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CITY OF SAN ANTONIO AGENDA ITEM NO.
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 Fifteen – Northeast Crossing

DATE: August 19, 2004

SUMMARY AND RECOMMENDATION

This ordinance will re-appoint Raoul (Ed) Berlanga, Becky Pence-Thomas, Mollie J. Shipler and Ken W. Wright, and will appoint Deborah J. Wood, to the Board of Directors for Tax Increment Reinvestment Zone Number Fifteen (15), City of San Antonio, Texas, known as North East Crossing. The North East Crossing reinvestment zone was designated on June 13, 2002 to support new housing development on an approximately 443.9-acre tract of land located just southeast of the corner of North- and Northeast Loop 410, bounded roughly by Eisenhower Road, Gibbs Sprawl Road and Midcrown Drive. Each year the board of directors of a reinvestment zone shall elect one of its members to serve as presiding officer for a term of one year.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

A Board of Directors for the North East Crossing Project was appointed by City Council on June 20, 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 and consistent with the number of appointments made by other taxing entities participating in this petitioned reinvestment zone, the Board of Directors is composed of eleven (11) members. The City Council may appoint members of that Board for two-year terms. All City appointment terms expired on June 30, 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: "(1) be a qualified voter of the municipality; or (2) be at least 18 years of age and 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 for Applications for Appointment in June 2004 and five (5) applications were

received. All applicants are consistent with Statutory requirements and, furthermore, all applicants substantially meet the local composition goals for TIRZ Boards. The five applicants include:

Applicant

Raoul (Ed) Berlanga
Becky Pence-Thomas
Ken W. Wright
Deborah J. Wood
Mollie Shipler

Representing

Developer representative
Developer representative
Developer representative
Neighborhood association representative
Agent of person that owns real property in Zone

These appointments will serve a term of two years that will expire on August 29, 2006.

FISCAL IMPACT

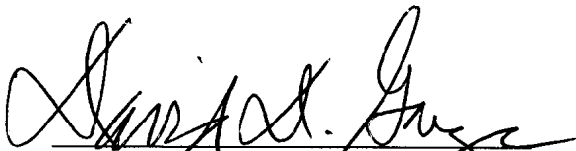
There is no fiscal impact associated with this item.

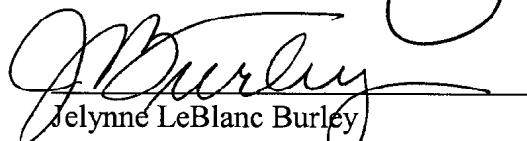
COORDINATION


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