

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, September 9, 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. ***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.
3. Approval of minutes of the Tax Increment Reinvestment Zone No. 1 meeting of May 16, 2019
4. ***Consider*** funding custom art commission by Desmond Mason for Hachie Heart in Freedman Memorial Park
5. 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>

A regular meeting of the Board of Directors of the Tax Increment Reinvestment Zone No. 1 was held on Thursday, May 16, 2019 at 3:00 p.m. in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas.

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

Member Absent: Jason Smith, Vice Chairman

Others Present: Michael Scott, City Manager
Albert Lawrence, Assistant City Manager
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 April 8, 2019

Action:

Mr. Mike Lee moved to approve the minutes of the Tax Increment Reinvestment Zone No. 1 meeting of April 8, 2019. Mr. Dusty Autrey seconded, All Ayes.

3. Consider funding for Downtown Wi-Fi Security System

Downtown Development Director Anita Brown explained the Waxahachie Partnership, Inc. board identified increasing communication and safety downtown as one of their goals this year due to the recent vandalism and unwelcomed activities occurring downtown. The city's technology managed services provider, Unified Connexions, was tasked to develop a program to address increased lighting, WiFi, and security cameras downtown. The proposal is supported by Waxahachie Partnership, Inc. and the Downtown Merchants Association.

Mr. Chuck Allsup, Unified Connexions, presented the proposal for Phase 1 which includes ten wireless mesh access points and six sleds with security cameras placed in strategic locations downtown. Mr. Allsup explained the sleds are not physically or visibly invasive and will not penetrate the buildings where they are installed. The sleds are portable and can be moved as needed.

The board inquired about aerial coverage, ongoing maintenance, lighting, benefits, additional staffing, additional bids received, and life cycle of the cameras.

Mr. Allsup explained the cameras will operate 24/7 and feed back to the Police Department. The cameras can be adjusted to monitor areas of concern and lighting will be addressed once the cameras are installed. Ongoing maintenance will be provided by Unified Connexions as they are

the city's technology manager. Cameras can be upgraded to match specific needs and the replaced cameras can be utilized at another location. Additional bids for equipment were sought; however, there was not a product to meet the objectives so Unified Connexions designed a unique solution for implementation.

Action:

After a lengthy discussion, Mr. Coy Sevier moved to approve \$123,250.00 for Downtown WiFi Security System as presented. Mr. Dusty Autrey seconded, the vote was as follows: Ayes: David Hill, Coy Sevier, Mike Lee, Jane Vineyard, and Dusty Autrey. Noes: Brad Yates.

The motion carried.

4. Convene into Executive Session for deliberation regarding real property as permitted under Section 551.072 of the Texas Government Code

Chairman Hill announced at 3:53 p.m. the Board would convene into Executive Session for deliberation regarding real property as permitted under Section 551.072 of the Texas Government Code.

5. Reconvene and take any necessary action

The meeting reconvened at 4:11 p.m.

Action:

Mr. Dusty Autrey moved to approve the purchase of 400 Cantrell Street for the purchase price up to \$90,000.00, plus closing costs, with TIRZ contributing 50%. Mr. Coy Sevier seconded, All Ayes.

6. Public Comments

None

7. Adjourn

There being no further business, Mr. Dusty Autrey moved the meeting adjourn at 4:13 p.m. Mr. Mike Lee seconded, All Ayes.

Respectfully submitted,

Amber Villarreal
Assistant City Secretary



Memorandum

To: TIRZ Board

From: Amy Borders, Director of Communications and Marketing

Thru: Michael Scott, City Manager

Date: September 4, 2019

Re: Hachie Hearts – Desmond Mason Commission

The second phase of the Hachie Hearts public art project is currently in development, adding 12 new hearts in new locations across Waxahachie. The first phase of the project installed hearts into various locations throughout downtown, while the second phase added two more hearts into the downtown, and an additional 10 in other Waxahachie locations.

With the second phase, we have the opportunity to commission the services of Waxahachie native Desmond Mason. While well-known for his successful career with the NBA, Desmond is equally, if not even more renowned for his art. He has had art exhibitions all over the globe, and his incredible work has been embraced by many. This request is for funding the painting of the heart that will be located in Freedman's Memorial Park in the amount of \$10,000, plus expenses (travel and supplies) not to exceed \$2,500.

Additionally, Desmond and his family have generously offered to sponsor the heart that will be located in Lee Penn Park. With this, the City has the opportunity to have two hearts painted by an incredible artist who is excited to give back to his hometown.

Thank you for your consideration.



ARTIST COMMISSION CONTRACT

Desmond Mason (hereafter "Artist") and City of Waxahachie (hereafter "Purchaser") hereby enter into an Art Commission Contract under the following terms:

Description of Commission: Waxahachie Heart Commission

Materials: Standard Artists Paints: Acrylic Paint, Spray Paint, Rollers, Brushes

Dimensions: Heart Mural

The Artist will consult with the Purchaser on the mural layout, colors, design and materials. The Artist will use his own materials and a workspace provided by Purchaser to create the commissioned art mural. The Artist will contact the Purchaser 2 times throughout the process: 1) *to discuss overall direction of commissioned art mural.* 2) *to look and measure the potential space where the commissioned art mural will potentially be displayed,* unless directed differently by Purchaser. ALL out of state and out of country travel expenses for the Artist will be the responsibility of the Purchaser (**whether booked by Purchaser or full reimbursement to the Artist**).

The Purchaser will pay the Artist a total of \$10,000.00 (tax included) for this commissioned art mural. Before the project begins, the Purchaser will pay 100% of the total cost of commission art mural at the agreement's signed completion. The Purchaser will also pay for packaging, shipping and insurance if necessary.

If the Purchaser chooses not to purchase the art piece at the end of the commission art mural, the Artist will keep the piece and the 100% nonrefundable deposit for the commission art mural. The Purchaser will have no claims or interests on the Artist and the Artist in return will owe the Purchaser nothing further.

The Purchaser also agrees to:

- Reimburse the Artist 100% of material costs (Artist will provide expenses to Purchaser)
- Install, transport and reinstall the commission art mural
- Reimburse the Artist 100% of gas mileage (54.5 cents/mile), hotel for 2 nights, and daily per diem

The Artist will not be responsible for installing the commissioned art mural, unless discussed prior to the agreement completion.

The Artist reserves the common-law copyright to all works commissioned by the Purchaser that are created by the Artist, including all reproduction rights and the rights to claim statutory copyright.

In witness to their agreement to the terms of this contract, the parties affix their signatures below:

 / 8/26/19
Artists: Signature & Date

_____/_____
Purchaser: Signature & Date

C h e c k s p a y a b l e t o D M a s o n A r t . L L C .



CITY OF WAXAHACHIE HEART COMMISSION

DMASON ART. LLC ESTIMATED EXPENSES:

1. Art Supplies: \$600.00
2. Hotel for 2 nights: \$600/night estimate; Total: \$1,200.00
3. Mileage (Based on 54.5% mileage rate):
 - a. 560 miles (rt): Total: \$305.20
Oklahoma City, OK to Waxahachie, TX
 - b. Day 1 / 60 miles (rt): Total: \$32.70
Day 2 / 60 miles (rt): Total: \$32.70
Day 3 / 60 miles (rt): Total: \$32.70
Hotel ZaZa to Waxahachie, TX

TOTAL EXPENSES NOT TO EXCEED \$2,200.00

POSSIBLE HOTELS:

Hotel Crescent Court
400 Crescent Court, Dallas, Texas 75201

Hotel ZaZa
2332 Leonard Street Dallas, Texas, 75201

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