

STATE OF TEXAS

§

February 20, 2023

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 February 20, 2023.

MEMBERS PRESENT:

MAYOR DAVID PLYLER; DEPUTY MAYOR JOSH STEVENSON.
COUNCIL MEMBERS DOBBS, HOLLAND, HOWETH, MARROQUIN,
TEAMANN.

MEMBERS ABSENT:

NONE.

CALL TO ORDER

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

CALL TO ORDER

TAX INCREMENT FINANCING BOARD #8

Deputy Mayor Josh Stevenson called the Tax Increment Financing Board #8 Meeting to order at 5:02 p.m. and the meeting adjourned at 5:03 p.m. Council Members proceeded with the Regular Council Meeting.

TIRZ #8 MEETING

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of February 6, 2023, and the Called Tax Increment Financing Board #2 of February 6, 2023. Deputy Mayor Stevenson moved to approve the Minutes, as presented; Second by Council Member Howeth; All present voted AYE.
MOTION CARRIED.

APPROVE MINUTES

CITIZEN'S COMMENTS

There were no citizen's comments.

CITIZEN'S COMMENTS

CONSENT AGENDA

Asterisked (*) items are considered to be routine and will be enacted in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately.

CONSENT AGENDA

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

Mayor Plyler introduced Ordinance No. 6567 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

ORD 6567
POLICE & FIRE
POSITIONS

AUTHORIZED POSITIONS IN THE FIRE DEPARTMENT; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Billy Hartsfield, Fire Chief, said he was requesting a change to the organizational chart, but no additional personnel. He was moving ranks.

He wanted to remove the Assistant Chief position and add two Battalion Chief positions. He asked that, if the Council approves, they make this ordinance effective when Resolution 6929 is approved for the salary structure.

Robby Hefton, City Manager, explained that this item deals with the structure of the positions, and the upcoming resolution will deal with setting pay for each of those positions. Both items need to be effective at the same time.

No citizens appeared before the City Council to discuss Ordinance No. 6567.

Mayor Plyler asked that the caption of Ordinance Nos. 6568 and 6569 be read together.

ORD 6568
ABANDONING
WATER EASEMENT
ESTATES OF
BAKER PARK

Mayor Plyler introduced Ordinance No. 6568 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ABANDONING ONE (1) TWENTY FOOT (20') WATER EASEMENT LOCATED IN THE PROPOSED PLAT OF ESTATES AT BAKER PARK, AND BEING MORE PARTICULARLY DESCRIBED IN THE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, WHICH UTILITY EASEMENT IS ESTABLISHED IN VOLUME 1648, PAGE 491 OF THE DEED RECORDS OF GRAYSON COUNTY, TEXAS.

Clint Philpott, Assistant City Manager, explained that both of these ordinances involve the abandonment of water line easements. The water lines were installed prior to both developments actually developing the single-family residential.

Through the engineering process, they have relocated the lines and dedicated new easements, and this is the last piece to abandon the old location where the line originally was located.

No citizens appeared before the City Council to discuss Ordinance No. 6568.

Mayor Plyler introduced Ordinance No. 6569 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ABANDONING ONE (1) TWENTY FOOT (20') UTILITY EASEMENT FOR CITY WATER AND SEWER LOCATED IN THE PROPOSED PLAT OF WASHINGTON MEADOWS, PHASE TWO, AND BEING MORE PARTICULARLY DESCRIBED IN THE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, WHICH UTILITY EASEMENT IS

ORD 6569
ABANDONING
UTILITY EASEMENT
WASHINGTON
MEADOWS, PHASE 2

ESTABLISHED IN VOLUME 5416, PAGE 697 OF THE OFFICIAL PUBLIC RECORDS OF GRAYSON COUNTY, TEXAS.

No citizens appeared before the City Council to discuss Ordinance No. 6569.

The Public Hearing was closed.

Ordinance 6567

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 FIRE DEPARTMENT; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 6567
POLICE & FIRE
POSITIONS

ACTION TAKEN.

Motion by Deputy Mayor Stevenson to adopt Ordinance No. 6567, with an effective date that is the date the corresponding civil service resolution, setting the compensation rates, is adopted by the City Council. Second by Council Member Howeth.

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

VOTING NAY: None.
MOTION CARRIED.

Ordinance 6568

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ABANDONING ONE (1) TWENTY FOOT (20') WATER EASEMENT LOCATED IN THE PROPOSED PLAT OF ESTATES AT BAKER PARK, AND BEING MORE PARTICULARLY DESCRIBED IN THE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, WHICH UTILITY EASEMENT IS ESTABLISHED IN VOLUME 1648, PAGE 491 OF THE DEED RECORDS OF GRAYSON COUNTY, TEXAS.

ORD 6568
ABANDONING
WATER EASEMENT
ESTATES OF
BAKER PARK

Ordinance 6569

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ABANDONING ONE (1) TWENTY FOOT (20') UTILITY EASEMENT FOR CITY WATER AND SEWER LOCATED IN THE PROPOSED PLAT OF WASHINGTON MEADOWS, PHASE TWO, AND BEING MORE PARTICULARLY DESCRIBED IN THE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, WHICH UTILITY EASEMENT IS ESTABLISHED IN VOLUME 5416, PAGE 697 OF THE OFFICIAL PUBLIC RECORDS OF GRAYSON COUNTY, TEXAS.

ORD 6569
ABANDONING
UTILITY EASEMENT
WASHINGTON
MEADOWS, PHASE 2

ACTION TAKEN.

Motion by Council Member Dobbs to adopt Ordinance Nos. 6568 and 6569, as presented. Second by Deputy Mayor Stevenson.



COUNCIL MINUTES – FEBRUARY 20, 2023

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7033 – AUTHORIZING EXECUTION OF A TIRZ #8 REIMBURSEMENT AGREEMENT WITH HERITAGE RANCH MUNICIPAL UTILITY DISTRICT NO. 1 OF GRAYSON COUNTY FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE WITHIN SHERMAN TAX INCREMENT REINVESTMENT ZONE, NUMBER EIGHT (#8) IN THE CITY OF SHERMAN

RES 7033
HERITAGE RANCH
MUD TIRZ #8
REIMBURSEMENT
AGREEMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A TIRZ #8 REIMBURSEMENT AGREEMENT WITH HERITAGE RANCH MUNICIPAL UTILITY DISTRICT NO. 1 OF GRAYSON COUNTY FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE WITHIN SHERMAN TAX INCREMENT REINVESTMENT ZONE, NUMBER EIGHT (#8) IN THE CITY OF SHERMAN.

Mary Lawrence, Director of Finance, said this is the same agreement that was just approved by the TIRZ #8 Board, that calls for reimbursement for the public part of the infrastructure going in that development.

ACTION TAKEN.

Motion by Deputy Mayor Stevenson to approve Resolution No. 7033, as presented. Second by Council Member Dobbs.

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

VOTING NAY: None.

ABSTAIN: Teamann.

MOTION CARRIED.

RESOLUTION NO. 7034 – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH BUREAU VERITAS FOR THE PLAN REVIEW AND BUILDING INSPECTION SERVICES FOR THE GLOBAL WAFERS PROJECT

RES 7034
GLOBAL WAFERS
PROJECT PLAN
REVIEW

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH BUREAU VERITAS FOR THE PLAN REVIEW AND BUILDING INSPECTION SERVICES FOR THE GLOBAL WAFERS PROJECT.

Rob Rae, Director of Development Services, said this resolution sets up an agreement between the City of Sherman and Bureau Veritas to handle inspections, plan reviews, and building inspections, including fire inspections, for the Global Wafers project.

This fee will not be paid by the City of Sherman, and Global Wafers has agreed to pay the fee in lieu of their building permit fees.

ACTION TAKEN.

Motion by Council Member Teamann to approve Resolution No. 7034, as presented. Second by Deputy Mayor Stevenson.



COUNCIL MINUTES – FEBRUARY 20, 2023

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

RESOLUTION NO. 7035 – AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS, INC. FOR THE LAKE TEXOMA PUMP STATION EXPANSION PRELIMINARY DESIGN PROJECT

RES 7035
LAKE TEXOMA
PUMP STATION
EXPANSION DESIGN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS, INC. FOR THE DESIGN OF THE LAKE TEXOMA PUMP STATION EXPANSION PRELIMINARY DESIGN PROJECT.

Tom Pruitt, Utility Engineer, said in May 2022, the City Council authorized a contract with Freese & Nichols Engineers for a preliminary design for the Lake Texoma Pump Station Expansion project.

Through the process, they determined options for the different pump sizes, and submitted a proposal for what was the most optimal solution. The project is moving to the final design stage, and they are preparing contract documents, suitable for bidding.

ACTION TAKEN.

Motion by Deputy Mayor Stevenson to approve Resolution No. 7035, as presented. Second by Council Member Dobbs.

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

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7036 – AUTHORIZING THE PURCHASE OF A 2023 FORD E-450 UTILITY VAN FROM SAM PACK'S FIVE STAR FORD FOR THE BUILDING MAINTENANCE DEPARTMENT THROUGH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)

RES 7036
BUILDING MAINT
VEHICLE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW 2023 FORD E-450 UTILITY VAN FROM SAM PACK'S FIVE STAR FORD FOR THE BUILDING MAINTENANCE DEPARTMENT THROUGH BUYBOARD.

CONSENT AGENDA.

RESOLUTION NO. 7037 – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREEMAN-MILLICAN, INC. FOR ENGINEERING SERVICES FOR THE WESTSIDE DRIVE REPLACEMENT WASTEWATER LINE

RES 7037
WESTSIDE DR
REPLACEMENT
WASTEWATER LINE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREEMAN-

MILLICAN, INC. FOR ENGINEERING SERVICES FOR THE WESTSIDE DRIVE REPLACEMENT WASTEWATER LINE.
CONSENT AGENDA.

REQUEST TO ADVERTISE
SALE OF APPROXIMATELY 0.9 ACRES OF LAND LOCATED AT
1400 WEST TAYLOR STREET

Mr. Rae said the City owns 0.9 acres of land, located at 1400 West Taylor Street, that is not currently being used. It is located in front of the old Anderson Farm. The staff is asking permission to post this property for sale. Mayor Plyler explained that it is a triangle of property on Taylor Street.

ACTION TAKEN.

Motion by Deputy Mayor Stevenson to approve the sale of approximately 0.9 acres of land located at 1400 West Taylor Street, as presented. Second by Council Member Holland.

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

VOTING NAY: None.

MOTION CARRIED.

CHANGE ORDER NO. 3
NORTHWEST SEWER AND FORCE MAIN PROJECT; LYNN
VESSELS CONSTRUCTION, LLC; \$33,613.93 INCREASE

Mr. Pruitt said this was the third change order on this project. The first one was to adjust for material issues, the second was for the demolition work and relocation of the storm sewer that was revealed.

This change order is on the south end of Roberts Run, and the existing sewer, which was installed prior to the City's annexation of the development, was deeper than where the line is being located. There will be an additional six customers that will now be on the sewer line.

Mr. Pruitt said the contractor determining that these customers were not being served was an effective way to add them to service.

ACTION TAKEN.

Motion by Council Member Teamann to approve Change Order No. 3, in the amount of a \$33,613.93 increase, for the Northwest Sewer and Force Main Project, as presented. Second by Deputy Mayor Stevenson.

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

VOTING NAY: None.

MOTION CARRIED.

OTHER BUSINESS
RECEIVE AN UPDATE ON LEADERSHIP SHERMAN'S CLASS
PROJECT

Wendy Vellotti, Kelly Corbet, Wil Bain, and Johns Williams, appeared representing the Leadership Sherman Class to provide an update on their class project, which will be done at Grand Central Station.

REQ TO ADVERTISE
SALE OF LAND
(1400 W. TAYLOR ST)

CHANGE ORDER
NORTHWEST
SEWER & FORCE
MAIN
(\$33,613.93 INCREASE)

LEADERSHIP
SHERMAN CLASS
PROJECT

Grand Central Station provides a hot breakfast and lunch for those in need. Ms. Vellotti said they serve between 160 and 180 people daily for lunch and between 75 and 82 for breakfast. The facility is on the corner of Houston and Throckmorton Streets.

The Leadership Sherman project will include a 15'x35', three-sided covered pavilion, to be located across from their main location. The area currently features picnic tables that are uncovered, and this will provide a place where people can sit and relax, out of the elements.

The total cost for the project is estimated to be \$23,000, and their goal is to raise \$25,000 through sponsorships, to cover any overage that could happen during the construction.

Mayor Plyler commended the Leadership Sherman Program, saying they have done great projects throughout Sherman.

PRESENTATION FROM FIRE DEPARTMENT CAPTAIN MASON BEAVER ON THE PARAMEDIC SCHOOL

PARAMEDIC SCHOOL

Mason Beaver, Fire Department Captain, updated the City Council on the Department's Paramedic School, to rapidly increase the number of paramedics.

Currently they are sending two people to Grayson County College's Paramedic School. This is a year long program, which typically results in overtime coverage for every shift the students are off. The Department spends approximately \$100,000 in overtime to cover one student for one year. The student also misses a complete year of working with his crew.

They have found an online school, Percom, which would allow all classroom time online. They have signed up six employees in the program. The student stays on shift during the paramedic training, and continues to work with their crews. This reduces the need for overtime.

There is still 720 outside hours for skills, hospital rotations, and ambulance ride outs. The skills sessions are a total of 84 hours, and their combined hospital clinical rotations and ambulance ride outs are 636 hours. This might still require some overtime coverage. However, they can do ambulance ride outs on their shifts.

Captain Beaver said the benefits of the new program include reducing the number of overtime hours required to maintain staffing levels, and increasing the number of paramedics faster.

Also, the Department's Medical Director is one of the Medical Directors for this school. It's normally a 20 month program, but through the online class, they can complete the program in 12 months.

Currently there are 17 EMT-Basic employees, that would be sent to school. He said it would take over seven years to "get caught up" to the Paramedic staff level. They would like to be an ALS

Department, where there are Paramedics on every ambulance, and all Firefighters are Paramedics. All other levels in the Department would also be Paramedics.

They plan to send six employees to Percom, which means they will have six new Paramedics in 12 months. The Medical Director recommends starting another six employees in six months. Captain Beaver said adding Paramedics in such quick succession will also contribute to retention.

In summation, Captain Beaver said it is costing over \$100,000 annually in overtime for each Paramedic student the Department sends to school. This causes employees to work 48-hour shifts, increasing overtime. With Percom, the students will remain on shift during their training. This will also save the City at least \$100,000 overtime, per student, per year.

Mr. Hefton said this was not a “top-down” suggestion to look at this program. Captain Beaver and the staff came to the City Management and said they were looking at the program and felt it would work well for the Department. Captain Beaver said the “guys came to him.” They saw the need and needed a sponsor for the program. He added that the City of Sherman qualifies as an “under served” area, and the State will actually pay for the school.

Mr. Hefton said they’ve done a good job and the “line-level” guys have come up with great ideas about how to do their business more effectively, more efficiently, and get “boots on the ground” quicker. He felt it was a great program. He said the staff would provide future updates to the Council, on the program.

Council Member Howeth asked what other cities have used this program. Captain Beaver said the Cities of Frisco and Dallas have used the program.

Dr. James Frame, the Medical Director said he expects that the students can complete the course in eight to ten months. Captain Beaver said there is also an 85% pass rate on the first test attempt and 95% on the second test attempt. The national average is 72%.

RECEIVE AN UPDATE ON THE CITY OF SHERMAN'S ONGOING PROJECTS

UPDATE ON CITY
PROJECTS

Nate Strauch, Community and Support Services Manager, presented a video update on the City's ongoing projects. Because of previous City Council interest, he advised them that the new Police Department will have two parking spaces designated for online pick-ups and transactions.

The update included the following projects:

New Police Department
Global Wafers
Moore Street
Pebblebrook, Phase 4
The Grove
Travis Heights
Belaire Project

COUNCIL MINUTES – FEBRUARY 20, 2023

Luella Crossing
Hwy 75 and 82
FM 1417
GAP Project

Mr. Strauch explained that there will be video on the Texas Instruments project in Executive Session.

DISCUSS AND CONSIDER APPROVAL OF THE BUDGET CALENDAR FOR FISCAL YEAR (FY) 2023-2024

BUDGET CALENDAR

Mr. Hefton presented the proposed Budget Calendar and the associated meetings. He proposed a Budget Planning Meeting for April 20, 2023; the CIP Work Session for May 25, 2023; and the Budget Workshop for June 15-16, 2023.

ACTION TAKEN.

Motion by Council Member Holland to approve the Budget Calendar for Fiscal Year 2023-2024, as presented. Second by Council Member Teamann.

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

VOTING NAY: None.

MOTION CARRIED.

RECEIVE 2022 RACIAL PROFILING REPORT

RACIAL PROFILING
REPORT

The City Council received the 2022 Racial Profiling Report from the Sherman Police Department. The Department contracts annually with Dr. Alex del Carmen to analyze their Motor Vehicle-Related Contact information and prepare an annual report. As in past, reports, the Police Department "is engaging in search practices consistent with national trends in law enforcement." No "Racial Profiling" complaints were filed during 2022 from a traffic stop.
CONSENT AGENDA.

COUNCIL COMMENTS

FIRE DEPARTMENT PRESENTATION AND RESTRUCTURING

FIRE DEPT.
PRESENTATION &
RESTRUCTURING

Council Member Teamann said he appreciated the City's Department Heads looking at the various opportunities to save the City money and to make it more efficient. The students being able to take the Paramedic School while at work will be a tremendous savings for taxpayers.

EXECUTIVE SESSION

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.

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) 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 5:46 p.m.

On Motion duly made and carried, the Executive Session recessed
at 6:13 p.m. and reconvened in Open Meeting.

COUNCIL MINUTES – FEBRUARY 20, 2023

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 6:14 p.m.

ADJOURNMENT



MAYOR



CITY CLERK

15 x 20 canopy sheeted on 3 sides

Legend

Google Earth

06/27/23/540644

230

10000

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Throckmorton St