

**THE TAX INCREMENT REINVESTMENT ZONE NUMBER TWO
MEETING MINUTES
COMMENCING AT 4:25 PM
WEDNESDAY, JANUARY 24, 2018**

TIRZ #2 BOARD MEMBERS PRESENT: Board Member Mayor Hernandez
Board Member Comm. Eleazar Guajardo
Board Member Comm. Mario Bracamontes

ABSENT: Board Member Comm. Ricardo Medina
Board Member Michael Leo, County Representative

STAFF PRESENT: Juan Guerra, City Manager
Edward Wylie, Deputy City Manager
Hilda Pedraza, City Clerk
Omar Anzaldua, City Engineer
Gary Rodriguez, Events Center Dir.
Karla Moya, Finance Director
Anali Alanis, HR Director
Jose Luengo, Police Chief
Melanie Cano, Development Services Dir.
Rick Pedraza, Public Works Director
Jose Villescas, Public Utilities Dir.
Raul Garza, CDBG Director
Luis Bazan, Bridge Director

CITY ATTORNEY Patricia A. Rigney, 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 4:32 pm. Roll call established a quorum.

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

ITEM 2 PUBLIC COMMENTS

KC Fletcher stated his neighborhood and himself were still receiving excessive light, noise, and vibration from Costco due to the lack of adequate proper buffering. He also stated they have an illegal irrigation of the sidewalks because they lack drip irrigation within 10 feet of the right-of-way. Mr. Fletcher further voiced his concern with complaint forms not having login numbers and stated there was an inefficiency in the inter-departmental process. Lastly, he stated as a taxpayer he has a legal right to see how his money is spent and feels he should be heard whenever there is a public hearing.

ITEM 3 CONSIDERATION AND ACTION, IF ANY, ON MINUTES FOR SEPTEMBER 18, 2017

Juan G. Guerra, City Manager, introduced the item and recommended approval.

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

ITEM 4 CONSIDERATION AND ACTION, IF ANY, AUTHORIZING INCENTIVE AGREEMENT WITH TOPGOLF

Juan G. Guerra, City Manager, introduced the item and recommended approval.

Board Member Comm. Guajardo moved to approve. Board Member Comm. Bracamontes seconded the motion and when put to a vote, the motion carried unanimously.

ITEM 5 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 6 RECONVENE into Open Session, and consider action if necessary, on item(s) discussed in executive session.

None.

ITEM 7 ADJOURNMENT

There being no further business to come before the Board, Board Member Comm. Guajardo moved to adjourn. Board Member Comm. Bracamontes seconded the motion and when put to a vote, the motion carried unanimously. Meeting adjourned at 4:35 pm.

TAX INCREMENT REINVESTMENT ZONE #2



Board Member Mayor Hernandez
Chairperson

ATTEST:


Board Member Comm. Mario Bracamontes
Secretary

Approved: September 17, 2018