

STATE OF TEXAS

§

April 4, 2022

COUNTY OF GRAYSON

§

BE IT REMEMBERED THAT A Regular Meeting of the City Council of the City of Sherman, Grayson County, Texas was begun and held in the Council Chambers of City Hall on April 4, 2022.

MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR PAM HOWETH.
COUNCIL MEMBERS DOBBS, HOLLAND, STEVENSON,
TEAMANN.

MEMBERS ABSENT: COUNCIL MEMBER MARROQUIN.

CALL TO ORDER

Mayor Plyler called the meeting to order at 5:00 p.m. The Pledge of Allegiance and Invocation were led by Council Member Shawn Teamann.

CALL TO ORDER

SPECIAL PRESENTATION

RECOGNITION OF CITY OF SHERMAN AWARD: "2021 TEXAS
ACHIEVEMENT IN LIBRARY EXCELLENCE AWARD"

Mayor Plyler presented the "2021 Texas Achievement in Library Excellence Award" to Melissa Eason, Library Services Administrator. He said Sherman's Library consistently outperforms other libraries in Texas, based on several metrics. He also recognized the "hard-working" Library staff.

LIBRARY EXCELLENCE
AWARD

Ms. Eason introduced the following members of her staff, Cassie Wickline, Youth Librarian; Susan McGinn, Library Administrative Assistant; and Michael Miller, Reference Librarian. She said the award gives them the chance to build awareness of all the services that are offered through the Library.

CITIZEN'S COMMENTS

EARTH DAY FESTIVAL

Amy Hoffmn-Shehan, 1503 South Travis Street, appeared representing the Texoma Earth Day Festival street closure. She said, after two years of only being able to offer recycling, the full Earth Day Festival will be held this year.

EARTH DAY
FESTIVAL

This year's event will feature many workshops, demonstrations, activities, a plant swap, a children's clothing swap, paper shredding, recycling, and outdated or unused medicine collection.

The Texoma Council of Governments will offer a hazardous waste collection in May 2022. Participants at the Earth Day Festival will be able to register for the TCOG hazardous waste collection event.

The event will be held April 23, 2022, at Kidd-Key Park.

CONSENT AGENDA

Asterisked (*) items are considered to be routine and will be enacted in one motion without discussion unless a Council

CONSENT AGENDA

Member or a citizen requests a specific item be discussed and voted on separately.

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

Mayor Plyler introduced Ordinance No. 6470 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REPEALING ORDINANCE NO. 6377; ACCEPTING AND APPROVING A SERVICE AND ASSESSMENT PLAN AND A PHASE #1 ASSESSMENT ROLL FOR THE BEL AIR VILLAGE PUBLIC IMPROVEMENT DISTRICT; MAKING A FINDING OF SPECIAL BENEFIT TO THE PROPERTY IN PHASE #1 OF THE DISTRICT; LEVYING SPECIAL ASSESSMENTS AGAINST PROPERTY PHASE #1 OF THE DISTRICT AND ESTABLISHING A LIEN ON SUCH PROPERTY; PROVIDING FOR PAYMENT OF THE ASSESSMENTS IN ACCORDANCE WITH CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE, AS AMENDED; PROVIDING FOR THE METHOD OF ASSESSMENT AND THE PAYMENT OF THE ASSESSMENTS, PROVIDING PENALTIES AND INTEREST ON DELINQUENT ASSESSMENTS, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

ORD 6470
BEL AIR VILLAGE
SERVICE &
ASSESSMENT
PLAN

Robby Hefton, City Manager, said this agenda item is to amend the original Public Improvement District for Bel Air Village, which was approved last year. A PID is the mechanism that a developer uses to reimburse himself for public infrastructure in the development.

There is no effect on the City's cost, and the City is not a participant in the PID from a monetary standpoint. All money from the property owners will go to the developer to reimburse him for public improvements.

This amendment is needed because, since the original PID was approved in 2021, home values have increased and projected revenues have increased. This amendment will allow the developer to recoup all of the costs estimated, for the public infrastructure improvements for roads, drainage, water, and sewer. This amounts to about \$9.1 million, and the adjustments will be made for property owners in Phase 1, over the next 25 to 30 years.

Mr. Hefton said the City's responsibility remains unchanged. The amendment doesn't relate to the City's costs, only the developer's costs.

This ordinance repeals the original ordinance that set up the PID last year, and replaces it with the ordinance being considered tonight.

No citizens appeared before the City Council to discuss Ordinance No. 6470.

Mayor Plyler introduced Ordinance No. 6471 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 (BUSINESS REGULATIONS), ARTICLE 4.13 (TOWING REGULATIONS), SECTION 4.13.002 (DEFINITIONS) TO MODIFY THE DEFINITION OF "WRECKER OPERATOR OR TOW TRUCK OPERATOR" TO EXPAND THE POOL OF ELIGIBLE WRECKER OPERATORS OR TOW TRUCK OPERATORS; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES.

ORD 6471
WRECKER / TOW
TRUCK OPERATORS

Sergeant Brett Mullen, Police Department, explained that the City's current wrecker ordinance allows the Department to operate only with wrecker operators that are located in the City of Sherman.

Originally there were four companies in Sherman, but now there are only three rotation wrecker companies. Having only three companies delays the response time, especially during inclement weather, and causes issues when there are multiple vehicles involved in an accident. This, in turn, has caused police officers to spend additional time at the scene.

The proposed ordinance would allow the Department to work with any wrecker company that is within five miles of the City limits, and would allow them to have at least 10 wreckers on the rotation list, if they choose to follow the agreement.

Sgt. Mullen said increasing the number of wreckers available to use would help, alleviate the aforementioned problems, and allow them to be more proactive with the upcoming growth issue.

No citizens appeared before the City Council to discuss Ordinance No. 6471.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6470

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REPEALING ORDINANCE NO. 6377; ACCEPTING AND APPROVING A SERVICE AND ASSESSMENT PLAN AND A PHASE #1 ASSESSMENT ROLL FOR THE BEL AIR VILLAGE PUBLIC IMPROVEMENT DISTRICT; MAKING A FINDING OF SPECIAL BENEFIT TO THE PROPERTY IN PHASE #1 OF THE DISTRICT; LEVYING SPECIAL ASSESSMENTS AGAINST PROPERTY PHASE #1 OF THE DISTRICT AND ESTABLISHING A LIEN ON SUCH PROPERTY; PROVIDING FOR PAYMENT OF THE ASSESSMENTS IN ACCORDANCE WITH CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE, AS AMENDED; PROVIDING FOR THE METHOD OF ASSESSMENT AND THE PAYMENT OF THE ASSESSMENTS, PROVIDING PENALTIES AND INTEREST ON DELINQUENT ASSESSMENTS, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE

ORD 6470
BEL AIR VILLAGE
SERVICE &
ASSESSMENT
PLAN

Council Member Teamann confirmed that this amendment would “max out” the assessment. Mr. Hefton said it would max out the assessment for Phase 1, and would allow the developer to recoup all his costs.

Ordinance 6471

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 4 OF THE CODE OF ORDINANCES (BUSINESS REGULATIONS), ARTICLE 4.13 (TOWING REGULATIONS), SECTION 4.13.002 (DEFINITIONS) TO MODIFY THE DEFINITION OF “WRECKER OPERATOR OR TOW TRUCK OPERATOR” TO EXPAND THE POOL OF ELIGIBLE WRECKER OPERATORS OR TOW TRUCK OPERATORS; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES.

ORD 6471
WRECKER / TOW
TRUCK OPERATORS

Deputy Mayor Howeth asked if the Police Department had received any questions from the three local wrecker services. Sgt. Mullen said he has not heard from them, but has talked with two other wrecker companies that want to get on the rotation list, but are ineligible because they are located outside the City.

ACTION TAKEN.

Motion by Council Member Teamann to adopt Ordinance Nos. 6470 and 6471, as presented. Second by Council Member Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6868 – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS, INC. FOR DESIGN OF THE NORTHWEST AND SOUTHWEST TRANSMISSION PIPELINE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS, INC. FOR THE DESIGN OF THE NORTHWEST AND SOUTHWEST TRANSMISSION PIPELINE.

RES 6868
NORTHWEST &
SOUTHWEST
TRANSMISSION
PIPELINE

Wayne Lee, Director of Engineering, said the agreement is for construction drawings to be designed by Freese and Nichols, for a 36” water line, running 72,000 feet, from the Water Treatment Plant, up to FM 1417 and FM 691, and along the western part of town, in an alignment to be determined. The line will culminate in the southern end of town, near Texas Instruments and Shepherd’s Place.

The water line will be a high pressure line, and can be used by the developments on the western side of town to connect new neighborhoods.

The professional services contract is just under \$6.1 million, and does include construction services. It does not include the cost of paying for the land for easements. The design phase will be nine to twelve months. Council Member Teamann confirmed that it does

not include construction plans for the second line. The second line will be a low pressure line.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 6868, as presented. Second by Deputy Mayor Howeth.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6869 – AUTHORIZING THE REMOVAL AND REPLACEMENT OF AN AIR-COOLED CHILLER IN KIDD KEY AUDITORIUM FROM SIEMENS INDUSTRY, INC. THROUGH THE U.S. GENERAL SERVICES ADMINISTRATION (GSA) MULTIPLE AWARD SCHEDULE COOPERATIVE PURCHASING PROGRAM

RES 6869
KIDD KEY AUDITORIUM
AIR-COOLED CHILLER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE REMOVAL AND REPLACEMENT OF AN AIR-COOLED CHILLER IN KIDD KEY AUDITORIUM FROM SIEMENS INDUSTRY, INC. THROUGH THE U.S. GENERAL SERVICES ADMINISTRATION (GSA) MULTIPLE AWARD SCHEDULE PURCHASING PROGRAM.

Clint Philpott, Assistant City Manager, said the chiller in Kidd Key Auditorium has been a long-standing problem. He also took the opportunity to introduce Chuck Carlisle, Facilities Manager, who recently replaced Mike Grant, after his retirement.

Mr. Carlisle said this item is for the replacement of a 130 ton York Chiller that is approximately 22 years old. There have been many problems with the machine and it has become very unreliable.

The chiller has two compressors and one of the compressors is not functioning and needs to be replaced. An estimate to replace the chiller, from approximately 1.5 years ago was for \$17,000. He said the chiller is also an R22 system, and a 30 lb canister of R22 refrigerant costs about \$1,000. This system holds from 10 to 15 canisters, which would cost about \$10,000 to replace the freon.

Even repairing a system that uses an expensive refrigerant, and replacing the compressor, it will still be an unreliable machine. In addition to the chiller, the Municipal Building's automation system is no longer functioning and must be replaced. This equipment controls the heat and air conditioning for the entire building.

Because of the lead time on the chiller, the staff will have time to research the equipment to replace the automation system. This equipment will be submitted to the City Council at a later date.

The staff went out for bids on the chiller, including from a local vendor. The estimated cost for the chiller removal and replacement is \$187,661.

Council Member Teamann confirmed that the new chiller system would be more efficient to operate.

Jimmy Jones, representative with Siemens Industry, Inc., said the new system would be 10% more efficient than most of the competitors on the market today, and probably 30% to 40% more efficient than the older chillers.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 6869, as presented. Second by Council Member Holland.
VOTING AYE: Dobbs, Holland, Howeth, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RESOLUTION NO. 6870 – ABANDONING THE CITY'S INTEREST IN AN ACCESS EASEMENT LOCATED IN THE MARCUS L. BONE SURVEY, ABSTRACT NO. 112, AND BEING FILED OF RECORD UNDER INSTRUMENT NO. 2020-31894, OFFICIAL PUBLIC RECORDS, GRAYSON COUNTY, TEXAS

RES 6870
ACCESS EASEMENT
(MARCUS BONE
SURVEY)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ABANDONING THE CITY'S INTEREST IN AN ACCESS EASEMENT LOCATED IN THE MARCUS L. BONE SURVEY, ABSTRACT NO. 112, AND BEING FILED OF RECORD UNDER INSTRUMENT NO. 2020-31894, OFFICIAL PUBLIC RECORDS, GRAYSON COUNTY, TEXAS.

Mr. Lee said this item is an alignment adjustment to the access easement for the Preston Club Lift Station. The initial access easement was acquired but needs to be adjusted for better alignment. This abandons the surplus access easement, and there is no additional charge.

Mayor Plyler explained that, because this is abandoning an easement, it will be opened to public comment. He asked if anyone wished to comment on the item. There was no public comment.

ACTION TAKEN.

Motion by Council Member Stevenson to approve Resolution No. 6870, as presented. Second by Council Member Dobbs.
VOTING AYE: Dobbs, Holland, Howeth, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RESOLUTION NO. 6871 – AUTHORIZING EXECUTION OF AN ENCROACHMENT AGREEMENT WITH DHESI INVESTMENTS, LLC FOR THE INSTALLATION OF A TEN FOOT WIDE PAVED ACCESS DRIVE WITHIN THE PLATTED PUBLIC ALLEY RUNNING EAST AND WEST BETWEEN PECAN STREET AND MULBERRY STREET, IN CHAFFIN'S 1ST ADDITION AND REPLAT OF A PART OF LOTS 6 AND 7, BLOCK 14 OF CHAFFINS FIRST ADDITION, VOLUME 26, PAGE 49 AND INSTRUMENT NO. 2021-201, PRGCT, FOR REAR ENTRY PURPOSES FOR LOT 6R OF SAID REPLAT OF A PART OF LOTS 6 AND 7, BLOCK 14 OF CHAFFINS FIRST ADDITION IN THE CITY OF SHERMAN, GRAYSON COUNTY, TEXAS

RES 6871
ENCROACHMENT
AGREEMENT
(PECAN, MULBERRY
STREETS)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ENCROACHMENT AGREEMENT TO DHESI INVESTMENTS, LLC FOR THE INSTALLATION OF A TEN FOOT PAVED ACCESS DRIVE

WITHIN THE PLATTED PUBLIC ALLEY RUNNING EAST AND WEST BETWEEN PECAN STREET AND MULBERRY STREET, IN CHAFFIN'S 1ST ADDITION AND REPLAT OF A PART OF LOTS 6 AND 7, BLOCK 14 OF CHAFFINS FIRST ADDITION, VOLUME 26, PAGE 49 AND INSTRUMENT NO. 2021-201, PRGCT, FOR REAR ENTRY PURPOSES FOR LOT 6R OF CHAFFINS FIRST ADDITION REPLAT, IN THE CITY OF SHERMAN.

CONSENT AGENDA.

REQUEST TO ADVERTISE

TEXOMA PARKWAY WATER MAIN REPLACEMENT FROM FM 691 TO FALLON DRIVE PROJECT

The City Council approved the request to advertise for the Texoma Parkway Water Main Replacement Project, from FM 691 to Fallon Drive. The existing water line is a 12-inch cast iron water line that was installed in 1964 and has deteriorated and reached the end of its service life.

The project is estimated to cost about \$1.5 million, and is budgeted in the FY 2021-2022 CIP Budget. It will be paid through the Coronavirus State and Local Fund, which is part of the American Rescue Plan Act, or Covid-19 Stimulus Package.

CONSENT AGENDA.

REQ TO ADVERTISE
TEXOMA PKWY
WATER MAIN
REPLACEMENT

OTHER BUSINESS

CONSIDER APPROVAL OF THE ANNEXATION SCHEDULING PLAN FOR THE PROPOSED ANNEXATION OF APPROXIMATELY 113.414 ACRES OF LAND LOCATED SOUTH OF THE INTERSECTION OF FM 1417 EXT AND E. LAMAR ST., 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

Mr. Philpott said this would set the schedule for the annexation that will be considered at the next Council Meeting. At the same meeting, there is expected to be a request for a zone change, from R-A to M-H.

He explained that discussions started about 1.5 years ago. They would have access to sewer, that is currently on site. Water is a problem, with the Pink Hill System. The staff felt that there would be a lot of value in bringing them into the City, and to be zoned for what they are doing, instead of being a County development.

The owner and developer were in attendance at the meeting, and available if there were any questions. They would like to be a quality development and a good partner with the City. They are also requesting water, to meet their needs.

Mr. Philpott said the item tonight is just setting up the schedule for the annexation that will be at the next Council Meeting. They have gone through the Planning and Zoning Commission for conditional approval of the zone change. They will have their plat at the next P&Z Meeting, so they are doing everything that the City is asking them to do, from a development standpoint.

ANNEXATION
FRONTERA
MANUFACTURED
HOME COMMUNITY
(FM 1417 & EAST
LAMAR ST)

COUNCIL MINUTES – APRIL 4, 2022

ACTION TAKEN.

Motion by Council Member Stevenson to approve the Annexation Schedule of the Frontera Manufactured Home Community, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

CONSIDER REQUEST OF DOWNTOWN SHERMAN NOW TO TEMPORARILY CLOSE CERTAIN STREETS FOR "CRAFT THE NIGHT AWAY" ON SATURDAY, JUNE 11, 2022

The City Council approved the request of Downtown Sherman NOW to temporarily close certain streets for "Craft the Night Away" on June 11, 2022.

CLOSE STREETS
CRAFT THE
NIGHT AWAY
(JUNE 11, 2022)

They have requested to temporarily close Crockett Street and Travis Street, between Lamar and Houston Streets, from 1:30 p.m. to 11:00 p.m. The event will feature craft beer from 30 Texas breweries for sampling, food trucks, artisan crafters displaying and selling their art, and musicians. The Texas Old Time Fiddlers Association will host a sanctioned competition.

Barricades and cones will be provided by the City's Street Department, and solid waste receptacles will be provided by the Solid Waste Department. The Police Department will arrange for security officers necessary for the event. Emergency vehicle accessibility will be maintained throughout the closed streets at all times.

CONSENT AGENDA.

CONSIDER REQUEST OF THE 2022 EARTH DAY PLANNING COMMITTEE TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE "13TH ANNUAL EARTH DAY FESTIVAL" ON SATURDAY, APRIL 23, 2022

The City Council approved the request of the 2022 Earth Day Planning Committee to temporarily close certain streets for the 13th Annual Earth Day Festival, on April 23, 2022.

EARTY DAY
FESTIVAL
(APRIL 23, 2022)

They have requested that streets around the Municipal Building and the City Hall parking lot be closed, from 6:00 a.m. until 5:00 p.m. The City will provide barricade placement and removal.

CONSENT AGENDA.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

KEEP SHERMAN BEAUTIFUL COMMISSION (4)

ACTION TAKEN.

Motion by Deputy Mayor Howeth to reappoint Sarah Richardson and Nathaniel Lightfoot to the Keep Sherman Beautiful Commission, for a term from March 17, 2022 to March 17, 2024, and to appoint Ashley Ann Edwards for a term from April 5, 2022 to April 5, 2024, as presented. Second by Council Member Stevenson.

KEEP SHERMAN
BEAUTIFUL
COMMISSION

VOTING AYE: Dobbs, Holland, Howeth, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

COUNCIL COMMENTS

HOT SUMMER NIGHTS

Council Member Holland said the Sugar Hill Gang is coming to Sherman for Hot Summer Nights. He said they were the pioneers of rap.

HOT SUMMER
NIGHTS

ANNOUNCEMENTS

Mayor Plyler announced the following:

- Keep Sherman Beautiful will hold their semiannual litter pick-up day on April 9, 2022, at 9:00 a.m. Volunteers will meet at the corner of Loy Lake Road and Taylor Street before heading out to pick up trash in the community.
- Parks and Recreation will host their annual Eggstravaganza at Fairview Park on April 9, 2022, at 10:00 a.m.
- The annual Texoma Earth Day Festival will be held at Kidd-Key Park on April 23, 2022. There will be lots of vendors and activities for the entire family.

ANNOUNCEMENTS

EXECUTIVE SESSION – IN ACCORDANCE WITH CHAPTER 551, GOVT. CODE, V.T.C.S., (OPEN MEETINGS LAW)

THE CITY COUNCIL WILL NOW HOLD AN EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, VERNONS TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN THE FOLLOWING SECTIONS.

EXECUTIVE SESSION

TEX. GOV'T CODE § 551.071 --

SEEKING THE ADVICE OF ITS ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS OR ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE CITY COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE TEXAS OPEN MEETINGS ACT

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

- (A) Project Boston
- (B) Shepherd's Place
- (C) Sherman Hospital Project

TEX. GOV'T CODE § 551.089 --

DELIBERATING SECURITY ASSESSMENTS OR DEPLOYMENTS RELATING TO INFORMATION RESOURCES TECHNOLOGY, NETWORK SECURITY INFORMATION, OR THE DEPLOYMENT OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL, CRITICAL INFRASTRUCTURE OR SECURITY DEVICES

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:30 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 6:07.

ADJOURNMENT



MAYOR



CITY CLERK