

TEXAS, COMBINATION TAX AND TAX INCREMENT REVENUE CERTIFICATES OF OBLIGATION, SERIES 2004 (REINVESTMENT ZONE NUMBER ONE)", AT SECTION 18, ENTITLED "SPECIAL COVENANTS", PARAGRAPH (A); PROVIDING AN EFFECTIVE DATE.

(REINVESTMENT
ZONE NO. 1)

Mary Lawrence, Director of Finance, explained that Ordinance 5901 and Ordinance 5902 are related, and change the amount of revenue that goes into the Tax Increment Financing Zone #1, which is for Sherman Town Center. The ordinance changes the amount of revenue going into the fund from 100% to 55%.

When the zone was designated in 2004, 100% of the TIF revenues were pledged to cover the debt service. Since then, the zone has generated enough revenue that the City doesn't need that much revenue.

The ordinance modifies the security to legally reduce the amount of the pledge to 55%. The remainder of the revenue will go into the General Fund.

No citizens appeared before the City Council to discuss Ordinance 5901.

Mayor Wacker introduced Ordinance 5902 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE AMENDED FINANCING PLAN FOR THE SHERMAN TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE (TIF #1); PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5902
TAX INCREMENT
FINANCING ZONE
NO. 1

This ordinance changes the financing plan that is required by the State.

No citizens appeared before the City Council to discuss Ordinance 5902.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5901

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING ORDINANCE NO. 5204, AUTHORIZING THE ISSUANCE OF "CITY OF SHERMAN, TEXAS, COMBINATION TAX AND TAX INCREMENT REVENUE CERTIFICATES OF OBLIGATION, SERIES 2004 (REINVESTMENT ZONE NUMBER ONE)", AT SECTION 18, ENTITLED "SPECIAL COVENANTS", PARAGRAPH (A); PROVIDING AN EFFECTIVE DATE.

ORD 5901
TAX INCREMENT
REVENUE
CERTIFICATES OF
OBLIGATION
(REINVESTMENT
ZONE NO. 1)

Ordinance 5902

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE AMENDED FINANCING PLAN FOR THE SHERMAN TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE (TIF #1); PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5902
TAX INCREMENT
FINANCING ZONE
NO. 1

ACTION TAKEN.

Motion by Council Member Sofey to approve Ordinance Nos. 5901 and 5902, as presented. Second by Council Member Watt.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

Mayor Wacker said that the revenue going into the General Fund from the TIF #1 will be used for infrastructure.

Ordinance 5891

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR THE LEVY OF AD VALOREM TAXES FOR THE CITY OF SHERMAN, TEXAS, FOR THE TAX YEAR 2015; DISTRIBUTING THE SAME AMONG THE VARIOUS FUNDS; PROVIDING FOR A PENALTY AND INTEREST FOR FAILURE TO PAY THE TAXES LEVIED WITHIN THE TIME PROVIDED BY LAW; PROVIDING FOR A REPEALER.

ORD 5891
AD VALOREM TAXES

Mayor Wacker explained that the City is not changing the tax rate. It will remain at \$0.372 per \$100 valuation. This will generate about \$9.4 million of the City's \$68.5 million budget. Because there is more revenue coming in due to new construction in the City, when the tax rate is adopted, the specific State language will need to be used.

She emphasized that the tax rate is the same as last year, but the effective tax rate is the difference between the new valuation and the old.

ACTION TAKEN.

Motion by Deputy Mayor Plyler to approve Ordinance No. 5891, and that the property tax rate be increased by the adoption of a tax rate of \$0.372 per \$100 of valuation which is effectively a 1.9% increase in the tax rate. Second by Council Member Steele.

VOTING AYE: Wacker, Davis, Johnson, Plyler, Sofey, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6017 – AUTHORIZING EXECUTION OF A CONTRACT WITH THE SHERMAN CHAMBER OF COMMERCE FOR THE PROMOTION OF TOURISM IN SHERMAN AND ITS SURROUNDING AREA

RES 6017
TOURISM CONTRACT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A CONTRACT WITH THE SHERMAN CHAMBER OF COMMERCE FOR THE PROMOTION OF TOURISM IN SHERMAN AND ITS SURROUNDING AREA.

Steve Ayers, Director of Community and Support Services, explained that the City of Sherman was in the process of applying for recertification as a Texas Main Street City. The staff recommended that the City enter a 90 day contract rather than the normal one year contract for tourism services.

The results of the application should be known by the end of October. The staff will re-evaluate the situation after the results of the application are known.

Mayor Wacker said the City appreciates the partnership they have had with the Chamber for tourism. If the Main Street application is approved the tourism program may expand or “look different.”

Council Member Steele said money had been moved for the Main Street program, but he asked what would be done with the funds if the City was not selected. Robby Hefton, City Manager, said the funds would be available to spend. When a budget is approved, the Council is really approving total appropriations for the fund and money can be moved as needed within the Hotel/Motel Tax Fund.

ACTION TAKEN.

Motion by Council Member Steele to approve Resolution No. 6017, as presented. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6018 – AUTHORIZING EXECUTION OF AN AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN GRAYSON COUNTY AND THE CITY OF SHERMAN FOR THE PERIOD OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016

RES 6018
FIRE PROTECTION
FOR GRAYSON
COUNTY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN GRAYSON COUNTY AND THE CITY OF SHERMAN FOR THE PERIOD OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016.

COUNCIL MINUTES – SEPTEMBER 21, 2015

Danny Jones, Fire Chief, explained that the agreement is a yearly agreement with Grayson County that the City of Sherman will provide fire protection for unincorporated portions of the County.

This year Grayson County has approved a 2.5% increase over the past agreement. Mayor Wacker said the fire services contract was for just over \$106,000 and the ambulance service contract, which is Resolution No. 6019, is for about \$110,000.

Chief Jones said the agreement for ambulance service is also the annual agreement for EMS service for unincorporated portions of the County.

ACTION TAKEN.

Motion by Council Member Watt to approve Resolution No. 6018, as presented. Second by Council Member Davis.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6019 – AUTHORIZING EXECUTION OF AN AGREEMENT FOR AMBULANCE SERVICES WITH GRAYSON COUNTY FOR THE PERIOD OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT FOR AMBULANCE SERVICES WITH GRAYSON COUNTY FOR THE PERIOD OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016.

RES 6019
AMBULANCE SERVICE
FOR GRAYSON
COUNTY

ACTION TAKEN.

Motion by Council Member Johnson to approve Resolution No. 6019, as presented. Second by Council Member Steele.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6020 – AUTHORIZING EXECUTION OF A CONTRACT WITH GRAYSON COUNTY, TEXAS, FOR USE OF THE CITY OF SHERMAN ANIMAL SHELTER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A CONTRACT WITH GRAYSON COUNTY, TEXAS, FOR USE OF THE CITY OF SHERMAN ANIMAL SHELTER.

CONSENT AGENDA.

RES 6020
ANIMAL SHELTER
SERVICES FOR
GRAYSON COUNTY

RESOLUTION NO. 6021 – APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO CONTRACT WITH H2O INNOVATION FOR THE MEMBRANE FILTRATION SYSTEM FOR THE CITY OF SHERMAN WATER TREATMENT PLANT PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

RES 6021
WATER TREATMENT
PLANT MEMBRANE
FILTRATION PROJECT

SHERMAN, TEXAS, APPROVING THE GREATER TEXOMA UTILITY AUTHORITY'S INTENTION TO CONTRACT WITH H2O INNOVATION FOR THE MEMBRANE FILTRATION SYSTEM FOR THE CITY OF SHERMAN WATER TREATMENT PLANT PROJECT.

CONSENT AGENDA.

OTHER BUSINESS

CONSIDER REQUEST OF THE RESET GROUP TO TEMPORARILY CLOSE TRAVIS STREET FOR "TRICK-OR-TREAT ON TRAVIS STREET" ON THURSDAY, OCTOBER 29, 2015

**CLOSE STREETS
"TRICK-OR-TREAT
ON TRAVIS"**

Sean Vanderveer, 806 North Woods, President of The RESET Group, represented a request to temporarily close a portion of Travis Street for "Trick-or-Treat on Travis Street" on October 29, 2015. They would like to close Travis Street, between Houston and Wall Streets.

They are holding a "family friendly" event and multiple organizations and businesses plan to hand out candy to children during the event. Mr. Vanderveer said they are hoping to draw people to the downtown area.

Mayor Wacker said she has had discussion with the staff about another closure of Travis Street, saying they don't want to close the street often because it is a main route for emergency vehicles. Mr. Vanderveer said this request allows emergency vehicles to use Houston and Lamar Streets.

Mr. Hefton said the staff does have safety concerns about closing the street. He said there may be other venues in which the event could be held that would not require closing Travis Street. He said if the goal is to have the event downtown and set up booths, they might consider the large parking lot at Houston and Crockett Streets. It could also be held on Wall Street, even closing two blocks if needed.

Mr. Vanderveer said they did consider Wall Street, but for marketing purposes they preferred to use Travis Street. He said the City has already allowed Downtown Sherman Preservation and Revitalization to close Travis Street. The RESET Group is trying to redevelop the downtown area.

Council Member Sofey asked how many requests the City received each year to close Travis Street. Mr. Hefton said the requests are growing and the staff is concerned about this request, but more so about the number of requests to close Travis Street.

Council Member Sofey said other than traffic flow and public safety, how much does it cost the City to close the street. Mr. Hefton said a study was completed within the last year and the City spends about \$18,000 to \$20,000 per year on all the street closures.

COUNCIL MINUTES – SEPTEMBER 21, 2015

He said there is some issue about the City using staff and resources to set up barricades, but the main concern is the transportation route for the emergency services.

Council Member Watt said there has been a lot of effort regenerating interest in the downtown area and he asked if this might be a “growing pain” of that move.

Mr. Hefton said he is in favor of doing things downtown but asked if there are other viable alternatives without taking the event out of the downtown area.

Mr. Vanderveer asked if a precedent had been set or were the other organizations also encouraged to move to other locations. Mayor Wacker said that has not been discussed but the staff has recognized that there have been an increasing number of requests for the street closures. She said the requests must be balanced with the heavy traffic through downtown due to the highways.

She said as the downtown continues to be successful, there must be a balance between a busy working downtown, the emergency services, and state highway safety issues.

Council Member Sofey said there is a lot of City and State money invested downtown, as well as individuals that have invested, and he didn’t want to set a precedent of which the City can’t back off, however he felt it was critical to help promote the area. Mr. Hefton said the staff will make the situation work, but he asked if there were other opportunities, that might be considered too.

Deputy Mayor Plyler urged the staff to have the other fire stations ready to go to help cover the community.

Mayor Wacker said if Sherman becomes a Main Street City, there will be even more of this type of requests. She said the Council should consider some type of policy on the closures. Anything that helps bring traffic downtown, is great.

ACTION TAKEN.

Motion by Council Member Watt to approve a request of the RESET Group to temporarily close Travis Street for “Trick-or-Treat on Travis Street” on October 29, 2015, as presented. Second by Council Member Sofey.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

CONSIDER REQUEST OF THE SHERMAN CHAMBER OF COMMERCE TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE ANNUAL SHERMAN CHRISTMAS PARADE AND SNOWFLAKE FESTIVAL ON SATURDAY, DECEMBER 5, 2015 WITH A RAIN/MAKEUP DATE OF SATURDAY, DECEMBER 12, 2015

CLOSE STREETS
CHRISTMAS PARADE
& SNOWFLAKE
FESTIVAL

COUNCIL MINUTES – SEPTEMBER 21, 2015

The City Council approved the request of the Sherman Chamber of Commerce to temporarily close certain streets for the Annual Sherman Christmas Parade and Snowflake Festival on December 5, 2015, with a rain/make-up date of December 12, 2015.

Parade participants would begin lining up at 3:00 p.m. and the parade would begin at 6:00 p.m. The Snowflake Festival would begin at 12:00 noon on the same day. To accommodate the vendors, Master of Ceremonies, and Judge's Stage, the Chamber has requested that parking spaces on the north side of Lamar from Crockett to Travis, on the south side of Houston from Crockett to Travis, and on the west and east sides of Travis from Houston to Lamar be blocked off.

The event will require traffic control assistance, barricades, and traffic cones.

CONSENT AGENDA.

RECEIVE DIRECTOR OF ADMINISTRATION AND FINANCE
DON KEENE'S PRESENTATION ON UTILITY SERVICE FEE
INCREASES

UTILITY SERVICE
FEE INCREASE

Don Keene, Director of Administration and Finance, presented an update on the proposed utility service fee increases.

He said the City of Sherman's tax rate is one of the lowest in Texas and one way it is kept low is looking for opportunities for better ways to fund things. At the next City Council Meeting the staff will propose to revise an ordinance to increase service fees for water and sewer taps.

This fee helps cover the cost of the City staff providing for the connection of a private service line into a City water or sewer main. The last time these fees were increased was in 2005. He said the goal is that this service be paid for by the requestor. The cost can either be free to the user and paid for by everyone through the property tax rate, or paid for by the user.

Mr. Keene said there were approximately 185 water and sewer taps last year. The revenue generated by those taps was about \$47,000. With the proposed increase, the revenue generated would have been an additional \$32,000 for the year.

He showed a comparison of the City's fees with other peer cities and Sherman's current fees are the lowest charged. Even with the proposed fee increases, Sherman's rates would still be the lowest among the rates presented. Some city's requirements are different and can't exactly be compared.

Sherman requires that the digging be done by the contractor, and the City will complete the actual tap. The

contractor then completes the job. Some cities also do the digging.

He reiterated that even after the proposed increases, Sherman's fees would still be well below what most cities the size of Sherman are charging for these services.

Mr. Keene said sewer tap fees would basically double, but would still be well below the average peer cities.

He said this is an opportunity to fund these resources that are provided by the City. The proposal will be presented to the City Council at the October 5, 2015 City Council Meeting for consideration.

The proposal will also include a few other minor fee changes such as a meter testing fee, a repair fee for a broken meter box, and a small return fee for the containers used to mail in water samples for testing.

Council Member Steele asked what type of facility would have a six-inch sewer tap. Mark Gibson, Utility Director, said a six-inch sewer tap would be a heavy user, such as industry.

Council Member Davis confirmed that the proposed fees are enough to actually cover the cost of the City providing that service. Mr. Keene said the cost would be from the labor, materials, and equipment that are involved. He said the staff felt that, at today's cost, these fees will allow the City to cover the cost of the service.

CITIZENS REQUESTS
LAMBERTH ROAD DAM

**LAMBERTH ROAD
DAM**

Gary Simpson, 2510 Turtle Creek, appeared to discuss the lake on Lamberth Road. He said on May 29, 2015, the City's Engineering Department pumped water out of the lake on Lamberth Road.

He said the lake is only six or eight feet deep and he warned them to stop pumping or they would pump it dry and have a "fish kill." He felt they over-reacted to the situation and damaged the dam. Mr. Simpson said it would now require a \$40,000 repair job.

Mayor Wacker said the City Council is aware of what happened during the flooding, but is unable to address the situation at the current meeting because it is not listed on the agenda.

She said the City staff has been working with the property owners and she directed the staff to continue to have discussions with the neighbors around the lake.

Mr. Simpson said he was aware of the meetings but was not invited to attend. One contractor had said the repair would

COUNCIL MINUTES – SEPTEMBER 21, 2015

be \$19,000 and now said it would be \$40,000. He wanted to know what caused the increase.

Mr. Hefton said the staff held a meeting last week with several of the representatives from the neighborhood. The representatives were Tommy Shea, Mack Snider, and Rebel Blackwell. He said the meeting went well and the representatives were satisfied with the discussion.

The outcome of the discussion and possible solutions to get the dam replaced will be discussed with all the neighbors. Mr. Hefton confirmed that Mr. Simpson had not had discussions with them about the details. Mr. Simpson felt it was inappropriate to have meetings with the representatives and not all the property owners. He felt there was a lot of damage done to the dam, that was not necessary.

Mr. Hefton said he would ask Mr. Keene and Clay Barnett, Director of Public Works and Engineering, to meet with Mr. Simpson after the meeting and discuss the issue in more detail.

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO
BOARDS AND COMMISSIONS

TEXOMA AREA PARATRANSIT SYSTEM (TAPS) BOARD OF
DIRECTORS (1)

Mayor Wacker said she will continue serving on the Texoma Area Paratransit System Board of Directors until her term expires in November 2015. She is familiar with the situation that is currently going on with TAPS and would continue serving if the other Council Members do not object.

TAPS BOARD
OF DIRECTORS

Brandon Shelby, City Attorney, said since the Mayor would continue serving until her replacement is appointed and if no replacement is appointed, she would continue to serve.

COUNCIL COMMENTS

POSITIVE THINGS GOING ON IN SHERMAN

Council Member Steele acknowledged the positive things going on in Sherman and said he was glad citizens are happy about that. He thanked the staff for all they do to make Sherman a great City.

POSITIVE THINGS
GOING ON IN
SHERMAN

COMPLETION OF TRAVIS STREET REPAIR

Council Member Watt recognized that Travis Street had been reopened from flood damage earlier this Spring.

TRAVIS STREET
REPAIR

Mr. Hefton said the repair of Travis Street was done in-house and saved the taxpayers about 45% to 50% over the bid received by the City.

SUBSTANDARD STRUCTURE PROGRAM

Council Member Watt asked Mr. Hefton to prepare some type of report about the plan for substandard structures after the start of the new budget year. He wanted to know what impact the new program might be having a year from now.

**SUBSTANDARD
STRUCTURE
PROGRAM**

WATER AND SEWER TAP FEES

Council Member Sofey said, as a builder it is sometimes hard to watch the water and sewer tap fees and the permit fees increase, but Sherman has been able to do a lot of things while keeping the fees low. He said it is time to move closer to what our peer cities charge, but still be low.

**WATER & SEWER
TAP FEES**

AUTUMN AND ARTS FEST

Deputy Mayor Plyler thanked everyone for putting together the Autumn and Arts Fest. He said it was a great event and the rain didn't dampen anyone's spirits.

**AUTUMN &
ARTS FEST**

He also thanked the staff for getting the Lucy Kidd-Key Park sign installed in time for the dedication.

AUTUMN AND ARTS FEST

Council Member Johnson agreed that Autumn and Arts Fest was great and thanked the staff for their hard work. He said great things are in store for Sherman and we are setting a good foundation and ground work for growth.

**AUTUMN &
ARTS FEST**

TRAVIS STREET REPAIR

Council Member Johnson said it is great that Travis Street has been repaired and is open again.

**TRAVIS STREET
REPAIR**

TRAVIS STREET REPAIR

Council Member Davis said he is happy to see Travis Street open and is happy the City could save money by doing the repair in-house.

**TRAVIS STREET
REPAIR**

WATER AND SEWER TAP FEES

Council Member Davis said it's great to save the citizens money, but the fees, such as the water and sewer tap fees, should cover the cost of the service and not pass the cost to the other citizens that are not benefiting from the taps.

**WATER & SEWER
TAP FEES**

AUTUMN AND ARTS FEST

Mayor Wacker said it was a tremendous weekend in Sherman and a lot of people worked hard on the Autumn and Arts Fest. She recognized Eddie Brown, Chamber of Commerce President, and the many volunteers that participated.

**AUTUMN &
ARTS FEST**

CONDOLENCES TO LAUREN ROTH

Mayor Wacker offered condolences to Lauren Roth, Tourism Director, on the loss of her grandmother.

**CONDOLENCES TO
LAUREN ROTH**

OUR TOWN GRANT APPLICATION

Mayor Wacker said the City has submitted step 1 of the Our Town Grant application. The project is being shaped around the Community Visioning process that has been going on over the past month.

OUR TOWN GRANT APPLICATION

ANNOUNCEMENTS

Mayor Wacker announced the following:

- The Sherman High School Booster Club will host a Community Pep Rally on September 24, 2015, at 5:30 p.m. at the Oliver Dewey Mayer Outdoor Theater and Lucy Kidd-Key Park. Money collected is used to enhance SHS classrooms and for educational activities.
- The Sherman Police Department will be hosting the Drug Take Back Day on September 26, 2015, from 10:00 a.m. to 2:00 p.m. Locations will be at the Police Department and at Sherman Town Center.

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

SECTION 551.071

CONSULTATION WITH CITY ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION:
RECEIVE THE CITY ATTORNEY'S BRIEFING ON PENDING OR CONTEMPLATED LITIGATION

SECTION 551.074

PERSONNEL MATTERS:
CONSIDER THE QUALIFICATIONS, APPOINTMENT AND REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS:
PLANNING AND ZONING COMMISSION (2)

SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS (3)

DELIBERATE THE EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE:
ANNUAL PERFORMANCE EVALUATION OF THE CITY MANAGER

COUNCIL MINUTES – SEPTEMBER 21, 2015

SECTION 551.087

DELIBERATION 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 5:51 p.m.

On Motion duly made and carried, the Executive Session recessed at 7:22 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

PLANNING AND ZONING COMMISSION (2)

ACTION TAKEN.

Motion by Deputy Mayor Plyler to appoint Clay Mahone and Jeff Adams to the Planning and Zoning Commission, for a term from September 22, 2015 to September 22, 2018. Second by Council Member Davis.

VOTING AYE: Davis, Johnson, Plyler, Sofey, Steele, Watt.

VOTING NAY: None.

MOTION CARRIED.

PLANNING &
ZONING COMMISSION

ANNUAL PERFORMANCE EVALUATION OF THE CITY
MANAGER

Mayor Wacker said Council Members are extraordinarily pleased and proud of City Manager Robby Hefton, and could think of no one better to be running the City right now. She congratulated him and said they look forward to another great year under his leadership.

CITY MANAGER
EVALUATION

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 7:23 p.m.

ADJOURNMENT

MAYOR

CITY CLERK