

**MINUTES OF THE  
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS  
June 5, 2013**

A special called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, June 5, 2013 at 9:00 a.m. in the City Council Chambers, 2<sup>nd</sup> floor of City Hall, Tyler, Texas, with the following present:

Mayor: Barbara Bass  
Mayor Pro Tem: Martin Heines  
Councilmembers: Mark Whatley  
Darryl Bowdre  
Sam Mezayek (absent)  
Edward Moore  
John Nix

City Manager: Mark McDaniel  
Asst. City Manager: Susan Guthrie  
City Attorney: Gary C. Landers  
Communications Manager: Kristi Boyett  
City Engineer: Carter Delleney  
Managing Director for Public Safety  
& Police Chief: Gary Swindle  
Manager for Organizational Development: Serena Butcher  
City Planner: Heather Nick  
Managing Director for Utilities/Public  
Works and Utilities: Greg Morgan  
City Clerk: Cassandra Brager

**INVOCATION**

The Invocation was given by Councilmember Bowdre.

**PUBLIC HEARINGS**

- H-1 A03-13-001 ROYAL TYLER, LLC (11261 COUNTY ROAD 272)**  
Request that the City Council conduct the second of two public hearings and consider public input on the proposed voluntary annexation of property located at 11261 County Road 272.

**BOARD APPOINTMENTS**

- B-1 Request that the City Council consider approving a nomination to the Tyler One-Half Cent Sales Tax (Half Cent) Corporation Board from District No. 5 and Mayor at Large. (Brian Brandt, District 5 and Mark Whatley, At Large)**

Motion by Mayor Pro Tem Heines; seconded by Councilmember Moore; motion carried 6 - 0 & approved as presented.

June 5, 2013

**CITY MANAGER'S REPORT**

**1. Parking Garage schedule**

**RECESS FOR EXECUTIVE SESSION** – Convened into executive session at 9:07 am

**1. Under section 551.087 "Economic Development" deliberation regarding the following:**


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

**Any final action to be taken by the City Council will be taken in open session.**

Reconvene from Executive Session at 9:28 am with no action taken from executive session.

**ADJOURNMENT**

Motion by Councilmember Whatley; seconded by Councilmember Bowdre; motion carried 6 - 0 & approved as presented

  
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BARBARA BASS, MAYOR OF  
THE CITY OF TYLER, TEXAS *BJ*

**ATTEST:**

  
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CASSANDRA BRAGER, CITY CLERK

