



21-0752

TITLE: Consider/Discuss/Act on a Resolution Appointing Members to the Tax Increment Reinvestment Zone Number One (TIRZ1) Board

COUNCIL GOAL: Operational Excellence

MEETING DATE: September 7, 2021

DEPARTMENT: City Secretary | City Attorney

CONTACT: Mark Houser, City Attorney | Empress Drane, City Secretary

RECOMMENDED CITY COUNCIL ACTION: Approve Resolution for TIRZ1 members

ITEM SUMMARY:

- One (1) member may be appointed by Collin County, consistent with Section 311.009 of the Texas Tax Code, as amended.
- One (1) member shall be a representative of the McKinney Planning & Zoning Commission, with their TIRZ1 appointment being consistent with their P&Z appointment term.
- All members of the Board of Directors shall meet eligibility requirements as set forth in Chapter 311 of the Texas Tax Code.
- The Board of Directors shall be appointed by resolution or ordinance of the City or applicable taxing jurisdiction.
- Current members are:

EXPIRING SEATS

Term Expiration

Bill Cox, Planning & Zoning
Rainey Rogers
Rick Franklin
Frederick Frazier

09-30-2021
09-30-2021
09-30-2021
09-30-2021

REMAINING SEATS

Term Expiration

George Fuller
Geré Feltus

09-30-2022
09-30-2022

Charlie Philips
Justin Beller

09-30-2022
09-30-2022

COLLIN COUNTY MEMBER

Darrell Hale

appointed by Collin County Commissioners' Court

Term Expiration

effective until new member

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- Ordinance Number 2017-01-010 which amended and superseded Ordinance 2011-07-046 which established a Board of Directors comprised of nine (9) members for the TIRZ and provided that the City Council shall be entitled to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

SUPPORTING MATERIALS:

[Resolution](#)

[MCK ORD 2017-01-010 TIRZ1](#)

[CC CO for TIRZ1 County Rep](#)