

A G E N D A

A regular meeting of the Board of Directors of the Tax Increment Reinvestment Zone No. 1 to be held on ***Friday, January 18, 2019*** at ***10:00 a.m.*** in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas.

Members: David Hill, Chairman
 Jason Smith, Vice Chairman
 Coy Sevier
 Brad Yates
 Mike Lee
 Jane Vineyard
 Dusty Autrey

1. Call to Order
2. Reorganize the Board
3. Approval of minutes of the Tax Increment Reinvestment Zone No. 1 meeting of May 21, 2018
4. ***Consider*** funding for Walk of Fame Stars fabrication and installation
5. ***Consider*** funding for Downtown Crosswalk pedestals
6. ***Convene*** into Executive Session to discuss the purchase or lease and value of real estate as permitted under Section 551.072 of the Texas Government
7. ***Reconvene*** and take any necessary action
8. ***Public Comments:*** Persons may address the Tax Increment Reinvestment Zone No. 1 on any issues. This is the appropriate time for citizens to address the Tax Increment Reinvestment Zone No. 1 on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Tax Increment Reinvestment Zone No. 1 may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
9. Adjourn

The Board of Directors of the Tax Increment Reinvestment Zone No. 1 reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4005 or (TDD) 1-800-RELAY TX

<p><i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council may be present at this meeting.</i> <i>No action will be taken by the City Council at this meeting.</i></p>

Tax Increment Reinvestment Zone No. 1
May 21, 2018

A regular meeting of the Board of Directors of the Tax Increment Reinvestment Zone No. 1 was held on Monday, May 21, 2018 at 3:00 p.m. in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas.

Members Present: David Hill, Chairman
Jason Smith, Vice Chairman
Coy Sevier
Brad Yates
Mike Lee
Jane Vineyard
Dusty Autrey.

Member Absent: Brad Yates

Others Present: Michael Scott, City Manager
Anita Brown, Downtown Development Director
Amber Villarreal, Assistant City Secretary

1. Call to Order

Chairman David Hill called the meeting to order.

2. Approval of minutes of the Tax Increment Reinvestment Zone No. 1 meeting of February 15, 2018

Action:

Vice Chairman Jason Smith moved to approve the minutes of the Tax Increment Reinvestment Zone No. 1 meeting of February 15, 2018. Mr. Dusty Autrey seconded, All Ayes.

3. Consider funding for Downtown Improvements

Anita Brown, Downtown Development Director, reported the kaleidoscope project was installed last month at the corner of Main Street and College Street and is already being utilized by downtown visitors. She also noted the city has received the \$1,500.00 reimbursement grant to pay for half of the kaleidoscope project.

Amy Borders, Director of Communications and Marketing, requested approval of a replacement retaining wall that separates the Doves Nest and Lake Companies parking lots. She explained the new wall would replace the current failing wall and serve as an interactive public art installation. The idea is to allow people to purchase love locks to hang on the fence. She presented a bid proposal for the wall in the amount of \$21,576 with an additional \$870 for the heart locks to be purchased from another vendor. The total request is \$23,000 to allow for contingencies. Ms. Borders explained the hearts tie into the City's "A Place in Your Heart" campaign. Laurie Mosley, Director of Waxahachie CVB, explained the interactive art gives people the opportunity to invest in an area of downtown.

Mr. Coy Sevier asked if other bids were sought. Ms. Borders explained she did not obtain other bids due to the scope of the work.

Mr. Dusty Autrey asked who currently owns the retaining wall and City Manager Michael Scott reported it is jointly owned by the Doves Nest and the Lake Company. Mr. Scott asked the board to consider the request as a beautification effort.

Mr. Autrey inquired about the need for a joint agreement between the city and the property owners to protect the city's investment to the new retaining wall.

Mr. Mike Lee expressed his concern with future expansion on this property noting he does not want the retaining wall to hinder growth.

Action:

Mr. Coy Sevier moved to approve a replacement retaining wall to serve as an interactive public art installation up to the amount of \$23,000. Vice Chairman Jason Smith seconded, All Ayes.

Ms. Borders made a second request for a ten fiberglass hearts to be installed at various locations in the historic overlay district. She explained the hearts would be sponsored by local businesses, individuals or groups, to have the structures painted by an approved list of local artists. The total request for this portion is \$20,000. This allows for \$18,230 for the hearts, and the remainder for installation costs.

Mr. Lee inquired about the weight of the fiberglass hearts and Ms. Borders stated they weigh about 200 pounds and will be bolted into the ground.

Ms. Jane Vineyard noted she has seen similar art in other towns and it is very eye catching.

Action:

Mr. Coy Sevier moved to approve the purchase of ten fiberglass hearts to be installed at various locations in the historic overlay district up to the amount of \$20,000. Ms. Jane Vineyard seconded, All Ayes.

4. Public Comments

Downtown Development Director Anita Brown reported Waxahachie was spotlighted in the Texas Main Street Program Newsletter. She thanked City Manager Michael Scott for creating the Tax Increment Reinvestment Zone No. 1 several years ago explaining support from the board has helped revitalize and beautify Downtown Waxahachie.

5. Adjourn

Action:

There being no further business, Mr. Dusty Autrey moved the meeting adjourn at 3:33 p.m. Mr. Mike Lee seconded, All Ayes.

Respectfully submitted,

Amber Villarreal
Assistant City Secretary

(4)



Memorandum

To: TIRZ Board Members

From: Amy Borders, Director of Communications and Marketing

Thru: Michael Scott, City Manager

Date: January 14, 2019

Re: Downtown Walk of Fame

As in past years, I have come to the TIRZ Board to request funding to add stars to the Downtown Walk of Fame. This year I am requesting funding for two additional stars. If approved, the two new stars will be dedicated April 27, 2019 during the Crossroads of Texas Film and Music Festival. They will be located in the 100 block of S. College Street.

The first part of the request is the pricing for the granite from Giles Monument, a total of \$2900.00. The second part of the request is for \$2750.00 for installation of the two stones, by On-site Construction. These two entities have been used in the past for all previous stones and have done an outstanding job.

The total request is for up to \$6000.00 to allow for unforeseen overages, although none are expected.

(4)

Borders, Amy

From: Kathy Giles <Kathy.giles@gilesmonument.com>
Sent: Wednesday, January 09, 2019 1:15 PM
To: Borders, Amy
Subject: WALK OF FAME STARS

Amy

The Walk of Fame stars cost is as follows:

28x28x3 Lone Star Red Granite \$1,450.00 each.

Thank you

Kathy Giles
Giles Monument Company
2001 West Highway 287 Business
Waxahachie, Texas
75165
972-938-2404

(4)



January 9, 2019

City of Waxahachie

Attn: Amy

RE: Waxahachie Walk of Fame

Scope of Work

Saw cut & Demo 28"x 28" x 4" Thick Concrete Total of 2

Pour Back Concrete for Base area for Granite

Install Brick around Perimeter of Granite & Mortar Joints

Barricades Included

All Materials, Labor and Supervision Included

Total \$2,750.00.00

Exclusions

Permits, Testing, Engineering, Bonds, Utilities, Colored or Stamped Concrete, Granite

Note: This bid is good for 30 days.

Thank you,

Rusty Scott

(214) 243-7461

Rusty@onsitecc.net



(5)



Memorandum

To: TIRZ Board

From: Anita Brown, Downtown Development Director/Heritage Preservation Officer

Thru: Michael Scott, City Manager

Date: January 11, 2019

Re: TxDOT Project Downtown

The Texas Department of Transportation ("TxDOT") notified us at the end of 2017 that they were intending to make adjustments to the pedestrian WALK/DON'T WALK controls for the traffic signals downtown. James Gaertner, city engineer, has been working with them on this project and has been the City's point of contact.

In order to keep the historic aesthetic of our downtown, TxDOT has agreed to use City-selected appropriate poles, bases, and caps (that match or coordinate with the existing antique light poles) for these new ADA compliant pedestrian controls for the traffic signals. The City is responsible for the \$3,972.80 upcharge associated with these enhancements. We are requesting TIRZ funds to cover this expense.

Thank you in advance for your consideration to fund this project.

(5)

 **Brandon Industries, Inc.** 

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Call: 800-247-1274 | [Website](#) 

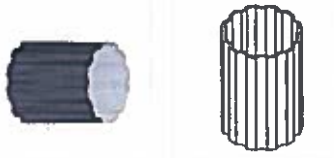
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PROFILE | FULL CATALOG | CONTACT

Brandon Industries, Inc. Full Catalog > 4 Inch (in) Fluted Sign Pole

Item #: SP4X8 4 Inch (in) Fluted Sign Pole

IMAGES



Specifications

Outside Diameter	4 in
Inside Diameter	3.4 in
Wall Thickness	0.125 in
Pole Length	8 ft
Pole Style	Fluted
Material	Extruded Aluminum Alloy 6005-T5
Applications	Outdoor Signs Traffic Signs Directional Signs Municipal Signs Sign Frames

[Request for Quote](#)

DOWNLOAD

[4 Inch \(in\) Sign Poles - Data Sheet](#)

Manufacturing Notes

- Drawing for Information Only, Not Intended for Construction Purposes.
- Available Lengths Ranging from 8 ft to 14 ft.

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(5)

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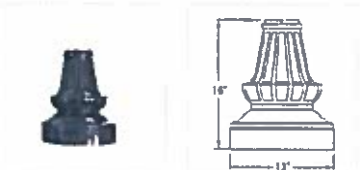
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PROFILE | FULL CATALOG | CONTACT

Brandon Industries, Inc. Full Catalog > Sign Base

Item #: SB-94 Sign Base

IMAGES



Specifications

Height	16 in
Width	13 in
Base Style	Slip-Over
Material	Cast Aluminum Alloy 356
Used for	4 in Outer Diameter Round Pole

[Request for Quote](#)

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[SB-94 Sign Base - Data Sheet](#)

Manufacturing Notes

Drawing for Information Only, Not Intended for Construction Purposes.

Contact Brandon Industries, Inc.



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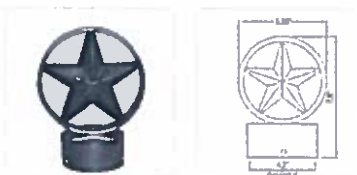
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PROFILE | FULL CATALOG | CONTACT

Brandon Industries, Inc. Full Catalog > Large Circle Star Sign Finial

Item #: FIN-CS4 Large Circle Star Sign Finial

IMAGES



Specifications

Inside Diameter	4.2 in
Height	7.6 in
Finial Width	5.85 in
Finial Style	Large Circle Star Sign
Material	Cast Aluminum Alloy 355
Used for	4 in Outer Diameter Round Sign Pole

[Request for Quote](#)

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[FIN-CS4 Sign Finial - Data Sheet](#)

Manufacturing Notes

Drawing for Information Only, Not Intended for Construction Purposes.

Contact Brandon Industries, Inc.



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