

RESOLUTION 2024-R-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS RECOGNIZING THE APPOINTMENT OF TINA ISRAEL, RE-APPOINTMENT OF DC DUNHAM, SAMANTHA DENBOW, BRYAN PROCHNOW, CRAIG HLAVINKA, WILLIAM CORNMAN, AND JAMES FOLSE TO BOARD OF DIRECTORS TO REINVESTMENT ZONE NUMBER ONE, CITY OF BAY CITY, TEXAS (DOWNTOWN).

WHEREAS, the City of Bay City, Texas created Reinvestment Zone Number One, City of Bay City, Texas (Zone) on November 19, 2015 under City Ordinance Number 1556; and

WHEREAS, City Ordinance Number 1556 created a nine (9) member Board of Directors (Board) for the Zone; and

WHEREAS City Ordinance Number 1556 allows each taxing unit that levies taxes on real property in the Zone and contribute tax increment to the Zone to appoint a member to the Board per Chapter 311 of the Texas Tax Code (Act); and

WHEREAS, City Ordinance Number 1556 requires four of the directors to be initially appointed for two-year terms and five of the directors to be initially appointed to a one-year term, with all subsequent terms being two-year terms; and

WHEREAS, City Ordinance Number 1556 requires that if a taxing unit received two director's positions, the term of the positions shall not expire in the same year; and

WHEREAS the City of Bay City initially appointed Julie Estlinbaum to be on the Board; and

WHEREAS, Julie Estlinbaum has resigned.

WHEREAS, it is the desire of the City to appoint Tina Israel to serve a term of two (2) years and re-appoint James Folse to serve a term of two (2) years; and

WHEREAS, it is the desire of the City to re-appoint Samantha Denbow and William Cornman to serve a term of one (1) year; and

WHEREAS, the City Council recognizes the Hospital district's re-appointment of D C Dunham and Bryan Prochnow to serve a term of two (2) years; and

WHEREAS, the City Council recognizes the Bay City Port Authority's re-appointment of Craig Hlavinka to serve a term of one (1) year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and hereby adopted by the City Council and made a part hereof for all purpose a finding of fact.

APPROVED AND ADOPTED on this the 13th day of February 2024.

Robert K. Nelson, Mayor
City of Bay City, Texas

ATTEST:

Jeanna Thompson, City Secretary
City of Bay City, Texas