

# City of San Antonio



## AGENDA

### Tax Increment Reinvestment Zone No. 09 - Houston Street Meeting

**Monday, December 2, 2024**

**11:30 AM**

**Conference Room A  
00.W405, City Tower  
Building, 100 W. Houston  
St., San Antonio, Texas  
78205**

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The Tax Increment Reinvestment Zone No. 09 - Houston Street Meeting will hold its regular meeting in the Conference Room A 00.W405, City Tower Building, 100 W. Houston St., San Antonio, Texas 78205 beginning at 11:30 AM. Once convened, the Tax Increment Reinvestment Zone No. 09 - Houston Street Meeting will take up the following items no sooner than the designated times.

Once a quorum is established, the Tax Increment Reinvestment Zone No. 09 Houston Street shall consider the following:

More ways to join:

Join from the meeting link

<https://sanantonio.webex.com/sanantonio/j.php?MTID=m64889225c0e642e4c5d07cb72a3042c7>

Join by meeting number

Meeting number (access code): 2636 367 4292

Meeting password: UuGcDBK4e24

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,26363674292## US Toll

Join by phone

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Join from a video system or application

Dial 26363674292@sanantonio.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

### **Public Comments**

1. Members of the public must register in person (fill out provided sign in sheet) prior to the posted meeting time to speak for, against, or on any item on the agenda. Individuals are given three (3) minutes to speak, and groups are given nine (9) minutes to address the Board.

### **Approval of Minutes**

2. Approval of the Minutes from the March 27, 2024 meeting of the Houston Street TIRZ Board of Directors.

### **Financial Report**

3. The Financial Management Division will present on the financial status of the Houston Street TIRZ.

### **Briefing and Possible Action on the following items**

4. Authorizing the negotiation and execution of an agreement with Corazon San Antonio in an amount up to \$125,000 to conduct all necessary activities including assessment, planning, feasibility, design, and/or improvements to property within or near the Historic Cattlemen's Square area in Council District 5 for the purpose of providing services for unhoused clients.
5. Briefing on proposed TIRZ amendments for the Houston Street TIRZ: a. Addition of 17 parcels; and b. Extend term to 2060

### **Staff Updates**

### **Adjournment**

At any time during the meeting, the Tax Increment Reinvestment Zone No. 09 - Houston Street Meeting may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters related to the above referenced Agenda Items under Chapter 551 of the Texas Government Code.

## **ACCESS STATEMENT**

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