



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Corpus Christi Business and Job Development Corporation

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Monday, March 19, 2018

4:30 PM

City Council Chambers

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A. **President Bart Braselton to call the meeting to order.**

B. **Call Roll and Excuse Absences**

C. **MINUTES**

1. [18-0334](#) Approval of Minutes of the February 19, 2018 Regular Meeting

D. **FINANCIAL REPORT**

2. [18-0336](#) Financial Reports as of January 31, 2018

*Sponsors:* Financial Services Department

E. **CLOSED SESSION ITEM0 (3-3):**

3. [18-0332](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to economic development agreement(s) involving International Consulting Engineers and/or other entities desiring to engage in commercial development at or in the vicinity of Saratoga Boulevard, Old Brownsville Road, the intersection thereof, or blocks adjacent to the listed streets and/or intersection; **and pursuant to Texas Government Code § 551.087** to discuss or deliberate regarding commercial or financial information relating to some or all of the aforementioned matter(s) or entities that the Corporation seeks to have locate, stay, or expand within the City limits and with which the Corporation is conducting economic development negotiations and/or financial or other incentives involving said business prospect, and possible action related to the aforementioned matters in open session.

*Sponsors:* Economic Development

F. **AGENDA ITEMS:**

G. **PRESENTATION ITEMS (4-6):**

4. [18-0327](#) Engineering Services Monthly Update - March 2018

Sponsors: Engineering Services

5. [18-0337](#) Bi-Annual Update on Baseball Stadium With Possible Discussion of Future Insurance Payments

Sponsors: Business Liaison and Assistant City Manager

H. **EXECUTIVE DIRECTOR COMMENTS:**

I. **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.

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.*