

**RESOLUTION NO. 2021-08-\_\_\_\_\_ (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, and Ordinance Number 2017-01-010 on January 17, 2017 ; and

**WHEREAS**, the City Council adopted Ordinance Number 2017-01-010 on the 17<sup>th</sup> day of January 2017 which Ordinance amended and superseded Ordinance Number 2011-07-046, Ordinance Number 2011-04-016, Ordinance Number 2010-10-041, and Ordinance Number 2010-09-034, but retained the formation date of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 2017-01-010 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 2017-01-010 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 1<sup>st</sup> day of October 2021, and expiring the 30<sup>th</sup> day of September 2023:

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

**George Fuller**, Mayor  
**Justin Beller**, City Council District 1  
**Geré Feltus**, City Council District 3  
**Charlie Philips**, City Council At Large #1

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 24<sup>th</sup> day of August 2021 and is so resolved.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 24<sup>th</sup> DAY OF AUGUST 2021.**

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