

# City of San Antonio



## AGENDA

### Tax Increment Reinvestment Zone 32 -- Mission Drive In

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**Monday, June 24, 2019**

**2:30 PM**

**1400 South Flores Street**

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A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 32 (MISSION DRIVE-IN) BOARD OF DIRECTORS WILL BE HELD IN THE NEIGHBORHOOD AND HOUSING SERVICES (NHSD) BUILDING, CONFERENCE ROOM A, SAN ANTONIO, TEXAS 78204 ON MONDAY, JUNE 24, 2019 AT 2:30 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 March 26, 2019 Mission Drive-In TIRZ #32 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 an amendment to the existing Funding Agreement with the World Heritage Office for the City River-To-Mission Connection Project, located at 6701 San Jose Drive, San Antonio, Texas, within City Council District 3, and within the World Heritage Buffer Zone and the Mission Drive-In TIRZ. This amendment will provide additional funding in an amount not to exceed \$21,565.00, for a total of up to \$171,565.00 to be utilized for public improvements and eligible project costs.
5. Discussion and possible action to approve a Resolution authorizing the execution of a Funding Agreement in Substantial Final Form with the City of San Antonio's World Heritage Office. The agreement will provide TIRZ funds in an amount not to exceed \$1,131,305, for the Mission Road Sidewalk Connection Project in Council District 3, and within the World Heritage Buffer Zone and the Mission Drive-In TIRZ.

**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.**

Board of Directors of the Mission Drive-in Tax Increment Reinvestment Zone 32 - Debra Perales, Presiding Officer, Lance Elliott, Gabriel Farias, Bernadette Pena, Arthur Garcia, Carmen Lara, 1 Vacancy