



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda

Tax Increment Reinvestment Zone No. 2 Board

Wednesday, February 12, 2020

10:30 AM

City Council Work Session Room

After determining that a quorum is present, the Tax Increment Reinvestment Zone No. 2 Board of the City of Denton, Texas, will convene in a Regular Meeting on Wednesday, February 12, 2020 at 10:30 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

[TIRZ20-001](#) Consider approval of the meeting minutes of February 13, 2019.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft Minutes of February 13, 2019](#)

[TIRZ20-003](#) Receive a report, hold a discussion, and make a recommendation to City Council regarding an ordinance to amend the bylaws of Tax Increment Reinvestment Zone Number Two (Westpark TIRZ).

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - TIRZ No. 2 Ordinance and Bylaws](#)

[TIRZ20-002](#) Receive a report, hold a discussion, and make a recommendation to City Council regarding an amendment to Ordinance No. 2012-366, as amended, of Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) to amend the number of terms the developer representative may serve on the Board of Directors.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - Draft Ordinance](#)

[TIRZ19-011](#) Receive a report, hold a discussion, and make a recommendation to City Council regarding the 2018/2019 Tax Increment Reinvestment Zone Number Two (Westpark TIRZ) Annual Report.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
 [Exhibit 2 - TIRZ Two Resolutio and 2018-19 Annual Report](#)
 [Exhibit 3 - Form 50-806](#)
 [Exhibit 4 - Presentation](#)

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Tax Increment Reinvestment Zone No. 2 Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NOTE: The Tax Increment Reinvestment Zone No. 2 Board reserves the right to adjourn into a Closed Meeting on any item on its open meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the 7th day of February, 2020 at _____

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.