

December 5, 2016

MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR JASON SOFEY. COUNCIL MEMBERS BROWN, COUCH, HOWETH, STEELE, TEAMANN.

CALL TO ORDER

CALL TO ORDER

APPROVE MINUTES

DEPUTY MAYOR
ELECTION

MOTION CARRIED.

ORD 5994
SALE OF MIXED
BEVERAGES

1

COUNCIL MINUTES – DECEMBER 5, 2016

The permits are handled through the Texas Alcoholic Beverage Commission, but the City has adopted TABC's distance requirements and some other provisions.

No other citizens appeared before the City Council to discuss Ordinance No. 5994.

Mayor Plyler introduced Ordinance No. 5995 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, READOPTING CHAPTER 8, ARTICLE 8.04, DIVISION 2 OF THE CODE OF ORDINANCES, ENTITLED "CURFEW HOURS FOR MINORS", WITH NO MODIFICATIONS; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5995
CURFEW FOR
MINORS

Otis Henry, Police Chief, said the City is required to review the Curfew Ordinance every three years. He said the current provisions are working well for the City and they have no problems with the current provisions.

No other citizens appeared before the City Council to discuss Ordinance No. 5995.

The Public Hearing was closed.

ADOPTION OF ORDINANCES

Ordinance 5994

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING CHAPTER 4 OF THE CODE OF ORDINANCES, ENTITLED "BUSINESS REGULATIONS", ARTICLE 4.14, ENTITLED "ALCOHOLIC BEVERAGES", DIVISION 2, ENTITLED "LAWFUL CONSUMPTION", AT SECTIONS 4.14.031, 4.14.032, 4.14.033 AND 4.14.035; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER CLAUSE.

ORD 5994
SALE OF MIXED
BEVERAGES

Ordinance 5995

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, READOPTING CHAPTER 8, ARTICLE 8.04, DIVISION 2 OF THE CODE OF ORDINANCES, ENTITLED "CURFEW HOURS FOR MINORS", WITH NO MODIFICATIONS; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER.

ORD 5995
CURFEW FOR
MINORS

ACTION TAKEN.

Motion by Council Member Steele to adopt Ordinance Nos. 5994 and 5995, as presented. Second by Deputy Mayor Sofey.

VOTING AYE: Brown, Couch, Howeth, Sofey, Steele, Teamann.

VOTING NAY: None.

MOTION CARRIED.

CONSENT AGENDA

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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 6164 – AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREEMAN-MILLICAN, INC. FOR THE DESIGN OF THE NORTH TRAVIS STREET WATER LINE REPLACEMENT AND THE U.S. HIGHWAY 75 WATER CROSSING REPLACEMENT PROJECTS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FREEMAN-MILLICAN, INC. FOR THE DESIGN OF THE NORTH TRAVIS STREET WATER LINE REPLACEMENT AND THE U.S. HIGHWAY 75 WATER CROSSING REPLACEMENT PROJECTS.

**RES 6164
NORTH TRAVIS ST.
WATER LINE
REPLACEMENT &
HWY 75 WATER
CROSSING
REPLACEMENT**

Mark Gibson, Director of Utilities, said this resolution authorizes the City to contract with Freeman-Millican to provide the engineering, survey, and design services for two separate projects.

The Travis Street Project replaces a 12" water line on the east side of Travis Street, between US Hwy 82 and Northcreek Drive. The water line is old and has deteriorated and needs to be replaced.

The US Hwy 75 Crossing Project is a 10" water line that carries groundwater from the east side of US Hwy 75 to the west side of US Hwy 75. It is located in the Post Oak Creek area, between Texas Instruments and Tyson Foods.

Both projects are needed to upgrade the infrastructure and the staff believes Freeman-Millican will provide the best engineering services for the City.

ACTION TAKEN.

Motion by Council Member Howeth to adopt Resolution No. 6164, as presented. Second by Council Member Steele.

VOTING AYE: Brown, Couch, Howeth, Sofey, Steele, Teamann.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 6165 – ABANDONING A 0.2163 ACRE TEMPORARY ROADWAY EASEMENT LOCATED IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, AND BEING MORE PARTICULARLY DESCRIBED IN THE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, WHICH TEMPORARY ROADWAY EASEMENT IS RECORDED IN VOLUME 2660, PAGE 656 OF

**RES 6165
ABANDON ROADWAY
EASEMENT**

THE OFFICIAL PUBLIC RECORDS OF GRAYSON COUNTY, TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ABANDONING A 0.2163 ACRE TEMPORARY ROADWAY EASEMENT LOCATED IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, AND BEING MORE PARTICULARLY DESCRIBED IN THE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF FOR ALL PURPOSES, WHICH TEMPORARY ROADWAY EASEMENT IS RECORDED IN VOLUME 2660, PAGE 656 OF THE OFFICIAL PUBLIC RECORDS OF GRAYSON COUNTY, TEXAS.

Clint Philpott, City Engineer, said Northgate Drive dead ends just north of FM 1417, and the temporary easement provided a "turn around" at the dead end to accommodate emergency services.

Since the plan is now to extend Northgate Drive to the north to tie in with West Travis Street, the "turn around" is no longer needed and the City can abandon the temporary easement. The Sherman Economic Development Corporation will dedicate the roadway farther north.

ACTION TAKEN.

Motion by Council Member Steele to adopt Resolution No. 6165, as presented. Second by Council Member Couch.

VOTING AYE: Brown, Couch, Howeth, Sofey, Steele, Teamann.

VOTING NAY: None.

MOTION CARRIED.

REQUEST TO ADVERTISE

FILTRATION SUPPLY OF GRANULAR ACTIVATED CARBON

The City Council approved the request to advertise for the purchase of granular activated carbon used in the filtration process in water production.

REQ TO ADVERTISE
GRANULAR
ACTIVATED CARBON

All of the surface water being treated passes through this process to absorb and remove various organic compounds and help control taste and odor issues, prior to final disinfection.

CONSENT AGENDA.

CHANGE ORDER NO. 1

APPROVING GREATER TEXOMA UTILITY AUTHORITY'S
INTENT TO EXECUTE CHANGE ORDER NO. 1; SHERMAN
SOUTHWEST ELEVATED 1.5 MILLION GALLON TANK;
LANDMARK CONSTRUCTORS 1, L.P.; \$36,715.00
DECREASE

The City Council approved Greater Texoma Utility Authority's intent to execute Change Order No. 1, to Landmark Constructors 1, L.P. for the Sherman Southwest Elevated 1.5 Million Gallon Tank.

CHANGE ORDER
GTUA – SOUTHWEST
ELEVATED 1.5 MG
TANK

The change order reduces the original contract by \$36,715 to allow the owner to directly purchase the nozzles and valves for the tank mixing system. Due to a conflict between the tank contractor and the supplier of the nozzles and valves for the mixing system, the equipment supplier will not sell any products to the tank contractor.

To obtain the required mixing equipment, the owner will directly purchase the nozzles and valves and supply to the tank contractor for installation.

The change order results in a revised contract price of \$2,315,285.

CONSENT AGENDA.

OTHER BUSINESS

CONSIDER THE APPLICATION OF JOEL BLAGG AND HEATHER CREEK TO ENROLL THEIR BUSINESS, IZZY'S PET EMPORIUM, LLC, INTO THE SHERMAN DOWNTOWN OCCUPANCY INCENTIVE GRANT PROGRAM

DOWNTOWN
OCCUPANCY
INCENTIVE GRANT

Robby Hefton, City Manager, said this is the second application that the City Council has considered for the Downtown Occupancy Incentive Grant Program. The staff recently met with applicants Joel Blagg and Heather Creek, who have opened Izzy's Pet Emporium in Downtown Sherman.

Mr. Blagg said the business opened on November 3, 2016 at 218 West Houston Street. They are a retail pet store, not selling pets, but selling food, treats, and toys, as well as items for pet owners, such as t-shirts and mugs.

He said they also offer the area's first self-service dog wash facility. They feature two large stainless steel tubs and customers can bring their dogs in for a bath. They provide shampoo, clippers, brushes, towels, and a blow dryer, all items needed for the bath. Mr. Blagg added that they also provide full-service grooming.

Ms. Creek said they are also working in conjunction with the Sherman Animal Shelter and are collecting donations of food for the Shelter.

Deputy Mayor Sofey asked if they opened at that location in July 2016. Mr. Blagg said that's when they signed the lease and they began paying rent on August 1, 2016. They remodeled the building and actually opened on November 3, 2016.

Mayor Plyler said this item will also be discussed in Executive Session.

RECEIVE QUARTERLY PROGRESS REPORT FROM SHERMAN ECONOMIC DEVELOPMENT CORPORATION BOARD CHAIRMAN GREG KIRKPATRICK AND SEDCO PRESIDENT JOHN PLOTNIK

SEDCO QUARTERLY
REPORT

COUNCIL MINUTES – DECEMBER 5, 2016

Mayor Plyler introduced Greg Kirkpatrick, SEDCO Board Chairman, and John Plotnik, SEDCO President, to present the Quarterly Progress Report.

Mr. Kirkpatrick said in August 2016, in conjunction with the City of Sherman and Workforce Solutions, SEDCO hosted the first Sherman Manufacturing Career Fair. Almost 500 people attended looking for jobs.

SEDCO has recently launched a new marketing campaign with the Dallas Business Journal, which is a “highly read” business newspaper in the Metroplex.

He said SEDCO is currently working on 19 projects, with an estimated \$1.9 billion investment, and more than 3,200 new jobs. Not all will come to fruition. He said there are probably two to four of the projects that have a reasonable chance of success in the near future.

Mr. Kirkpatrick said since the last Quarterly Report, SEDCO has paid out \$450,000 in grant funds. He added that \$95,000 of that amount was paid to Emerson Process Management/Fisher Controls for their \$8 million capital investment. Another \$357,000 was paid to Kaiser Aluminum for their new building and the creation of ten new jobs.

SEDCO also approved \$150,000 for some culvert improvements on Progress Drive, and the easement contribution on Northgate Drive that will connect to West Travis Street.

During the last quarter, SEDCO has also had six site visits and have hosted 13 visits from site selectors in the Dallas area. He recognized Mr. Plotnik; Frank Gadek, Executive Vice President; and Stacey Jones, Vice President of Business Retention and Expansion, for their hard work.

Mr. Kirkpatrick said SEDCO has also created Facebook and Twitter accounts to market Sherman and SEDCO through social media campaigns.

He added that Mr. Plotnik has announced his retirement from SEDCO, and the Board has “regretfully accepted” it. A search committee has been formed and they hope to have decisions made in the near future.

Council Member Howeth asked how many people were placed in jobs through the Job Fair that was recently held. Ms. Jones said there was no way to determine the number because many people applied online. They did feel that the Job Fair was a great success. Council Member Steele said they continually hear businesses asking where is the workforce in Sherman.

Mr. Plotnik said all of Texas has the same concerns because the unemployment rate is less than 4%. Typically questions

from companies include what sites are available, do you have the labor for the skill sets needed for our job, and is there community acceptance.

He felt it was a “short term” problem and was better to be looking for people for the jobs rather than jobs for the people.

Council Member Howeth asked if there was a specific skill set that was lacking in the Sherman job force in which the School District and Grayson College might concentrate. Mr. Plotnik said the skill set that was most lacking was for advanced manufacturing. This includes everything from machine cast systems to truck drivers to fabricators to pipe fitters and electricians.

Mr. Plotnik said they have been working with Workforce Solutions, the High School, and local colleges to make students aware of the various options available to them other than college. They have also worked with teachers to make them aware of the needs so they can assist their students.

RECEIVE PRESENTATION FROM COMMUNITY AND SUPPORT SERVICES DIRECTOR STEVE AYERS AND ANIMAL SERVICES MANAGER SCOTT PARKER ON ANIMAL SHELTER FACILITY RENOVATIONS AND ADOPTION TRAILER IMPROVEMENTS

ANIMAL SHELTER
RENOVATIONS &
ADOPTION TRAILER

Steve Ayers, Community and Support Services Director, introduced a presentation on renovations at the Animal Shelter and on the adoption trailer improvements. He said there are some good projects going on at the Animal Shelter.

He introduced the newly renovated adoption trailers which now feature a “wrap” to promote adoption through the City. He said one of the trailers is on display outside City Hall if Council Members wanted to see it after the meeting. Mr. Hefton confirmed that the pets were available for adoption tonight and would make good Christmas gifts!

Mr. Ayers said they are also in the process of renovating the Animal Shelter to make the facility more “adoption friendly” and more “public friendly.” The City Council designated funding for the renovation during the last budget period. City Crews are also being utilized for the renovation for efficiency and in order to make the funding go farther.

Mr. Ayers introduced Scott Parker, Animal Control Manager, adding that he and his crew do a great job of running the Animal Shelter. The staff emphasizes partnerships and things they can do to increase adoption. They also address animal complaints from the public, including vicious dog calls.

COUNCIL MINUTES – DECEMBER 5, 2016

Mr. Parker thanked the City Council for supporting the Animal Shelter and “backing” the staff, adding that many cities do not support their facilities.

He said they now have two adoption trailers and have had one for a really long time. In fact, Sherman was originally one of three cities in Texas that had an adoption trailer. The original trailer was willed to the Shelter from the estate of a citizen that had served as a volunteer prior to his death. Many times both trailers will be at different events at the same time.

Mr. Parker said the partnership with Petco has been the best relationship to enhance the adoptions. There are more animals adopted during the weekends at Petco than there are all week at the Shelter.

One of the goals of the renovation project is to make the Shelter more inviting and brighten it up. He said volunteers from Grayson College, Austin College, and Cigna visit every week to socialize and exercise the pets. The volunteer program was started in 1995.

Mr. Parker said the Animal Shelter was originally built in 1989 and the facility has become outdated. During the remodeling, there will be some inconvenience, however they are in the process of turning the old cat area into an office. Citizens will also be entering through the back door during the remodeling. Mr. Ayers added that the estimated completion date for the remodeling project is late Spring of 2017.

Council Member Howeth saw the trailer at Petco, but she asked about others that were at Town Center selling animals out of their vehicles. Otis Henry, Police Chief, said that has been a problem for several years, and they have contacted the property owners of Sherman Town Center. The owners have provided the Police Department with a letter giving consent for the police to turn people away. They usually respond when they receive a citizen complaint.

Council Member Teamann asked about Sherman's rate of adoption compared to the rest of Texas. Mr. Parker said Sherman's adoption rate is sometimes about 50%, while the State average is 13% to 15%. Setting up at Petco has greatly increased the adoption rate. They also use tools such as Pet Finder on the Internet and putting photos on social media. Sherman also provides other services.

Council Member Couch verified that the City crews were working on this remodeling project, as well as other projects. He asked if they would be working on the Public Library remodeling. He felt it was a good example of how the staff is thinking strategically and saving taxpayer dollars.

COUNCIL MINUTES – DECEMBER 5, 2016

Mr. Hefton said the Building Maintenance crew would be used at the Library where possible, but much of that remodeling job would be handled by contractors because it is specialized jobs, such as mechanical or for a new HVAC system. The internal crews are a great source to supplement remodeling jobs.

Don Keene, Assistant City Manager, said it is a “balancing act” because this is also the City’s Building Maintenance crew and they maintain the facilities. Some internal remodeling jobs make sense but some are too big.

CONSIDER CALLING A SPECIAL MEETING OF THE CITY COUNCIL FOR TUESDAY, JANUARY 3, 2017, DUE TO CONFLICT WITH A FEDERAL HOLIDAY

Mr. Hefton explained that the staff reviews the Federal holidays each year to see if there are any conflicts with scheduled City Council Meetings.

SET CALLED MEETING
(JAN. 3, 2017)

ACTION TAKEN.

Motion by Council Member Howeth to schedule a Called Council Meeting for Tuesday, January 3, 2017, due to a conflict with a Federal holiday, as presented. Second by Council Member Couch.

VOTING AYE: Brown, Couch, Howeth, Sofey, Steele, Teamann.

VOTING NAY: None.

MOTION CARRIED.

CONSIDER REQUEST OF THE NEIGHBORHOOD RECREATIONAL COMMITTEE TO TEMPORARILY CLOSE CERTAIN STREETS FOR THE 2017 DR. MARTIN LUTHER KING, JR. DAY PARADE ON SATURDAY, JANUARY 14, 2017

The City Council approved a request of the Neighborhood Recreational Committee to temporarily close certain streets for the 2017 Dr. Martin Luther King, Jr. Day Parade on January 14, 2017. The event will require traffic control assistance from the City of Sherman.

CONSENT AGENDA.

CLOSE STREETS FOR
DR. MARTIN LUTHER
KING, JR. DAY
PARADE
(JAN. 14, 2017)

CITIZENS REQUESTS

There were no citizen’s requests.

CITIZEN’S REQUESTS

MEDIA QUESTIONS

There were no media questions.

MEDIA QUESTIONS

COUNCIL COMMENTS

JUMPSTART THE HEART PROGRAM

Council Member Teamann said he was encouraged by the Jumpstart the Heart Program and told Mr. Blagg and Ms. Creek that he was happy they wanted to open their business in the downtown area.

JUMPSTART THE
HEART PROGRAM

ANIMAL CONTROL TRAILER

Council Member Teamann said he was impressed with the Animal Control Trailer and said they did a great job

ANIMAL CONTROL
TRAILER

designing and implementing the wrap on the trailer. He said the Animal Control staff was doing a great job and urged them to “keep it up.”

DOWNTOWN OCCUPANCY INCENTIVE PROGRAM

Council Member Couch thanked Mr. Blagg and Ms. Creek for attending the Council Meeting and telling them about their business. He congratulated them on their recent ribbon cutting.

**DOWNTOWN
OCCUPANCY
INCENTIVE PROGRAM**

MERRY CHRISTMAS

Council Member Steele said the real reason for this Christmas season is Jesus. He urged citizens to keep the first responders and public service officials in their prayers during this time. He also expressed the hope that the firemen don't get called out to fires because heaters were not properly serviced. He urged all citizens to pray for the City during this time of year.

MERRY CHRISTMAS

ANIMAL CONTROL SERVICES

Deputy Mayor Sofey thanked Mr. Parker for the great work the Animal Control Services is doing in Sherman.

**ANIMAL CONTROL
SERVICES**

SEDCO QUARTERLY REPORT

Deputy Mayor Sofey thanked Mr. Kirkpatrick for the great report from SEDCO, adding that there is probably more interest in Sherman now than there has been in years. He said they appreciate the work SEDCO does.

**SEDCO QUARTERLY
REPORT**

COLD WEATHER

Council Member Howeth said the weather will be changing this week and she urged citizens to check on their friends and neighbors, especially those that are elderly, to make sure they are warm. Make sure those on the street know where they can go to get a warm place to stay.

COLD WEATHER

SHERMAN CITY COUNCIL

Council Member Brown said he was glad to be a part of the City Council and was an advocate of youth.

**SHERMAN CITY
COUNCIL**

ANNOUNCEMENTS

Mayor Plyler announced the following:

- The Christmas Parade and Snowflake Festival has been moved to Saturday, December 10, 2016. Sarah McRae, Tourism/Main Street Manager, outlined the schedule of activities, culminating in the parade at 6:00 p.m.
- Parks and Recreation will hold their Annual Holiday Bazaar at Midway Mall, on Saturday, December 10, 2016, beginning at 9:00 a.m.
- On Sunday, December 11, 2016, at 5:30 p.m., Southeastern Oklahoma State University and the Old Iron Post will sponsor a free concert on the Grayson

ANNOUNCEMENTS

County Courthouse lawn featuring Christmas Thunder. Shops around the Square will also be open for Christmas shopping.

- The 2016 Nutcracker Ballet will be held on December 21 and 22, 2016, at 7:00 p.m., in the Kidd-Key Auditorium. Tickets will be sold at the Kidd-Key Box Office, starting at 5:00 p.m. each night.
- Thanks to Mr. Parker for the hard work of the Animal Control Department and for coordinating the volunteers to “man” the Adoption Trailers on the weekend.

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

SECTION 551.074

**PERSONNEL MATTERS:
CONSIDER THE
QUALIFICATIONS,
APPOINTMENT, AND REMOVAL
OF MEMBERS TO BOARDS AND
COMMISSIONS:
SHERMAN ECONOMIC
DEVELOPMENT CORPORATION
EX-OFFICIO BOARD MEMBER (1)**

**GREATER TEXOMA UTILITY
AUTHORITY BOARD OF
DIRECTORS (1)**

SECTION 551.087

**DELIBERATE 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 5:47 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:42 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

CONSIDER THE APPLICATION OF JOEL BLAGG AND HEATHER CREEK TO ENROLL THEIR BUSINESS, IZZY'S PET EMPORIUM, LLC, INTO THE SHERMAN DOWNTOWN OCCUPANCY INCENTIVE GRANT PROGRAM

DOWNTOWN
OCCUPANCY
INCENTIVE GRANT

ACTION TAKEN.

Motion by Council Member Brown to approve the application of Joel Blagg and Heather Creek to enroll Izzy's Pet Emporium, LLC, into the Sherman Downtown Occupancy Incentive Grant Program, as presented. Second by Council Member Couch.

VOTING AYE: Brown, Couch, Howeth, Sofey, Steele, Teamann.

VOTING NAY: None.

MOTION CARRIED.

SHERMAN ECONOMIC DEVELOPMENT CORPORATION EX-OFFICIO BOARD MEMBER (1)

SEDCO

ACTION TAKEN.

Motion by Deputy Mayor Sofey to appoint Council Member Terrence Steele as an Ex-Officio Board Member on the Sherman Economic Development Corporation Board of Directors, to fill an unexpired term from December 6, 2016 to January 2018. Second by Council Member Teamann.

VOTING AYE: Brown, Couch, Howeth, Sofey, Steele, Teamann.

VOTING NAY: None.

MOTION CARRIED.

GREATER TEXOMA UTILITY AUTHORITY BOARD OF DIRECTORS (1)

GTUA

ACTION TAKEN.

Motion by Council Member Howeth to reappoint Brad Morgan to the Greater Texoma Utility Authority Board of Directors for a term from December 31, 2016 to December 31, 2018. Second by Council Member Couch.

VOTING AYE: Brown, Couch, Howeth, Sofey, Steele, Teamann.

VOTING NAY: None.

MOTION CARRIED.

COUNCIL MINUTES – DECEMBER 5, 2016

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 6:44 p.m.

ADJOURNMENT

MAYOR

CITY CLERK