

# City of San Antonio



## AGENDA

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

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**Monday, April 22, 2019**

**3:00 PM**

**Plaza de Armas Gallery-1st floor  
115 Plaza de Armas**

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### **THIS MEETING HAS BEEN CANCELLED**

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 9 (HOUSTON STREET) BOARD OF DIRECTORS WILL BE HELD AT PLAZA DE ARMAS GALLERY-1ST FLOOR, 115 PLAZA DE ARMAS, SAN ANTONIO, TEXAS 78204 ON MONDAY, APRIL 22, 2019 AT 3:00 PM TO CONSIDER THE FOLLOWING ITEMS:

#### **Call to Order and Roll Call**

#### **Citizens to be Heard**

1. Citizens may appear before the Board to speak for, against, or on any 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 Possible Action to approve the Minutes from the January 28, 2019 Houston Street TIRZ#9 Board meeting.

#### **Financial Report**

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

#### **Individual Items**

4. Discussion and possible action to approve a Resolution authorizing the execution of a Development Agreement with GrayStreet Houston – 305 E. Houston Street, LLC, and GrayStreet Houston – E. 315 Houston Street, LLC for TIRZ funding in an amount not to exceed

\$1,250,000.00. TIRZ funds allocated to the Grant Kress Building Rehabilitation Project shall be designated to eligible public improvement project costs. The Grant Kress project is located at 305 and 315 E Houston Street in Council District one.

5. Discussion and possible action to approve a Resolution authorizing the execution of a Development Agreement with GrayStreet Travis Garage, LLC, and GrayStreet Travis Office, LLC for TIRZ funding in an amount not to exceed \$1,250,000.00. TIRZ funds allocated to the Travis Parking Garage Project shall be designated to eligible public improvement project costs. The Travis Parking Garage project is located at 213 E Travis Street in Council District 1.

**Board Member Comments**

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

**Adjournment**

7. 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 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).*

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 Justin Rodriguez (BC); Manuel Leal (BC)