



CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** January 25, 2021
SUBJECT: Consider Resolution 2021-007, appointing certain members to the Board of Directors of Tax Increment Reinvestment Zone Number 2; acknowledging the appointment of the other current members of the Board and appointing a chairperson for the Board.
PRESENTER: Mark C. Mills, Director of Finance

SUMMARY:

The purpose of this item is for the City Council to appoint six (6) members to the Board of Directors for Tax Increment Reinvestment Zone Number 2 and appoint a chairperson to serve a one-year term.

GENERAL DESCRIPTION:

The City of North Richland Hills created Tax Increment Reinvestment Zone Number 2 ("TIF 2") 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 2, Ordinance 2420, 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.

Tax Increment Reinvestment Zone Number 2

The board shall consist of nine (9) directors: six (6) of whom shall be appointed by the North Richland Hills City Council ("the City"); one (1) appointed by Tarrant County ("the County"); one (1) appointed by the Tarrant County College District ("the College"); and one (1) appointed by the Tarrant County Hospital District ("the Hospital"). If a taxing unit, other than the City, waives its right to appoint a member to the board, as evidenced by written resolution by the governing body of such taxing entity, the City may appoint such board member in its stead. Each board member shall serve two-year terms or until his or her successor is appointed.



Based on each entity’s previous appointment, TIF 2’s current membership is as follows:

Name	Entity
Oscar Trevino, Chair	City of North Richland Hills
Rita Wright Oujesky	City of North Richland Hills
Scott Turnage	City of North Richland Hills
Tito Rodriguez	City of North Richland Hills
Vacant	City of North Richland Hills
Vacant	City of North Richland Hills
Rebecca Barksdale	Tarrant County
Susan Alanis	Tarrant County College
Vacant	Tarrant County Hospital

Staff has been in contact with the County, the College, and the Hospital. The following have been appointed or reappointed by their respective entity:

Name	Entity
Rebecca Barksdale*	Tarrant County
Susan Alanis	Tarrant County College
Vacant**	Tarrant County Hospital

* Rebecca Barksdale is the current representative for Tarrant County. She is expected to be reappointed at the Tuesday, January 26, 2021 Commissioners Court.

** Tarrant County Hospital District is expected to appoint their representative at their February 11, 2021 meeting.

In addition to appointing the City’s board members, Council is requested to appoint the Chairperson of the Board of Directors. Mayor Oscar Trevino currently serves as the Chairperson for TIF 2. The remaining officers, consisting of Vice-Chair and Secretary, are to be elected by the Board of Directors.

RECOMMENDATION:

Approve Resolution 2021-007, appointing certain members to the Board of Directors of Tax Increment Reinvestment Zone Number 2; acknowledging the appointment of the other current members of the Board and appointing a chairperson for the Board.