



AGENDA MEMORANDUM

Action item for the North Padre Island Development Corporation Meeting of May 30, 2017

DATE: May 11, 2017

TO: Board of Directors
North Padre Island Development Corporation

FROM: Keith Selman, Assistant City Manager
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Special North Padre Island Development Corporation Meeting

CAPTION:

Special meeting of the North Padre Island Development Corporation

PURPOSE:

Consider a motion regarding the approval of funds for a one-year agreement with Texas A&M – Corpus Christi for monitoring of the Packery Channel.

BACKGROUND AND FINDINGS:

Packery Channel Monitoring Contract:

Motion recommending that City Council approve a one year agreement between the City of Corpus Christi and Texas A & M University – Corpus Christi (TAMU-CC) for Packery Channel Monitoring in an amount not to exceed \$257,745.

ALTERNATIVES:

Not approve contract.

OTHER CONSIDERATIONS:

Not Applicable

CONFORMITY TO CITY POLICY:

EMERGENCY / NON-EMERGENCY:

Not Applicable

DEPARTMENTAL CLEARANCES:

TIRZ #2 Board
Island Strategic Action Committee "ISAC"
Watershore and Beach Advisory Committee
City of Corpus Christi Engineering Department
City of Corpus Christi Finance Department
City of Corpus Christi Legal Department

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital ☐ Not applicable

Fiscal Year: 2016-2017	Current Year	Future Years	TOTALS
Line Item Budget	\$257,745		\$257,745
Encumbered / Expended Amount			
This item			
BALANCE			\$257,745

Fund(s):

Comments: NA

RECOMMENDATION:

Approve the monitoring contract.

LIST OF SUPPORTING DOCUMENTS:

Meeting Agenda
Minutes
Treasurer's Report
TIRZ #2 Budget
Monitoring Contract