

# **Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

## **Meeting Minutes**

## **City Council**

Monday, November 21, 2016 10:00 AM Council Chambers

#### SPECIAL CITY COUNCIL MEETING

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

Mayor Martinez called the meeting to order.

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

City Secretary Rebecca Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting. City Secretary Huerta stated that per Section 67.004(a) of the Texas Election Code, two members of the governing body constitute a quorum (for the purposes of conducting the canvass)

**Charter Officers:** 

City Manager Margie C. Rose, City Attorney Miles K. Risley and City Secretary Rebecca Huerta.

**Present:** 4 - Mayor Nelda Martinez, Council Member Rudy Garza, Council Member Mark Scott, and Council Member Carolyn Vaughn

Absent: 5 - Council Member Michael Hunter, Council Member Chad Magill, Council Member Colleen McIntyre, Council Member Lucy Rubio, and Council Member Brian Rosas

#### C. <u>SPECIAL CONSIDERATION ITEM:</u>

1. Canvassing of Returns: November 8, 2016 General and Special Elections

Ordinance canvassing returns and declaring the results of the General Election held on November 8, 2016, in the City of Corpus Christi, for the purpose of electing the mayor and eight Council members; and of a Special Election on that same date for the adoption of twelve (12) propositions: one (1) adopting a Type B sales tax to replace the expiring portion of the Type A sales tax; one (1) continuing the Crime Control District; nine (9) amending the City Charter; and one (1) authorizing the issuance of bonds, supported by ad valorem taxes; making appropriate findings; and declaring an emergency.

Mayor Martinez referred to Item 1, canvassing the returns of the November 8, 2016 General and Special Elections. The council members canvassed the results of the election for the purpose of electing the mayor and eight council

members and the adoption of twelve (12) propositions: one (1) adopting a Type B sales tax to replace the expiring portion of the Type A sales tax; one (1) continuing the Crime Control District; nine (9) amending the City Charter; and one (1) authorizing the issuance of bonds, supported by ad valorem taxes. There were no comments from the Council or the public.

Council Member Garza made a motion to approve the ordinance, seconded by Council Member Scott. This Ordinance was passed on emergency reading and approved with the following vote:

Aye: 4 - Mayor Martinez, Council Member Garza, Council Member Scott and Council Member Vaughn

**Absent:** 5 - Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio and Council Member Rosas

Abstained: 0

Enactment No: 031007

### D. <u>ADJOURNMENT</u>

The meeting was adjourned at 10:08 a.m.