

STATE OF TEXAS

§

August 2, 2021

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 August 2, 2021.

MEMBERS PRESENT:

MAYOR DAVID PLYLER; DEPUTY MAYOR DARON HOLLAND.
COUNCIL MEMBERS HOWETH, MELTON, STEELE, STEVENSON, TEAMANN.

MEMBERS ABSENT:

NONE.

CALL TO ORDER

Mayor Plyler called the meeting to order at 5:00 p.m. The Pledge of Allegiance and Invocation were given by Council Member Sandra Melton.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of July 19, 2021. Council Member Howeth moved to approve the Minutes, as presented; Second by Council Member Melton; All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

SPECIAL PRESENTATION

RECOGNITION OF SEVEN SMALL BUSINESSES CELEBRATING ONE YEAR OF OPERATION IN THE CITY OF SHERMAN

Mayor Plyler introduced Eddie Brown, President of the Sherman Chamber of Commerce, to recognize six small businesses that are celebrating one year in Sherman and/or one year in the Chamber of Commerce.

ONE YEAR
ANNIVERSARY OF
BUSINESSES

Those in attendance that were recognized were Brandi Shaver, Premier Baby Imaging; Angel O'Brien, Angel O'Brien Design; Tina Gardner, Heart of a Matter Ministries; and Julie Miller, RPM Staffing. Other businesses recognized were Mizzica Salon and Planet Fitness.

Mayor Plyler thanked the small business owners for being a part of the community and said they were the "heart of the City."

CITIZEN'S COMMENTS

COMMUNITY MENTAL HEALTH GRANT

Bill Magers, Grayson County Judge, announced that the County applied for, and received a four-year grant from the Judicial Commission on Mental Health, to fund the position of Community Diversion Coordinator of Grayson County.

COMMUNITY MENTAL
HEALTH GRANT

They received acknowledgement yesterday that they were awarded the grant and it will be on the August 10, 2021, Commissioner Meeting for funding. The grant will fund the expenses and salary of this position for the first two years. It will then fund 80% for the third year, and 60% for the fourth year.

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This position will work directly for the courts and bring attention to mental health cases in Grayson County. It will help determine the best outcome for that inmate by providing mental health resources for them as opposed to incarceration.

The goal of the program is to reduce the jail population, thereby reducing the tax burden on the taxpayer. It currently costs \$60 per day for an inmate to be incarcerated in the Grayson County Jail. The program will also divert mental health inmates from jail to seek mental health assistance and will increase the likelihood that someone needing mental health assistance will be able to receive it.

He said this grant happened through teamwork. He recognized District Judge Larry Phillips, Sheriff Tom Watt, District Attorney Brett Smith, and the Grayson County Commissioners, for their part in the receipt of the grant. He also recognized Texoma Community Center, local health care organizations and hospitals, Grayson County Adult Probation, and most importantly, the Texoma Behavioral Health Leadership Team.

He introduced Gail Utter, Texoma Behavioral Health Leadership Team, to discuss the impact of the organization. She explained that the TBHLT is a consortium of many different entities, working together to bring the mental health issue to the forefront. The program works to be more efficient, more cost effective, and to keep people out of jail who don't belong in jail.

They've had a lot of support by local entities, but this is substantial money from out of the area, and is a "huge step forward."

Tom Watt, Grayson County Sheriff, said it is much cheaper to divert someone out of jail that has made some bad choices, based on their mental health status. He said it is cheaper to treat them than it is to house them in the jail. It is a regional issue and is the foundation for the future of the infrastructure of mental health care for the community. Chief Watt said this is the place to start, and thanked everyone for their support of the program.

He also recognized Ms. Utter as the "driving force" behind TBHLT, and said she continues to be that force.

Mayor Plyler recognized mental health treatment as opposed to incarceration, but also asked about the homeless population, that Sherman, and other Texas cities, deal with. He asked if this new position would also help with homelessness.

Ms. Utter said it is a first step, but that is a key component, because once you keep them out of jail, they have to go somewhere. They need community support, advocacy, and they often have to have a place to live. They also need support and accountability for the medication issue.

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Sheriff Watt agreed, saying homelessness and mental health are a “dual component.” He felt this grant will help them start dealing with this problem, as well.

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.

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

PUBLIC HEARING

FIRST PUBLIC HEARING REQUIRED BY THE CHARTER TO ADOPT A BUDGET AND PROVIDE FOR THE APPROPRIATION OF FUNDS FOR OPERATING AND CAPITAL EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; DECLARING THAT THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR’S BUDGET BY \$1,355,000 AND 7.6%, AND OF THAT AMOUNT \$509,000 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR; PROVIDING A SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF

Mayor Plyler read the following statement, “this Budget will raise more total property taxes than last year’s Budget by \$1,355,000 and 7.6% and, of that amount, \$509,000 is revenue to be raised from new property to be added to the roll this year.”

Mr. Hefton said this is the first action on the Budget, that is required by the Charter, which will be considered by the Council for final action at the August 16, 2021 Council Meeting. Items included in the Budget have been discussed by the Council over the past several months.

The Budget is about \$125 million, with about a third of that being Capital Improvement Projects. All of the major operating funds have at least 60 days of reserves, and it includes a 4.2% utility rate increase, as was discussed at the last meeting. No increase in the tax rate or solid waste rates is proposed.

The next action on the Budget will be at the August 16, 2021 Council Meeting, and will be an ordinance for consideration and adoption.

No citizens appeared before the City Council to discuss the First Public Hearing on the Budget.

The Public Hearing was closed.

CONSENT AGENDA

PUBLIC HEARING BUDGET

RESOLUTION NO. 6758 – AUTHORIZING APPROVAL OF RECEIPT OF A PETITION FROM LACKLAND GRAYSON COUNTY DEVELOPMENT, LLC TO CREATE A MUNICIPAL UTILITY DISTRICT OVER APPROXIMATELY 177 ACRES OF LAND IN THE EXTRATERRITORIAL JURISDICTION OF SHERMAN, TEXAS, ACKNOWLEDGING THE FILING OF THE SAME PETITION

**RES 6758
PETITION FOR A
MUNICIPAL UTILITY
DISTRICT IN ETJ**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING APPROVAL OF RECEIPT OF A PETITION FROM LACKLAND GRAYSON COUNTY DEVELOPMENT, LLC TO CREATE A MUNICIPAL UTILITY DISTRICT OVER APPROXIMATELY 177 ACRES OF LAND IN THE EXTRATERRITORIAL JURISDICTION OF SHERMAN, TEXAS, ACKNOWLEDGING THE FILING OF THE SAME PETITION.

Mr. Philpott said Resolution 6758 and 6759 are part of Lackland Grayson County Development's request to create a Municipal Utility District. They have asked the City of Sherman to consent to this request.

The development is located outside the City limits, but within the extraterritorial jurisdiction. Water service will be through the Luella Special Utility District, and sewer service will be individual septic tanks. Lots will be on one acre and the roads will be County maintained and operated.

A requirement of the State Legislature says that if a development is in a City's ETJ, and they want to establish a Municipal Utility District, they must obtain the consent of that City.

Resolution 6758 authorizes the approval of their petition, and Resolution 6759 is the actual consent of the Municipal Utility District.

ACTION TAKEN.

Motion by Council Member Stevenson to adopt Resolution No. 6758, as presented. Second by Council Member Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6759 – CONSENTING TO THE CREATION OF GRAYSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 WHICH LIES WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF SHERMAN

**RES 6759
CREATION OF
MUNICIPAL UTILITY
DISTRICT IN ETJ**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CONSENTING TO THE CREATION OF GRAYSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 WHICH LIES WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF SHERMAN.

Mr. Philpott said Council had just approved the submission of the petition, so this resolution is consenting to the creation of the MUD.

ACTION TAKEN.

Motion by Council Member Howeth to adopt Resolution No. 6759, as presented. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6760 – AUTHORIZING EXECUTION OF A MASTER DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SHERMAN AND TPJ PROPERTIES, LTD, FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN THE RESIDENTIAL PORTION OF THE MIXED-USE PLANNED DEVELOPMENT KNOWN AS HERITAGE RANCH, BEING AN APPROXIMATE 174-ACRE RESIDENTIAL DEVELOPMENT ALONG U.S. HWY 82 AND BETWEEN PLAINVIEW ROAD AND TRAVIS STREET IN THE CITY OF SHERMAN, TEXAS

**RES 6760
MASTER
DEVELOPMENT
AGREEMENT FOR
HERITAGE RANCH**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A MASTER DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SHERMAN AND TPJ PROPERTIES, LTD, FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN THE RESIDENTIAL PORTION OF THE MIXED-USE PLANNED DEVELOPMENT KNOWN AS HERITAGE RANCH, BEING AN APPROXIMATE 174-ACRE RESIDENTIAL DEVELOPMENT ALONG U.S. HWY 82 AND BETWEEN F.M. 1417 (HERITAGE PARKWAY) AND TRAVIS STREET IN THE CITY OF SHERMAN, TEXAS.

Mr. Hefton said this is Phase 1 of the Heritage Ranch Development, and it consists entirely of single-family residential development. It is approximately 170 acres and they expect to have 650 lots, of varying width.

They are requesting that, at some point soon, the City would create a Reinvestment Zone that would cover only a specific portion of the project. He said, because of the Municipal Utility District that has been approved, there really needs to be two separate Reinvestment Zones for the project.

By the end of the year, the staff will probably present a project financing plan for the creation of another Reinvestment Zone. After the TIRZ is created, it would dedicate 50% of the M&O portion of the TIRZ toward the MUD, and development of public infrastructure and improvement.

They are also requesting a sewer line and lift station that would serve the entire tract, both the single-family residential and the other part. A force main would be needed to push it to a larger sewer line in the area.

He said they wanted to present this one to the Council first, because the details on the other part are “a little challenging.” He said they are working on the Master Development Agreement for the other part, the non-residential portion, but it is a little more challenging. It should be ready to bring to the Council in the next

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two or three meetings. He said approval of this Phase, will allow the builders to begin the project.

ACTION TAKEN.

Motion by Council Member Melton to adopt Resolution No. 6760, as presented. Second by Council Member Stevenson.
VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson.
VOTING NAY: None.
ABSTAIN: Teamann.
MOTION CARRIED.

RESOLUTION NO. 6761 – AUTHORIZING THE PURCHASE OF A NEW 2022 AUTOCAR XPEDITOR ACX64 CHASSIS SUITABLE FOR USE AS A COMMERCIAL FRONT END LOADER FROM CHASTANG ENTERPRISES FOR THE SOLID WASTE DEPARTMENT THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)

**RES 6761
PURCHASE SOLID
WASTE VEHICLE**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW 2022 AUTOCAR XPEDITOR ACX64 CHASSIS SUITABLE FOR USE AS A COMMERCIAL FRONT END LOADER FROM CHASTANG ENTERPRISES FOR THE SOLID WASTE DEPARTMENT THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).

Kevin Winkler, Public Works Manager, said this vehicle would replace the one that was recently wrecked on Harrison Street. Several Council Members thought this had already been approved.

He confirmed this was the vehicle that was wrecked. Council Member Teamann said they had previously approved advertising for the vehicle. Council Member Howeth verified that the City is not purchasing two of these vehicles.

ACTION TAKEN.

Motion by Council Member Melton to adopt Resolution No. 6761, as presented. Second by Deputy Mayor Holland.
VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RESOLUTION NO. 6762 – AUTHORIZING THE PURCHASE OF A NEW 40 CUBIC YARD FRONTIER FRONT LOADER BODY FOR THE SOLID WASTE DEPARTMENT FROM BRIDGEPORT MANUFACTURING THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC)

**RES 6762
PURCHASE SOLID
WASTE VEHICLE**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW 40 CUBIC YARD FRONTIER FRONT LOADER FROM BRIDGEPORT MANUFACTURING FOR THE SOLID WASTE DEPARTMENT THROUGH HOUSTON-GALVESTON AREA COUNCIL (H-GAC).

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Mr. Winkler said this was the second part of the Solid Waste vehicle.

ACTION TAKEN.

Motion by Council Member Steele to adopt Resolution No. 6762, as presented. Second by Deputy Mayor Holland.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6763 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH M&G HOME BUILDERS LLC FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1804 EAST ALMA AVENUE WITHIN CITY OF SHERMAN REINVESTMENT ZONE, NUMBER TEN (#10)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH M&G HOME BUILDERS LLC FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1804 EAST ALMA AVENUE WITHIN CITY OF SHERMAN REINVESTMENT ZONE, NUMBER TEN (#10).

CONSENT AGENDA.

**RES 6763
RESIDENTIAL TAX
ABATEMENT
(1804 E. ALMA)**

REQUEST TO ADVERTISE

WATER TREATMENT PLANT FACILITY IMPROVEMENTS

The City Council approved the request to advertise for public bids for Water Treatment Plant Facility Improvements.

**REQUEST TO ADV
WATER TREATMENT
PLANT FACILITY
IMPROVEMENTS**

These improvements are required to preserve the electrical and structural integrity of buildings at the Plant. Condensation and other factors have begun to damage the facilities, particularly the electrical system. In order for the Plant to operate efficiently and avoid further deterioration, doors, windows, ductwork, and environmental systems need repairs and upgrading.

Funding for the project was approved in the FY 2020-2021 Budget, through the Capital Improvement Program.

CONSENT AGENDA.

OTHER BUSINESS

REVIEW NOTICE OF TAX RATES AS REQUIRED BY THE TEXAS TAX CODE

TAX RATES

Mr. Hefton said State statute requires that the City review the notice of the public tax rate, before it is published. In the past, the two rates were known as the “effective tax rate” and the “roll-back rate.” Now they are known as the “no-new-revenue” tax rate, which is the effective tax rate, and the “voter-approval” tax rate, which is the roll-back rate.

He said \$0.460 is the no-new-revenue rate, and \$0.523 is the voter approval rate. Therefore, if the City was proposing a rate over the \$0.523 rate, it would require voter approval. The City’s proposed rate is \$0.489, so no action is required from the voters.

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No action is currently needed from the Council, but the notice will be published at the appropriate time, as required.

REVIEW OF THE DRAFT CAPITAL IMPROVEMENT PROGRAM (CIP) 2021-2026 AND SET A PUBLIC HEARING FOR MONDAY, AUGUST 16, 2021

DRAFT CIP

Mr. Hefton presented the Capital Improvement Program portion of the Budget process. The CIP covers 2021 through 2026, however the first year is the only one that is funded. Council Members have discussed the CIP projects in detail, at an earlier work session.

The final CIP will be presented to Council for consideration at the August 16, 2021 Council Meeting. A couple of projects were added, as requested by Council, including the Martin Luther King Park Restrooms and a Basketball Court at Fairview Park.

ACTION TAKEN.

Motion by Council Member Stevenson to set a public hearing on the 2021-2026 Capital Improvement Program, for the August 16, 2021 Regular City Council Meeting, as presented.

Second by Council Member Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

ANIMAL CONTROL
ADVISORY COMMITTEE

ANIMAL CONTROL ADVISORY COMMITTEE (2)

ACTION TAKEN.

Motion by Council Member Melton to reappoint Mignon Plyler to the Animal Control Advisory Committee, for a term from March 17, 2021 to March 17, 2024, as presented. Second by Council Member Steele.

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

VOTING NAY: None.

MOTION CARRIED.

Council Member Melton said there is still one vacancy on this board and urged citizens to consider service on the board.

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS BOARDS AND COMMISSIONS

Council Member Melton urged citizens to get involved in what's going on in Sherman and consider serving on one of the boards or commissions.

BOARDS &
COMMISSIONS

BACK TO SCHOOL

Council Member Melton asked citizens to remember them as schools will be back in session next Monday.

BACK TO SCHOOL

BUSINESS AWARDS

Council Member Teamann said he appreciated the businesses that attended tonight to accept their award. He said Council Members were happy they chose to do business in Sherman.

BUSINESS AWARDS

ANNOUNCEMENTS

Mayor Plyler announced the following:

- The 40th Annual Sherman Arts Fest will be held on September 18, 2021, on the Municipal Building Grounds.
- The Sherman Celtic Festival will be held on September 25 and 26, 2021, at Pecan Grove Park. The event will include Highland Games, a bagpipe competition, live music on two stages, a Viking Village, and much more.
- The Sherman Chamber of Commerce will hold their Annual Legislative Luncheon on October 2, 2021, at Austin College. Tickets are available at ShermanChamber.US.

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

(A) RECEIVE LEGAL ADVICE REGARDING *FUHR v. CITY OF SHERMAN*, CASE NO. 4:21-CV-000549-SDJ, IN THE U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS

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) DISCUSS MARILEE WATER SERVICE AGREEMENT
(B) DISCUSS ECONOMIC DEVELOPMENT PROSPECTS

TEX. 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 5:36 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:30 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 6:31 p.m.

ADJOURNMENT

MAYOR

CITY CLERK