



City of San Antonio

Agenda Memorandum

File Number:
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Agenda Item Number: 2

Agenda Date: May 5, 2025

In Control: Tax Increment Reinvestment Zone No. 41 - Rosillo Creek

DEPARTMENT: Neighborhood and Housing Services

DEPARTMENT HEAD: Veronica Garcia, Director

COUNCIL DISTRICTS IMPACTED: District 3

SUBJECT:

Selection of Chair and Vice Chair

SUMMARY:

A Chair and Vice Chair should be selected for the Board to efficiently conduct business.

BACKGROUND INFORMATION:

In response to a petition submitted in May 2024, the City Council of the City of San Antonio, through Ordinance No. 2025-02-20-0132 established Tax Increment Reinvestment Zone Number Forty-One, Rosillo Creek, San Antonio, Texas (“Rosillo Creek TIRZ”) in accordance with the Tax Increment Financing Act, Texas Tax Code, Chapter 311. The Rosillo Creek TIRZ is approximately 1,854 acres located southeast of the Loop 410 and New Sulphur Springs Road intersection wholly within the corporate limits of the City of San Antonio. The property lies within Council District 3 and the East Central Independent School District.

It is anticipated that the Rosillo Creek TIRZ will create 5,239 single family homes, market rate and affordable multi-family development, commercial development, and light industrial development.

During the first Board Meeting of a new TIRZ, a Chair and Vice Chair should be selected by the Board. Common duties of the Chair include presiding over board meetings, appointing subcommittees, and signing legal documents on behalf of the Board. The Vice Chair acts in place of the Chair in the Chair's absence.

ISSUE:

To select a Chair and Vice Chair, nominations will be accepted from the Board and the nominations will be voted upon.

FISCAL IMPACT:

There is no fiscal impact.

ALTERNATIVES:

The Board can decide to not select a Chair or Vice Chair; however, this will interfere with efficiently conducting TIRZ business.

RECOMMENDATION:

Staff recommends the Board select a Chair and Vice Chair for the Rosillo Creek TIRZ.