



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi Business and Job Development Corporation

Monday, December 9, 2019

4:00 PM

City Council Chambers

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.

The mission of the Business & Job Development (Type A) and B Corporations is to promote and enhance the City of Corpus Christi's economic base by supporting projects and programs that create primary jobs, improve small business and affordable housing opportunities, and improve infrastructure in our City.

A. President Scott Harris to call the meeting to order.

B. Call Roll and Excuse Absences:

Board Members: Scott M. Harris (President), Lee A. Trujillo, Leah Pagan Olivarri, John Valls, Robert Tamez (Vice-President), Diana Summers and Alan Wilson

C. PUBLIC COMMENT

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CORPORATION 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 AND AGENDA AT A LATER DATE.

D. MINUTES

1. 19-1700 Approval of Minutes of the November 11, 2019 Meeting

E. FINANCIAL REPORT

2. 19-1716 Type A Financial Reports as of October 31, 2019

Sponsors: Finance & Business Analysis

F. CLOSED SESSION ITEMS: (None)

PUBLIC NOTICE is given that the Corporation 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 the Corporation specifically expects to go into closed session on the following matters. In the event the Corporation elects 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.

G. AGENDA ITEMS:

CONSIDERATION OF MOTIONS, RESOLUTIONS:

3. [19-1682](#) Motion authorizing the expenditure of \$82,710 from Type A Seawall Sales Tax Fund 1120 and recommending City Council approval of an Ordinance to amend the Operating and CIP Budget and additionally recommending City Council approval of two contracts for comprehensive facility assessments by LNV, Inc. in the amounts of \$29,880 for the Art Center of Corpus Christi and \$52,830 for the Art Museum of South Texas.
Sponsors: Engineering Services
4. [19-1727](#) Motion approving a Master Service Agreement (MSA) for Comprehensive Feasibility Study for Seawall Services to HDR Engineering, Inc. in an amount not to exceed \$250,000 from Type A Seawall Fund; and recommending City Council approval
Sponsors: Engineering Services
5. [19-1702](#) Motion approving the 2020 Type A Board Meeting Calendar and discussion with possible action regarding meeting time
Sponsors: Business Liaison
6. [19-1681](#) Motion approving an affordable housing agreement with Fish Pond Living at Corpus Christi, LP located at 1002 Sixth Street in an amount not to exceed \$500,000 to provide affordable housing to residents of the existing Sea Gulf Villa in downtown Corpus Christi with a development deadline of two-years following the effective date of the agreement (approximately December 2021); and recommending City Council approval
Sponsors: Business Liaison
7. [19-1709](#) Resolution authorizing the expenditure of an amount up to \$175,000.00 made available from the unreserved fund balance of the Seawall Improvement Fund No. 1120 for the demolition of K-Pier located at the Corpus Christi Marina
Sponsors: Municipal Marina
8. [19-1680](#) Motion authorizing a project in an amount not to exceed \$2,000,000 for improvements to Whataburger Field for a leveraged funding project that will provide a total of \$3,000,000 via a 2:1 match with the Type A and the

Hooks; for every \$1 spent by the Hooks, the Type A will contribute \$2 not to exceed \$2,000,000

Sponsors: Assistant City Manager

9. [19-1632](#) Motion approving amended guidelines for the American Bank Center Arena Marketing/Co-Promotion Fund

Sponsors: American Bank Center and Parks and Recreation Department

H. PRESENTATION ITEMS:

The following items are for the Board's Informational purposes only. The Board may give direction to the Staff, but no other action will be taken and no public comment will be solicited.

10. [19-1633](#) Arena Maintenance and Capital Projects Biannual Update

Sponsors: American Bank Center and Parks and Recreation Department

11. [19-1684](#) Engineering Monthly Report - December 2019

Sponsors: Engineering Services

12. [19-1688](#) Type A Board Small Business Economic Development Update

Sponsors: Economic Development

I. EXECUTIVE DIRECTOR COMMENTS:

J. IDENTIFY FUTURE AGENDA ITEMS

K. 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.*