



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda

Reinvestment Zone No. 3

Tuesday, January 22, 2019

10:00 AM

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.

- A. Chairperson Everett Roy 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 AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.
- 3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.

D. MINUTES:

- 1. [19-0044](#) Approval of Minutes of the November 27, 2018 Regular Meeting and the December 4, 2018 Special Meeting

E. FINANCIAL REPORT:

- 2. [19-0123](#) TIRZ #3 Financial Reports as of November 30, 2018

Sponsors: Financial Services Department

F. EXECUTIVE SESSION ITEMS: (None)

G. AGENDA ITEMS:

- 3. [19-0006](#) TIRZ #3 Board 2019 Meeting Calendar
Motion approving a TIRZ #3 Board Meeting Calendar

Sponsors: Business Liaison

4. [19-0121](#) **1st Amendment for H2O Market Trust**
Motion approving Amendment No. 1 to the Downtown Development Reimbursement Agreement for H2O Market Trust which provides that the Developer must complete improvements on or before April 1, 2019

Sponsors: Downtown Management District

5. [19-0122](#) **Downtown Vacant Building Ordinance Proactive Compliance Program - 2nd Extension**
Discussion and possible action regarding the second extension of Downtown Vacant Building Proactive Compliance Program.

Sponsors: Downtown Management District

H. PRESENTATION ITEMS:

6. [19-0152](#) **Presentation - DMD FY18 Annual Report**

Sponsors: Downtown Management District

7. [19-0133](#) **Update of TIRZ #3 Approved Programs and Initiatives - January 2019**

Sponsors: Business Liaison

I. IDENTIFY FUTURE AGENDA ITEMS:

J. 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.*