

# City of San Antonio



## AGENDA

### Tax Increment Reinvestment Zone 30 -- Westside

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**Monday, August 16, 2021**

**11:30 AM**

**WebEx Video/Phone Conference**

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#### **THE WESTSIDE TIRZ BOARD MEETING HAS BEEN CANCELLED.**

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 30 (Westside) Board of Directors will be held via WebEx video/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 via the meeting link at: <https://sanantonio.webex.com/sanantonio/j.php?MTID=ma6e1fd94644c35e4e081a30958490d7e>

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

Meeting number (access code): 177 013 6596

Meeting password: GnDvjPqF493

Once a quorum is established, the San Antonio Tax Increment Reinvestment Zone Number 30 (Westside) Board of Directors will consider the following items:

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

#### **Public Comments**

1. [21-5166](#) Citizens may make public comments for, against, or on any item on the agenda by emailing their comments to: [NHSDTIFProgram@sanantonio.gov](mailto:NHSDTIFProgram@sanantonio.gov) by August 15, 2021. Comments must be limited to 300 words and may be submitted in English or Spanish. Public comments will be presented to the Board by City Staff either in full or in summary if necessary, for the orderly and timely flow of the meeting.

#### **Approval of Minutes**

2. [21-5172](#) Discussion and action to approve the minutes from the December 15, 2020 and June 9, 2021 TIRZ #30 Westside board meetings.

**Financial Report**

3. [21-5167](#) Finance Management Division will provide a briefing on the current financial position of the TIRZ.

**Individual Items**

4. [21-5168](#) Consideration and action to elect and appoint a Vice Chair for the Westside TIRZ Board of Directors.
5. [21-5169](#) Discussion and action to consider a Resolution authorizing signature of a Master Economic Incentive Agreement between Weston Urban, LLC and the City of San Antonio as a source of funding for public improvements and City fee waivers related to the redevelopment of the property located at 322 W. Commerce, for an amount up to \$250,000.

**Board Member Comments**

6. [21-5170](#) Opportunity for board members to share information with the board, staff and community.

**Adjournment**

7. [21-5171](#) The Board Chair/Vice Chair 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) 207-7805.**

**BOARD MEMBERS:** Councilmember Teri Castillo, Board Chair; Councilmember Mario Bravo;  
Jaime Macias; Julissa Carielo; Jorge A. Herrera; (2) Vacancies