



Meeting Minutes

Reinvestment Zone No. 4 - North Beach

Tuesday, June 11, 2024

9:45 AM

Council Chambers

A. Chairman Everett Roy to call the meeting to order.

Chairman Roy called the meeting to order at 10:13 a.m.

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

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

Note: Board Member Banta attended by video conference.

Present 10 - Board Member Steve Banta, Board Member Roland Barrera, Board Member Paulette Guajardo, Board Member Gil Hernandez, Board Member Michael Hunter, Board Member Mike Pusley, Board Member Jim Klein, Board Member Dan Suckley, Board Member Sylvia Campos, and Board Member Everett Roy

Absent 5 - Board Member Connie Scott, Board Member Catherine Garcia, Board Member Jesse Gilbert, Board Member Roberto G. Hernandez, and Board Member David C. Loeb

C. PUBLIC COMMENT:

Chairman Roy referred to Public Comment.

Ron Graban, 202 Surfside Blvd., spoke about improving infrastructure on North Beach.

D. MINUTES:

- 24-0941** Approval of the July 18, 2023 Regular Meeting Minutes, and March 19, 2024 and April 9, 2024 Special Meeting Minutes

Chairman Roy referred to Item 1.

Board Member Klein moved to approve the minutes, seconded by Board Member Hunter and passed unanimously.

Aye: 9 - Board Member Roland Barrera, Board Member Paulette Guajardo, Board Member Gil Hernandez, Board Member Michael Hunter, Board Member Mike Pusley, Board Member Jim Klein, Board Member Dan Suckley, Board Member Sylvia Campos, and Board Member Everett Roy

Absent: 6 - Board Member Steve Banta, Board Member Connie Scott, Board Member Catherine Garcia, Board Member Jesse Gilbert, Board Member Roberto G. Hernandez, and Board Member David Loeb

Abstained: 0

E. FINANCIAL REPORT:

2. [24-0891](#) TIRZ #4 Financial Reports as of April 30, 2024

Chairman Roy referred to Item 2.

Assistant City Manager Heather Hurlbert presented information on the following topics: financial position for the seven months ended April 30, 2024; TIRZ No. 4 commitments as of April 30, 2024; North Beach project specific development commitments as of April 30, 2024; North Beach living initiative commitments as of April 30, 2024; and North Beach property improvements commitments as of April 30, 2024.

A Board Member and Assistant City Manager Hurlbert discussed the following topic: a request for a timeline about how long funds should be encumbered for all TIRZ projects.

F. EXECUTIVE SESSION ITEMS: (NONE)

G. AGENDA ITEMS: (NONE)

H. PRESENTATION ITEMS:

3. [24-0944](#) Presentation and Discussion on the Proposed FY 2024-2025 Tax Increment Reinvestment Zone (TIRZ) #4

Chairman Roy referred to Item 3.

Assistant City Manager Heather Hurlbert presented information on the following topics: budget overview; budgeted revenues; proposed expenses; North Beach survey; and economic development staff update.

Board Members and City Manager Peter Zanoni discussed the following topics: staff is considering other funding sources for the Texas State Aquarium parking lot as it would be more cost effective; a request for an update about the North Beach Linear Park Canal project; and a request for a document about free dirt requirements from TxDOT that can be distributed to the public.

I. ADJOURNMENT

There being no further business, Chairman Roy adjourned the meeting at 10:37 a.m.