



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda

Corpus Christi Business and Job Development Corporation

Monday, August 20, 2018

4:30 PM

City Council Chambers

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. City Secretary Rebecca Huerta to call the meeting to order.

1. [18-0998](#) Election of Officers

B. Call Roll and Excuse Absences

C. MINUTES

2. [18-0997](#) Approval of Minutes of the July 16, 2018 Regular Meeting

D. FINANCIAL REPORT

3. [18-0928](#) Type A Financial Reports as of June 30, 2018

Sponsors: Financial Services Department

E. CLOSED SESSION ITEMS: None

F. AGENDA ITEMS:

4. [18-0974](#) Motion recommending City Council authorize the execution of a professional services contract with Urban Engineering of Corpus Christi, Texas in the amount \$162,527 for Kinney & Power Street Pump Station Improvements project.

Sponsors: Engineering Services

5. [18-0975](#) Motion recommending City Council authorize the execution of a professional services contract with Lockwood, Andrews & Newman, Inc. of Corpus Christi, Texas in the amount of \$186,100 for the McGee Beach Nourishment - Boat Basin Dredging project.

Sponsors: Engineering Services

G. PRESENTATION ITEMS:

6. [18-0978](#) Engineering Services Monthly Update - August 2018

Sponsors: Engineering Services

7. [18-1028](#) Mirador Maintenance Update

Sponsors: Parks and Recreation Department

8. [18-1053](#) Seawall Steward Proposal

Sponsors: Downtown Management District

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.*