

AGENDA
CITY OF TAYLOR, TEXAS
TAX INCREMENT REINVESTMENT ZONE NO. TWO BOARD
OF DIRECTORS
AND CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

SEPTEMBER 30, 2021, 6:00 P.M.

Mayor Rydell declared a quorum and called the meeting to order at 6:00PM.

Present:	Mayor Brandt Rydell	Brian LaBorde, City Manager
	Mayor Pro-Tem Gerald Anderson	Jeff Jenkins, Deputy City Manager
	Council Member Robert Garcia	Dianna Barker, City Clerk
	Council Member Dwayne Ariola	
	Council Member Mitch Drummond	

CITIZEN COMMUNICATION

Mrs. Bots – Thanked the Council for proceeding with the renovations/improvements to the animal shelter.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

- 1. Election of vice president of the Board and other officers the Board deems necessary.**

Brian LaBorde, City Manager – Explained that the creation of the TIF Board No. 2 appoints the Mayor as the Chairman of the Board. Council now needs to appoint a Vice-Chair to conduct business in the Mayor's stead if the Mayor is unavailable.

Motion was made by Councilmember Garcia to elect the Mayor Pro-Tem to serve as Vice-Chair to the TIRZ No. 2 Board. Motion was seconded by Councilmember Ariola. Motion carried unanimously.

- 2. Consideration and approval of final project and financing plan for Tax Increment Reinvestment Zone No. Two.**

Brian LaBorde, City Manager - the TIRZ Board needs to make a final recommendation on a final project and financial plan. A preliminary plan was submitted with the ordinance creating the TIRZ Zone No. 2.

Motion was made by Councilmember Garcia to approve Resolution R21-36, approving the TIRZ Final Project and Finance Plan for TIRZ No. Two as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

- 3. Consideration and approval of tax abatement agreement by and between City of Taylor Texas and Samsung Austin Semiconductor LLC.**

Brian LaBorde, City Manager – This resolution will approve a tax abatement agreement between the City of Taylor and Samsung Austin Semiconductor LLC.

Motion was made by Councilmember Drummond to approve Resolution R21-37, the proposed tax abatement agreement by and between the City of Taylor, Texas and Samsung Austin Semiconductor LLC as presented. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

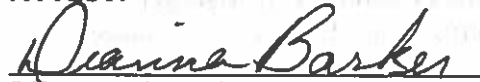
ADJOURN

With no further business Mayor Rydell declared the meeting adjourned at 6:05p.m.



Brandt Rydell, Mayor

ATTEST:



Dianna Barker, City Clerk