



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Corpus Christi Business and Job Development Corporation

Monday, May 15, 2017

4:00 PM

City Council Chambers

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

B. Call Roll and Excuse Absences

C. **MINUTES**

1. [17-0594](#) Motion to Approve Minutes of the April 10, 2017 Meeting.

D. **FINANCIAL REPORT**

2. [17-0588](#) Financial Report as of March 31, 2017.

Sponsors: Financial Services Department

E. **CLOSED SESSION ITEMS:**

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 3-5)**

CONSIDERATION OF MOTIONS, RESOLUTIONS:

3. [17-0580](#) **Seawall Fund - Pier Improvement Project**
Motion to approve a pier improvement project at the Water's Edge in an amount not to exceed \$586,326; appropriating an additional \$86,326 from the unreserved fund balance of the No. 1120 Seawall Improvement Fund; and changing the FY 17 capital budget to increase expenditures from \$500,000 to \$586,326.

Sponsors: Parks and Recreation Department

4. [17-0589](#) **Arena Fund - Ratifying Ice Skid Rental**
Motion ratifying use of \$182,084.50 for rental of Ice Skid, to begin as of October 1, 2016.

Sponsors: American Bank Center

5. [17-0583](#) **Arena Fund - Participation on "Request for Proposal" Development**

Team

Discussion with possible action regarding the selection of a Corpus Christi Business and Job Development Corporation Board Member to serve on the team that will develop the request for proposal (RFP) for the American Bank Center management contract.

Sponsors: City Manager's Office

G. PRESENTATION ITEMS: (ITEMS 6-8)

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.

6. [17-0309](#) Economic Development Update - February to April 2017

Sponsors: Economic Development

7. [17-0573](#) Engineering Services Update - May 2017

Sponsors: Engineering Services

8. [17-0641](#) Presentation - FY 18 Operating Budget
Discussion of Fiscal Year 2017 - 2018 Operating Budgets

Sponsors: Office of Management and Budget

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.*