



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### Reinvestment Zone No. 2 - Island

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Tuesday, August 25, 2020

9:00 AM

Council Chambers

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#### Special Board Meeting

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 9:03 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.

**Note: Board Members Barbara Canales and Brent Chesney participated by video conference. Board Member Michael Hunter participated telephonically.**

**Present** 12 - Chair Greg Smith, Board Member Roland Barrera, Board Member Barbara Canales, Board Member Brent Chesney, Board Member Rudy Garza, Board Member Paulette M. Guajardo, Board Member Gil Hernandez, Board Member Michael Hunter, Board Member Joe McComb, Board Member Ben Molina, Board Member Gabriel Rivas, and Board Member Everett Roy

**Absent** 2 - Board Member Jim Needham, and Board Member Sylvia Oliver

**C. PUBLIC COMMENT:**

Chairman Smith referred to Public Comment. There were no written public comments submitted.

**D. MINUTES: None**

**E. FINANCIAL REPORT: None**

**F. EXECUTIVE SESSION ITEMS: None**

**G. AGENDA ITEMS:**

**1. Motion recommending Board approval of Amendment No. 3 with Texas A&M**

University - Corpus Christi, Texas to provide professional services in the amount of \$156,472.00 for additional monitoring related to Hurricane Hanna.

Chairman Smith referred to Item 1.

Assistant City Manager Keith Selman reported that: this is a post storm survey related to Hurricane Hanna.

A Board Member and Assistant City Manager Selman discussed the following topic: there is currently not a start date, but the City would like to begin as quickly as possible; and there are going to be comparatives done post Hurricane Hanna and post Hurricane Harvey.

Board Member Guajardo made a motion to approve the motion, seconded by Board Member Garza and passed unanimously (Board Members Needham and Oliver-absent).

**H. PRESENTATION ITEMS: None**

**I. IDENTIFY FUTURE AGENDA ITEMS:**

Chairman Smith referred to Identify Future Agenda Items.

The following items were identified: A Board Member requested a status update of Hurricane Harvey repairs on Packery Channel.

**J. ADJOURNMENT**

**This meeting was adjourned at 9:08 a.m.**

*\* 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.*