

AGENDA

TIF Zone Meeting
March 21, 2013
Noon-City Hall
501 Sheppard Road
Burkburnett, TX 76354

Item 1. Chair: Call meeting to order.

Item 2. **CONSENT AGENDA**

A. Approval of Minutes: December 8, 2011

Item 3. Discuss current status of TIF funds and projects.

Item 4. Discuss and take any action necessary on potential infrastructure projects in TIF Zone.

Item 5. Adjournment.

I, Janelle Dolan, City Clerk for the City of Burkburnett, Texas do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at 4:00 p.m. Friday, March 15, 2013 in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk

Posted 3/15/2013 @ 4:00 p.m.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (940)569-2263 for further information.

MINUTES
TIF ZONE BOARD MEETING

The TIF Zone Board of Directors of the City of Burkburnett, Texas met in a regular called meeting on December 8, 2011 at noon in the Council Chambers of the City Hall, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice being given in compliance with the Open Meeting Act. The following were present:

TIF Zone Board Members: David Strayhorn, Chair, Bin Ellett, Vice-Chair, Mayor Carl Law and Wichita County Representative: Commissioner Bill Presson.

Tim James, City Manager; Trish Holley, Director of Administration; Mike Whaley, Director of Public Works and Janelle Dolan, City Clerk were in attendance.

Jack McMullen, representing the KOA, was present.

Item 1. David Strayhorn, Chair called the meeting to order.

Item 2. Tim James, City Manager, addressed the Board. An application for TIF fund financing received from the KOA in the amount of \$93,185.00. A cost estimate was provided from Corlett, Probst & Boyd, P.L.L.C. The estimate divided the cost between private property for \$71,015 and \$22,320 for public property. The funds would be used to install sewer lines and tie into the City sewer. After lengthy discussion no action was taken.

Item 3. The TIF Board of Directors discussed the original projects in the TIF Zone Plan. Revenues collected are lower than expected. It was discussed there is a need to re-evaluate TIF Zone projects and priorities.

Item 4. Motion was made by Mayor Law, seconded by Bin Ellet, Vice-Chair to adjourn. Motion carried unanimously.

David Strayhorn, Chair

Janelle Dolan, City Clerk