

DIVISION 8. TAX INCREMENT REINVESTMENT ZONE BOARD, TIRZ NO. 1

Sec. 2.04.221. Organization and procedure.

- (a) There is hereby created within the city a tax increment reinvestment zone board that consists of seven regular board members to be appointed by place as follows:
 - (1) City council appointment of places one through five at-large members; and
 - (2) County commissioners court appointment of places six and seven.
- (b) Board member seats appointed by the county commissioners court are contingent on the county's participation in the tax increment reinvestment zone. If the county does not participate, or ceases participation, in the tax increment reinvestment zone, the board member seats in subsection (a)(2) above shall be filled by city council.

(Ord. No. 2020-54, § 2, 11-10-2020)

Sec. 2.04.222. Qualifications.

All regular board members shall be at least 18 years of age and a resident of the county. Any regular board member who ceases to possess such qualifications shall automatically be deemed to have vacated their membership on the board.

Sec. 2.04.223. Terms.

- (a) Beginning January 1, 2021 members shall initially serve staggering terms with even numbered places serving a two-year term and odd numbered places serving a one-year term, after which all places shall serve a two-year term. For members appointed by city council, when appointed for each term, the city council will determine which member will be in each place. For members appointed by the county, the county will determine which member is in each place.
- (b) Vacancies on the board may be filled by appointment of the city council for the unexpired term.

(Ord. No. 2020-54, § 2, 11-10-2020)

Sec. 2.04.224. Duties.

The TIRZ board shall act as an advisory board to the city council in the operation and administration of the TIRZ; all action by the board is subject to city council approval. The authority and responsibility of the board expressly includes:

- (1) Make recommendations to the city council regarding the administration of this division.
- (2) Make recommendations to the city council regarding agreements that are necessary or convenient to implement the project plan and reinvestment zone financing plan.

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- (3) Make recommendations to the city council regarding agreements with local governments or political subdivisions for management of the zone or implementing the project plan and reinvestment zone financing plan.
 - (4) Make recommendations to the city council regarding the expenditure of TIRZ funds related to development and redevelopment of land within the zone, in conformance with the following process.
 - (5) Acting as the lead entity in working with other boards and commissions regarding incentives, regulations, infrastructure and all other physical and economic development decisions related to the TIRZ district.
 - (6) Providing a progress report to the city council annually, or as requested by the city council.

Sec. 2.04.225. Officers.

The city council shall appoint a chair, as established in section 311.009.f of the Local Government Code, for a term of one year, beginning in January. The board may appoint other officers as it may establish in its bylaws.

Sec. 2.04.226. Quorum.

A simple majority of the duly appointed members of the board shall constitute a quorum. In the event that a regular or specially called meeting of the board occurs without appointment of a new member (if the vacancy is that of a member), a majority of the remaining members shall constitute a quorum.

Sec. 2.04.227. Bylaws.

The board shall write its own bylaws establishing its own rules for its regulation. Said bylaws and amendments thereto shall be filed with the city secretary.

Sec. 2.04.228. Meetings.

The board shall hold regular monthly meetings that shall be open to the public and at a time and place to be established in its bylaws. It may also hold such other meetings as may be necessary to accomplish the purpose of its creation and as established in its bylaws. All meetings shall be public and shall conform to law.

Sec. 2.04.229. Minutes.

The board shall keep a record of its proceedings in a permanent book, and a signed copy of said minutes shall be given to the city secretary.

Sec. 2.04.230. Conflicts of interest.

- (a) A member of the board is not a public official by virtue of this position.
- (b) No member of the city council or the planning and zoning commission shall be eligible for a grant or assistance from the board during their tenure or for six months thereafter.

(Ordinance 1110.15, adopted 11/29/16)

Secs. 2.04.231—2.04.260. Reserved.