

AN ORDINANCE ' 99605

**REAPPOINTING FOUR (4) AND APPOINTING ONE (1)  
INDIVIDUAL TO THE BOARD OF DIRECTORS FOR  
REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF SAN  
ANTONIO, TEXAS, COMMONLY REFERRED TO AS THE  
NORTHEAST CROSSING PROJECT, FOR TWO-YEAR TERMS  
OF OFFICE TO EXPIRE ON AUGUST 29, 2006**

\* \* \* \* \*

**WHEREAS**, the City of San Antonio (hereafter referred to as "City") received a petition by Neighborhood Revitalization Initiative, Inc., the owner representing over 50% of the value of the property in an area commonly referred to as the North East Crossing Development project area, requesting that the area be designated as a tax Increment Financing Reinvestment Zone to help fund public improvements and promote economic development within the Zone; and

**WHEREAS**, pursuant to Ordinance Number 95930, passed on June 13, 2002, the City Council authorized the designation of the North East Crossing Development Project area as Reinvestment Zone Number Fifteen, City of San Antonio, Texas (hereinafter referred to as "Zone"); and

**WHEREAS**, certain statutory amendments to the Tax Increment Financing Act (hereinafter referred to as the "Act") in 2001 changed board composition and officer appointment processes for TIRZ created after September 1, 2001; and

**WHEREAS**, pursuant to Section 311.0091(c) of the Tax Increment Financing Act (hereafter referred to as the "Act"), the Board of Directors of the Zone shall consist of eleven members; and

**WHEREAS**, pursuant to Section 311.0091(c) of the Act, the City may appoint 5 directors; Bexar County may appoint 3 directors; and Alamo Community College District may appoint 1 director; the Texas State Senator in whose district the Zone is located is a director or may designate an individual to serve in that State Senator's place on the Board, at the pleasure of that State Senator; and the member of the Texas State House in whose district the Zone is located is a director or may designate an individual to serve in that State House member's place on the Board, at the pleasure of that State House member; and

**WHEREAS**, pursuant to Section 311.0091(f) of the Act, to be eligible for appointment, an individual must either be a qualified voter of the City, or be at least 18 and either own real property in the Zone or be an employee or agent of a person that owns real property in the Zone; and

**WHEREAS**, pursuant to Section 311.0091(g) of the Act, each year the Board shall elect one of its members to serve as presiding officer for a term of one year; and

**WHEREAS**, all TIRZ Boards of Directors and board members must comply with the City of San Antonio's Boards and Commissions Policy, a copy of which is given to each board member at the City's Municipal Leadership Institute; and

**WHEREAS**, pursuant to Ordinance Number 95973, passed and approved on June 20, 2002, the City Council appointed Raoul (Ed) Berlanga, Becky Pence-Thomas, Mollie J. Shipler and Ken W. Wright, to the Board for two year terms; and

**WHEREAS**, the aforementioned Board members' appointments have now expired, and one other vacancy on the Board now exists; and

**WHEREAS**, the City advertised for applications for Board appointment for this Zone in June 2004 and received five (5) applications for appointment; and

**WHEREAS**, existing Board members Raoul (Ed) Berlanga, Becky Pence-Thomas, Mollie J. Shipler and Ken W. Wright, submitted applications for reappointment, and Deborah J. Wood submitted an application for appointment to the Board of Directors for this Zone; and

**WHEREAS**, the aforementioned individuals meet the eligibility requirements above and are therefore eligible for reappointment and appointment to the Board; and

**WHEREAS**, it is now necessary for City Council to fill the vacancies on the Board; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

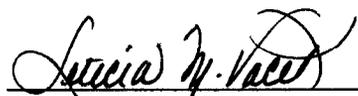
**SECTION 1.** Raoul (Ed) Berlanga, Becky Pence-Thomas, Mollie J. Shipler and Ken W. Wright, are hereby reappointed, and Deborah J. Wood is hereby appointed to the Board of Directors for Reinvestment Zone Number Fifteen, City of San Antonio, Texas, commonly referred to as the Northeast Crossing Project area, for a two year term expiring August 29, 2006.

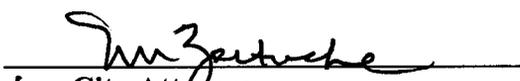
**SECTION 2.** This ordinance shall be effective on the tenth day after passage hereof.

**PASSED and APPROVED this 19<sup>th</sup> day of August, 2004.**



**M A Y O R**  
**EDWARD D. GARZA**

**ATTEST:**   
City Clerk

**APPROVED AS TO FORM:**   
for City Attorney