

**CITY OF SAN ANTONIO
NEIGHBORHOOD ACTION DEPARTMENT
CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council

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

SUBJECT: Appointment to Board of Tax Increment Reinvestment Zone Number Eleven
(Inner City)

DATE: June 9, 2005

SUMMARY AND RECOMMENDATIONS

This ordinance will appoint Councilwoman Sheila McNeil as an ex-officio member to the Board of Directors for Tax Increment Reinvestment Zone Number Eleven, City of San Antonio, Texas, known as the Inner City TIRZ, for a two-year term of office to coincide with the City Councilmember term of office; providing for a waiver of Chapter 2, Article VIII, Boards and Commissions, Sections 2-400 - 2-402 of the City Code; and appointing Sheila McNeil as chairperson of the Board for a one-year term effective January 1, 2006.

Staff recommends approval of this ordinance.

BACKGROUND INFORMATION

Pursuant to Ordinance Number 93101, passed and approved on December 12, 2000, City Council authorized the designation of the Inner City Tax Increment Reinvestment Zone to support new mixed-use development on approximately 1,700 acres of land located in the eastside of the City. The City Council has eleven (11) board members it can appoint. The remaining four (4) board members are appointed by the taxing entities within the Zone.

POLICY ANALYSIS


This City-initiated Tax Increment Reinvestment Zone was designated in accordance with Section 311.005(a) of Chapter 311, Texas Tax Code, known as the TIF Act. An individual's eligibility for appointment to the board is governed by the provisions in Section 311.009(e), which states that a person must: "(A) be a qualified voter of the municipality; or (B) be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality." The proposed appointee meets the statutory requirements.

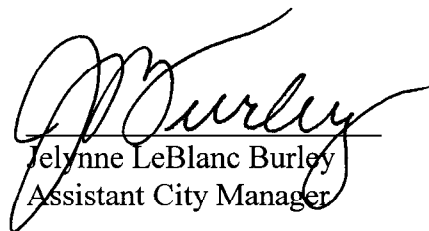
FISCAL IMPACT

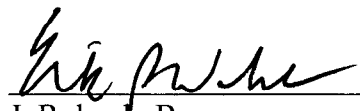
There is no fiscal impact associated with this item.

COORDINATION

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


David D. Garza, Director
Neighborhood Action Department


Jelynnne LeBlanc Burley
Assistant City Manager

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J. Rolando Bono
Interim City Manager