City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Reinvestment Zone No. 3

Tuesday, May 19, 2020 | **9:30 AM** | **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. **Chairman Everett Roy to call the meeting to order.**

B. **City Secretary Rebecca Huerta to call roll of the Corporation Directors.**

TIRZ No. 3 Board Members:

Everett Roy (Chair)	**Carolyn Vaughn (Vice-Chair, Nueces County)**
Ben Molina	**Joe McComb**
Michael T. Hunter	**Jim Sedwick (Downtown Management District)**
Paulette Guajardo	**Susan Hutchinson (Del Mar)**
Greg Smith	**Rudy Garza**
Gil Hernandez	**Roland Barrera**

C. **PUBLIC COMMENT:**

PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THIS BOARD/COMMISSION/COMMITTEE (Board). To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and Boards. This meeting will be broadcast at cctexas.com/services/council meeting-agendas-minutes-video. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the Boards should be provided in writing, in the form of an e-mail or by using the PUBLIC COMMENT/INPUT FORM located on the City Secretary's webpage (PREFERRED METHOD) and shall be e-mailed to NormaD2@cctexas.com no later than five minutes after the start of each meeting of the Board meetings. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary Office's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of the Boards prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary's requirements and shall be placed into the record of each meeting. This testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at cctexas.com/departments/city-secretary.

D. MINUTES:

1. 20-0593 Approval of Minutes of the April 21, 2020 Regular Meeting

E. FINANCIAL REPORT:

2. 20-0554 TIRZ #3 Financial Reports as of March 31, 2020

Sponsors: Finance & Business Analysis

F. EXECUTIVE SESSION ITEMS:

PUBLIC NOTICE is given that the Board of Directors may elect to go into closed session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code, and that if the Board of Directors specifically expects to go into closed session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer.

G. AGENDA ITEMS:

3. 20-0549 Motion approving Amendment No. 1 to the Downtown Development Reimbursement Agreement for Michelle Joseph & Monet Love (Muse Bistro) which provides a five-month extension that the Developer must complete improvements on or before October 31, 2020, effective upon

signature by the City Manager or designee.

Sponsors: Downtown Management District

4. 20-0550 Motion approving Amendment No. 1 to the Downtown Development Reimbursement Agreement for Robert MacQueen (Downtown Carwash Club) which provides a five-month extension that the Developer must complete improvements on or before October 31, 2020, effective upon signature by the City Manager or designee.

Sponsors: Downtown Management District

H. PRESENTATION ITEMS:

The following items are for discussion only. There will be no action taken and public comment will not be solicited.

5. 20-0548 Presentation - Downtown Reinvestment Zone #3 COVID-19 Impacts & Business Survey Part II

Sponsors: Downtown Management District

6. 20-0551 Update on TIRZ #3 Approved Programs and Initiatives - May 2020

Sponsors: Downtown Management District

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.*