

# City of San Antonio



## AGENDA

### Tax Increment Reinvestment Zone 30 -- Westside

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**Tuesday, September 21, 2021**

**4:00 PM**

**1400 S Flores Street, San Antonio, Texas 78204/ WebEx Video/Phone Conference**

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A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 30 (WESTSIDE) BOARD OF DIRECTORS WILL BE HELD IN THE NEIGHBORHOOD AND HOUSING SERVICES (NHSD) BUILDING, CONFERENCE ROOM A, SAN ANTONIO, TEXAS 78204 ON TUESDAY, SEPTEMBER 21, 2021 AT 4:00 PM. TO PROTECT THE HEALTH OF THE PUBLIC AND LIMIT THE POTENTIAL SPREAD OF COVID-19, THE MEETING WILL ALSO BE HELD VIA WebEx PHONE CONFERENCE.

The meeting will be available to the public via the meeting link at:

<https://sanantonio.webex.com/sanantonio/j.php?MTID=mb21cdba520690c6f0d9fdc95235f967c>

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

Meeting number (access code): 2469 330 8738

Meeting password: hwHQZueP359

#### **THE MEETING WILL CONSIDER THE FOLLOWING ITEMS:**

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

##### **Public Comments**

- 1. 21-5384** 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 September 19, 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. [21-5385](#)** Discussion and possible action to approve the minutes from the June 9, 2021 TIRZ #30 Westside board meeting.

**Financial Report**

3. [21-5386](#) Finance Management Division will provide a briefing on the current financial position of the TIRZ.

**Individual Items**

4. [21-5381](#) Discussion and possible action to authorize execution of a Master Economic Incentive Agreement between Weston Urban, LLC and the City of San Antonio as a source of funding for public improvements related to the redevelopment of the property located at 322 W. Commerce, for an amount up to \$250,000.
5. [21-5382](#) Discussion and possible action to approve a Funding Agreement with the City of San Antonio to support the capital improvement projects at Historic Market Square for an amount up to \$500,000.
6. [21-5390](#) Briefing and possible action on items discussed at the September 16, 2021 Budget City Council Meeting for consideration by the Westside TIRZ #30 to include available and projected fund balance, eligibility of requests for TIRZ funding, and contract amendment process for existing agreements.

**Board Member Comments**

7. **21-5387** Opportunity for board members to share information with the board, staff and community.

**Adjournment**

8. **21-5388** 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 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) 207-7805.**

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