



CITY OF MCKINNEY, TEXAS

Legislation Text

File #: 23-0998, Version: 1

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