

ORDINANCE NO. O-2017-50

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS, APPROVING THE APPOINTMENT OF CHAIRPERSONS AND DIRECTORS FOR POSITION NUMBERS ONE THROUGH SEVEN TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NO. 3; APPROVING ADDITIONAL APPOINTMENTS BY SMITH COUNTY AND TYLER JUNIOR COLLEGE FOR POSITION NUMBERS EIGHT AND NINE TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NO. 3; AND APPROVING THE APPOINTMENT OF CHAIRPERSON AND DIRECTORS FOR POSITION NUMBERS ONE THROUGH NINE TO THE TYLER REDEVELOPMENT AUTHORITY; SETTING FORTH OTHER PROVISIONS RELATED THERETO; MAKING FINDINGS RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has adopted Ordinance No. 0-2008-142 designating a 491 acre parcel of land within the City of Tyler, Texas as Reinvestment Zone Number Three ("Zone No. 3") under the provisions of Chapter 311 of the Texas Tax Code; and

WHEREAS, on 11/12/08, the City Council adopted Ordinance No. 0-2008-142 which established a Board of Directors for Zone No. 3 consisting of nine (9) members, being positions One (1) through Seven (7), to be nominated and appointed by the Mayor, position Eight (8) being appointed by the County of Smith, Position Nine (9) being appointed by the Tyler Junior College District, with one of the said members being nominated and appointed as the Chairperson by the Mayor, and all said appointments approved by the City Council; and

WHEREAS, on 4/23/08, the City Council adopted Resolution No. R-2008-8 which created the Local Government Corporation (the Tyler Redevelopment Authority), pursuant to Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code, to manage and implement TIRZ No. 3; and

WHEREAS, on 2/24/16, the City Council adopted Ordinance No. 0-2016-19, making certain appointments to the Board of Directors for Reinvestment No. 3 and to the Tyler Redevelopment Authority; and

WHEREAS, the City Council hereby approves the nomination and appointment of the duly qualified persons listed below to Chairperson and to Positions 1 through 7 on the Board of Directors for Zone No. 3 for the terms as described; and

WHEREAS, the City Council hereby approves the nomination and appointment by Smith County and Tyler Junior College District of the duly qualified persons listed below to Positions 8 and 9 on the Board of Directors for Zone No. 3 for the terms as described below; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TYLER:

PART 1: Findings

(a) That the facts and recitations contained in the preamble of this Ordinance are hereby found and declared to be true and correct and are adopted as part of this Ordinance for all purposes.

(b) It is hereby found and declared that all of the nominees listed in Parts 2, 3 and 4 (i) are at least 18 years of age and either (ii) are residents of the county in which the Zone is located or a county adjacent to that county or (iii) own real property in the Zone.

PART 2: Consent To and Approval of Appointment to the Board of Directors of Reinvestment Zone Number Three

That the City Council does hereby consent to and approve of the appointment to the Board of Directors of Reinvestment Zone Number Three, City of Tyler, Texas, of the duly qualified persons to Chairperson and Director Positions 1 through 9 as described below:

<u>Name and Address</u>	<u>Position</u>	<u>Term Expires</u>
Mayor Martin Heines	One/Chairperson	12-10-2019
Councilmember Darryl Bowdre	Two	5-1-2018
Councilmember Ed Moore	Three	12-10-2019
Councilmember Linda Sellers	Four	12-10-2018
Councilmember Don Warren	Five	12-10-2019
Councilmember Bob Westbrook	Six	12-10-2018
Councilmember John Nix	Seven	12-10-2019
County Commissioner JoAnn Hampton	Eight (County)	12-10-2018
Tyler Junior College Board Member, Mike Coker	Nine (TJC)	5-1-2018

PART 3: Consent To and Approval of Appointment to the Board of Directors of the Tyler Redevelopment Authority

That the City Council does hereby consent to and approve of the appointment to the Board of Directors of Reinvestment Zone Number Three, City of Tyler, Texas, of the duly qualified persons to Chairperson and Director Positions 1 through 9 as described below:


<u>Name and Address</u>	<u>Position</u>	<u>Term Expires</u>
Mayor Martin Heines	One/Chairperson	12-10-2019
Councilmember Darryl Bowdre	Two	5-1-2018
Councilmember Ed Moore	Three	12-10-2019
Councilmember Linda Sellers	Four	12-10-2018
Councilmember Don Warren	Five	12-10-2019
Councilmember Bob Westbrook	Six	12-10-2018
Councilmember John Nix	Seven	12-10-2019
County Commissioner JoAnn Hampton	Eight (County)	12-10-2018
Tyler Junior College Board Member, Mike Coker	Nine (TJC)	5-1-2018

PART 4: Open Meetings

It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of the meeting of the City Council at which this Ordinance was adopted was posted at a place convenient and rapidly accessible at all times to the general public at the City Hall of the City for the time required by law preceding its meeting, as required by the Open Meetings Law, Texas Government Code, Ch. 551, as amended, and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter hereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PART 5: This Ordinance shall be effective on the date of passage and approval by the City Council.

PASSED AND APPROVED on this the 12th day of July 2017.


 MARTIN HEINES, MAYOR
 OF THE CITY OF TYLER, TEXAS

ATTEST:

APPROVED:

Cassandra Brager
CASSANDRA BRAGER, CITY CLERK



Deborah G. Pullum
DEBORAH G. PULLUM,
CITY ATTORNEY