



## CITY COUNCIL MEMORANDUM

**FROM:** The Office of the City Manager **DATE:** October 28, 2024

**SUBJECT:** Consider Resolution 2024-047, appointing four representatives to the North Richland Hills Tax Increment Reinvestment Zone Number 3 Board of Directors, each to complete the current unexpired term beginning October 28, 2024 and ending December 31, 2025, and appointing a chairperson.

**PRESENTER:** Jay K. Patel, Director of Finance

### **SUMMARY:**

The purpose of this item is for the City Council to appoint the newly elected members of the North Richland Hills City Council as its representatives on the North Richland Hills Tax Increment Reinvestment Zone Number 3 Board of Directors ("Board") and appoint a chairperson. Each newly appointed Board member will serve for the current unexpired term beginning October 28, 2024 and ending December 31, 2025.

### **GENERAL DESCRIPTION:**

In October 2019, the City of North Richland Hills created Tax Increment Reinvestment Zone Number 3 ("TIF No. 3") 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 Ordinance No. 3617 that created TIF No. 3, identify the number of directors that shall comprise the Board and the process of appointment for each entity that levies tax on real property identified within the zone.

The Board consists of nine (9) directors: eight (8) of whom shall be appointed by the North Richland Hills City Council ("the City"), and one (1) appointed by Tarrant County ("the County"). The ordinance establishes that Council members are eligible to serve as Board members and the appointed chairperson serves a one-year term beginning January 1. Each Board member shall serve two-year terms or until his or her successor is appointed. The City Council has authority to remove and replace Board members at any time.

Because the most recent City Council election resulted in a change of four (4) City Council members, to include the chairperson, staff requests the City Council appoint the newly elected officials to replace the former City Council members on the TIF No. 3 Board.



Based on the action taken for this item, TIF No. 3's membership and terms would be as follows:

Name	Office	Entity	Date of Appointment	Expiration of Term
Jack McCarty	Chair	City of NRH	10/28/2024	12/31/2025
Tito Rodriguez		City of NRH	01/01/2024	12/31/2025
Ricky Rodriguez		City of NRH	10/28/2024	12/31/2025
Suzy Compton		City of NRH	01/01/2024	12/31/2025
Matt Blake		City of NRH	10/28/2024	12/31/2025
Blake Vaughn		City of NRH	01/01/2024	12/31/2025
Russ Mitchell		City of NRH	10/28/2024	12/31/2025
Kelvin Deupree		City of NRH	01/01/2024	12/31/2025
Kathryn Rotter*		Tarrant County	10/13/2023	10/12/2025

Considering that the term for Chairperson expires in two months, staff recommends the appointment of Mayor Jack McCarty to serve as the Chairperson for TIF No. 3, with a term to expire on December 31, 2025.

**RECOMMENDATION:**

Approve Resolution 2024-047, appointing four representatives to the North Richland Hills Tax Increment Reinvestment Zone Number 3 Board of Directors, each to complete the current unexpired term beginning October 28, 2024 and ending December 31, 2025, and appointing a chairperson, to serve through December 31, 2025.