light-handed" approach to seek voluntary compliance from property owners. This would be the stage prior to any formal complaint being filed. The ultimate goal would be quality of life. No one wants to live in a neighborhood that is "trashy."

Mr. Strauch addressed internal challenges that the program will face including the fact that it involves five to eight different City departments all with separate software or databases for information.

He discussed the need to pull all the information into one location that is easily accessible between departments and the importance of fostering cross-department communication. Departments involved in the project include Code Enforcement, Police, Solid Waste, Animal Control, Substandard Structures, and possibly Streets, Utilities, and Planning and Zoning.

As a solution, Mr. Strauch said the citizens don't see the various departments involved, they see the City of Sherman, as a whole. So the question was how to "break down the wall" between departments and allow the information to flow more easily among departments.

They needed an information clearinghouse that would be accessible by all participating employees. Options were to expand the internal GIS system or to use an outside source.

The committee decided to use an outside vendor, Tolemi, which has a software system that takes all the data from the various departments and automates the process of bringing it all together in one location. The database pulls information from the City departments, from the County, and from the Federal Government. This allows all information to be gathered and accessed at one time so a focused look can be taken on a specific property. It also supplies a timeline of activity for the project and allows a tracking system.

Mr. Strauch reiterated that the end goal is a quality of life issue. No additional staff will be added, but it will be a

refocus of efforts. Mr. Hefton added that these efforts will be in addition to the program that the City already has in place and will be an enhancement to the current program, with a few more tools to track the data.

Council Member Teamann asked if the software would allow citizens to submit requests to the departments. Mr. Strauch said there was already a complaint system in place for citizens to use. The software is an internally focused tool to track what is being done.

Council Member Steele asked where the data was coming from. Is the staff feeding it into the system? Mr. Strauch said it is automated as much as possible and will draw from databases. Some departments will enter data periodically into the system.

Council Member Brown asked once the area has been cleaned, what program will be in place to assure that it stays that way. Mr. Strauch said this is not a one-time thing and will be the standard operating procedure going forward.

Mr. Hefton said the process the staff has to monitor will still be in place, it will just be a concentrated effort in these quarterly areas of the community. He reiterated that it will be an enhancement to the current program.

Mayor Plyler asked if the database would be cloud based. Mr. Strauch said it will be cloud based, and the City will retain access to the data. Council Member Steele verified that it is a one-year commitment on the software and will be revisited each year.

REJECT BIDS SHERMAN STREETSCAPE PHASE II

<u>CONSIDER REJECTION OF BIDS FOR CONSTRUCTION OF THE SHERMAN STREETSCAPE PHASE II PROJECT</u>

Mr. Hefton said bids were sent out for the Streetscape Project, which included sidewalks, eastward from the downtown area as far as the money would go. The funding was from a Texas Department of Transportation grant.

The City received two responses, one of which was incomplete, and the other response could not be qualified as a "qualifying vendor." The staff is requesting to reject these bids and rebid the project in the next few weeks.

Council Member Howeth asked why the City didn't receive more bids. She expressed her disappointment because the project would enhance Sherman. Mr. Hefton said this is a small job and the larger contractors are busy and not interested in such a small job. The job lends itself to a smaller construction firm, which are also all busy at this time.

Clint Philpott, Director of Engineering, added that if contractors are busy, they generally don't want to do a rehabilitation job.

Council Member Willie Steele asked if the dollar amounts were within reason on the two bids that were received. Mr. Philpott said they were within reason.

Council Member Teamann verified the methods of advertisement for bidding on the project. Mr. Philpott said they sent out about 30 letters to providers and five contractors attended the pre-bid conference.

ACTION TAKEN.

> **Motion by Council Member Howeth to reject the bids for construction of the Sherman Streetscape Phase II Project, as presented, and rebid the project at a later date. Second by Council Member Terrence Steele.**

VOTING AYE: Brown, Howeth, T. Steele, W. Steele, Teamann.
VOTING NAY: None.
MOTION CARRIED.

CLOSE STREETS STROLL ON THE SQUARE & TEXOMA'S BEST BITE

<u>CONSIDER REQUEST OF DOWNTOWN SHERMAN NOW TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE "STROLL ON THE SQUARE & TEXOMA'S BEST BITE" ON SATURDAY, OCTOBER 7, 2017</u>

The City Council approved the request of Downtown Sherman NOW to temporarily close certain streets for the "Stroll on the Square & Texoma's Best Bite" on Saturday, October 7, 2017.

The event will include wineries located inside participating businesses, musicians playing for the event, and downtown stores open for shopping. Restaurants and caterers will be inside businesses and outside around the square, offering samples of their food and competing in "Texoma's Best Bite."

They have asked to temporarily close Crockett Street, between Lamar and Houston Streets; Travis Street, between Lamar and Houston Streets; and Travis Street, between Houston and Wall Streets.

The event will need barricades, cones, and solid waste receptacles. They will also work with the Police Department to arrange for security officers. The City has notified them that emergency vehicle accessibility must be maintained throughout the closed streets at all times.
CONSENT AGENDA.

<u>CITIZENS REQUESTS</u>

CLOSING OF LAKE STREET

<u>CLOSING OF LAKE STREET</u>

DeAnn Davis, 831 Lake Street, said Lake Street has been closed since 2015 due to the flood. Originally they were told that the City was waiting on Federal Emergency Management Agency funding for the project. That money was then reallocated to another project. They were then told the project was waiting on the railroad.

She asked that the City intervene and help the residents of the Lake Street area. She understood that the Master Plan called for the closing of Lake Street, however they need easy

access to US Hwy 75. She asked when the City plans on starting the project and what the estimated completion date would be.

The item was not on the agenda, but Mr. Hefton was advised that he could give factual information relating to the discussion.

He said the status of the project is that the engineering is complete. There are about "four buckets of money" that are being used for the project and one "went away." It was about $150,000 Federal dollars through TxDOT. Other money has been appropriated for the project. Most of the right-of-way acquisition has been completed, but there may be a little more as well. The money has been appropriated and it is expected to be a FY 2018 project. Mr. Philpott estimated that construction time would be approximately six months, however there are two railroad crossings that are involved.

CLOSING OF LAKE STREET

CLOSING OF LAKE STREET
Latasha Babb, 2004 Kay Court, said her grandmother lives at 601 E. Lake Street. Ms. Babb asked what would happen to Lake Street itself, and if a cul-de-sac will be constructed so people can turn around.

Currently barricades block the road, but people go around the barricades and down by the railroad tracks. People also turn around in her grandmother's yard.

Mr. Hefton said there will be a way for her grandmother to access her property, however a portion of Lake Street would be closed. The portion westward from the railroad tracks that winds around is the portion that will be closed. He said the actual railroad crossing will be closed, but there would be some "turn around mechanism" installed.

MEDIA QUESTIONS

MEDIA QUESTIONS
There were no media questions.

COUNCIL COMMENTS

NEIGHBORHOOD REFRESH INITIATIVE

NEIGHBORHOOD REFRESH INITIATIVE
Council Member Brown recognized Mr. Strauch and the committee that developed the Neighborhood Refresh Initiative. He said when he was first appointed to the City Council, one of the things he wanted to do was to clean up Sherman. He said it's good to see that it's happening

ANIMAL SHELTER REMODEL

ANIMAL SHELTER REMODEL
Council Member Howeth recently visited the newly renovated Animal Shelter and said she was very impressed with the facility. She also recognized the volunteers that visit on the weekend to walk the dogs.

<u>NEW DOWNTOWN BUSINESS OPEN</u>

NEW DOWNTOWN BUSINESS OPEN

Council Member Howeth said a new business opened today in downtown Sherman. laurel e., owned by Emmi Wilson, is a women's ready-to-wear fashion boutique. Ms. Wilson received a downtown grant earlier this year.

<u>ANNUAL FRIGHT FEST</u>

ANNUAL FRIGHT FEST

Council Member Teamann recognized the Police Department and everyone involved with the Fright Fest event. He said it is one of the most fun events in which he has participated. He said there are thousands of kids enjoying themselves, in a safe environment.

<u>SHERMAN INDEPENDENT SCHOOL DISTRICT BOND ELECTION</u>

SISD BOND ELECTION

Council Member Willie Steele thanked Dr. Hicks and Dr. Tyson Bennett, Assistant Superintendent of Finance & Operations, for the time and effort they have put into the bond proposal.

He said it is very important for the SISD, and also for the City of Sherman. He urged all citizens to vote in the November 7, 2017 Election.

<u>ANNOUNCEMENTS</u>

ANNOUNCEMENTS

Mayor Plyler announced the following:

- **Coffee With the Mayor will be held Friday, October 6, 2017, at Painting With a Twist. Mayor Plyler will be out of town, but Mr. Strauch and Sgt. Hampton will be featured.**

- **There are a few tickets left for Downtown NOW Stroll on the Square, on Saturday, October 7, 2017, starting at 6 p.m.**

- **The Sherman Main Street Committee will sponsor Trick-or-Treat on Travis, on Thursday, October 26, 2017.**

<u>EXECUTIVE SESSION – IN ACCORDANCE WITH CHAPTER 551, GOVT. CODE, V.T.C.S., (OPEN MEETINGS LAW)</u>

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.

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

SECTION 551.074 -- **PERSONNEL MATTERS: CONSIDER THE QUALIFICATIONS, APPOINTMENT AND REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS (3)**

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 5:57 p.m.

On Motion duly made and carried, the Executive Session recessed at 7:14 p.m. and reconvened in Open Meeting.

OPEN MEETING

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

CONSIDER THE QUALIFICATIONS, APPOINTMENT AND REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS (3)

SEDCO

ACTION TAKEN.

Motion by Council Member Terrence Steele to reappoint Brad Douglass and Tom Shields to the Sherman Economic Development Corporation Board of Directors for a term from October 1, 2017 to October 1, 2019 and to appoint Janie Bates for a term from October 3, 2017 to October 1, 2019. Second by Council Member Howeth.

VOTING AYE: Brown, Howeth, T. Steele, W. Steele, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RESOLUTION NO. 6276 – AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH 58 AGGIE DEVELOPMENT, LLC FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN PROPOSED SHERMAN TAX INCREMENT REINVESTMENT ZONE #7 IN THE CITY OF SHERMAN

RES 6276 DEVELOPMENT AGREEMENT 58 AGGIE DEVELOPMENT TIRZ #7

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH 58 AGGIE

DEVELOPMENT, LLC FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN PROPOSED SHERMAN TAX INCREMENT REINVESTMENT ZONE #7 IN THE CITY OF SHERMAN.

Mr. Hefton said each of the next four items relate to the same issue, which is a development agreement for retail development on the south end of Sherman.

Resolution 6276 is a development agreement for the infrastructure for the proposed Reinvestment Zone, which would be created over the next couple of months.

Resolution 6277 is an incentive agreement for the same retail development in the same area, under Chapter 380.

Resolution 6278 and Resolution 6279 relate to the conveyance of property to SEDCO, as it also relates to this development.

Mr. Hefton said the job tonight is to authorize these agreements and know that there will be more coming in the future.

RES 6277
380 AGREEMENT
58 AGGIE
DEVELOPMENT

RESOLUTION NO. 6277 – AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH 58 AGGIE DEVELOPMENT, LLC FOR THE GRANT OF INCENTIVES PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH 58 AGGIE DEVELOPMENT, LLC FOR THE GRANT OF INCENTIVES PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE.

RES 6278
SEDCO PURCHASE/
SALE AGREEMENT
(US HWY 75 &
FM 1417)

RESOLUTION NO. 6278 – AUTHORIZING EXECUTION OF A PURCHASE AND SALE AGREEMENT WITH THE SHERMAN ECONOMIC DEVELOPMENT CORPORATION FOR THE CONVEYANCE OF 8.899 ACRES OF CITY-OWNED REAL PROPERTY AT THE SOUTHEAST CORNER OF U.S. HIGHWAY 75 AND F.M. 1417 (HERITAGE PARKWAY)
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PURCHASE AND SALE AGREEMENT WITH THE SHERMAN ECONOMIC DEVELOPMENT CORPORATION FOR THE CONVEYANCE OF 8.899 ACRES OF CITY-OWNED REAL PROPERTY AT THE SOUTHEAST CORNER OF U.S. HIGHWAY 75 AND F.M. 1417 (HERITAGE PARKWAY).

RES 6279
SALE OF CITY
PROPERTY
(US HWY 75 &
FM 1417)

RESOLUTION NO. 6279 – AUTHORIZING EXECUTION OF SPECIAL WARRANTY DEEDS TO THE SHERMAN ECONOMIC DEVELOPMENT CORPORATION FOR THE SALE CITY-OWNED SURPLUS REAL PROPERTY AT THE SOUTHEAST CORNER OF U.S. HIGHWAY 75 AND F.M. 1417 (HERITAGE PARKWAY)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF SPECIAL WARRANTY DEEDS TO THE SHERMAN ECONOMIC DEVELOPMENT CORPORATION FOR THE SALE OF CITY-OWNED SURPLUS REAL PROPERTY AT THE SOUTHEAST CORNER OF U.S. HIGHWAY 75 AND F.M. 1417 (HERITAGE PARKWAY).

ACTION TAKEN.

Motion by Council Member Teamann to adopt Resolution Nos. 6276, 6277, 6278, and 6279, as presented. Second by Council Member Brown.

VOTING AYE: Brown, Howeth, T. Steele, W. Steele, Teamann.
VOTING NAY: None.
MOTION CARRIED.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 7:20 p.m.

ADJOURNMENT

MAYOR

CITY CLERK