



CITY OF MCKINNEY, TEXAS

Legislation Details (With Text)

File #: 16-861 **Name:** Appointments to TIRZ 1
Type: Resolution **Status:** Approved
In control: City Council Special Meeting
On agenda: 8/22/2016 **Final action:** 8/22/2016
Title: Consider/Discuss/Act on a Resolution Appointing Members to the Reinvestment Zone Number One
Indexes:
Attachments: 1. Resolution

Date	Ver.	Action By	Action	Result
8/22/2016	1	City Council Special Meeting	Approved	Pass
8/22/2016	1	City Council Special Meeting	Approved	Pass

Consider/Discuss/Act on a Resolution Appointing Members to the Reinvestment Zone Number One

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 positions expiring on September 30, 2016.
- Current members are:
 - Don Day - Term expires 09/30/2016
 - Randy Pogue - Term expires 09/30/2016
 - Travis Ussery - Term expires 09/30/2016
 - Brian Loughmiller - Term expires 09/30/2016
 - Chris Hill (County Representative) - Term expires 09/30/2016
 - Chuck Branch - Term expires 09/30/2017

- Rainey Rogers - Term expires 09/30/2017
- Tracy Rath - Term expires 09/30/2017

BACKGROUND INFORMATION:

- On September 21, 2010, the City Council adopted Ordinance 2010-09-034 establishing a tax increment financing reinvestment zone ("TIRZ") known as Reinvestment Zone Number One.
- Ordinance Number 2011-04-016 established a Board of Directors comprised of nine (9) 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 Planning and Zoning Commission to serve a board term concurrent with such member's Planning and Zoning Commission term.

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A