



## CITY COUNCIL MEMORANDUM

**FROM:** The Office of the City Manager   **DATE:** December 13, 2021

**SUBJECT:** Consider Resolution 2021-041, appointing eight representatives to the North Richland Hills Tax Increment Reinvestment Zone Number 3 Board of Directors, each to serve a two-year term beginning January 1, 2022 and appointing a chairperson, to serve a one-year term beginning January 1, 2022.

**PRESENTER:** Mark C. Mills, Director of Finance

### **SUMMARY:**

The purpose of this item is for City Council to appoint the North Richland Hills City Council as its representatives on the North Richland Hills Tax Increment Reinvestment Zone Number 3, and appoint a chairperson. Each board member will serve a 2-year term. The individual appointed as chairperson will serve as chairperson for a one-year term.

### **GENERAL DESCRIPTION:**

In October 2019, the City of North Richland Hills created Tax Increment Reinvestment Zone Number 3 ("TIF 3") to promote the development and redevelopment of a certain area within its jurisdiction; as authorized by the Tax Increment Financing Act, Chapter 311, Texas Tax Code, as amended. The bylaws and the Ordinance that created TIF 3, Ordinance 3617, identify the number of directors that shall comprise the zone and the process of appointment for each entity that levies tax on real property identified within the zone.

The board consists of nine (9) directors: eight (8) of whom shall be appointed by the North Richland Hills City Council ("the City"), and one (1) appointed by Tarrant County ("the County"). The Ordinance establishes that Council members are eligible to serve as Board members. Each board member shall serve two-year terms or until his or her successor is appointed.

Because the initial 2-year term of the board members expires in 2021, staff requests the City Council reappoint the members of the City Council to fill its eight (8) seats on the TIF 3 Board.



Based on the action taken for this item, TIF 3's membership would be as follows:

Name	Office	Entity	Date of Appointment	Expiration of Term
Oscar Trevino	Chair	City of NRH	01/01/2022	12/31/2023
Tito Rodriguez		City of NRH	01/01/2022	12/31/2023
Rita Wright Oujesky		City of NRH	01/01/2022	12/31/2023
Suzy Compton		City of NRH	01/01/2022	12/31/2023
Mason Orr		City of NRH	01/01/2022	12/31/2023
Patrick Faram		City of NRH	01/01/2022	12/31/2023
Scott Turnage		City of NRH	01/01/2022	12/31/2023
Kelvin Deupree		City of NRH	01/01/2022	12/31/2023
Rebecca Barksdale*		Tarrant County	01/01/2022	12/31/2023

\* Pending confirmation of appointment.

Staff also requests that Council appoint the Chairperson of the Board of Directors. Mayor Oscar Trevino currently serves as the Chairperson for TIF 3, with a term scheduled to expire on December 31, 2021.

**RECOMMENDATION:**

Approve Resolution 2021-041, appointing eight representatives to the North Richland Hills Tax Increment Reinvestment Zone Number 3 Board of Directors, each to serve a two-year term beginning January 1, 2022, and appointing a chairperson, to serve a one-year term beginning January 1, 2022.