



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda Corpus Christi B Corporation

Monday, June 18, 2018

4:30 PM

Council Chambers

A. President Bart Braselton to call the meeting to order.

B. Call Roll and Excuse Absences

C. MINUTES

1. [18-0727](#) Approval of Minutes of the May 21, 2018 Regular Meeting

D. FINANCIAL REPORT (None)

E. CLOSED SESSION ITEMS: (None)

F. AGENDA ITEMS:

2. [18-0735](#) FY19 Type B Budget

Motion to approve FY19 Type B Budget

Sponsors: Office of Management and Budget

3. [18-0738](#) De-Obligation of Funds for Holiday Festival

Motion to de-obligate funds in the amount of \$500,000 from the Corpus Christi Convention and Visitors' Bureau holiday festival.

Sponsors: Convention and Visitors Bureau

G. PUBLIC HEARING:

4. [18-0733](#) Public Hearing and Motion relating to Agreement for Contribution of Street Funds

Motion approving an agreement between the Corporation and the City of Corpus Christi for contribution of all arterial and collector street funds with an initial term from April 1, 2018 to September 30, 2019 and automatic renewal for consecutive one-year terms.

Sponsors: City Manager and Engineering Services

H. PRESENTATION ITEMS: (None)

I. EXECUTIVE DIRECTOR COMMENTS:**a. Meeting Time & Date****J. 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.

K. IDENTIFY FUTURE AGENDA ITEMS**L. 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.*