

STATE OF TEXAS

§

February 6, 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 6, 2023.

MEMBERS PRESENT: MAYOR DAVID PLYLER; DEPUTY MAYOR JOSH STEVENSON
COUNCIL MEMBERS HOWETH, MARROQUIN.

MEMBERS ABSENT: COUNCIL MEMBERS DOBBS, HOLLAND, TEAMANN.

CALL TO ORDER

Mayor Plyler called the meeting to order at 5:00 p.m. The Pledge of Allegiance and Invocation were led by Deputy Mayor Josh Stevenson.

CALL TO ORDER

TAX INCREMENT FINANCING BOARD #2

Mayor Plyler called the Tax Increment Financing Board #2 Meeting to order at 5:02 p.m. and the meeting adjourned at 5:04 p.m. Council Members proceeded with the Regular Council Meeting.

TIRZ #2 MEETING

APPROVE MINUTES

The Council reviewed the Minutes of the Regular City Council Meeting of January 17, 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

RESOLUTION NO. 7024 – CONFIRMING THE EMPLOYMENT OF
THE SHERMAN FIRE DEPARTMENT'S FIRE CHIEF

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, CONFIRMING THE EMPLOYMENT OF THE SHERMAN FIRE DEPARTMENT'S FIRE CHIEF.

RES 7024
FIRE CHIEF

Robby Hefton, City Manager, said that Fire Chief Danny Jones has retired, effective January 1, 2023. There was an internal search for a replacement for that position. There were good candidates internally, and Mr. Hefton said he felt comfortable and didn't feel the need to look outside the department for a replacement.

He said he was pleased with the interest in the position and held interviews with the candidates. After the interviews, it was his decision to appoint Billy Hartsfield as Sherman's new Fire Chief. He said the City's Charter requires that the Council confirm the City Manager's appointment for any director level position.

He asked the City Council to confirm his appointment of Billy Hartsfield as Fire Chief for the City of Sherman.

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Chief Hartsfield introduced his family and recognized the fire support staff that was in attendance for the confirmation. He said he was honored with Mr. Hefton's appointment of him as Fire Chief, and said it has been a goal of his family for over a decade.

Council Members expressed their support for Fire Chief Billy Hartsfield and congratulated him on the appointment.

ACTION TAKEN.

Motion by Council Member Howeth to approve Resolution No. 7024, confirming the appointment of Billy Hartsfield as the new Sherman Fire Chief, as presented. Second by Deputy Mayor Stevenson.

VOTING AYE: Howeth, Marroquin, Stevenson.

VOTING NAY: None.

MOTION CARRIED.

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.

Mayor Plyler removed Item F-2, entitled "Request to Advertise – Hickory Hill Offsite Water and Sanitary Sewer Project," from the Consent Agenda, for discussion in its regular order of business.

The Council reviewed the Consent Agenda. Council Member Howeth moved to approve the Consent Agenda, with the exception of Item F-2, which will be discussed in its regular order of business. Second by Deputy Mayor Stevenson. All present voted AYE.

CONSENT AGENDA

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

The Council reviewed the Consent Agenda. Deputy Mayor Stevenson moved to approve the Consent Agenda, subject to the Staff Review Letter. Second by Council Member Howeth. All present voted AYE.

Mayor Plyler introduced Ordinance No. 6560 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING AND APPROVING THE AMENDED PROJECT PLAN AND THE FINANCING PLAN FOR THE SHERMAN TAX INCREMENT REINVESTMENT ZONE, NUMBER TWO (#2); PROVIDING FOR FINDINGS OF FACT.

Nate Strauch, Community and Support Services Manager, said this is legislation for the program that will replace the Historical Building Restoration Grant with a new, and more streamlined version of the same concept. The major changes include, increasing the maximum grant from \$25,000 to \$50,000, providing

CONSENT AGENDA

CONSENT AGENDA

ORD 6560
TIRZ #2
AMEND PROJECT &
FINANCING PLAN

COUNCIL MINUTES – FEBRUARY 6, 2023

for multi-year eligibility for projects, providing for residential eligibility for projects, and many other smaller changes.

If the Council approves this plan, they will then consider the first application under the new program.

No citizens appeared before the City Council to discuss Ordinance No. 6560.

Mayor Plyler introduced Ordinance No. 6561 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14 AND GRANTING A SPECIFIC USE PERMIT TO ALLOW A TATTOO STUDIO, ON A TRACT OF LAND ZONED C-2 (GENERAL COMMERCIAL) DISTRICT LOCATED AT 4909 TEXOMA PARKWAY, SUITE 104, LOT 1, BLOCK 1, SHERMAN I-75 ADDITION, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS (NORCAN ENTERPRISES, INC., OWNER; JOSEPH JENNINGS, TENANT; AND COPLEY LAND SURVEYING, SURVEYOR); PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6561
SUP FOR TATTOO
STUDIO
(4909 TEXOMA
PKWY, SUITE 104)

Rob Rae, Director of Development Services, said this request is for a Specific Use Permit for a tattoo studio. The applicant currently has a tattoo studio in McKinney and would like to open a second location at 4909 Texoma Parkway. The Planning and Zoning Commission recommended approval of the Specific Use Permit.

The applicant was in attendance and available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6561.

Mayor Plyler introduced Ordinance No. 6562 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 6.226 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 2131 NORTH LOY LAKE ROAD, HERETOFORE ZONED C-2 (GENERAL COMMERCIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE MF-30 (MULTI-FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION (MATTHEW GRYNWALD, OWNER; HONEY GOEL, REPRESENTATIVE; KOHINOOR RAHMAN, FK + ARCHITECT, LLC, REPRESENTATIVE/ARCHITECT; AND UNDERWOOD DRAFTING & SURVEYING, SURVEYOR); PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6562
ZONE CHANGE FOR
MULTI-FAMILY
RESIDENTIAL
(1231 N. LOY LAKE RD)

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Mr. Rae said this item is for a rezoning from a C-2 (General Commercial) District to a MF-30 (Multi-Family) District. The applicant is proposing 172 units at this location at Peyton and Loy Lake Streets.

The Planning and Zoning Commission received one letter of opposition, and they also requested that a traffic study be completed and reviewed by the Engineering Department. This was completed. The Planning and Zoning Commission recommended approval of the Zone Change. He added that the proposed use is compatible with the City's Master Plan.

The developer was in attendance and available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6562.

Mayor Plyler introduced Ordinance No. 6563 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14 AND GRANTING A SPECIFIC USE PERMIT TO ALLOW AUTOMOBILE, MOTORCYCLE, BOAT OR TRAILER SALES, NEW OR USED, ON A TRACT OF LAND ZONED C-2 (GENERAL COMMERCIAL) DISTRICT LOCATED AT 2500 TEXOMA PARKWAY, CONSISTING OF 5.933 ACRES IN THE R. HENDRIX SURVEY, ABSTRACT NO. 504, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS (JOHN E. RUSSELL, RFJ AUTO PROPERTIES, LLC, OWNER; JEREMY NELSON, REPRESENTATIVE; KIRKMAN ENGINEERING, ENGINEER; LANDPRINT LANDSCAPE ARCHITECTURE AND URBAN DESIGN, LANDSCAPE ARCHITECT; AND BARTON CHAPA SURVEYING, LLC, SURVEYOR); PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6563
SUP FOR AUTO,
MOTORCYCLE, BOAT.
TRAILER SALES
(2500 TEXOMA PKWY)

Mr. Rae said this item would amend the Specific Use Permit currently in effect for Texoma Hyundai. They plan to demolish their existing building and reconstruct a new 21,000 square foot building, with showroom and offices, at the same location. The Planning and Zoning Commission recommended approval of the Specific Use Permit.

The engineer was in attendance and available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance No. 6563.

Mayor Plyler asked that the captions of Ordinance Nos. 6564 and 6565 be read together.

Mayor Plyler introduced Ordinance No. 6564 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING

ORD 6564
ZONE CHANGE FOR
SINGLE-FAMILY
RESIDENTIAL
(101-201 BLOCKS
E. SHEPHERD RD &
6601-6801 BLOCKS

ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 24.535 ACRES IN THE ROBERT FOSTER SURVEY, ABSTRACT NO. 420 AND THE JAMES A. FOSTER SURVEY, ABSTRACT NO. 418, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 101-201 BLOCKS EAST SHEPHERD ROAD AND THE 6601-6801 BLOCKS SOUTH HIGHWAY 75, HERETOFORE ZONED R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE C-1 (RETAIL BUSINESS) DISTRICT ZONING CLASSIFICATION (BADRESH TRIFDEI, PROGRACE SHEPHERD LLC, OWNER; BOHLER ENGINEERING, ENGINEER; AND NEXMETRO COMMUNITIES, SURVEYOR); PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

S. HIGHWAY 75)

Mayor Plyler introduced Ordinance No. 6565 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 29.776 ACRES IN THE ROBERT FOSTER SURVEY, ABSTRACT NO. 420 AND THE JAMES A. FOSTER SURVEY, ABSTRACT NO. 418, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 101-201 BLOCKS EAST SHEPHERD ROAD AND THE 6601-6801 BLOCKS SOUTH HIGHWAY 75, HERETOFORE ZONED R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE MF-15 (MULTI-FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION (BADRESH TRIFDEI, PROGRACE SHEPHERD LLC, OWNER; BOHLER ENGINEERING, ENGINEER; AND NEXMETRO COMMUNITIES, SURVEYOR); PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6565
ZONE CHANGE FOR
MULTI-FAMILY
RESIDENTIAL
(101-201 BLOCKS
E. SHEPHERD RD &
6601-6801 BLOCKS
S. HIGHWAY 75)

Mr. Rae said these two zone changes are from the same developer. The first one is rezoning 24 acres from R-6 (Single-Family) to C-1 (Commercial) for a proposed commercial development. The Planning and Zoning Commission recommended approval of the zone change. The zone change is compatible with the City's Comprehensive Master Plan.

The second one is rezoning to MF-15, which is low density multi-family. The applicant is planning to build 239 units of Single-Family for rent, which would consist of one, two, and three bedroom units, on almost 30 acres.

The Planning and Zoning Commission recommended approval of the zone change. The zone change is compatible with the City's Comprehensive Master Plan.

A representative was in attendance and available to answer any questions the Council might have.

No other citizens appeared before the City Council to discuss Ordinance Nos. 6564 or 6565.

Mayor Plyler introduced Ordinance No. 6566 and called for a public hearing:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING A REVISED OFFICIAL ZONING MAP; PROVIDING A PENALTY CLAUSE, REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6566
ADOPT REVISED
ZONING MAP

Mr. Rae said this was the annual adoption of all the zoning changes that have been approved throughout the year.

No citizens appeared before the City Council to discuss Ordinance No. 6566.

The Public Hearing was closed.

Ordinance 6560

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ACCEPTING AND APPROVING THE AMENDED PROJECT PLAN AND THE FINANCING PLAN FOR THE SHERMAN TAX INCREMENT REINVESTMENT ZONE, NUMBER TWO (#2); PROVIDING FOR FINDINGS OF FACT.

ORD 6560
TIRZ #2
AMEND PROJECT &
FINANCING PLAN

Ordinance 6561

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14 AND GRANTING A SPECIFIC USE PERMIT TO ALLOW A TATTOO STUDIO, ON A TRACT OF LAND ZONED C-2 (GENERAL COMMERCIAL) DISTRICT LOCATED AT 4909 TEXOMA PARKWAY, SUITE 104, LOT 1, BLOCK 1, SHERMAN I-75 ADDITION, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS (NORCAN ENTERPRISES, INC., OWNER; JOSEPH JENNINGS, TENANT; AND COPLEY LAND SURVEYING, SURVEYOR); PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6561
SUP FOR TATTOO
STUDIO
(4909 TEXOMA
PKWY, SUITE 104)

Ordinance 6562

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 6.226 ACRES IN THE J.B. McANAIR SURVEY, ABSTRACT NO. 763, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED AT 2131 NORTH LOY LAKE ROAD, HERETOFORE ZONED C-2 (GENERAL COMMERCIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE MF-30 (MULTI-FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION (MATTHEW GRYNWALD, OWNER; HONEY GOEL, REPRESENTATIVE; KOHINOOR RAHMAN, FK + ARCHITECT, LLC, REPRESENTATIVE/ARCHITECT; AND UNDERWOOD DRAFTING & SURVEYING, SURVEYOR); PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6562
ZONE CHANGE FOR
MULTI-FAMILY
RESIDENTIAL
(1231 N. LOY LAKE RD)

Council Member Howeth was concerned that a traffic study completed now may not accurately show what traffic will be like in

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a year from now. She asked how the traffic changes for the Highway 75 construction would impact the traffic for the future.

Wayne Lee, Director of Engineering, said there could be additional traffic on the roads, but they also look at historical data, as well as population projections. He agreed that the road detours and construction could skew the traffic counts.

Mr. Rae was asked about the zoning classifications, and he said all the districts that were previously zoned R-2 are now transitioned to MF-30.

Ordinance 6563

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14 AND GRANTING A SPECIFIC USE PERMIT TO ALLOW AUTOMOBILE, MOTORCYCLE, BOAT OR TRAILER SALES, NEW OR USED, ON A TRACT OF LAND ZONED C-2 (GENERAL COMMERCIAL) DISTRICT LOCATED AT 2500 TEXOMA PARKWAY, CONSISTING OF 5.933 ACRES IN THE R. HENDRIX SURVEY, ABSTRACT NO. 504, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS (JOHN E. RUSSELL, RFJ AUTO PROPERTIES, LLC, OWNER; JEREMY NELSON, REPRESENTATIVE; KIRKMAN ENGINEERING, ENGINEER; LANDPRINT LANDSCAPE ARCHITECTURE AND URBAN DESIGN, LANDSCAPE ARCHITECT; AND BARTON CHAPA SURVEYING, LLC, SURVEYOR); PRESCRIBING CONDITIONS TO THE SPECIFIC USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00.

ORD 6563
SUP FOR AUTO,
MOTORCYCLE, BOAT.
TRAILER SALES
(2500 TEXOMA PKWY)

Ordinance 6564

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 24.535 ACRES IN THE ROBERT FOSTER SURVEY, ABSTRACT NO. 420 AND THE JAMES A. FOSTER SURVEY, ABSTRACT NO. 418, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 101-201 BLOCKS EAST SHEPHERD ROAD AND THE 6601-6801 BLOCKS SOUTH HIGHWAY 75, HERETOFORE ZONED R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE C-1 (RETAIL BUSINESS) DISTRICT ZONING CLASSIFICATION (BADRESH TRIFDEI, PROGRACE SHEPHERD LLC, OWNER; BOHLER ENGINEERING, ENGINEER; AND NEXMETRO COMMUNITIES, SURVEYOR); PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6564
ZONE CHANGE FOR
SINGLE-FAMILY
RESIDENTIAL
(101-201 BLOCKS
E. SHEPHERD RD &
6601-6801 BLOCKS
S. HIGHWAY 75)

Ordinance 6565

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AMENDING SHERMAN'S ZONING ORDINANCE/CODE OF ORDINANCES CHAPTER 14, TO REZONE A TRACT OF LAND CONSISTING OF 29.776 ACRES IN THE ROBERT FOSTER SURVEY, ABSTRACT NO. 420 AND THE JAMES A. FOSTER SURVEY, ABSTRACT NO. 418, CITY OF SHERMAN, GRAYSON COUNTY, TEXAS, LOCATED IN THE 101-201 BLOCKS EAST SHEPHERD ROAD AND THE 6601-6801 BLOCKS SOUTH

ORD 6565
ZONE CHANGE FOR
MULTI-FAMILY
RESIDENTIAL
(101-201 BLOCKS
E. SHEPHERD RD &
6601-6801 BLOCKS
S. HIGHWAY 75)

HIGHWAY 75, HERETOFORE ZONED R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT; REZONING AND PLACING THE TRACT IN THE MF-15 (MULTI-FAMILY RESIDENTIAL) DISTRICT ZONING CLASSIFICATION (BADRESH TRIFDEI, PROGRACE SHEPHERD LLC, OWNER; BOHLER ENGINEERING, ENGINEER; AND NEXMETRO COMMUNITIES, SURVEYOR); PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; PROVIDING A REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Ordinance 6566

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, ADOPTING A REVISED OFFICIAL ZONING MAP; PROVIDING A PENALTY CLAUSE, REPEALING/SAVINGS CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

ORD 6566
ADOPT REVISED
ZONING MAP

ACTION TAKEN.

Motion by Council Member Howeth to adopt Ordinance Nos. 6560, 6561, 6562, 6563, 6564, 6565, and 6566, as presented.

Second by Deputy Mayor Stevenson.

VOTING AYE: Howeth, Marroquin, Stevenson.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7025 – DECLARING THE CITY OF SHERMAN'S INTENTION TO PARTICIPATE IN AN ECONOMIC DEVELOPMENT PROGRAM TO PROMOTE DEVELOPMENT/REDEVELOPMENT IN TAX INCREMENT REINVESTMENT ZONE NUMBER 2; ESTABLISHING GUIDELINES AND CRITERIA

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, DECLARING THE CITY OF SHERMAN'S INTENTION TO PARTICIPATE IN AN ECONOMIC DEVELOPMENT PROGRAM TO PROMOTE DEVELOPMENT/REDEVELOPMENT IN TAX INCREMENT REINVESTMENT ZONE NUMBER 2; ESTABLISHING GUIDELINES AND CRITERIA.

RES 7025
TIRZ NO. 2
GUIDELINES &
CRITERIA

Mr. Strauch said this resolution actually creates the Downtown Building Improvement Grant program.

ACTION TAKEN.

Motion by Deputy Mayor Stevenson to approve Resolution No. 7025, as presented. Second by Council Member Howeth.

VOTING AYE: Howeth, Marroquin, Stevenson.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7026 – AUTHORIZING EXECUTION OF AN AGREEMENT WITH DAVID DOWNTAIN, D/B/A RP SHERMAN PROPERTIES II, LLC UNDER THE CITY OF SHERMAN'S CENTRAL BUSINESS DISTRICT HISTORIC BUILDING RESTORATION AND IMPROVEMENT GRANT PROGRAM FOR IMPROVEMENTS TO 211 WEST LAMAR STREET

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING EXECUTION OF AN AGREEMENT WITH DAVID DOWNTAIN, D/B/A RP SHERMAN PROPERTIES II, LLC UNDER THE CITY OF SHERMAN'S CENTRAL BUSINESS DISTRICT HISTORIC BUILDING RESOTRATION AND

RES 7026
CBD HISTORIC BLDG
RESTORATION
GRANT
(211 W. LAMAR ST)

IMPROVEMENT GRANT PROGRAM FOR IMPROVEMENTS TO 211 WEST LAMAR STREET.

Mr. Strauch said this was the first grant application under the new program that was approved a few minutes ago. He said this was the next project for David Downtain in the downtown area.

The property is located at 211 West Lamar Street, and has been an eyesore for many years. Mr. Downtain plans to renovate the building, both inside and outside.

Mr. Downtain, applicant, said he was very grateful tonight for the new programs to help improve the historical buildings downtown. The facility is the old Carpet Store, across from the Justice Center. He said they would “do their best” to honor whatever historical elements are behind the current façade.

ACTION TAKEN.

Motion by Deputy Mayor Stevenson to approve Resolution No. 7026, as presented. Second by Council Member Marroquin.

VOTING AYE: Howeth, Marroquin, Stevenson.

VOTING NAY: None.

MOTION CARRIED.

RESOLUTION NO. 7027 – REQUESTING AUTHORIZATION TO PURCHASE NEOGOV APPLICANT TRACKING AND E-FORMS SOFTWARE-AS-SERVICE FROM SHI INTERNATIONAL CORPORATION THROUGH THE OMNIA PARTNERS PURCHASING COOPERATIVE

RES 7027
NEOGOV SOFTWARE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, REQUESTING AUTHORIZATION TO PURCHASE NEOGOV APPLICANT TRACKING AND E-FORMS SOFTWARE-AS-SERVICE FROM SHI INTERNATIONAL CORPORATION THROUGH THE OMNIA PARTNERS PURCHASING COOPERATIVE.

CONSENT AGENDA.

RESOLUTION NO. 7028 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH RUBICON GA GLOBAL, LLC, FOR THE PURCHASE AND IMPLEMENTATION OF SOLID WASTE SOFTWARE

RES 7028
SOLID WASTE
SOFTWARE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH RUBICON GLOBAL, LLC, FOR THE PURCHASE AND IMPLEMENTATION OF SOLID WASTE SOFTWARE.

CONSENT AGENDA.

RESOLUTION NO. 7029 – AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND THE ACCEPTANCE OF THE GENERAL VICTIM ASSISTANCE GRANT PROGRAM, PY 2024 THROUGH THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION TO FUND THE ADDITION OF A VICTIM ADVOCATE FOR THE SHERMAN POLICE DEPARTMENT

RES 7029
VICTIM ASSISTANCE
GRANT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF A GRANT

APPLICATION AND THE ACCEPTANCE OF THE GENERAL VICTIM ASSISTANCE GRANT PROGRAM, PY 2024 THROUGH THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION TO FUND THE ADDITION OF A VICTIM ADVOCATE FOR THE SHERMAN POLICE DEPARTMENT.

CONSENT AGENDA.

RESOLUTION NO. 7030 – AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION TO FUND THE PURCHASE OF RIFLE-RESISTANT BODY ARMOR FOR THE SHERMAN POLICE DEPARTMENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION TO FUND THE PURCHASE OF RIFLE-RESISTANT BODY ARMOR FOR THE SHERMAN POLICE DEPARTMENT.

CONSENT AGENDA.

RES 7030
POLICE BODY
ARMOR GRANT

RESOLUTION NO. 7031 – AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH EL DORADO CHEVROLET FOR THE PURCHASE OF TWO (2) NEW THREE QUARTER-TON AND TWO (2) NEW HALF-TON TRUCKS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AWARDING A BID TO AND AUTHORIZING EXECUTION OF A CONTRACT WITH EL DORADO CHEVROLET FOR THE PURCHASE OF TWO NEW THREE-QUARTER-TON TRUCKS AND TWO NEW HALF-TON TRUCKS.

CONSENT AGENDA.

RES 7031
VEHICLE PURCHASES

RESOLUTION NO. 7032 – AUTHORIZING THE PURCHASE OF A NEW FORD F-750 DUMP TRUCK FROM RUSH TRUCK CENTER FOR THE DISTRIBUTION SERVICES DEPARTMENT THROUGH BUYBOARD

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHERMAN, TEXAS, AUTHORIZING THE PURCHASE OF A NEW FORD F-750 DUMP TRUCK FROM RUSH TRUCK CENTER FOR THE DISTRIBUTION SERVICES DEPARTMENT THROUGH BUYBOARD.

CONSENT AGENDA.

RES 7032
DISTRIBUTION SVCS
VEHICLE PURCHASE

REQUEST TO ADVERTISE ANNUAL PURCHASE OF WATER METERS FOR THE CITY OF SHERMAN AUTOMATED METER READING SYSTEM

The City Council approved the Request to Advertise for the annual purchase of water meters for the City's automated meter reading system. The water meters must be compatible with the ITRON automated reading systems, MRVS and AML.

CONSENT AGENDA.

REQ TO ADVERTISE
ANNUAL PURCHASE
OF WATER METERS

HICKORY HILL OFFSITE WATER AND SANITARY SEWER PROJECT

Mayor Plyler removed Item F-2, from the Consent Agenda, for discussion in its regular order of business.

HICKORY HILL
WATER & SANITARY
SEWER PROJECT

Clint Philpott, Assistant City Manager, said this planned development was approved in August 2022, and the staff has been working on engineering plans for the shared costs to install utilities and split the cost of the Lamberth Road and Friendship Road extensions.

Initially, it was the plan that the developer would do all the work along with the single-family portion of the development. Since that time, the 20 acre portion for multi-family, and the single-family portion for 25 acres, on either side of Friendship Road, have "messed the schedule up."

This is a request to keep those two projects on schedule, to bid out the utilities, water and sewer, so the City can take over management of that. This would separate the utility package from the other, so they could be constructed in a timely manner, to help the other 50 acres of development stay on schedule.

Deputy Mayor Stevenson asked if there were any additional costs. Mr. Philpott said if they can bid a project all together at the same time, there is a savings, from a mobility standpoint. He felt that there would be some local contractors bid on the project, with a good price, in a timely manner.

He said the road package would be along shortly after that, and the request to advertise would be presented to the Council.

ACTION TAKEN.

Motion by Deputy Mayor Stevenson to approve the Request to Advertise, for the Hickory Hill Offsite Water and Sanitary Sewer Project, as presented. Second by Council Member Howeth.

VOTING AYE: Howeth, Marroquin, Stevenson.

VOTING NAY: None.

MOTION CARRIED.

CHANGE ORDER NO. 1

IDA ROAD GROUND STORAGE TANK REHABILITATION; O&J COATINGS, INC.; \$198,000.00 INCREASE

Tom Pruitt, Utility Engineer, said the original scope of this project was the repainting and a small amount of maintenance on the Ida Road Ground Storage Tank. Some of the pumps had some rust at the pump base and the seals needed to be replaced. When the pumps were pulled, it was determined that they also needed to be replaced.

Three of the pumps that have been in service for over 30 years will need to be replaced. He asked the Council to approve the replacement of the three pumps. The pump motors will be rehabilitated.

ACTION TAKEN.

Motion by Council Member Howeth to approve Change Order No. 1, for a \$198,000 increase to O&J Coatings, Inc., for the Ida Road Ground Storage Tank Rehabilitation, as presented. Second by Deputy Mayor Stevenson.

**CHANGE ORDER
IDA ROAD GROUND
STORAGE TANK**

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

OTHER BUSINESS

REPLAT OF PLYLER ADDITION, BEING PART OF HILLIARD JENNINGS SURVEY, ABSTRACT NO. 639, AND PART OF SAMUEL M. MCGLOTHLEN SURVEY, ABSTRACT NO. 811, AND BEING PART OF LOTS 4, 5, AND 6, BLOCK 2, REDICK ADDITION, CONSISTING OF 8.972 ACRES, AND CURRENTLY ZONED C-2 (GENERAL COMMERCIAL) DISTRICT AND M-1 (LIGHT MANUFACTURING) DISTRICT; DAVID PLYLER, LLOYD PLYLER CONSTRUCTION, LLC, OWNER AND UNDERWOOD DRAFTING & SURVEYING, INC., SURVEYOR (3505 TEXOMA PARKWAY AND 3512-3702 FRISCO ROAD)

APPROVE REPLAT
PLYLER ADDITION
(3505 TEXOMA PKWY
& 3512-3702 FRISCO
RD)

Mayor Plyler excused himself from the meeting and turned the gavel over to Deputy Mayor Stevenson, at 5:29 p.m.

The Council considered the proposed Replat for the Plyler Addition, being part of the Hilliard Jennings Survey, and part of the Samuel M. McGlothlen Survey. The 8.972 acre tract is located at 3505 Texoma Parkway and 3512 to 3702 Frisco Road. The owner would like to plat the property into one lot for commercial development.

Mr. Rae said the proposed Replat conforms to all the City's ordinances, and the Planning and Zoning Commission recommended approval of the Replat.

ACTION TAKEN.

Motion by Council Member Howeth to approve the Replat of Plyler Addition, located at 3505 Texoma Parkway and 3512 through 3702 Frisco Road, as presented. Second by Council Member Marroquin.

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

Deputy Mayor Stevenson turned the meeting back over to Mayor Plyler at 5:30 p.m.

APPROVE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED DECEMBER 31, 2022

QUARTERLY
INVESTMENT
REPORT

The City Council reviewed the Investment Report for the quarter ended December 31, 2022, which was presented in accordance with State law and the Investment Policy.

The total operating portfolio book value of about \$29.1 million increased by about \$900,000 from the previous quarter, due to purchases of \$2 million in U.S. Agency Securities, \$0.5 million in deposits in an FDIC Insured Investment Account, combined with withdrawals of \$1.6 million from the Local Government Investment Pools.

The underlying investments were adequately diversified among six different types of securities. The portfolio's weighted-average

maturity of 397 days increased from 382 days last quarter. The portfolio yield of 2.44% was 232 basis points below the City's benchmark 1-year Constant Maturity Treasury Index. Book value slightly exceeds market value, due to an increase in market interest rates.

The debt proceeds portfolio balance of \$16.5 million had decreased by about \$5.7 million, due to payments for capital projects. The portfolio includes a Local Government Investment Pool, an FDIC insured investment account, and U.S. Agencies.

The portfolio's weighted-average maturity of 80 days increased from 68 days last quarter. The portfolio yield of 2.99% was 113 basis points below the benchmark yield for this portfolio, the 4-week Constant Maturity Index of 4.12%. Book value approximated market value.

CONSENT AGENDA.

FINAL PLAT OF BINKLEY ADDITION, BEING 2.051 ACRES IN THE WILLIAM MARTIN SURVEY, ABSTRACT 765, AND CURRENTLY ZONED R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT/FM HIGHWAY 1417 OVERLAY DISTRICT; JOHN ROBERT TURLEY ESTATE, OWNER; JAMES RAY BRINKLEY, REPRESENTATIVE/POWER OF ATTORNEY; AND UNDERWOOD DRAFTING & SURVEYING, SURVEYOR (1628 WEST FM 1417 (HERITAGE PARKWAY))

APPROVE FINAL PLAT
BINKLEY ADDITION
(1628 W. FM 1417)

The City Council approved the Final Plat of the Binkley Addition, a 2.051 acre tract, located at 1628 West FM 1417. The property is zoned R-6 (Single-Family Residential) District/FM Highway 1417 Overlay District. The owner would like to plat the property into one lot for residential development.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.

CONSENT AGENDA, SUBJECT TO STAFF REVIEW LETTER.

REPLAT OF LOT 10R, BLOCK TWO, PRESTON CLUB THE CLASSICS, PHASE THREE, BEING PART OF THE DANIEL BICKENBACK SURVEY, ABSTRACT NO. 128 AND THE J.M. THOMAS SURVEY, ABSTRACT 1234, AND ALSO BEING A REPLAT OF LOTS 10 AND 11, BLOCK TWO, PRESTON CLUB THE CLASSICS, PHASE THREE, CONSISTING OF 0.541 ACRES AND CURRENTLY ZONED R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT; HEARRELL ENTERPRISES, OWNER; AND HELVEY-WAGNER SURVEYING, INC., SURVEYOR (171 AND 187 ROBERTS RUN)

APPROVE REPLAT
PRESTON CLUB
THE CLASSICS,
PHASE THREE
(171 & 187 ROBERTS
RUN)

The City Council approved the Replat of Lot 10R, Block Two, Preston Club The Classics, Phase Three, a 0.541 acre tract, located at 171 and 187 Roberts Run. The property is zoned R-6 (Single-Family Residential) District. The owner would like to plat the property into one lot for residential development.

The Planning and Zoning Commission recommended approval of the Replat, subject to the Staff Review Letter.

CONSENT AGENDA, SUBJECT TO STAFF REVIEW LETTER.

FINAL PLAT OF QUAIL RUN, PHASE TWO A, BEING 11.098 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625 AND THE JASON STAMPS SURVEY, ABSTRACT NO. 1115, AND IS CURRENTLY ZONED R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT; 300 SHERMAN LP, OWNER AND PRESTON TRAIL LAND SURVEYING, SURVEYOR (4701-4801 BLOCKS QUAIL RUN ROAD)

The City Council approved the Final Plat of Quail Run, Phase Two A, an 11.098 acre tract, located in the 4701 to 4801 blocks of Quail Run Road. The property is zoned R-6 (Single-Family Residential) District. The owner would like to plat the property into 47 lots for residential development.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.

CONSENT AGENDA, SUBJECT TO STAFF REVIEW LETTER.

APPROVE FINAL PLAT
QUAIL RUN,
PHASE 2
(4701-4801 BLOCKS
QUAIL RUN RD)

FINAL PLAT OF QUAIL RUN, PHASE TWO B, BEING 9.331 ACRES IN THE JASON STAMPS SURVEY, ABSTRACT NO. 1115, AND IS CURRENTLY ZONED R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT; 300 SHERMAN LP, OWNER AND PRESTON TRAIL LAND SURVEYING, SURVEYOR (4901-5201 BLOCKS QUAIL RUN ROAD)

The City Council approved the Final Plat of Quail Run, Phase Two B, a 9.331 acre tract, located in the 4901 to 5201 blocks of Quail Run Road. The property is zoned R-6 (Single-Family Residential) District. The owner would like to plat the property into 38 lots for residential development.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.

CONSENT AGENDA, SUBJECT TO STAFF REVIEW LETTER.

APPROVE FINAL PLAT
QUAIL RUN,
PHASE 2
(4901-5201 BLOCKS
QUAIL RUN RD)

FINAL PLAT OF WESTMOOR PHASE 1, BEING 26.424 ACRES IN THE ELIZABETH JONES SURVEY, ABSTRACT NO. 625, AND IS CURRENTLY ZONED R-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT; W.W. COLLINS HOLDING, L.P., OWNER AND KIMLEY-HORN, SURVEYOR (2100 BLOCK WEST HOUSTON STREET)

The City Council approved the Final Plat of Westmoor Phase 1, a 26.424 acre tract, located in the 2100 block of West Houston Street. The property is zoned R-6 (One Family Residential) District. The owner would like to plat the property into 128 residential lots.

The Planning and Zoning Commission recommended approval of the Final Plat, subject to the Staff Review Letter.

CONSENT AGENDA, SUBJECT TO STAFF REVIEW LETTER.

APPROVE FINAL PLAT
WESTMOOR PHASE 1
(2100 BLOCK
W. HOUSTON ST)

HISTORICAL PRESERVATION BOARD (1)
ACTION TAKEN.

Motion by Deputy Mayor Stevenson to appoint Sheri Fallon to the Historical Preservation Board to fill an unexpired term from February 7, 2023 to March 2, 2025. Second by Council Member Howeth.

VOTING AYE: Howeth, Marroquin, Stevenson.

VOTING NAY: None.

MOTION CARRIED.

HISTORICAL
PRESERVATION
BOARD

COUNCIL COMMENTS

APPOINTMENT OF FIRE CHIEF

Deputy Mayor Stevenson congratulated Chief Hartsfield on his appointment as Fire Chief. He said he was very happy and proud for the appointment.

APPOINTMENT OF
FIRE CHIEF

RECENT WEATHER INCIDENT

Council Member Marroquin recognized the Police Department for their hard work during the recent ice and snow event. He said they did a good job.

RECENT WEATHER
INCIDENT

APPOINTMENT OF FIRE CHIEF

Mayor Plyler congratulated Chief Hartsfield on this appointment as Fire Chief, and said he was looking forward to “great things.”

APPOINTMENT OF
FIRE CHIEF

NEW DOWNTOWN PROGRAMS

Mayor Plyler thanked the staff for their hard work on the new downtown programs. He said the City is really “making gains,” and he encouraged them to “keep moving forward.”

NEW DOWNTOWN
PROGRAMS

ANNOUNCEMENTS

Mayor Plyler announced the following:

- Downtown Sherman will host Mardi Gras on February 18, 2023, beginning at 11:00 a.m. The event will feature live music and specials.
- Grayson County CASA will host its annual Chocolate Indulgence fundraiser in the Municipal Ballroom, on February 18, 2023, at 7:00 p.m. Tickets are available on Facebook.
- The annual St. Patrick’s Day Parade will be held downtown on March 11, 2023, at 11:00 a.m.

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

- (a) Purchase of real estate east of US 75, between SH 56 and US 82

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

- (a) Historical Preservation Board

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

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 5:33 p.m.

On Motion duly made and carried, the Executive Session recessed at 6:27 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

COUNCIL MINUTES – FEBRUARY 6, 2023

ADJOURNMENT

On Motion duly made and carried, the meeting adjourned at 6:29 p.m.

ADJOURNMENT



MAYOR

CITY CLERK