

RESOLUTION NO. 2021-041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS, APPOINTING EIGHT REPRESENTIATIVES TO THE NORTH RICHLAND HILLS TAX INCREMENT REINVESTMENT ZONE NUMBER 3 BOARD OF DIRECTORS, AND APPOINTING A CHAIRPERSON.

WHEREAS, the City Council of the City of North Richland Hills (the “City Council”) previously adopted Ordinance No. 3617 creating Tax Increment Reinvestment Zone Number 3 (“TIF 3”), and

WHEREAS, Ordinance No. 3617 provides that TIF 3 is to be overseen by a nine (9) member Board of Directors (the “Board”), of which each taxing unit that has approved the payment for all or part of the tax increment produced by the unit into the tax increment fund for TIF 3 has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members of the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 2420; and

WHEREAS, Section 311.009 (c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, each member serves until their successor has been duly appointed and qualified; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

WHEREAS, Section 311.009 (f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS:

SECTION 1. The City Council hereby appoints the persons listed below to the Board for terms beginning January 1, 2022, and expiring as indicated below:

<i>Name</i>	<i>Expiration of Term</i>
Oscar Trevino	December 31, 2023
Tito Rodriguez	December 31, 2023
Rita Wright Oujesky	December 31, 2023
Suzy Compton	December 31, 2023
Mason Orr	December 31, 2023
Patrick Faram	December 31, 2023
Scott Turnage	December 31, 2023
Kelvin Deupree	December 31, 2023

SECTION 2. The City Council hereby appoints the following Board member to serve as the Board's chairperson from January 1, 2022 through December 31, 2022.

<i>Name</i>	<i>Expiration of Chair</i>
Oscar Trevino	December 31, 2022

SECTION 3. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

SECTION 4. This Resolution shall take effect and be in full force and effect from and after the date of its adoption, and it is so resolved; and all Resolutions of the City Council of the City in conflict herewith are hereby amended or repealed to the extent of such conflict.

PASSED AND APPROVED this the 13th day of December, 2021.

CITY OF NORTH RICHLAND HILLS

By: _____
Oscar Trevino, Mayor

ATTEST:

Alicia Richardson,
City Secretary/Chief Governance Officer

APPROVED AS TO FORM AND LEGALITY:

Maleshia B. McGinnis, City Attorney

APPROVED AS TO CONTENT:

Mark C. Mills, Director of Finance