



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### Reinvestment Zone No. 5 - BOCO

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Monday, July 19, 2021

1:00 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.**

**A. Chair Roland Barrera to call the meeting to order.**

Chairman Roland Barrera called the meeting to order at 1:01pm.

Chairman Barrera called the meeting to order at 1:01pm

**B. Hellen Solis to call roll of the Corporation Directors.**

**TIRZ No. 5 Board Members:**

- **Roland Barrera (Chair)**
- **Libby Averyt, Del Mar College**
- **Barbara Canales, Nueces County Judge**
- **Joe A. Gonzalez, Nueces County Commissioner**
- **Heather Hurlbert, City**
- **Dan McGinn, City**
- **Roberto Santos Williams, Community Member**

Hellen Solis called the roll and verified that a quorum of the Board was present to conduct the meeting.

**Present**      6 - Chair Roland Barrera, Board Member Libby Averyt, Board Member Barbara Canales, Board Member Roberto Williams, Board Member Heather Hurlbert, and Board Member Joe A. Gonzalez

**Absent**        1 - Board Member Daniel McGinn

**C. PUBLIC COMMENT:**

Chairman Barrera referred to Public Comments.

There were no Public Comments.

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE BOARD OF DIRECTORS FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

1. MAKE A STATEMENT OF FACTUAL INFORMATION.
2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.
3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.

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PLEASE REFER TO THE CITY'S WEBSITE:  
<https://www.cctexas.com/detail/covid-19-public-comment-input-procedures>  
FOR FURTHER DETAILS ON WRITTEN PUBLIC COMMENT SUBMISSIONS.

**D. MINUTES:**

1. **21-0870** Approval of the Minutes of the October 20, 2020 Reinvestment Zone No.5 Regular Meeting.

Chairman Barrera referred to Item 1.

Board Member Joe A. Gonzalez made a motion to approve the minutes, seconded by Board Member Libby Averyt and passed unanimously.

**E. FINANCIAL REPORT: None**

There was not a Financial Report.

**F. EXECUTIVE SESSION ITEMS: None**

**G. AGENDA ITEMS:**

2. [21-0873](#) Resolution approving the Proposed Fiscal Year 2022 Tax Increment Reinvestment Zone Number Five Operating Budget in the amount of \$1,009 in revenues and \$31,731 in expenditures to become effective upon City Council approval during the normal budget process.

This proposed Fiscal Year 2021-2022 Budget for the Tax Increment Investment Zone

Number 5 was presented by Eddie Houlihan, Director of Management and Budget. There were no questions.

Board Member Gonzalez made a motion to approve the motion, seconded by Board Member Hurlbert. This motion was passed and approved unanimously.

**H. PRESENTATION ITEMS: None**

There were no Presentation Items.

**I. ADJOURNMENT**

The meeting was adjourned at 1:09pm.