

**NORTH PADRE ISLAND DEVELOPMENT CORPORATION  
CITY HALL – COUNCIL CHAMBERS  
1201 LEOPARD STREET  
TUESDAY, APRIL 23, 2019  
DURING THE CITY COUNCIL MEETING BEGINNING AT 11:30 A.M.  
SPECIAL MEETING**

**MINUTES**

**PRESENT**

**MEMBERS**

Greg Smith, President  
Joe McComb, Vice President  
Gil Hernandez  
Rudy Garza  
Michael Hunter  
Ben Molina  
Roland Barrera  
Paulette M. Guajardo  
Everett Roy

**STAFF**

Keith Selman, Executive Director  
Rebecca L. Huerta, Secretary  
Paul Pierce, Asst. Secretary  
Constance P. Sanchez, Treasurer

1. **Call meeting to order** – President Smith called the meeting to order at 1:10 p.m.  
  
Secretary Rebecca L. Huerta called the roll and verified that a quorum of the board and the required officers were present to conduct the meeting.
2. **Public Comment** – None.
3. **Approval of minutes from the board meeting held on February 19, 2019** – Mr. Roy made a motion to approve the minutes, seconded by Mr. Barrera and passed unanimously.
4. **Motion authorizing the expenditure of up to \$4,000,000 of TIRZ #2 funds for the construction of the Park Road 22 Bridge** – Business Liaison Arlene Medrano stated that the North Padre Island Development Corporation (NPIDC) holds and manages the increment funds for the Tax Increment Reinvestment Zone No. 2 (TIRZ #2); that the purpose of this item is the authorization of the expenditure of up to \$4,000,000 of TIRZ #2 funds for the construction of the Park Road 22 Bridge; that the TIRZ #2 recommends the project and expenditure, which was done on April 16, 2019; then the NPIDC approves the expenditure because it holds the funds; and lastly, City Council approves the agreement for the project, which is item 19 on today's city council agenda.  
  
Mr. Barrera made a motion to approve Item 4, seconded by Ms. Guajardo and passed unanimously.
5. **Adjournment** – The meeting was adjourned at 1:12 p.m.