

A RESOLUTION **2018-08-30-0036R**

**AUTHORIZING THE CITY OF SAN ANTONIO TO NOMINATE METHODIST HEALTHCARE SYSTEM OF SAN ANTONIO, LTD., L.L.P. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM ("OOGEDT") THROUGH THE ECONOMIC DEVELOPMENT BANK ("BANK") FOR DESIGNATION AS A QUALIFIED BUSINESS AND ENTERPRISE PROJECT ("PROJECT") UNDER THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE ("ACT").**

\* \* \* \* \*

**WHEREAS**, the City of San Antonio (the "City") has previously passed Ordinance No. 2008-02-14-0105 on February 14, 2008 electing to participate in the Texas Enterprise Zone Program and amended such ordinance on April 9, 2015, to update the incentives offered by the City; and

**WHEREAS**, the local incentives offered under this resolution are the same on this date as were outlined in Ordinance No. 2015-04-09-0299; and

**WHEREAS**, the Office of the Governor Economic Development and Tourism (OOGEDT) through the Economic Development Bank (the "Bank") will consider Methodist Healthcare System of San Antonio, Ltd., L.L.P. as an enterprise project pursuant to a nomination and an application made by the City; and

**WHEREAS**, the City desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the City and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals and veterans; and

**WHEREAS**, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code (the "Act"), Methodist Healthcare System of San Antonio, Ltd., L.L.P. has applied to the City for designation as an enterprise project; and

**WHEREAS**, the City finds that Methodist Healthcare System of San Antonio, Ltd., L.L.P. meets the criteria for designation as an enterprise project under Chapter 2303, Subchapter F of the Act on the following grounds:

1. Methodist Healthcare System of San Antonio, Ltd., L.L.P. is a "qualified business" under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site located outside an enterprise zone and at least thirty-five percent (35.0%) of the business' new employees will be residents of an enterprise zone or economically disadvantaged individuals or veterans; and

2. There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities within the area; and
3. The designation of Methodist Healthcare System of San Antonio, Ltd., L.L.P. as an enterprise project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area.

**WHEREAS**, the City finds that Methodist Healthcare System of San Antonio, Ltd., L.L.P. meets the criteria for tax relief and other incentives adopted by the City and nominates Methodist Healthcare System of San Antonio, Ltd., L.L.P. for enterprise project status on the grounds that it will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and

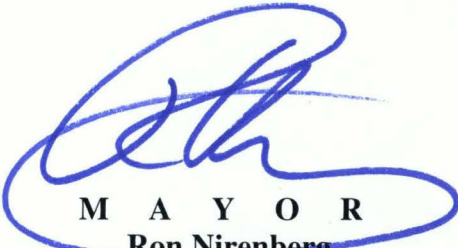
**WHEREAS**, the City finds that it is in the best interest of the City to nominate Methodist Healthcare System of San Antonio, Ltd., L.L.P. as an enterprise project pursuant to the Act;  
**NOW THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO** that the findings of the City and its actions approving this resolution taken at the council meeting are hereby approved and adopted.

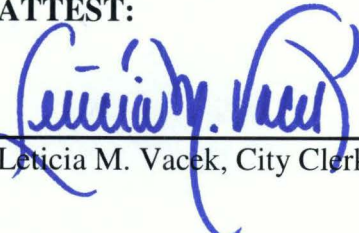
**BE IT FURTHER RESOLVED** that Methodist Healthcare System of San Antonio, Ltd., L.L.P. is a "qualified business", as defined in Section 2303.402 of the Act, and meets the criteria for designation as an enterprise project, as set forth in Section 2303, Subchapter F of the Act.

**BE IT FURTHER RESOLVED** that the enterprise project shall take effect on the date of the designation of the enterprise project by OOGEDT and terminate five years from the date of designation.


**PASSED BY THE CITY COUNCIL of the City of San Antonio this 30<sup>th</sup> day of AUGUST 2018.**

  
**M A Y O R**  
**Ron Nirenberg**

**ATTEST:**

  
\_\_\_\_\_  
Leticia M. Vacek, City Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
City Attorney

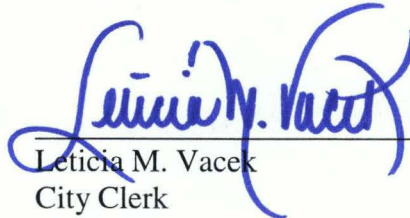


THE STATE OF TEXAS

COUNTY OF BEXAR

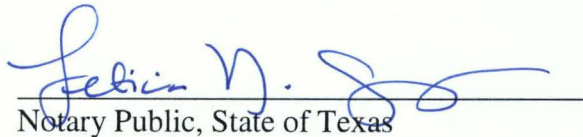
I, Leticia M. Vacek, City Clerk of the City of San Antonio, Texas do hereby certify that the above and foregoing is a true and correct copy of Resolution Number 2018-08-30-00362 passed by the City of San Antonio City Council on this 30<sup>th</sup> day of August 2018.



  
\_\_\_\_\_  
Leticia M. Vacek  
City Clerk

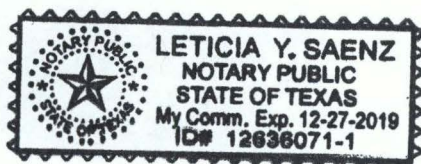
BEFORE ME, the undersigned authority, on this day personally appeared Leticia M. Vacek of the City of San Antonio, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this 30<sup>th</sup> day of AUGUST, 2018.

  
\_\_\_\_\_  
Notary Public, State of Texas

My commission expires: 12-27-19

[NOTARY SEAL]



<b>Agenda Item:</b>	<b>24 ( in consent vote: 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 28, 29, 30 )</b>						
<b>Date:</b>	08/30/2018						
<b>Time:</b>	09:43:58 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	Resolution nominating Methodist Healthcare System of San Antonio, Ltd., L.L.P. at 7700 Floyd Curl Drive as a Texas Enterprise Zone Project.[Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x			x	
William Cruz Shaw	District 2		x				x
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Greg Brockhouse	District 6		x				
Ana E. Sandoval	District 7		x				
Manny Pelaez	District 8		x				
John Courage	District 9		x				
Clayton H. Perry	District 10		x				