

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
November 19, 2015**

A special called meeting of the City Council of the City of Tyler, Texas, was held Thursday, November 19, 2015 at 4:00 a.m. in the City Council Chambers, 2nd floor of City Hall, Tyler, Texas, with the following present:

Mayor: Martin Heines
Mayor Pro Tem: Edward Moore
Councilmembers: Mark Whatley
Linda Sellers
Darryl Bowdre (absent)
John Nix
Don Warren

City Manager: Edward Broussard
Asst. City Manager: Susan Guthrie
City Attorney: Deborah G. Pullum
Deputy City Attorney: Steve Kean
Deputy City Clerk: Patricia Peralta

INVOCATION

The Invocation was given by Mayor Pro Tem Moore.

RESOLUTIONS

- R-1 Request City Council consider a resolution nominating Trane, U.S., Inc. for designation as an Enterprise Zone Project through the Economic Development Office of the Governor. R-2015-31**

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

BOARD APPOINTMENTS

- B-1 Request that the City Council consider reappointment of three members of the City of Tyler Tax Increment Reinvestment Zone No. 1 Board.**


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

On February 27, 2013, the City Council reappointed Mr. Dean Cagle, Mr. Fred Carl, and Mr. Billy Hibbs, Jr. as three of the City's six representatives. The terms for all three representatives began January 1, 2013 and expired January 1, 2015. The City Council also re-appointed Dean Cagle as Chairman of the Board of Directors for a one-year term from January 1, 2014 to January 1, 2015.

The Tyler Economic Development Council has requested that the City Council, as administrator for the zone, reappoint these or other representatives, and to reappoint Dean Cagle or another representative as Chairman of the Board. New membership terms for these three representatives will be January 1, 2015 to January 1, 2017. The new Chairmanship term will be from January 1, 2015 to January 1, 2016.


ADJOURNMENT

Motion by Councilmember Whatley to adjourn the meeting at 4:10pm; seconded by Councilmember Nix; motion carried 6 -0 & meeting adjourned.



**MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS**

ATTEST:



CASSANDRA BRAGER, CITY CLERK

