STATE OF TEXAS §

February 17, 2020

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 17, 2020.

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

MEMBERS ABSENT: NONE.

CALL TO ORDER

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

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of February 3, 2020. Council Member Melton moved to approve the Minutes, as presented; Second by Council Member Howeth; All present voted AYE.
MOTION CARRIED.

CITIZEN'S REQUESTS

CITIZEN'S REQUEST

CITIZEN'S REQUEST

Ronald Aycock, 220 E. Houston, turned in a card to speak before the City Council.

Mayor Plyler said, due to changes in State law, Mr. Aycock could address the City Council only on items listed on the agenda. Brandon Shelby, City Attorney, confirmed that Mr. Aycock could address anything on the agenda.

Mr. Aycock asked when they would discuss anything that the citizen wants to address. Mayor Plyler said he could meet with the City staff after hours. He wanted to speak during the City Council Meeting and said the Council was trying to keep transparency from the people.

Mayor Plyler said he is complying with State law. Mr. Aycock said "then you don't mind if I contact the Attorney General's Office and discuss this with them." Mayor Plyler replied that was fine.

ORD 6283
SPEED LIMIT
ON FM 1417

Mayor Plyler introduced Ordinance No. 6283 and called for a public hearing:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ESTABLISHING MAXIMUM, REASONABLE AND PRUDENT RATES OF SPEED ON CERTAIN PORTIONS OF F.M. 1417 IN THE CORPORATE LIMITS OF SHERMAN, GRAYSON COUNTY, TEXAS; FIXING PENALTIES FOR VIOLATION THEREOF; DECLARING AN EMERGENCY;

PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Clint Philpott, Assistant City Manager, said this ordinance will reduce the speed limit on F.M. 1417 to 45 miles per hour, from just north of U.S. Hwy 82 to just south of S.H. 56. The Texas Department of Transportation is about to start construction in this area.

This reduction in speed will allow for increased safety and awareness as the project moves forward. Once construction is complete, the City will reevaluate the speed and post new speed limits.

No citizens appeared before the City Council to discuss Ordinance No. 6283.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 6283

ORD 6283
SPEED LIMIT
ON FM 1417

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ESTABLISHING MAXIMUM, REASONABLE AND PRUDENT RATES OF SPEED ON CERTAIN PORTIONS OF F.M. 1417 IN THE CORPORATE LIMITS OF SHERMAN, GRAYSON COUNTY, TEXAS; FIXING PENALTIES FOR VIOLATION THEREOF; DECLARING AN EMERGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

Deputy Mayor Steele asked who pays for the new signage. Mr. Philpott said TxDOT pays for the sign changes.

ACTION TAKEN.
Motion by Deputy Mayor Steele to adopt Ordinance No. 6283, as presented. Second by Council Member Teamann.
VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

CONSENT AGENDA

CONSENT AGENDA

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

RES 6594
FM 1417 WIDENING
PROJECT, PHASE II

RESOLUTION NO. 6594 – FINDING AND DETERMING A PUBLIC PURPOSE AND PUBLIC NECESSITY EXISTS FOR CONSTRUCTION OF TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND CITY PROJECT FM 1417 WIDENING PROJECT, PHASE II FROM S.H. 56 TO WEST TRAVIS STREET; APPOINTING AN APPRAISER AND NEGOTIATOR AS NECESSARY; AUTHORIZING THE CITY MANAGER TO ESTABLISH JUST COMPENSATION FOR THE PROPERTY RIGHTS TO BE ACQUIRED; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO

ACQUIRE THE NEEDED PROPERTY RIGHTS IN COMPLIANCE WITH ALL APPLICABLE LAWS AND REGULATIONS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, FINDING AND DETERMING A PUBLIC PURPOSE AND PUBLIC NECESSITY EXISTS FOR CONSTRUCTION OF TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND CITY PROJECT FM 1417 WIDENING PROJECT, PHASE II FROM S.H. 56 TO WEST TRAVIS STREET; APPOINTING AN APPRAISER AND NEGOTIATOR AS NECESSARY; AUTHORIZING THE CITY MANAGER TO ESTABLISH JUST COMPENSATION FOR THE PROPERTY RIGHTS TO BE ACQUIRED; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO ACQUIRE THE NEEDED PROPERTY RIGHTS IN COMPLIANCE WITH ALL APPLICABLE LAWS AND REGULATIONS.

Mr. Philpott said construction will begin soon on the north phase of F.M. 1417. The City will begin looking at the next phase of the project, which is from S.H. 56 south to the new high school.

This resolution will allow City staff to begin the right-of-way acquisition process for the parcels of additional right-of-way that are needed.

Council Member Melton asked if, prior to this resolution, the staff talked to all property owners to purchase the right-of-way. Robby Hefton, City Manager, said the staff tried to work out issues with property owners first, and this is a last resort if something can't be worked out.

ACTION TAKEN.
Motion by Council Member Melton to adopt Resolution No. 6594, as presented. Second by Deputy Mayor Steele.
VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RES 6595 CENTER ST. & HWY 75 UTILITY RELOCATION PROJECT

RESOLUTION NO. 6595 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH VESSELS CONSTRUCTION, A DIVISION OF VESCOR, INC., ON AN INVITATION TO BID FOR CONSTRUCTION OF THE CENTER STREET & U.S. 75 UTILITY RELOCATION PROJECT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH VESSELS CONSTRUCTION, A DIVISION OF VESCOR, INC., BASED ON AND AN INVITATION TO BID FOR CONSTRUCTION OF THE CENTER STREET & U.S. 75 UTILITY RELOCATION PROJECT.

Tom Pruitt, Utility Engineer, said this project is to relocate one of the sewer lines under U.S. Hwy 75 and Center Street for the upcoming Hwy 75 GAP project. The project was designed

in-house, and two bids were received. Vessels Construction was the low bid at $398,180. The staff did recommend acceptance of the low bid.

Deputy Mayor Steele confirmed that this was the City's portion of the GAP project. Mr. Pruitt said the piers for the proposed new bridge would go right through the sewer lines.

Mr. Philpott said the project was not budgeted and was part of a relocation that is required by TxDOT. He said there was about 50 different utility conflicts on the project, and these are the only two that require relocation. TxDOT was able to design around other issues.

Mr. Hefton said this was the only issue that could not be designed around. The City will move their own utility so TxDOT can do the work.

Mr. Hefton said no debt will be issued for the project. The City will fund it with existing City funds or leftover Greater Texoma Utility Authority funds from projects that came in under budget.

ACTION TAKEN.

Motion by Council Member Melton to adopt Resolution No. 6595, as presented. Second by Council Member Stevenson.

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

RES 6596
AIRPORT HANGAR
CONSTRUCTION

RESOLUTION NO. 6596 – AWARDING A PROPOSAL TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH SKYTRUST, LLC OF FRISCO, TEXAS ("SKYTRUST"), BASED ON A REQUEST FOR PROPOSAL FOR HANGAR CONSTRUCTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A PROPOSAL TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH SKYTRUST, LLC OF FRISCO, TEXAS ("SKYTRUST"), BASED ON A REQUEST FOR PROPOSAL FOR HANGAR CONSTRUCTION.

Mary Lawrence, Director of Finance, said the City issued a request for proposal for a hangar at the Airport. According to the Master Plan, additional hangars were the number one requested improvement for the Airport.

Several responses were received, but the number one response was a "very interesting" proposal. Skytrust, LLC is proposing to build all three hangar buildings as depicted in the Master Plan.

One hangar will belong to the City and the other two will belong to the developer, with a ground lease from the City. The

ground lease will be for up to 40 years. The developer will collect the rent on his two buildings. At the end of 40 years, the two hangars will revert to the City.

Council Member Melton verified that the proposal is for a 30 year ground lease with two, five year renewals. Ms. Lawrence said there's also an escalator clause in the ground lease.

The City would own and operate the initial hangar and would be paying the developer back for the cost of the hangar, over eight to nine years. The developer is also not charging the City any interest, they are just paying for the cost of the hangar.

This developer is the same developer of the hangar community going in west of the Airport.

ACTION TAKEN.
Motion by Council Member Stevenson to adopt Resolution No. 6596, as presented. Second by Council Member Howeth.
VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RES 6597
POLICE & FIRE EMERGENCY VEHICLES

<u>RESOLUTION NO. 6597 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH U.S. BANCORP GOVERNMENT LEASING & FINANCE, INC. FOR THE LEASE-PURCHASE FINANCING OF CAPITAL EQUIPMENT</u>
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH U.S. BANCORP GOVERNMENT LEASING & FINANCE, INC. FOR THE LEASE-PURCHASE FINANCING OF CAPITAL EQUIPMENT.

Ms. Lawrence said in November 2019, the Council approved the emergency purchase of three Tahoes for the Police Department, and a Pumper Truck for the Fire Department. The request was for lease of the vehicles. U.S. Bancorp submitted the lowest proposed rate of 1.78% for five years.

Two of the three Tahoes will be used to provide traffic safety for the TxDOT project. TxDOT will be paying the City for their use, which will provide funding for these two vehicles. Council Member Melton verified that the "total funding" will be paid by TxDOT.

ACTION TAKEN.
Motion by Council Member Holland to adopt Resolution No. 6597, as presented. Second by Council Member Stevenson.
VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RES 6598
REIMBURSEMENT
FOR LEASE-
PURCHASE OF
CAPITAL EQUIPT.

<u>RESOLUTION NO. 6598 – DECLARING THE CITY'S INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF CAPITAL LEASE FINANCING FROM U.S. BANCORP GOVERNMENT LEASING & FINANCE, INC. FOR THE LEASE-PURCHASE FINANCING OF CAPITAL EQUIPMENT</u>
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DECLARING THE CITY'S INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF CAPITAL LEASE FINANCING FROM U.S. BANCORP GOVERNMENT LEASING & FINANCE, INC. FOR THE LEASE-PURCHASE FINANCING OF CAPITAL EQUIPMENT.

Ms. Lawrence said this resolution allows the bank to reimburse the City for the lease of the three Tahoes and the Pumper Truck. The City prefers to pay for the purchase before the lien is taken.

ACTION TAKEN.
Motion by Council Member Teamann to adopt Resolution No. 6598, as presented. Second by Council Member Stevenson.
VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RES 6599
SHEPHERD DR. &
FARMINGTON RD.
WATERLINE PROJECT

<u>RESOLUTION NO. 6599 – AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH DANIEL & BROWN INC. FOR THE DESIGN OF A WATERLINE ALONG SHEPHERD DRIVE AND FARMINGTON ROAD PROJECT</u>
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH DANIEL & BROWN INC. FOR THE DESIGN OF A WATERLINE ALONG SHEPHERD DRIVE AND FARMINGTON ROAD PROJECT.

Mr. Pruitt said this is for the engineering design of a new surface waterline extending to Marilee Special Utility District. Marilee SUD will utilize their Lake Texoma surface water allocation and the City of Sherman will treat their water. The City will pay the cost to "upsize" this waterline for future growth south of Sherman.

Mr. Hefton added that this agreement is only for the engineering design services for the project. There will be other approvals by the Council to actually construct the waterline. A water services agreement will also need to be considered with Marilee SUD for a long term water purchase contract. He said this is the second of many steps, but is necessary to keep the project on track.

Cost of the engineering services will be $65,000, and will be paid for by Marilee SUD.

ACTION TAKEN.
Motion by Council Member Melton to adopt Resolution No. 6599, as presented. Second by Council Member Howeth.
VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

RES 6600 ANNUAL SUPPLY OF CHEMICALS

RESOLUTION NO. 6600 – AWARDING BIDS TO AND AUTHORIZING EXECUTION OF CONTRACTS WITH MULTIPLE VENDORS FOR AN ANNUAL SUPPLY OF CHEMICALS FOR THE SHERMAN WATER TREATMENT PLANT
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING BIDS TO AND AUTHORIZING EXECUTION OF CONTRACTS WITH MULTIPLE VENDORS FOR AN ANNUAL SUPPLY OF CHEMICALS FOR THE SHERMAN WATER TREATMENT PLANT.
CONSENT AGENDA.

RES 6601 ABANDON SANITARY SEWER EASEMENTS (INDEPENDENCE SQUARE ADDITION)

RESOLUTION NO. 6601 – ABANDONING A PORTION OF THREE (3) TWENTY FOOT (20') SANITARY SEWER EASEMENTS LOCATED IN LOT 1, BLOCK 1, OF BLOCK ONE, INDEPENDENCE SQUARE ADDITION, SECTION THREE, VOLUME 10, PAGE 11, PLAT RECORDS, GRAYSON COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED AS PARCEL 1 AND PARCEL 2 ON THE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, WHICH SANITARY SEWER EASEMENTS ARE RECORDED IN VOLUME 10, PAGE 11 OF THE PLAT RECORDS, VOLUME 865, PAGE 640 AND VOLUME 1440, PAGE 710 OF THE DEED RECORDS OF GRAYSON COUNTY, TEXAS
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ABANDONING A PORTION OF THREE (3) TWENTY FOOT (20') SANITARY SEWER EASEMENTS LOCATED IN LOT 1, BLOCK 1 OF BLOCK ONE, INDEPENDENCE SQUARE ADDITION, SECTION THREE, VOLUME 10, PAGE 11, PLAT RECORDS, GRAYSON COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED AS PARCEL 1 AND PARCEL 2 ON THE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, WHICH SANITARY SEWER EASEMENTS ARE RECORDED IN VOLUME 10, PAGE 11 OF THE PLAT RECORDS, VOLUME 865, PAGE 640 AND VOLUME 1440, PAGE 710 OF THE DEED RECORDS OF GRAYSON COUNTY, TEXAS.
CONSENT AGENDA.

RES 6602 ENCROACHMENT EASEMENT FOR RESIDENCE (709 W. LAMBERTH RD)

RESOLUTION NO. 6602 – AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO PHILLIP A. TILLET AND DEVERA L. TILLETT FOR THE ENCROACHMENT OF A SINGLE FAMILY RESIDENTIAL STRUCTURE WITHIN THE PLATTED PUBLIC UTILITY EASEMENT RUNNING ALONG THE WEST SIDE OF LOT 3, BLOCK 3 OF THE REPLAT OF LOT 1 THRU 5, BLOCK 2 INCLUSIVE AND ALL OF BLOCK 3, BRIGHT STAR ADDITION, LOCALLY KNOWN AS 709 WEST LAMBERTH ROAD IN THE CITY OF SHERMAN, TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN ENCROACHMENT EASEMENT TO PHILLIP A. TILLETT AND DEVERA L. TILLETT FOR THE ENCROACHMENT OF A SINGLE FAMILY RESIDENTIAL STRUCTURE WITHIN THE PLATTED PUBLIC UTILITY EASEMENT RUNNING ALONG THE WEST SIDE OF LOT 3, BLOCK 3 OF THE REPLAT OF LOT 1 THRU 5, BLOCK 2 INCLUSIVE AND ALL OF BLOCK 3, BRIGHT STAR ADDITION, LOCALLY KNOWN AS 709 WEST LAMBERTH ROAD IN THE CITY OF SHERMAN, TEXAS.
CONSENT AGENDA.

RES 6603
RESIDENTIAL TAX ABATEMENT
(1808 E. ALMA)

<u>RESOLUTION NO. 6603 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH JOSE TOBAR AND JOVANI MENJIVAR FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1808 EAST ALMA AVENUE WITHIN CITY OF SHERMAN REINVESTMENT ZONE, NUMBER TEN (#10)</u>
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH JOSE TOBAR AND JOVANI MENJIVAR FOR THE ABATEMENT OF AD VALOREM PROPERTY TAXES FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE AT 1808 EAST ALMA AVENUE WITHIN CITY OF SHERMAN REINVESTMENT ZONE, NUMBER TEN (#10).
CONSENT AGENDA.

REQUEST TO ADV
BNSF WATERLINE
UTILITY RELOCATION

<u>REQUEST TO ADVERTISE</u>
<u>UTILITY RELOCATION OF BNSF WATERLINE</u>
The City Council approved the request to advertise for bids for the construction of the BNSF waterline relocation. BNSF Railroad Company has improvements planned for the South Sherman Realignment and utilities will need to be relocated.

The project consists of approximately 1,200 linear feet of water line that will be relocated by open cut and bore under railroad tracks, which is required to avoid conflicts with the railroad realignment project.

The project will cost approximately $200,000, and funding is available in the Utility Fund.
CONSENT AGENDA.

<u>OTHER BUSINESS</u>

CITY PROJECT UPDATE

<u>RECEIVE UPDATE FROM COMMUNITY AND SUPPORT SERVICES MANAGER NATE STRAUCH REGARDING ONGOING PROJECTS IN THE CITY</u>
Nate Strauch, Community and Support Services Manager, presented an update on ongoing projects in the City of Sherman.

Projects covered in the PowerPoint included:
- **Pecan Grove Park Athletic Complex**
- **Sherman Municipal Airport**
- **TxDOT Staging Area for Highway Projects**
- **Highway 75 GAP Project**

- **Sherman Crossroads**
- **West Travis Street**
- **Sherman High School**
- **Progress Drive**
- **Munson Sewer Line**
- **Moore Road**
- **Quail Run Housing Development**
- **The Preserve Housing Development**
- **Country Ridge Housing Development**
- **Brookstone Housing Development**

Council Member Holland asked about the road expansion along F.M. 691. That is a TxDOT project and Mr. Philpott did not know when it would start.

BUDGET CALENDAR

<u>DISCUSS AND CONSIDER APPROVAL OF THE BUDGET CALENDAR FOR FISCAL YEAR (FY) 2020-2021</u>

Ms. Lawrence said the budget calendar is a little different this year due to a major change in property tax. One change is that there is only one required public hearing on the tax rate instead of two.

This will allow the City to move up the tax rate adoption to August 17, 2020. There is also no requirement between the last public hearing and the adoption, so they can be approved at the same meeting.

The reason for this is, if the proposed tax rate is higher than the voter approval rate, the Election would be on the November 2020 Uniform Election Date. If two public hearings were required, it would be too late to call the Election. It would need to be adopted by August 25, 2020.

Council Member Teamann asked if the tax rate failed, what would happen on the August 17, 2020 Meeting. Ms. Lawrence said the tax rate would go back to the voter approval rate, or what was previously called the rollback rate.

ACTION TAKEN.

Motion by Council Member Melton to approve the Budget Calendar, as presented. Second by Council Member Stevenson.

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

QUARTERLY INVESTMENT REPORT

<u>APPROVE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED DECEMBER 31, 2019</u>

The City Council approved the Quarterly Investment Report for the quarter ended December 31, 2019. As of December 31, 2019, the portfolios were in compliance with applicable State laws and the Investment Policy.

The operating investment portfolio had a book value of about $9.9 million, a decrease of about $2.8 million from the prior quarter of $12.6 million, due to the maturity of a certificate of deposit and a call on an agency security.

The underlying investments were adequately diversified among four different types of securities. This portfolio is appropriately liquid, and its weighted-average maturity was about 415 days, up from 332 days from last quarter. The portfolio value on the City's books is approximately market value.

The debt proceeds portfolio balance of $22.7 million was invested in a Local Government Investment Pool and an FDIC insured investment account. Transactions in this portfolio include payments for capital projects and the receipt of interested income. The yield of 1.74% was above the benchmark yield of 1.48% for this portfolio. Book value and market value were about the same.
CONSENT AGENDA.

CONSIDER REQUEST OF GRAYSON HONORS COLLEGE AND THE GRAYSON COUNTY LAW ENFORCEMENT ASSOCIATION TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE 7TH ANNUAL "BEAT THE HEAT 5K" RUN ON SATURDAY, APRIL 25, 2020 WITH AN ALTERNATE RAIN DATE OF SATURDAY, MAY 2, 2020

CLOSE STREETS "BEAT THE HEAT" 5K

The City Council approved the request of Grayson Honors College and the Grayson County Law Enforcement Association to temporarily close certain streets for the 7th Annual "Beat the Heat 5K" run on April 25, 2020. An alternate rain date of May 2, 2020, has also been set.

They have requested assistance with street closures and traffic control, as well as the closure of Rusk Street, in front of Piner Middle School. The event will require traffic control, barricades, and cones from the City, as well as labor for placement.
CONSENT AGENDA.

MEDIA QUESTIONS

MEDIA QUESTIONS

There were no media questions.

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS
KEEP SHERMAN BEAUTIFUL COMMISSION (4)

KEEP SHERMAN BEAUTIFUL COMMISSION

ACTION TAKEN.

> **Motion by Council Member Teamann to reappoint Trace Rossi and Jessica Peters to the Keep Sherman Beautiful Commission, for a term from January 1, 2020 to January 1, 2022, as presented. Second by Council Member Howeth.**

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

Council Member Howeth reminded citizens that there are still vacancies on the Keep Sherman Beautiful Commission. Applications are available in the City Clerk's Office.

COUNCIL COMMENTS

TONIGHT'S COUNCIL MEETING

TONIGHT'S COUNCIL MTG.

Council Member Teamann said at tonight's City Council Meeting, they voted on the F.M. 1417 Project, which is primarily paid for by TxDOT; the purchase of some vehicles, which will be paid for by someone else; the construction of airport hangars, which will be paid for by someone else; and on waterline engineering, which will be paid for by someone else. The City also received a 1.78% interest rate on vehicle purchases.

TEMPTATIONS REVUE

TEMPTATIONS REVUE

Council Member Howeth said she attended the recent Temptations Revue Concert, as part of the "Black History Month" celebration in Sherman. She said it was a great concert.

LEADERSHIP SHERMAN FUNDRAISER

LEADERSHIP SHERMAN FUNDRAISER (WAGS & WHISKERS)

Council Member Melton said the Leadership Sherman Class will hold one last fundraiser for the "Wags & Whiskers" project for the Animal Shelter. The event will be held at Stone Creek Golf Club on February 22 and 23, 2020. For those that don't play golf, proceeds from the food and drink will also be donated to the Animal Shelter.

ANNOUNCEMENTS

ANNOUNCEMENTS

Mayor Plyler announced the following:

- **The Grayson County Census is still 700 people short of their 1,400 necessary enumerators. The pay is $20.50 per hour and applications are taken online.**
- **Sherman Main Street Committee will host their annual Mardi Gras celebration on February 22, 2020, in downtown Sherman.**
- **Sherman's second annual St. Patrick's Day Parade will be held March 14, 2020, in downtown Sherman.**
- **The Hot Summer Nights lineup for 2020 will be announced on April 3, 2020 at the Finley Theater.**

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

EXECUTIVE SESSION

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**

SECTION 551.074 -- **PERSONNEL MATTERS:**
CONSIDER THE QUALIFICATIONS, APPOINTMENT AND REMOVAL OF MEMBERS TO BOARDS AND COMMISSIONS:
SHERMAN HOUSING AUTHORITY (1)

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 5:39 p.m.

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

OPEN MEETING

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

APPOINT/REMOVE OR CONSIDER QUALIFICATIONS TO BOARDS AND COMMISSIONS

SHERMAN HOUSING AUTHORITY

SHERMAN HOUSING AUTHORITY (1)
ACTION TAKEN.
Motion by Council Member Holland to appoint Thurman Jackson to the Sherman Housing Authority Board to fill an unexpired term from February 18, 2020 to June 1, 2020, as presented. Second by Council Member Stevenson.
VOTING AYE: Holland, Howeth, Melton, Steele, Stevenson, Teamann.
VOTING NAY: None.
MOTION CARRIED.

ADJOURNMENT

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 6:14 p.m.

MAYOR

CITY CLERK