



16-860

**TITLE:** Consider/Discuss/Act on a Resolution Appointing Members to the Reinvestment Zone Number Two

**COUNCIL GOAL:** Operational Excellence

**MEETING DATE:** August 22, 2016

**DEPARTMENT:** City Secretary

**CONTACT:** Sandy Hart, TRMC, MMC

**RECOMMENDED CITY COUNCIL ACTION:**

- Approve Resolution

**ITEM SUMMARY:**

- One (1) member may be appointed by Collin County, consistent with Section 311.009 of the Texas Tax Code, as amended.
- The Board of Directors shall be appointed by resolution or ordinance of the City or applicable taxing jurisdiction.
- All members of the Board of Directors shall meet eligibility requirements as set forth in Chapter 311 of the Texas Tax Code.
- There are five (5) positions expiring on September 30, 2016.
- Current members are:
  - Travis Ussery - Term expires 09/30/2016
  - Brian Loughmiller - Term expires 09/30/2016
  - Don Day - Term expires 09/30/2016
  - Randy Pogue - Term expires 09/30/2016
  - Keith Self (County Representative) - Term expires 09/30/2016
  - Tracy Rath - Term expires 09/30/2017
  - Rainey Rogers - Term expires 09/30/2017
  - Chuck Branch - Term expires 09/30/2017
  - Roger Harris - Term expires 09/30/2017

**BACKGROUND INFORMATION:**

- On September 21, 2010, the City Council adopted Ordinance 2010-09-035 establishing a tax increment financing zone ("TIRZ") known as Reinvestment Zone Number Two.
- Ordinance Number 2011-04-017 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 also provides that the City Council shall endeavor to appoint a member of the aviation industry.

**FINANCIAL SUMMARY:** N/A

**BOARD OR COMMISSION RECOMMENDATION:** N/A

**SUPPORTING MATERIALS:**

[Resolution](#)