

Written notice is hereby given of a Regular Meeting by the Board of Directors of the
TAX INCREMENT REINVESTMENT ZONE NO. 1
of the City of Laredo to be held on Tuesday, May 21, 2024, at 3:30 p.m.
City Hall – 1st Floor Conference Room
1110 Houston St.
Laredo, Texas 78040

AGENDA

REC'D CITY SEC OFF
MAY 17 '24 PM 4:42

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Minutes
 - a. Approval of minutes for April 9th, 2024.
- V. Citizen Comments

Citizens are required to fill out a witness card no later than 3:45 p.m. and can be found at the meeting location. 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 ITEM:

- VI. Recognition of Carole Alexander for her long-term dedication and service on the Board and to the community from 2018 to 2024.

ACTION ITEMS:

- VII. Discussion with possible action to award mural projects, pursuant to the public solicitation for proponents and the recommendations by the TIRZ#1 Mural Subcommittee.
- VIII. Update and possible action related to the Phase 1 TIRZ#1 projects and ongoing competitive procurement solicitation, and the reappointment of Board subcommittee to assist the City of Laredo Engineering Department in reviewing and ranking proposals.
- IX. Update and possible action related to TIRZ#1 Project and Financial Masterplan Update.
- X. Discussion and possible action to authorize the City of Laredo and TIRZ#1 execute the procurement contract with FSG Signs and sign relevant documents, pursuant to Board action to award contract of October 10, 2023 and subsequent related action of February 13, 2024.
- XI. Discussion and possible action to authorize the TIRZ#1 Board pursue and request Webb County and Laredo College join the TIRZ#1 and participate in tax dedication of tax increments into the reinvestment zone.

- XII. Discussion with possible action to authorize the TIRZ#1 Board Officers, namely the Chair and Vice-Chair jointly, in consultation with the City Manager, seek and apply for time-sensitive grant or legislative funding opportunities that directly benefit the reinvestment zone and where a TIRZ#1 financial commitment is not required at the time of application – with the intention of not missing viable, time-sensitive funding opportunities. The item would subsequently be presented to the TIRZ#1 Board at the next meeting for ratification.
- XIII. Discussion with possible action to approve a Work Authorization for Able City to develop conceptual preliminary design options for surface and façade improvements, at an amount not to exceed \$9,000, for blocks 1100 and 1200 Zaragoza, to be utilized for a presentation to a prospective private donor interested in funding all or part of said improvements.
- XIV. Discussion with possible action to approve a Work Authorization for Able City, at an amount of \$2,000 monthly (per 30-day period), to continue assisting in the administration of the TIRZ#1 Board activities and related projects, including managing and updating TIRZ1 website, from May 21, 2024 thru March 17, 2025.
- XV. Discussion with possible action regarding invoice(s) submitted by Able City and KCI Technologies, as presented.
- XVI. Adjourn

This notice was posted on Friday, May 17, 2024, 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.



Fev. Mario I. Maldonado, Jr.
City Secretary