



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final Reinvestment Zone No. 3

Tuesday, July 26, 2016

9:30 AM

City Council Chambers

- A. Chairperson Carolyn Vaughn to call the meeting to order.
- B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.
- 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 AND EXISTING POLICY IN RESPONSE TO THE INQUIRY.
- 3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AND AGENDA AT A LATER DATE.

D. MINUTES:

- 1. [16-0841](#) Approval of Minutes from the June 21, 2016 meeting.

E. FINANCIAL REPORT:

- 2. [16-0819](#) TIRZ #3 Financials for June 30, 2016.

Sponsors: Financial Services Department

F. EXECUTIVE SESSION ITEMS: (ITEMS 3-4)

- 3. [16-0817](#) **Executive session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to economic development agreement(s) involving entities desiring to engage in residential development on a portion of South Carancahua Street in the downtown area and pursuant to Texas Government Code § **551.087** to discuss or deliberate regarding commercial or financial information relating to some or all of the aforementioned matter(s) or entities that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental

body is conducting economic development negotiations and/or financial or other incentives involving said business prospect.

4. [16-0818](#) **Executive session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to economic development agreement(s) involving entities desiring to engage in commercial development on a portion of South Shoreline Boulevard in the downtown area and pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information relating to some or all of the aforementioned matter(s) or entities that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations and/or financial or other incentives involving said business prospect.

G. AGENDA ITEMS: (ITEMS 5-8)

5. [16-0815](#) **Parking Management Study & Strategic Plan**
Motion to approve an agreement with Walker Parking Consultants in the amount of \$99,947.50 for the completion of a Parking Management Study and Strategic Plan for Downtown Corpus Christi and authorizing the City Manager or designee to execute the agreement.

Sponsors: Business Liaison

6. [16-0827](#) **DMD Request - Bike Share Program**
Discussion with possible action regarding a request from the Downtown Management District that the Board approve funding in that amount of \$20,000 annually for 3 years to support the Corpus Christi Bike Share program.

7. [16-0828](#) **DMD Request - Expansion of Services**
Discussion with possible action regarding a request from the Downtown Management District (DMD) that the Board provide funding the in the amount of \$330,000 in fiscal year 2016-2017 for services that the DMD wishes to provide to the Board as laid out in the request.

8. [16-0816](#) **Fiscal Year 2017 - Project Plan Budget**
Resolution approving the proposed FY 2016-2017 Budget for the Reinvestment Zone Number Three (TIRZ #3).

Sponsors: Business Liaison

H. IDENTIFY FUTURE AGENDA ITEMS:

I. ADJOURNMENT