



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Special City Council Meeting

Tuesday, May 1, 2018

9:30 AM

Council Chambers

Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

A. Mayor Joe McComb to call the meeting to order.

Mayor McComb called the meeting to order at 9:31 a.m.

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

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

(Council Member Rubio arrived at 9:35 a.m.)

Present 9 - Mayor Joe McComb, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Michael Hunter, Council Member Debbie Lindsey-Opel, Council Member Ben Molina, Council Member Everett Roy, Council Member Lucy Rubio, and Council Member Greg Smith

C. EXECUTIVE SESSION:

Mayor McComb referred to the day's executive session. The Council went into executive session at 9:33 a.m. The Council returned from executive session at 11:41 a.m.

- 1. Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the Texas Utilities Code, utility billing regulations, policies, and practices, and other matters related to the provision of water services, including, but not limited to, issues related to Kane Beef and pursuant to Texas Government Code § 551.087 to discuss confidential commercial or financial information pertaining to the aforementioned business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s).**

Mayor McComb referred to Item 1. Mayor McComb thanked staff for addressing the issues regarding the Kane Beef delinquent utility account. Mayor McComb

announced that he was appointing a committee comprised of Council Members Everett Roy, Greg Smith, and Debbie Lindsey-Opel to review the processes and guidelines in place for addressing delinquent commercial accounts. Mayor McComb stated that the City has an extremely good collection rate with a delinquency rate of 1.2% of commercial accounts. Mayor McComb addressed the terms of the agreement with Kane Beef including: payment of \$35,000 a week until the delinquent account is made current; payment of \$50,000 a month to cover a bounced check; remain current on bills; and in the event a payment is missed, services will be terminated.

D. Adjournment

The meeting was adjourned at 11:47 a.m.