



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Corpus Christi B Corporation - Type B

Monday, April 15, 2024

1:30 PM

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.

The mission of the Business & Jobs Development (Type A) and B Corporations is to promote and enhance the City of Corpus Christi's economic base by supporting projects and programs that create primary jobs, improve small business and affordable housing opportunities, and improve infrastructure in our City.

A. President Leah Pagan Olivarri to call the meeting to order.

President Leah Olivarri called the meeting to order at 1:33 p.m.

B. Call Roll:

City Secretary Rebecca Huerta called the roll and verified that a quorum of the Board was present to conduct the meeting.

Present 5 - President Leah Pagan Olivarri, Board Member Robert Tamez, Board Member Jesus Jimenez, Board Member Eric Evans, and Board Member Mark LaRue

Absent 2 - Secretary Diana Summers, and Vice-President Alan Wilson

C. PUBLIC COMMENT:

President Olivarri referred to Public Comment. There were no comments from the public.

D. MINUTES / EXCUSE ABSENCES

1. [24-0567](#) Approval of Minutes for the Type B Board March 18, 2024 Regular Meeting.

President Olivarri referred to Item 1. Mr. Tamez made a motion to approve the minutes as presented, seconded by Mr. LaRue, and passed unanimously.

E. FINANCIAL REPORT

2. [24-0592](#) Type B Financial Reports as of February 29, 2024

President Olivarri referred to Item 2. Interim Director of Finance Alma Casas presented the financial reports as of February 29, 2024.

Ms. Olivarri asked for more discussion for infill housing. Assistant City Manager Heather Hurlbert stated they are in the process of working with the homeless and housing program and may have something to bring forward for the May meeting.

F. EXECUTIVE SESSION ITEMS:

President Olivarri referred to Executive Session Item 3. The Board went into Executive Session at 1:40 p.m. The Board returned from Executive Session at 2:16 p.m.

3. [24-0623](#) **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 incentive(s) for development at properties adjacent to N. Chaparral Street and Lomax Street, including floodwall and dry flood proofing, and **Texas Government Code § 551.087** to discuss and deliberate regarding the aforementioned potential financial or other incentive(s) to business prospects(s) that the governmental body seeks to have locate, stay, or expand in or near the territory of the City and with which the City will be conducting economic development negotiations

This E-Session Item was discussed in executive session.

G. AGENDA ITEMS:

4. [24-0605](#) Motion authorizing a second amendment to the reimbursement agreement with Botanical and Nature Institute of South Texas, Inc., to extend the performance deadline March 31, 2024, to December 31, 2024.

President Olivarri referred to Item 4.

Mr. Tamez made a motion to approve Item 4, seconded by Mr. Jimenez, and passed unanimously.

H. PUBLIC HEARING AND CONSIDERATION OF MOTIONS:

6. [24-0637](#) Public Hearing and Motion authorizing \$1,884,903 for the Williams Road Project for design, reconstruction, and drainage improvements of Williams Road to Rodd Field Road, located in Council District 4.

President Olivarri referred to Item 6. Assistant City Manager Heather Hurlbert stated the item was presented to ensure the board is aware why the reallocation of funds is being requested of the \$4,327,599 that is allocated for Williams Road Project, \$1,884,903 will be used for the Williams Road Project and \$2,500,000 will be reallocated for the Huntwick Project. In 2025 the funds allocated for Huntwick project will be replenished back to into the Williams Road Project. Staff recommends authorizing the request for

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funding \$1,884,903 from the FY 2024 Type B Fund to support the Williams Road Project.

Ms. Olivarri stated the funds received in Type B for the street projects comes to the board for approval. The roadway selected would be decided by the staff and City Council. Type B Board does not select the roads.

President Olivarri opened the public hearing.

There were no comments from the public.

President Olivarri closed public hearing.

Mr. LaRue made a motion to approve item 6, seconded by Mr. Tamez, and passed unanimously.

5. [24-0613](#)

Public Hearing and Motion authorizing \$2,500,000.00 from Williams Road Project to Huntwick Avenue Project for design and reconstruction of Huntwick Avenue from South Staples Street to HEB Concrete Pavement, located in Council District 5.

President Olivarri referred to Item 5, motion to authorize the reallocation of \$2,500,00 from the Williams Road Project to the Huntwick Project.

President Olivarri opened the public hearing.

There were no comments from the public.

President Olivarri closed public hearing.

Mr. LaRue made a motion to approve item 6, seconded by Mr. Jimenez, and passed unanimously.

This agenda constitutes notice of any project or type of project that is the subject of a public hearing for purposes of section 505.160 of the Texas Local Government Code.

I. **PRESENTATION ITEMS: None**

J. **EXECUTIVE DIRECTOR COMMENTS:**

President Olivarri referred to the Executive Director comments. City Manager Peter Zaroni had no comments.

K. **ADJOURNMENT**

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There being no further business, President Olivarri adjourned the meeting at 2:24 p.m.

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.