

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
February 28, 2012**

A special called meeting of the City Council of the City of Tyler, Texas, was held Tuesday, February 28, 2012 at 9:00 a.m. in the Council Chamber, City Hall, Tyler, Texas, with the following present:

Mayor:	Barbara Bass
Mayor Pro Tem:	Sam Mezayek
Councilmembers:	Martin Heines Donald Sanders Mark Whatley Ralph Caraway Jason Wright (absent)
City Manager:	Mark McDaniel
City Attorney:	Gary C. Landers
City Engineer:	Carter Delleney
Managing Director for External Relations & Communications Director:	Susan Guthrie
City Planner:	Heather Nick
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Caraway

EXECUTIVE SESSION: City Council convened into executive session at 8:33 am

As allowed by the Texas Open Meetings Law, Chapter 551 of the Government Code, the City Council may consider the following:

-under section 551.087 "Economic Development" deliberation regarding the following:

Possible offer of financial or other incentive or nomination for prospect and to consider financial and other information about those prospect/project with which the City is conducting economic development negotiations that could lead to a partnership in Tyler

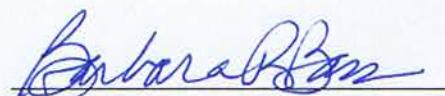
AFTER DISCUSSION IN EXECUTIVE SESSION, ANY FINAL ACTION OR VOTE RELATED TO "ECONOMIC DEVELOPMENT" DISCUSSION MAY BE TAKEN IN OPEN REGULAR SESSION.

City Council reconvened from executive session at 8:49 am with Councilmember Heines making the motion to approve a Resolution nominating this as a State Enterprise Project; seconded by Councilmember Sanders; motion carried 6-0; approved as presented. **(R-2012-8)**

February 28, 2012 (Special Called Meeting)

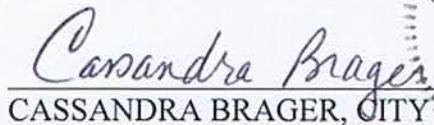
ADJOURNMENT

Mayor Pro Tem Mezayek made the motion to adjourn the meeting at 8:52 am; seconded by Councilmember Whatley; motion carried 6-0 and meeting adjourned.



BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:



CASSANDRA BRAGER, CITY CLERK

