



TIF #2 Agenda

Monday, May 15, 2023
5:00 PM

City Hall - 141 W. Renfro
Burleson, TX 76028

1. **CALL TO ORDER**

2. **CITIZEN APPEARANCES**

Each person in attendance who desires to speak to the TIF#2 Board on an item NOT posted on the agenda, shall speak during this section.

A speaker card must be filled out and turned in to the recording secretary prior to addressing the board. Each speaker will be allowed three (3) minutes.

3. **GENERAL**

- A. Consider approval of the minutes from the August 15, 2022 Tax Increment Finance Reinvestment Zone #2 (TIF #2) Board meeting.
- B. Consider approval of a resolution amending the Reinvestment Zone Number Two City of Burleson, Texas, Project and Financing Plan by adopting the Renfro Street & Johnson Avenue Pedestrian Improvements, and the purchase of a real estate tract and construction of a public parking lot on the tract as additional projects. *(Staff Presenter: Martin Avila, Finance Director)*
- C. Consider approving a resolution amending the TIF #2 budget for fiscal year 2022-2023 by increasing the appropriations in the TIF #2 Fund in the amount of \$874,393 for the Renfro and Johnson Ave Pedestrian Improvement, purchase of a real estate tract for a future parking lot, and the FY23 debt service payment for the 2022 CO bonds. *(Staff Presenter: Martin Avila, Director of Finance)*
- D. Consider approval of a resolution supporting the City of Burleson's approval of a real estate purchase contract. *(Staff Presenter: Alex Phillips, Economic Development Director)*

4. **RECESS INTO EXECUTIVE SESSION**

In accordance with Chapter 551 of the Texas Government Code, the Board may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda.

- A. **Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code**
- B. **Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code**
 - Discuss and receive direction on a certain parcel of real property in the district boundary of Tax Increment Reinvestment Zone Number Two, City of Burleson, Johnson County, Texas for municipal purposes where deliberation in open session would have a detrimental effect on the position of negotiations with third parties.

5. **ADJOURN****CERTIFICATE**

I hereby certify that the above agenda was posted on this the **10th of May 2023, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

Amanda Campos
City Secretary

**ACCESSIBILITY STATEMENT**

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building, accessible from Warren St. Accessible parking spaces are also available in the Warren St. parking lot. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.