



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Reinvestment Zone No. 4 - North Beach

Tuesday, April 26, 2022

10:00 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. Chair Billy Lerma to call the meeting to order.
- B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.
TIRZ No. 4 Board Members:

- Billy Lerma (Chair), Council Member District 1
- Barbara Canales (Vice-Chair), Nueces County Judge
- Roland Barrera, Council Member District 3
- Paulette Guajardo, Mayor
- Gil Hernandez, Council Member District 5
- Michael Hunter, Council Member At-Large
- John Martinez, Council Member At-Large
- Ben Molina, Council Member District 2
- Mike Pusley, Council Member At-Large
- Greg Smith, Council Member District 4
- Roberto Hernandez, Nueces County
- Steve Banta, Director of USS Lexington
- Kenneth Berry, Community Member
- Jesse Gilbert, Director of Texas State Aquarium
- Carol Scott, At Large Del Mar College Board of Regents

- 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.**

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PLEASE REFER TO THE CITY'S WEBSITE:

<https://www.cctexas.com/detail/covid-19-public-comment-input-procedures> FOR FURTHER DETAILS ON WRITTEN PUBLIC COMMENT SUBMISSIONS.

D. MINUTES:

1. [22-0762](#) Approval of the November 16, 2021 Reinvestment Zone No. 4 Special Meeting Minutes
Attachments: [Minutes-November 16, 2021 Special](#)

E. FINANCIAL REPORT:

2. [22-0703](#) TIRZ #4 Financial Reports as of February 28, 2022
Attachments: [TIRZ #4 Financial Summary February 2022.pptx](#)

F. EXECUTIVE SESSION ITEMS:

G. AGENDA ITEMS:

3. [22-0759](#) Motion to approve a North Beach Property Improvement Reimbursement Agreement with The Breakers Council of Co-Owners, Inc. for improvements to the property located at 4242 Gulfbreeze Blvd. for a total incentive amount not to exceed \$32,374.
Attachments: [The Breakers Memo](#)
[Reimbursement Agreement](#)
[Breakers PowerPoint Presentation](#)

H. PRESENTATION ITEMS:

I. ADJOURNMENT

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.