

AN ORDINANCE " 99604

REAPPOINTING FIVE (5) AND APPOINTING ONE (1) INDIVIDUAL TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER SEVEN, CITY OF SAN ANTONIO, TEXAS, COMMONLY REFERRED TO AS THE BROOKSIDE PROJECT, FOR TERMS OF OFFICE TO EXPIRE ON AUGUST 29, 2006, AND APPOINTING ONE (1) OF THE SIX (6) INDIVIDUALS AS CHAIRPERSON FOR A ONE YEAR TERM BEGINNING ON JANUARY 1, 2005.

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WHEREAS, the City of San Antonio (hereinafter referred to as "City") received a petition by owners representing over 50% of the value of the property in an area commonly referred to as the Brookside Project area, requesting that the area be designated as a Tax Increment Reinvestment Zone to help fund public improvements and promote economic development within said area; and

WHEREAS, pursuant to Ordinance Number 90975, passed and approved on December 9, 1999, the City Council authorized the designation of the Brookside Project area as Reinvestment Zone Number Seven, City of San Antonio, Texas (herein referred to as "Zone") and created a Board of Directors (herein referred to as "Board") for the Zone; and

WHEREAS, pursuant to Section 311.009(b) of the Tax Increment Financing Act (hereafter referred to as the "Act"), the Board of Directors of the Zone shall consist of nine members; and

WHEREAS, pursuant to Section 311.009(b) of the Act, the City may appoint six (6) directors; Bexar County may appoint one (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 311.009(e) of the Act, members may be appointed to the Board by City Council upon a finding that the individual is at least eighteen (18) years of age; and owns real property in the Zone, or is an employee or agent of a person who owns real property in the Zone; 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 95613, on April 11, 2002, the City Council reappointed Robert W. Jodon, Russell Hays, Lance Elliott, Fred Elsner and Ruben Pena, to the Board for two-year terms; and

WHEREAS, by that same Ordinance, and pursuant to Section 311.009(f) of the Act, Lance Elliott was appointed Chairman of the Board for a one-year term of office, to take effect on January 1, 2003; and

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

WHEREAS, the City advertised for applications for Board appointment in April and June 2004 and received six applications; and

WHEREAS, existing Board members Robert W. Jodon, Russell Hays, Lance Elliott, Fred Elsner and Ruben Pena submitted applications for reappointment, and Raul L. Medellin submitted an application for appointment; and

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

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

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

SECTION 1. Robert W. Jodon, Russell Hays, Lance Elliott, Fred Elsner and Ruben Pena are hereby reappointed, and Raul L. Medellin is hereby appointed to the Board of Directors for Reinvestment Zone Number Seven, City of San Antonio, Texas, commonly referred to as the Brookside Project area, for a two-year term expiring August 29, 2006.

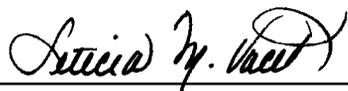
SECTION 2. Lance Elliott is hereby appointed as chairman of the board, for a one-year term to begin January 1, 2005, and terminate on December 31, 2005.

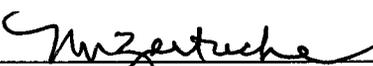
SECTION 3. This ordinance shall be effective on the tenth day after passage hereof.

PASSED and APPROVED this 19th day of August, 2004.



M A Y O R
EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
for City Attorney