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**THE TAX INCREMENT REINVESTMENT ZONE NUMBER TWO
MEETING MINUTES
COMMENCING AT 3:50 PM
MONDAY, FEBRUARY 19, 2024**

TIRZ #2 BOARD MEMBERS PRESENT: Board Member Mayor Hernandez
Board Member Comm. Michael Pacheco
Board Member Comm. Daniel Chavez
Board Member Comm. Ricardo Medina

ABSENT: Board Member Armando Garza, County Representative

STAFF PRESENT: Jonathan Flores, City Manager
Hilda Pedraza, Asst. City Manager/City Clerk
Imelda Perez, Assistant City Clerk
Ruben Alfaro, City Engineer
Jamison Merrick, Interim Finance Director
Juan Villescas, Municipal Court Judge
Juan Gonzalez, Police Chief
Rogelio Rodriguez, Code Compliance Director
Kimberly Mendoza, Development Svcs. Dir.
Luis Marin, Public Works Director
Sergio Alanis, Parks & Recreation Director
Yuri Gonzalez, Chief Communications Officer
Sara Salinas, Asst. Public Safety Director

CITY ATTORNEY Ricardo Rodriguez, City Attorney

ITEM 1 ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBERS OF THE GOVERNING BODY

Chairperson Mayor Hernandez called the meeting to order at 3:50 pm. Roll call established a quorum.

Board Member Comm. Medina moved to excuse absent members. Board Member Comm. Pacheco seconded the motion and when put to a vote, the motion carried unanimously.

ITEM 2 PUBLIC TESTIMONY

There were no comments from the public.

ITEM 3 ADMINISTRATIVE

A) ELECTION OF OFFICERS: VICE-CHAIRPERSON AND SECRETARY

Jonathan Flores, City Manager, introduced the item and recommended Board Member Comm. Pacheco as Vice-Chairperson and Board Member Comm. Medina as Secretary.

Board Member Comm. Chavez moved to appoint Board Member Comm. Pacheco as Vice-Chairperson and Board Member Comm. Medina as secretary to the Tax Increment Reinvestment Zone Number Two Board. Board Member Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously.

B) APPROVAL OF MINUTES FOR SEPTEMBER 17, 2018 - REGULAR CALLED MEETING

Jonathan Flores, City Manager, introduced the item and recommended approval.

Board Member Comm. Chavez moved to approve the minutes as submitted. Board Member Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously.

C) CONSIDERTION AND ACTION, IF ANY, ON ORDINANCE APPROVING THE EXTENSION OF THE BOUNDARIES OF THE TAX INCREMENT REINVESTMENT ZONE #2

Jonathan Flores, City Manager, introduced the item and recommended approval.

Board Member Comm. Chavez moved to approve. Board Member Comm. Medina seconded the motion and when put to a vote, it carried by a majority vote of three (3) ayes and one (1) abstention. Board Member Comm. Pacheco abstained from voting.

ITEM 4 CLOSED SESSION: IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOV'T. CODE, THE BOARD OF TAX INCREMENT REINVESTMENT ZONE NUMBER ONE HEREBY GIVES NOTICE THAT IT MAY MEET IN EXECUTIVE SESSION TO DISCUSS THE ITEMS LISTED ON THE PUBLIC PORTION OF THE MEETING AGENDA

None.

ITEM 5 RECONVENE into Open Session, and consider action if necessary, on item(s) discussed in executive session.

None.

ITEM 6 ADJOURNMENT

TIRZ #2 Meeting
February 19, 2024

There being no further business to come before the Board, Board Member Comm. Chavez **moved** to adjourn. Board Member Comm. Medina seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 3:53 pm.

TAX INCREMENT REINVESTMENT ZONE #2



Board Member Mayor Hernandez
Chairperson

ATTEST:



Board Member Comm. Ricardo Medina
Secretary

Approved: February 25, 2025