



## CITY COUNCIL MEMORANDUM

**FROM:** The Office of the City Manager **DATE:** December 13, 2021  
**SUBJECT:** Consider Resolution No. 2021-040 appointing a chairperson for the North Richland Hills Tax Reinvestment Zone Number 2 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 2. The chair person will 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.

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"). 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                | Office     | Entity         | Date of Appointment | Expiration of Term |
|---------------------|------------|----------------|---------------------|--------------------|
| Oscar Trevino       | Chair      | City of NRH    | 01/25/2021          | 12/31/2022         |
| Suzy Compton        | Vice-Chair | City of NRH    | 01/25/2021          | 12/31/2022         |
| Rita Wright Oujesky | Secretary  | City of NRH    | 01/25/2021          | 12/31/2022         |
| Tito Rodriguez      |            | 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         |
| Rebecca Barksdale   |            | Tarrant County | 01/26/2021          | 01/25/2023         |



|              |  |                         |            |            |
|--------------|--|-------------------------|------------|------------|
| Susan Alanis |  | Tarrant County College  | 01/07/2021 | 01/06/2023 |
| Mark Hallman |  | Tarrant County Hospital | 08/12/2021 | 08/11/2023 |

Council is requested to appoint the Chairperson of the Board of Directors. Mayor Oscar Trevino currently serves as the Chairperson for TIF 2, 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. 2021-040, appointing a chairperson for the North Richland Hills Tax Reinvestment Zone Number 2 Board of Directors, to serve a one-year term beginning January 1, 2022.