



Meeting Minutes

Reinvestment Zone No. 2 - Island

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Tuesday, April 8, 2025

9:30 AM

Council Chambers

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**A. Chairwoman Kaylynn Paxson to call the meeting to order.**

Chairwoman Paxson called the meeting to order at 9:43 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 Barrera arrived by video conference at 10:11 a.m.

**Present** 10 - Vice Chair Brent Chesney, Board Member Carolyn Vaughn, Board Member Mark Scott, Board Member Gil Hernandez, Board Member Roland Barrera, Board Member Paulette Guajardo, Chair Kaylynn Paxson, Board Member Mike Pusley, Board Member Sylvia Campos, and Board Member John Marez

**Absent** 3 - Board Member Everett Roy, Board Member Eric Cantu, and Board Member Connie Scott

**C. PUBLIC COMMENT:**

Chairwoman Paxson referred to Public Comment.

Brian Gulley and Marvin Jones, Corpus Christi, TX, spoke on behalf of the Island Strategic Action Committee (ISAC) and expressed concern that they were not consulted about the Sea Gate Study.

**D. MINUTES:**

**1. 25-0492 Approval of the February 25, 2025 Special Meeting Minutes**

Chairwoman Paxson referred to Item 1.

Board Member Chesney moved to amend the minutes on Item 6 to add "the Board gave clear direction to staff not to pursue this program."

Board Member Chesney moved to approve the minutes as amended, seconded by Board Member Guajardo and passed unanimously.

**Aye:** 10 - Board Member Brent Chesney, Board Member Carolyn Vaughn, Board Member Mark Scott, Board Member Gil Hernandez, Board Member Roland Barrera, Board Member Paulette Guajardo, Board Member Kaylynn Paxson, Board Member Mike Pusley, Board Member Sylvia Campos, and Board Member John Marez

**Absent:** 3 - Board Member Everett Roy, Board Member Eric Cantu, and Board Member Connie Scott

**Abstained:** 0

**E. FINANCIAL REPORT:**

**2. [25-0496](#) TIRZ # 2 Financial Reports as of February 28, 2025**

Chairwoman Paxson referred to Item 2.

Assistant City Manager Heather Hurlbert presented information on the following topics: statement of revenues, expenditures and changes in fund balance as of February 28, 2025; 5 year forecast of funds available for commitments; commitments as of February 28, 2025; and CIP projects.

A Board Member and Assistant City Manager Hurlbert discussed the following topic: TIRZ # 2 expires in 2042.

**F. EXECUTIVE SESSION ITEMS: (NONE)**

**G. AGENDA ITEMS:**

**3. [25-0504](#) Discussion and possible action to approve the Sea Gate Study Project for the Padre Island Canal System, evaluating the feasibility of a replacement Sea Gate, in an amount not to exceed \$250,000 from the Tax Increment Reinvestment Zone #2 (TIRZ #2) fund and amend the FY 2025 budget.**

Chairwoman Paxson referred to Item 3.

Director of Engineering Services Jeff Edmonds provided a timeline and background about this project plan.

Board Members, City Manager Peter Zanoni, Assistant City Manager Heather Hurlbert, and Director Edmonds discussed the following topics: Board Members' request for ISAC to review the Sea Gate study before approval by the Board; and concerns about the cost of the study.

Chairwoman Paxson moved to table this item until ISAC can review the study, seconded by Board Member Guajardo. This Item was tabled with the following vote:

**Aye:** 10 - Board Member Brent Chesney, Board Member Carolyn Vaughn, Board Member Mark Scott, Board Member Gil Hernandez, Board Member Roland Barrera, Board Member Paulette Guajardo, Board Member Kaylynn Paxson, Board Member Mike Pusley, Board Member Sylvia Campos, and Board Member John Marez

**Absent:** 3 - Board Member Everett Roy, Board Member Eric Cantu, and Board Member Connie Scott

**Abstained:** 0

**H. PRESENTATION ITEMS: (NONE)**

**I. ADJOURNMENT**

There being no further business, Chairwoman Paxson adjourned this meeting at 10:30 a.m.