

STATE OF TEXAS §
COUNTY OF GRAYSON §

May 6, 2019

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 May 6, 2019.

**MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR SHAWN TEAMANN.
COUNCIL MEMBERS HOLLAND, HOWETH, MELTON, STEELE, STEVENSON.**

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 Council Member Pam Howeth.

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of April 15, 2019. Council Member Howeth moved to approve the Minutes, as presented; Second by Council Member Stevenson. All present voted AYE. MOTION CARRIED.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Plyler introduced Ordinance No. 6206 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, EXTENDING THE CORPORATE LIMITS OF SAID CITY SO AS TO ANNEX A 56.07 ACRE TRACT OF LAND ALONG FALLON DRIVE, EAST OF TEXOMA PARKWAY (STATE HIGHWAY 91), ADJACENT TO THE SHERMAN CITY LIMITS AND IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION; PROVIDING FOR A MUNICIPAL SERVICE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Clint Philpott, Director of Engineering, said this annexation was requested by Midway Warehouse. They currently have 20 acres under contract for the design of two different warehouse developments.

The annexation also includes land along Fallon Drive and Dripping Springs Road, and will open future land for development.

A representative of the property owner was available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6206.

CALL TO ORDER

APPROVE MINUTES

ORD 6206
ANNEXATION
FALLON DRIVE

Mayor Plyler introduced Ordinance No. 6207 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES, ENTITLED "UTILITIES", AT ARTICLE 13.02, ENTITLED "WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6207
WATER
CONSERVATION
& DROUGHT
CONTINGENCY
PLAN

Mark Gibson, Director of Utilities, said in 1999 the Texas Commission on Environmental Quality required every City to develop a Water Conservation & Drought Contingency Plan. The plan must be reviewed and updated every five years. This is Sherman's fourth revision.

He said there are very few changes to the plan, and those mainly consist of updating some numbers. The plan discusses how the City implements water conservation measures, how they would respond during a drought contingency, and how they would respond to an emergency in the water system, such as a pollutant in Lake Texoma, or a major, catastrophic failure of the system.

No citizens appeared before the City Council to discuss Ordinance No. 6207.

Mayor Plyler introduced Ordinance No. 6208 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 4 OF THE CODE OF ORDINANCES, ENTITLED "BUSINESS REGULATIONS", TO DELETE ARTICLE 4.13, ENTITLED "POLICE ROTATION LIST TOW SERVICES", IN ITS ENTIRETY, AND TO PROVIDE FOR A NEW ARTICLE 4.13 TO BE ENTITLED "TOWING REGULATIONS"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6208
TOWING
REGULATIONS

Zachary Flores, Police Chief, said the proposed wrecker ordinance will replace the current ordinance which is very outdated. Many issues would have to be brought back to the City Council when they needed to be addressed.

Issues, such as rates and accountability were addressed, since the wrecker services essentially represent the City of Sherman.

Chief Flores said the staff worked with the local wrecker companies to design an ordinance that would allow the Police Department to enter into an agreement with the wrecker company that would be easier to modify, offer better accountability, and outline better practices. The proposed ordinance also allows the companies to increase their rates, to an amount that is more in line with peer cities.

COUNCIL MINUTES – MAY 6, 2019

No citizens appeared before the City Council to discuss Ordinance No. 6208.

Mayor Plyler introduced Ordinance No. 6209 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES, ENTITLED "PERSONNEL", ARTICLE 9.05, ENTITLED "CIVIL SERVICE FOR FIREFIGHTERS AND POLICE OFFICERS", AT SECTION 9.05.026, ENTITLED "AUTHORIZED NUMBER OF POSITIONS", TO REVISE THE NUMBER OF AUTHORIZED POSITIONS IN THE POLICE DEPARTMENT; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

**ORD 6209
POLICE POSITIONS**

Chief Flores said an Assistant Chief position was added last year to assist with restructuring the department. The restructuring is complete and he would like to reallocate that position to a patrolman position, which would provide additional manpower. The reallocation would also reduce the cost to the department.

No citizens appeared before the City Council to discuss Ordinance No. 6209.

Mayor Plyler introduced Ordinance No. 6210 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 212 NORTH CLEVELAND AVENUE, BEING THE SOUTH 22' OF LOTS 6 AND 7 AND THE NORTH 20' OF LOT 8, BLOCK 32, COLLEGE PARK ADDITION (DANNY FULLER, OWNER; JOSHUA FULLER, APPLICANT; AND JEREMY W. BULLARD DESIGN STUDIO, LLC, 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 6210
SUP FOR DUPLEX
(212 N. CLEVELAND)**

Scott Shadden, Director of Development Services, said the Specific Use Permit was for a duplex in a residential district. The Planning and Zoning Commission recommended approval, subject to the Staff Review Letter.

Danny Fuller, owner, was available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6210.

Mayor Plyler introduced Ordinance No. 6211 and called for a public hearing:

**ORD 6211
SUP FOR DUPLEXES**

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 THREE DUPLEXES IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT IN THE 1200 BLOCK OF SOUTH AUSTIN STREET AND THE 400 BLOCK OF WEST DULIN STREET, BEING ALL OF LOTS 5 AND 6, BLOCK 16, B.H. MOORE HEIRS ADDITION, CONTAINING 0.764 ACRES IN THE SAMUEL BLAGG SURVEY, ABSTRACT NO. 56 (RAMIRO AND LETICA ALVAREZ, OWNERS; RICK GREEN, GENERAL CONTRACTOR; AND PESTON TRAIL LAND 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.

(1200 BLOCK OF
S. AUSTIN & 400
BLOCK OF W. DULIN)

Mr. Shadden said the SUP is for three duplexes in a residential district. The Planning and Zoning Commission recommended approval, subject to the Staff Review Letter.

No citizens appeared before the City Council to discuss Ordinance No. 6211.

Mayor Plyler introduced Ordinance No. 6212 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 722 NORTH ROSS AVENUE, BEING LOT 1, BLOCK 4, C.J. KELIEHOR'S FIRST ADDITION (TIM PIKE, OWNER; AND HELVEY-WAGNER 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 6212
SUP FOR DUPLEX
(722 N. ROSS)

Mr. Shadden said the SUP is for a duplex in a residential district, with three bedrooms on each side. The Planning and Zoning Commission recommended approval, subject to the Staff Review Letter.

Tim Pike, owner, was available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6212.

Mayor Plyler introduced Ordinance No. 6213 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 719 EAST McGEE STREET, BEING PART OF LOT 1, BLOCK 2, JONES & SUMMIT

ORD 6213
SUP FOR DUPLEX
(719 E. McGEE)

ADDITION (SERAJ ALI, OWNER; UNDERWOOD DRAFTING AND SURVEYING, SURVEYOR; AND D2L DESIGNS, LLC, DESIGNER); 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.

Mr. Shadden said the SUP was for a duplex in a residential district, with four bedrooms on each side. There were objections from the neighborhood at the Planning and Zoning Commission Meeting. The Commission voted three-to-two to approve this request, subject to the Staff Review Letter.

Gary Simpson, 2510 Turtle Creek

Mr. Simpson said he owns property at 802 East McGee Street. He expressed concern about four driveways and their proximity to the neighbor's house. He added that the grass was growing up over the zoning sign and he didn't feel that the owner was concerned about the neighborhood.

Mr. Simpson also said there were several other duplexes in that area that have been vacant for several months and generally residents move "in and out" of duplexes frequently. He also was concerned about facing the duplex on Maxey Street instead of McGee Street and that a house would be a better use because people would purchase a house.

No other citizens appeared before the City Council to discuss Ordinance No. 6213.

Mayor Plyler introduced Ordinance No. 6214 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 MICRO-BLADING/PERMANENT MAKEUP IN A C-1 (RETAIL BUSINESS) DISTRICT/O-1 (75 & 82 OVERLAY) DISTRICT AT 614 EAST LAMBERTH ROAD, BEING LOT 1, BLOCK 4, DR. J.H. CARRAWAY'S SUBDIVISION (J TOLAND'S CONTINENTAL SYTLISTS, OWNERS; BARBIE WRIGHT, REPRESENTATIVE; AND OLGA KLADOVA, APPLICANT); 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 6214
SUP FOR
PERMANENT
MAKEUP
(614 E. LAMBERTH)

Mr. Shadden said the SUP is for permanent make-up, which is considered a tattoo by the State and requires a license. The Planning and Zoning Commission recommended approval, subject to the Staff Review Letter.

A representative from J Toland's Continental Stylists, was available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6214.

Mayor Plyler introduced Ordinance No. 6215 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 VAPE SHOP IN A C-2 (GENERAL COMMERCIAL) DISTRICT AND M-1 (LIGHT MANUFACTURING) DISTRICT AT 2002 LOY LAKE ROAD, BEING LOT C, TAYLOR PLAZA (ALTONA, INC. OWNER; SMOKE ON THE WATER, PROPOSED TENANT; SHANNON REED, APPLICANT; MANGRUM COMMERCIAL REAL ESTATE, REPRESENTATIVE; AND UNDERWOOD DRAFTING AND 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 6215
SUP FOR VAPE SHOP
(2002 LOY LAKE RD)

Mr. Shadden said the SUP is for a vape shop in Taylor Plaza. They plan to sell vape, tobacco accessories, such as pipes, water pipes, steam rollers, E-cigarettes, vape juices, and accessories. They do not sell cigarettes. The Planning and Zoning Commission recommended approval, subject to the Staff Review Letter.

Barry Reed, appeared representing the applicant, and was available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6215.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6206

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, EXTENDING THE CORPORATE LIMITS OF SAID CITY SO AS TO ANNEX A 56.07 ACRE TRACT OF LAND ALONG FALLON DRIVE, EAST OF TEXOMA PARKWAY (STATE HIGHWAY 91), ADJACENT TO THE SHERMAN CITY LIMITS AND IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION; PROVIDING FOR A MUNICIPAL SERVICE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6206
ANNEXATION
FALLON DRIVE

Ordinance 6207

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 13 OF THE CODE OF ORDINANCES, ENTITLED "UTILITIES", AT ARTICLE 13.02, ENTITLED "WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN"; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6207
WATER
CONSERVATION
& DROUGHT
CONTINGENCY
PLAN

Ordinance 6208

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 4 OF THE CODE OF

ORD 6208
TOWING
REGULATIONS

ORDINANCES, ENTITLED “BUSINESS REGULATIONS”, TO DELETE ARTICLE 4.13, ENTITLED “POLICE ROTATION LIST TOW SERVICES”, IN ITS ENTIRETY, AND TO PROVIDE FOR A NEW ARTICLE 4.13 TO BE ENTITLED “TOWING REGULATIONS”; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Council Member Melton confirmed that the ordinance would still be a rotation for the wrecker companies, but there would be individual agreements with them.

Chief Flores said the local wrecker companies helped to draw up the agreement and a rotation list would be determined from those companies with signed agreements. He said it was a “pretty exhaustive process” to design the agreement.

Council Member Melton agreed that the current wrecker ordinance was very much out of date.

Council Member Howeth verified that the vehicles towed are not maintained at the same location. Chief Flores said the wrecker company must have a lot in Sherman, and one wrecker is called for a specific vehicle. Paperwork is completed at the scene and given to the driver. The information is also maintained at the Police Department.

Deputy Mayor Teamann asked about the tow list and if it is required annually. Chief Flores said in the past, the wrecker company would ask to be listed on the tow list. This left the City with no way to validate their practices. It was not put out for bid because the City wasn’t paying for it.

Currently there are four wrecker companies on the tow list, and Chief Flores said that services the City well. He said more than that would be hard to regulate. He also said the Department has good relationships with these companies.

Deputy Mayor Teamann verified that if another company wanted to be added to the list, they could complete paperwork and it would be evaluated. Chief Flores said they would then enter into discussions about the agreement. The agreement also includes a standard pricing structure that each company would follow.

Ordinance 6209

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES, ENTITLED “PERSONNEL”, ARTICLE 9.05, ENTITLED “CIVIL SERVICE FOR FIREFIGHTERS AND POLICE OFFICERS”, AT SECTION 9.05.026, ENTITLED “AUTHORIZED NUMBER OF POSITIONS”, TO REVISE THE NUMBER OF AUTHORIZED POSITIONS IN THE POLICE DEPARTMENT; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6209
POLICE POSITIONS

Council Member Melton said Chief Flores said he was eliminating one of the Assistant Chief positions and adding a patrol position, and that it “served its purpose.” She asked what purpose that was.

Chief Flores said certain positions must be allocated by Civil Service and in order to structure the department to take care of legal responsibilities it was assigned to an Assistant Chief. That Assistant Chief became employed somewhere else, so the position is reallocated to patrol.

Council Member Melton asked how many officers the City was planning to hire. Chief Flores said they are currently trying to hire five additional officers. There are four “over-hire” positions that are not budgeted. The Council has approved 75 officers and they typically budget for 71. The goal is to use the over-hires so when there is attrition, they can still maintain a full staff.

Ordinance 6210

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 212 NORTH CLEVELAND AVENUE, BEING THE SOUTH 22' OF LOTS 6 AND 7 AND THE NORTH 20' OF LOT 8, BLOCK 32, COLLEGE PARK ADDITION (DANNY FULLER, OWNER; JOSHUA FULLER, APPLICANT; AND JEREMY W. BULLARD DESIGN STUDIO, LLC, 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 6210
SUP FOR DUPLEX
(212 N. CLEVELAND)

Ordinance 6211

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 THREE DUPLEXES IN AN R-1 (ONE FAMILY RESIDENTIAL) DISTRICT IN THE 1200 BLOCK OF SOUTH AUSTIN STREET AND THE 400 BLOCK OF WEST DULIN STREET, BEING ALL OF LOTS 5 AND 6, BLOCK 16, B.H. MOORE HEIRS ADDITION, CONTAINING 0.764 ACRES IN THE SAMUEL BLAGG SURVEY, ABSTRACT NO. 56 (RAMIRO AND LETICA ALVAREZ, OWNERS; RICK GREEN, GENERAL CONTRACTOR; AND PESTON TRAIL LAND 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 6211
SUP FOR DUPLEXES
(1200 BLOCK OF
S. AUSTIN & 400
BLOCK OF W. DULIN)

Ordinance 6212

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 722 NORTH ROSS AVENUE, BEING LOT 1, BLOCK 4, C.J. KELIEHOR'S FIRST ADDITION (TIM PIKE, OWNER; AND HELVEY-WAGNER 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 6212
SUP FOR DUPLEX
(722 N. ROSS)

Ordinance 6215

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 VAPE SHOP IN A C-2 (GENERAL COMMERCIAL) DISTRICT AND M-1 (LIGHT MANUFACTURING) DISTRICT AT 2002 LOY LAKE ROAD, BEING LOT C, TAYLOR PLAZA (ALTONA, INC. OWNER; SMOKE ON THE WATER, PROPOSED TENANT; SHANNON REED, APPLICANT; MANGRUM COMMERCIAL REAL ESTATE, REPRESENTATIVE; AND UNDERWOOD DRAFTING AND 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 6215
SUP FOR VAPE SHOP
(2002 LOY LAKE RD)

ACTION TAKEN.

Motion by Council Member Stevenson to approve Ordinance Nos. 6206, 6207, 6208, 6209, 6210, 6211, 6212, and 6215, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

Ordinance 6213

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 719 EAST McGEE STREET, BEING PART OF LOT 1, BLOCK 2, JONES & SUMMIT ADDITION (SERAJ ALI, OWNER; UNDERWOOD DRAFTING AND SURVEYING, SURVEYOR; AND D2L DESIGNS, LLC, DESIGNER); 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 6213
SUP FOR DUPLEX
(719 E. McGEE)
(MOTION FAILED)

Council Member Steele said he had received some calls on this SUP and asked what the thoughts were from the Planning and Zoning Commission Meeting since it passed with a 3-2 vote.

COUNCIL MINUTES – MAY 6, 2019

Mr. Shadden said the discussion from the neighbors was about where the tenants would park. He said one parking space is required for each bedroom, for a total of eight parking spaces. Neighbors were concerned about parking and traffic on the corner lot.

Council Member Steele verified that the original house on that lot faced McGee Street, and it has been replatted where it will now face Maxey Street.

Deputy Mayor Teamann said there are normally not a lot of four bedroom duplexes and asked if this was a common parking structure. Mr. Shadden said it makes a lot of impervious surface on that lot.

Council Member Steele asked if there was any discussion with the owners about downsizing the duplex on that lot. Mr. Shadden said the owners were in attendance at the meeting. Seraj Ali, owner, indicated they could reduce the request to six bedrooms.

Deputy Mayor Teamann asked if the request could be tabled to allow them to bring back a modification for a three bedroom or if it needed to “run through the process.” Brandon Shelby, City Attorney, said he would need to verify if there was a statutory time limit for a decision on a Planning and Zoning issue.

Robby Hefton, City Manager, said the question is, can it be modified to six bedrooms now. Mr. Shelby said the Council can grant less than the applicant is asking for.

Mayor Plyler clarified that the Council could approach the issue several different ways. They could modify the motion to address a lower number of units, they could table the request for follow-up, it could be rejected, or it could be approved.

Council Member Howeth verified that one parking space is required for each bedroom in a duplex, but she wanted to be sure the City was not requiring more of them than of a single-family home. Mr. Shadden said, for all houses and duplexes, one parking space per bedroom, and at least two per unit are required.

Council Member Stevenson verified that the plan they submitted does have the required number of parking spaces.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Ordinance No. 6213, as presented. Second by Council Member Howeth.

VOTING AYE: Holland, Howeth, Stevenson.

VOTING NAY: Melton, Steele, Teamann, Plyler.

MOTION FAILED.

Ordinance 6214

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 MICRO-BLADING/PERMANENT MAKEUP IN A C-1 (RETAIL BUSINESS) DISTRICT/O-1 (75 & 82 OVERLAY) DISTRICT AT 614 EAST LAMBERTH ROAD, BEING LOT 1, BLOCK 4, DR. J.H. CARRAWAY'S SUBDIVISION (J TOLAND'S CONTINENTAL STYLISTS, OWNERS; BARBIE WRIGHT, REPRESENTATIVE; AND OLGA KLADOVA, APPLICANT); 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 6214
SUP FOR
PERMANENT
MAKEUP
(614 E. LAMBERTH)

Council Member Melton asked if they could designate that the tattoos could only be permanent make-up. Mr. Shadden said it could say permanent make-up and it could be limited to the applicant.

ACTION TAKEN.

Motion by Council Member Melton to approve Ordinance No. 6214, with the stipulation it is for permanent makeup only and that the SUP applies to the current applicant only.
Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6479 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH THE PLAYGROUND, SHADE AND SURFACING DEPOT, LLC FOR THE LIBRARY PARK RENOVATIONS PROJECT

RES 6479
LIBRARY PARK
RENOVATIONS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH THE PLAYGROUND, SHADE AND SURFACING DEPOT, LLC FOR THE LIBRARY PARK RENOVATIONS PROJECT.

Theresa Hutchinson, Parks and Recreation Manager, said the staff is requesting to award the bid to The Playground, Shade and Surfacing Depot, LLC for the Library Park Renovations Project. This park will include a pavilion, benches, and outdoor musical equipment.

The Parks and Recreation Department and the Library have worked closely together to determine the type of equipment that will be best suited for this park. The equipment will also

need to accommodate the Library activities that will be offered. The outdoor musical instruments should also stand up to public use.

Ms. Hutchinson said six bids were received and The Playground, Shade and Surfacing Depot, LLC, was the lowest bid that met all the contract requirements and specifications. Their bid was \$82,664.00.

Council Member Melton asked for verification that this bid met the specifications better than another bid that was a lower amount. Ms. Hutchinson said the specifications were for a dual top pavilion that was nicer so it could be used for Library activities. Another company presented a cheaper bid, but the pavilion was not a dual type pavilion.

ACTION TAKEN.

Motion by Council Member Howeth to approve Resolution No. 6479, as presented. Second by Council Member Melton.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6483 – AUTHORIZING THE ADOPTION OF A WRITTEN DEFINITION AND CRITERIA FOR ACCURATELY DETERMINING THE SAFETY RECORD OF A BIDDER FOR CONTRACTOR CONSIDERATION

RES 6483
CONTRACTOR
SAFETY RECORDS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE ADOPTION OF A WRITTEN DEFINITION AND CRITERIA FOR ACCURATELY DETERMINING THE SAFETY RECORD OF A BIDDER FOR CONTRACTOR CONSIDERATION.

Mr. Philpott said, with the size and cost of the City projects growing, such as for West Travis Street, the staff wanted to select contractors, not just based on their price, but also their qualifications, their construction time, and their safety record.

According to the Local Government Code, the City would be required to adopt a written criteria that outlines exactly how they rate a contractor's safety. By approving this resolution, the City would meet the "letter of the law" and allow them to consider the safety ratings of contractors, before large contracts are awarded.

Council Member Melton thanked the staff for doing that to consider safety when awarding bids.

ACTION TAKEN.

Motion by Council Member Melton to approve Resolution No. 6483, as presented. Second by Council Member Howeth.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6480 – AUTHORIZING THE PURCHASE OF A NEW 2019 AUTOCAR ACX64 FOR USE WITH HEIL DURAPACK PYTHON AUTOMATED SIDE LOAD REFUSE BODY FOR THE SOLID WASTE DEPARTMENT FROM CHASTANG ENTERPRISES, INC. THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW 2019 AUTOCAR ACX64 FOR USE WITH HEIL DURAPACK PYTHON AUTOMATED SIDE LOAD REFUSE BODY FOR THE SOLID WASTE DEPARTMENT FROM CHASTANG ENTERPRISES, INC. THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).
CONSENT AGENDA.

RES 6480
SOLID WASTE
EQUIPMENT

RESOLUTION NO. 6481 – AUTHORIZING THE PURCHASE OF A NEW HEIL DP PYTHON 28 YARD ASL SIDE LOAD FOR THE SOLID WASTE DEPARTMENT FROM HEIL OF TEXAS, INC. THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW HEIL DP PYTHON 28 YARD ASL SIDE LOAD FOR THE SOLID WASTE DEPARTMENT FROM HEIL OF TEXAS, INC. THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD).
CONSENT AGENDA.

RES 6481
SOLID WASTE
EQUIPMENT

RESOLUTION NO. 6482 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH M&G HOME BUILDERS, LLC FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1103 SOUTH WALNUT STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH M&G HOME BUILDERS, LLC FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1103 SOUTH WALNUT STREET.
CONSENT AGENDA.

RES 6482
RESIDENTIAL TAX
ABATEMENT
(1103 S. WALNUT)

REQUEST TO ADVERTISE

CONSTRUCTION OF WEST TRAVIS STREET PHASE II AND III

Mr. Philpott said this is a request to advertise for the final two phases of West Travis Street. It will connect Phase I of Sherman Crossroads to the new Sherman High School that is currently under construction.

REQ TO ADVERTISE
W. TRAVIS ST.
CONSTRUCTION

The staff hopes to award bids in June 2019, start construction in late summer, and complete the project by August of 2020.

ACTION TAKEN.

Motion by Deputy Mayor Teamann to approve the request to advertise for bids for the construction of West Travis Street Phase II and III, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

OTHER BUSINESS

CONSIDER APPROVAL OF THE ANNEXATION SCHEDULING PLAN FOR ADOPTION OF 217.7 ACRES LOCATED WEST OF F.M. 1417, SOUTH OF O.B. GRONER ROAD, AND EAST OF BRADLEY ROAD, ADJACENT TO THE SHERMAN CITY LIMITS AND IN THE CITY OF SHERMAN'S EXTRA TERRITORIAL JURISDICTION; AND DIRECTING THE DEPARTMENT OF ENGINEERING SERVICES TO DEVELOP A SERVICE PLAN FOR THE AREA TO BE ANNEXED UPON APPROVAL OF THE ANNEXATION SCHEDULING PLAN

**ANNEXATION
SCHEDULE
(MUNSON
DEVELOPMENT)**

Mr. Philpott said this will set the schedule for the requested annexation of the Munson property, located west of FM 1417. The property is located near the new Sherman High School. Soon they will be presenting an application for a Planned Development of the area.

Council Member Howeth said there have been several annexations recently and she asked if the City is stretching the capabilities of the first responders by annexing these areas. She said some citizens have asked what they get from the annexations.

Mr. Hefton said all three annexations over the last several meetings have been requested by the property owner and are voluntary. Because of their proximity to the City limits, all these areas were already being served by the emergency responders.

He added that they are being annexed because there is pending development on each of these sites, which will add incremental tax dollars, which will pay for police and fire, library, animal control, and all the other general services, that come from adding property into the City limits.

ACTION TAKEN.

Motion by Council Member Howeth to approve the Annexation Scheduling Plan for annexation of 217.7 acres, located west of FM 1417, south of O.B. Groner Road, and east of Bradley Road, as presented. Second by Council Member Steele.

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

VOTING NAY: None.

MOTION CARRIED.

EXCEPTION AND VARIANCE APPROVAL FOR MKT REAL ESTATE HOLDINGS, OWNERS; SCHULMAN MBG, TENANT; CRAIG WALDRUM, SSC SIGN & LIGHTING, APPLICANT; AND JUSTIN BARNABEE, CHANDLER SIGNS, SIGN CONTRACTOR UNDER ORDINANCE NO. 2280, SECTION 6.8.4, SUBSECTION (8) AND ORDINANCE NO. 2252, ARTICLE IV, SECTION 410 (2)(N), BEING LOTS 3 AND 4, MBG SHERMAN ADDITION, TO ALLOW A 467 SQUARE FOOT, 60' TALL MULTI-TENANT FREESTANDING SIGN, ALONG SOUTH U.S. HIGHWAY 75 AND A 130 SQUARE FOOT, 12' TALL MULTI-TENANT MONUMENT SIGN, 18' FROM THE F.M. 1417 (VIETNAM VETERANS PARKWAY) PROPERTY LINE IN THE BLALOCK INDUSTRIAL PARK/BLALOCK COMMERCIAL OVERLAY DISTRICT

Mr. Shadden said this request is for the multi-tenant signs at the Movie Bowl Grill Development. They will be similar to signs located at Town Center and Sherman Commons, and will probably be the same for Sherman Crossroads. It's a large multi-tenant sign, and the other businesses will have the smaller signs that do conform.

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

Council Member Melton confirmed that it would be a digital sign. Council Member Holland asked how far away the sign would be visible as someone is driving into Sherman.

Mark Schulman, representing MBG Sherman Addition, said most digital signs can be seen from about a half mile away, it's legible within a quarter mile, and it's light-tolerant to meet the State Highway Codes.

ACTION TAKEN.

Motion by Council Member Stevenson to approve the Exception and Variance for MKT Real Estate Holdings to allow a 467 square foot, 60' tall multi-tenant freestanding sign along South U.S. Highway 75, and a 130 square foot, 12' tall multi-tenant monument sign, 18' from the FM 1417 (Vietnam Veterans Parkway) property line in the Blalock Industrial Park/Blalock Commercial Overlay District, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

FINAL PLAT APPROVAL OF MENJIVAR'S ADDITION, BEING 0.9956 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763; JOSE MENJIVAR, OWNER; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR (2400 BLOCK OF NORTH HICKORY STREET)

The City Council approved the Final Plat of Menjivar's Addition, located in the 2400 block of North Hickory Street.

EXCEPTION &
VARIANCE FOR
MULTI-TENANT
SIGN AT SCHULMAN'S
MOVIE BOWL GRILL
(110 E. FM 1417)

APPROVE FINAL PLAT
MENJIVAR'S
ADDITION
(2400 BLOCK OF
N. HICKORY ST)

COUNCIL MINUTES – MAY 6, 2019

The 0.9956 acre tract is zoned an R-1 (One Family Residential) District and the owner would like to plat the property into two lots for residential development.

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

REPLAT APPROVAL OF LOTS 5 AND 6, BLOCK 16, B.H. MOORE HEIRS ADDITION, BEING ALL OF LOTS 5 AND 6, BLOCK 16, B.H. MOORE HEIRS ADDITION, CONTAINING 0.764 ACRES IN THE SAMUEL BLAGG SURVEY, ABSTRACT NO. 56; RAMIRO AND LETICA ALVAREZ, OWNERS; AND PRESTON TRAIL LAND SURVEYING, SURVEYOR (1200 BLOCK OF SOUTH AUSTIN STREET AND 400 BLOCK OF WEST DULIN STREET)

The City Council approved the Replat of Lots 5 and 6, Block 16, of the B.H. Moore Heirs Addition, located in the 1200 block of South Austin Street and the 400 block of West Dulin Street. The 0.764 acre tract is zoned R-1 (One Family Residential) District and the owner would like to plat the property into three lots for residential development.

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

REPLAT APPROVAL OF AUSTIN HAWTHORN ADDITION, A REPLAT OF LOTS 1, 2, 3, & 4, PLAT OF J.S. HEFNER'S DIVISION OF 2.11 ACRES OF J.B. McANAIR SURVEY, BEING PART OF THE J.B. McANAIR SURVEY, ABSTRACT NO. 763 AND ALL OF LOTS 1, 2, 3, AND 4, PLAT OF J.S. HEFNER'S DIVISION, CONTAINING 6.033 ACRES; AUSTIN COLLEGE, OWNERS; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR (1900 BLOCK OF NORTH GRAND AVENUE AND 1100 BLOCK OF FRISCO ROAD)

The City Council approved the Replat of the Austin Hawthorn Addition, a Replat of Lots 1, 2, 3, and 4, Plat of J.S. Hefner's Division of 2.11 acres of J.B. McAnair Survey, and all of Lots 1, 2, 3, and 4, Plat of J.S. Hefner's Division, containing 6.033 acres.

The property is located in the 1900 block of North Grand Avenue and the 1100 block of Frisco Road, and is zoned an M-1 (Light Manufacturing) District. The owners would like to plat the property into two lots for development.

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

FINAL PLAT APPROVAL OF OPEL ADDITION, BEING 2.432 ACRES IN THE G.B. PILANT SURVEY, ABSTRACT NO. 963; EQUITY TRUST CO., OWNER; KALENA COOK, REPRESENTATIVE; AND OWENS LAND SURVEYING, SURVEYOR (1000 SOUTH GRIBBLE STREET)

APPROVE REPLAT
B.H. MOORE HEIRS
ADDITION
(1200 BLOCK OF
S. AUSTIN ST &
400 BLOCK OF W.
DULIN ST)

APPROVE REPLAT
AUSTIN HAWTHORN
ADDITION
(1900 BLOCK OF
N. GRAND & 1100
BLOCK OF FRISCO RD)

APPROVE FINAL PLAT
OPEL ADDITION
(1000 S. GRIBBLE ST)

The City Council approved the Final Plat of the Opel Addition, located at 1000 South Gribble Street. The 2.432 acre tract is zoned R-1 (One Family Residential) District and the owner would like to plat the property into three lots for residential development.

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

CITIZENS REQUESTS

HIGH WEEDS AND GRASS

Harrol Orr, 3118 Dauphine Drive, said his neighbor won't take care of his yard and the grass is over two foot tall. He mowed the front yard but won't mow the back yard. If he mows it now, the dead grass will be a fire hazard.

Mr. Orr said he had called the City's Code Enforcement Office and they said they weren't responsible for the backyard, only the front yard. The house is located at 3122 Dauphine Drive.

MEDIA QUESTIONS

There were no media questions.

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

KEEP SHERMAN BEAUTIFUL COMMISSION (3)

ACTION TAKEN.

Motion by Council Member Howeth to appoint Ronald Engelke, Rajendra Wagle, and Misty Dawn Tucker to the Keep Sherman Beautiful Commission for a term from May 7, 2019 until January 1, 2021. Second by Deputy Mayor Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

MAIN STREET ADVISORY COMMITTEE (1)

ACTION TAKEN.

Motion by Council Member Melton to appoint Sean Vanderveer to the Main Street Advisory Committee to fill an unexpired term from May 7, 2019 until March 31, 2020 Second by Council Member Steele.

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

VOTING NAY: None.

MOTION CARRIED.

COUNCIL COMMENTS

THANKS TO STAFF

Deputy Mayor Teamann thanked Mr. Hefton; Terrence Steele, Assistant City Manager; and Steve Ayers, Assistant City Manager, for their hard work, saying they hardly ever get praise. He thanked them for always taking his telephone calls and always being available.

HIGH WEEDS
& GRASS

MEDIA QUESTIONS

KEEP SHERMAN
BEAUTIFUL
COMMISSION

MAIN STREET
ADVISORY
COMMITTEE

THANKS TO STAFF

THANKS TO STAFF

Council Member Melton recognized the hard work of the Engineering Department due to all the recent growth in the City and the work on the streets.

She also thanked Mr. Philpott for his work on the safety criteria for contractors.

REMEMBER TEACHERS

Council Member Melton also asked everyone to remember the teachers as they reach the end of the school year.

ANNOUNCEMENTS

Mayor Plyler announced the following:

- The Kyle Petty Charity Ride will stop in Sherman on May 8, 2019, at 12:00 noon, at the Harley Davidson Shop. Kyle and Richard Petty will be there, along with Herschel Walker, George Rogers, and a host of racing's biggest names.
- Sherman Main Street will host its annual Imagine the Possibilities Tour of beautiful, historic downtown, on May 9, 2019. The event will kick off at the Old Iron Post at 5:00 p.m.
- Hot Summer Nights is only a month away and will kick off on June 6, 2019, with the band Flock of Seagulls. The event takes place every Thursday in June and July on the Municipal Lawn.

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.

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

THANKS TO STAFF

REMEMBER
TEACHERS

ANNOUNCEMENTS

EXECUTIVE SESSION

COUNCIL MINUTES – MAY 6, 2019

SECTION 551.074 -- PERSONNEL MATTERS:
CONSIDER THE QUALIFICATIONS,
APPOINTMENT AND REMOVAL OF
MEMBERS TO BOARDS AND
COMMISSIONS:
PLANNING AND ZONING
COMMISSION (2)

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 5:58 p.m.

On Motion duly made and carried, the Executive Session
recessed at 6:34 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

PLANNING AND ZONING COMMISSION (2)

ACTION TAKEN.

Motion by Council Member Stevenson to reappoint David
Downtown and Trish Wood to the Planning and Zoning
Commission for a term from May 2, 2019 until May 2, 2022.

Second by Deputy Mayor Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

PLANNING &
ZONING COMMISSION

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at
6:36 p.m.

ADJOURNMENT

MAYOR

CITY CLERK