



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Reinvestment Zone No. 5 - BOCO

Tuesday, October 20, 2020

9:00 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 Roland Barrera to call the meeting to order.

Chairman Barrera called the meeting to order at 9:04 a.m.

B. Hellen Solis to call roll of the Corporation Directors.

Hellen Solis called the roll and verified that a quorum of the Board was present to conduct the meeting.

Present 7 - Chair Roland Barrera, Board Member Libby Averyt, Board Member Barbara Canales, Board Member Roberto Williams, Board Member Heather Hurlbert, Board Member Joe A. Gonzalez, and Board Member Daniel McGinn

C. PUBLIC COMMENT:

There were no comments.

D. MINUTES: None

E. FINANCIAL REPORT: None

F. EXECUTIVE SESSION ITEMS: None

G. AGENDA ITEMS:

1. [20-1289](#) Motion approving the Bohemian Colony Tax Increment Reinvestment Zone Number Five (TIRZ #5) Project and Financing Plan.

Chairman Barrera referred to Item 1.

Senior Management Analyst Randy Almaguer presented information on the following topics: the Project overview; the Project Master Plan "BOCO"; the Tax Reinvestment Zone number 5 parameters and the Project Cost and Timeline.

Board Member Barbara Canales inquired on if the Nueces County had a limit on the percentage of contribution to the TIRZ #5 agreement. Mr. Almaguer stated there was not a percentage limit placed by the county in the agreement; the expected total of contributions would be 9 million from the City, 4 million from the County, and 1 million from Del Mar College. He also informed the Board Members that the agreement would be taken to City Council on October 27, 2020.

Board Member Hurlbert made a motion to approve the motion, seconded by Board Member Averyt. This motion was passed and approved with the following vote:

Aye: 7 - Chair Roland Barrera, Board Member Libby Averyt, Board Member Barbara Canales, Board Member Roberto Williams, Board Member Heather Hurlbert, Board Member Joe Gonzalez, and Board Member Daniel McGinn

Abstained: 0

H. PRESENTATION ITEMS: None

I. IDENTIFY FUTURE AGENDA ITEMS: None

J. ADJOURNMENT

Meeting was adjourned at 9:14a.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.*