

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 **Monday, April 8, 2019** at **3:00 p.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. Approval of minutes of the Tax Increment Reinvestment Zone No. 1 meeting of January 18, 2019
3. **Hear** Financial Report for TIRZ No. 1
4. **Consider** funding for landscaping at MKT Depot
5. **Consider** funding contribution for rehabilitation of police station building at 216 N. College Street
6. **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.
7. 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 style="text-align: center;"><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
January 18, 2019

A regular meeting of the Board of Directors of the Tax Increment Reinvestment Zone No. 1 was held on Friday, January 18, 2019 at 10:00 a.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

Others Present: Michael Scott, City Manager
Albert Lawrence, Assistant City Manager
Tommy Ludwig, Assistant City Manager
Lori Cartwright, City Secretary

1. Call to Order

Chairman David Hill called the meeting to order.

2. Reorganize the Board

Action:

Mr. Jason Smith moved to appoint Mayor Pro Tem David Hill as Chairman. Mr. Mike Lee seconded, All Ayes.

Chairman David Hill moved to appoint Mr. Jason Smith as Vice Chairman. Mr. Coy Sevier seconded, All Ayes.

3. Approval of minutes of the Tax Increment Reinvestment Zone No. 1 meeting of May 21, 2018

Action:

Mr. Dusty Autrey moved to approve the minutes of the Tax Increment Reinvestment Zone No. 1 meeting of May 21, 2018. Mr. Mike Lee seconded, All Ayes.

{Mr. Brad Yates arrived}

4. Consider funding for Walk of Fame Stars fabrication and installation

Ms. Amy Borders, Director of Communications and Marketing, reported two (2) new stars will be dedicated during the Crossroads of Texas Film and Music Festival. Ms. Borders stated materials are estimated at \$2,900.00 and installation at \$2,750.00. She requested funding up to \$6,000.00 to allow for any unforeseen overages.

Action:

Mr. Coy Sevier moved to approve up to \$6,000.00 to fund the Walk of Fame Stars fabrication and installation as presented. Mr. Dusty Autrey seconded, All Ayes.

5. Consider funding for Downtown Crosswalk pedestals

Ms. Anita Brown, Director of Downtown Development, reported TxDOT will be making adjustments to the pedestrian controls for the traffic signals downtown. She explained, in order to keep the historic aesthetic of the downtown, TxDOT has agreed to use City-selected appropriate poles, bases, and caps that coordinate with the existing antique light poles. Ms. Brown stated the City is responsible for the \$3,972.80 upcharge associated with these enhancements and requested \$4,000.00 to cover the expense.

Action:

Mr. Dusty Autrey moved to fund \$4,000.00 for downtown crosswalk pedestals as presented. Vice Chairman Jason Smith seconded, All Ayes.

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

Chairman Hill announced at 10:06 a.m. the Board would 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 Code.

7. Reconvene and take any necessary action

The meeting reconvened at 10:29 a.m.

Action:

None

8. Public Comments

None

9. Adjourn

There being no further business, Mr. Dusty Autrey moved the meeting adjourn at 10:30 a.m. Ms. Jane Vineyard seconded, All Ayes.

Respectfully submitted,

Lori Cartwright
City Secretary

(4)



Memorandum

To: TIRZ Board

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

Thru: Michael Scott, City Manager

Date: April 2, 2019

Re: Landscaping at MKT Depot

The long term tenant at the MKT Depot vacated at the end of January. Installing and maintaining landscaping around the depot was part of the former tenant's lease agreement. The city has signed a lease with FRESH Market Coffee to move their business into that building and landscaping is no longer the responsibility of the tenant.

Much of the landscaping left by the previous tenant was dead and/or dying so it was removed. A landscape plan was developed by the new tenant and Chris Seale, the city horticulturist, and we are seeking funding in the amount of \$15,000 for the initial installation of the new landscaping at the depot. For more details, please refer to the attached quote and planting plan.

Maintenance of the landscaping moving forward was included in the contract with Lantana which will be paid out of the general fund.

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

Anita Brown

(4)

LANTANA LAWN CARE

P O BOX 744
MIDLOTHIAN TX, 76065
214-500-2560

Estimate

Date	Estimate #
3/8/2019	258

Name / Address
City of Waxahachie PO Box 757 Waxahachie, TX 75168



			Project
Description	Qty	Cost	Total
SoCo Depot - Pots by Train			
48" square wok Sandstone color with sealer	6	1,100.00	6,600.00
Cost for delivering product to job site and setting in place	1	1,000.00	1,000.00
Miracle Gro potting soil	15	25.00	375.00
Irrigation modifications to water pots	1	1,000.00	1,000.00
Construct concrete pads for pots to sit on	1	1,700.00	1,700.00
Canyon Creek Abelia 3 Gallon	41	35.00	1,435.00
Twist of Lime Abelia	10	35.00	350.00
Big Blue Liriope	50	12.00	600.00
Turks cap	4	15.00	60.00
Creeping sedum 18 count flats 4 of one color, 2 of another	6	45.00	270.00
Zexmenia	48	12.00	576.00
Flowers - 18 count annual color	27	18.00	486.00
Day lillies	45	12.00	540.00
Thank you for your business.		Subtotal	\$14,992.00
		Sales Tax (0.00)	\$0.00
		Total	\$14,992.00

Phone #
214-500-2560



(4)

(4)

 Seasonal Color

 Abelia Canyon Creek

 Abelia Twist of Lime

 Orange Zexmenia

 Turk's Cap

 Creeping Sedum

