



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final Reinvestment Zone No. 3

Tuesday, April 24, 2018

9:30 AM

City Council Chambers

- A. Chairperson Carolyn Vaughn to call the meeting to order.
- B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.
- 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.

D. MINUTES:

- 1. [18-0472](#) Approval of Minutes of the March 27, 2018 Regular Meeting

E. FINANCIAL REPORT:

- 2. [18-0485](#) TIRZ #3 Financial Reports for February 28, 2018

Sponsors: Financial Services Department

F. EXECUTIVE SESSION ITEMS:

- 3. [18-0470](#) **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 Improvement Network Development Partners, L.L.C., Nueces County Courthouse Development Partners, L.L.C., and/or other entities desiring to engage in commercial development at or in the vicinity of the corner of North Mesquite Street and Belden Street; 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 Corporation seeks to have locate, stay, or expand within the City limits and with which the Corporation is conducting economic development negotiations and/or financial or other incentives involving said business prospect, and possible action related to the aforementioned matters in open session.

4. [18-0471](#) **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 Third Coast Beer, LLC, Stonewater Properties Water Street, Inc., and/or other entities desiring to engage in commercial development at or in the vicinity of 401 Water Street; 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 Corporation seeks to have locate, stay, or expand within the City limits and with which the Corporation is conducting economic development negotiations and/or financial or other incentives involving said business prospect, and possible action related to the aforementioned matters in open session.
5. [18-0503](#) **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 entities desiring to engage in commercial development located on a portion of North Chaparral Street 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 Corporation seeks to have locate, stay, or expand within the City limits and with which the Corporation is conducting economic development negotiations and/or financial or other incentives involving said business prospect.

G. **AGENDA ITEMS:**

6. [18-0383](#) **Vacant Building Ordinance**
- Motion recommending that City Council approve a Downtown Vacant Building Ordinance, which provides for registration and inspection of vacant downtown buildings.
- Sponsors: Business Liaison and Assistant City Manager
7. [18-0473](#) **Downtown Management District Amendment Expansion of Services**
- Motion approving Amendment No. 1 to the interlocal agreement with the

Downtown Management District and the amended 2018 Service Plan.

Sponsors: Assistant City Manager

H. PRESENTATION ITEMS:**8. [18-0513](#) Update of TIRZ #3 Approved Programs and Initiatives - April 2018**

Sponsors: Business Liaison and Assistant City Manager

I. IDENTIFY FUTURE AGENDA ITEMS:**J. 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.*