

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 09 -- Houston Street

Monday, October 22, 2018

2:30 PM

**Municipal Plaza Building, B
Room, 105 Main 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:

1 Call to Order and Roll Call

2 Citizens to be Heard

3 Approval of Minutes

4 Financial Report

5 Individual Items

- 1.** Discussion and possible action to approve a Resolution authorizing execution of a Development Agreement in an amount not to exceed \$335,000.00 in TIRZ funding with 401 East Houston Street, LLC. The Burns Building development consists of rehabilitation to include a parklet and facade improvements for multi-tenant, office, and retail space. The location of the development is 401 East Houston Street, in Council District 1.
- 2.** Discussion and possible action to approve a Resolution authorizing execution of a Development Agreement in an amount not to exceed \$15,000.00 in TIRZ funding with Sam Maverick Spirits, LLC. The Maverick Whiskey development consists of public improvements to include alleyway lighting. The location of the development is 115 Broadway, in Council District 1.

3. Discussion and possible action to approve a Resolution authorizing Staff to negotiate appropriate City agreements without requiring prior TIRZ Board approval regarding Funding Applications within the boundary of the Houston Street TIRZ.
4. Discussion and possible action to approve a Resolution authorizing financial support in an amount not to exceed \$900,000 in TIRZ funding for eligible project costs associated with the SAGA Light Show presented in Main Plaza. Main Plaza is bordered by E Commerce to the north, S Main to the west, and Dolorosa to the south in Council District 1.
5. Discussion and possible action to approve a Resolution authorizing the negotiation of a Development Agreement with GrayStreet Houston – 305 E. Houston Street, LLC and Graystreet Houston – 315 E. Houston Street, LLC for TIRZ funding in an amount not to exceed \$2,500,000.00. TIRZ funds allocated to the Grant Kress Building and Travis Parking Garage Projects shall be designated to eligible public improvement project costs. The Grant Kress project is located at 305 E Houston Street and 315 E Houston Street in Council District one. The Travis Parking Garage project is located at 213 E Travis Street in Council District 1.
6. Discussion and possible action to approve a Resolution authorizing a Payment Schedule from Weston Urban, LLC for the Frost Bank Tower Project in accordance with the Interlocal Agreement between the City of San Antonio and Bexar County.
7. Discussion authorizing termination of the CCHIP agreement for the Residences at 601 St. Mary Project and authorizing staff to unencumber unexpended funds in the amount of \$466,100.00.

6 Board Member Comments

7 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 STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. 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.

Members of the Tax Increment Reinvestment Zone 09 – Houston Street Board are: Councilman Roberto C. Trevino, District 1; Lori Houston, Assistant City Manager; Troy Elliott, Finance Director; John Jacks, CCDO Director; Commissioner Tommy Calvert, Jr. (BC); Commissioner Paul Elizondo (BC); Manuel Leal (BC)