

ORDINANCE NO. O-2025-34

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS, APPROVING THE APPOINTMENT OF POSITION 1/CHAIRPERSON AND DIRECTORS FOR POSITION NUMBERS TWO, FIVE, AND SEVEN TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NO. 1; SETTING FORTH OTHER PROVISIONS RELATED THERETO; MAKING FINDINGS RELATED THERETO; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council has adopted Ordinance No. O-1998-100 designating a contiguous area within the City of Tyler, Texas as Reinvestment Zone Number One ("Zone No. 1") under the provisions of Chapter 311 of the Texas Tax Code; and

WHEREAS, the Bylaws of Zone No. 1 provide for a Board of Directors for Zone No. 1 consisting of eight (8) members serving two-year terms, six appointed by the City Council, one appointed by the governing body of Smith County, and one appointed by the governing body of Tyler Junior College District; and

WHEREAS, on 12/8/21, the City Council previously approved certain appointments and reappointments to the Tax Reinvestment Zone No. 1 Board of Directors; and

WHEREAS, on 5/24/23, the City Council previously approved certain appointments and reappointments to the Tax Reinvestment Zone No. 1 Board of Directors; and

WHEREAS, the City Council hereby approves the nomination and appointment of the duly qualified persons listed below to Chairperson (1) and to Positions 2 and 5 on the Board of Directors for Zone No. 1 for the terms as described; and

WHEREAS, the City Council hereby approves the nomination and appointment by Smith County of the duly qualified persons listed below to Position 7 on the Board of Directors for Zone No. 1 for the terms as described below;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS:

PART 1: Findings

- (a) That the facts and recitations contained in the preamble of this Ordinance are Hereby found and declared to be true and correct, and are adopted as part of this Ordinance for all purposes.
- (b) It is hereby found and declared that each nominee listed in Part 2 is at least 18 years of age and:

1. If the Board is covered by Texas Local Government Code Section 311.009(a), is (i) a resident of the county in which the Zone is located or a county adjacent to that county; or (ii) owns real property in the Zone; OR
2. If the Board is covered by Texas Local Government Code Section 311.009(b), (i) owns real property in the Zone; or (ii) is an employee or agent of a person that owns real property in the Zone.

PART 2: Consent To and Approval of Appointment to the Board of Directors of Reinvestment Zone Number One

That the City Council does hereby consent to and approve of the appointment to the Board of Directors of Reinvestment Zone Number One, City of Tyler, Texas, of the duly qualified persons to Chairperson and all Director Positions, as described below:

Name and Address	Position	Term Expires
<u>Dean Cagle</u>	One/Chairperson	<u>01-01-2026</u>
<u>JoAnn Hampton</u>	Two	<u>01-01-2027</u>
Ed Thompson	Three	01-01-2026
Kathy Shieldes Harry	Four	01-01-2026
<u>Billy Hibbs, Jr.</u>	Five	<u>01-01-2027</u>
Tanya Redic	Six	01-01-2026
<u>Commissioner Ralph Caraway, Sr.</u>	Seven (County)	<u>01-01-2027</u>
Sarah Van Cleef	Eight (TJC)	01-01-2026

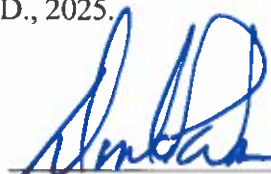
PART 3: Open Meetings

It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of the meeting of the City Council at which this Ordinance was adopted was posted at a place convenient and readily accessible at all times to the general public at the City Hall of the City for the time required by law preceding its meeting, as required by the Open Meetings Law, Texas Government Code, Ch. 551, as amended, and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter hereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PART 4: Should any section, subsection, sentence, provision, clause or phrase be held to be invalid for any reason, such holding shall not render invalid any other section, subsection, sentence, provision, clause or phrase of this ordinance and same are deemed severable for this purpose.

PART 5: This Ordinance shall be effective on the date of passage and approval by the City Council.

PASSED AND APPROVED on this the 25th day of June A.D., 2025.




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

ATTEST:


CASSANDRA BRAGER, CITY CLERK



APPROVED:


DEBORAH G. PULLUM,
CITY ATTORNEY