



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Reinvestment Zone No. 3 - Downtown

Tuesday, January 24, 2023

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 Mike Pusley to call the meeting to order.
- B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.
TIRZ No. 3 Board Members:
- | | |
|---------------------|------------------------------|
| Mike Pusley (Chair) | Council Member At-Large |
| Barbara Canales | Nueces County |
| Dan Suckley | Council Member District 4 |
| Everett Roy | Council Member District 1 |
| Gil Hernandez | Council Member District 5 |
| James Sedwick | Downtown Management District |
| Jim Klein | Council Member At-Large |
| Michael Hunter | Council Member At-Large |
| Paulette Guajardo | Mayor |
| Roland Barrera | Council Member District 3 |
| Susan Hutchinson | Del Mar |
| Sylvia Campos | Council Member District 2 |
- 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.**

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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. [23-0167](#) Approval of the Reinvestment Zone No. 3 November 15, 2022 Regular Meeting Minutes and December 6, 2022 Special Meeting Minutes

E. FINANCIAL REPORT:

2. [23-0185](#) TIRZ #3 Financial Reports as of November 30, 2022

F. EXECUTIVE SESSION ITEMS:

PUBLIC NOTICE is given that the Board of Directors may elect to go into closed session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code, and that if the Board of Directors specifically expects to go into closed session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. 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.

3. [23-0152](#) **Executive session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to economic development agreement(s) involving 326 N Chaparral LLC and/or other entities involved with a commercial development at 326 N Chaparral in the downtown area;**

and pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information relating to some or all of the aforementioned matter(s) or entities that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations and/or financial or other incentives in an amount not to exceed \$169,000 involving said business prospect.

4. [23-0153](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to economic development agreement(s) involving Peoples Street Project LLC and/or other persons or entities desiring to engage in commercial development at or in the vicinity of 541 N Chaparral Street.

G. AGENDA ITEMS:

5. [23-0182](#) Election of Officers - Vice Chair
6. [23-0148](#) Motion to approve a Streetscape & Safety Improvement Program Reimbursement Agreement for Sabal Dental Bay Area PLLC located at 1200 Santa Fe Street for a total incentive amount not to exceed \$23,485, effective upon signature by the City Manager or designee.

H. PRESENTATION ITEMS: None

The following items are for discussion only. There will be no action taken and public comment will not be solicited.

I. 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.*