

City of Pflugerville, Texas, Resolution No. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, APPOINTING THE CHAIRMAN OF REINVESTMENT ZONE NO. ONE, CITY OF PFLUGERVILLE, TEXAS**

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**WHEREAS**, pursuant to Chapter 311 of the Texas Tax Code, and Ordinance No. 1063-10-12-14 (the "Ordinance"), the City of Pflugerville, Texas (the "City") designated Reinvestment Zone No. One, City of Pflugerville, Texas (the "Zone"); and

**WHEREAS**, the City appointed the initial board of directors of the Zone by Resolution No. 1297-11-07-26-0051 on July 26, 2011 and designated in that resolution that the member of the board of directors appointed to Position 1 was designated to serve as the chairman of the board of directors for a two-year term ending December 14, 2012; and

**WHEREAS**, the Texas Tax Code Section 311.009 (f) specifies that each year the governing body of the municipality or county that created the zone shall appoint one member of the board to serve as chair for a term of one year that begins on January 1 of the following year; and

**WHEREAS**, the City amended the term of the chair of the Zone by Ordinance No. 1124-12-11-27 on November 27, 2012 to make it consistent with the Texas Tax Code 311.009 (f) by specifying the term of the chair to be a term of one year that begins on January 1 of the following year; and

**WHEREAS**, Ordinance No. 1124-12-11-27 specified that the Mayor shall annually nominate and the City Council shall appoint, one member of the board of directors of the Zone to serve as the chair for a term of one year that begins on January 1 of the following year; and

**WHEREAS**, the City finds it appropriate to now approve the Mayor's nomination and appoint Mike Martin, Position 3, to serve as chair for a term of one year that begins on January 1, 2024.

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, that:**

**Section 1.** Mike Martin, Position 3, shall serve as the chair of Reinvestment Zone No. One, for a one-year term beginning January 1, 2024; and

**Section 2.** It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of the meeting of the City Council at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public at the City Hall of the City for the period required by law preceding its meeting, as required by the Open Meetings Law, Texas Government Code, ch. 551, and this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter hereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND ADOPTED this 13<sup>th</sup> day of February, 2024.

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Victor Gonzales, Mayor

Attest:

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Trista Evans, City Secretary