

City of San Antonio



AGENDA - Final **Tax Increment Reinvestment Zone 09 -- Houston Street**

Monday, February 26, 2018

2:30 PM

**City Hall Basement Conference
Room, 100 Military Plaza,
San Antonio, Texas 78205**

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 9 (HOUSTON STREET) BOARD OF DIRECTORS WILL BE HELD TO CONSIDER THE FOLLOWING ITEMS:

Call to Order and Roll Call

Citizens to be Heard

Approval of Minutes

Financial Report

Individual Items

1. [18-2083](#) A Resolution supporting and authorizing the cumulative payment of \$4,185,916.00 for the term of Fiscal Years 2018 through 2034 to the City of San Antonio or other governmental or quasi-governmental entity to provide supplemental municipal services or project services in connection with the San Pedro Creek Improvement Project; authorizing TIF staff, in conjunction with the City Attorney's Office to determine the appropriate mechanism to provide for said payment.

2. [18-2084](#) A Resolution approving the City of San Antonio's Tax Abatement Agreement with United Services Automobile Association ("USAA") for property located within TIRZ #9, as required by Section 311.0125(b) of the Texas Tax Code.

3. [18-2085](#) Discussion regarding the use of TIRZ funding and how it may help with downtown residential property affordability issues

Board Member Comments

Adjournment

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.