



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Reinvestment Zone No. 4 - North Beach

Tuesday, April 9, 2024

10:00 AM

Council Chambers

Special Meeting

Public Notice: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.

- A. Chairman Everett Roy to call the meeting to order.
- B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.

TIRZ No. 4 Board Members

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|----------------------------------|----------------------------------|
| • Everett Roy (Chair) | Council Member District 1 |
| • Michael T. Hunter (Vice Chair) | Council Member At-Large |
| • Paulette Guajardo | Mayor |
| • Sylvia Campos | Council Member District 2 |
| • Roland Barrera | Council Member District 3 |
| • Dan Suckley | Council Member District 4 |
| • Gil Hernandez | Council Member District 5 |
| • Jim Klein | Council Member At-Large |
| • Mike Pusley | Council Member At-Large |
| • Connie Scott | Nueces County Judge |
| • Roberto G. Hernandez | Nueces County |
| • David Loeb | Del Mar |
| • Catherine Garcia | Community Member |
| • Jesse Gilbert | Director of Texas State Aquarium |
| • Steve Banta | Director of USS Lexington |

- C. PUBLIC COMMENT:

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE BOARD OF DIRECTORS FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

- 1. MAKE A STATEMENT OF FACTUAL INFORMATION.**
- 2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.**
- 3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.**

D. MINUTES:

E. FINANCIAL REPORT:

F. EXECUTIVE SESSION ITEMS:

PUBLIC NOTICE is given that the Board of Directors may elect to go into closed session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code, and that if the Board of Directors specifically expects to go into closed session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. This agenda has been reviewed and approved by the attorney for the governing body, and the presence of any subject or description in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for this corporation indicating that said subject or description thereof may be legally discussed in a closed meeting.

G. AGENDA ITEMS:

- 1. [24-0579](#)** Motion to approve a Development Reimbursement Agreement with C&P Monarch LP for exterior and interior improvements to the Hotel located at 3500 Surfside BLVD, that benefit the TIRZ #4, for a total incentive amount not to exceed \$432,089 and completion date on or before April 30, 2025.
- 2. [24-0580](#)** Motion to approve a Development Reimbursement Agreement with C&P Monarch LP for exterior and interior improvements to the restaurant located at 221 S Hotel PL., that benefit the TIRZ #4, for a total incentive amount not to exceed \$879,984 and completion date on or before March 31, 2025.

H. PRESENTATION ITEMS:

The following items are for discussion only. There will be no action taken and public comment will not be solicited.

I. ADJOURNMENT

** Regardless of the agenda heading under which any item is listed, any word or phrase of any item listed on this agenda shall be considered a subject for consideration for purposes of the Texas Open Meetings Act and other relevant laws, and the Board of Directors may deliberate and vote upon any such subject and resolutions related thereto. Any descriptions of property or amounts stated in this agenda are descriptive and not restrictive, and property and amounts may be changed in the motions, actions or documents. In addition to other items listed in this agenda, policies and procedures of this corporation, legal analysis of any items, policies or procedures, and any items that are currently receiving funding from this corporation may be discussed and deliberated and these matters are added as subjects of discussion to this meeting. This agenda has been reviewed and approved by the attorney for the governing body, and the presence of any subject or description in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for this corporation indicating that said subject or description thereof may be legally discussed in a closed meeting.*