

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 35 -- Tarasco Gardens

Tuesday, December 8, 2020

11:00 AM

WebEx Phone Conference

To protect the health of the public and limit the potential spread of COVID-19, the meeting of the San Antonio Tax Increment Reinvestment Zone Number 35 (Tarasco Gardens) Board of Directors will be held via WebEx phone conference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID -19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public by following toll-free telephone number and meeting number:

Phone #: +1-415-655-0001 US Toll

Meeting number (access code): 177 566 8754

Meeting password: shGJx62cab8

Once a quorum is established, the San Antonio Tax Increment Reinvestment Zone Number 35 (Tarasco Gardens) Board of Directors will consider the following items:

Call to Order and Roll Call

Public Comments

1. Citizens may make public comments for, against, or on any item on the agenda by emailing their comments to: NHSDTIFProgram@sanantonio.gov on December 7, 2020. Comments must be limited to 300 words and may be submitted in English or Spanish. Public comments submitted will be read during the meeting by City staff.

Individual Items

2. Election of the TIRZ Board Presiding Officer
3. Election of the TIRZ Board Assistant Presiding Officer
4. Discussion and possible action to consider a Resolution approving final versions of the Tarasco Gardens TIRZ Project and Finance Plans and the following related agreements:
 - A. Tarasco Gardens Development Agreement between City of San Antonio, TIRZ Board of Directors and Alamo Community Group.
 - B. Tarasco Gardens Interlocal Agreement between City of San Antonio, Bexar County and the Board of Director's for Tax Increment Reinvestment Zone Number 35 (Tarasco Gardens TIRZ).
5. Discussion and action to consider a Resolution to authorize the City of San Antonio TIF Division staff to approve Developer invoices related to the Tarasco Gardens Development Agreement.

Board Member Comments

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

Adjournment

7. The Presiding Officer/Assistant 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:

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:

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) 207-7805.

BOARD MEMBERS: Tina Aranda; Lance Elliot; Michael Shackelford; John Wright; Kimberly Langham; Manuel Leal; Tomas Larralde; (1) Vacancy