



AGENDA MEMORANDUM

Action Item for the City Council Meeting of February 19, 2013

DATE: February 11, 2013
TO: Ronald L. Olson, City Manager
FROM: Armando Chapa, City Secretary
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Appointing Members to the Corpus Christi City Council
Ad Hoc City Auditor Nominating Committee

CAPTION:

Motion appointing members to the Corpus Christi City Council Ad Hoc City Auditor Nominating Committee to perform duties as outlined in the City Code of Ordinances, Chapter 12½, regarding nomination of candidates for City Auditor.

PURPOSE:

Per City Charter Article II, Section 29(a), the City Council shall appoint a City Auditor. The former City Auditor's last day of employment was February 15, 2013. Per the City Code of Ordinances, Chapter 12½, Section 8, the City Council shall appoint an Ad Hoc Nominating Committee to recommend to the City Council candidates for City Auditor.

The Ad Hoc shall consist of five (5) members, including a Chair and a Vice-Chair selected by majority vote of the members, meeting the following qualifications:

- 1) Three members shall be members of the City Council nominated by the City Council Audit Committee.
- 2) One member shall be an at large City of Corpus Christi resident.
- 3) One member shall be the City Manager or his designee.

BACKGROUND AND FINDINGS:

Not Applicable.

ALTERNATIVES:

Not Applicable.

OTHER CONSIDERATIONS:

Not Applicable

CONFORMITY TO CITY POLICY:

Not Applicable.

EMERGENCY / NON-EMERGENCY:

Not Applicable.

DEPARTMENTAL CLEARANCES:

Legal
City Auditor

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2011-2012	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

RECOMMENDATION:

Approval of the Motion as presented.

LIST OF SUPPORTING DOCUMENTS: