



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes 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.

A. Mayor Nelda Martinez to call the meeting to order.

Mayor Martinez called the meeting to order.

B. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca Huerta called the roll and stated that a quorum of the Council and the required Charter Officers were present to conduct the meeting. City Secretary Huerta announced that Council Member Leal has been granted a leave of absence and Council Member McIntyre would be absent.

Charter Officers:

City Manager Ron Olson, City Attorney Miles K. Risley, and City Secretary Rebecca Huerta.

Present: 6 - Mayor Nelda Martinez, Council Member Kelley Allen, Council Member Rudy Garza, Council Member David Loeb, Council Member Lillian Riojas, and Council Member Mark Scott

Absent: 3 - Council Member Priscilla Leal, Council Member Chad Magill, and Council Member Colleen McIntyre

C. EXPLANATION OF COUNCIL ACTION:

D. REGULAR AGENDA:

1. 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")

Mayor Martinez referred to Item 1. Mike Culbertson with the Corpus Christi Regional Economic Development Corporation stated that the purpose of this item is to nominate Valero as a triple jumbo Texas Enterprise Zone project and

make them eligible for state sales tax rebates for investment and the retention of jobs. City Secretary Huerta announced that Council Member Riojas would abstain from the discussion and vote on item. There were no comments from the Council or the public. This Resolution was passed and approved with the following vote:

Aye: 5 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb and Council Member Scott

Absent: 3 - Council Member Leal, Council Member Magill and Council Member McIntyre

Abstained: 1 - Council Member Riojas

Enactment No: 030268

2. 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")

Mayor Martinez referred to Item 2. Mike Culbertson with Corpus Christi Regional Economic Development Corporation stated that the purpose of this item is to nominate M & G as a double jumbo Texas Enterprise Zone Project and make them eligible for state sales tax rebates for investment and the creation of jobs. City Secretary Huerta announced that Council Member Scott would abstain for the discussion and vote on this item. There were no comments from the Council or the public. This Resolution was passed and approved with the following vote:

Aye: 5 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb and Council Member Riojas

Absent: 3 - Council Member Leal, Council Member Magill and Council Member McIntyre

Abstained: 1 - Council Member Scott

Enactment No: 030269

3. 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").

Mayor Martinez referred to Item 3. Mike Culbertson with the Corpus Christi Regional Economic Development Corporation stated that the purpose of this item is to nominate Equistar as a double jumbo Texas Enterprise Zone project and make them eligible for state sales tax rebates for investments and creation and retention of jobs. There were no comments from the Council or the public.

This Resolution was passed and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Riojas and Council Member Scott

Absent: 3 - Council Member Leal, Council Member Magill and Council Member McIntyre

Abstained: 0

Enactment No: 030270

E. ADJOURNMENT

The meeting was adjourned at 9:08 a.m.