



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda

### Corpus Christi Business and Job Development Corporation

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Monday, June 25, 2018

4:30 PM

City Council Chambers

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Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

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

B. Call Roll and Excuse Absences

C. **MINUTES**

1. [18-0728](#) Approval of Minutes of the May 21, 2018 Regular Meeting

D. **FINANCIAL REPORT**

2. [18-0712](#) Financial Report as of April 30, 2018

**Sponsors:** Financial Services Department

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

F. **AGENDA ITEMS:**

3. [18-0777](#) Discussion and Possible Action Regarding Communication Services

Motion authorizing the expenditure of \$812.52 to MDR Advertising Agency for the security updates to the Corporation's website.

**Sponsors:** Public Communications

4. [18-0734](#) FY 2018-2019 Type A Budget

Motion to approve FY18-19 Type A Budget

**Sponsors:** Office of Management and Budget and American Bank Center

5. [18-0729](#) SEA District Water Features

Resolution authorizing the City's Engineering Department to proceed with the SEA District water feature project.

Sponsors: Legal Department and Engineering Services

6. [18-0680](#) **Extension of Agreement for Texas A&M University - Corpus Christi**

Discussion with possible action authorizing an amendment to the business incentive agreement with Texas A&M University - Corpus Christi, dated September 20, 2016, which grants \$2,000,000 to the University for use in creating programs in civil and industrial engineering to extend the deadline to receive funding until December 31, 2020.

Sponsors: Economic Development

7. [18-0681](#) **De-Obligate funds from Type A Small Business Projects**

Motion to de-obligate \$202,771.95 from the Small Business Projects grants and return the funds to the Business and Job Development Fund 1140 for fiscal year 2017, made up of the remaining \$91,172.25 on the LiftFund agreement, \$60,010.37 on the TAMU-CC internship agreement, and \$51,589.33 on the Del Mar College internship agreement.

Sponsors: Economic Development

G. **PRESENTATION ITEMS:**

8. [18-0667](#) **Arena Maintenance and Captial Projects Update**

Sponsors: City Manager's Office and American Bank Center

9. [18-0687](#) **Del Mar College Process Technology Expansion**

Sponsors: Economic Development

10. [18-0730](#) **Engineering Services Monthly Update - June 2018**

H. **EXECUTIVE DIRECTOR COMMENTS:**

a. **Amendments to Articles of Incorporation**

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.*