

STATE OF TEXAS

§

June 15, 2023

COUNTY OF GRAYSON

§

BE IT REMEMBERED THAT A Called Meeting of the Sherman City Council was begun and held in the Community Room of the Sherman Police Department, 2600 W. Travis Street, on June 15, 2023.

COUNCIL MEMBERS PRESENT: Mayor David Plyler; Deputy Mayor Josh Stevenson.
Council Members Dobbs, Holland, Marroquin, Teamann.

COUNCIL MEMBERS ABSENT: Council Member Howeth.

CITY STAFF PRESENT: Robby Hefton, City Manager; Clint Philpott, Assistant City Manager; Zach Flores, Executive Director of Public Safety; Wayne Lee, Director of Engineering; Rob Rae, Director of Development Services; Billy Hartsfield, Fire Chief; Leah Campbell, Human Resources/OD Administrator; Jason Jeffcoat, Police Chief; Nic Emmons, Assistant Police Chief; Wes Trisler, Assistant Police Chief; Jeremy Cox, Police Lieutenant; Tom Pruitt, Utility Engineer; Mary Lawrence, Director of Finance; Nathan Whiddon, Wastewater Superintendent; Kevin Winkler, Public Works Manager; Eric Sandberg, Assistant Public Works Manager; Theresa Hutchinson, Parks and Recreation Manager; Moises Duran, Emergency Management Coordinator; Jana Garner, Grants Coordinator; Karen Wolff, Administrative Secretary; Jim Cross, Water Systems Manager; Nate Strauch, Community and Support Services Manager; Shawn Hackworth, IT Manager; Sean Hemperley, Parks and Cemetery Maintenance Superintendent; Melissa Eason, Library Services Manager; Sarah McRae, Tourism/Main Street Manager; Junior Jaimes, Computer Support Technician; Teri Fine, Assistant to the City Manager; Sheena Taylor, Administrative Assistant; and Linda Ashby, City Clerk.

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

Citizen Comments

Introduction and Public Hearing of Ordinance No. 6612
Relating to Greater Texoma Utility Authority Contract Revenue Bonds,
Series 2023A (City of Sherman Project); and Approving the Issuance
Thereof and the Facilities to be Constructed or Acquired by Such
Authority

Adoption of Ordinances
Consider Adoption of Ordinance Number 6612

Council Comments

Executive Session
In Accordance with the Texas Open Meetings Act, Chapter 551 of the
Texas Government Code, the City Council may hold an Executive
Session if the discussion of any of the items identified in this agenda,

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or any of the items identified below, concern one or more of the following:

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.

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

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

Open Meeting

Adjournment

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CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

Mayor Plyler called the meeting to order at 4:55 p.m., declared a quorum present, and opened the Called City Council Meeting.

CITIZEN COMMENTS

There were no citizen's comments.

Mayor Plyler introduced Ordinance No. 6612 and called for a public hearing:

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RELATING TO GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE BONDS, SERIES 2023A (CITY OF SHERMAN PROJECT); AND APPROVING THE ISSUANCE THEREOF AND THE FACILITIES TO BE CONSTRUCTED OR ACQUIRED BY SUCH AUTHORITY.

No citizens appeared before the City Council to discuss Ordinance No. 6612.

The Public Hearing was closed.

ORDINANCE 6612

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RELATING TO GREATER TEXOMA UTILITY AUTHORITY CONTRACT REVENUE BONDS, SERIES 2023A (CITY OF SHERMAN PROJECT); AND APPROVING THE ISSUANCE THEREOF AND THE FACILITIES TO BE CONSTRUCTED OR ACQUIRED BY SUCH AUTHORITY.

ACTION TAKEN.

Motion by Deputy Mayor Stevenson to adopt Ordinance No. 6612, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

COUNCIL COMMENTS

There were no Council comments.

EXECUTIVE SESSION

In Accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may hold an Executive Session if the discussion of any of the items identified in this agenda, or any of the items identified below, concern one or more of the following:

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Deliberating a negotiated contract for a prospective gift or donation to the City if deliberation

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in an Open Meeting would have a detrimental effect on the position of the City in negotiations with a third person.

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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

No Executive Session was needed.

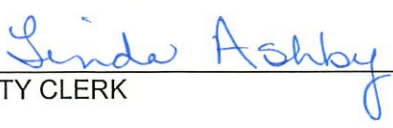
ADJOURNMENT

There being no further business to come before the City Council, motion was duly made and approved to adjourn the Called Meeting at 4:56 p.m.



MAYOR

ATTEST



CITY CLERK