

Tax Increment Reinvestment Zone No. 1
June 25, 2020

A regular meeting of the Board of Directors of the Tax Increment Reinvestment Zone No. 1 was held on Thursday, June 25, 2020 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
Jane Vineyard
Dusty Autrey

Member Absent: Mike Lee

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. Public Comments

None

3. Approval of minutes of the Tax Increment Reinvestment Zone No. 1 meeting of February 5, 2020

Action:

Mr. Coy Sevier moved to approve the minutes of the Tax Increment Reinvestment Zone No. 1 meeting of February 5, 2020. Ms. Jane Vineyard seconded, All Ayes.

4. Consider reimbursement of expenses for new sewer main at 217 E Main St.

Mr. Greg Nehib, Big Blue Truck, LLC, requested approval of expenses for new sewer main located at 217 E Main St. in the amount of \$21,000 which includes \$1,150 for engineering. He explained 217 E Main St. was renovated to house Shelby Symmetry. During renovations, the sewer main was scoped and found to be shared with 215 E Main and 213 E Main and had damage. Due to the location on a state highway, the sewer line repair required an engineered sewer plan and TxDOT traffic plan before installing the new city sewer main. The building was awarded Historic Designation from the Heritage Preservation Commission and is an asset to Downtown Waxahachie with the current revitalization.

The board expressed appreciation for the renovation of the building in Downtown Waxahachie and keeping it to historical standards.

Action:

*Mr. Coy Sevier moved to approve reimbursement of expenses for new sewer main at 217 E Main St. in the amount of \$21,000.00. Mr. Dusty Autrey seconded, **All Ayes.***

5. Adjourn

There being no further business, the meeting adjourned at 3:08 p.m.

Respectfully submitted,

Amber Villarreal
Assistant City Secretary