



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Friday, August 29, 2014

9:00 AM

Council Chambers

SPECIAL CITY COUNCIL MEETING

Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

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. **Mayor Nelda Martinez to call the meeting to order.**
- B. **City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- C. **EXPLANATION OF COUNCIL ACTION:**

For administrative convenience, certain of the agenda items are listed as motions, resolutions, or ordinances. If deemed appropriate, the City Council will use a different method of adoption from the one listed; may finally pass an ordinance by adopting it as an emergency measure rather than a two reading ordinance; or may modify the action specified. A motion to reconsider may be made at this meeting of a vote at the last regular, or a subsequent special meeting; such agendas are incorporated herein for reconsideration and action on any reconsidered item.

D. **REGULAR AGENDA:**

The following items are motions, resolutions and ordinances that will be considered and voted on individually.

- 1. [14-00941](#) **Nominating Valero Refining - Texas, L.P. as a Triple Jumbo Texas Enterprise Project**

Resolution nominating Valero Refining - Texas, L.P. ("Valero") to the Office of the Governor Economic Development & Tourism ("EDT") through the Economic Development Bank ("Bank") as a triple jumbo enterprise project pursuant to the Texas Enterprise Zone Act ("Act")

Sponsors: Economic Development

- 2. [14-00849](#) **Nominating M & G Resins USA, LLC as a Double Jumbo Texas Enterprise Zone Project**

Resolution nominating M & G Resins USA, LLC ("M & G") to the Office of the Governor Economic Development & Tourism ("EDT") through the Economic Development Bank ("Bank") as a double jumbo enterprise project pursuant to the Texas Enterprise Zone Act ("Act")

Sponsors: Economic Development

3. [14-00850](#) **Nominating Equistar as a Double Jumbo Texas Enterprise Zone Project**

Resolution nominating Equistar Chemicals, LP ("Equistar") to the Office of the Governor Economic Development & Tourism ("EDT") through the Economic Development Bank ("Bank") as a double jumbo enterprise project pursuant to the Texas Enterprise Zone Act ("Act").

Sponsors: Economic Development

E. **ADJOURNMENT**