



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### Reinvestment Zone No. 2

---

Tuesday, August 20, 2019

10:00 AM

City Council Chamber

---

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.

**A. Chairman Greg Smith to call the meeting to order.**

Chairman Smith called the meeting to order at 10:02 a.m.

**B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.**

City Secretary Rebecca L. Huerta called the roll and verified that a quorum of the Board was present to conduct the meeting.

**C. PUBLIC COMMENT:**

Chairman Smith referred to comments from the public. There were no comments from the public.

**D. MINUTES:**

**1. Approval of Minutes of the June 10, 2019 Regular Meeting**

Chairman Smith referred to approval of the minutes. Director Garza made a motion to amend the minutes of the June 10, 2019 meeting to reflect, in Item B. Roll Call, that Board Member Canales was absent, and to approve the minutes as amended, seconded by Director Guajardo and passed unanimously (Directors Rivas, Canales and Needham - absent).

**E. FINANCIAL REPORT:**

**2. TIRZ #2 Financial Reports as of June 30, 2019**

Chairman Smith referred to the Financial Report. Treasurer Constance Sanchez presented the Tax Increment Reinvestment Zone No. 2's (TIRZ #2) Financial Report as of June 30, 2019.

A board member commented that numerous expenditures were scheduled.

**F. EXECUTIVE SESSION ITEMS: (None)**

**G. AGENDA ITEMS: (3-3)**

3. Motion approving the Fiscal Year 2019-2020 Reinvestment Zone Number Two, Corpus Christi Operating Budget

Chairman Smith referred to Item 3. Director of the Office of Management and Budget Eddie Houlihan presented the FY2019-2020 proposed operating budget for Tax Reinvestment Zone Number Two (TIRZ#2).

Board members, Director Houlihan and Director of Engineering Services Jeff Edmonds discussed the following topics: the status of and the process relating to reimbursement from the Federal Emergency Management Administration for Packery Channel-related revetment repairs and a request for an update on this topic at each future TIRZ#2 meeting; that updates will be provided to the TIRZ#2 board of directors in quarterly reports; Packery Channel-related shoaling concerns and the status of the dredging project; the sequencing of revetment repairs versus dredging and a timeline for each; and the urgent need to dredge Packery Channel.

Board Member Garza made a motion to approve the resolution, seconded by Board Member Barrera and passed unanimously (Board Members Rivas, Canales and Needham - absent).

**H. PRESENTATION ITEMS: (4-4)**

4. TIRZ #2 Project Updates

Chairman Smith referred to Item 4. Director of Engineering Services Jeff Edmonds and Director of Parks and Recreation Jermel Stevenson presented information on the following topics: #8 - Packery Channel restroom facilities (Phase 3) "Showers"; #10 - Packery Channel dredging and beach nourishment; #11 Packery Channel pavilion; #14 Packery Channel survey and monitoring program; #15 - Packery Channel revetment repair.

Board members and Directors Edmonds and Stevenson discussed the following topics: significant shoaling at the mouth of Packery Channel; if consideration should be given to closing Packery Channel to navigation; a request to identify the TIRZ#2's authority relating to closing Packery Channel to navigation; when the survey and monitoring program report on Packery Channel will be presented to TIRZ#2; the times of year when work on Packery Channel can and cannot be undertaken; the timing of the presentation of the survey and monitoring program report to the Island Strategic Action Committee (ISAC) and TIRZ#2; the timeline for completion of the pavilion; and insurance-related issues regarding the pavilion project.

**I. IDENTIFY FUTURE AGENDA ITEMS:**

Chairman Smith referred to Identify Future Agenda Items. The following items were identified: when the next TIRZ#2 meeting will be held and a request for an update on the issue with the slope of the Packery Channel public boat launch.

**J. ADJOURNMENT**

The meeting was adjourned at 10:28 a.m.