

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