



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Corpus Christi B Corporation - Type B

Monday, August 15, 2022

1:30 PM

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.

The mission of the Business & Jobs Development (Type A) and B Corporations is to promote and enhance the City of Corpus Christi's economic base by supporting projects and programs that create primary jobs, improve small business and affordable housing opportunities, and improve infrastructure in our City.

A. President Lee Trujillo to call the meeting to order.

President Lee Trujillo called the meeting to order at 1:33 p.m.

B. Call Roll:

Assistant City Secretary Ruth Bocchino called the roll and verified that a quorum of the Board was present to conduct the meeting.

Present 6 - Board Member Scott Harris, Board Member Leah Pagan Olivarri, Vice-President Robert Tamez, President Lee Trujillo, Board Member John Valls, and Board Member Alan Wilson

Absent 1 - Secretary Diana Summers

C. PUBLIC COMMENT:

President Trujillo referred to Public Comment. There were no comments from the public.

D. MINUTES / EXCUSE ABSENCES:

1. [22-1397](#) Approval of Minutes of the Type B Board July 18, 2022 Regular Meeting.

President Trujillo referred to Item 1. Mr. Tamez made a motion to approve the minutes as presented, seconded by Mr. Valls, and passed unanimously.

President Trujillo referred to excused absences. Mr. Valls asked for an excused absence.

Mr. Olivarri made a motion to excuse Mr. Valls absence, seconded by Mr. Wilson and passed unanimously.

E. FINANCIAL REPORT:

2. [22-1317](#) Type B Financial Reports as of June 30, 2022

President Trujillo referred to Item 2. Director of Finance Heather Hurlbert presented the financial reports as of June 30, 2022.

F. CLOSED SESSION ITEMS:

PUBLIC NOTICE is given that the Board of Directors may elect to go into closed session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code, and that if the Board of Directors specifically expects to go into closed session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the closed session will be publicly announced by the presiding officer. 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.

G. AGENDA ITEMS:

3. [22-1412](#) Discussion and possible action for Type B Board members to attend the Texas Municipal League annual conference.

President Trujillo referred to Item 3. Director of Finance Heather Hurlbert said the purpose of this item is to discuss the possible action for Type B Board members to attend the Texas Municipal League (TML) annual conference.

Ms. Hurlbert stated the conference was not budgeted in the Type B fund. The estimated cost for the three members who want to attend is \$6,135., if approved the item will need to be presented to City Council for final approval.

Board Members discussed the following topics: the full amount for the conference will probably not be used; whether funding had been allocated previously for training; and consider adding the TML conference to future budgets.

Mr. Valls made a motion to approve item 3, seconded by Mr. Harris. The motion passed with the following votes: Mr. Tamez, Mr. Harris, Mr. Trujillo and Mr. Valls voting "Aye"; Mr. Wilson and Ms. Olivarri voting "No"; and Ms. Summer was absent.

4. [22-1417](#) Motion amending the agreement with the City of Corpus Christi amending the Infill Housing Incentive Program Guidelines to include additional lots by allowing

additional zoning.

President Trujillo referred to Item 4. Assistant Director of Neighborhood Services Jennifer Buxton said the purpose of this item is to approve a motion amending Infill Housing Incentive Programs Guideline to expand eligibility zoning.

Ms. Buxton discussed the following topics: Infill Housing Incentive Program (IHIP); IHIP guidelines; and revised program guidelines.

Mr. Tamez made a motion to approve item 4, seconded by Mr. Valls, and passed unanimously.

H. PUBLIC HEARING:

This agenda constitutes notice of any project or type of project that is the subject of a public hearing for purposes of section 505.160 of the Texas Local Government Code.

I. PRESENTATION ITEMS:

J. EXECUTIVE DIRECTOR COMMENTS:

President Trujillo referred to the Executive Director comments. City Manager Peter Zaroni gave an update on the upcoming community input sessions and workshops for the city budget meetings.

K. ADJOURNMENT

There being no further business, President Trujillo adjourned the meeting at 1:55 p.m.

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.