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TAX INCREMENT REINVESTMENT ZONE ONE
NONCONTIGUOUS GEOGRAPHIC AREA, NEW HOPE ROAD & BLOXOM PARK ROAD
MINUTES
BOARD OF DIRECTORS - REGULAR MEETING
April 18, 2016

I. CALL TO ORDER

Chair Robert Mundy called the meeting to order at 2:03 p.m.

II. ROLL CALL

Present: Robert Mundy, Frank Fernandez, Rebecca Mowell, Pat Turner, Scott Rule,

Absent: Mark McClendon, and Jeni McGarry

Staff Present: Bob Hart, Jack Thompson, and Kathy Moore

III. MINUTES APPROVAL

A. Consider approval of minutes from the June 15, 2015 meeting

Motion To approve the June 15, 2015 meeting minutes as presented. **Action** Approve,
Moved By Pat Turner, **Seconded By** Frank Fernandez.

Motion Passed Unanimously

IV. REPORTS/ANNOUNCEMENTS

A. Discuss the current status of the Kennedale TIRZ

No updates were provided at this time.

V. REGULAR ITEMS

A. Consider approval of design contract with Freese and Nichols for the design of a sewer line to serve the Texas Raceway property

Bob Hart provided an update on the Texas Raceway property, noting that it is scheduled to close October 31, 2016. He added that the Developer Agreement is in place and in order to be in compliance with the agreement, we need to be ready to go to bid on the project by September/October 2016. He added that the sewer line will start near Sonora Park and run up to a manhole about two-thirds of the way South on the Texas Raceway property.

Concluding, Bob stated that the Board needs to approve the contract with Freese and Nichols for the design of the sewer line and the necessary easement documents, at a cost of approximately \$119,000.

Motion To approve a professional services agreement for the design of a sewer line to serve the Texas Raceway property; contingent on Kennedale City Council's approval to loan the Tax Increment Reinvestment Zone (TIRZ) the necessary funds. **Action** Approve, **Moved By** Scott Rule, **Seconded By** Becky Mowell.

Motion Passed Unanimously

B. Consider approval of a design contract with Freese and Nichols for the hydraulic analysis of the bridge structures under the TxDOT bridge replacement program

Bob Hart reminded the Board that the city received a grant through the State and Federal Bridge Program, which will replace the North bridge on New Hope Road with 80% being paid by the State and 20% by the City. The bid letting is scheduled for 2019.

There are two bridges on New Hope Road. In order to secure State funding for the North bridge, and to move forward with the project, the State requires the City to perform a hydraulic analysis on both bridge structures.

Motion To approve a hydraulic analysis of the bridge structures for the TxDOT Bridge Replacement Program; contingent on Kennedale City Council's approval to loan the Tax Increment Reinvestment Zone (TIRZ) the necessary funds. **Action** Approve, **Moved By** Frank Fernandez, **Seconded By** Scott Rule.

Motion Passed Unanimously

C. Discuss potential TIRZ plan amendment to include park land acquisition and elimination of a sewer line extension

Bob Hart informed the Board that Kennedale Speedway is not interested in doing a Developer Agreement. Bob suggested that that we could use the track land for a future park.

Motion To TABLE the Tax Increment Reinvestment Zone (TIRZ) plan amendment until City Manager Bob Hart brings forward more information. **Action** Table, **Moved By** Scott Rule, **Seconded By** Pat Turner.

Motion to Table was Unanimously

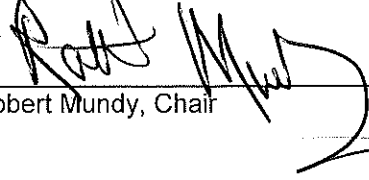
VI. ADJOURNMENT

Board members agreed to meet again in approximately ninety (90) days. The exact meeting date is yet to be determined.

Motion To adjourn. **Action** Adjourn, **Moved By** Pat Turner, **Seconded By** Frank Fernandez.
Motion Passed Unanimously

The meeting was adjourned at 2:45 p.m.

APPROVED:


Robert Mundy, Chair

ATTEST:


Leslie Galloway, City Secretary

