

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, July 11, 2023, at 2:30 p.m.  
City Hall, Council Chambers  
1110 Houston St.  
Laredo, Texas 78040

## **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Minutes

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- a. Approval of minutes for June 13, 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 1110 Houston St. City Hall Council Chambers. 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. Discussion on any downtown related effort or activity of Board Members' interest or concern.
- VII. Administrative status update on ongoing work items, including listed below:
  - a. TIRZ Informational
  - b. Mural Program
  - c. Wayfinding and Monument Markers
  - d. Grants or Similar Sources: TASA – MPO/TxDOT project and Urban and Community Forestry
  - e. Plazas Parking Alternative Layout
  - f. Development of Competitive Procurement Method for upcoming solicitation
  - g. Phase 1 Projects - Ongoing Design Update

### **ACTION ITEMS:**

- VIII. Update presentation and discussion with possible action related to the TIRZ#1 ongoing Phase 1 improvement design work and coordination with City of Laredo departments, as may be required or requested by the design team.
- IX. Discussion with possible action to authorize the use of Competitive Sealed Proposal procurement and project delivery method for the TIRZ#1 Phase 1 projects.

- X. Update and discussion with possible action related to the development and implementation of TIRZ#1 mural and store front program, setting key requirements, obtaining property owners' permission, and any matters incident thereto.
- XI. Discussion with possible action related to making street parking style recommendations to the City of Laredo for parking spaces around the Laredo Center for the Arts square.
- XII. Discussion with possible action regarding invoice(s) submitted by Able City and KCI Technologies, as presented.
- XIII. Adjourn

This notice was posted on Friday, July 7, 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.

  
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for Jose A. Valdez, Jr.  
City Secretary