



## **AGENDA MEMORANDUM**

Future item for the City Council Meeting of April 16, 2019  
Action item for the City Council Meeting of April 23, 2019

---

**DATE:** April 2, 2019  
**TO:** Keith Selman, Interim City Manager  
**FROM:** Grayson Meyer, Interim Business Liaison  
[GraysonM@cctexas.com](mailto:GraysonM@cctexas.com)  
361-826-3842

<b>Special North Padre Island Development Corporation Meeting</b>
---

### **CAPTION:**

Special meeting of the North Padre Island Development Corporation.

### **PURPOSE:**

This is a special meeting of the North Padre Island Development Corporation.

### **BACKGROUND AND FINDINGS:**

Items for this meeting include:

- February 19 ,2019 Meeting Minutes for approval
- Motion authorizing the expenditure of up to \$4,000,000 of TIRZ #2 funds for construction of the Park Road 22 Bridge.

### **ALTERNATIVES:**

Do Not Approve These Items

### **OTHER CONSIDERATIONS:**

Not Applicable

### **CONFORMITY TO CITY POLICY:**

### **EMERGENCY / NON-EMERGENCY:**

Not Applicable

### **DEPARTMENTAL CLEARANCES:**

TIRZ #2 Board  
Island Strategic Action Committee “ISAC”

**FINANCIAL IMPACT:**

☐ Operating      ☐ Revenue      ☐ Capital      X Not applicable

<b>Fiscal Year: 2018 - 2019</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget			
Encumbered / Expended Amount			
This item			
BALANCE			

Fund(s):

**Comments:** NA

**RECOMMENDATION:**

Approve these Items.

**LIST OF SUPPORTING DOCUMENTS:**

Meeting Agenda  
Minutes