STATE OF TEXAS §

July 1, 2019

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 July 1, 2019.

MEMBERS PRESENT:	**MAYOR DAVID PLYLER; DEPUTY MAYOR SHAWN TEAMANN. COUNCIL MEMBERS HOLLAND, HOWETH, MELTON, STEELE, STEVENSON.**
MEMBERS ABSENT:	**NONE.**

CALL TO ORDER

CALL TO ORDER

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

APPROVE MINUTES

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of June 17, 2019. Council Member Howeth moved to approve the Minutes, as presented; Second by Council Member Melton; All present voted AYE.
MOTION CARRIED.

PUBLIC HEARING

FINAL STATEMENT/ACTION PLAN FOR PROGRAM YEAR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT

COMMUNITY DEVELOPMENT BLOCK GRANT

Mary Lawrence, Director of Finance, said this is the required public hearing for the annual Community Development Block Grant. The allocation this year is similar to last year's amount, with some minor exceptions.

This year, two additional public service agencies were added, CASA and Four Rivers Outreach. The demolition program is funded the same as in the past at $100,000. Additional park improvements for Cherry Street Park are also funded.

No citizens appeared before the City Council to discuss the Final Statement/Action Plan for Program Year 2019 Community Development Block Grant.

The Public Hearing was closed.

RESOLUTIONS

RESOLUTION NO. 6497 – AUTHORIZING PUBLICATION OF THE PROPOSED FINAL STATEMENT/ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROGRAM YEAR 2019; AUTHORIZING SUBMISSION OF THE BLOCK GRANT APPLICATION; AUTHORIZING EXECUTION OF CERTIFICATIONS OF COMPLIANCE IN CONNECTION WITH THE ADMINISTRATION AND CONDUCT OF THE COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEAR 2019

RES 6497 CDBG FINAL STATEMENT & ACTION PLAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING PUBLICATION OF THE PROPOSED FINAL STATEMENT/ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROGRAM YEAR 2019; AUTHORIZING SUBMISSION OF THE BLOCK GRANT APPLICATION; AUTHORIZING EXECUTION OF CERTIFICATIONS OF COMPLIANCE IN CONNECTION WITH THE ADMINISTRATION AND CONDUCT OF THE COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEAR 2019.

Council Member Melton asked who decides where the money is allocated. Ms. Lawrence said that is done internally. The public service agencies submit requests and these are considered by the City staff.

Council Member Melton asked what improvements would be done at Cherry Street Park. Ms. Lawrence said there will be a new bridge, pavilion, swings, and sidewalks. The park will be nicer and more accessible.

Council Member Howeth said she was glad money was being allocated for a new bridge at Cherry Street Park. In the past, the bridge has been built by various Boy Scout Troops and Eagle Scout Candidates. She said it would be nice to have a more permanent bridge.

ACTION TAKEN.
Motion by Council Member Stevenson to approve Resolution No. 6497, as presented. Second by Council Member Holland.
VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RES 6492
MASTER AGREEMENT FOR MUNSON PLANNED DEVELOPMENT

<u>RESOLUTION NO. 6492 – AUTHORIZING EXECUTION OF A MASTER AGREEMENT REGARDING MUNSON REALTY LAND BETWEEN THE CITY OF SHERMAN AND THE MUNSON REALTY COMPANY FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN THE MUNSON DEVELOPMENT, A 620-ACRE PLANNED DEVELOPMENT LOCATED SOUTH OF WEST TRAVIS STREET ALONG F.M. 1417 IN THE CITY OF SHERMAN</u>
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A MASTER AGREEMENT REGARDING MUNSON REALTY LAND BETWEEN THE CITY OF SHERMAN AND THE MUNSON REALTY COMPANY FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN THE MUNSON DEVELOPMENT, A 620-ACRE PLANNED DEVELOPMENT LOCATED SOUTH OF WEST TRAVIS STREET ALONG F.M. 1417 IN THE CITY OF SHERMAN.

Robby Hefton, City Manager, said Resolutions 6492, 6493, and 6494 are all related and can be considered in one motion. Resolution 6492 is the "Master Agreement" under which several other agreements will be considered, and it "sets the stage" for several development agreements.

All three agreements are a product of the staff working with the Munson Family Realty and their consultant for many months.

Resolution 6493 is an agreement for Moore Street which is listed as a future thoroughfare in the Comprehensive Master Plan. The agreement is for the design of the full width of Moore Street, which will ultimately be a four-lane, median divided thoroughfare.

The road will extend through the Munson property, but also will turn northward, to the east side of the Sherman High School site, and will extend south of FM 1417, on what is now Flannery Road. That stretch of the project will ultimately be a $4 million to $5 million project. The plan is to construct half of the road now and build it out when development occurs.

Resolution 6494 is the sanitary sewer agreement, which is the extension of a sanitary sewer main in the same area, and would serve the Sherman Independent School District site and the City's property on the northeast corner of West Travis Street and FM 1417, between the Sherman High School Site and FM 1417.

This sanitary sewer would serve the SHS site, the City's site, and the entire Munson Planned Development, and would extend south to serve that area. The project would cost approximately $ 1 million. There should also be an agreement with the SISD for them to pay for a portion of this project.

He asked that the Council consider Resolution 6492, 6493, and 6494 together since they are tied together. There will also be a couple of other agreements at a later date, including a 380 Agreement and a Public Improvement District Agreement. The Planned Development Agreement should be submitted to the Planning and Zoning Commission on August 2019, and to City Council in September 2019.

Deputy Mayor Teamann said as for the timing, is there a reason the agreement for infrastructure is being considered before the Site Plan. Mr. Hefton said the sanitary sewer project is tied to the completion of the Sherman High School project and they need to decide if a sewer lift station will be needed to serve the campus.

The Moore Street project is already in the Master Thoroughfare Plan and has been tentatively approved. The timing of this project is also in conjunction with the Sherman High School opening as well.

Council Member Steele verified that no City funding was being appropriated for these projects at this time. Mr. Hefton said the sanitary sewer is currently being designed. A contract for construction will be presented for Council consideration at the appropriate time. The design should be completed by the end of the summer of 2019, and Council may consider construction in the fall 2019.

He added that Moore Avenue has also not been designed, so the City would be contracting for the design. It is hoped that the projects could be tied together to help save some money.

RES 6493
MOORE STREET
AGREEMENT

RESOLUTION NO. 6493 – AUTHORIZING EXECUTION OF A MOORE STREET AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE MUNSON REALTY COMPANY FOR THE CONSTRUCTION OF WEST MOORE STREET FROM WEST TRAVIS STREET TO F.M. 1417 IN THE CITY OF SHERMAN
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A MOORE STREET AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE MUNSON REALTY COMPANY FOR THE CONSTRUCTION OF WEST MOORE STREET FROM WEST TRAVIS STREET TO F.M. 1417 IN THE CITY OF SHERMAN.

RES 6494
SANITARY SEWER
AGREEMENT WITH
MUNSON REALTY
(TRAVIS TO FM 1417)

RESOLUTION NO. 6494 – AUTHORIZING EXECUTION OF A SANITARY SEWER AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE MUNSON REALTY COMPANY FOR THE CONSTRUCTION OF PHASE ONE IMPROVEMENTS, BEING A SANITARY SEWER MAIN FROM TRAVIS STREET TO F.M. 1417 IN THE CITY OF SHERMAN
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A SANITARY SEWER AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE MUNSON REALTY COMPANY FOR THE CONSTRUCTION OF PHASE ONE IMPROVEMENTS, BEING A SANITARY SEWER MAIN FROM TRAVIS STREET TO F.M. 1417 IN THE CITY OF SHERMAN.

ACTION TAKEN.
Motion by Council Member Stevenson to approve Resolution Nos. 6492, 6493, and 6494, as presented. Second by Council Member Melton.
VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RES 6495
ADVANCE FUNDING
AGREEMENT FOR
IMPROVEMENTS ON
(FM 1417, W. TRAVIS,
& O. B. GRONER)

RESOLUTION NO. 6495 – AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR INTERSECTION AND OPERATIONAL IMPROVEMENTS ON-SYSTEM [HERITAGE PARKWAY (FM 1417), WEST TRAVIS STREET AND O.B. GRONER ROAD IMPROVEMENTS]
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR INTERSECTION AND OPERATIONAL IMPROVEMENTS ON-SYSTEM [HERITAGE PARKWAY (FM 1417), WEST TRAVIS STREET AND O.B. GRONER ROAD IMPROVEMENTS].

Clint Philpott, Director of Engineering, said this is an Advance Funding Agreement with the Texas Department of Transportation to improve the intersection of FM 1417 and West Travis Street, which will be a four-lane median divided road. It will also include a traffic signal, acceleration and deceleration, and turn lanes near the site of the new high school.

The project will be fully funded by the City of Sherman and the design is about 90% complete. Total construction cost will be about $1.6 million, and is funded by the 2019 Certificates of Obligation that were issued a couple of months ago. Construction should begin toward the first part of 2020.

Council Member Holland confirmed that this project will control traffic coming off of O.B. Groner Road and FM 1417. Council Member Howeth confirmed that the project would also have an impact on traffic in the area of the new high school. Mr. Philpott said this would probably be the main intersection for the high school.

Council Member Steele said the FM 1417 improvements are cautionary and he asked why the City was paying for the entire project. Mr. Hefton said if the high school had not been under construction, this intersection would have been upgraded when FM 1417 was improved. Currently there is no State funding for the project.

Since the City wanted more traffic control because of the new high school, the only way to schedule the project with TxDOT was for the City to pay for it. This money would have to be spent eventually on the project anyway. It just moved forward because of the timing of the new high school. Council Member Stevenson verified that the timeline of the project is prior to the opening of the school in August 2020.

Deputy Mayor Teamann verified that the street would also be wide enough for future expansion. Mr. Philpott said the ultimate design of all of FM 1417 will be six lanes with a median. The current construction from SH 56 to US Hwy 82 is four lanes with a 41 foot median. Additional lanes will be constructed in the future, as traffic demands. The same design engineers are being used for this intersection as for the rest of FM 1417. Council Member Stevenson verified that TxDOT will be responsible for the traffic control system running the light.

ACTION TAKEN.

> **Motion by Council Member Steele to approve Resolution No. 6495, as presented. Second by Council Member Stevenson.**

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RES 6496
ADVANCE FUNDING AGREEMENT FOR REPLACING THE SOUTH TRAVIS ST. BRIDGE

<u>RESOLUTION NO. 6496 – AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR A FEDERAL-AID HIGHWAY PROJECT TO REPLACE A BRIDGE OFF THE STATE SYSTEM (SOUTH TRAVIS STREET BRIDGE)</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF SHERMAN AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR A FEDERAL-AID HIGHWAY PROJECT TO REPLACE A BRIDGE OFF THE STATE SYSTEM (SOUTH TRAVIS STREET BRIDGE).

Mr. Philpott said this Advance Funding Agreement is with TxDOT to replace a bridge on South Travis Street where Post Oak Creek crosses. The bridge is over 100 years old.

The project was originally in the City's Capital Improvement Program budget for some repairs and safety improvements, but it was determined that a full replacement made more sense.

Because of the size of the bridge, it was discovered that it actually qualifies for Federal highway and bridge money. Approval has been received from TxDOT that the bridge qualifies to be fully replaced, with the Federal government paying 90% of the cost and the City paying 10% of the cost.

He said the design and construction will be done by TxDOT, and the City's portion of the project will cost about $270,000. The entire project will cost about $2.7 million. It will increase the elevation of the bridge so it will be passable during a 100-year flood event, and it will be wider than it currently is.

Mr. Philpott said the budget for the project was pre-approved through the 2017 Certificates of Obligation, and it was a 2018-2019 CIP project.

Council Member Howeth asked about the timeline for the project and how long the street would be closed. Mr. Philpott said they don't know the details yet, but he hoped the new bridge would be constructed parallel to the existing bridge to allow for access during the main construction phase. He added that the design would be done this year and construction should take place next year. He added that this project would not be complete prior to the opening of the new high school.

ACTION TAKEN.

Motion by Deputy Mayor Teamann to approve Resolution No. 6496, as presented. Second by Council Member Howeth.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

REQ TO ADVERTISE LAMBERTH RD DRAINAGE IMPROVEMENTS

REQUEST TO ADVERTISE
CONSTRUCTION OF LAMBERTH ROAD DRAINAGE IMPROVEMENTS

Mr. Philpott said this project was discussed as part of the Stormwater Program as a project that could increase the capacity of water flowing underneath the road. The project would increase the culvert size in two different locations and increase the elevation at one location by about four feet. The project also includes repaving the section of Lamberth Road from US Hwy 75 to North Travis Street.

He said the project is expected to take about nine months and cost about $1.7 million, which will be funded with debt from the Certificates of Obligation.

ACTION TAKEN.

Motion by Council Member Howeth to approve the request to advertise for the construction of Lamberth Road Drainage Improvements, as presented. Second by Council Member Holland.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

LUCY KIDD-KEY PARK & AUDITORIUM ADA ACCESS RAMP

CONSTRUCTION OF AN ADA COMPLIANT ACCESS RAMP AT LUCY KIDD-KEY PARK/AUDITORIUM

Ms. Lawrence said this request is related to this year's Community Development Block Grant. A handicap access ramp will be constructed on the north portion of the east side of Kidd-Key Auditorium. Currently there is no handicapped access to the Auditorium.

There is about $55,000 funding for the project and she said they are "going to spend until the money is gone" for the access ramp and other corresponding items.

Council Member Stevenson asked if the ramp would be designed to match the current style of the building. Ms. Lawrence said it would be "trimmed out" to match the building, as well as a ramp can match.

ACTION TAKEN.

Motion by Council Member Stevenson to approve the request to advertise for the construction of an ADA Compliant Access Ramp at Lucy Kidd-Key Park/ Auditorium, as presented. Second by Deputy Mayor Teamann.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

OTHER BUSINESS

CONSIDER SCHEDULING A JOINT MEETING OF THE CITY COUNCIL AND THE SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR 12:00 P.M. ON TUESDAY, SEPTEMBER 10, 2019, TO REVIEW AND APPROVE SEDCO'S ANNUAL BUDGET AND WORK PLAN

JOINT MEETING WITH SEDCO FOR ANNUAL BUDGET & WORK PLAN

Mr. Hefton said this item would schedule the annual meeting with the Sherman Economic Development Corporation to discuss their Work Plan and Budget for the upcoming fiscal year and recap their accomplishments from this year.

ACTION TAKEN.

Motion by Council Member Howeth to schedule a Joint Meeting with the Sherman Economic Development Corporation Board of Directors for September 10, 2019, at 12:00 p.m., to review SEDCO's Annual Budget and Work Plan, as presented. Second by Council Member Holland.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

CONSIDER REQUEST OF SHERMAN FIRE-RESCUE SERVICES TO AUTHORIZE A BUSINESS RELATIONSHIP WITH SHERMAN FIRE FIGHTER DALTON GRIFFIN D/B/A GRIFFIN DOORS AS REQUIRED AY ARTICLE X, SECTION 1(C)(1) OF THE SHERMAN CITY CHARTER

BUSINESS RELATIONSHIP WITH FIREFIGHTER

Brandon Shelby, City Attorney, explained that the Fire Department was having trouble getting responses from vendors to do repairs on the overhead doors at the Fire Station. One of the firefighters actually has a business doing overhead doors.

In order to contract with him, the City would need approval from the City Council because it is prohibited by the City Charter.

Council Member Melton said she thought it was wonderful that the City could put their employees to work, but asked what would happen if there was a problem with the doors while the employee was on City time. She asked if he had other employees.

Mr. Hefton said the reason the City was asking for this authorization is that the staff could not get anyone else to respond during business hours. He said there was more than one company they were working with that was not responsive to their needs.

Dalton Griffin, owner of Griffin Doors, said he does have one employee, a fireman from another City, that works with him

and is on the opposite shift. His Dad also helps with the calls and could respond if Mr. Griffin is on duty. He said he would not be involved in repairing the doors on City time, but that the business would be "covered" at any time.

Deputy Mayor Teamann confirmed that the overhead doors "break often" at the fire stations.

Council Member Howeth confirmed that all provisions of State law were met so it did not need to be bid out. Mr. Hefton added that it is not an exclusive contract and this action allows the City to consider using him when the need arises. They may end up having a contract with the company, but it would only need Council approval if it is over $50,000.

ACTION TAKEN.

Motion by Council Member Melton to authorize a business relationship with Sherman Fire Fighter Dalton Griffin d/b/a Griffin Doors, as required by the City Charter, as presented. Second by Council Member Howeth.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

CITIZENS REQUESTS

MOORE STREET IMPROVEMENTS

MOORE STREET IMPROVEMENTS

Ronald Aycock, 220 E. Houston, said Moore Street goes across the north part of the Munson property. He asked what was planned for the south side of the Munson property. Mayor Plyler explained that when development is planned, that's when the roads would also be planned.

Mr. Aycock said the 2009 Master Plan shows that FM 1417 will go to SH 289. Mr. Hefton said that's a State highway and the City would not be extending anything related to FM 1417. He said the Master Plan is a County-wide Master Thoroughfare Plan, that the County, the State, and the City work on together. The City only does things that are not State or County roads. FM 1417 is not a City road, so the City would not be extending it.

Mr. Hefton said the City has a separate plan and offered to provide a copy to Mr. Aycock. Deputy Mayor Teamann said he was looking at the map and it did not show FM 1417 "cutting through," but it does show a City street that could potentially be there in the future, called Preston Meadows.

Mr. Aycock said he would bring the map from the Master Plan to the next meeting. He asked for clarification that there was no plan to go from US Hwy 75 to SH 289, straight down FM 1417. Mayor Plyler said FM 1417 was designed to be a loop around Sherman. He reiterated that it is a State highway and the City can't forecast what the State will do.

Mr. Aycock asked about the development of O.B. Groner Road. Council Members said that street is a City street and is in conjunction with the new high school construction.

Mr. Aycock asked if FM 1417 was planned to go to SH 289 in the future. Council Members said not that they were aware of. Mayor Plyler said that question should probably be directed to Clay Barnett, Grayson County Engineer.

CHERRY STREET PARK

CHERRY STREET PARK

Mr. Aycock addressed the bridge in Cherry Street Park that was originally constructed by a Boy Scout Troop. He said in the 1950's there was a wading pool at the park and asked why the dirt couldn't be dug out and water refilled for the children to play in. The pool has been filled in with dirt.

Mayor Plyler said those types of pools are generally liability issues. Today there are splash pads. He added that there are 27 other parks and that would be "quite an investment." He said there are water facilities at Fairview Park and Hawn Park, and there will be one at Pecan Grove Park.

Mr. Aycock said the dirt could be dug out and the pool filled with water. Mayor Plyler said the concrete is probably cracked and would need to be replaced.

Council Member Howeth said park recommendations are generally left to the Parks and Recreation Department to recommend. Mr. Aycock addressed parks on the east side of Sherman.

MEDIA QUESTIONS

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

COUNCIL COMMENTS

There were no Council comments.

ANNOUNCEMENTS

ANNOUNCEMENTS

Mayor Plyler announced the following:

- **Lights on the Lake will be held July 3, 2019, at Pecan Grove Park West. KC and the Sunshine Band will be performing.**
- **Hot Summer Nights will be held on July 11, 2019, and will feature a Chicago tribute band called Windy City.**
- **The Parks and Recreation Department will sponsor the Annual Water Balloon Fight on July 27, 2019, at Fairview Park.**

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

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 551.071 --	**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: CONSIDER THE QUALIFICATIONS, APPOINTMENT AND REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS: RED RIVER GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS (1)**
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 an Executive Session was not needed by the City Council.

RED RIVER GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

CONSIDER THE QUALIFICATIONS, APPOINTMENT AND REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS: RED RIVER GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS (1)

ACTION TAKEN.

Motion by Deputy Mayor Teamann to reappoint Mark Gibson to the Red River Groundwater Conservation District Board of Directors, for a term from August 31, 2019 to August 31, 2023. Second by Council Member Stevenson.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

ADJOURNMENT

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:46 p.m.

____
MAYOR

____
CITY CLERK