



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Planning Commission

Wednesday, August 3, 2016

5:30 PM

Council Chambers

SPECIAL MEETING SPECIAL MEETING

I. Call to Order, Roll Call

A quorum was established and Chairman Ramirez called the meeting to order.

II. Public Hearing Agenda Items

A. Presentation

[16-0882](#)

Review of Proposed Fiscal Year 2017 Capital Improvement Program Budget and Planning Guide as revised with detailed pages.

Mark Van Vleck, Assistant City Manager, presented item "4". He informed the Commission that changes have been made based on their questions and concerns from the first CIP presentation on June 29, 2016. He also informed the Commission of additional changes that have been made. After discussion and questions by Commissioners concluded, Chairman Ramirez opened the public hearing. With no one coming forward, the public hearing was closed. No action was needed for this item.

III. [16-0544](#)

Review and Formulate Recommendations on the Proposed New 20-year Comprehensive Plan ("Plan CC - Comprehensive plan 2035")

Chairman Ramirez reviewed the Subcommittee's work on Plan CC and asked for any comments from Staff or Commissioners.

Annika Yankee, Development Services, informed the Commission that action needed to be taken regarding the Future Land Use maps. The subcommittee recommended that the Future Land Use maps should be included in the Plan. A motion was made by Commissioner Hovda to include the Future Land Use maps in Plan CC. The motion was seconded by Vice Chairman Villarreal and the motion passed.

Commissioner Hovda brought forth Element 5, Goal 11, Strategies 4, 5 and 6 for discussion.

After discussion concluded regarding Element 5, Goal 11, Strategy 4, Commissioner Hovda made a motion that Strategy 4 be changed as follows:
"Support the marketing of the tourist business through the continued

implementation of strategic planning for promoting natural and man-made amenities to potential and existing tourists.”; striking “A plan for developing the tourist business in Corpus Christi should be developed, implemented and updated annually. The primary goals of the plan should be to use the natural and man-made amenities of the city.” Commissioner Baugh seconded and the motion passed.

After discussion concluded regarding Element 5, Goal 11, Strategy 5, Chairman Villarreal made a motion that Strategy 5 be changed as follows: “Support the marketing of the convention business through strategic planning and continued implementation for promoting the development of meeting facilities in the area and for the most cost effective use of the Convention Center, meeting facilities, and cultural facilities.”; striking “A plan for increasing the convention business should be developed, implemented, and updated periodically. The plan should provide a strategy for the most effective use of the Convention Center and other cultural facilities in the area.” Commissioner Baugh seconded and the motion passed.

After discussion concluded regarding Element 5, Goal 11, Strategy 6, Vice Chairman Villarreal made a motion that Strategy 6 be changed as follows: “Recognize the value of area attractions and take efforts to encourage success of these organizations.”; deleting references to specific attractions. Chairman Ramirez seconded and the motion passed.

No other Commissioners brought forth items for discussion.

After the actions by the Commissioners concluded, Chairman Ramirez opened the public hearing. Andy Taubman, 5601 South Padre Island Drive, addressed the Commission and took the opportunity to thank the work of the Commission, Subcommittee and Staff.

Judy Telge with Bay Area Smart Growth, addressed the Commission and wanted clarification on whether the name of the Plan will include the year of 2035. Chairman Ramirez explained that it will no longer include the year of 2035 and it will be a 20-year Comprehensive Plan to be adopted on a certain date.

With no one else coming forward, the public hearing was closed. No further action was taken.

IV. Director's Report

None

V. Items to be Scheduled

None

VI. Adjournment

With no further business to discuss, Chairman Ramirez adjourned the meeting at 6:45 p.m.