

**MINUTES OF THE  
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS  
May 30, 2012**

A special called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, May 30, 2012 at 9:00 a.m. in the Council Chamber, City Hall, Tyler, Texas, with the following present:

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| Mayor:  | Barbara Bass   |
| Mayor Pro Tem:  | Sam Mezayek ( <b>absent</b> )  |
| Councilmembers:   | Martin Heines<br>Donald Sanders<br>Mark Whatley<br>Ralph Caraway<br>Jason Wright |
| City Manager:   | Mark McDaniel  |
| City Attorney:  | Gary C. Landers  |
| Deputy City Attorney:   | Steve Kean   |
| Human Resources Director/ Budget:                                     | ReNissa Wade   |
| Development Services Engineer:  | Michael Wilson   |
| Chief Information Officer:  | Benny Yazdanpanahi   |
| City Engineer:  | Carter Delleney  |
| Managing Director for Public Safety<br>& Police Chief:                | Gary Swindle   |
| Managing Director of External Relations &<br>Communications Director: | Susan Guthrie  |
| MPO Executive Director/Transit Director:                              | Barbara Holly  |
| City Planner:   | Heather Nick   |
| Managing Director for Utilities/Public<br>Works and Utilities:        | Greg Morgan  |
| City Clerk:   | Cassandra Brager   |

## **INVOCATION**

The Invocation was given by Councilmember Caraway.

## **ELECTIONS**

### **E-1 Request that the City Council consider electing of a Mayor Pro Tem.**

Motion by Councilmember Caraway to appoint Councilmember Whatley as Mayor Pro Tem; seconded by Councilmember Wright; motion carried 6 - 0 & approved as presented.

**PUBLIC HEARINGS**



**H-1** Request that the City Council conduct the second of two public hearings and consider public input on the proposed annexation of Genecov Investments Ltd, approximately 88 acres of land located south of the southwest intersection of State Highway 64 and County Road 1184 and adjoining right-of-way for County Road 1184.

**RESOLUTION**



**R-1** Request that the City Council consider adopting a Resolution nominating Centene Company of Texas, L.P. for award of a State of Texas Enterprise Zone Project designation and expressing intent to offer tax abatement and other local incentives. (R-2012-16)

Motion by Councilmember Bowdre; seconded by Councilmember Whatley; motion carried 6 - 0 & approved as presented.

**MISCELLANEOUS**



**M-1** Request that the City Council consider approving a tax abatement agreement with Centene Company of Texas, L.P., and authorizing the City Manager to sign all documents necessary to implement the tax abatement agreement. ©

Motion by Councilmember Caraway; seconded by Councilmember Bowdre; motion carried 6 - 0 & approved as presented.



**M-2** Request that the City Council consider accepting the annual review of City of Tyler tax abatements regarding Hood Packaging, Sealtite Fasteners, and Trane as well as the review and termination by mutual consent of the Gencore tax abatement agreement. ©

Motion by Councilmember Whatley; seconded by Councilmember Caraway; motion carried 6 - 0 & approved as presented.

**BOARD APPOINTMENTS**

**B-1** Request that the City Council consider approving a nomination to the Tyler One-Half Cent Sales Tax (Half Cent) Corporation Board from District No. 2.

Motion by Councilmember Bowdre to appoint Sydney Eloise Green; seconded by Councilmember Caraway; motion carried 6 - 0 & approved as presented

**CITY MANAGER'S REPORT**

1. Daniel Crawford's retirement reception today 4 to 6 at Rose Garden Rose Room

**RECESS FOR EXECUTIVE SESSION**

As allowed by the Texas Open Meetings Law, Chapter 551 of the Government Code, the City Council may consider the following:

-under section 551.087 "Economic Development" deliberation regarding the following:

Possible offer of financial or other incentive to prospects and to consider financial and other information about those prospects/projects with which the City is conducting economic development negotiations that could lead to a partnership in Tyler

**ADJOURNMENT**

Motion by Councilmember Caraway to adjourn the meeting at 10:21 am; seconded by Councilmember Whatley; motion carried 6 - 0 & meeting adjourned.



BARBARA BASS, MAYOR OF  
THE CITY OF TYLER, TEXAS

ATTEST:

  
CASSANDRA BRAGER, CITY CLERK