



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi Business and Job Development Corporation

Monday, February 15, 2016

4:00 PM

City Council Chambers

A. President Bryan Gulley to call the meeting to order.

B. Call Roll

C. **MINUTES**

1. [16-0211](#) Approval of the Minutes of the January 18, 2016 Meeting.

D. **FINANCIAL REPORT**

2. [16-0205](#) Financial Report as of December 31, 2015.

Sponsors: Financial Services Department

E. **CLOSED SESSION ITEMS: (NONE)**

PUBLIC NOTICE is given that the Corporation 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 the Corporation specifically expects to go into closed session on the following matters. In the event the Corporation elects 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.

F. **AGENDA ITEMS: (ITEMS 3-4)**

CONSIDERATION OF MOTIONS, RESOLUTIONS:

3. [16-0197](#) **Board Request - Mirador Maintenance**

Discussion with possible action regarding maintenance funding up to \$26,000 for the Miradors for fiscal year 2016.

4. [16-0184](#) **Arena Fund Request - Security Program**

Motion appropriating \$176,500 from the Unreserved Fund Balance of Fund 1130 Arena Facility Fund; authorizing the transfer of these funds to the City of Corpus Christi's Fund 4710 Visitor Facilities Fund to fund the purchase of security equipment at the American Bank Center; and amending the FY16 budget for Fund 1130 Arena Facility Fund by increasing expenditures by \$176,500.

Sponsors: Interim Assistant City Manager

G. PRESENTATION ITEMS: (ITEMS 5-9)

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.

5. [16-0175](#) Affordable Housing Presentation - Andy Taubman Proposal

Sponsors: Housing and Community Development

6. [16-0174](#) Communication Initiative Update

Sponsors: Communications and Media Relations and eGovernment

7. [16-0187](#) Engineering Services Update - February 2016

Sponsors: Engineering Services

8. [16-0190](#) Affordable Housing Update - January 2016 Activity

Sponsors: Housing and Community Development

9. [16-0189](#) Affordable Housing Presentation - City's Infill Housing Incentive Program (IHIP)

Sponsors: Housing and Community Development

H. EXECUTIVE DIRECTOR COMMENTS:

I. 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 AND AGENDA AT A LATER DATE.

J. IDENTIFY FUTURE AGENDA ITEMS

K. 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.*