



CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** January 25, 2021
SUBJECT: Consider Resolution 2021-006, appointing certain members to the Board of Directors of Tax Increment Reinvestment Zone Number 1/1A; 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 five (5) members to the Board of Directors for Tax Increment Reinvestment Zone Number 1/1A and appoint a chairperson to 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 areas 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.

Tax Increment Reinvestment Zone Number 1/1A

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"). 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 appointments, TIF 1/1A'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 |
| Vacant | City of North Richland Hills |
| Vacant | City of North Richland Hills |
| Joe Tolbert | Birdville ISD |
| Rebecca Barksdale | Tarrant County |
| Susan Alanis | Tarrant County College |
| Vacant | Tarrant County Hospital |

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

| Name | Entity |
|-------------------|-------------------------|
| Joe Tolbert* | BISD |
| Rebecca Barksdale | Tarrant County |
| Susan Alanis | Tarrant County College |
| Vacant** | Tarrant County Hospital |

* Joe Tolbert's term has expired, but he will continue to service until his successor has been duly appointed and qualified. As TIF 1/1A is in the process of being closed, no reappointment is expected.

** 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 1/1A. The remaining officers, consisting of Vice-Chair and Secretary, are to be elected by the Board of Directors.

RECOMMENDATION:

Approve Resolution 2021-006, appointing certain members to the Board of Directors of Tax Increment Reinvestment Zone Number 1/1A; acknowledging the appointment of the other current members of the Board and appointing a chairperson for the Board.