

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 09 -- Houston Street

Wednesday, December 18, 2019

2:00 PM

Municipal Plaza Building, C
Room, 105 Main Plaza

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 9 (HOUSTON STREET) BOARD OF DIRECTORS WILL BE HELD IN THE MUNICIPAL PLAZA BUILDING, C ROOM, 105 MAIN PLAZA, SAN ANTONIO, TEXAS, 78205 ON WEDNESDAY, DECEMBER 18, 2019 AT 2:00 PM TO CONSIDER THE FOLLOWING ITEMS:

Call to Order and Roll Call

Public Comments

1. Citizens may appear before the board to speak for, against, or on any item on the agenda. Citizens must sign the designated sign-in sheet prior to the posted meeting start time. Each citizen will have up to three minutes to speak, subject to the discretion of the board chair, on one or multiple items.

Approval of Minutes

2. Discussion and Possible Action to approve minutes from the October 22, 2019 TIRZ #9 Houston Street board meeting.

Financial Report

3. Financial Management Division will provide a briefing on the current financial position of the TIRZ.

Individual Items

4. Consideration and action to elect and appoint a Vice Chair for the Houston Street TIRZ Board of Directors.
5. Discussion and possible action to consider a Resolution for a Development Agreement for the 114 Main Plaza project between the Houston Street TIRZ Board of Directors, 114 Main Plaza, LLC, and the City of San Antonio for the public improvements of the 114 Main Plaza project.
6. Discussion and possible action to consider a Resolution for a Development Agreement for the Pinkerton's Barbeque project between the Houston Street TIRZ Board of Directors, Weston Urban, LLC, and the City of San Antonio for the public improvements of the Pinkerton's Barbeque project.

Board Member Comments

7. Opportunity for board members to share information with the board, staff, and community.

Adjournment

8. The Board/Vice Chair shall entertain a motion to adjourn.

At any time during the regular meeting, the Board may meet in Executive Session for consultation concerning Attorney-client matters on items listed on this Agenda under Chapter 551.071 of the Texas Government Code. Additionally under the Texas Government Code Section 551.072, a government body may at any time during this meeting conduct an Executive Session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party or for economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

Disability Access Information:

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210-207-7268) or 711 (Texas Relay Service for the Deaf).

Declaracion de Accesibilidad:

Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llama a (210 207-7268) o al 711 (servicio de transmitir para sordos).

For questions regarding this agenda, please call (210) 207-6615.

Board of Directors of the Houston Street Tax Increment Reinvestment Zone #9 - Councilman
Roberto C. Treviño, Board Chair; Lori Houston; Troy Elliott; John Jacks; Commissioner Justin
Rodriguez; Commissioner Tommy Calvert; Manuel Leal