



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Reinvestment Zone No. 4 - North Beach

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Monday, July 25, 2022

10:00 AM

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. Chairman 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. [22-1041](#) Approval of the April 26, 2022 Reinvestment Zone No. 4 Regular Meeting Minutes and the May 17, 2022 Special Meeting Minutes

**E. FINANCIAL REPORT:**

2. [22-1224](#) TIRZ #4 Financial Reports as of May 31, 2022

**Sponsors:** Finance & Procurement

**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. 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.*

**G. AGENDA ITEMS:**

3. [22-1231](#) Resolution approving the Proposed Fiscal Year 2023 Tax Increment Reinvestment Zone Number Four Operating Budget in the amount of \$390,696

in revenues and \$97,075 in expenditures to become effective upon City Council approval during the normal budget process.

4. [22-1307](#) Motion to approve an Amendment to extend the project completion date for the Development Reimbursement Agreement with Date Tree Holdings, LLC. for improvements and projects located at 4606 Gulf Breeze Blvd. from July 31, 2023 to July 31, 2027.

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.*

**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.*