



# ISLAND STRATEGIC ACTION COMMITTEE REGULAR MEETING AGENDA

Corpus Christi, TX, US, 78418

Tuesday, April 3, 2018 at 5:30 P.M.

**Holiday Inn Express, 15209 Windward Dr., Corpus Christi, TX 78418**

*Members of the audience will be provided an opportunity to speak during the meeting. It is requested that presentations be limited to 3 minutes. Please identify yourself, give your address and state your point as briefly as possible.*

*The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance, or to request a reasonable accommodation, contact Rozie Canales at (361) 826-3232 at least 48 hours in advance.*

### Committee Members:

Brud Jones (Chair)  
Libby Edwards (Vice-Chair)  
Stan Hulse  
Kathleen L. Pratt  
Rick Sowash  
Jodi Steen  
David J. Perry  
Carter L. Tate  
Cheri Sperling  
Charles Knoll  
Aaron Huffman  
Stephan Noack  
Jay Gardner  
Jerry Watkins

### Ex-Officios:

Bryan Gulley  
*Nueces County*

Cliff Schlabach  
*Watershore & Beach  
Advisory Committee*

Dotson Lewis  
*Parks & Recreation  
Advisory Committee*

Paulette Kluge  
*Convention &  
Visitors Bureau*

Keith McMullin  
*Nueces County Water Control  
& Improvement District #4*

Dan McGinn  
*Planning Commission*

Keith Selman  
*Assistant City Manager  
City of Corpus Christi*

- I. Call to Order, Roll Call
- II. Approval of Minutes from March 6, 2018
- III. Consideration of Request for excused absences (For absences at immediate previous meeting)  
Public Comment (Limited to 3 Minutes)
- IV. Ongoing Business
  - 1. Bond 2018
  - 2. Beaches & Parks
  - 3. Watershore & Beach Advisory Committee Report
  - 4. Packery Channel Rehabilitation Funding-FEMA, RESTORE
  - 6. Island Engineering Updates
  - 7. TIRZ #2 Updates and Continuation
- V. New Business
  - 1. Hotel Occupancy Tax to Advertise and Promote Tourism
- VI. Identify ISAC Future Agenda Items
- VII. Schedule Next Meeting – May 1, 2018
- VIII. Adjournment

**POSTED**  
2:57pm  
MAR 29 2018 AB  
*Rebecca Thier*  
City Secretary

### POSTING STATEMENT:

This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at 2:57 a.m./p.m., March 29<sup>th</sup>, 2018.

  
Keith Selman