



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Reinvestment Zone No. 2

Tuesday, November 12, 2019

9:30 AM

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.

- A. Chairman Greg Smith to call the meeting to order.
- B. City Secretary Rebecca Huerta to call roll of the Corporation Directors

TIRZ No. 2 Board Members:

Greg Smith (Chair)	Joe McComb
Roland Barrera	Ben Molina
Barbara Canales (Nueces County)	Jim Needham (Flour Bluff ISD)
Rudy Garza	Sylvia Tryon Oliver (N.C. Hospital District)
Paulette Guajardo	Gabriel Rivas (Del Mar)
Gil Hernandez	Everett Roy
Michael Hunter	

- C. **PUBLIC COMMENT:**

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.

- D. **MINUTES:**

1. [19-1594](#) Approval of Minutes of the August 20, 2019 Regular Meeting

- E. **FINANCIAL REPORT:**

2. [19-1595](#) TIRZ #2 Financial Reports as September 30, 2019

F. EXECUTIVE SESSION ITEMS: (None)**G. AGENDA ITEMS:**

3. [19-1592](#) Resolution recommending adoption of an amendment to the Project and Financing Plan for the Reinvestment Zone Number Two (TIRZ #2) to increase the Park Road 22 Bridge Project Cost by \$2,884,815.66 bringing the total TIRZ #2 contribution to the Project to \$6,884,815.66

Sponsors: Business Liaison

H. PRESENTATION ITEMS:

4. [19-1593](#) Update on Park Road 22 Bridge and Developer Canal on North Padre Island

Sponsors: Assistant City Manager

I. IDENTIFY FUTURE AGENDA ITEMS:**J. ADJOURNMENT**

** 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.*