

**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, 2nd 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.

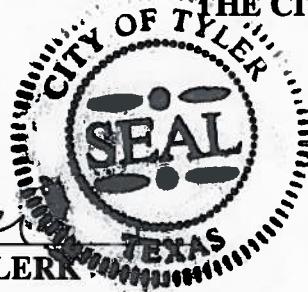
Reconvene from Executive Session at 9:28 am with no action taken from executive session.

ADJOURNMENT

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

A T T E S T:

Cassandra Brager
CASSANDRA BRAGER, CITY CLERK



Barbara Bass
BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS *My*