

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 11 -- Inner City

Wednesday, November 13, 2019

9:00 AM

1400 South Flores Street

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 11 (INNER CITY) BOARD OF DIRECTORS WILL BE HELD IN THE NEIGHBORHOOD AND HOUSING SERVICES (NHSD) BUILDING, 1400 SOUTH FLORES STREET, SAN ANTONIO, TEXAS 78204, IN CONFERENCE ROOM A ON WEDNESDAY, NOVEMBER 13, 2019 AT 9:00 AM TO CONSIDER THE FOLLOWING ITEMS:

Call to Order and Roll Call

Public Comments

1. Citizens may appear before the board to speak for, against, or on any item on the agenda. Citizens must sign the designated sign-in sheet prior to the posted meeting start time. Each citizen will have up to three minutes to speak, subject to the discretion of the presiding officer, on one or multiple agenda items.

Approval of Minutes

2. Discussion and Possible Action to approve minutes from the August 21, 2019 TIRZ #11 Inner City board meeting.

Financial Report

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

Individual Items

4. Construction and action authorizing the approval of a Funding Agreement between the Inner City TIRZ Board of Directors and the City of San Antonio for public improvements at Maverick Plaza in La Villita to include the following: construction of new public restroom facilities and archaeology expenses associated with the project.
5. Consideration and Action Regarding Approval of an invoice from RK Group for the following:

A. Invoice 2: \$152,378.85

For a total of \$152,378.85 in allowable reimbursable expenses within the approved Development Agreement for public improvements for the Red Berry Estate Project.
6. Consideration and action regarding approval of a payment schedule of eligible reimbursements for the Sunset Station and St. Paul Square project for the remainder of the fiscal year to September 30, 2020. The Development Agreement provides for a total of up to \$1,325,000 in TIRZ funds for the following public improvements: Courtyard; SPS District; Wayfinding; Espee Front Plaza; and Espee Pavilion.
7. Consideration and Action Regarding Approval of an invoice for the Alamo Street Lighting King William Association (KWA) Pedestrian Project for the following:

A. Invoice 1: \$160,000

For a total of \$160,000 in allowable reimbursable expenses within the approved Development Agreement for public improvements along the South Alamo Street.
8. Consideration and action regarding approval of a payment schedule of eligible reimbursements for the Alamo Inn & Suites project for the remainder of the fiscal year to September 30, 2020. The Development Agreement provides for a total of up to \$130,000 in TIRZ funds for the following public improvements: Related Archaeological work, Land Record fees, Engineering (Structural/GEO/etc.), Architecture work and Roofing improvements.

9. Consideration and action to approve an amended and restated Development Agreement with MLK Garden Homes, LLC to amend the scope and terms of the project to include land acquisition and an additional ask of up to \$150,000.

Board Member Comments

10. Opportunity for board members to share information with the board, staff, and community.

Adjournment

11. 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 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.

Board of Directors of the Inner City Tax Increment Reinvestment Zone #11 - Councilwoman Jada Andrews-Sullivan (Presiding Officer); Councilman Roberto C. Treviño; Councilwoman Shirley Gonzales; Troy Elliott; Mario Salas; Juan Garcia; Melvin Braziel; Larry Keller; Kathleen Vale; Alicia Perry; Commissioner Tommy Calvert; Edward Collins; (3) Vacancies