

STATE OF TEXAS

§

March 18, 2013

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 March 18, 2013.

MEMBERS PRESENT: MAYOR CARY WACKER; DEPUTY MAYOR PAM HOWETH.
COUNCIL MEMBERS JOHNSON, PLYLER, SOFEY,
SOFTLY.

MEMBERS ABSENT: COUNCIL MEMBER SMITH.

CALL TO ORDER

Mayor Wacker called the meeting to order at 5:00 p.m. The Pledge of Allegiance and the Invocation were given by Council Member Robert Softly.

CALL TO ORDER

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of March 4, 2013. Deputy Mayor Howeth moved to approve the Minutes as presented; Second by Council Member Softly. All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

PROCLAMATION

"NATIONAL SAFE PLACE WEEK" – March 17-23, 2013

Mayor Wacker presented a proclamation to Nicole West, Prevention Specialist with the North Texas Youth Connection, designating March 17 through 23, 2013 as "National Safe Place Week."

NATIONAL SAFE
PLACE WEEK
(MARCH 17-23, 2013)

Ms. West thanked the City Council for the proclamation saying it was awesome that the City of Sherman was acknowledging "National Safe Place Week." She presented the new logo for the Safe Place Program. The transitional living program for 18 to 21 year olds is now open in Denison. The shelter for youth under 18 has not yet opened, but will be located in Sherman.

INTRODUCTION AND PUBLIC HEARING OF ORDINANCES

Mayor Wacker introduced Ordinance 5767 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ORDAINING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE (ACT), PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, AND NOMINATING THE 2013 GROUND BEEF ADDITIONAL VOLUME PROJECT OF TYSON FRESH MEATS, INC. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT &

ORD 5767
TYSON PROJECT

COUNCIL MINUTES – MARCH 18, 2013

TOURISM (EDT) THROUGH THE ECONOMIC DEVELOPMENT BANK (BANK) AS AN ENTERPRISE PROJECT (PROJECT).

No citizens appeared before the City Council to discuss Ordinance 5767.

Mayor Wacker introduced Ordinance 5768 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 TIRE SALES AND SHOCK REPLACEMENT IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 4213 TEXOMA PARKWAY, BEING 3.547 ACRES IN THE W.F. PATTERSON SURVEY, ABSTRACT NO. 969 AND THE JOHN HENDRIX SURVEY, ABSTRACT NO. 503 (TED GORDON, OWNER; CHRIS SHELTON, TENANT; AND UNDERWOOD DRAFTING & 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 5768
SUP FOR TIRE
SALES & SHOCK
REPLACEMENT**

No citizens appeared before the City Council to discuss Ordinance 5768.

Mayor Wacker introduced Ordinance 5769 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 C-2 (GENERAL COMMERCIAL) DISTRICT IN THE 1500-1700 BLOCKS OF U.S. HIGHWAY 75 NORTH AND 400 EAST TAYLOR STREET, BEING 2.841 ACRES IN THE J.B. McANAI SURVEY, ABSTRACT NO. 763 (FORMERLY USED AS RAILROAD RIGHT-OF-WAY) (ET JOINT VENTURE, EMINENT HOLDINGS, LLC, P&B EYE INVESTMENTS LLC, DEAN GILBERT AND TAYLOR PLACE LP, OWNERS; TODD YOUNG, REPRESENTATIVE; AND SARTIN & ASSOCIATES, INC., SURVEYORS); PROVIDING FOR A REPEALER.

**ORD 5769
ZONE CHANGE
(1500-1700 BLOCKS
HWY 75 & 400 E.
TAYLOR)**

No citizens appeared before the City Council to discuss Ordinance 5769.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5767

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ORDAINING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE (ACT), PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, AND NOMINATING THE 2013 GROUND BEEF ADDITIONAL

**ORD 5767
TYSON PROJECT**

VOLUME PROJECT OF TYSON FRESH MEATS, INC. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM (EDT) THROUGH THE ECONOMIC DEVELOPMENT BANK (BANK) AS AN ENTERPRISE PROJECT (PROJECT).

Ordinance 5768

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 TIRE SALES AND SHOCK REPLACEMENT IN A C-2 (GENERAL COMMERCIAL) DISTRICT AT 4213 TEXOMA PARKWAY, BEING 3.547 ACRES IN THE W.F. PATTERSON SURVEY, ABSTRACT NO. 969 AND THE JOHN HENDRIX SURVEY, ABSTRACT NO. 503 (TED GORDON, OWNER; CHRIS SHELTON, TENANT; AND UNDERWOOD DRAFTING & 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 5768

**SUP FOR TIRE
SALES & SHOCK
REPLACEMENT**

Ordinance 5769

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 C-2 (GENERAL COMMERCIAL) DISTRICT IN THE 1500-1700 BLOCKS OF U.S. HIGHWAY 75 NORTH AND 400 EAST TAYLOR STREET, BEING 2.841 ACRES IN THE J.B. McANAIK SURVEY, ABSTRACT NO. 763 (FORMERLY USED AS RAILROAD RIGHT-OF-WAY) (ET JOINT VENTURE, EMINENT HOLDINGS, LLC, P&B EYE INVESTMENTS LLC, DEAN GILBERT AND TAYLOR PLACE LP, OWNERS; TODD YOUNG, REPRESENTATIVE; AND SARTIN & ASSOCIATES, INC., SURVEYORS); PROVIDING FOR A REPEALER.

ORD 5769

**ZONE CHANGE
(1500-1700 BLOCKS
HWY 75 & 400 E.
TAYLOR)**

ACTION TAKEN.

Motion by Council Member Sofey to approve Ordinance Nos. 5767, 5768 and 5769, as presented. Second by Council Member Softly.

VOTING AYE: Howeth, Johnson, Plyler, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 5748 – RESCINDING RESOLUTION NO. 5742 IN ITS ENTIRETY WHICH RECOGNIZED THAT TYSON FRESH MEATS, INC. IS A “QUALIFIED BUSINESS” AS DEFINED IN SECTION 2303.402 OF THE TEXAS ENTERPRISE ZONE ACT AND MEETS THE CRITERIA FOR DESIGNATION AS AN ENTERPRISE PROJECT, AS SET

RES 5748

**TYSON PROJECT AS
ENTERPRISE ZONE
PROJECT**

FORTH IN SECTION 2303, SUBCHAPTER F OF THE ACT AND NOMINATED THE 2013 GROUND BEEF ADDITIONAL VOLUME PROJECT OF TYSON FRESH MEATS, INC. LOCATED IN AN ENTERPRISE ZONE WITHIN THE SHERMAN CITY LIMITS TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, RESCINDING RESOLUTION NO. 5742 IN ITS ENTIRETY WHICH RECOGNIZED THAT TYSON FRESH MEATS, INC. IS A “QUALIFIED BUSINESS” AS DEFINED IN SECTION 2303.402 OF THE TEXAS ENTERPRISE ZONE ACT AND MEETS THE CRITERIA FOR DESIGNATION AS AN ENTERPRISE PROJECT, AS SET FORTH IN SECTION 2303, SUBCHAPTER F OF THE ACT AND NOMINATED THE 2013 GROUND BEEF ADDITIONAL VOLUME PROJECT OF TYSON FRESH MEATS, INC., LOCATED IN AN ENTERPRISE ZONE WITHIN THE SHERMAN CITY LIMITS TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT; DECLARING AN EFFECTIVE DATE.
CONSENT AGENDA.

RESOLUTION NO. 5749 – ACCEPTING THE CONTRACT WITH VESSELS CONSTRUCTION COMPANY, A DIVISION OF VESCOR, AS COMPLETE FOR THE SURFACE WATER DISTRIBUTION PIPELINE EAST – SCHEDULE “B”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING THE CONTRACT WITH VESSELS CONSTRUCTION COMPANY, A DIVISION OF VESCOR, AS COMPLETE FOR THE SURFACE WATER DISTRIBUTION PIPELINE EAST – SCHEDULE “B”.
CONSENT AGENDA.

RES 5749
SURFACE WATER
DISTRIBUTION
PIPELINE EAST

RESOLUTION NO. 5750 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH PROCESS SOLUTIONS AUTOMATION & CONTROL PRODUCTS FOR THE PURCHASE OF MAGNETIC FLOW METERS AND RELATED EQUIPMENT FOR THE WATER PRODUCTION DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH PROCESS SOLUTIONS AUTOMATION & CONTROL PRODUCTS FOR THE PURCHASE OF MAGNETIC FLOW METERS AND RELATED EQUIPMENT FOR THE WATER PRODUCTION DEPARTMENT.
CONSENT AGENDA.

RES 5750
WATER PRODUCTION
FLOW METERS

RESOLUTION NO. 5751 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH HEARTLAND ASPHALT MATERIALS, INC. FOR THE PURCHASE OF AN ANNUAL SUPPLY OF EMULSIFIED ASPHALT OIL FOR THE 2013 SEAL COAT PROGRAM

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

RES 5751
SEAL COAT PROGRAM

COUNCIL MINUTES – MARCH 18, 2013

**SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH HEARTLAND ASPHALT MATERIALS, INC. FOR THE PURCHASE OF AN ANNUAL SUPPLY OF EMULSIFIED ASPHALT OIL FOR THE 2013 SEAL COAT PROGRAM.
CONSENT AGENDA.**

RESOLUTION NO. 5752 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH JAMES THORPE COMPANY FOR THE PURCHASE OF AN ANNUAL SUPPLY OF COVER STONE FOR THE 2013 SEAL COAT PROGRAM

**RES 5752
SEAL COAT PROGRAM**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH JAMES THORPE COMPANY FOR THE PURCHASE OF AN ANNUAL SUPPLY OF COVER STONE FOR THE 2013 SEAL COAT PROGRAM.
CONSENT AGENDA.**

**RESOLUTION NO. 5753 – CONFIRMING THE EMPLOYMENT OF THE SHERMAN POLICE DEPARTMENT'S POLICE CHIEF
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CONFIRMING THE EMPLOYMENT OF THE SHERMAN POLICE DEPARTMENT'S POLICE CHIEF.**

**RES 5753
APPOINTMENT OF
POLICE CHIEF**

Mayor Wacker asked Linda Ashby, City Clerk, to read Resolution No. 5753 in its entirety.

ACTION TAKEN.

Motion by Deputy Mayor Howeth to approve Resolution No. 5753, as presented. Second by Council Member Softly.

VOTING AYE: Howeth, Johnson, Plyler, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

Mayor Wacker congratulated Police Chief Otis Henry and asked him to come forward for the ceremony to pin his badge and rank on. Chief Henry's wife Sharon pinned on his badge and his brother and sister Floyd Cooper and Geneva Cooper pinned on his rank.

Chief Henry said this was a tremendous opportunity and had been a long personal journey for him. He thanked many people in his life who have helped him achieve this honor and said he was excited about serving the citizens of Sherman.

He recognized his wife Sharon Henry, his sister Geneva Cooper, sister-in-law Pat Cooper, brother Floyd Cooper, and his father and mother-in-law.

He also thanked George Olson, City Manager, and each member of the City Council for their confidence and said he would give them his 100-plus percent.

COUNCIL MINUTES – MARCH 18, 2013

Chief Henry also thanked former Police Chiefs Jerry Caylor and Tom Watt for their help and friendship over the years. He also thanked the “fantastic men and women of the Police Department.” They are the ones that make the Sherman Police Department what it is and he said it is, by far, the best Police Department in North Texas.

Chief Henry also thanked his friends for their support over the years. Lastly he thanked Assistant Chief Ken Francis, saying they have shared a very stressful time together over the last three months. Captain Francis has been strong, stoic, and tremendously gracious. He said that speaks to Captain Francis’ character and he thanked him publicly adding that he is a fine man and Sherman is lucky to have him.

Mayor Wacker said the Council looks forward to serving with Chief Henry and complimented all the men and women of the Sherman Police Department, saying they all represent the City of Sherman with great integrity.

CHANGE ORDER NO. 1
SURFACE WATER DISTRIBUTION PIPELINE EAST –
SCHEDULE “B”; VESSELS CONSTRUCTION COMPANY, A
DIVISION OF VESCOR; \$14,827.40, INCREASE

The City Council approved the change order for the Water Treatment Plant second feed project Schedule “B”. The final reconciliatory change order covers the cost of extra pipe around an Atmos facility and the addition of one fire hydrant.

CHANGE ORDER
SURFACE WATER
DISTRIBUTION
PIPELINE EAST

The change order results in a \$14,827.40 increase in the contract amount, yielding a final contract price of \$660,087.21. The project was funded through the Greater Texoma Utility Authority and was a part of the City’s Capital Improvement Program.

CONSENT AGENDA.

OTHER BUSINESS
CONSIDER REQUEST OF THE 2013 EARTH DAY PLANNING
COMMITTEE TO TEMPORARILY CLOSE CERTAIN STREETS
FOR THE “5TH ANNUAL EARTH DAY FESTIVAL” ON
SATURDAY, APRIL 20, 2013

The City Council approved the request of the 2013 Earth Day Planning Committee to hold the “5th Annual Earth Day Festival” on April 20, 2013 on the Municipal Building grounds. The request also includes barricades and street closures.

CONSENT AGENDA.

CLOSE STREETS FOR
EARTH DAY

FINAL PLAT APPROVAL OF THE KAZ ADDITION IN THE
CITY OF SHERMAN’S EXTRA TERRITORIAL JURISDICTION
(ETJ), BEING 8.06 ACRES IN THE AARON BURLESON
SURVEY, ABSTRACT NO. 61; MARJAN GANJI AND SOUGOL
CASTRO, OWNERS; SARTIN & ASSOCIATES, INC.,
SURVEYORS (400 BLOCK OF MITCHELL ROAD)

APPROVE FINAL PLAT
(KAZ ADDITION)

COUNCIL MINUTES – MARCH 18, 2013

The City Council approved the Final Plat of the KAZ Addition in the City's extra territorial jurisdiction, located in the 400 block of Mitchell Road. The 8.06 acre tract is located in the Aaron Burleson Survey, Abstract No. 61. The owners would like to plat the property into seven lots for residential development.

The Planning and Zoning Commission recommended approval of the Final Plat.
CONSENT AGENDA.

REPLAT APPROVAL OF LOTS 7, 8 AND 9, BLOCK 2, O'HANLON RANCH ADDITION, PHASE 3, CONTAINING 0.92 ACRES; DGR DEVELOPMENT GROUP LTD, OWNERS: SARTIN & ASSOCIATES, INC., SURVEYORS (2504, 2508 AND 2512 RIATA DRIVE)

APPROVE REPLAT
(O'HANLON RANCH
ADDITION)

The City Council approved the Replat of Lots 7, 8, and 9, Block 2, of the O'Hanlon Ranch Addition, Phase 3. The Replat contains 0.92 acres and is located at 2504, 2508, and 2512 Riata Drive, off of FM 1417. The owners would like to replat three lots into two for residential development.

The Planning and Zoning Commission recommended approval of the Replat.
CONSENT AGENDA.

CITIZENS REQUESTS

CITIZEN'S REQUESTS

There were no citizen's requests.

MEDIA QUESTIONS

MEDIA QUESTIONS

There were no media questions.

COUNCIL COMMENTS

CONGRATULATIONS TO POLICE CHIEF OTIS HENRY

POLICE CHIEF
OTIS HENRY

The Mayor and all Council Members congratulated Police Chief Otis Henry on his appointment saying they looked forward to working with him.

ST. PATRICK'S DAY EVENT

ST. PATRICK'S
DAY EVENT

Council Member Sofey said Downtown Sherman Preservation & Revitalization sponsored the St. Patrick's Day event this past weekend. He said as a downtown business owner, a lifelong Sherman resident, and a Council Member, it was a proud day.

He urged citizens to participate in any future events held downtown.

ST. PATRICK'S DAY EVENT

ST. PATRICK'S
DAY EVENT

Mayor Wacker thanked the volunteers and the City staff that participated in the St. Patrick's Day event saying this is what

they have been waiting for in downtown Sherman for a long time.

ANNOUNCEMENTS

Mayor Wacker announced the following:

- The Parks and Recreation Department's annual "Eggstravaganza" will be held Saturday, March 23 at 10:00 a.m. at Pecan Grove West Park. There will be candy-filled eggs, prizes, and lots of fun.
- The Household Hazardous Waste Collection and Electronics Recycling Event will be held Saturday, March 23, from 9:00 a.m. until 11:00 a.m. at City Hall. Citizens should bring their most recent water bill for proof of residence to participate in the free event.

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:
RECEIVE THE CITY ATTORNEY'S BRIEFING ON PENDING OR CONTEMPLATED LITIGATION

SECTION 551.087

DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM BUSINESS PROSPECTS AND DELIBERATE ANY OFFERS OR INCENTIVES TO THE BUSINESS PROSPECTS, INCLUDING THE FOLLOWING:
TEXAS INSTRUMENTS INCORPORATED

On Motion duly made and carried, the Open Meeting recessed and reconvened in Executive Session at 5:23 p.m.

On Motion duly made and carried, the Executive Session recessed at 5:51 p.m. and reconvened in Open Meeting.

OPEN MEETING

Reconvene into Open Meeting and take action, if any, on items discussed in Executive Session.

ANNOUNCEMENTS

EXECUTIVE SESSION

OPEN MEETING

INTRODUCTION OF ORDINANCE NO. 5770
DESIGNATING A CERTAIN AREA AS AN INDUSTRIAL
REINVESTMENT ZONE, CITY OF SHERMAN, TEXAS,
PROVIDING FOR THE ESTABLISHMENT OF AGREEMENTS
WITHIN THE ZONE, AND OTHER MATTERS RELATING
THERETO; PROVIDING FINDINGS OF FACT; PROVIDING AN
EFFECTIVE DATE FOR THE COMMENCEMENT OF THE
REINVESTMENT ZONE AND THIS ORDINANCE

ORD 5770
DESIGNATE AN
INDUSTRIAL
REINVESTMENT ZONE

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DESIGNATING A CERTAIN AREA AS AN INDUSTRIAL REINVESTMENT ZONE, CITY OF SHERMAN, TEXAS, PROVIDING FOR THE ESTABLISHMENT OF AGREEMENTS WITHIN THE ZONE, AND OTHER MATTERS RELATING THERETO; PROVIDING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE FOR THE COMMENCEMENT OF THE REINVESTMENT ZONE AND THIS ORDINANCE.

ACTION TAKEN.

Motion by Council Member Johnson to Introduce Ordinance No. 5770, as presented. Second by Council Member Plyler.

VOTING AYE: Howeth, Johnson, Plyler, Sofey, Softly.

VOTING NAY: None.

MOTION CARRIED.

Mayor Wacker said the public hearing and adoption of Ordinance No. 5770 will be held at the April 1, 2013 Council Meeting and Texas Instruments' request for a tax abatement will be considered at the April 15, 2013 Council Meeting.

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 5:54 p.m.

ADJOURNMENT

MAYOR

CITY CLERK