

- a. **COASTAL BEND COUNCIL OF GOVERNMENTS** – Three (3) vacancies with terms to 4-30-13 who shall be elected officials.

DUTIES: Shall prepare and recommend to participating local governments, urban metropolitan, and rural area plans, looking to the present and future needs of the Region. Such plans may include recommendations for land use, traffic circulation, major streets and highways, general location of public works, the development of major educational facilities, and related problems of development.

COMPOSITION: City shall appoint nine (9) members for two-years (but terms shall be at the complete discretion of the City Council), at least four (4) being elected officials.

<u>MEMBERS</u>	<u>TERM</u>
***Mayor Joe Adame	4-30-13
***Council Member Larry Elizondo	4-30-13
***Council Member John Marez	4-30-13
Council Member Mark Scott	4-30-13
Ron Olson, City Manager	4-30-13
Tom Tagliabue, Director, Intergovernmental Relations	4-30-13
Richie Quintero, Deputy Fire Chief	4-30-13
Oscar Martinez, Assistant City Manager	4-30-13
Bill Hennings	4-30-13

ALTERNATES

Armando Chapa, City Secretary
Pat Eldridge, Corpus Christi Police Department
Margie Rose, Assistant City Manager
Lawrence Mikolajczyk, Solid Waste Services

Legend:

***Seat vacated (no longer elected official)

- b. **CORPUS CHRISTI DOWNTOWN MANAGEMENT DISTRICT** – One (1) vacancy representing one of the following: a resident of the district; an owner of property in the district; an owner of stock, or corporate owner of property within the district, or an agent, employee or tenant of one of the above. (*Directors are chosen through the recommendation of the board and the approval of the City Council.*)

DUTIES: The district will provide maintenance, security, marketing, and the promotion and improvement of property and facilities within the district; the district has the authority to levy taxes or assessments for improvements in the downtown area.

COMPOSITION: The board is composed of at least nine but not more than thirty directors, serving four-year staggered terms. Directors must represent one of the following categories: a resident of the district; an owner of property in the district; an owner of stock, whether beneficial or otherwise, of a corporate owner of property in the district; an owner of a beneficial interest in a trust that owns property in the district; or an agent, employee or tenant of one of the above. Per the Texas Local Government Code, succeeding directors are chosen through the recommendation of the board and the approval of the City Council.

<u>BOARD MEMBER</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Raymond Gignac (PO)	07-16	08-21-01
Eloy Salazar (PO)	07-14	07-27-04
Con Browne (A/E/T)	07-14	07-31-12
Wayne Lundquist (A/E/T)	07-16	08-22-00
Jonathan Richter (A/E/T)	07-16	07-31-12
Tracy (Tray) E. Bates (A/E/T)	07-14	07-19-11
Glenn R. Peterson (PO)	07-14	06-08-10
Casey Lain (PO)	07-14	06-08-10
Christoher Lawrence (A/E/T)	07-14	03-29-11
Cass Austin Gabriel (R)	07-14	07-19-11
Dee Dee Perez (A/E/T)	07-14	06-08-10
***Rachelle Graham (A/E/T)	07-16	06-08-10
Tim Heuston (A/E/T)	07-16	03-29-11
Harold Shockley, Jr. (A/E/T)	07-14	05-08-12
Chad Magill (A/E/T), (Chair)	07-16	08-22-06

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences allowed by ordinance
- *****Has met six-year service limitation

- R - Resident of District
- PO – Owner of Property within the District
- SO – Owner of Stock or Corporate owner of Property within the District
- A/E/T – Agent, Employee or Tenant of one of the above

(The Corpus Christi Downtown Management District is recommending the appointment of Janet Maxwell (Corporate Property Owner).

INDIVIDUALS EXPRESSING INTEREST:

- Bryan G. Hall Showroom Manager, Janet Maxwell Business Interiors of Texas. Received a Bachelors of Business Administration with a focus on Management from Texas A&M University-Corpus Christi. Activities include: Delta Sigma Pi Fraternity, and volunteers at community events. *(Agent/Employee/Tenant) (7/20/12)*
- Stephanie Knox Special Events Coordinator, Corpus Christi Chamber of Commerce. Currently studying towards a Master's degree in Communications Studies from Texas A&M University-Corpus Christi. Activities include: Young Business Professionals of the Coastal Bend. *(Agent/Employee/Tenant) (11/06/12)*
- Janet Maxwell President, Janet Maxwell Business Interiors of Texas. Del Mar College graduate. Activities include: Executive Women's International, Building Owners and Managers Association (BOMA), Corpus Christi Chamber of Commerce, Better Business Bureau, First Baptist Church. *(Corporate Property Owner) (10/19/12)*
- Jennifer Reid Downtown Business Owner, Threads. Received a Business Accounting Certificate. *(Corporate Property Owner) (7/18/11)*

- c. **ETHICS COMMISSION** – Three (3) vacancies with terms to 10-01-14. (*Requires 2/3 vote of the City Council*)

DUTIES: In addition to having jurisdiction of complaints involving any "city official", the duties of this commission are to prepare and publish pamphlets and other materials explaining the duties of individuals subject to the code of ethics; review all statements and reports filed with the city; annually review the code of ethics and make appropriate recommendations to the city council; review all public opinions related to the code of ethics that are issued by the city attorney; prepare and disseminate a report listing all campaign contributions and expenditures for each candidate within 30 days following the deadline for filing the last campaign finance reports for each city council election. The commission shall have such meetings as may be necessary to fulfill its responsibilities. The chairperson or any three (3) members may call a meeting provided that reasonable notice is given to each member. The commission shall meet at least once a year. The date of the annual meeting shall be in September. The commission shall comply with the Texas Open Meetings Act.

COMPOSITION: Nine members appointed by a two-thirds vote of the full council. Nominations are to be solicited from a wide variety of professional and community organizations in the city but interested individuals may also submit their names for consideration. Initially, the terms of three members shall be one year, and the initial terms of another three terms shall be two years. The persons having such shorter terms shall be determined by lot. No holding over is permitted except as expressly provided in the code of ethics. The commission shall elect a chairperson and a vice-chairperson.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
**Matthew Topelian	10-01-12	02-14-12
**Melvin Bohannon	10-01-12	10-13-09
William Strawn	10-01-14	06-09-09
Haysam D. Dawod, Chair	10-01-14	07-20-10
Michael Rivera	10-01-13	06-19-12
*Karon K. Connelly, Vice-Chair	10-01-12	06-19-12
Ken Bung	10-01-13	10-12-10
Harry Hallows	10-01-13	10-12-10
Larry L. White	10-01-14	11-08-11

- Legend:
 *Seeking reappointment
 **Not seeking reappointment
 ***Resigned
 ****Exceeded number of absences
 *****Has met six-year service limitation

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Karon K. Connelly	2	2	100%

INDIVIDUALS EXPRESSING INTEREST:

- Alicia G. Benavidez Retired. Holds an Associates Degree in Liberal Arts, Certified Paralegal, Real Estate License, and Certified Apartment Manager. Activities include: former board member Housing Services of Tarrant County, Arlington Symphony Orchestra, Alamo COG/Area Agency on Aging, volunteers with HEB Christmas Dinners, USS Lexington Museum, and Bay Area Hospital. *(11/19/12)*
- Arthie Lee Brown Independent Avon Representative. Retired U.S. Navy Veteran. Received a Bachelor of Science in Psychology from Liberty University. Activities include: Volunteers with jail ministry and as Director of Parenting at Corpus Christi Christian Fellowship. *(11/19/12)*
- José Mario Gomez, Ph.D. Clinical Director, Beacon of Hope Foster Care Agency. Received a BS in Criminal Justice from UT-Brownsville, an MS in Psychology from TAMU-K, and a Ph.D. in Counseling Education from TAMU-CC. Currently licensed professional counselor. Activities include: Foster Youth Life Investment Partners, Hispanic Chamber of Commerce, and advisory committee member at St. Patrick Catholic School. *(11/30/12)*
- Jack Gordy Retired Military (E-7, Chief Petty Officer). Attended Del Mar College. *(6/08/11)*
- Coretta Graham Self-Employed, Attorney. Activities include: Junior League; Leadership Corpus Christi Alumni; Corpus Christi Chamber 40 under 40; BoldFuture; NAACP; Delta Sigma Theta CC Alumnae Chapter. *(9/06/11)*
- Scott M. Harris Professional Engineer, HDR Engineering, Inc. Received a B.S. in Civil Engineering from Prairie View A&M University. Currently pursuing an M.A. in Strategic Studies from the Naval War College. He is a 23-year veteran in our armed forces, completing numerous humanitarian construction projects, and served in Operations Iraqi Freedom and USSOUTHCOM. He remains in the Navy Reserves as a Lieutenant Commander and Civil Engineer Corp Officer and serves as the Operations Officers for a Navy Mobile Construction Battalion. Activities and interests include: Scout leader at Nature Conservancy and Blucher Park, history, heritage, geography, reading, South Texas Council of Boy Scouts,

Texas State Aquarium, Museum of Science and History, Art Museum of South Texas, Society of American Military Engineers and American Society of Civil Engineers. *(10/31/12)*

Jessica Scutt

Attorney and Managing Member, Scutt Law, PLLC. Holds a Juris Doctor degree from the John Marshall Law School in Chicago, Illinois, also licensed to practice law in states of Texas and Minnesota. Activities include: volunteers with St. Patrick Catholic School. *(09/24/12)*

- d. **PORT OF CORPUS CHRISTI AUTHORITY OF NUECES COUNTY, TEXAS** – One (1) vacancy representing the City with term to 1-01-16.

DUTIES: Those set in Article XVI, Section 59 of the Texas Constitution.

COMPOSITION: Seven (7) members appointed as follows: three (3) City Council, three (3) Nueces County Commissioners Court and one (1) San Patricio County for staggered terms. Each person who is appointed or elected commissioner shall be a resident of the proposed navigation district and shall be an elector of the county. A person must have been a resident of Nueces County for at least six months to be eligible for appointment to the port commission.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
*Robert Kostelnik (City)	1-01-13	12-08-09
Alfred “Al” Jones (City)	1-01-15	10-11-11
Richard M. Borchard (County), Vice-Chair	1-01-15	12-17-08
Charles Zahn (County)	1-01-15	01-11-12
Mike Scott (County)	1-01-14	12-01-10
Mike Carrell (City), Chair	1-01-14	08-28-01
Judy Hawley (San Patricio)	1-01-14	01-01-04

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Resigned
- ****Exceeded number of absences
- *****Has met six-year service limitation

(The Port of Corpus Christi Authority is recommending the reappointment of Robert Kostelnik as a City appointee.)

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

<u>NAME</u>	<u>NO. OF MTGS. THIS TERM</u>	<u>NO. PRESENT</u>	<u>% OF ATTENDANCE LAST TERM YEAR</u>
Robert Kostelnik	19	15	79%

OTHER INDIVIDUALS EXPRESSING INTEREST:

James “Jim” Abram Self-employed, Air Traffic Control Consultant. Received B.S. in Aeronautics and M.S. in Aviation Management. (4/14/11)

Richard Bell Controller, United Energy Logistics. Received a Master of Accountancy degree from Texas A&M University-Corpus Christi. Activities include: Governor’s Regional Emerging Technology Fund selection board, Corpus Christi Yacht

Club, Corpus Christi Sunrise Rotary Club, Coastal Bend Business Plan Competition Committee, and Founding Director of Coastal Bend Business Innovation Center (2009-2011). (6/21/12)

John Garcia

Director of Sales and Marketing, Comfort Suites. Has been in the tourism/hospitality industries for over 15 years. Former CVB Destination Manager – sports and Mexico market. Activities include: Corpus Christi Chamber of Commerce, Corpus Christi Hispanic Chamber of Commerce, Hospitality Sales Marketing Assoc., and volunteers with Harbor Lights Festival. (11/12/12)

Paul S. Grivich

President, Grivich Minerals & Mining Corp. Received a BS in Political Science from Sam Houston State University. Activities include: Nueces County Civil Service Commission, and City Oil & Gas Advisory Committee, formerly served on Nueces County Tax Appraisal District, City Zoning Board of Adjustment and Hispanic Chamber of Commerce Board of Directors. (12/13/12) (*Willing to resign from the Oil & Gas Advisory Committee, if appointed to Port Authority*)

Scott M. Harris

Professional Engineer, HDR Engineering, Inc. Received a B.S. in Civil Engineering from Prairie View A&M University. Currently pursuing an M.A. in Strategic Studies from the Naval War College. He is a 23-year veteran in our armed forces, completing numerous humanitarian construction projects, and served in Operations Iraqi Freedom and USSOUTHCOM. He remains in the Navy Reserves as a Lieutenant Commander and Civil Engineer Corp Officer and serves as the Operations Officers for a Navy Mobile Construction Battalion. Activities and interests include: Scout leader at Nature Conservancy and Blucher Park, history, heritage, geography, reading, South Texas Council of Boy Scouts, Texas State Aquarium, Museum of Science and History, Art Museum of South Texas, Society of American Military Engineers and American Society of Civil Engineers. (10/31/12)

Anthony John Mulheron

Quality Control Inspector, L3. Owner, AJM Tactical. Attends Liberty University Online. Activities include: Wounded Warrior. (5/02/11)

Kevin Karroll Nelson, Ph.D.

Post Doctoral Research Associate, Texas A&M University-Corpus Christi. Received a Ph.D. in Coastal and Marine System Science, and an M.S. in Computer Science. Currently conducting water/marine studies in Corpus Christi Bay and Nueces River Delta. (11/20/12)

Homer Ramos

Retired Administrator of Del Mar College. Remains Adjunct Professor with Del Mar. Received his BA from Pan American University, and his MA from Texas A&I University. (12/03/12)

Curtis A. Rock

Business Development Manager, Rock Engineering & Testing Laboratory. Received Bachelors of Business Administration from Texas A&M University – Corpus Christi. Activities include: Leadership Corpus Christi Chairman Class XL; TAMU-CC National Alumni Board Member; and Chairman of the Transportation Advisory Committee. Received the “Person of the Year” Award from Corpus Christi 40 Under 40. (8/12/11) *(Willing to resign from the Transportation Advisory Committee if appointed)*

John Richard Sloan

Retired. Former Regional Pension Manager with StanCorp Financial Group. Graduate of Seattle University. Activities include: current Lay Chaplain assigned to the Port of Corpus Christi Authority assisting seafarers on visiting ships, Corpus Christi International Seamen’s Center, Corpus Christi Beach Assn., Harbors Homeowners Assn., The Christopher Club of Corpus Christi. (08/29/12)