RESOLUTION NO. 2016-05-___(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, NOMINATING ENCORE WIRE CORPORATION TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM (OOGEDT) THROUGH THE ECONOMIC DEVELOPMENT BANK FOR DESIGNATION AS A QUALIFIED BUSINESS AND ENTERPRISE PROJECT UNDER THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE

- WHEREAS, the City of McKinney, Texas ("City") on May 18, 2010, passed Ordinance No. 2010-05-014 electing to participate in the Texas Enterprise Zone Program ("Program") as authorized by the Texas Enterprise Zone Act ("Act"). The City subsequently passed Ordinance No. 2016-01-006 amending the Program on January 19, 2016. The local economic development incentives available in the City are the same on this date as were outlined in Ordinance No. 2010-05-014, as amended by Ordinance No. 2016-01-006; and,
- WHEREAS, the Office of the Governor Economic Development and Tourism ("OOGEDT") through the Economic Development Bank ("Bank") will consider ENCORE WIRE CORPORATION as an enterprise project pursuant to a nomination and an application made by the City; and,
- **WHEREAS**, the City Council of the City desires to create the proper economic and social environment to induce the investment of private resources in productive business enterprises located in severely distressed areas of the City and to provide employment to residents of such areas; and,
- WHEREAS, pursuant to Chapter 2303, Subchapter F of the Act, ENCORE WIRE CORPORATION has applied to the City for designation as a Texas Enterprise Project; and,
- **WHEREAS,** the City finds that ENCORE WIRE CORPORATION meets the criteria for designation as an enterprise project under Chapter 2303, Subchapter F of the Act on the following grounds:
 - (a) ENCORE WIRE CORPORATION is a "qualified business" under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site within the governing body's jurisdiction, located inside of an enterprise zone and at least twenty-five percent (25%) of the business' new employees will be residents of an enterprise zone or economically disadvantaged individuals, and
 - (b) There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities in the area, and
 - (c) The designation of ENCORE WIRE CORPORATION as a Texas Enterprise Project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area; and,
- WHEREAS, the City finds that ENCORE WIRE CORPORATION meets the criteria for tax relief and other incentives adopted by the City on the grounds that it will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and,
- **WHEREAS,** the City finds that it is in the best interest of the City to nominate ENCORE WIRE CORPORATION as an enterprise project pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:

- Section 1. The City nominates ENCORE WIRE CORPORATION for Enterprise Project status.
- Section 2. The local incentives identified and summarized briefly in the attached Exhibit A, at the election of the governing body, are or will be made available to the nominated Project or activity of the qualified business site.
- Section 3. The McKinney City Council directs and designates the City Manager or his designee as the City's liaison to communicate and negotiate with the OOGEDT through the Bank and enterprise project(s) and to oversee enterprise zone activities and communications with qualified businesses and other entities in an enterprise zone or affected by an enterprise project.
- Section 4. ENCORE WIRE CORPORATION is a "qualified business", as defined in Section 2303.402 of the Act, and meets the criteria for designation as an enterprise project, as set forth in Section 2303, Subchapter F of the Act.
- Section 5. The Enterprise Project shall take effect on the date of the designation of the enterprise project by OOGEDT and terminate five (5) years from the date of designation.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, ON THE 17^{TH} DAY OF MAY, 2016

| BRIAN LOUGHMILLER Mayor | |
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CITY OF McKINNEY, TEXAS

| ATTEST | |
|--|--|
| SANDY HART, TRMC, MMC City Secretary DENISE VICE, TRMC Assistant City Secretary | |
| APPROVED AS TO FORM | |
| MARK S. HOUSER City Attorney | |

Exhibit A

| | Name of Incentive | Description of Incentive | Availability |
|-----|--------------------------------|---|----------------|
| | | | |
| 1 | Tax Abatement | Property tax reductions | Citywide |
| | | Exempts goods-in-transit from ad | |
| 2 | Freeport Exemption | valorem taxes | Citywide |
| | | The City Department may make zoning | |
| | Zoning | changes which would have the effect of | G! |
| 3 | Changes/Variances | expediting the development process | Citywide |
| | | City may provide certain building code | |
| | Building Code | variances to expedite the development | G! |
| 4 | Variances | process | Citywide |
| _ | Impact/ Inspection Fee | The City may exempt impact/ inspection | ~· · · · |
| 5 | Exemptions | fees | Citywide |
| | Infrastructure | The City may provide infrastructure | |
| 6 | Improvements | improvements for industries | Citywide |
| | | City may allow permit applications and | |
| | | supporting materials to be tendered to | |
| | | one department for distribution to the | |
| 7 | Streamlined Permitting | appropriate City departments | Citywide |
| | | City may provide targeted safety and | |
| | | fire services for City residents including | |
| | Targeted Improved | the Fire Department's McTown Klownz | |
| | Fire and Police | Kids Program and Community Fire | G! |
| 8 | Services | Prevention Week | Citywide |
| | | City may provide school Crime Stopper | |
| | | programs, the Police Crime Awareness | |
| | Community Crime | and Education Unit, and the Police-to- | |
| 9 | Prevention Programs | Citizen System | Citywide |
| | Capital Improvements | City may provide resources for a capital | |
| 10 | Plan for Water and | improvement plan for enhanced water | G!: 11 |
| 10 | Sewer Facilities | and sewer service | Citywide |
| | | City's Street Department is responsible | |
| 1.1 | D ID ' | for maintaining and repairing City | C' 1 |
| 11 | Road Repair | Streets | Citywide |
| | D 1 | McKinney Economic Development | |
| 10 | Promotion and | Corporation, and City Communications | C' 1 |
| 12 | Marketing Service | and Marketing Department | Citywide |
| | | Offered by community colleges, | |
| | Lab Taninia and | technical schools, North Texas Job | |
| 12 | Job Training and | Corp, and the McKinney Workforce | City weed also |
| 13 | Employment Services | Development Center | Citywide |
| | | Offered by community colleges, | |
| | | technical schools, North Texas Job | |
| 1.4 | Datraining Dragram | Corp, and the McKinney Workforce | Citywyida |
| 14 | Retraining Program | Development Center Offered by local community colleges | Citywide |
| | Litaraay and | Offered by local community colleges, | |
| | Literacy and Employment Skills | technical schools, North Texas Job Corp and the McKinney Workforce | |
| 15 | Employment Skills Services | Development Center | Citywide |
| 13 | Creation or | Offered to maintain healthy lifestyle for | Citywide |
| 16 | Improvement of Parks | City residents | Citywide |
| 10 | improvement of Farks | | Citywide |
| | | Offered by local community colleges, technical schools and the McKinney | |
| 17 | Vocational Education | Workforce Development Center | Citywide |
| 1/ | Tocational Education | " orkrotec Development Center | Citywide |

| | Name of Incentive | Description of Incentive | Availability |
|----|--|---|---------------------|
| | | Offered by local community colleges, | , , , , , , |
| | Customized Job | technical schools and the McKinney | Citywide |
| 18 | Training | Workforce Development Center | |
| | One-Stop Permitting, Problem Resolution | | |
| 19 | Center | City may offer one-stop permitting | Citywide |
| | Type 4A/Type 4B | Sales Tax for Community Development | On Case By Case |
| 20 | Sales Tax | and Economic Development | Basis |
| | Tax Increment | | Designated Zones in |
| 21 | Financing | TIRZ Zones | City |
| | | City may offer financial incentives | |
| | Other residential | through the McKinney Housing Finance | On Case By Case |
| 22 | financial incentives | Corporation bonds | Basis |
| | | City may contract with transit providers | |
| | Special Public | to provide enhanced municipal | |
| | | transportation services to residents and | |
| 23 | or Reduced Fares | business | Citywide |
| | Provision of Publicly | | |
| | Owned Land for | City may offer business and industrial | |
| 24 | Development Purposes | development on public land | Citywide |
| | Transfer of Abandoned | City may offer vacant lot acquisitions to | |
| | Housing to Community | build affordable housing to community | |
| 25 | Groups | non-profit groups | Citywide |
| | | City may offer financial incentives | |
| | Chapter 380 and Local | including Chapter 380 agreements, | On Case By Case |
| 26 | Sales Tax Refunds | business grants, sales and use tax grants | Basis |