



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Reinvestment Zone No. 2

Tuesday, June 16, 2020

9:30 AM

Council Chambers

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

A. Chairman Greg Smith to call the meeting to order.

Chairman Smith called the meeting to order at 9:30 a.m.

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

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

Note: Board Members Barbara Canales, Brent Chesney, Rudy Garza, Gil Hernandez and Ben Molina, participated by video conference. Board Member Michael Hunter participated telephonically.

Present 11 - Chair Greg Smith, Board Member Roland Barrera, Board Member Barbara Canales, Board Member Brent Chesney, Board Member Rudy Garza, Board Member Paulette Guajardo, Board Member Gil Hernandez, Board Member Michael Hunter, Board Member Joe McComb, Board Member Ben Molina, and Board Member Everett Roy

Absent 3 - Board Member Jim Needham, Board Member Sylvia Oliver, and Board Member Gabriel Rivas

C. PUBLIC COMMENT:

There were no comments from the public.

PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THIS BOARD/COMMISSION/COMMITTEE (Board). To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and Boards. This meeting will be broadcast at cctexas.com/services/council-meeting-agendas-minutes-video. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the Boards should be provided in writing, in the form of an e-mail or by using the **PUBLIC COMMENT/INPUT FORM** located on the City Secretary's webpage (**PREFERRED METHOD**) and shall be e-mailed to NormaD2@cctexas.com no later than five minutes after the start of each meeting of the Board meetings. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary Office's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of the Boards prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary's requirements and shall be placed into the record of each meeting. This testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at cctexas.com/departments/city-secretary.

D. MINUTES:

1. Approval of the Minutes of the Reinvestment Zone No. 2, December 10, 2019 Regular Meeting.

Chairman Smith referred to approval of the minutes.

Board Member Guajardo made a motion to approve the minutes, seconded by Board Member Barrera and passed unanimously.

E. FINANCIAL REPORT:

2. TIRZ #2 Financial Reports as of April 30, 2020

Chairman Smith referred to Item 2.

Director of Finance Heather Hurlbert presented the Tax Increment Reinvestment Zone No. 2's (TIRZ #2) Financial Report as of April 30, 2020.

There were no questions from the Board Members.

F. EXECUTIVE SESSION ITEMS: (None)

G. AGENDA ITEMS: (None)**H. PRESENTATION ITEMS:****3. Presentation of the Proposed FY 20-21 Reinvestment Zone #2 Budget**

Chairman Smith referred to Item 3.

Director of Management & Budget Eddie Houlihan presented information on the following topics: beginning balance; total revenues; total expenditures; and gross ending balance.

Board Members and Director Houlihan discussed the following topics: the outstanding debt for TIRZ #2 is \$3 million; and the TIRZ #2 fund gets the credit for the interest.

I. IDENTIFY FUTURE AGENDA ITEMS:

Chairman Smith referred to Identify Future Agenda Items. No items were discussed or identified.

J. ADJOURNMENT

The meeting was adjourned at 9:40 a.m.

** Regardless of the agenda heading under which any item is listed, any word or phrase of any item listed on this agenda shall be considered a subject for consideration for purposes of the Texas Open Meetings Act and other relevant laws, and the Board of Directors may deliberate and vote upon any such subject and resolutions related thereto. Any descriptions of property or amounts stated in this agenda are descriptive and not restrictive, and property and amounts may be changed in the motions, actions or documents. In addition to other items listed in this agenda, policies and procedures of this corporation, legal analysis of any items, policies or procedures, and any items that are currently receiving funding from this corporation may be discussed and deliberated and these matters are added as subjects of discussion to this meeting. This agenda has been reviewed and approved by the attorney for the governing body, and the presence of any subject or description in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for this corporation indicating that said subject or description thereof may be legally discussed in a closed meeting.*