

STATE OF TEXAS

§

June 20, 2022

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 June 20, 2022.

MEMBERS PRESENT:

MAYOR DAVID PLYLER; DEPUTY MAYOR PAM HOWETH.
COUNCIL MEMBERS DOBBS, HOLLAND, MARROQUIN,
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 led by Council Member Daron Holland.

CALL TO ORDER

CITIZEN'S COMMENTS

There were no citizen's comments.

CITIZENS COMMENTS

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.

CONSENT AGENDA

The Council reviewed the Consent Agenda. Council Member Teamann asked to remove Item F-1, entitled "Change Order No. 2 – North Travis Water Line Replacement / US 75 Water Line Crossing; Hayes Construction, LLC; \$6,390.00 increase," from the Consent Agenda for consideration in its regular order of business.

Deputy Mayor Howeth moved to approve the Consent Agenda, with the exception of Item F-1, which will be considered in its regular order of business. Second by Council Member Teamann. All present voted AYE.

CHANGE ORDER NO. 2

NORTH TRAVIS WATER LINE REPLACEMENT / US 75 WATER LINE CROSSING; HAYES CONSTRUCTION, LLC; \$6,390.00 INCREASE

Council Member Teamann asked to remove Item F-1 from the Consent Agenda, for consideration in its regular order of business. He said he planned to abstain from the vote.

CHANGE ORDER
NORTH TRAVIS WATER
LINE & US 75 WATER
LINE CROSSING

Council Members considered Change Order No. 2 to Hayes Construction, LLC, for a \$6,390 increase for the North Travis Water Line Replacement / US 75 Water Line Crossing project.

The Change Order will adjust the project's final quantities for the project, and reconcile between the design quantities and actual quantities for what was installed. The Change Order results in a \$6,390.00 increase in the contract amount, yielding a total contract price of \$533,242.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Change Order No. 2, to Hayes Construction, LLC, in the amount of a \$6,390.00 increase, for the North Travis Water Line Replacement / US 75 Water Line Crossing, as presented.

Second by Deputy Mayor Howeth.

VOTING AYE: Dobbs, Holland, Howeth, Marroquin, Stevenson.

VOTING NAY: None.

ABSTAIN: Teamann.

MOTION CARRIED.

Mayor Plyler asked that all four Public Hearings be read together.

PUBLIC HEARING

PROPOSED AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR PHASE II-A IMPROVEMENTS AND INVESTMENTS IN PHASE II-A TANGIBLE PERSONAL PROPERTY WITHIN CITY OF SHERMAN INDUSTRIAL REINVESTMENT ZONE NUMBER TWELVE (#12)

PUBLIC HEARING
GLOBITECH
TAX ABATEMENT
PHASE II-A

PROPOSED AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR PHASE II-B IMPROVEMENTS AND INVESTMENTS IN PHASE II-B TANGIBLE PERSONAL PROPERTY WITHIN CITY OF SHERMAN INDUSTRIAL REINVESTMENT ZONE NUMBER TWELVE (#12)

GLOBITECH
TAX ABATEMENT
PHASE II-B

PROPOSED AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR PHASE II-C IMPROVEMENTS AND INVESTMENTS IN PHASE II-C TANGIBLE PERSONAL PROPERTY WITHIN CITY OF SHERMAN INDUSTRIAL REINVESTMENT ZONE NUMBER TWELVE (#12)

GLOBITECH
TAX ABATEMENT
PHASE II-C

PROPOSED AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR PHASE II-D IMPROVEMENTS AND INVESTMENTS IN PHASE II-D TANGIBLE PERSONAL PROPERTY WITHIN CITY OF SHERMAN INDUSTRIAL REINVESTMENT ZONE NUMBER TWELVE (#12)

GLOBITECH
TAX ABATEMENT
PHASE II-D

Robby Hefton, City Manager, said the four Public Hearings, and eight of the Resolutions, all pertain to Project Boston, which is GlobiTech.

He said the City staff has worked for several months with Mark England, President of GlobiTech, and his executive staff, on the project, which is an extension of the current GlobiTech campus in Sherman.

Their parent company, GlobalWafers, is proposing a \$5 billion project, that would be constructed in four phases, and they will hire several hundred employees per phase.

As for the Resolutions, later in the meeting, Mr. Hefton said there are two types of agreements. There is a tax abatement agreement, a Chapter 312 Agreement for each of the four phases, and also a Chapter 380 Agreement for each of the four phases, making eight agreements in total.

Each of the other taxing entities will also be taking action on each of these agreements at their respective meetings. The other taxing entities include Grayson College, Grayson County, and the Sherman Independent School District.

Mr. Hefton said this is a “great project and a game changer” for the City of Sherman.

Mark England, 200 FM 1417 West

Mr. England thanked Mayor Plyler, the City Council, and Mr. Hefton, for their help on the project. He said there was a lot of competition on the project, and it has been 20 years since this type of factory has been built in the United States.

He said GlobalWafers is the third largest of the wafer manufacturers in the world. He said the “easy answer” for this expansion was to go to South Korea, but there is currently a lot of momentum in the United States.

He said the City has been fantastic in all the benefits that have been extended to get the project located in Sherman. He said he “anticipates that there will be a good announcement next Monday.”

Mr. England said, after the announcement, there is still a lot of work to do on the design to try to get the costs down, as well as work on the incentive from the Federal Government.

He said the factory will be a very clean factory, similar to Texas Instruments, and will be somewhat automated. There will be four phases of the project. He said they were still waiting on the SISD’s incentives to be approved through the State.

He said, with Texas Instruments and GlobiTech, they expect the vision of this area to be a huge semi-conductor hub, and the only one in the United States. With Texas Instruments, II-VI, GlobiTech, and GlobalWafers, there will be many ancillary businesses that will come.

Mr. Hefton said, if everything goes well, when would they want to start construction and when would they be in production. Mr. England said he would “like to have concrete” by November 2022. He said there is a strong business for silicon. He said there is a strong need for the wafers, from many different companies.

No other citizens appeared before the City Council to discuss the proposed agreements with GlobiTech Incorporated for the abatement of Ad Valorem Property Taxes for Phase II-A, Phase II-B, Phase II-C, and Phase II-D improvements and investments in Phase II-A, Phase II-B, Phase II-C, and Phase II-D tangible personal property within City of Sherman Industrial Reinvestment Zone Number Twelve.

The Public Hearing was closed.

Mayor Plyler asked that Resolution Nos. 6909, 6910, 6911, 6912, 6913, 6914, 6915, and 6916, be read together.

RES 6909
GLOBITECH
TAX ABATEMENT
PHASE II-A

RESOLUTION NO. 6909 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR PHASE II-A IMPROVEMENTS AND INVESTMENTS IN PHASE II-A TANGIBLE PERSONAL PROPERTY WITHIN CITY OF SHERMAN INDUSTRIAL REINVESTMENT ZONE NUMBER TWELVE (#12), CITY OF SHERMAN, TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR PHASE II-A IMPROVEMENTS AND INVESTMENT IN PHASE II-A TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF SHERMAN INDUSTRIAL REINVESTMENT ZONE NUMBER TWELVE (#12), CITY OF SHERMAN, TEXAS.

RESOLUTION NO. 6910 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR PHASE II-B IMPROVEMENTS AND INVESTMENTS IN PHASE II-B TANGIBLE PERSONAL PROPERTY WITHIN CITY OF SHERMAN INDUSTRIAL REINVESTMENT ZONE NUMBER TWELVE (#12), CITY OF SHERMAN, TEXAS

RES 6910
GLOBITECH
TAX ABATEMENT
PHASE II-B

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR PHASE II-B IMPROVEMENTS AND INVESTMENT IN PHASE II-B TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF SHERMAN INDUSTRIAL REINVESTMENT ZONE NUMBER TWELVE (#12), CITY OF SHERMAN, TEXAS.

RESOLUTION NO. 6911 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR PHASE II-C IMPROVEMENTS AND INVESTMENTS IN PHASE II-C TANGIBLE PERSONAL PROPERTY WITHIN CITY OF SHERMAN INDUSTRIAL REINVESTMENT ZONE NUMBER TWELVE (#12), CITY OF SHERMAN, TEXAS

RES 6911
GLOBITECH
TAX ABATEMENT
PHASE II-C

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR PHASE II-C IMPROVEMENTS AND INVESTMENT IN PHASE II-C TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF SHERMAN INDUSTRIAL REINVESTMENT ZONE NUMBER TWELVE (#12), CITY OF SHERMAN, TEXAS.

RESOLUTION NO. 6912 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR PHASE II-D IMPROVEMENTS AND INVESTMENTS IN PHASE II-D TANGIBLE PERSONAL PROPERTY WITHIN CITY OF SHERMAN INDUSTRIAL

RES 6912
GLOBITECH
TAX ABATEMENT
PHASE II-D

REINVESTMENT ZONE NUMBER TWELVE (#12), CITY OF SHERMAN, TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH GLOBITECH INCORPORATED FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR PHASE II-D IMPROVEMENTS AND INVESTMENT IN PHASE II-D TANGIBLE PERSONAL PROPERTY WITHIN THE CITY OF SHERMAN INDUSTRIAL REINVESTMENT ZONE NUMBER TWELVE (#12), CITY OF SHERMAN, TEXAS.

RESOLUTION NO. 6913 – AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH GLOBITECH INCORPORATED FOR THE GRANT OF INCENTIVES PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE FOR PHASE II-A IMPROVEMENTS AND PHASE II-A TANGIBLE PERSONAL PROPERTY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH GLOBITECH INCORPORATED FOR THE GRANT OF INCENTIVES PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE FOR PHASE II-A IMPROVEMENTS AND PHASE II-A TANGIBLE PERSONAL PROPERTY.

RES 6913
GLOBITECH
380 AGREEMENT
PHASE II-A

RESOLUTION NO. 6914 – AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH GLOBITECH INCORPORATED FOR THE GRANT OF INCENTIVES PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE FOR PHASE II-B IMPROVEMENTS AND PHASE II-B TANGIBLE PERSONAL PROPERTY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH GLOBITECH INCORPORATED FOR THE GRANT OF INCENTIVES PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE FOR PHASE II-B IMPROVEMENTS AND PHASE II-B TANGIBLE PERSONAL PROPERTY.

RES 6915
GLOBITECH
380 AGREEMENT
PHASE II-B

RESOLUTION NO. 6915 – AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH GLOBITECH INCORPORATED FOR THE GRANT OF INCENTIVES PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE FOR PHASE II-C IMPROVEMENTS AND PHASE II-C TANGIBLE PERSONAL PROPERTY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH GLOBITECH INCORPORATED FOR THE GRANT OF INCENTIVES PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE FOR PHASE II-C IMPROVEMENTS AND PHASE II-C TANGIBLE PERSONAL PROPERTY.

RES 6915
GLOBITECH
380 AGREEMENT
PHASE II-C

RESOLUTION NO. 6916 – AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH GLOBITECH INCORPORATED FOR THE GRANT OF INCENTIVES

RES 6916
GLOBITECH
380 AGREEMENT

PHASE II-D

PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE FOR PHASE II-D IMPROVEMENTS AND PHASE II-D TANGIBLE PERSONAL PROPERTY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH GLOBITECH INCORPORATED FOR THE GRANT OF INCENTIVES PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE FOR PHASE II-D IMPROVEMENTS AND PHASE II-D TANGIBLE PERSONAL PROPERTY.

Mr. Hefton said these agreements were structured using the same form and structure as the Texas Instruments agreements, however the terms are different.

He said these agreements offer an 85% tax abatement for 10 years, and then a 75% tax rebate, for years 11 through 30. It also gives them a 25% discount for utilities, all the water and sewer usage, for the term of this agreement, for all the businesses that GlobiTech or GlobalWafers have in Sherman.

Mr. Hefton said, ultimately, this project will bring millions of dollars a year in direct benefits, and tens of millions, or hundreds of millions over the life of the project. He said he couldn't overstate the importance or significance of this project to the City of Sherman, and it was good to have them in the community. He recognized the hard work that both sides have put in to make the project work.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution Nos. 6909, 6910, 6911, 6912, 6913, 6914, 6915, and 6916, as presented. Second by Council Member Teamann.

VOTING AYE: Dobbs, Holland, Howeth, Marroquin, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6917 – CONFIRMING THE EMPLOYMENT OF THE SHERMAN POLICE DEPARTMENT'S POLICE CHIEF

RES 6917
CONFIRM NEW
POLICE CHIEF

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CONFIRMING THE EMPLOYMENT OF THE SHERMAN POLICE DEPARTMENT'S POLICE CHIEF.

Mr. Hefton announced that he has selected Jason Jeffcoat as the new Police Chief. Chief Jeffcoat has worked for the City of Sherman for 24 years, and has worked his way up "through the ranks" of the Police Department. He is a great officer, a great man, and well respected in the community.

He said the Sherman Charter requires that the City Council confirm the City Manager's appointment, so the action tonight is confirmation of that appointment.

Chief Jeffcoat thanked Mr. Hefton and the City Council for giving him this opportunity. He also thanked Police Chief Zach Flores,

and said, without his mentorship and leadership, there is no way he would be here today. He said Sherman is “lucky to have him.” He said he would lead the department with integrity and high standards, and represent the community in a positive manner, every day. He said he looked forward to getting started.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to approve Resolution No. 6917, as presented, and confirming Jason Jeffcoat as Sherman’s new Police Chief. Second by Council Member Stevenson.

VOTING AYE: Dobbs, Holland, Howeth, Marroquin, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6918 – AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND THE ACCEPTANCE OF THE NEXT GENERATION 9-1-1 GRANT THROUGH THE COMMISSION ON STATE EMERGENCY COMMUNICATIONS TO FUND PSAP EQUIPMENT FOR THE NEW SHERMAN POLICE DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND THE ACCEPTANCE OF THE NEXT GENERATION 9-1-1 GRANT THROUGH THE COMMISSION ON STATE EMERGENCY COMMUNICATIONS TO FUND PSAP EQUIPMENT FOR THE NEW SHERMAN POLICE DEPARTMENT.
CONSENT AGENDA.

RES 6918
9-1-1 GRANT TO
FUND PSAP FOR
NEW POLICE DEPT.

RESOLUTION NO. 6919 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH JDH GRIMSLEY LLC FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 315 EAST COLLEGE STREET WITHIN THE 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 JDH GRIMSLEY LLC FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 315 EAST COLLEGE STREET WITHIN CITY OF SHERMAN REINVESTMENT ZONE, NUMBER TEN (#10).
CONSENT AGENDA.

RES 6919
RESIDENTIAL TAX
ABATEMENT
(315 E. COLLEGE ST)

COUNCIL COMMENTS

CONGRATULATIONS TO CHIEF JASON JEFFCOAT

Council Member Marroquin congratulated Chief Jeffcoat and said the appointment was well deserved and Mr. Hefton couldn’t have picked a better person for the position.

CONGRATULATIONS
TO CHIEF JASON
JEFFCOAT

CONGRATULATIONS TO CHIEF JASON JEFFCOAT

Council Member Stevenson congratulated Chief Jeffcoat and said he knew he would do great things.

CONGRATULATIONS
TO CHIEF JASON
JEFFCOAT

GLOBITECH EXPANSION

Council Member Stevenson said any other time, a \$5 billion deal would be the biggest thing Sherman has done. He thanked GlobiTech for working with them and bringing more growth to Sherman.

GLOBITECH
EXPANSION

CONGRATULATIONS TO CHIEF JASON JEFFCOAT

Council Member Teamann said he was excited about the appointment of Chief Jeffcoat to Police Chief.

CONGRATULATIONS
TO CHIEF JASON
JEFFCOAT

GLOBITECH EXPANSION

Council Member Teamann said Mayor Plyler, Mr. Hefton, and Kent Sharp, President of the Sherman Economic Development Corporation, spent many days working with representatives from GlobiTech and GlobalWafers to make the project happen. He thanked them all for their hard work and dedication to make it happen in Sherman.

GLOBITECH
EXPANSION

He added that the tax base increase will be very close to the current tax base increase for the entire City. He said it will be a "tremendous" addition to the City.

GLOBITECH EXPANSION

Deputy Mayor Howeth said she is excited to not only have GlobiTech staying in Sherman, but also growing in Sherman. She hoped they would be announcing the new facility next week and the start of the four-phase development.

GLOBITECH
EXPANSION

She said "something's going right in Sherman, if we are keeping the industries we have, and they are expanding."

CONGRATULATIONS TO CHIEF JASON JEFFCOAT

Deputy Mayor Howeth welcomed Chief Jeffcoat as the new Police Chief.

CONGRATULATIONS
TO CHIEF JASON
JEFFCOAT

GLOBITECH EXPANSION

Council Member Holland said lots of work went into developing Sherman and the GlobiTech project.

GLOBITECH
EXPANSION

CONGRATULATIONS TO CHIEF JASON JEFFCOAT

Council Member Holland said Chief Jeffcoat was a "great pick" for Police Chief, and he knew he would do a great job.

CONGRATULATIONS
TO CHIEF JASON
JEFFCOAT

CONGRATULATIONS TO CHIEF JASON JEFFCOAT

Council Member Dobbs said he hadn't had the opportunity to know Chief Jeffcoat very well, but he looked forward to getting to know him, and knew he would do a great job.

CONGRATULATIONS
TO CHIEF JASON
JEFFCOAT

GLOBITECH EXPANSION

Council Member Dobbs said once he and Council Member Marroquin were elected, Sherman has only dealt with "billion-dollar deals." He said the "bar had been set super high."

GLOBITECH
EXPANSION

He said he appreciated the GlobiTech team, and said they have been involved in the community for a number of years. He said it was exciting and he looked forward to continued growth.

CONGRATULATIONS TO CHIEF JASON JEFFCOAT

Mayor Plyler congratulated Chief Jeffcoat on his appointment as Police Chief and said he knew he would do great, and said he looked forward to working with him.

CONGRATULATIONS
TO CHIEF JASON
JEFFCOAT

GLOBITECH EXPANSION

Mayor Plyler said "Wow" GlobalWafers! He said it is an exciting time for the City of Sherman, for GlobalWafers, and for the State of Texas. He said, this is an important project not only for the City of Sherman, economically, but for national security too. He thanked them for their continued investment in Sherman.

GLOBITECH
EXPANSION

ANNOUNCEMENTS

Mayor Plyler announced the following:

- One Hot Summer Nights concert left before they take a week-long break for Lights on the Lake. Village People and Sugarhill Gang will perform.
- The Sherman Chamber of Commerce will host their annual fundraiser golf tournament on July 1, 2022.
- Wolverine Comics, which was one of the businesses displaced by the Kelly Square fire, will reopen on July 1, 2022, at their new location 212 North Crockett Street.

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 Property Condition Issues at 1721 N. Hoard Avenue

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

(a) City Manager's Contract

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) Sherman Hospital Project

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 5:25 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:19 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 6:20 p.m.

ADJOURNMENT



MAYOR



CITY CLERK