

**MINUTES OF THE SPECIAL CALLED MEETING OF
THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
October 16, 2024**

A special called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, October 16, 2024 at 9:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

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| Mayor: | Don Warren |
| Mayor Pro Tem: | Stuart Hene |
| Councilmembers: | Brad Curtis Shirley McKellar Petra Hawkins James Wynne Lloyd Nichols |
| City Manager: | Edward Broussard |
| Deputy City Manager: | Stephanie Franklin |
| City Attorney: | Deborah G. Pullum |
| Chief Financial Officer: | Keidric Trimble |
| Chief Information Officer: | Benny Yazdanpanahi |
| City Fire Chief: | David Coble |
| Police Chief: | Jimmy Toler |
| City Clerk: | Cassandra Brager |

INVOCATION

The Invocation was given by Mayor Warren

MISCELLANEOUS

M-1 **Request that the City Council consider the designation of Reinvestment Zone Number Fourteen (Hiland Dairy), City of Tyler, Texas, for industrial tax abatement, consider adoption of a Resolution nominating Hiland Dairy Foods, Inc. for designation as an Enterprise Project under the Texas Enterprise Zone Act, Texas Government Code Chapter 2303, and authorize the City Manager to finalize and enter into a tax abatement agreement with Hiland Dairy Foods, Inc. and to sign all documents necessary to implement the tax abatement agreement. (R-2024-44)**

Scott Martinez, President & Chief Executive Officer for the Tyler Economic Development – Gave a brief explanation concerning the Hiland Dairy Foods tax abatement agreement.

Barry Beaman, Manager of Hiland Dairy – Thanked the Council for the consideration of approving the tax abatement agreement.

Mayor opened the public hearing at 9:36 a.m. and closed it at 9:37 a.m. with no one coming forward to speak.

Motion by Mayor Pro Tem Hene to the establishment of the Reinvestment Zone Number Fourteen (Hiland Dairy), seconded by Councilmember McKellar; motion carried 7 - 0 & approved as presented.

Motion by Councilmember Wynne to approve the tax abatement agreement with the Hiland Dairy Foods, seconded by Mayor Pro Tem Hene, motion carried 7-0 & approved as presented.

ADJOURNMENT

Motion by Councilmember McKellar to adjourn the meeting at 9:39 am; seconded by Councilmember Wynne; motion carried 7 - 0 & meeting adjourned.



**DONALD P. WARREN, MAYOR OF
THE CITY OF TYLER, TEXAS**

A T T E S T:



CASSANDRA BRAGER, CITY CLERK

