

City of San Antonio



AGENDA - Final River Walk Capital Improvements Advisory Board

No in-person access to this meeting

Wednesday, March 31, 2021

1:30 PM

WebEx Videoconference

To protect the health of the public and limit the potential spread of COVID-19, the River Walk Capital Improvement Advisory Board will hold this meeting via teleconference. 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 via WebEx at:

<https://sanantonio.webex.com/sanantonio/j.php?MTID=m3cfb6a8c0843eb990ac3c3d55fc1d347>

Meeting Password: DgrwRn4mq38

or Telephone Access: (415) 655-0001 (Access Code: 133 106 4323)

Public Comment

Members of the public may provide comment on any agenda item, consistent with procedural rules governing the Board meetings and state law. Public comment may be provided as follows:

1. Submit written comments (up to 300 words maximum) via email by 11 AM on March 31, 2021 to the River Walk Capital Improvements Advisory Board liaison: cynthia.martinez@sanantonio.gov. These comments will be read at the time the agenda item is heard, as requested. Please include your full name, home or work address, and item number (if applicable). General comments unrelated to specific items will be read during the Public Comments section of the agenda.
2. Drop off or mail a written statement to the Center City Development and Operations Office by 11 AM on March 31, 2021. Mail must be submitted to: City of San Antonio, Center City Development and Operations Department, Attn: Cynthia Martinez, Special Projects Manager, PO Box 839966, San Antonio, TX 78283-3966. Comments may also be hand delivered to the Center City Development and Operations Department Office at 400 N. St Mary's Suite 100. The written statement may be up to 300 words. Please include your full name, home or work address and item number. These comments will be read at the time the item is heard or during the general Public Comments section of the agenda.

3. Leave a voice mail message of a maximum of two (2) minutes by dialing (210) 207-3372 by 11 AM on March 31, 2021. Your message will be read during the meeting. Please include your full name, home or work address, and item number (if applicable).

4. Sign up to give your comments live during the meeting by leaving your name, telephone number, and item number on which you would like to speak on at 210-207-3372 by 11 AM on March 31, 2021. City staff will contact you when your item is up for discussion but cannot guarantee a specific time after 1:30 PM. Once you join the call, you will be given two (2) minutes to provide your comments.

* Note: Comments may be submitted in Spanish. Written comments, voicemail messages and requests to make comments during the meeting live must be received by March 31, 2021 at 9 AM to allow time to secure translation services.

Public Comments

Approval of Minutes

Regular Business

- **River Walk Capital Improvements Fund Update**
- **Approve project reimbursement to Crockett Urban Ventures regarding the Witte Building elevator.**
- **Board Chair Selection**
- **Updated on River Walk Capital Improvements Project Phase VI**
- **Winter Storm Update**
- **Approve Quarterly Meeting Schedule**
- **2022 Bond Program Projects**
- **Other Business**

Adjournment

At any time during the meeting, the Board may meet in Executive Session to consult with the City Attorney's Office in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

ACCESSIBILITY STATEMENT: Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (207-1449) or 711 (Texas Relay Service for the Deaf).