



CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** December 13, 2021
SUBJECT: Consider Resolution No. 2021-039, appointing a chairperson for the North Richland Hills Tax Reinvestment Zone Number 1/1A Board of Directors, 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 a chairperson for the North Richland Hills Tax Increment Reinvestment Zone Number 1/1A. The chairperson will serve a one-year term.

GENERAL DESCRIPTION:

The City of North Richland Hills created Tax Increment Reinvestment Zone Number 1 ("TIF 1") and its 2008 expansion ("TIF 1A") 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 1, Ordinance 2333, 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 shall consist of nine (9) directors: five (5) of whom shall be appointed by the North Richland Hills City Council ("the City"); one (1) appointed by Birdville Independent School District ("BISD"); 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"). Each board member shall serve two-year terms or until his or her successor is appointed.



Based on each entity's previous appointments, TIF 1/1A's current membership is as follows:

Name	Office	Entity	Date of Appointment	Expiration of Term
Oscar Trevino	Chair	City of NRH	01/25/2021	12/31/2022
Rita Wright Oujesky	Vice-Chair	City of NRH	01/25/2021	12/31/2022
Mason Orr		City of NRH	01/25/2021	12/31/2022
Scott Turnage		City of NRH	01/25/2021	12/31/2022
Kelvin Deupree		City of NRH	01/25/2021	12/31/2022
Joe Tolbert		Birdville ISD	Expired, will serve until closed.	
Rebecca Barksdale		Tarrant County	01/12/2021	01/11/2023
Susan Alanis	Secretary	Tarrant County College	01/07/2021	01/06/2023
Mark Hallman		Tarrant County Hospital	08/12/2021	08/11/2023

Staff is currently in the process of closing TIF 1/1A. Council is requested to appoint the Chairperson of the Board of Directors in the event it is necessary for the Board to meet again prior to the finalization of the closure. Mayor Oscar Trevino currently serves as the Chairperson for TIF 1/1A, with a term scheduled to expire on December 31, 2021.

The remaining officers, consisting of Vice-Chair and Secretary, were appointed at the October 18, 2021 Board Meeting, each serving a two-year term. All City appointed board members are currently serving terms that do not expire until the end of 2022, therefore no action will be required.

RECOMMENDATION:

Approve Resolution No. 2021-039, appointing a chairperson for the North Richland Hills Tax Reinvestment Zone Number 1/1A Board of Directors, to serve a one-year term beginning January 1, 2022.