

RESOLUTION NO. 2022-08-_____ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING MEMBERS TO THE BOARD OF DIRECTORS FOR THE TAX INCREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ1), CITY OF MCKINNEY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on or about the 21st day of September, 2010, the City Council of the City of McKinney, Texas (hereinafter referred to as the "City Council"), approved tax increment financing reinvestment zone ("TIRZ") known as "Reinvestment Zone Number One, City of McKinney (hereinafter referred to as "TIRZ Number One"), pursuant to the Tax Increment Financing Act, Chapter 311 of the Texas Tax Code, by and through the adoption of Ordinance Number 2010-09-034 and which Ordinance was later amended by the adoption of Ordinance Number 2010-10-041 on October 19, 2010, Ordinance Number 2011-04-016 on April 5, 2011, Ordinance Number 2011-07-046 on July 19, 2011, Ordinance Number 2017-01-010 on January 17, 2017, and Ordinance Number 2022-07-073 on July 19, 2022; and

WHEREAS, the City Council adopted Ordinance Number 2022-07-073 on the 19th day of July 2022 which Ordinance amended and superseded Ordinance Number 2017-01-010, Ordinance Number 2011-07-046, Ordinance Number 2011-04-016, Ordinance Number 2010-10-041, and Ordinance Number 2010-09-034, but retained the formation date of TIRZ Number One as September 21, 2010; and

WHEREAS, Ordinance Number 2022-07-073 established a Board of Directors comprised of nine members for the TIRZ and provided that the City Council shall be entitled to appoint a minimum of eight (8) board members to staggered two (2) year terms; and

WHEREAS, Ordinance Number 2022-07-073 also provides that the City Council shall endeavor to appoint a member of the Planning and Zoning Commission to serve a board term concurrent with such member's Planning and Zoning Commission term.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:

Section 1. The foregoing recitals are hereby found to be true and correct legislative and factual findings of the City of McKinney, Texas, and are fully incorporated into the body of this Resolution.

Section 2. The following persons are hereby appointed as members of the Board of Directors for Reinvestment Zone Number One, City of McKinney, to two-year terms which terms will commence on the 1st day of October 2022, and expiring the 30th day of September 2024:

George Fuller, Mayor
Justin Beller, City Council District 1
Geré Feltus, City Council District 3
Charlie Philips, City Council At Large #1
[Appointed Member 4], Planning & Zoning Commission

Section 3. The following are additional members of the Board of Directors, with terms effective until September 30, 2022:

Rainey Rogers, City Council District 2
Rick Franklin, City Council District 4
Frederick Frazier, City Council At Large #2

Section 4. The following member determined by the Collin County Commissioners' Court shall serve until a replacement member is determined by the Court:

Darrell Hale, Collin County Commissioner

Section 5. This Resolution shall take effect on the 23rd day of August 2022 and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 23rd DAY OF AUGUST 2022.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
JOSHUA STEVENSON
Deputy City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney