



Meeting Minutes

Reinvestment Zone No. 2 - Island

Tuesday, July 18, 2023

9:30 AM

Council Chambers

A. Chairman Daniel R. Suckley to call the meeting to order.

Chairman Suckley called the meeting to order at 9:49 a.m.

B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.

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

Note: Board Member Gonzalez arrived at 9:51 a.m.

Present 15 - Board Member Roland Barrera, Board Member Paulette Guajardo, Board Member Gil Hernandez, Board Member Michael Hunter, Vice Chair Mike Pusley, Board Member Brent Chesney, Board Member Brent Chesney, Chair Dan Suckley, Board Member Sylvia Campos, Board Member Jim Klein, Board Member Everett Roy, Board Member Everett Roy, Board Member Connie Scott, Board Member John Marez, and Board Member Joe A. Gonzalez

Absent 1 - Board Member Libby Averyt

C. PUBLIC COMMENT:

Chairman Suckley referred to Public Comment.

David Perry, 13554 Royal Fifth Court, requested a fish cleaning facility at Packery Channel.

D. MINUTES:

1. **23-1170** Approval of the June 13, 2023 Reinvestment Zone No. 2 Regular Meeting Minutes.

Chairman Suckley referred to Item 1.

Board Member Pusley moved to approve the minutes, seconded by Board Member Hunter and passed unanimously.

E. FINANCIAL REPORT:

2. [23-1181](#) TIRZ #2 Financial Reports as of May 31, 2023

Chairman Suckley referred to Item 2.

Interim Director of Finance and Procurement Alma Casas presented information on the following topics: financial position for the eight months ended May 31, 2023; and TIRZ No. 2 CIP projects.

A Board Member and City Manager Peter Zanoni discussed the following topics: staff is working with the contractor on the FEMA restoration project of Packery Channel.

F. EXECUTIVE SESSION ITEMS: (NONE)

G. AGENDA ITEMS:

3. [+23-1163](#) Resolution approving the FY 2023-24 Tax Increment Reinvestment Zone Number Two Operating Budget.

Chairman Suckley referred to Item 3.

Director of Management and Budget Eddie Houlihan presented information on the following topics: budget overview; budgeted revenues; proposed expenses; TIRZ #2 activities; and Operating Transfer Out (CIP).

There were no questions from the Board Members.

Board Member Scott moved to approve the resolution, seconded by Board Member Barrera. This Resolution was passed and approved with the following vote:

Aye: 13 - Board Member Roland Barrera, Board Member Paulette Guajardo, Board Member Gil Hernandez, Board Member Michael Hunter, Board Member Mike Pusley, Board Member Brent Chesney, Board Member Dan Suckley, Board Member Sylvia Campos, Board Member Jim Klein, Board Member Everett Roy, Board Member Connie Scott, Board Member John Marez, and Board Member Joe Gonzalez

Absent: 1 - Board Member Libby Averyt

Abstained: 0

H. PRESENTATION ITEMS:

4. [23-1220](#) Presentation on Briscoe King Pavilion Project Update

Chairman Suckley referred to Item 4.

Nueces County Commissioner Brent Chesney stated that this is a revenue generating project for the county and quality of life project for island residents. \$4 million has been allocated for the restoration and improvements for the Briscoe King Pavilion.

Board Members and Nueces County Commissioner Chesney discussed the following topics: the county will provide the fee schedule to the board members; and the county has not budgeted any additional funds for this project, but it does contribute to the TIRZ #2 revenue.

I. ADJOURNMENT

There being no further business, Chairman Suckley adjourned this meeting at 10:06 a.m.