

STATE OF TEXAS §

June 23, 2016

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Joint Meeting of the Sherman City Council and the Sherman Independent School District Board of Trustees was begun and held in the SISD Administration Building, at 2701 Loy Lake Road, on June 23, 2016.

COUNCIL MEMBERS PRESENT: Mayor David Plyler;. Council Members Couch, Davis, Johnson, Steele, Watt.

COUNCIL MEMBERS ABSENT: Deputy Mayor Jason Sofey.

SISD MEMBERS PRESENT: Tim Millerick, President; Rob Wilson, Vice-President. Juston Dobbs, Brad Morgan, Hillary Lockett-Clark, Britton Brooks.

SISD MEMBERS ABSENT: Lynn Mitchusson.

CITY STAFF PRESENT: Robby Hefton, City Manager; Don Keene, Assistant City Manager; Brandon Shelby, City Attorney; Linda Ashby, City Clerk.

SISD STAFF PRESENT: Dr. David Hicks, Superintendent; Dr. Tyson Bennett, Assistant Superintendent.

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

Welcome and Introductions

Executive Session

In Accordance with Chapter 551, Government Code, V.T.C.S. (Open Meetings Law), "The City Council Will Now Hold a Closed Executive Meeting Pursuant to the Provisions of the Open Meetings Law, Chapter 551, Government code. Vernon's Texas Codes Annotated, in Accordance with the Authority Contained in the Following Sections:

Section 551.071 – Consultation with City Attorney on a Matter in Which the Duty of the City 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 551.072 – Deliberation Regarding Real Property:
Deliberate Regarding the Purchase, Exchange, Lease or Value of Real Property

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

Open Meeting

COUNCIL MINUTES – JUNE 23, 2016

Reconvene into Open Meeting and Consider Action, if any, on items discussed in Executive Session

Comments

Adjournment

CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

Mayor Plyler called the meeting to order at 11:35 a.m., declared a quorum present, and opened the Called City Council Meeting. Tim Millerick, President of the Sherman Independent School District Board of Trustees, declared a quorum present, and opened the SISD Meeting.

WELCOME AND INTRODUCTIONS

Participants got their lunch and then returned to the meeting.

EXECUTIVE SESSION

In Accordance with Chapter 551, Government Code, V.T.C.S. (Open Meetings Law), “The City Council Will Now Hold a Closed Executive Meeting Pursuant to the Provisions of the Open Meetings Law, Chapter 551, Government code. Vernon’s Texas Codes Annotated, in Accordance with the Authority Contained in the Following Sections:

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On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 11:47 p.m.

On Motion duly made and carried, the Executive Session recessed at 1:07 and reconvened in Open Meeting.

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 or the Sherman Independent School District Board of Trustees, motion was duly made and approved to adjourn the Called Meeting at 1:07 p.m.

MAYOR

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ATTEST

CITY CLERK