



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Reinvestment Zone No. 4

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Tuesday, November 12, 2019

3:00 PM

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. Board Chair to call the meeting to order.

B. City Secretary Rebecca Huerta to call roll

**TIRZ No. 4 Board Members (Listed Alphabetically):**

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|----------------------|---|
| 1. Steve Banta       | Executive Director, USS Lexington Museum      |
| 2. Roland Barrera    | District 3 City Councilmember                 |
| 3. Barbara Canales   | County Judge, Nueces County                   |
| 4. Rudy Garza        | At-Large City Councilmember                   |
| 5. Paulette Guajardo | At-Large City Councilmember                   |
| 6. Gil Hernandez     | District 5 City Councilmember                 |
| 7. Michael Hunter    | At-Large City Councilmember                   |
| 8. Joe McComb        | Mayor, City of Corpus Christi                 |
| 9. Ben Molina        | District 2 City Councilmember                 |
| 10. Everett Roy      | District 1 City Councilmember                 |
| 11. Tom Schmid       | CEO, Texas State Aquarium                     |
| 12. Greg Smith       | District 4 City Councilmember                 |
| 13. Carolyn Vaughn   | County Commissioner Precinct 1, Nueces County |
| 14. Vacant           | Community Member                              |
| 15. Pending          | Del Mar College Appointee                     |

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: (None)**

**E. FINANCIAL REPORT: (None)**

**F. EXECUTIVE SESSION ITEMS: (None)**

**G. AGENDA ITEMS:**

1. [19-1550](#) Election of a Vice-Chairman and other Officer(s), if appropriate  
**Sponsors:** Business Liaison
2. [19-1551](#) Motion approving the North Beach Tax Increment Reinvestment Zone (TIRZ #4) Project and Financing Plan and recommending City Council approval  
**Sponsors:** Business Liaison

**H. PRESENTATION ITEMS: (None)**

**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.*