



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Reinvestment Zone No. 4 - North Beach

Tuesday, March 17, 2020

9:30 AM

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. Chairman Everett Roy to call the meeting to order.

Chairman Roy called the meeting to order at 9:35 a.m.

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

TIRZ No. 4 Board Members:

1. Steve Banta, Director of USS Lexington
2. Roland Barrera, Council Member District 3
3. Barbara Canales, Nueces County Judge
4. Rudy Garza, Council Member At-Large
5. Paulette Guajardo, Council Member At-Large
6. Gil Hernandez, Council Member District 5
7. Michael Hunter, Council Member At-Large
8. Joe McComb, Mayor
9. Carrie Robertson Meyer, Community Member
10. Ben Molina, Council Member District 2
11. Everett Roy, Council Member District 1
12. Tom Schmid, Director of Texas State Aquarium
13. Carol Scott, Chair, At Large, Del Mar College Board of Regents
14. Greg Smith, Council Member District 4
15. Carolyn Vaughn, Nueces County Commissioner, Precinct 1

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

Present 13 - Chair Everett Roy, Board Member Steve Banta, Board Member Roland Barrera, Board Member Rudy Garza, Board Member Paulette Guajardo, Board Member Gil Hernandez, Board Member Michael Hunter, Board Member Joe McComb, Board Member Carrie Meyer, Board Member Ben Molina, Board Member Carol Scott, Board Member Greg Smith, and Board Member Carolyn Vaughn

Absent 2 - Vice Chair Barbara Canales, and Board Member Tom Schmid

C. PUBLIC COMMENT:

Chairman Roy called for Public Comment. Citizens will comment through written testimony only. The deadline is five minutes after the meeting begins. There were no comments from the public.

PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE TIRZ #4. To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Council. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the Board shall be provided in written format and presented to the City Secretary and/or designee prior to the start of each meeting of the TIRZ #4 Meeting. This testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of Board prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This written testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at cctexas.com/departments/city-secretary.

D. MINUTES:

This was passed.

1. Approval of Minutes of the November 12, 2019 and December 17, 2019 Regular Meetings

Chairman Roy referred to Item 1.

Board Member Banta asked that the minutes from the December 17, 2019 meeting be amended. He was marked present, but he was absent.

Board Member Garza made a motion to approve the minutes as amended, seconded by Board Member Hunter and passed unanimously (Board Members Canales and Schmid - absent).

E. FINANCIAL REPORT: (None)

F. EXECUTIVE SESSION ITEMS: (None)

G. AGENDA ITEMS:

2. Motion recommending that Corpus Christi City Council approve amendment of the Tax Increment Reinvestment Zone (TIRZ) #4 Project and Financing Plan as a result of Del Mar College's participation in the TIRZ.

Chairman Roy referred to Item 2.

Board Member Barrera made a motion to approve Item 2, seconded by Board Member Smith.

Business Liaison Arlene Medrano stated that the purpose of this item is to approve the amendment of the tax increment and financing plan; and staff recommends approval.

A board member and Business Liaison Medrano discussed the following topics: the fiscal year; and appreciation of staff application.

Item 2 passed unanimously (Board Members Canales and Schmid - absent).

H. PRESENTATION ITEMS: (None)

I. IDENTIFY FUTURE AGENDA ITEMS:

Chairman Roy referred to Identify Future Agenda Items. No items were discussed or identified.

J. ADJOURNMENT

The meeting was adjourned at 9:44 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.*