

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 09 -- Houston Street

Tuesday, October 22, 2019

1:30 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 AT MUNICIPAL PLAZA BUILDING, C ROOM, 105 MAIN PLAZA, SAN ANTONIO, TEXAS, 78205 ON TUESDAY, OCTOBER 22, 2019 AT 1:30 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 an item on this agenda. Citizens must sign the designated sign-in sheet prior to posted meeting start time. Each citizen will have up to three minutes to speak, subject to discretion of the chair, on one or multiple agenda items.

Approval of Minutes

2. Discussion and Action to approve the Minutes from the Wednesday, September 4, 2019 Board Meeting.

Financial Report

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

Individual Items

4. A.
Discussion and possible action to approve a Resolution authorizing the execution of an Environmental Remediation Agreement in substantially final form with Alameda Theater Conservancy and Texas Public Radio. The agreement will provide TIRZ funds from the Houston Street TIRZ for public improvements in Council District 1.
- B.
Discussion and possible action to approve a Resolution authorizing the execution of a Funding Agreement in substantially final form with Alameda Theater Conservancy to support theater operations over two years.

Board Member Comments

5. Opportunity for Board Members to share information with Board, staff and community.

Adjournment

6. The presiding officer 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 llamar 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, Presiding Officer; Lori Houston; Troy Elliott; John Jacks; Justin Rodriguez;
Commissioner Tommy Calvert; Manuel Leal