



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
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Meeting Agenda - Final

Corpus Christi Business and Job Development Corporation

Monday, June 19, 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. [17-0768](#) Approval of Minutes of the May 15, 2017 Meeting.

D. **FINANCIAL REPORT**

2. [17-0729](#) Financial Report as of April 30, 2017.

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 3-6)**

CONSIDERATION OF MOTIONS, RESOLUTIONS:

3. [17-0734](#) **Arena Fund - Re-Appropriating Remaining Funds**
Motion approving the re-appropriation and expenditure not to exceed \$95,000 for the purchase of a Zamboni ice resurfacer for the American Bank Center Arena.

Sponsors: American Bank Center

4. [17-0759](#) **Seawall Fund - Museum of Science and History Floodwall**
Motion approving the Corpus Christi Museum of Science and History Floodwall project and appropriating \$500,000 from the unreserved fund balance in the No. 1120 Seawall Improvement fund for the project, including the cost of a professional engineering services contract in the amount of \$236,310 for survey, design, permitting, bid and construction phase services for the Corpus Christi Museum of Science and History Floodwall.

Sponsors: Engineering Services

5. [17-0747](#) **FY 2017 - 2018 Proposed Operating Budget**
Motion to approve the Corporation's Fiscal Year 2017-2018 operating budget for the Seawall Fund #1120, the Seawall Debt Service Fund #1121, the Arena Facility Fund #1130, the Arena Facility Debt Service Fund #1131, the Business/Job Development Fund #1140, and the Baseball Stadium Debt Service Fund #1141.

Sponsors: Office of Management and Budget

6. [17-0751](#) **FY 2017 - 2018 Proposed Capital Budget**
Motion to approve the Fiscal Year 2018 Seawall Capital Improvement Program Budget, appropriate funds and recommend City Council approval and appropriation of funds in the amount of \$9,300,000.

Sponsors: Engineering Services and Office of Management and Budget

G. **PRESENTATION ITEMS: (ITEMS 7-8)**

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.

7. [17-0738](#) **Presentation - Whataburger Field Maintenance**

Sponsors: Business Liaison

8. [17-0749](#) **Engineering Services Update - June 2017**

Sponsors: Engineering Services

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.*