

**CITY OF SAN ANTONIO**  
**INTERDEPARTMENTAL MEMORANDUM**  
**NEIGHBORHOOD ACTION DEPARTMENT**

**TO:** Mayor and City Council

**FROM:** David D. Garza, Director, Neighborhood Action Department

**THROUGH:** Terry M. Brechtel, City Manager

**COPIES:** J. Rolando Bono; Jelynn LeBlanc Burley; Andrew Martin; Leticia M. Vacek; file

**SUBJECT:** Appointments to Tax Increment Reinvestment Zone Board Number 7 – Brookside

**DATE:** August 19, 2004

**SUMMARY AND RECOMMENDATION**

This ordinance will reappoint Robert W. Jodon, Russell Hays, Lance Elliott and Ruben Pena, and will appoint Raul L. Medellin, to the Board of Directors for the Tax Increment Reinvestment Zone Number Seven (7), City of San Antonio, Texas, known as Brookside. The Brookside reinvestment zone was designated on December 9, 1999, to support new housing development on approximately 86.8 acres of land located in the southeast quadrant of the City bounded by Loop 410 to the south, Brooks City Base to the north, IH 37 to the east and Siluria Street to the west. In addition, this ordinance will reappoint Lance Elliott as chairman for this Board of Directors for a one-year term starting January 1, 2005.

Staff recommends approval of this ordinance.

**BACKGROUND INFORMATION**

A Board of Directors for the Brookside Project was appointed by City Council on December 9, 1999 and reappointed on April 11, 2002. This Reinvestment Zone was designated following the submission of a petition to the City by property owners in the proposed zone. Under State law existing at the time the Zone was created, petitioned Reinvestment Zones require a Board of Directors composed of nine members. The City Council may appoint members of that Board for a term of two years. All six (6) City appointed member terms expired on April 7, 2004. All current appointees continue to serve until reappointed or replaced by City Council action. State law further prescribes that to be eligible for appointment, a person must: "(A) be at least 18 years of age; and (B) own real property in the zone or be an employee or agent of a person that owns real property in the zone."

**POLICY ANALYSIS**

Staff has been working with the City Clerk's Office to implement the application process, which is utilized for all City Boards and Commissions. This process is a new requirement for all TIRZ Boards. The City advertised applications for Appointment in April and June 2004 and 6 applications were received. All applicants are consistent with Statutory requirements and, furthermore, all applicants substantially meet the local composition goals for TIRZ Boards. The six applicants include:

**Applicant**

Robert Jodon  
Ruben Pena  
Russell Hays  
Lance Elliott  
Raul L. Medellin  
Fred Elsner

**Representing**

At-large business or civic representative  
At-large business or civic representative  
Developer representative  
At-large business or civic representative  
Owner of real property in the TIRZ boundary  
Developer Representative

These appointments will serve a term of two years that will expire on August 29, 2006. Lance Elliott will serve as Chairman from January 1, 2005 to December 31, 2005.

**FISCAL IMPACT**

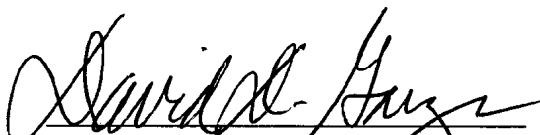
There is no fiscal impact associated with this item.

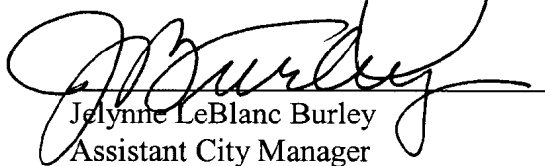
**COORDINATION**

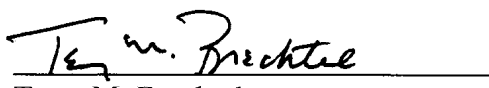
This item has been coordinated with the City Attorney's Office and the City Clerk's Office.

**SUPPLEMENTAL COMMENTS**

The City's financial disclosure forms will be required from each person appointed by the City.

  
David D. Garza, Director  
Neighborhood Action

  
Jelynn LeBlanc Burley  
Assistant City Manager

  
Terry M. Brechtel  
City Manager