

STATE OF TEXAS

§

December 22, 2017

COUNTY OF GRAYSON

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BE IT REMEMBERED THAT A Called Meeting of the Sherman City Council was begun and held in the City Council Chambers on December 22, 2017.

COUNCIL MEMBERS PRESENT: Mayor David Plyler.
Council Members Holland, Sofey, Steele, Stevenson.

COUNCIL MEMBERS ABSENT: Deputy Mayor Pam Howeth.
Council Member Teamann.

CITY STAFF PRESENT: Robby Hefton, City Manager; Brandon Shelby, City Attorney;
Steve Ayers, Assistant City Manager; Terrence Steele,
Director of Administration; Mary Lawrence, Director of
Finance; Linda Ashby, City Clerk.

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

Invocation by Council Member Daron Holland

Introduction and Public Hearing of Ordinance No. 6093
Designating a Certain Area as Industrial Reinvestment Zone, Number
122017-01, City of Sherman, Texas, Providing for the Establishment of
Agreements within the Zone, and Other Matters Relating Thereto;
Providing Findings of Fact; Providing an Effective Date for the
Commencement of the Reinvestment Zone and this Ordinance

Adoption of Ordinances
Consider Adoption of Ordinance Number: 6093

Council Comments

Executive Session
Section 551.071 – Consultation with City Attorney Concerning Pending
or Contemplated Litigation

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 DARON HOLLAND

INTRODUCTION AND PUBLIC HEARING OF ORDINANCE NO. 6093
DESIGNATING A CERTAIN AREA AS INDUSTRIAL REINVESTMENT ZONE, NUMBER 122017-01,
CITY OF SHERMAN, TEXAS, PROVIDING FOR THE ESTABLISHMENT OF AGREEMENTS
WITHIN THE ZONE, AND OTHER MATTERS RELATING THERETO; PROVIDING FINDINGS OF
FACT; PROVIDING AN EFFECTIVE DATE FOR THE COMMENCEMENT OF THE
REINVESTMENT ZONE AND THIS ORDINANCE

COUNCIL MINUTES – DECEMBER 22, 2017

Mayor Plyler introduced Ordinance No. 6093 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DESIGNATING A CERTAIN AREA AS INDUSTRIAL REINVESTMENT ZONE, NUMBER 122017-01, CITY OF SHERMAN, TEXAS, PROVIDING FOR THE ESTABLISHMENT OF AGREEMENTS WITHIN THE ZONE, AND OTHER MATTERS RELATING THERETO; PROVIDING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE FOR THE COMMENCEMENT OF THE REINVESTMENT ZONE AND THIS ORDINANCE.

Robby Hefton, City Manager, explained that this ordinance establishes a Reinvestment Zone. The Committee met over the last couple of weeks to consider a tax abatement. The proposed Tax Abatement Agreement will be on the January 2, 2018 Council Agenda for consideration.

No citizens appeared before the City Council to discuss Ordinance No. 6093.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6093

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DESIGNATING A CERTAIN AREA AS INDUSTRIAL REINVESTMENT ZONE, NUMBER 122017-01, CITY OF SHERMAN, TEXAS, PROVIDING FOR THE ESTABLISHMENT OF AGREEMENTS WITHIN THE ZONE, AND OTHER MATTERS RELATING THERETO; PROVIDING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE FOR THE COMMENCEMENT OF THE REINVESTMENT ZONE AND THIS ORDINANCE.

ACTION TAKEN.

Motion by Council Member Stevenson to adopt Ordinance No. 6093, as presented.

Second by Council Member Sofey.

VOTING AYE: Holland, Sofey, Steele, Stevenson.

VOTING NAY: None.

MOTION CARRIED.

COUNCIL COMMENTS

MERRY CHRISTMAS

Council Member Sofey and Mayor Plyler wished everyone a Merry Christmas.

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.

SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 12:05 p.m.

On Motion duly made and carried, the Executive Session recessed at 12:13 p.m. and reconvened in Open Meeting.

COUNCIL MINUTES – DECEMBER 22, 2017

OPEN MEETING

Reconvene into Open Meeting and take action, if any, on items discussed in Executive Session.

ADJOURNMENT

There being no further business to come before the City Council, motion was duly made and approved to adjourn the Called Meeting at 12:14 p.m.

MAYOR

ATTEST

CITY CLERK