

**SPECIAL JOINT MEETING - DECEMBER 3, 2019**

BE IT REMEMBERED, that on this the 3rd day of December, A.D., 2019, there was begun and held a SPECIAL JOINT MEETING of the Honorable Commissioners Court of Nueces County, Texas, wherein the following members thereof were present, to-wit:

BARBARA CANALES	COUNTY JUDGE
CAROLYN VAUGHN	COMMISSIONER, PRECINCT NO. 1
JOE A. GONZALEZ	COMMISSIONER, PRECINCT NO. 2
JOHN MAREZ	COMMISSIONER, PRECINCT NO. 3
BRENT CHESNEY	COMMISSIONER, PRECINCT NO. 4

and KARA SANDS, COUNTY CLERK of Nueces County, Texas, wherein the following proceedings were had, to-wit:

---

**1. CALL TO ORDER**

- A.** Mayor Joe McComb called the meeting to order at 9:06 a.m. and certified a quorum was present.

County Judge Canales called the Special Joint Meeting to order and certified a quorum was present, with Commissioner Gonzalez absent and being present at 10:30 a.m. The meeting was held in the City Council Chambers located at 1201 Leopard Corpus Christi, Texas.

- 2. PUBLIC COMMENT:** This section provides the public the opportunity to address the Commissioners Court on any issues within its jurisdiction. The Commissioners Court may not take formal action on any requests made during the Public Comment period which are not on the Agenda, but can refer such requests to County staff for review if appropriate.

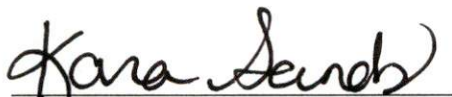
**3. REGULAR AGENDA:**

- A.** The Nueces County Commissioners Court participated in a joint meeting with the City of Corpus Christi City Council on the proposed North Beach Tax Increment Reinvestment Zone (TIRZ #4) Project Plan, including presentations and discussions about various infrastructure projects, including but not limited to drainage, drainage studies, roads, elevation, breakwaters, and canal(s), and other related matters. Presentation: Given by Assistant City Manager Mark Van Vleck, Dan McGinn, Yvette Dodd-Wallace, Arlene Medrano and Iain Vasey. Comments: Commissioner Marez, Commissioner Vaughn, Commissioner Chesney, County Judge Canales, City Council Member Gil Hernandez, Mr. Urban, Jeff Blackard, City Council Member Rudy Garza, City Council Member Ben Molina, City Council Member Greg Smith, Mayor Pro Tem Everett Roy, City Council Member Michael T. Hunter, City Council Member Roland Barrera, City Council Member Paulette Guajardo, Mr. Shiner, Mayor Joe McComb, Debra Pope, Dennis Patel and City Manager Peter Zanoni.

- B. ADJOURNMENT**

The Court was adjourned at 12:15 p.m. There being no further business to come before the Court, it is ordered that this meeting does now stand adjourned, this the 3rd day of December, 2019.

I, Kara Sands, County Clerk of Nueces County and Ex-Officio Clerk of the Commissioners Court, do certify that the following Special Joint Meeting Minutes from December 3, 2019 are a true and correct record of the proceedings.

A handwritten signature in black ink that reads "Kara Sands". The signature is written in a cursive style with a large initial "K" and "S".

Kara Sands, County Clerk  
and Ex-Officio Clerk of the  
Commissioners Court of  
Nueces County, Texas