

# City of San Antonio



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

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Monday, January 28, 2019

3:00 PM

Municipal Plaza Building, B  
Room, 105 Main Plaza, San  
Antonio, Texas, 78205

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### 1 Call to Order and Roll Call

### 2 Citizens to be Heard

### 3 Approval of Minutes

### 4 Financial Report

### 5 Individual Items

1. **19-1433** Election of Presiding Officer – Each year, the board of directors of a reinvestment zone shall elect one of its members to serve as presiding officer for a term of one year. The board of directors may also elect an assistant presiding officer to preside in the absence of the presiding officer, or when there is a vacancy in the office of presiding officer. The process of holding an election to select a Presiding Officer for the TIRZ occurs during the first Board of Director’s meeting scheduled for the New Year.
2. **19-1383** Discussion and possible action to consider a Resolution approving the Amended Project Plan for the Houston Street TIRZ
3. **19-1384** Discussion and possible action to consider a Resolution approving the Amended Finance Plan for the Houston Street TIRZ
4. **19-1435** Discussion and possible action to consider a Resolution adopting and implementing amendments to the Center City Housing Incentive Policy (CCHIP) as approved by City Council to eligible projects within the Houston Street TIRZ.

### 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 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 esta-cionamiento. 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).

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); Vacant (BC); Manuel Leal (BC)