

August 20, 2018

MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR PAM HOWETH. COUNCIL MEMBERS HOLLAND, STEELE, STEVENSON, TEAMANN.

CALL TO ORDER

CALL TO ORDER

APPROVE MINUTES

GLOBITECH TAX ABATEMENT

Mary Lawrence, Director of Finance, said this public hearing is for the proposed tax abatement for GlobiTech Incorporated. The project will add about \$47 million in real property and equipment to the current GlobiTech facility. The abatement is for eight years. This is the first phase of a three phase expansion.

Terry Kluesner, GlobiTech Administrative Manager, said the project is a \$47.5 million capital investment that will create 32 jobs. It is part of a planned three-phase addition, which will be another \$63 million of investment and another 61 jobs.

He said GlobiTech is the largest of similar facilities, in the world. In addition, they use a lot of water, and this project will substantially increase the water usage.

Council Member Steele said originally this project was “up in the air” as to whether or not it would happen. He asked about the progress. Mr. Kluesner said the parent company is “very

much in favor” of the project. With the Council’s approval of this tax abatement and the approval of Grayson County, which will consider the abatement tomorrow, they have approval from the company.

No other citizens appeared before the City Council to discuss a proposed agreement with GlobiTech Incorporated, for the abatement of ad valorem property taxes.

PUBLIC HEARING

CAPITAL IMPROVEMENT PROGRAM 2018-2023

CIP

Mayor Plyler called for a public hearing on the Capital Improvement Program 2018-2023.

Ms. Lawrence said this was the public hearing for the City’s Capital Improvement Program, as required by the Charter. The program covers five years, with only the first year funded through the 2019 Budget. The projects over the entire five-year period total \$175 million.

No citizens appeared before the City Council to discuss the Capital Improvement Program for 2018-2023.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

ORD 6144
ANNUAL BUDGET

Mayor Plyler introduced Ordinance No. 6144 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR THE APPROPRIATION OF FUNDS FOR OPERATING AND CAPITAL EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; PROVIDING FOR A REPEALER.

Mayor Plyler said this budget will raise more total property taxes than last year’s budget by \$988,000 and 8%, and of that amount \$243,000 is revenue to be raised from new property added to the role this year.

Ms. Lawrence said this draft budget is essentially the same budget as presented at the workshop and reviewed at the August 6, 2018 Council Meeting. It contains \$67 million for operations and \$32 million in capital expenses, including the City’s debt funded projects.

No citizens appeared before the City Council to discuss Ordinance No. 6144.

Mayor Plyler introduced Ordinance No. 6145 and called for a public hearing:

ORD 6145
LEVY OF AD
VALOREM TAXES

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 2018; 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.

Mayor Plyler said the City Council will consider the adoption of the tax rate ordinance at the regular meeting scheduled for 5:00 p.m., on Monday, September 17, 2018, at Sherman City Hall, 220 West Mulberry Street, Sherman, Texas.

Ms. Lawrence said this is the first of two required public hearings that must be held before the tax rate can be adopted. Even though the tax rate is the same as last year's rate, it's higher than the effective tax rate. The next public hearing will be held on September 4, 2018, at 5:00 p.m. and the final adoption is scheduled for September 17, 2018.

No citizens appeared before the City Council to discuss Ordinance No. 6145.

Mayor Plyler introduced Ordinance No. 6146 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ORDERING AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 6TH DAY OF NOVEMBER, 2018, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) AT-LARGE CITY COUNCIL MEMBERS FOR SAID CITY; PROVIDING THAT SAID ELECTION SHALL BE HELD JOINTLY WITH GRAYSON COUNTY, TEXAS; DESIGNATING ELECTION PRECINCTS; APPOINTING ELECTION OFFICIALS; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING EQUIPMENT; PROVIDING FOR EARLY VOTING.

ORD 6146
REGULAR
MUNICIPAL
ELECTION

Robby Hefton, City Manager, said this ordinance orders the Election for November 6, 2018, which will include the two At-Large positions and the Mayor's position. Another agenda item will be for the interlocal agreement with Grayson County, who now runs the City's Elections.

No citizens appeared before the City Council to discuss Ordinance No. 6146.

The Public Hearing was closed.

PROVIDING FOR THE RATIFICATION OF THE PROPERTY TAX INCREASE

Ms. Lawrence said State law requires that there must be a separate agenda item and vote on the increase in the property taxes that the City will receive next year. This vote must be separate from the vote on the budget and the tax rate. This agenda item will fulfill that requirement.

PROPERTY TAX
INCREASE
RATIFICATION

The tax rate is the same, however the City will receive more revenue in the next budget because of the increase in property values and from new property added to the tax roll.

COUNCIL MINUTES – AUGUST 20, 2018

ACTION TAKEN.

Motion by Deputy Mayor Howeth to ratify the property tax increase proposed in the Budget Ordinance No. 6144, as presented. Second by Council Member Stevenson.

VOTING AYE: Holland, Howeth, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

ADOPTION OF ORDINANCES

Ordinance 6144

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, PROVIDING FOR THE APPROPRIATION OF FUNDS FOR OPERATING AND CAPITAL EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2018; PROVIDING FOR A REPEALER.

ORD 6144
ANNUAL BUDGET

ACTION TAKEN.

Motion by Council Member Steele to adopt Ordinance No. 6144, as presented. Second by Council Member Teamann.

VOTING AYE: Holland, Howeth, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

Ordinance 6146

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ORDERING AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY OF SHERMAN, TEXAS, ON THE 6TH DAY OF NOVEMBER, 2018, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) AT-LARGE CITY COUNCIL MEMBERS FOR SAID CITY; PROVIDING THAT SAID ELECTION SHALL BE HELD JOINTLY WITH GRAYSON COUNTY, TEXAS; DESIGNATING ELECTION PRECINCTS; APPOINTING ELECTION OFFICIALS; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR THE USE OF DIRECT RECORDING ELECTRONIC VOTING EQUIPMENT; PROVIDING FOR EARLY VOTING.

ORD 6146
REGULAR
MUNICIPAL
ELECTION

ACTION TAKEN.

Motion by Deputy Mayor Howeth to adopt Ordinance No. 6146, as presented. Second by Council Member Steele.

VOTING AYE: Holland, Howeth, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6392 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH GLOBITECH INCORPORATED, A DELAWARE CORPORATION, FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR IMPROVEMENTS WITHIN

RES 6392
INDUSTRIAL TAX
ABATEMENT
(GLOBITECH)

INDUSTRIAL REINVESTMENT ZONE, NUMBER 082018-01,
CITY OF SHERMAN, TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH GLOBITECH INCORPORATED, A DELAWARE CORPORATION, FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR IMPROVEMENTS WITHIN INDUSTRIAL REINVESTMENT ZONE, NUMBER 082018-01, CITY OF SHERMAN, TEXAS.

Ms. Lawrence said this is the resolution related to the GlobiTech tax abatement agreement.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 6392, as presented. Second by Council Member Steele.

VOTING AYE: Holland, Howeth, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6393 – APPROVING AND ADOPTING A
FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE
CITY OF SHERMAN, TEXAS

RES 6393
CIP

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING AND ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF SHERMAN, TEXAS.

Council Member Steele had several questions about the Capital Improvement Program that was previously presented.

He asked if the \$950,000 for the EMS building was part of the original project for the new fire station. Mr. Hefton said they did start talking about that project prior to Council Member Steele's term on the Council. It was considered to be Phase 2 or 3 on Fire Station #4.

Fire Station #4 should be completed in the next two months. After that, there is an EMS facility and a training facility that are being contemplated. Council Member Steele asked if this would ultimately create a Fire/EMS complex for fire training. Mr. Hefton said that currently the training is done at a facility on the south end of town, and it needs to be replaced.

Council Member Steele said there have been discussions about expenditures for the Police Department, and he said the largest expenditure was moved into the next budget year. He asked if the \$416,000 would still be spent this year, even though the overall plan might be changed.

Mr. Hefton said the staff is planning to come back to Council with an alternative on the Police Department, which would be a partial renovation instead of a complete renovation of the

facility, as previously discussed. The scope has not been determined but would include a full build-out of a station located somewhere else.

He said it was thought that the City would either provide a full renovation, as previously discussed, which would allow expansion of the space for a few years. But the second alternative is a new station that would provide space for 20 to 30 years. Even with a new station, he said they felt that some of the operations would need to be kept downtown.

He confirmed that the project in the CIP today, needs to be done “no matter what.” The scope of the project may change depending on the direction of the Council.

Mr. Hefton said they plan to present an alternative project to the Council at a meeting in October 2018.

Council Member Teamann asked if \$4.5 million was allocated for the Police Department project after the Budget Workshop. Mr. Hefton said the debt issuance for that project has not happened, but the \$4.5 million was included in the budget and CIP for 2019, as a “placeholder.”

Council Member Teamann verified that the money is still in the budget, knowing that it is based on the direction the staff receives from Council in October 2018. Mr. Hefton said the funds would be unspent if the Council decides not to authorize the project.

Mr. Hefton said if the Council decides to build a new station, the design and land acquisition would take some time to complete. At that point, some renovation might be done, but a new station build would probably be delayed until 2020 or 2021.

Council Member Stevenson felt the concern was whether the City might get “locked in” to something they weren’t sure they were going to do. Mr. Hefton said this doesn’t require that the City spend the money, but it allows them to spend it, if they decide to take that path. It doesn’t commit the City to anything. Mr. Hefton added that without it, if the City decided to move forward with just the renovation, and this wasn’t in the budget, the budget would have to be amended to do the project.

Mr. Hefton reiterated that if they don’t want to move forward with the project, the money would go unspent, and no debt would be issued.

Deputy Mayor Howeth asked if this capital expenditure included the closing in of the drive at the front of the Police Department. Mr. Hefton said that because the full project is in the budget, it would include closing in that portion of the drive. He said they would need to address what would be included in securing that building. He said that recommendation will be submitted to the Council at the presentation in October.

COUNCIL MINUTES – AUGUST 20, 2018

Council Member Steele expressed his concern about the Kessler Street / Hunt Street drainage project. He said it was a small project, and there was \$250,000 allotted this year for the project, but that appears to be to repair damage to the box culvert and for some piping.

He asked if there was money available to clean that area up and make it look “presentable.” Mr. Philpott said they have already started cleaning up on the Woods Street side. They have removed some of the excess dirt and riprap, and when it dries out they will level the area and plant grass.

On the other side of the street, once the sewer line is moved, they will decide what can be done to make it look more presentable. Council Member Stevenson asked about the barricade. Mr. Philpott said the road would disappear completely and you won’t be able to tell that it was a street.

Council Member Holland asked what the timeline was on the Kessler Street project. Mr. Philpott said there’s not a specific timeline. Once the City has the design plans, they will need to acquire an easement for the sewer line from the adjacent property owners. He should be able to start acquiring the easement in the next couple of weeks.

Mr. Hefton confirmed that the easement needed was on the part that Tracks Restaurant currently uses for their overflow parking.

Council Member Teamann asked about the Overland Trail sewer line project, and said the road is caving in. He said there was \$250,000 included in the budget to repave the area and to repair the drainage so it doesn’t continue to happen. Mr. Philpott said the initial inspection didn’t show any areas in the pipe that were failing. He said the plan is to remove the road, re-compact the dirt, repair any storm drain, if needed, and repave the area.

ACTION TAKEN.

Motion by Council Member Steele to approve Resolution No. 6393, as presented. Second by Deputy Mayor Howeth.
VOTING AYE: Holland, Howeth, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RESOLUTION NO. 6394 – AUTHORIZING EXECUTION OF A JOINT ELECTION AGREEMENT WITH GRAYSON COUNTY, TEXAS, TO HOLD A JOINT ELECTION ON NOVEMBER 6, 2018
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A JOINT ELECTION AGREEMENT WITH GRAYSON COUNTY, TEXAS, TO HOLD A JOINT ELECTION ON NOVEMBER 6, 2018.

**RES 6394
JOINT ELECTION
AGREEMENT**

Mr. Hefton said this contract would authorize Grayson County to provide the administrative work on the November 6, 2018 Municipal Election.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 6394, as presented. Second by Council Member Teamann.

VOTING AYE: Holland, Howeth, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6395 – AUTHORIZING EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH H.W. LOCHNER, INC. FOR THE ENGINEERING DESIGN OF INTERSECTION IMPROVEMENTS AT HERITAGE PARKWAY (F.M. 1417) AND O.B. GRONER ROAD (TO BE KNOWN AS WEST TRAVIS STREET)

**RES 6395
FM 1417 & W. TRAVIS
ST. DESIGN**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH H.W. LOCHNER, INC. FOR THE ENGINEERING DESIGN OF INTERSECTION IMPROVEMENTS AT HERITAGE PARKWAY (F.M. 1417) AND O.B. GRONER ROAD (TO BE KNOWN AS WEST TRAVIS STREET).

Mr. Philpott said this is an engineering contract for the design of O.B. Groner Road and FM 1417. This will help meet the future traffic demands near the new high school. The City will partner with the Sherman Independent School District on the cost of construction. The project is located on a Texas Department of Transportation roadway, so the project will be bid and managed by TxDOT.

Council Member Teamann asked if it was typical that the City would spend the money for the engineering and design of an intersection that will be a TxDOT intersection. Mr. Philpott said if the City wants it on their schedule, yes.

Mr. Hefton added that, to some degree, if the City wants the project at all. He added that the City has paid on four other TxDOT projects, including the FM 1417 project from US Hwy 82 to SH 56, and the US Hwy 75 ramp reversals. It is typical for the City to do the design engineering and right-of-way acquisition on projects.

Council Member Teamann confirmed that TxDOT will construct the project to Sherman's specifications. Mr. Hefton said the City works with the engineers, who have a working relationship with TxDOT and are an approved TxDOT vendor. H.W. Lochner does a lot of work with TxDOT in the North Texas area, and they did the design work on Sherman's other FM 1417 project.

On this particular project, Mr. Hefton said the City will have Travis Street designed and built, with four lanes, median divided, by the time the high school is constructed and open. But TxDOT will not have had FM 1417 expanded in that area until after this intersection is done. There will need to be coordination on design versus what is already in place. He felt

the issue needed to be addressed prior to the opening of the high school.

Council Member Teamann asked if the \$177,743 was budgeted for Sherman's participation. Mr. Hefton said it was. TxDOT generally wants the engineering, design, and right-of-way acquisition paid for up front, with an "in-kind" match to their participation levels.

In addition, sometimes the City must put cash in as well. He said proportionally, it's a small piece, but the only way to get the project on their plans is to spend local dollars, because TxDOT says they have more projects than they have money. This gives Sherman "shovel-ready" projects, which means that engineering, rights-of-way, and utility relocation are completed, and TxDOT can "fight" for the local project on the City's behalf in Austin.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 6395, as presented. Second by Deputy Mayor Howeth.

VOTING AYE: Holland, Howeth, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6396 – AUTHORIZING EXECUTION OF AN AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN GRAYSON COUNTY AND THE CITY OF SHERMAN FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019

RES 6396
FIRE SERVICES IN
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, 2018 THROUGH SEPTEMBER 30, 2019.

CONSENT AGENDA.

RESOLUTION NO. 6397 – AUTHORIZING EXECUTION OF AN AGREEMENT FOR AMBULANCE SERVICES WITH GRAYSON COUNTY FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019

RES 6397
AMBULANCE
SERVICES IN
GRAYSON COUNTY

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, 2018 THROUGH SEPTEMBER 30, 2019.

CONSENT AGENDA.

**REQUEST TO ADVERTISE
ANNUAL CONTRACT FOR GASOLINE AND DIESEL SUPPLY**

The City Council approved the request to advertise for the annual contract for gasoline and diesel supply for the City's fleet.

REQ TO ADVERTISE
ANNUAL SUPPLY
GASOLINE & DIESEL

CONSENT AGENDA.

CHANGE ORDER NO. 2 (FINAL)

NORTHGATE DRIVE EXTENSION PROJECT; VESSELS
CONSTRUCTION A DIVISION OF VESCOR, INC.; \$397.09
INCREASE

CHANGE ORDER
NORTHGATE DR.
EXTENSION

The City Council approved Change Order No. 2 to Vessels Construction for a \$397.09 increase for the Northgate Drive Extension Project. The change order is a final reconciliatory change order to adjust the final project quantities and issue payment. The final contract price for the project was \$852,698.80.

Council Member Stevenson asked about Vessels Construction coming back with a \$400 change order on a project with a contract price of \$852,698. Mr. Philpott said it was a “unified contract” and the City pays them for what they do. There were about six items that had “give and take” of approximately \$2,500.

CONSENT AGENDA.

OTHER BUSINESS

CONSIDER REQUEST OF TRUE OPTIONS PREGNANCY
CENTER TO TEMPORARILY CLOSE CERTAIN STREETS FOR
THE THIRD ANNUAL “TURKEY TROT 5K & FUN RUN” ON
SATURDAY, NOVEMBER 17, 2018

CLOSE STREETS

The City Council approved the request of True Options Pregnancy Center to temporarily close certain streets for the third annual “Turkey Trot 5K & Fun Run” on November 17, 2018.

The run will require traffic control assistance, cones and barricades. They are also asking to close Rusk Street in front of the Municipal Building from 7:00 a.m. until 11:30 a.m.

CONSENT AGENDA.

CITIZENS REQUESTS

QUESTIONS ABOUT SHERMAN

QUESTIONS ABOUT
SHERMAN

Ronald Aycock, 220 E. Houston, said he had four questions about Sherman.

First, what type of government is the City of Sherman. Brandon Shelby, City Attorney, said Sherman is a Home Rule City, which means, at some point Sherman had a population over 5,000 and the citizens elected to ratify a Charter and Sherman is governed by that Charter. He said about 25% of the cities in Texas are Home Rule.

Mr. Aycock asked what date, month, year Sherman “became” this type of City. Mr. Shelby said he did not know the answer, but believed Sherman was one of the oldest cities in the State of Texas. He asked Mr. Aycock to contact either his office or the City Clerk’s Office tomorrow for the exact date.

Mr. Aycock asked what type of government was in Sherman prior to the Home Rule. Mr. Shelby said Sherman was a General Law City prior to becoming a Home Rule City.

COUNCIL MINUTES – AUGUST 20, 2018

Mr. Aycock asked what date Mr. Hefton became City Manager. Mr. Hefton said he became City Manager on April 1, 2015.

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

SHERMAN'S INCORPORATION

Council Member Teamann said he did a quick "Google" search and Sherman was incorporated in 1850.

WELCOME HERALD DEMOCRAT REPORTER

Council Member Teamann welcomed Herald Democrat Reporter Jerri Whitley to the Council Meeting.

WELCOME GRAYSON COUNTY TREASURER

Council Member Stevenson welcomed Grayson County Treasurer Gayla Hawkins to the meeting and recognized "the wonderful job she does."

WELCOME SHERMAN MUSEUM DIRECTOR

Mayor Plyler welcomed Sherman Museum Director Betsy Deiterman, and asked what was going on at the Museum. Ms. Deiterman said History Comes Alive is coming up next and they just closed Dino Days. She introduced Natalie Bonner, Assistant Museum Director.

ANNOUNCEMENTS

Mayor Plyler announced the following:

- Keep Sherman Beautiful is looking for volunteers to help with the Annual Battle of the Axe Trash-Off on August 25, 2018.
- Sherman's Annual Arts Fest is scheduled for September 15, 2018, in Kidd-Key Park.
- Sherman will be welcoming George Strait's personal songwriter Dean Dillon to the Kidd-Key Auditorium for the Blue Sky Songtellers' Gathering. Mr. Dillon and several other Texas songwriters will take the stage to benefit the Sherman Police and Fire Associations. Other performers include Scotty Emerick, Chris Wallin, Jason Allen, Doug Moreland, Randy Roberts, and Phillip Wildman.
- Thanked Melissa Eason, Library Director, and all the folks at the Library for having a great carnival this weekend, saying it was a wonderfully attended event. The new Library looks fantastic and he urged citizens to visit and "check it out."

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

MEDIA QUESTIONS

SHERMAN'S
INCORPORATION

WELCOME
HERALD DEMOCRAT
REPORTER

WELCOME GRAYSON
COUNTY TREASURER

WELCOME SHERMAN
MUSEUM DIRECTOR

ANNOUNCEMENTS

EXECUTIVE SESSION

COUNCIL MINUTES – AUGUST 20, 2018

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 551.071 -- CONSULT WITH THE CITY ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER

SECTION 551.074 -- PERSONNEL MATTERS: DELIBERATE THE EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE: ANNUAL PERFORMANCE EVALUATION OF THE CITY MANAGER

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

Mayor Plyler said there was no need for an Executive Session.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:38 p.m.

ADJOURNMENT

MAYOR

CITY CLERK