

**MEETING OF THE BOARD OF DIRECTORS OF TAX INCREMENT FINANCE
REINVESTMENT ZONE NUMBER TWO**

**May 15, 2023
DRAFT MINUTES**

BOARD MEMBER PRESENT

Chris Fletcher
Dan McClendon, President
Kenny Howell

BOARD MEMBERS ABSENT

Jimmy Stanford

Bret Jimerson

Staff present

Bryan Langley, City Manager
Tommy Ludwig, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Allen Taylor, Jr., City Attorney
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 5:00 P.M.

President Dan McClendon called the meeting order. **Time: 5:01 p.m.**

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Minutes from the August 15, 2022 Tax Increment Finance Reinvestment Zone #2 (TIF #2). (Staff Contact: Amanda Campos, City Secretary)

Amanda Campos, City Secretary, presented the minutes for consideration to the board.

Motion was made by Chris Fletcher and seconded by Kenny Howell to approve.

Motion passed 3-0. Jimmy Stanford and Bret Jimerson absent.

B. TIF205152023AmendProject&FinancePlan, resolution amending the Reinvestment Zone Number Two City of Burleson, Texas, Project and Financing Plan by adopting the Renfro Street & Johnson Avenue Pedestrian Improvements, and the purchase of a real estate tract and construction of a public parking lot on the tract as additional projects. (Staff Presenter: Martin Avila, Finance Director)

Martin Avila, Finance Director, presented the resolution to the board.

Motion was made by Kenny Howell and seconded by Chris Fletcher to approve.

Motion passed 3-0. Jimmy Stanford and Bret Jimerson absent.

- C. TIF205152023AmendBudgetFY22-23**, resolution amending the TIF #2 budget for fiscal year 2022-2023 by increasing the appropriations in the TIF #2 Fund in the amount of \$874,393 for the Renfro and Johnson Ave Pedestrian Improvement, purchase of a real estate tract for a future parking lot, and the FY23 debt service payment for the 2022 CO bonds.. (*Staff Presenter: Martin Avila, Finance Director*)

Martin Avila, Finance Director, presented the resolution to the board.

Motion was made by Kenny Howell and seconded by Chris Fletcher to approve.

Motion passed 3-0. Jimmy Stanford and Bret Jimerson absent.

- D. TIF205152023WarrenParking**, resolution supporting the City of Burleson's approval of a real estate purchase contract. (*Staff Presenter: Alex Philips, Economic Development Director*)

Alex Philips, Economic Development Director presented the resolution to the board.

Motion was made by Chris Fletcher and seconded by Kenny Howell to approve.

Motion passed 3-0. Jimmy Stanford and Bret Jimerson absent.

4. RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

- A. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code**
- B. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code**
- Discuss and receive direction on a certain parcel of real property in the district boundary of Tax Increment Reinvestment Zone Number Two, City of Burleson, Johnson County, Texas for municipal purposes where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.

No need for executive session.

5. **ADJOURN**

There being no further discussion Dan McClendon adjourned the meeting.

Time: 5:13 p.m.

Monica Solko
Deputy City Secretary