



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### Corpus Christi B Corporation

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Monday, July 20, 2020

1:30 PM

Council Chambers

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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 Scott Harris to call the meeting to order.**

President Scott Harris called the meeting to order at 1:31 p.m.

**B. Call Roll and Excuse Absences.**

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

**NOTE:** President Harris and Board Members Leah Olivarri, Diana Summers, Lee Trujillo and Alan Wilson participated by video conference.

**Present** 7 - President Scott Harris, Board Member Leah Pagan Olivarri, Secretary Diana Summers, Vice-President Robert Tamez, Board Member Lee Trujillo, Board Member John Valls, and Board Member Alan Wilson

**Absent** 1 - Council Liaison Michael Hunter

**C. PUBLIC COMMENT**

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

**D. MINUTES**

1. [20-0786](#) Approval of Minutes of the Type B Board June 15, 2020 Regular Meeting Minutes.

President Harris referred to item 1. Mr. Tamez made a motion to approve the minutes as presented, seconded by Mr. Valls, and passed unanimously.

**E. FINANCIAL REPORT**

2. [20-0806](#) Type B Financial Reports as of May 31, 2020

President Harris referred to Item 2. Director of Financial Services Heather Hurlbert presented the financial reports as of May 31, 2020.

F. **CLOSED SESSION ITEMS: None**

G. **AGENDA ITEMS:**

3. [20-0821](#) Motion Approving the Proposed FY 20-21 Corpus Christi B Corporation Operating Budget.

President Harris referred to Item 3. Director of Management and Budget Eddie Houlihan said the purpose of this item was to present the FY 20-21 Operating Budget.

Board Members and Mr. Houlihan discussed the following topics: whether staff should be more conservative with the sales tax estimate for 2021; a board member requested a summary of the commitments for the street projects and to include the names of each street on the summary.

Mr. Wilson made a motion to approve item 3, seconded by Mr. Tamez, and passed unanimously. (Mr. Trujillo was absent).

H. **PUBLIC HEARING:**

4. [20-0741](#) "Public Hearing and motion authorizing a business incentive agreement with the USO of South Texas in the amount of \$250,000 for renovation of their building onboard NAS Corpus Christi."

President Harris referred to Item 4. Chief Operating Officer of the Corpus Christi Regional Economic Development Corporation Mike Culbertson said the purpose of this item was to present the business incentive agreement with the USO of South Texas in the amount of \$250,000 for renovations of their building onboard NAS Corpus Christi. Mr. Culbertson said the USO has been supporting the military since 1942 and part of their mission is to help service members. He said the Navy is not funding any of the renovations. However, if the USO would pay for the renovations, at a cost of \$1 million, the Navy will give the USO a five-year lease. The USO has received some contributions and is seeking the approval of the agreement from the Type B Corporation.

Board Members, Mr. Culbertson, Executive Director of the USO Sarah Banta and Chairman Jay Wise discussed the following topics: amounts other contributors donated; benefits for the city and residents; base being one of the largest employers for the city; USO contracted S&S Construction who have permission to work on the base and doing the work at their cost and not receiving any profit.

President Scott Harris opened the public hearing. City Secretary Rebecca Huerta stated there were no public comments submitted. Jay Wise, Chairman of the USO, spoke about the mission of the base. President Harris closed the

public hearing.

Mr. Valls made a motion to approve item 4, seconded by Ms. Summers, and passed unanimously. (Mr. Wilson abstained).

**I. PRESENTATION ITEMS: None**

**J. EXECUTIVE DIRECTOR COMMENTS:**

President Harris referred to the Executive Director comments. Chief Financial Officer Constance Sanchez stated the approved budget will be added to the City's operating budget and will be reviewed by City Council on July 28, 2020. During the month of August there will be community input sessions and City Council will be scheduled to approve the budget on its first reading on September 8, 2020 and the final reading on September 15, 2020. Agendas will be reviewed monthly, if there are no agenda items for the Type B Board, staff will notify the board and cancel the meeting for that month.

**K. IDENTIFY FUTURE AGENDA ITEMS**

President Harris referred to the Future Agenda Items. Chief Financial Officer Constance Sanchez identified the following future item: staff will email the board member regarding the street funding to include the street name, amount and the year of the funding.

**L. ADJOURNMENT**

There being no further business, President Harris adjourned the meeting at 2:15 p.m.

*\* 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.*

*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.*