



Meeting Minutes

Reinvestment Zone No. 2 - Island

Tuesday, June 13, 2023

9:45 AM

Council Chambers

A. Chairman Daniel R. Suckley to call the meeting to order.

Chairman Suckley called the meeting to order at 9:52 a.m.

B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.

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

Note: Board Member Averyt participated by video conference.

Present 9 - Board Member Roland Barrera, Board Member Gil Hernandez, Board Member Michael Hunter, Vice Chair Mike Pusley, Chair Dan Suckley, Board Member Libby Averyt, Board Member Sylvia Campos, Board Member Jim Klein, and Board Member Everett Roy

Absent 5 - Board Member Paulette Guajardo, Board Member Brent Chesney, Board Member Connie Scott, Board Member John Marez, and Board Member Joe A. Gonzalez

C. PUBLIC COMMENT:

Chairman Suckley referred to Public Comment.

Jay Gardner, 3922 Sweet Bay Dr., spoke regarding motions that were passed at the Island Strategic Action Committee meeting prioritizing the completion of Mustang Island and Padre Island area development plan.

D. MINUTES:

1. **23-0958** Approval of the Reinvestment Zone No. 2 April 18, 2023 Regular Meeting Minutes and May 16, 2023 Special Meeting Minutes.

Chairman Suckley referred to Item 1.

Board Member Barrera moved to approve the minutes, seconded by Board Member Klein and passed unanimously.

E. FINANCIAL REPORT:

2. [23-0929](#) TIRZ #2 Financial Reports as of April 30, 2023

Chairman Suckley referred to Item 2.

Interim Director of Finance and Procurement Alma Casas presented information on the following topics: financial position for the seven months ended April 30, 2023; and TIRZ No. 2 CIP projects.

There were no questions from the Board Members.

F. EXECUTIVE SESSION ITEMS: (NONE)

G. AGENDA ITEMS:

3. [23-0932](#) Motion authorizing the appropriation and expenditure of additional funds in an amount of \$335,240.00 from the unreserved fund balance of Tax Increment Reinvestment Zone #2 for the Park Road 22 Bridge and authorizing the transfer from the Tax Increment Reinvestment Zone #2 to the Tax Increment Reinvestment Zone #2 Capital Improvement Fund.

Chairman Suckley referred to Item 3.

Director of Engineering Services Jeff Edmonds stated that this item authorizes a change order due to a discrepancy between the bid and the drawings. This change order needs to be approved to complete the project.

A Board Member and Director Edmonds discussed the following topic: the total project cost with utilities will be \$18 million.

Board Member Barrera moved to approve the motion, seconded by Board Member Pusley. This Motion was passed and approved with the following vote:

Aye: 9 - Board Member Roland Barrera, Board Member Gil Hernandez, Board Member Michael Hunter, Board Member Mike Pusley, Board Member Dan Suckley, Board Member Libby Averyt, Board Member Sylvia Campos, Board Member Jim Klein, and Board Member Everett Roy

Absent: 5 - Board Member Paulette Guajardo, Board Member Brent Chesney, Board Member Connie Scott, Board Member John Marez, and Board Member Joe Gonzalez

Abstained: 0

4. [23-1023](#) Presentation and discussion on the Proposed FY 2023-2024 Tax Increment Reinvestment Zone (TIRZ) #2 Budget.

Chairman Suckley referred to Item 4.

Director of Management and Budget Eddie Houlihan and Interim Assistant City Manager Heather Hurlbert presented information on the following topics: budget overview; budgeted revenues; proposed expenses; and prioritization of projects.

Board Members, City Manager Peter Zanoni, and Interim Assistant City Manager Hurlbert discussed the following topics: staff is waiting on approval from the County whether they will match the City's \$4 million for the Briscoe King Pavilion; and this project would help preserve the seawall.

H. PRESENTATION ITEMS: (NONE)

I. ADJOURNMENT

There being no further business, Chairman Suckley adjourned this meeting at 10:07 a.m.