

Tax Increment Reinvestment Zone No. 1
August 23, 2023

A meeting of the Board of Directors of the Tax Increment Reinvestment Zone No. 1 (TIRZ) was held on Wednesday, August 23, 2023 at 3:00 p.m. in the Council Chamber at City Hall, 401 S. Rogers, Waxahachie, Texas.

Members Present: David Hill, Mayor, Chairman
Brad Yates, Vice Chairman
Dusty Autrey
Al Mack
Randy Vineyard
Shane Henry

Member Absent: Brett Hess

Others Present: Michael Scott, City Manager
Albert Lawrence, Deputy City Manager
Clarice Crocker, Records Coordinator

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 May 10, 2023

Action:

Dusty Autrey moved to approve the minutes of the Tax Increment Reinvestment Zone No. 1 meeting of May 10, 2023. Motion was seconded by Al Mack and carried unanimously (6-0).

4. Consider funding request for 310 S. College as a part of the Downtown Building Improvement Program

The item was presented by City Manager Michael Scott and applicant Jim Chapman.

Action:

Al Mack moved to approve the \$7,900 request by Mr. Chapman for the replacement of the air conditioning.

After further discussion, Mr. Chapman withdrew his funding request.

Mr. Mack rescinded his motion.

5. Consider funding request for various Downtown and Farmers Market-related improvements

The item was presented by Mr. Scott.

Action:

Brad Yates moved to approve the repairs and requested expenses at the following rate: trash receptacles \$26,689, rewire for Farmers Market not to exceed \$25,000, downtown sidewalk rehabilitations \$40,000, sidewalk replacement at City parking garage \$9,362, and concrete pads under shade structures at Farmers Market \$8,500, totaling \$109,551, including 10% contingency. Motion was seconded by Al Mack.

Brad Yates amended his motion to include: 10% contingency per item. Motion was seconded by Al Mack and carried unanimously (6-0).

6. Adjourn

There being no further business, the meeting adjourned at 4:28 p.m.

Respectfully submitted,

Clarice Crocker
Records Coordinator