



MINUTES
CITY OF CORPUS CHRISTI, TEXAS
Special Council Meeting
October 31, 2013 - 10:00 a.m.

PRESENT

Mayor Nelda Martinez

Mayor Pro Tem Mark Scott

Council Members:

Kelley Allen**

Rudy Garza

Priscilla Leal

David Loeb

Chad Magill

Colleen McIntyre*

Lillian Riojas

City Staff:

Assistant City Manager Margie Rose

Interim City Attorney Lisa Aguilar

Assistant City Secretary Rebecca Huerta

***Arrived at 10:15 a.m.**

****Arrived at 12:45 p.m.**

A. Mayor Nelda Martinez to call the meeting to order.

Mayor Martinez called the meeting to order.

B. Assistant City Secretary Rebecca Huerta to call the roll of the required Charter Officers.

Assistant City Secretary Rebecca Huerta called the roll and stated that a quorum of the Council and the required Charter Officers were present to conduct the meeting.

C. SPECIAL ITEM

Mayor Martinez referred to the day's executive session. The Council went into executive session:

1. Executive Session pursuant to Texas Government Code Session 551.074 Personnel matters to deliberate the appointment of the City Secretary with possible discussion and action in open session.

The Council returned from executive session. Mayor Martinez stated that the following motion was discussed in e-session for Council consideration.

Motion appointing Rebecca Huerta as new City Secretary with compensation as follows: an annual salary of \$88,408 and a monthly car allowance of \$400 with the City standard benefits to be effective January 6, 2014; with a \$10,000 increase to base salary upon certification as a Texas Registered Municipal Clerk.

Enactment No: M2013-165

Mayor Martinez made a motion to approve the motion as presented, seconded by Council Member McIntyre, and passed unanimously.

D. ADJOURNMENT

The meeting was adjourned at 4:27 p.m.