

# **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 **Wednesday, January 8, 2020 at 3:00 p.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 Board of Directors on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Reorganize the board
4. Approval of minutes of the Tax Increment Reinvestment Zone No. 1 meeting of September 9, 2019
5. **Consider** funding for parking lot repair for Covenant Life Church at 423 N. College
6. **Consider** funding for Walk of Fame Stars fabrication and installation
7. 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

***Notice of Potential Quorum***  
***One or more members of the Waxahachie City Council may be present at this meeting.***  
***No action will be taken by the City Council at this meeting.***

Tax Increment Reinvestment Zone No. 1  
September 9, 2019

A regular meeting of the Board of Directors of the Tax Increment Reinvestment Zone No. 1 was held on Monday, September 9, 2019 at 10:00 a.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

Members Absent: Jason Smith, Vice Chairman  
Dusty Autrey

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 May 16, 2019**

**Action:**

*Mr. Mike Lee moved to approve the minutes of the Tax Increment Reinvestment Zone No. 1 meeting of May 16, 2019. Ms. Jane Vineyard seconded, All Ayes.*

**4. Consider funding custom art commission by Desmond Mason for Hachie Heart in Freedman Memorial Park**

Ms. Amy Borders, Director of Communications and Marketing, explained the second phase of the Hachie Hearts public art project is currently in development adding twelve new hearts in new locations across Waxahachie. The city has the opportunity to commission the services of Waxahachie native Desmond Mason. While well known for his successful NBA career, he is equally, if not even more renowned for his art. The 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.

Mr. Brad Yates asked if this request is in the parameters for TIRZ funding and City Manager Michael Scott explained TIRZ has supported beautification efforts. Mr. Yates inquired about the

annual financial TIRZ obligation and Mr. Scott noted it is about \$300,000 but could increase with the amphitheater.

Mr. Coy Sevier and Ms. Jane Vineyard expressed their thoughts on the benefits of supporting this request and the location of the Hachie Hearts on the east side of Waxahachie.

Mr. Mike Lee inquired about the current fund balance and Mr. Scott explained there is approximately half a million dollars available. Mr. Scott noted TIRZ jointly supports Community Beautification, three debt service accounts, annual downtown fire alarm programming, repaired downtown buildings and roofs, and is jointly contributing to the amphitheater.

**Action:**

*Mr. Coy Sevier moved to approve funding custom art commission by Desmond Mason for Hachie Heart in Freedman Memorial Park, not to exceed \$12,500.00 and include modifications to contract. Mr. Brad Yates seconded, **All Ayes.***

**5. Adjourn**

There being no further business, the meeting adjourned at 10:12 a.m.

Respectfully submitted,

Amber Villarreal  
Assistant City Secretary



(5)

PROPOSAL  
No. 001, Rev. 0

PO Box 190  
Waxahachie, TX 75168  
P: (972) 935-0150  
F: (972) 938-7061

Date 12-3-19

Covenant Life Church

Reference: Drainage Pipe Budget

OCC is pleased to provide this Proposal for services related to the above referenced project as follows:

**Drainage Pipe Repair Approx. 50 LF**

Barricade Area

Sawcut and Demolition of Existing Asphalt Area (50' x 42')

Excavate existing material out and stockpile on site

Dowel and Epoxy to existing Concrete Pipe

Supply and Install Rebar #5 @ 12" o.c.e.w. 1 mat

Form and Pour 8" Concrete Cap on 3 sides of existing damaged Pipe

4000 PSI Concrete Included

Backfill and Compact Pipe area with existing material

Supply and Install 4" Thick Asphalt

**Interior Repair of Pipe Approx. 50 LF**

Form and Pour new flow line in Bottom section of pipe

6" Thick concrete 4000 PSI Concrete

Supply and Install Rebar #5 @ 12" o.c.e.w.

Patching of any Structural Cracks in existing Concrete

Supply and Install Epoxy Joint in Pipe Sections

All Rental Equipment is Included

Labor and Supervision Included

**Total \$94,540.00**

*This proposal is valid for thirty days*

Cont'd

**Exclusions:**

Engineering, Testing, Permits, Utilities, Replacement of Pipe

Sincerely,

Rusty Scott

214-243-7461

Rusty@onsitecc.net



*This proposal is valid for thirty days*

(6)



## Memorandum

To: Honorable Mayor and City Council  
From: Amy Borders, Director of Communications and Marketing  
Thru: Michael Scott, City Manager  
Date: January 2, 2020  
Re: Downtown Walk of Fame

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As in past years, I have come to the TIRZ Board to request funding to add stars to the Downtown Walk of Fame. This year, I am requesting funding for two additional stars. If approved, the two new stars will be dedicated during the Crossroads of Texas Film and Music Festival, April 23-26, 2020. They will be located in the 100 block of S. College Street, near the Pocket Park.

The first part of the request is the pricing for the granite from Giles Monument, a total not to exceed \$3,200.00. The second part of the request is for \$2,750.00 for two stones, by On-Site Construction. These two entities have been used in previous years and have done an outstanding job.

The total request is for up to \$6,200.00 to allow for unforeseen overages, although none are expected.

(6)

**Borders, Amy**

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**From:** Perry Giles <perry.giles@gilesmonument.com>  
**Sent:** Thursday, January 2, 2020 11:06 AM  
**To:** Borders, Amy  
**Subject:** Walk of Fame Stars

We can do two additional walk of fame stars for \$1600 each, or less, depending on if we can get them ordered before our quarry source has their 2020 price increase.

Perry Giles, Certified Memorialist  
Giles Monument Company  
Waxahachie, Texas

(6)



City of Waxahachie

Attn: Amy

RE: Waxahachie Walk of Fame

**Scope of Work**

Saw cut & Demo 28"x 28" x 4" Thick Concrete Total of 2  
Pour Back Concrete for Base area for Granite  
Install Brick around Perimeter of Granite & Mortar Joints  
Barricades Included  
All Materials, Labor and Supervision Included

**Total \$2,750.00**

**Exclusions**

Permits, Testing, Engineering, Bonds, Utilities, Colored or Stamped Concrete, Granite

Note: This bid is good for 30 days.

Thank you,

Rusty Scott  
(214) 243-7461  
[Rusty@onsitecc.net](mailto:Rusty@onsitecc.net)