AN AGENDA OF A REGULAR MEETING OF THE TAX INCREMENT REINVESTMENT ZONE BOARD

THE CITY OF SAN ANGELO, TEXAS 3:00 PM – Tuesday, October 4, 2022 San Angelo City Hall – 1st Floor ~ East Reception Room 72 W. College Ave

CITY HALL IS ACCESSIBLE TO PERSONS WITH DISABILITIES. ACCESSIBLE ENTRIES AND SPECIALLY MARKED PARKING SPACES ARE AVAILABLE. IF ADDITIONAL ASSISTANCE IS NEEDED TO OBSERVE OR COMMENT, PLEASE NOTIFY THE PLANNING & DEVELOPMENT SERVICES DEPARTMENT AT (325) 657-4210, AT LEAST 24 HOURS BEFORE THE MEETING.

Please place your cell phone on "Silent" or "Vibrate" as a courtesy to those in attendance.

- **I.** Call to order, establish a quorum.
- **II.** Public comment.

Public comment on an item not on the agenda may be taken at this time. For items on the agenda, the Chair will call for public comment on each item at that time.

- III. Consideration of approving the minutes from July 26, 2022, TIRZ Board meeting
- **IV.** Financial Report.
- **V.** Consideration and possible action regarding an extension request for the TIRZ Private Incentive Agreement by and between the City of San Angelo and Franco's Café, LLC.
- **VI.** Consideration and possible action regarding an amendment to the private incentive amount for 416 S. Oakes (Concho Christmas Warehouse)
- **VII.** Consideration of recommending funding for a North Chadbourne Street project in the approximate amount of \$3,132,900, funded out of TIRZ North funds over a period of multiple years, to include sidewalks, decorative street and pedestrian, lighting, signal upgrade, and engineering and design services.
- **VIII.** Consideration of authorizing additional maintenance funds for a potential TIRZ maintenance contract to include maintenance of landscaping, weeds, trash pickup, and similar tasks to ensure aesthetic streetscapes along streets within the North and/or South TIRZ area
- **IX.** Director's report.
- **X.** Announcements/possible future agenda items.
 - a) Next meeting October 25, 2022
- XI. Adjournment.

Given by order of the TAX INCREMENT REINVESTMENT ZONE BOARD and posted per Title 5, Texas Government Code, Chapter 551, on September 30, 2022, by 5:00 PM.

Jon James, AICP Director,

Planning and Development Services