

June 15, 2015

**MEMBERS PRESENT: MAYOR CARY WACKER; DEPUTY MAYOR DAVID PLYLER.
COUNCIL MEMBERS DAVIS, JOHNSON, STEELE.**

CALL TO ORDER

CALL TO ORDER

APPROVE MINUTES

**COMMUNITY
DEVELOPMENT
BLOCK GRANT**

No citizens appeared before the City Council to discuss the 2015-2019 Five-Year Consolidated Plan & Strategy and Final Statement/Action Plan for Program Year 2015 Community Development Block Grant.

**ORD 5879
SUP FOR GROUND
MOUNTED SOLAR
PANELS
(1715 E. KING)**

No citizens appeared before the City Council to discuss Ordinance 5879.

COUNCIL MINUTES – JUNE 15, 2015

Mayor Wacker introduced Ordinance 5880 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 BED AND BREAKFAST IN AN R-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT/HISTORIC PRESERVATION DISTRICT AT 529 SOUTH CROCKETT STREET, BEING 0.310 ACRES IN THE SAMUEL BLAGG SURVEY, ABSTRACT NO. 56 (KENT HUGHLETT, OWNER; DAVID FITE SURVEYING, SURVEYOR); PROVIDING FOR A REPEALER; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

**ORD 5880
SUP FOR BED
& BREAKFAST
(529 S. CROCKETT)**

Scott Shadden, Director of Development Services, said there was no opposition to the specific use permit at the Planning and Zoning Meeting.

No citizens appeared before the City Council to discuss Ordinance 5880.

Mayor Wacker introduced Ordinance 5881 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CLOSING AND VACATING A CERTAIN EASEMENT IN THE D.C. SHELPS SURVEY, ABSTRACT NO. 1097, IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, PROVIDING FOR THE REVERSION OF INTEREST TO THE OWNER OF SAID PROPERTY.

**ORD 5881
VACATE EASEMENT**

No citizens appeared before the City Council to discuss Ordinance 5881.

Mayor Wacker introduced Ordinance 5882 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CREATING A CHARTER REVIEW COMMISSION IN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 5882
CHARTER REVIEW
COMMISSION**

Brandon Shelby, City Attorney, said the Charter Review Commission is a commission created by the Council. The Mayor would appoint members to review the City's Charter, which is the governing document of the City.

The Charter can be amended every two years, through an Election. The last amendments were approved in 2010. It should be reviewed periodically to update items that change over the passage of time.

Mr. Shelby said the commission should be appointed tonight because of the length of time that the process takes. The recommendations will be presented to the City Council in early August and the Election will be called at the last meeting in August.

COUNCIL MINUTES – JUNE 15, 2015

Mayor Wacker said if the Council does choose to move forward with any proposed amendments, they would be presented to voters at the November Election.

No citizens appeared before the City Council to discuss Ordinance 5882.

Mayor Wacker introduced Ordinance 5883 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, ENTITLED "ANIMAL CONTROL," AT ARTICLE 2.01, ENTITLED "GENERAL PROVISIONS," AT SECTIONS 2.01.010 AND 2.01.011; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5883
LIVESTOCK
REGULATIONS

Mayor Wacker said the proposed ordinance follows the directions of the City Council that were given to the staff at the last Council Meeting.

No citizens appeared before the City Council to discuss Ordinance 5883.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5879

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 THE INSTALLATION OF GROUND MOUNTED SOLAR PANELS IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT AT 1715 EAST KING STREET, BEING LOTS 1 & 2, BLOCK 2, J.C. LINNSTAEDT ADDITION (MICHAEL L. MOORE, OWNER); PROVIDING FOR A REPEALER. PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 5879
SUP FOR GROUND
MOUNTED SOLAR
PANELS
(1715 E. KING)

Ordinance 5880

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 BED AND BREAKFAST IN AN R-2 (MULTI-FAMILY RESIDENTIAL) DISTRICT/HISTORIC PRESERVATION DISTRICT AT 529 SOUTH CROCKETT STREET, BEING 0.310 ACRES IN THE SAMUEL BLAGG SURVEY, ABSTRACT NO. 56 (KENT HUGHLETT, OWNER; DAVID FITE SURVEYING, SURVEYOR); PROVIDING FOR A REPEALER; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 5880
SUP FOR BED
& BREAKFAST
(529 S. CROCKETT)

Ordinance 5881

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CLOSING AND VACATING A CERTAIN EASEMENT IN THE D.C. SHELP SURVEY, ABSTRACT NO. 1097, IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, PROVIDING FOR THE REVERSION OF INTEREST TO THE OWNER OF SAID PROPERTY.

ORD 5881
VACATE EASEMENT

Ordinance 5882

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CREATING A CHARTER REVIEW COMMISSION IN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5882
CHARTER REVIEW
COMMISSION

Ordinance 5883

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ORD 5883
LIVESTOCK
REGULATIONS

ACTION TAKEN.

Motion by Deputy Mayor Plyler to approve Ordinance Nos. 5879, 5880, 5881, 5882, and 5883, as presented.

Second by Council Member Davis.

VOTING AYE: Davis, Johnson, Plyler, Steele.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

The Council reviewed the Consent Agenda. Council Member Steele moved to approve the Consent Agenda, as presented. Second by Deputy Mayor Plyler. All present voted AYE.

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5977 -- APPROVING THE BY-LAWS OF THE KEEP SHERMAN BEAUTIFUL COMMISSION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE BY-LAWS OF THE KEEP SHERMAN BEAUTIFUL COMMISSION; PROVIDING AN EFFECTIVE DATE.

RES 5977
KEEP SHERMAN
BEAUTIFUL BY-LAWS

Mayor Wacker said the Keep Sherman Beautiful Commission has requested that the Council consider a change in their by-laws to increase their membership from seven members to nine members.

The Commission has been very successful in getting some programs started and they are looking to grow their volunteer base.

Robby Hefton, City Manager, said in another agenda item, there are four applicants for three positions that would be available if the by-laws are approved. He said there has been more demand for serving than there are available positions.

ACTION TAKEN.

Motion by Council Member Johnson to approve Resolution No. 5977, as presented. Second by Council Member Davis.

VOTING AYE: Davis, Johnson, Plyler, Steele.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 5978 – APPROVING THE 2015-2019 FIVE-YEAR CONSOLIDATED PLAN & STRATEGY AND AUTHORIZING PUBLICATION OF THE PROPOSED FINAL STATEMENT/ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROGRAM YEAR 2015; AUTHORIZING SUBMISSION OF THE FIVE-YEAR CONSOLIDATED PLAN & STRATEGY AND THE ONE-YEAR ACTION PLAN; AUTHORIZING EXECUTION OF CERTAIN ASSURANCES OF COMPLIANCE IN CONNECTION WITH THE ADMINISTRATION AND CONDUCT OF THE COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEAR 2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, APPROVING THE 2015-2019 FIVE-YEAR CONSOLIDATED PLAN & STRATEGY AND AUTHORIZING PUBLICATION OF THE PROPOSED FINAL STATEMENT/ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROGRAM YEAR 2015; AUTHORIZING SUBMISSION OF THE FIVE-YEAR CONSOLIDATED PLAN & STRATEGY AND THE ONE-YEAR ACTION PLAN; AUTHORIZING EXECUTION OF CERTAIN ASSURANCES OF COMPLIANCE IN CONNECTION WITH THE ADMINISTRATION AND CONDUCT OF THE COMMUNITY DEVELOPMENT PROGRAM FOR PROGRAM YEAR 2015.
CONSENT AGENDA.

RES 5978
CDBG FIVE-YEAR
PLAN

RESOLUTION NO. 5979 – AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT WITH JOVA INC. FOR CONSTRUCTION OF PUBLIC FACILITIES IN THE C&M ADDITION TO THE CITY OF SHERMAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT WITH JOVA INC. FOR CONSTRUCTION OF PUBLIC FACILITIES IN THE C&M ADDITION TO THE CITY OF SHERMAN.
CONSENT AGENDA.

RES 5979
DEVELOPER'S
AGREEMENT FOR
WATER MAIN
EXTENSION ON
FALLON DR.

OTHER BUSINESS

RECEIVE PRESENTATION ON THE NEW EMERGENCY MEDICAL DISPATCH (EMD) PROGRAM INITIATED AS A RESULT OF A COLLABORATIVE EFFORT BETWEEN THE SHERMAN POLICE AND FIRE DEPARTMENTS

EMERGENCY
MEDICAL DISPATCH
PROGRAM

Otis Henry, Police Chief, introduced Tracy Stenger, Communications Supervisor, to present the Emergency Medical Dispatch Program that was implemented as a result of a collaborative effort between the Police and Fire Departments.

Ms. Stenger explained that through the program, the City will offer additional lifesaving services, which will elevate their services to the citizens. Emergency Medical Dispatch, EMD, is a system of providing pre-arrival medical instructions to citizens prior to the arrival of emergency medical personnel to the scene.

EMD is an internationally recognized program and is used throughout the United States and the world, and provides very strict guidelines for its use. It has been in use for about 35 years and there are currently over 54,000 actively certified EMD dispatchers worldwide.

According to Ms. Stenger, the dispatchers are the “first responders” during any emergency. EMD is a process to gather medical related information to assist the fire personnel prior to their arrival at the scene. By providing additional information to the paramedics, they are more prepared for the type of patient they will have when they arrive at the scene.

Currently, Sherman will be the only department offering in-house emergency dispatch in the Texoma area. All other Texoma agencies use a third-party vendor to which they have to transfer the call. All Denton County agencies use the exact same EMD program.

With Sherman’s EMD program there is no delay in care. The dispatcher stays on the telephone with the citizen and provides them with medical instructions without having to delay care by transferring the call to someone else.

Ms. Stenger explained the program. Every call begins the same and follows a standardized format to ensure that help is being sent to the appropriate address, that they have the correct telephone number to call back if they are disconnected, and that the dispatcher knows exactly what the caller is trying to report.

Based on the details provided by the caller, the dispatcher chooses which protocol will be used. It is a flipchart system with 33 different protocols to choose from and covers all types of medical and trauma related emergencies. For example, it covers abdominal pain, burns, chest pains, seizures, convulsions, drowning, heat or cold exposure, hemorrhages, lacerations, stroke, and stab or gunshot trauma.

She added that, when seconds count, with the EMD system, there is no delay in care. Ms. Stenger showed an example of

the “card” that would be used to provide verbal CPR instructions. It appears confusing, but she said when trained to use it, the card is very simple with step-by-step instructions. Questions that must be asked of the caller are usually yes or no questions, which makes it easier for them.

Ms. Stenger said that by providing the pre-arrival medical instructions, the City is elevating their level of service to the citizens.

To become EMD certified, the Communications Officers must attend an in depth 24 hour training program, must be CPR certified, and are required to pass a certification exam prior to being able to use the instruction cards. They also have to complete 24 hours of continuing education every two years and pass a recertification exam.

Ms. Stenger added that the Police and Fire Departments are working together as one team to ensure that the citizens are receiving the highest level of care that they can provide.

Mayor Wacker said it sounds like a terrific program that will fill the gap and save lives.

AUTHORIZING A NEW EMERGENCY MEDICAL SERVICE PROVIDER NAMED TEXOMA EMS TO PROVIDE NON-EMERGENCY AMBULANCE TRANSFERS WITHIN THE CITY OF SHERMAN

TEXOMA EMS
TO PROVIDE NON-
EMERGENCY
TRANSFERS

The City Council authorized a new Emergency Medical Service provider, Texoma EMS, to provide non-emergency ambulance transfers within the City of Sherman.

The City is the sole provider of emergency ambulance service within the City limits, but they do not provide non-emergency medical transfers.

CONSENT AGENDA.

MAYOR’S APPOINTMENTS TO A CHARTER REVIEW COMMISSION

CHARTER REVIEW
COMMISSION

Mayor Wacker said she spoke to Deputy Mayor Plyler, Council Member Davis, and Council Member Sofey about serving on the Charter Review Commission. Mr. Shelby said it is the Mayor’s appointment, but could be voted on by the full Council.

ACTION TAKEN.

Motion by Council Member Steele to appoint David Plyler, Lawrence Davis, and Jason Sofey, to the Charter Review Commission. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Steele.

VOTING NAY: None.

MOTION CARRIED.

REPLAT APPROVAL OF LOTS 64 AND 65, BIRGE’S 2ND FAIRVIEW ADDITION; CONTAINING 0.570 ACRES IN THE

REPLAT APPROVAL
BIRGE’S 2ND

J.B. McANAIR SURVEY, ABSTRACT NO. 763; ROBERT AND VICKI BEEGHLY, OWNERS; AND UNDERWOOD DRAFTING AND SURVEYING, SURVEYOR (1126 WEST HUNT STREET)

The City Council approved the Replat of Lots 64 and 65, Birge's 2nd Fairview Addition, containing 0.570 acres in the J.B. McAnair Survey, Abstract No. 763. The property is located at 1126 West Hunt Street.

FAIRVIEW ADDITION
(1126 W. HUNT)

The owners 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.

SITE PLAN APPROVAL FOR TYSON FRESH MEATS, INC., OWNERS; AND GEOFF BATES, BATES & ASSOCIATES, INC., ENGINEER/SURVEYOR; UNDER ORDINANCE NO. 2252, ARTICLE IV, SECTION 410(2)(i) FOR AN EXPANSION OF THE TRUCK PARKING LOT FOR TYSON FRESH MEATS IN THE BLALOCK INDUSTRIAL PARK DISTRICT AT 4700 SOUTH U.S. HIGHWAY 75

The City Council approved the Site Plan for Tyson Fresh Meats, Inc., for the expansion of the truck parking lot, located at 4700 South U.S. Hwy 75. The property is located in the Blalock Industrial Park.

SITE PLAN APPROVAL
TYSON FRESH
MEATS FOR
EXPANDED TRUCK
PARKING LOT

Tyson Fresh Meats, Inc. would like to expand their parking on site for trucks and trailers behind their building along Howe Drive, and extend a seven foot chain link fence. The Planning and Zoning Commission approved the Site Plan subject to the Staff Review Letter, and forwarded the request to the City Council.

CONSENT AGENDA.

APPROVAL OF M&K DUNLAP ADDITION, A REPLAT OF PART OF LOT 1, BOYER & LUCAS ADDITION, PART OF LOTS 18, 19 AND 20 AND ALL OF LOTS 6, 7, 8, 9, 10 AND 11, BLOCK 3, W.P. CARTERS ADDITION, AND A PORTION OF THE ALLEY RELEASED IN ORDINANCE NO. 3813, CONTAINING 0.508 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763; MELVIN AND KIMBERLY DUNLAP, OWNERS; AND UNDERWOOD DRAFTING AND SURVEYING, SURVEYOR (908 AND 910 NORTH BROUGHTON STREET)

The City Council approved the M&K Dunlap Addition, a Replat of Part of Lot 1, Boyer & Lucas Addition, Part of Lots 18, 19 and 20 and all of Lots 6, 7, 8, 9, 10 and 11, Block 3, W.P. Carters Addition, and a portion of the alley released in Ordinance No. 3813, containing 0.508 acres in the J.B. McAnair Survey, Abstract No. 763. The property is located at 908 and 910 North Broughton Street.

APPROVE REPLAT
M&K DUNLAP
ADDITION
(908 & 910 N.
BROUGHTON ST)

The owners would like to replat three lots into one lot for commercial development. The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.

CONSENT AGENDA.

APPROVAL OF NEVINS ADDITION, A REPLAT OF PART OF LOT 1, BLOCK 1, HARE & RANDOLPH'S ADDITION; CONTAINING 0.33 ACRES IN THE SAMUEL BLAGG SURVEY, ABSTRACT NO. 56; KATHERINE NEVINS, OWNER; AND SARTIN & ASSOCIATES, INC., SURVEYOR (602 AND 606 SOUTH TRAVIS STREET)

APPROVE REPLAT
NEVINS ADDITION
(602 & 606 S. TRAVIS)

The City Council approved the Nevins Addition, a Replat of Part of Lot 1, Block 1, Hare & Randolph's Addition, containing 0.33 acres in the Samuel Blagg Survey, Abstract No. 56. The property is located at 602 and 606 South Travis Street.

The lot has two houses, and the owner would like to replat the property into two lots to sell the residential properties. The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

APPROVAL OF MICHAEL MOORE ADDITION, A REPLAT OF LOTS 1 AND 2, BLOCK 2, J.C. LINNSTAEDT ADDITION, CONTAINING 0.327 ACRES IN THE G.B. PILANT SURVEY, ABSTRACT NO. 963; MICHAEL L. MOORE, OWNER; AND UNDERWOOD DRAFTING AND SURVEYING, SURVEYOR (1715 EAST KING STREET)

APPROVE REPLAT
MICHAEL MOORE
ADDITION
(1715 E. KING)

The City Council approved the Michael Moore Addition, a Replat of Lots 1 and 2, Block 2, J.C. Linnstaedt Addition, containing 0.327 acres in the G.B. Pilant Survey, Abstract No. 963. The property is located at 1715 East King Street.

The owner would like to replat the property into one lot for residential development. The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.
CONSENT AGENDA.

CITIZENS REQUESTS
UNAUTHORIZED USE OF BUILDING

UNAUTHORIZED
USE OF BUILDING

Kevin Couch, 225 N. Travis, appeared before the City Council to advise them that unauthorized people are using the building at 220 W. Houston, owned by Victor Ratliff. He said other citizens on his block have also had trouble with people "inhabiting" that building.

He said the doors are unlocked, which violates the City ordinance of a substandard structure. He asked that the building be secured. Another tenant "on the block" said people are also running an extension cord from the substandard structure to her facility and "stealing her electricity."

He said it appears that the people using the substandard building are also attending meetings at a nearby organization and are using inappropriate language on the sidewalk. He said there were at least eight or nine people in the building.

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Mr. Couch said they are trying to market the downtown area and this type of behavior is a nuisance. He felt the building was also substandard.

Mr. Hefton said the City would review the situation to see if they are in compliance.

MEDIA QUESTIONS

LIVESTOCK ORDINANCE EFFECTIVE DATE

Nate Strauch, Herald Democrat Reporter, said when the livestock ordinance was originally discussed, the Council talked about making the effective date January 1, 2016. He asked if that was the effective date for the ordinance that was just approved.

LIVESTOCK ORD EFFECTIVE DATE

Mayor Wacker said January 1, 2016 was the effective date for Ordinance 5883. This allows a grace period for citizens to transition their livestock.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

KEEP SHERMAN BEAUTIFUL COMMISSION (3)

Mayor Wacker moved the Keep Sherman Beautiful Commission appointments until after the Executive Session.

KEEP SHERMAN BEAUTIFUL COMMISSION

COUNCIL COMMENTS

EMERGENCY MEDICAL DISPATCH PROGRAM

Deputy Mayor Plyler said he was glad to see the new EMD program and was looking forward to an update in the coming months after it is implemented.

EMERGENCY MEDICAL DISPATCH PROGRAM

CLEAN LOTS ON COLLEGE STREET

Council Member Steele said he has noticed that there are several lots along College Street that are now clean and he asked if that was part of a City project.

CLEAN LOTS ON COLLEGE ST.

Mr. Hefton said it is the same result that the City is looking for, but is not from direct City involvement. He added that clearing off the infill lots so that they are available for reinvestment is what the City wants to happen.

ANNOUNCEMENTS

Mayor Wacker announced the following:

- The Sherman Public Library has already “kicked off” a lot of their summer activities, but she urged citizens to visit the City’s website for a calendar for all the activities.
- The movie in the park was held at Pecan Grove West on June 12, 2015. About 200 people attended the event. Kevin Winkler, Parks and Recreation Manager, said they hope to hold two of the movies each year.

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 551.087

**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 5:26 p.m.

On Motion duly made and carried, the Executive Session recessed at 5:46 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

**APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO
BOARDS AND COMMISSIONS**

KEEP SHERMAN BEAUTIFUL COMMISSION (3)

ACTION TAKEN.

Motion by Deputy Mayor Plyler to appoint Joshua Shelton, Zac Grantham, and Amanda Phillips to the Keep Sherman Beautiful Commission for a term from June 16, 2015 to January 1, 2017. Second by Council Member Johnson.

VOTING AYE: Davis, Johnson, Plyler, Steele.

VOTING NAY: None.

MOTION CARRIED.

**KEEP SHERMAN
BEAUTIFUL
COMMISSION**

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:47 p.m.

ADJOURNMENT

MAYOR

CITY CLERK

