



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi B Corporation - Type B

Monday, April 15, 2024

1:30 PM

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.

The mission of the Business & Jobs Development (Type A) and B Corporations is to promote and enhance the City of Corpus Christi's economic base by supporting projects and programs that create primary jobs, improve small business and affordable housing opportunities, and improve infrastructure in our City.

A. President Leah Pagan Olivarri to call the meeting to order.

B. Call Roll:

Board Members:

- Leah Pagan Olivarri (President)
- Alan Wilson (Vice President)
- Diana Summers (Secretary)
- Eric Evans
- Jesus Jimenez
- Mark LaRue
- Robert Tamez

C. PUBLIC COMMENT:

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CORPORATION 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 / EXCUSE ABSENCES

1. [24-0567](#) Approval of Minutes for the Type B Board March 18, 2024 Regular Meeting.

E. FINANCIAL REPORT

2. [24-0592](#) Type B Financial Reports as of February 29, 2024

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. [24-0623](#) **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 incentive(s) for development at properties adjacent to N. Chaparral Street and Lomax Street, including floodwall and dry flood proofing, and **Texas Government Code § 551.087** to discuss and deliberate regarding the aforementioned potential financial or other incentive(s) to business prospects(s) that the governmental body seeks to have locate, stay, or expand in or near the territory of the City and with which the City will be conducting economic development negotiations

G. AGENDA ITEMS:

CONSIDERATION OF MOTIONS, RESOLUTIONS:

4. [24-0605](#) Motion authorizing a second amendment to the reimbursement agreement with Botanical and Nature Institute of South Texas, Inc., to extend the performance deadline March 31, 2024, to December 31, 2024.

H. PUBLIC HEARING AND CONSIDERATION OF MOTIONS:

6. [24-0637](#) Public Hearing and Motion authorizing \$1,884,903 for the Williams Road Project for design, reconstruction, and drainage improvements of Williams Road to Rodd Field Road, located in Council District 4.
5. [24-0613](#) Public Hearing and Motion authorizing \$2,500,000.00 from Williams Road Project to Huntwick Avenue Project for design and reconstruction of Huntwick Avenue from South Staples Street to HEB Concrete Pavement, located in Council District 5

This agenda constitutes notice of any project or type of project that is the subject of a public hearing for purposes of section 505.160 of the Texas Local Government Code.

I. PRESENTATION ITEMS:

The following items are for the Board's Informational purposes only. The Board may give direction to the Staff, but no other action will be taken and no public comment will be solicited.

J. EXECUTIVE DIRECTOR COMMENTS:

K. ADJOURNMENT

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.