



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of 5/28/13
Second Reading Ordinance for the City Council Meeting of 6/11/13

DATE: May 15, 2013
TO: Ronald L. Olson, City Manager
FROM: Laura Z. Garcia, Interim Library Director
lzg
lauraga@cctexas.com
826-7070

Repealing Section 2-78 city's lay representative to the South Texas Library System

CAPTION:

Ordinance repealing Sec 2-78 "Lay representative of city" of Article IV of Chapter 2 of the Corpus Christi Code, providing an effective date; and providing for publication.

PURPOSE:

The South Texas Library System was dissolved on December 31, 2011.

BACKGROUND AND FINDINGS:

Section 2-78 reads as follows: The library board shall nominate a library board member as the lay representative to the South Texas Library System. The nominee shall be confirmed by a majority of city council members. The lay representative will serve for a term consistent with the South Texas Library System bylaws. In the event that the city's lay representative cannot attend a meeting, the library board chairman may designate any other library board member as an emergency alternate representative to South Texas Library System.

ALTERNATIVES:

None

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

Changes to City code require City Council approval.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

None

FINANCIAL IMPACT: None

Operating

Revenue

Capital

Not applicable

Fiscal Year: 2012-2013	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s):

Comments: None.

RECOMMENDATION:

Staff recommends approval.

LIST OF SUPPORTING DOCUMENTS:

Ordinance