



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Reinvestment Zone No. 2 - Island

Tuesday, October 25, 2022

9:00 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 Greg Smith to call the meeting to order.
- B. Assistant City Secretary Ruth Bocchino to call roll of the Corporation Directors.
TIRZ No. 2 Board Members:
- Greg Smith (Chair), Council Member District 4
 - Mike Pusley (Vice-Chair), Council Member At-Large
 - Roland Barrera, Council Member District 3
 - Paulette Guajardo, Mayor
 - Gil Hernandez, Council Member District 5
 - Michael Hunter, Council Member At-Large
 - Billy Lerma, Council Member District 1
 - John Martinez, Council Member At-Large
 - Ben Molina, Council Member District 2
 - Barbara Canales, Nueces County Judge
 - Brent Chesney, Nueces County
 - Sylvia A Tryon Oliver, Nueces County Hospital District
 - Dr. Laurie Turner, Del Mar College
 - Jim Needham, Flour Bluff ISD
- 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.

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.

PLEASE REFER TO THE CITY'S WEBSITE:

<https://www.cctexas.com/detail/covid-19-public-comment-input-procedures> FOR FURTHER DETAILS ON WRITTEN PUBLIC COMMENT SUBMISSIONS.

D. MINUTES:

1. [22-1802](#) Approval of the Reinvestment Zone No. 2 Regular Meeting Minutes

E. FINANCIAL REPORT:

2. [22-1716](#) TIRZ #2 Financial Reports as of August 31, 2022

Sponsors: Finance & Procurement

F. EXECUTIVE SESSION ITEMS:

PUBLIC NOTICE is given that the Board of Directors 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 if the Board of Directors specifically expects 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. 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.

G. AGENDA ITEMS:

3. [22-1747](#) Motion approving Tax Increment Reinvestment Zone #2 Board Meeting Calendar and Staff updates on future agenda items, including amending the project and financing plan, and the extension of the TIRZ #2.

4. [22-1862](#) Motion recommending that City Council extend the term of the Tax Increment Reinvestment Zone #2 (TIRZ #2) for an additional 20 years with an expiration date of December 31, 2042.
5. [22-1860](#) Motion recommending that City Council expand the boundaries of the Tax Increment Reinvestment Zone #2 (TIRZ #2) to include all portions of the Whitecap Public Improvement District (PID) that are currently outside of the zone.
6. [22-1864](#) Motion recommending the amendment of Tax Increment Reinvestment Zone #2 (TIRZ #2) to include up to \$13,000,000 for public infrastructure associated with the Whitecap Public Improvement District (PID) project, up to \$2,000,000 for improvements to R Biscoe King Pavilion, up to \$150,000 for a multi-mobility study for the Zone, and up to \$36,400,000 for maintenance to Packery Channel.

H. PRESENTATION ITEMS:

The following items are for discussion only. There will be no action taken and public comment will not be solicited.

I. ADJOURNMENT:

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.