

Written notice is hereby given of a Special Meeting by the Board of Directors of the
TAX INCREMENT REINVESTMENT ZONE NO. 1
of the City of Laredo to be held on Tuesday, September 12, 2023, at 2:30 p.m.
Community Development Department Conference Room
1301 Farragut, 3rd Floor
Laredo, Texas 78040

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Minutes
 - a. Approval of any amendments to prior meeting minutes of July 11, 2023.
 - b. Approval of minutes for August 15, 2023.
- V. Citizen Comments

Citizens are required to fill out a witness card no later than 2:45 p.m. and can be found at meeting location, 1301 Farragut St. 3rd Floor, Community Development Department Conference Room. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Speakers may not pass their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.


PRESENTATION ITEMS (NO ACTION TO BE TAKEN):

- VI. Recognition of Jose F. Castillo for his exemplary dedication and service on the Board and to the community from 2019 to 2023.
- VII. Discussion on any downtown related effort or activity of Board Members' interest or concern.
- VIII. Standing administrative status update on ongoing work items, including listed below:
 - a. Mural Program
 - b. Wayfinding and Monument Markers
 - c. Grants or Similar Sources: TASA – MPO/TxDOT project and Urban and Community Forestry
 - d. Plazas Parking Alternative Layout
 - e. Development of Competitive Procurement Method for upcoming solicitation
 - f. Phase 1 Projects - Ongoing Design Update
- IX. Presentation of summary of recent Downtown Inventory Study by Laredo Main Street.

ACTION ITEMS:

- X. Update presentation and discussion with possible action to approve the TIRZ#1 final design and construction drawings for the Phase 1 improvements projects and authorization to initiate the competitive procurement proposal solicitation process to carry out the scope of work, subject to coordination with the City of Laredo Engineering department.
- XI. Discussion with possible action to finalize and adopt the TIRZ#1 mural and store front program guidelines, indicating participating properties within approved initial zone, and initiating proposal solicitation process, and any matters incident thereto.
- XII. Discussion with possible action related to the City of Laredo Downtown Parking Study of June 5, 2019 and consideration for requesting to the City of Laredo that it reactivate, reconvene or reappoint the Downtown Parking Advisory Committee, and any other matters incident thereto.
- XIII. Discussion with possible action regarding invoice(s) submitted by Able City and KCI Technologies, as presented.
- XIV. Adjourn

This notice was posted on Friday, August 11, 2023, by 5:00 p.m. at the municipal government offices located at 1110 Houston Street, Laredo, Texas at a place convenient and readily accessible to the public at all times.


FCW Jose A. Valdez, Jr.
City Secretary