



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda Reinvestment Zone No. 3

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Tuesday, August 28, 2018

9:30 AM

City Council Chambers

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- 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. [18-0993](#) Approval of Minutes of the July 24, 2018 Regular Meeting

E. FINANCIAL REPORT:

- 2. [18-0929](#) TIRZ #3 Financial Reports as of June 30, 2018

Sponsors: Financial Services Department

F. EXECUTIVE SESSION ITEMS:

- 3. [18-1017](#) **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 Endless Summer Spirit Company and/or other persons or entities desiring to engage in commercial development at or in the vicinity of 424 Schatzell; **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 governing body seeks to have locate, stay, or expand

within the City limits and with which the governing body 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.

**G. AGENDA ITEMS:**

4. [18-0989](#) **Fiscal Year 2018-2019 - Operating Budget**  
Resolution approving the proposed FY 2018-2019 Budget for the Reinvestment Zone Number Three (TIRZ #3). Fund #1112.  
*Sponsors:* Business Liaison
5. [18-0991](#) **Fourth Amendment to TIRZ #3 Project & Financing Plan**  
Resolution approving a Fourth Amendment to the Tax Increment Reinvestment Zone #3 Amended Project & Financing Plan  
*Sponsors:* Business Liaison
6. [18-0992](#) **On-Street Parking Meter Technical Scope Development**  
Motion authorizing an agreement with Walker Consultants in the amount of \$4,044 for the preparation of a request for proposals for parking meters.  
*Sponsors:* Business Liaison
7. [18-1073](#) **Downtown Vacant Building Policy - Proactive Compliance Program**  
Discussion and possible action regarding a Downtown Vacant Building Proactive Compliance Program.  
*Sponsors:* Downtown Management District
8. [18-1074](#) **Downtown Vacant Building Policy - Rehabilitation Pilot Program**  
Discussion and possible action regarding a Downtown Vacant Building Rehabilitation Pilot Program.  
*Sponsors:* Downtown Management District

**H. PRESENTATION ITEMS:**

9. [18-0999](#) **TIRZ #3 Streetscape & Safety Program - August 2018 Update**  
*Sponsors:* Downtown Management District
10. [18-0782](#) **TIRZ #3 Off Street Parking Program - August 2018 Update**  
*Sponsors:* Downtown Management District
11. [18-1000](#) **Update of TIRZ #3 Approved Programs and Initiatives - August 2018**  
*Sponsors:* Business Liaison

**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.*