



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Draft

City Council Workshop Session

Thursday, April 18, 2019

9:00 AM

American Bank Center - Henry Garrett Ballroom
1901 North Shoreline Blvd.

**THIS IS A JOINT WORKSHOP OF THE CITY COUNCIL AND THE CORPUS CHRISTI
BUSINESS AND JOB DEVELOPMENT CORPORATION.**

**Public Notice - - ITEMS ON THIS AGENDA ARE FOR INFORMATIONAL
PURPOSES ONLY. COUNCIL MAY GIVE DIRECTION, BUT NO OTHER ACTION
WILL BE TAKEN AND NO PUBLIC COMMENT WILL BE SOLICITED.**

**THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE
PROHIBITED DURING MEETINGS OF THE CITY COUNCIL.**

- A. Mayor Joe McComb to call the meeting to order.**

Mayor McComb called the meeting to order at 9:00 a.m.

- B. President Scott Harris to call the Corpus Christi Business and Job Development
Corporation to order.**

President Scott Harris called the meeting to order at 9:00 a.m.

- C. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers
for City Council.**

City Secretary Rebecca L. Huerta called the roll and verified that a quorum of
the City Council and the required Charter Officers were present to conduct the
meeting.

Charter Officers:

**Interim City Manager Keith Selman, City Attorney Miles K. Risley, and City
Secretary Rebecca L. Huerta.**

Present 9 - Mayor Joe McComb, Council Member Roland Barrera, Council Member
Rudy Garza, Council Member Paulette Guajardo, Council Member Gil
Hernandez, Council Member Michael Hunter, Council Member Ben Molina,
Council Member Everett Roy, and Council Member Greg Smith

- D. City Secretary Rebecca Huerta to call the roll of the Corpus Christi Business and
Job Development Corporation Officers.**

City Secretary Rebecca L. Huerta called the roll and verified that a quorum of
the Board was present to conduct the meeting.

Present: 5 - President Scott Harris, Board Member Gabriel Guerra, Board

Member Leah Pagan Olivarri, Board Member Robert Tamez,
Board Member Lee Trujillo and Board Member John Valls

Absent: 1 - Vice-President Randy Maldonado

E. PRESENTATION AND DISCUSSION:

1. Type A Corporation Use Of Funds

Director of Engineering Services Jeffrey Edmonds presented information on the following topics: history of the seawall; real estate background; downtown flood protection overview; seawall tax background; drivers for current projects; current projects background and financial snapshot.

Council Members, Board Members and Mr. Edmonds discussed the following topics: flood insurance rate map path forward; past flooding issues due to inoperable pumps; the purpose of the sales tax; maintenance; the Salt Flats Levee and the Port's responsibility to protect their own property; the Museum and U.S. Army Corps of Engineers' flood wall budget; how the budget was determined; potential projects that are not on the list; if the levy should be included in the seawall project; and U.S. Army Corps of Engineer's funding.

Assistant City Attorney Aimee Alcorn-Reed presented information on the following topics: the legal terms and limits of the bond-funded projects; that information presented in her slides was approved by Bond Counsel; Seawall Improvement Resolution; Water Garden projects; Horizontal Limits; and the areas in which bond monies can be used.

Council Members, Board Members and Ms. Alcorn-Reed discussed the following topics: the area in which Type A funding can be used; the amenities; and the sales tax ballot language.

Downtown Management District Executive Director Alyssa Barrera Mason presented information on stakeholder Input-an Economic Development approach to the Seawall fund. Stakeholder input focused on three areas: 1) mitigate vulnerabilities, 2) invest in maintenance and operations, and 3) inventory additional improvements and invest wisely. Other topics discussed were as follows: acceptable risk; DMD 2019 Perception Survey; comparable coastal assets; tourist reviews; local economic development toolbox; seawall funds vs. TIRZ #3 fund; economic value for seawall.

Council Members and Board Members discussed the following topics: seawall funds and how they can be spent; maintenance; communication between staff and board members; ordinance number 024121 regarding Seawall funds.

Interim City Manager Keith Selman provided the following summary of the issues raised during the joint meeting: further inform Council on how the Seawall funds can be spent; develop a maintenance schedule; Type A Board Members request more clarity and direction from Council on how to use funds.

D. ADJOURNMENT

Mayor McComb adjourned the meeting at 11:04 a.m.

President Harris adjourned the meeting at 11:04 a.m.