

RESOLUTION NO. 2021-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS, 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

WHEREAS, the City Council of the City of North Richland Hills (the "City Council") previously adopted Ordinance No. 2333 creating Tax Increment Reinvestment Zone Number 1 (the "TIF"), and

WHEREAS, the City Council previously adopted Ordinance No. 3030, expanding Tax Increment Reinvestment Zone Number 1 ("TIF 1A"); and

WHEREAS, Ordinance No. 2333 provides that the TIF 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 the TIF 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 83rd 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. 2333; 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, 2021, and expiring as indicated below:

<i>Name</i>	<i>Expiration of Term</i>
	December 31, 2022
	December 31, 2022
	December 31, 2022
	December 31, 2022
	December 31, 2022

SECTION 2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<i>Name</i>	<i>Appointing Entity</i>	<i>Expiration of Term</i>
Joe Tolbert*	Birdville ISD	
Rebecca Barksdale	Tarrant County	December 31, 2022
Susan Alanis	Tarrant County College District	December 31, 2022
Vacant**	Tarrant County Hospital District	December 31, 2022

* Joe Tolbert's term has expired, but he will continue to serve unless and until his successor has been duly appointed and qualified. As TIF 1/1A is in the process of being closed, not reappointment is expected.

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

SECTION 3. The City Council hereby appoints the following as the Board's chairperson for calendar year 2021.

<i>Name</i>	<i>Expiration of Chair</i>
	December 31, 2021

SECTION 4. 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 5. 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 25th day of January, 2021.

CITY OF NORTH RICHLAND HILLS

By: _____
Oscar Trevino, Mayor

ATTEST:

Alicia Richardson, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Maleshia B. McGinnis, City Attorney