



CITY OF MCKINNEY, TEXAS

Legislation Details (With Text)

File #: 23-0998 **Name:** Designating TIRZ1 Board Chair
Type: Agenda Item **Status:** Approved
In control: City Council Regular Meeting
On agenda: 12/5/2023 **Final action:** 12/5/2023
Title: Consider/Discuss/Act on Designating a Board Chair of the Tax Increment Reinvestment Zone Board Number One (TIRZ1) Board

Indexes:

Attachments:

Date	Ver.	Action By	Action	Result
12/5/2023	1	City Council Regular Meeting		

Consider/Discuss/Act on Designating a Board Chair of the Tax Increment Reinvestment Zone Board Number One (TIRZ1) Board

COUNCIL GOAL: Operational Excellence

MEETING DATE: December 5, 2023

DEPARTMENT: City Secretary

CONTACT: Empress Drane, City Secretary

RECOMMENDED CITY COUNCIL ACTION: Elect a TIRZ1 Board Chair with a term effective January 1 to December 31, 2024.

ITEM SUMMARY:

- The TIRZ1 Bylaws, most recently amended by the adoption of City Council Ordinance No. 2017-01-010, state

“Each year the City Council shall annually designate one (1) member of the board to serve as chairman for a one (1)-year term than begins on January 1 of the following year. The Board of Directors shall elect from its members a vice chairman to preside in the absence of the chairman or when there is a vacancy in the office of chairman. The Board of Directors may elect other officers as it considers appropriate.”

- On December 6, 2022, the City Council designated Charlie Philips to serve as TIRZ1 Chair for the calendar year 2023.

- **Current TIRZ1 Board Members:**

Mayor George Fuller
Mayor Pro Tem Charlie Philips, current Board Chair City Council, At-Large #1

Justin Beller City Council, District 1
Patrick Cloutier City Council, District 2
Geré Feltus. City Council, District 3
Rick Franklin, current Board Vice Chair City Council, District 4
Michael Jones City Council, At-Large #2
Bry Taylor McKinney Planning & Zoning Commission
Commissioner Darrell Hale. Collin County Commissioners Court

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A