

STATE OF TEXAS §

August 29, 2016

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Called Meeting of the Sherman City Council was begun and held in the City Council Chambers on August 29, 2016.

COUNCIL MEMBERS PRESENT: Mayor David Plyler; Deputy Mayor Jason Sofey.
Council Members Couch, Davis, Howeth, Johnson, Steele.

COUNCIL MEMBERS ABSENT: None.

CITY STAFF PRESENT: Robby Hefton, City Manager; Don Keene, Assistant City Manager; Brandon Shelby, City Attorney; Steve Ayers, Director of Community and Support Services; Jim Cross, Water Systems Manager; Nate Strauch, Communications Manager; Pam Cloer, Assistant to the City Manager; Linda Ashby, City Clerk.

PURPOSE: **Call to Order, Quorum Determined, Meeting Declared Open**

Invocation by Council Member Terrence Steele

Resolution No. 6119

Authorizing the Execution of a Second Option Term on an Agreement for the Option to Purchase Real Property

Other Business

Consider Scheduling a Joint Meeting of the City Council and the Sherman Independent School District Board of Trustees for 11:30 a.m. on Thursday, September 8, 2016, for a Strategic Planning Session

Adjournment

CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

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

INVOCATION BY COUNCIL MEMBER TERRENCE STEELE

RESOLUTION NO. 6119 – AUTHORIZING THE EXECUTION OF A SECOND OPTION TERM ON AN AGREEMENT FOR THE OPTION TO PURCHASE REAL PROPERTY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE EXECUTION OF A SECOND OPTION TERM ON AN AGREEMENT FOR THE OPTION TO PURCHASE REAL PROPERTY.

Robby Hefton, City Manager, explained that this resolution would extend the option period so the City could perform more due diligence on a portion of property in the southwest part of Sherman. The existing option period closes on August 31, 2016 and the new option would continue through January 3, 2017.

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The extension will also allow the City to visit with the Sherman Independent School District about what their needs might be and if there are some joint use opportunities for this land. The payment for this option would be \$60,000 and would apply to the purchase price, if the property is purchased in the future.

ACTION TAKEN.

Motion by Deputy Mayor Sofey to adopt Resolution No. 6119, as presented. Second by Council Member Couch.

VOTING AYE: Couch, Davis, Howeth, Johnson, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

OTHER BUSINESS

CONSIDER SCHEDULING A JOINT MEETING OF THE CITY COUNCIL AND THE SHERMAN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR 11:30 A.M. ON THURSDAY, SEPTEMBER 8, 2016, FOR A STRATEGIC PLANNING SESSION

ACTION TAKEN.

Motion by Council Member Johnson to schedule a Joint Meeting of the City Council and the Sherman Independent School District Board of Trustees for 11:30 a.m., on Thursday, September 8, 2016, as presented. Second by Council Member Steele.

VOTING AYE: Couch, Davis, Howeth, Johnson, Sofey, Steele.

VOTING NAY: None.

MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the City Council, motion was duly made and approved to adjourn the Called Meeting at 12:03 p.m.

MAYOR

ATTEST

CITY CLERK