

**REVISED AGENDA**  
for previously posted  
**SPECIAL CALLED CITY COUNCIL**  
**MEETING**

**EMERGENCY POSTING**



**WHEREAS**, notice of City meetings is regularly and routinely posted at least seventy-two (72) hours prior to the meeting in accordance with Texas Gov't Code Sec. 551.043; and

**WHEREAS**, notice of this Special Called City Council meeting was previously posted on Friday, July 12, 2024 at 12:15 p.m., at the Tyler City Hall, 212 N. Bonner Ave. Tyler, TX, and on the City of Tyler website; and

**WHEREAS**, due to negotiated changes in the proposed economic incentive /real estate agreement between the City of Tyler and Bass Pro Outdoor World, LLC it is important to provide transparency in the final proposed agreement to be presented for City Council approval; and

**WHEREAS**, it is important to provide this additional public notice to clarify the subject matter of the transaction;

**WHEREAS**, it is the City's intent to promote and encourage economic development through incentives that provide a positive economic impact to the community by redeveloping and improving real estate and creating additional jobs within the City; and

**WHEREAS**, it is necessary to have this meeting on the previously scheduled date in order to meet the required deadlines for needed financing approval; and

**WHEREAS**, Tex. Gov't Code Sec. 551.045(a) provides that in an emergency or when there is an urgent public necessity, the notice of a meeting or supplemental agenda item is sufficient if it is posted for at least one (1) hour before the meeting is convened; and

**NOW, THEREFORE**, pursuant to Texas Gov't Code Sec. 551.045, emergency notice for a Special Called Meeting of the Tyler City Council to be held on Wednesday, July 17, 2024, at the Tyler City Hall, 212 N. Bonner Ave. Tyler, Texas, is hereby posted as follows:

**EMERGENCY AGENDA**  
***EMERGENCY NOTICE***

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**Wednesday, July 17, 2024**

**9:00 am**



**CITY COUNCIL**

**Donald P. Warren, Mayor**

**Stuart Hene, District 1**

**Petra Hawkins, District 2**

**Dr. Shirley McKellar, District 3**

**James Wynne, District 4**

**Lloyd Nichols, District 5**

**Brad Curtis, District 6**



## **SPECIAL CALLED CITY COUNCIL MEETING**

### **CITY COUNCIL CHAMBERS - CITY HALL**

**City Hall, City Council Chambers  
212 N. Bonner Avenue, 2nd Floor  
Tyler, Texas**

**Follow us on Facebook Live at: <https://www.facebook.com/CityofTylerTexas/>**

**Wednesday, July 17, 2024 9:00 am**

Internet website <http://www.cityoftyler.org> and Cable Access Channel 3

Please call (903) 531-1250 if you need assistance with interpretation or translation for this City meeting.

*Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1250.*

#### **AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to ensure that City Council Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend a City Council meeting, please contact the City Manager's Office at 903.531.1250, in advance so accommodations can be made.

#### **COURTESY RULES**

Thank you for your presence. The City Council appreciates your interest in Tyler City Government. To ensure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, Administrative Staff, News Media, Citizens and Visitors. If you wish to address the Council, please fill out the information on the IPAD located outside the Council Chambers. Speakers will be heard as the individual item(s) in which they have registered an interest come before the Council. Your remarks will be limited in duration depending on the number of people wanting to speak on a particular item. Comments to the City Council should only be made from the podium. This will ensure that the comments are picked up by the microphones and are made a part of the official record. Delay or interruption of the proceedings will not be tolerated.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**MISCELLANEOUS**

M-1 Request that the City Council consider authorizing the City Manager to sign the Chapter 380 Economic Development Incentive Agreement between the City of Tyler and Bass Pro Outdoor World, LLC for rehabilitation of the Gander Mountain location at the Cumberland Village Outlet, Tyler, Texas.

**ADJORNMENT**