

STATE OF TEXAS §
 June 15, 2020
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 15, 2020.

MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR WILLIE STEELE.
 COUNCIL MEMBERS HOLLAND, HOWETH, MELTON,
 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 given by Deputy Mayor Willie Steele.

CALL TO ORDER

CITIZEN'S REQUESTS

There were no citizen's requests.

CITIZEN'S REQUESTS

PUBLIC HEARING

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

Mayor Plyler asked if any citizens wanted to discuss the Amendment to the Final Statement/Action Plan for the Community Development Block Grant for Program Year 2019.

CDBG AMENDMENT
FOR PROGRAM YEAR
2019

Mary Lawrence, Director of Finance, said this public hearing was for an Amendment to the City's Community Development Block Grant. As part of their entitlement, the City will receive an additional \$250,000 of funding for the COVID-19 response.

Several of the existing agencies, such as the Grayson County Shelter, Child & Family Guidance Center of Texoma, Boys & Girls Club of Sherman, and Four Rivers Outreach are taking additional funding because of demands on their services, due to the pandemic.

The City is also funding Grand Central Station, House of Eli, and Sherman Youth Sports Association, which have not been funded before. Approximately \$87,000 of the grant will be used for the Emergency Assistance Program for low-to-moderate income citizens. They can receive assistance for housing, mortgage or rent; childcare; and utilities. A small part of the grant funding will be used for Program Administration.

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

Mayor Plyler introduced Ordinance No. 6298 and called for a public hearing:

ORD 6298
SUP FOR

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A TAXIDERMY STUDIO IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 2207 GALLAGHER DRIVE, BEING A PART OF LOTS 12-15, BLOCK 2, REDICK ADDITION, CONTAINING 1.57 ACRES (DAVID PIERCE, OWNER); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

TAXIDERMY STUDIO
(2207 GALLAGHER DR)

Rob Rae, Director of Development Services, said the Specific Use Permit is for a Taxidermy Studio in a C-2 (General Commercial) District, located at 2207 Gallagher Drive.

The Planning and Zoning Commission, recommended approval of the Specific Use Permit, subject to the Staff Review Letter.

David Pierce, owner, appeared to answer any questions that the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6298.

Mayor Plyler introduced Ordinance No. 6299 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A MINI-WAREHOUSE FACILITY (AFFORDABLE STORAGE) IN A C-1 (RETAIL BUSINESS) DISTRICT/O-1.1 (FM HIGHWAY 1417) OVERLAY DISTRICT AT 1300 SOUTH F.M. 1417 (HERITAGE PARKWAY), BEING LOTS 2-6, BLOCK 6, HERITAGE FARMS ESTATES, A REPLAT OF LOT 2, BLOCK A, COUNTRY RIDGE ESTATES NO. 10 (WYLDEWOOD HOMES, OWNERS; TIM PIKE, REPRESENTATIVE; DAVID VILBIG, VILBIG AND ASSOCIATES, CIVIL ENGINEER; AND AMAZING CONSTRUCTION, ARCHITECT); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6299
SUP FOR MINI-
WAREHOUSE
(1300 S. FM 1417)

Mr. Rae said the Specific Use Permit is for a Mini-Warehouse Facility in a C-1 (Retail Business) District/O-1.1 (FM Highway 1417) Overlay District, located at 1300 South FM 1417.

The Planning and Zoning Commission, recommended approval of the Specific Use Permit, subject to the Staff Review Letter.

No citizens appeared before the City Council to discuss Ordinance No. 6299.

Mayor Plyler introduced Ordinance No. 6300 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW AUTOMOBILE REPAIR INCLUDING TRANSMISSION, PERFORMANCE TUNING, ENGINE REPAIR, BRAKES, STEERING, SUSPENSION, OIL CHANGE AND ALIGNMENTS IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 4114 TEXOMA PARKWAY, BEING 0.499 ACRES IN THE W.F. PATTERSON SURVEY, ABSTRACT NO. 969 (LCA PROPERTIES, LLC, OWNERS; TODD KOFSKY, REPRESENTATIVE; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6300
SUP FOR AUTO
REPAIR
(4114 TEXOMA PKWY)

Mr. Rae said the Specific Use Permit was for an Automobile Repair Shop in a C-2 (General Commercial) District, located at 4114 Texoma Parkway. This location previously had a Specific Use Permit for this type of business, however since it was out of date for 60 days, it had to be renewed.

The Planning and Zoning Commission, recommended approval of the Specific Use Permit, subject to the Staff Review Letter.

Todd Kofsky, representative, appeared to answer any questions that the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6300.

Mayor Plyler introduced Ordinance No. 6301 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A DUPLEX IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 329 WEST TENNESSEE STREET, BEING PART OF LOT 4 AND ALL OF LOT 5, BLOCK D, ED MOORE'S FAIRGROUND ADDITION (CARL BUSSEY, OWNER; SHEARER DESIGN & ASSOCIATES, REPRESENTATIVE; AND RHODES SURVEYING, SURVEYOR); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6301
SUP FOR DUPLEX
(329 W. TENNESSEE)

Mr. Rae said the Specific Use Permit was for a Duplex in an R-1 (One Family Residential) District, located at 329 West Tennessee Street.

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The Planning and Zoning Commission, recommended approval of the Specific Use Permit, subject to the Staff Review Letter.

Charlie Shearer, Designer, Shearer Design & Associates, appeared to answer any questions that the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6301.

Mayor Plyler introduced Ordinance No. 6302 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 1201 SOUTH MONTGOMERY STREET, BEING THE WEST 89.2 FEET OF LOT 1, BLOCK 6, JONES & WAINRIGHTS ADDITION (ULISES A. HENRIQUEZ LOPEZ, OWNER; AND COPLEY LAND SURVEYING, SURVEYOR); PROVIDING FOR A REPEALER.

ORD 6302
ZONE CHANGE AT
1201 S. MONTGOMERY

Mr. Rae said this Zone Change from C-1 (Retail Business) District to an R-1 (One Family Residential) District was to provide for a single-family residential home, located at 1201 South Montgomery. The building was formerly used as a restaurant and storage.

The Planning and Zoning Commission, recommended approval of the Zone Change, subject to the Staff Review Letter, which specifically details making sure there is enough room for on-site parking.

Juan Velasquez, 515 S. Charles Street

Mr. Velasquez appeared to answer any questions that the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6302.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6298

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A TAXIDERMY STUDIO IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 2207 GALLAGHER DRIVE, BEING A PART OF LOTS 12-15, BLOCK 2, REDICK ADDITION, CONTAINING 1.57 ACRES (DAVID PIERCE, OWNER); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6298
SUP FOR
TAXIDERMY STUDIO
(2207 GALLAGHER DR)

Ordinance 6299

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A MINI-WAREHOUSE FACILITY (AFFORDABLE STORAGE) IN A C-1 (RETAIL BUSINESS) DISTRICT/O-1.1 (FM HIGHWAY 1417) OVERLAY DISTRICT AT 1300 SOUTH F.M. 1417 (HERITAGE PARKWAY), BEING LOTS 2-6, BLOCK 6, HERITAGE FARMS ESTATES, A REPLAT OF LOT 2, BLOCK 1, COUNTRY RIDGE ESTATES NO. 10 (WYLDEWOOD HOMES, OWNERS; TIM PIKE, REPRESENTATIVE; DAVID VILBIG, VILBIG AND ASSOCIATES, CIVIL ENGINEER; AND AMAZING CONSTRUCTION, ARCHITECT); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6299
SUP FOR MINI-
WAREHOUSE
(1300 S. FM 1417)

Ordinance 6300

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW AUTOMOBILE REPAIR INCLUDING TRANSMISSION, PERFORMANCE TUNING, ENGINE REPAIR, BRAKES, STEERING, SUSPENSION, OIL CHANGE AND ALIGNMENTS IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 4114 TEXOMA PARKWAY, BEING 0.499 ACRES IN THE W.F. PATTERSON SURVEY, ABSTRACT NO. 969 (LCA PROPERTIES, LLC, OWNERS; TODD KOFSKY, REPRESENTATIVE; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6300
SUP FOR AUTO
REPAIR
(4114 TEXOMA PKWY)

Ordinance 6301

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 8, SUBSECTION (5)(A), ORDINANCE NO. 2280, SO AS TO GRANT A SPECIFIC USE PERMIT TO ALLOW A DUPLEX IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 329 WEST TENNESSEE STREET, BEING PART OF LOT 4 AND ALL OF LOT 5, BLOCK D, ED MOORE'S FAIRGROUND ADDITION (CARL BUSSEY, OWNER; SHEARER DESIGN & ASSOCIATES, REPRESENTATIVE; AND RHODES SURVEYING, SURVEYOR); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6301
SUP FOR DUPLEX
(329 W. TENNESSEE)

Deputy Mayor Steele verified that the new Specific Use Permit was required because it was a new owner and had been unoccupied for 60 days. When that happens, Mr. Rae said they need to renew the Specific Use Permit.

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Deputy Mayor Steele asked if there had been any complaints with the last owner. Mr. Rae said there were no complaints on the previous owner.

Council Member Stevenson asked if the 60 day requirement was statutory or was part of the City's ordinance. Mr. Rae said it was part of the ordinance.

Deputy Mayor Steele verified that the requirement for no outside parking of inoperable vehicles is a condition of the Specific Use Permit and there is no time limit on the permit, however it can be revoked for a violation of the conditions.

Council Member Melton said she would like to see the Specific Use Permit tied to the property owner, instead of only lapsing after 60 days. Deputy Mayor Steele verified that if the permit hadn't lapsed 60 days, the new owner would not have had to apply for a new Specific Use Permit, since the use didn't change.

Ordinance 6302

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SECTION 12, ORDINANCE NO. 2280, SO AS TO INCLUDE CERTAIN PROPERTIES WITHIN THE R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 1201 SOUTH MONTGOMERY STREET, BEING THE WEST 89.2 FEET OF LOT 1, BLOCK 6, JONES & WAINRIGHTS ADDITION (ULISES A. HENRIQUEZ LOPEZ, OWNER; AND COPLEY LAND SURVEYING, SURVEYOR); PROVIDING FOR A REPEALER.

ORD 6302
ZONE CHANGE AT
1201 S. MONTGOMERY

Council Member Howeth asked about parking and said she did not remember that there was designated parking in that area. She asked if they would be parking behind the residence.

Mr. Velasquez said parking would be on the back side of the home. Council Member Howeth verified that parking would be on a concrete surface.

ACTION TAKEN.

Motion by Deputy Mayor Steele to adopt Ordinance Nos. 6298, 6299, 6300, 6301, and 6302, as presented. Second by Council Member Holland.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

The Council reviewed the Consent Agenda. Council Member Teamann moved to approve the Consent Agenda, as presented. Second by Council Member Stevenson. All present voted AYE.

CONSENT AGENDA

RESOLUTION NO. 6625 --- AUTHORIZING PUBLICATION OF THE PROPOSED AMENDMENT TO THE FINAL STATEMENT/ ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK

RES 6625
CDBG AMENDMENT
FOR PROGRAM YEAR

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

2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING PUBLICATION OF THE PROPOSED AMENDMENT TO THE 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.

Ms. Lawrence said a public hearing was held earlier in the meeting, as required.

Deputy Mayor Steele said he is an active member in the Boys & Girls Club, and the facility has reopened. Mayor Plyler said over \$85,000 in grant money goes directly to the citizens this year, and will be a great resource for everyone.

Council Member Melton asked how the information would be disseminated to the citizens, so they know it's available. Mayor Plyler said it would be posted on the City's social media page, He said it was a good resource.

ACTION TAKEN.

Motion by Council Member Melton to adopt Resolution No. 6625, as presented. Second by Council Member Howeth.
VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RESOLUTION NO. 6626 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH JULIO CESAR TOBAR AND LETICIA TOBAR FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1719 SOUTH TRAVIS STREET WITHIN CITY OF SHERMAN REINVESTMENT ZONE, NUMBER TEN (#10)

RES 6626
RESIDENTIAL TAX
ABATEMENT
(1719 S. TRAVIS ST)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH JULIO CESAR TOBAR AND LETICIA TOBAR FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1718 SOUTH TRAVIS STREET WITHIN CITY OF SHERMAN REINVESTMENT ZONE, NUMBER TEN (#10).
CONSENT AGENDA.

REQUEST TO ADVERTISE
WATER TREATMENT PLANT SLUDGE POND DEWATERING
PROJECT

REQ TO ADVERTISE
WATER TREATMENT
PLANT SLUDGE

The City Council approved the request to advertise for the Water Treatment Plant Sludge Pond Dewatering Project. The project will remove sludge that has been dredged and stockpiled on-site for removal to the landfill.

POND DEWATERING
PROJECT

As the Water Treatment Plant operates, it slowly fills with sludge and periodically must be removed. This project is planned maintenance. The project will cost approximately \$200,000, and funding is available in the WTP Maintenance Fund.

CONSENT AGENDA.

OTHER BUSINESS

CONSIDER REQUEST OF DOWNTOWN SHERMAN NOW TO TEMPORARILY CLOSE CERTAIN STREETS FOR “CRAFT THE NIGHT AWAY” ON SATURDAY, AUGUST 1, 2020

CLOSE STREETS
CRAFT THE NIGHT
AWAY
(AUG 1, 2020)

The City Council approved the request of Downtown Sherman NOW to temporarily close certain streets for “Craft the Night Away” on August 1, 2020. Street closures for the event were originally approved, but they have rescheduled.

They will close Crockett Street, between Lamar Street and Houston Street, and Travis Street, between Lamar Street and Houston Street, from 1:00 p.m. until 11:30 p.m.

Barricades and cones will be provided by the Street Department and solid waste receptacles will be provided by the Solid Waste Department. Downtown Sherman NOW will work with the Police Department to arrange for the necessary security officers. Emergency vehicle accessibility will be maintained throughout the closed streets at all times.

CONSENT AGENDA.

REPLAT APPROVAL OF LOT 1, BLOCK 1, THOMASON ADDITION, BEING 4.074 ACRES IN THE A.C. SMITH SURVEY, ABSTRACT NO. 1561 AND BEING LOT 1, BLOCK 1, THOMASON ADDITION; TJ THOMASON ENTERPRISES, INC., OWNERS; AND UNDERWOOD DRAFTING AND SURVEYING, INC., SURVEYOR (5800 BLOCK OF NORTH U.S. HIGHWAY 75)

APPROVE REPLAT
THOMASON ADDITION
(5800 BLOCK N.
HWY 75)

The City Council approved the Replat of Lot 1, Block 1, Thomason Addition, a 4.074 acre site, located in the 5800 block of North U.S. Highway 75.

The property is zoned a C-1 (Retail Business) District and is located in the O-1 (75 and 82) Overlay District. The owners would like to replat the property into two lots for commercial development.

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.

CONSENT AGNEDA.

FINAL PLAT APPROVAL OF OSMANI ADDITION, BEING 1.949 ACRES IN THE G.B. PILANT SURVEY, ABSTRACT NO. 963; TY AND SAIRA OSMANI, OWNERS; AND UNDERWOOD

APPROVE FINAL PLAT
OSMANI ADDITION
(405 & 415 S.
DEWEY AVE)

DRAFTING AND SURVEYING, INC., SURVEYOR (405 AND 415 SOUTH DEWEY AVENUE)

The City Council approved the Final Plat of Osmani Addition, a 1.949 acre site, located at 405 and 415 South Dewey Avenue.

The property is zoned a C-1 (Retail Business) District. The owner would like to replat the property into one lot for commercial development.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.
CONSENT AGENDA.

REPLAT APPROVAL OF RAWLINS ADDITION, A REPLAT OF PART OF LOT 2, BLOCK 6, B.H. MOORE HEIRS ADDITION, BEING 0.373 ACRES IN THE SAM BLAGG SURVEY, ABSTRACT NO. 56, ALSO BEING LOT 2, BLOCK 6, B.H. MOORE HEIRS ADDITION; RODGER RAWLINS, OWNERS; RICHARD RAWLINS, APPLICANT; AND UNDERWOOD DRAFTING AND SURVEYING, INC., SURVEYOR (1410 SOUTH CROCKETT STREET)

The City Council approved the Replat of Rawlins Addition, a Replat of Lot 2, Block 6, B.H. Moore Heirs Addition, a 0.373 acre site, located at 1410 South Crockett Street.

The property is zoned an R-1 (One Family Residential) District. The owner would like to replat the property into two lots for residential development.

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

MEDIA QUESTIONS

There were no media questions.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

PARKS AND RECREATION ADVISORY BOARD (2)

ACTION TAKEN.

Motion by Council Member Howeth to reappoint Brantley Blackburn and Shane Martin to the Parks and Recreation Advisory Board for a term from May 8, 2020 until May 8, 2022, as presented. Second by Deputy Mayor Steele.

VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.

VOTING NAY: None

COUNCIL COMMENTS

GRANT MONEY FOR COVID-19 RELIEF

Council Member Melton reminded citizens that the grant money for COVID-19 relief is available and the application will be online at the City's website.

APPROVE REPLAT
RAWLINS ADDITION
(1410 S. CROCKETT ST)

MEDIA QUESTIONS

PARKS & REC
ADVISORY BOARD

GRANT MONEY
FOR COVID-19
RELIEF

PARKS & RECREATION BOARD

Council Member Teamann said Mr. Blackburn and Mr. Martin have been very active on the Parks & Recreation Advisory Board. They have actually worked to build trails in the community and spent countless hours maintaining them. He said they were a great example of citizens that want to serve and don't just "show up at meetings." He said the Council appreciates that kind of volunteer.

**PARKS & REC
BOARD**

COVID-19 PANDEMIC

Council Member Holland advised citizens to continue to be safe. To wash their hands and continue to separate, because the Coronavirus is still here and continues to grow.

COVID-19 PANDEMIC

ANNOUNCEMENTS

Mayor Plyler announced the following:

- The next Hot Summer Nights 2020 will feature a fiddle showcase as the Texas Swing All-Stars come to town, followed the next week by former Creed front man Scott Stapp.
- Lights on the Lake will be held on July 2, 2020, at Pecan Grove Park for music from Journey, Kansas, and Asia, prior to another great fireworks show sponsored by Simmons Bank.
- There is also a change of date for one of Sherman's largest events, Craft the Night Away. This year it will be held on August 1, 2020, in the Downtown area.

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

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

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- SECTION 551.072 -- DELIBERATE REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY
- SECTION 551.074 -- PERSONNEL MATTERS:
DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE
- 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

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:18 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:05 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 6:05 p.m.

ADJOURNMENT

MAYOR

CITY CLERK