



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Reinvestment Zone No. 4

Tuesday, July 21, 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 Everett Roy to call the meeting to order.

Chairman Roy 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: Vice Chairman Barbara Canales, Steve Banta, Roland Barrera, Rudy Garza, Carrie Robertson Meyer, and Carolyn Vaughn participated by video conference. Board Member Michael Hunter participated telephonically.

Present 13 - Chair Everett Roy, Board Member Steve Banta, Board Member Roland Barrera, Vice Chair Barbara Canales, Board Member Rudy Garza, Board Member Paulette Guajardo, Board Member Gil Hernandez, Board Member Michael Hunter, Board Member Joe McComb, Board Member Carrie Meyer, Board Member Ben Molina, Board Member Greg Smith, and Board Member Carolyn Vaughn

Absent 2 - Board Member Tom Schmid, and Board Member Carol Scott

C. PUBLIC COMMENT:

Chairman Roy referred to Public Comment. There were no written public comments submitted.

D. MINUTES:

1. Approval of the minutes of the Reinvestment Zone No. 4, June 16, 2020

Chairman Roy referred to Item 1.

Board Member Molina made a motion to approve the minutes, seconded by Board Member Hernandez and passed unanimously (Board Members Barbara Canales, Carrie Robertson Meyer, Tom Schmid and Carol Scott-absent).

Aye: 11 - Chair Roy, Board Member Banta, Board Member Barrera, Board Member Garza, Board Member Guajardo, Board Member Hernandez, Board Member Hunter, Board Member McComb, Board Member Molina, Board Member Smith, and Board Member Vaughn

Absent: 4 - Vice Chair Canales, Board Member Meyer, Board Member Schmid, and Board Member Scott

Abstained: 0

E. FINANCIAL REPORT: None

F. EXECUTIVE SESSION ITEMS: None

G. AGENDA ITEMS:

2. Resolution approving the Proposed FY 2021 Tax Increment Reinvestment Zone Number Four Operating Budget in the amount of \$69,586 in revenues and \$64,251 in expenditures to become effective upon City Council approval during the normal budget process.

Chairman Roy referred to Item 2.

Director of Management and Budget Eddie Houlihan presented information on the following topics: budgeted revenues; proposed expenses; and budget overview.

Board Members, City Manager Peter Zanoni and Director Houlihan discussed the following topic: the City pays for administrative charges every year for the TIRZ's.

Board Member Hernandez made a motion to approve Item 2, seconded by Board Member Molina and passed unanimously (Board Members Barbara Canales, Tom Schmid and Carol Scott- absent).

H. PRESENTATION ITEMS: None

I. IDENTIFY FUTURE AGENDA ITEMS:

Chairman Roy referred to Identify Future Agenda Items.

The following items were discussed: Board Member Banta requested a status on the CDBG mitigation grant presentation that was requested last month; in response to Board Member Meyer's request for an overview of what kind of projects can be applied for with TIRZ funding, Director of Finance Heather Hurlbert said she sent the board the TIRZ financing and project plan last month; Board Member McComb requested that TIRZ meetings be held on a quarterly basis as opposed to monthly; in response to Board Member Garza's request for an update on the Frazier Hotel, City Manager Zanoni stated the update would be covered at today's City Council meeting in executive session; Chairman Roy advised that a special meeting could be called if an issue arose before the next quarterly meeting was scheduled; Vice-Chair Canales offered

to have a staff member present on the CDBG mitigation grant program at the August board meeting; and in response to Board Member Hernandez's request, staff will be providing a procedure for adding items to the agenda.

J. ADJOURNMENT

This meeting was adjourned at 10:04 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.*