

- a. **CABLE COMMUNICATIONS COMMISSION** – One (1) vacancy with term to 7-27-16.

DUTIES: To advise the City Council on adherence to the provisions of any franchise agreement approved by the City Council, recommend regulations, encourage, develop and promote the use of access channels, assure that access channels offer a diversity of programming and services, work with user groups to develop sources of funding, conduct evaluations of the cable system and review and audit reports, and advise the City Council on rate adjustment requests.

COMPOSITION: It shall consist of five residents of the City of Corpus Christi appointed by the City Council. No person or employee with ownership interest in a cable communications franchise granted by the city shall be eligible for membership on the commission. Each commission member is encouraged to have access to local cable communications system programming. The commission shall select from its membership a chairperson and a vice-chairperson whose terms shall be one year.

| <u>MEMBERS</u> | <u>TERMS</u> | <u>ORIGINAL APPTD. DATES</u> |
|-----------------------|---------------------|---|
| Walter DeVille | 7-27-15 | 9-11-12 |
| Leo Estrada | 7-27-14 | 2-12-08 |
| Yolanda R. Perez | 7-27-14 | 2-12-13 |
| *Mary Ann Kelly | 7-27-13 | 2-12-13 |
| Lyle Smitson | 7-27-15 | 9-11-12 |

Legend:
*Seeking reappointment

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> |
|--------------------|--|-------------------------------|--|
| Mary Ann Kelly | 5 | 5 | 100% |

OTHER INDIVIDUALS EXPRESSING INTEREST:

James Lang
6817 Fawn Ridge Dr., 78413

Retired. Formerly Revenue Tracking and Forecasting Specialist, Quest Communications. Attended the University of Iowa. (4/7/11)

Edward Y. Pettijohn
4021 Cork Dr., 78413

Retired. Received Associates Degree from Del Mar College. (9/4/12)

- b. **CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPORATION** – Two (2) vacancies with terms to 7-31-15.

DUTIES: Organized exclusively for the purpose of benefiting and accomplishing public purposes of, and to act on behalf of, the City, to undertake, maintain and finance projects through Propositions 4 and 5 approved by voters on November 7, 2000 and Propositions 2, 2a and 2b approved by voters on November 5, 2002.

COMPOSITION: The affairs of the Corporation shall be managed by a board of directors which shall be composed of five persons appointed by the City Council of the City. The terms of the directors shall be two years, expiring on July 31 of each year. Directors may be appointed to succeed themselves. No Director may serve longer than six years consecutively, unless such service is required to complete an unexpired term. Each director must be a resident and qualified elector of the City.

| <u>MEMBERS</u> | <u>TERM</u> | <u>ORIGINAL APPTD. DATE</u> |
|-----------------------|--------------------|--|
| *****Butch Escobedo | 7-31-13 | 7-24-07 |
| Robert Tamez | 7-31-14 | 7-08-08 |
| *R. Bryan Gulley | 7-31-13 | 7-12-11 |
| Bart Braselton | 7-31-14 | 7-31-12 |
| Debbie Lindsey-Opel | 7-31-14 | 7-31-12 |

Legend:

*Seeking reappointment

**Not seeking reappointment

***Resigned

****Exceeded number of absences allowed by ordinance

*****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> |
|--------------------|--|-------------------------------|--|
| R. Bryan Gulley | 10 | 9 | 90% |

OTHER INDIVIDUALS EXPRESSING INTEREST:

Richard Bell
6625 Pharoah Dr, 78412

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)

Jeff Fonseca
1822 Kern, 78412

Owner, Green Tree Lawn Care. (6/8/11)

Coretta Graham
5617 Bonner, 78412

Attorney/Private Practice, Graham Legal Services. Received J.D. from Texas Southern University, Thurgood Marshall School of Law. Activities include: State Bar of Texas Professionalism Committee, Junior League, CCISD–Planning/Development Committee; Leadership Corpus Christi Alumni; Corpus Christi Chamber 40 under 40; BoldFuture; Corpus Christi Black Chamber, NAACP; Delta Sigma Theta Sorority Alumnae Chapter. (01/02/13)

Gene Guernsey
340 Grant Pl, 78411

President/Broker, Gene Guernsey & Associates, Realtors. Received AA from Del Mar College. Certified Texas Real Estate Broker and Relocation Professional. Former board member of CC Regional Economic Development Corporation, CC Chamber of Commerce, CC Bay Council of Navy League of US. Current activities include: Catholic charities, TAMU-CC President's Council, Forward Corpus Christi, Leadership Corpus Christi XVII, Driscoll Children's Miracle Network, CCYES, and Future of Corpus Christi. (5/29/12)

Gabriel Guerra
5710 Neustadt Dr, 78414

Executive Vice President, Regional Manager, Kleberg First National Bank. Received BBA in Finance from The University of Texas at Austin. Activities include: Westside Business Association, Del Mar Foundation Board Trustee, National Eagle Scout Association, Corpus Christi Regional Economic Development Corporation (Investor), Corpus Christi Chamber of Commerce Executive Board member, Southwest Graduate School of Banking at SMU, Leadership Corpus Christi Class 37 Alumni. (*Willing to resign from Planning Commission, if appointed*) (6/25/13)

Marilyn Jordan
1845 Caribbean, 78418

Sales Agent, Ferguson, Beene and Evans Commercial Real Estate. Received a BS from University of Arkansas. Commercial Realtor and Rancher. Past board member of American Cancer Society, Heart Ball, Symphony Ball, Arts Council. Activities include: member of Corpus Christi Beach Task Force. (6/28/12)

Beth Kingsbury
7122 Ficus Ct., 78414

Assistant Marketing Manager, HDR Engineering, Inc. Received BBA in Marketing from Texas A&M University-College Station and MBA from Texas A&M University-Corpus Christi. Activities Include: Nueces County A&M Club, Literacy Council, Lector Coordinator at St. Philip the Apostle and Leadership Corpus Christi. (1/7/11)

Evan Paret
6350 Meadowvista, 78414

Planning and Construction Department Student Worker, Texas A&M University-Corpus Christi. Pursuing a BS in Environmental Science, with minor in Business Administration from Texas A&M University-Corpus Christi. Activities include: Student Government Association, TAMUCC Environmental Advisory Council, Young Business Professionals, World Affairs Council of South Texas, Army ROTC Leadership Training, and Church of the Good Shepherd. (07/31/12)

Marsha Williams
5403 Everhart, 78411

Realtor, Re/Max Metro Properties. Received B.A. in Business from Texas A & I University Kingsville. Past Chairman of Corpus Christi Association of Realtors. Active member of the Kiwanis Club and the Re/Max Lifetime Hall of Fame. (6/8/11)

Rod Wolthoff
15918 Palo Seco Dr, 78418

Attorney-Advisor, U.S. Dept. of the Army/CCAD. Received an LLM and JD in Government Contracting, and an MS in Guidance and Education. Activities include: Leadership Corpus Christi, Class 41, and Corpus Christi Men's Adult Baseball League. (5/14/13)

- c. **CORPUS CHRISTI CONVENTION & VISITORS BUREAU** – Five (5) vacancies with terms to 8-01-15 representing the following categories: 2 – Hotel Industry, 1 – Restaurant Industry, 1 – Attraction Industry, and 1 – At Large.

DUTIES: To solicit various organizations and associations to conduct meetings/conventions/tradeshows within Corpus Christi year-round; to promote the City as a year-round destination; to design and implement an advertising campaign with state, national and international coverage to feature the Corpus Christi area as an attractive region in which to vacation or have conventions or group meetings; to provide support services to conventions in Corpus Christi; to operate visitor information centers; to provide information and advice to businesses interested in tourism and convention-related business in the Corpus Christi area; and to advise the City on projected growth of tourism and convention-related businesses to assist City planning efforts.

COMPOSITION: Eleven (11) members selected directly by the City Council. The members shall be representatives of the following groups: 2 - hotel industry; 2 – attraction industry; 2 – restaurant industry; and 5 - community at large. The Mayor and City Manager, or their designees, shall serve as ex-officio non-voting members of the Board. In addition, the Council will appoint a representative from the Port of Corpus Christi Authority, a representative from the Regional Transportation Authority and a representative from the C.C. International Airport to serve as ex-officio advisory non-voting members. Appointments will be for staggered, two-year terms. No person may serve as a voting member for a period longer than six years consecutively, unless such service is required by virtue of the person's position or title or to complete an unexpired term.

| <u>MEMBERS</u> | <u>TERM</u> | <u>ORIGINAL APPTD. DATE</u> |
|---|------------------------|--|
| Mark Schaberg (Restaurant Industry) | 8-01-14 | 8-12-08 |
| *Michael Womack (Attraction Industry) | 8-01-13 | 8-12-08 |
| Tom Schmid (Attraction Industry) | 8-01-14 | 11-11-08 |
| *Daniel Dain (Restaurant Industry) | 8-01-13 | 7-28-09 |
| Ken Griffin (At Large) | 8-01-14 | 4-12-11 |
| *Angie Flores (At Large) | 8-01-13 | 7-19-11 |
| *Rakesh (Rick) Patel (Hotel Industry) | 8-01-13 | 7-19-11 |
| *Kaushik "Sheik" Bhakta (Hotel Industry) | 8-01-13 | 7-19-11 |
| James "Jim" Needham (At Large) | 8-01-14 | 7-31-12 |
| Darcy Jones (At Large) | 8-01-14 | 7-31-12 |
| Toby Hammett Futrell (At Large) | 8-01-14 | 7-31-12 |
| Terry Klinger (RTA representative) | Ex-officio, non-voting | |
| Patricia Cardenas (Port of CC representative) | Ex-officio, non-voting | |
| Fred Segundo (C.C. International Airport) | Ex-officio, non-voting | |
| Mayor | Ex-officio, non-voting | |
| City Manager | Ex-officio, non-voting | |
| Butch Pool (Past Chair) | Advisory, non-voting | |

Legend:

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

(The Corpus Christi Convention & Visitors Bureau recommends the reappointments of Rakesh “Rick” Patel and Kaushik “Sheik” Bhakta (Hotel Industry), Daniel Dain (Restaurant Industry), and Michael Womack (Attraction Industry)).

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> |
|----------------------------------|--|-------------------------------|--|
| Rakesh “Rick” Patel (Hotel Ind.) | 10 | 6 | 60% |
| Kaushik “Sheik” Bhakta (Hotel) | 10 | 9 | 90% |
| Daniel Dain (Restaurant Ind.) | 10 | 6 | 60% |
| Michael Womack (Attractions) | 10 | 10 | 100% |
| Angie Flores (At Large) | 10 | 5(5-exc.) | 50% |

OTHER INDIVIDUALS EXPRESSING INTEREST:

Micah DeBenedetto
2821 Quebec Dr., 78414

Owner/Photographer, MD Photography. Received a BS in Chemistry from University of Texas at Austin. Has photography studio in KSpace Contemporary Art Museum. Activities include: Court Appointed Special Advocates (CASA) Board of Directors, YMCA, ALS Association of South Texas, and Young Business Professionals. *(At Large) (2/07/13)*

John Garcia
4645 Ocean Dr., 78412

Director of Sales and Marketing, Comfort Suites. Worked 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. *(Willing to resign from the Transportation Advisory Committee, if appointed) (Hotel Industry) (At Large) (03/11/13)*

Beth Kingsbury
7122 Ficus Ct., 78414

Assistant Marketing Manager, HDR Engineering, Inc. Received BBA in Marketing from Texas A&M University-College Station and MBA from Texas A&M University-Corpus Christi. Activities Include: Nueces County A&M Club, Literacy Council, Lector Coordinator at St. Philip the Apostle and Leadership Corpus Christi. *(At Large) (1/7/11)*

Monica Rawlings
4918 Elmhurst Ln., 78413

Self-Employed Professional Landman in the Oil & Gas Industry. Holds a Bachelor of Arts degree from Texas A&M University-Corpus Christi. Activities include: worked with City Park & Rec. Dept. in project to save Winrock Park in the Club Estates subdivision, current Chair of the 2012 St. James Episcopal School Halloween Carnival, member Friends of St. James (PTA). (*At Large*) (08/27/12)

Brian Solarek
14018 Hawksnest Bay Dr., 78418

Global Services & Support Logistics Leader, the Boeing Co. Received a Masters degree in Organizational Dynamics. Very willing and interested to serve on a City Board. (*At Large*) (09/25/12)

Marsha Williams
5403 Everhart, 78411

Realtor, Re/Max Metro Properties. Received B.A. in Business from Texas A & I University Kingsville. Past Chairman of Corpus Christi Association of Realtors. Active member of the Kiwanis Club and the Re/Max Lifetime Hall of Fame. (*At Large*) (6/8/11)

Rod Wolthoff
15918 Palo Seco Dr, 78418

Attorney-Advisor, U.S. Dept. of the Army/CCAD. Received an LLM and JD in Government Contracting, and an MS in Guidance and Education. Activities include: Leadership Corpus Christi, Class 41, and Corpus Christi Men's Adult Baseball League. (*At Large*) (5/14/13)

- d. **ETHICS COMMISSION** – One (1) vacancy with term to 10-01-13. (*Requires 2/3 vote of the City Council*) (*Since the term is expiring 10-01-13, Staff is recommending appointment to a new term to 10-01-16.*)

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> |
|--------------------------------------|--------------------|--|
| William Strawn | 10-01-14 | 06-09-09 |
| Haysam D. Dawod, <i>Chair</i> | 10-01-14 | 07-20-10 |
| 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 |
| Karon K. Connelly, <i>Vice-Chair</i> | 10-01-15 | 06-19-12 |
| Arthie Lee Brown | 10-01-15 | 12-18-12 |
| Alicia G. Benavidez | 10-01-15 | 12-18-12 |
| ***Michael Rivera | 10-01-13 | 06-19-12 |

Legend:

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

OTHER INDIVIDUALS EXPRESSING INTEREST:

Jack Gordy
4118 Bray, 78415

Retired Military (E-7, Chief Petty Officer). Attended Del
Mar College. (6/08/11)

Coretta Graham
5617 Bonner, 78412

Attorney/Private Practice, Graham Legal Services. Received J.D. from Texas Southern University, Thurgood Marshall School of Law. Activities include: State Bar of Texas Professionalism Committee, Junior League, CCISD–Planning/Development Committee; Leadership Corpus Christi Alumni; Corpus Christi Chamber 40 under 40; BoldFuture; Corpus Christi Black Chamber, NAACP; Delta Sigma Theta Sorority Alumnae Chapter. *(01/02/13)*

Margareta Fratila
3606 Tripoli Dr., 78415

Owner, Margaret's Greenhouse and European Floral Design. Received Master of Science in Horticulture and Agriculture from Horticultural University of Bucharest, Romania, Master of Arts Degree from Webster University at St. Louis, Missouri and Certification in Secondary Education from Corpus Christi State University. Activities include: Americans for Prosperity, Texas State Society of Washington, D.C., Society of American Florists, Republican Women's Club and Numerous Other Organizations. Recipient of Republican Senatorial Medal of Freedom, 2003. *(Willing to resign from the Landmark Commission, if appointed.) (6/27/13)*

Jessica Scutt
413 Angelo Dr., 78411

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)*

Lyndon E. Smiling
221 Clearview Dr., 78418

Operations Manager, Sikorsky Aircraft. Received a BS in Technical Management; Minor in Logistics. Currently enrolled in Embry-Riddle Aeronautical University (ERAU) in the Master of Science in Management (MSM) Program. Retired U.S. Navy. Activities include: various fundraisers for USO, March of Dimes, Juvenile Diabetes and other charities. *(06/04/13)*

Tommy E. Watson, Jr.
660 Cantwell, 78408

Self-Employed Businessman. Attended former Texas A&I University (now TAMUK). Activities include: Rotary West Club-Corpus Christi, Barrows Club, and Northwest Business Association. *(6/14/13)*

Rod Walthoff
15918 Palo Seco Dr., 78418

Attorney-Advisor, U.S. Dept. of the Army/CCAD.
Received an LLM and JD in Government Contracting, and
an MS in Guidance and Education. Activities include:
Leadership Corpus Christi, Class 41, and Corpus Christi
Men's Adult Baseball League. (5/14/13)

- e. **LEADERSHIP COMMITTEE FOR SENIOR SERVICES** – One (1) vacancy with term to 2-01-14 representing the category of Community Representative.

DUTIES: To assist the Senior Community Services division staff in the development of comprehensive senior citizens program plans; to advise the SCS division staff of the needs for services according to locally conceived priorities; to review and evaluate SCS operations; to increase recognition of volunteers and public awareness of the division by coordinating and planning special events; and to coordinate and plan fund raising activities to benefit SCS division goals.

COMPOSITION: Fifteen (15) members representing the following categories: 2 - Senior center participants, 3 - Direct service agencies, and 10- Community representatives. Initially, eight (8) members shall be appointed for a term of one-year and seven (7) members shall be appointed to two-year terms.

| <u>MEMBERS</u> | <u>TERM</u> | <u>ORIGINAL APPTD. DATE</u> |
|--------------------------------------|--------------------|--|
| ***Vicki N. Garza (Community) | 2-01-14 | 8-26-08 |
| Adelfa M. Martinez (Community) | 2-01-14 | 2-24-09 |
| Esperanza "Hope" Lopez (Senior Ctr.) | 2-01-14 | 2-23-10 |
| Ida Alvarado Hobbs (Agency) | 2-01-14 | 7-06-10 |
| Billy Ray Sayles (Agency) | 2-01-15 | 7-06-10 |
| Henry Edward Savoy (Community) | 2-01-15 | 2-08-11 |
| Willie R. Hardeman, Sr. (Community) | 2-01-15 | 7-26-11 |
| Breanna Rye (Agency) | 2-01-15 | 2-14-12 |
| Cindi Mutchler (Community) | 2-01-14 | 2-14-12 |
| Kenneth Mutchler (Community) | 2-01-14 | 2-14-12 |
| Lewis Hardeman (Senior Ctr.) | 2-01-15 | 3-19-13 |
| Maria Elena Flores (Community) | 2-01-15 | 3-19-13 |
| Jose Mario Gomez, PhD (Community) | 2-01-14 | 3-19-13 |
| Robert Irwin (Community) | 2-01-15 | 3-19-13 |
| Suzanne Beltz, PhD, RN (Community) | 2-01-15 | 3-19-13 |

Legend:

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

(The Leadership Committee for Senior Services is recommending the new appointment of Laurel Garza.)

INDIVIDUALS EXPRESSING INTEREST:

Laurel Garza
5057 Wingfoot Ln., 78413

Sales Representative, Humana Healthcare (Market Point).
Attended Del Mar College. Has over thirteen years
experience working with senior citizens. (*Community rep.*)
(01/16/13)

Tami Longino
425 Haroldson, 78412

Retired. Activities include: volunteers with Girl Scouts of Nueces County in Product Sales. (*Community rep.*) (3/14/13)

Monica Rawlings
4918 Elmhurst Ln., 78413

Self-Employed Professional Landman in the Oil & Gas Industry. Holds a Bachelor of Arts degree from Texas A&M University-Corpus Christi. Activities include: worked with City Park & Rec. Dept. in project to save Winrock Park in the Club Estates subdivision, current Chair of the 2012 St. James Episcopal School Halloween Carnival, member Friends of St. James (PTA). (*Community rep.*) (08/27/12)

Val Salinas
5410 Hitching Post, 78415

Retired. Former High School Automotive Tech. Instructor. Former Automotive and Truck Repair Service Business Owner. (*Community rep.*) (3/21/13)

Angela Munselle-Woods
12902 McBurnett, 78410

Self-employed/Home repair company. Former Realtor/business owner. Attended Real Estate Institute. Licensed Texas Realtor. She is very interested in getting involved in helping the City, especially assisting Senior Citizens. (*Community rep.*) (1/10/13)

f. **PLANNING COMMISSION** – Three (3) vacancies with terms to 7-31-16.

DUTIES: To make and amend a master plan for the physical development of the City; to recommend to the City Council approval or disapproval of proposed changes in the zoning plan; to exercise control over platting or subdividing land within the corporate limits of the city and within an area extending five miles beyond the City limits; to submit annually to the City Manager not less than 90 days prior to the beginning of the budget year a list of recommended capital improvements which in the opinion of the commission are necessary or desirable during the forthcoming 5 year period; to require information from other departments of the City government in relation to its work; to be responsible to and act as an advisory body to the City Council and to perform such additional duties and exercise such additional powers as may be prescribed by ordinance of the City Council.

In addition, members appointed to the Planning Commission are concurrently appointed to the Concurrent Beach/Dune Committee (§10-17). This committee reviews applications for master planned development ordinances from applicants seeking Beachfront Construction, and submit their recommendations to City Council. They also review the location of the Dune Protection Line and Beachfront Construction Line at least once every five years, or within 90 days after a tropical storm or hurricane affecting the portion of the coast lying within the City's jurisdiction.

COMPOSITION: Nine (9) members which shall consist of nine registered voters of the City appointed by the City Council. Members elect a chair from among its membership at the first regular meeting in August of each year.

| <u>MEMBERS</u> | <u>TERM</u> | <u>ORIGINAL APPTD. DATE</u> |
|--|--------------------|--|
| *****Govind B. Nadkarni, <i>Chair</i> | 7-31-13 | 7-10-07 |
| Mark Adame | 7-31-14 | 7-08-08 |
| Marco Castillo | 7-31-14 | 7-12-11 |
| Gabriel Guerra | 7-31-14 | 7-12-11 |
| Philip John Ramirez, <i>Vice-Chair</i> | 7-31-15 | 7-17-12 |
| Chris Hamilton | 7-31-15 | 7-17-12 |
| *Fred Braselton | 7-31-13 | 7-17-12 |
| Mike Lippincott | 7-31-15 | 7-17-12 |
| *Curtis A. Rock | 7-31-13 | 1-08-13 |

Legend:

*Seeking reappointment

**Not seeking reappointment

***Resigned

****Exceeded number of absences allowed by ordinance

*****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> |
|--------------------|--|-------------------------------|--|
| Fred Braselton | 22 | 20 | 91% |
| Curtis A. Rock | 12 | 10 | 83% |

OTHER INDIVIDUALS EXPRESSING INTEREST:

Gene Clancy
3709 Pembrock, 78414

Design Resource Manager of Construction Engineering, Susser Holdings/Stripes LLC. Attended some college. Activities include: former Zoning Board of Adjustments member. *(4/12/12)*

Carl E. Crull
8025 Villefranche, 78414

Vice-President, HDR Engineering, Inc. Received a B.S. in Civil Engineering and an MBA. Former Assistant City Manager/Employee for City of Corpus Christi. Activities include: American Society of Civil Engineers (ASCE), Texas Society of Professional Engineers (TSPE), American Council of Engineering Companies (ACEC), Rotary Club, So. Texas Botanical Gardens board member. *(6/19/13)*

Coretta Graham
5617 Bonner, 78412

Attorney/Private Practice, Graham Legal Services. Received J.D. from Texas Southern University, Thurgood Marshall School of Law. Activities include: State Bar of Texas Professionalism Committee, Junior League, CCISD–Planning/Development Committee; Leadership Corpus Christi Alumni; Corpus Christi Chamber 40 under 40; BoldFuture; Corpus Christi Black Chamber, NAACP; Delta Sigma Theta Sorority Alumnae Chapter. *(01/02/13)*

Lee Hassman
3105 Santa Cruz, 78414

Managing Partner, Tropical Realtor. Manages office, sells commercial and residential real estate. Certified and specializes in short sales, as well as custom home building and commercial building through Harbor Homes II. *(3/19/12)*

Jason M. McDonel
4213 Warwick, 78411

Head Physical Education Coach, Luther Jones Elementary–CCISD. Former Juvenile Probation Officer, and P.E. Coach at the Nueces County Boot Camp. Received Bachelors in Education majoring in Kinesiology and Social Studies. Served 4 years in U.S. Marine Corps. *(07/17/12)*

Orlando Ortiz, P.E.
7817 Damsel St., 78413

Owner/Orlando Ortiz, Principal Engineer and Windstorm Engineer. Received a B.S. in Civil Engineering from the University of Texas at Austin. Registered Texas Professional Engineer, and Windstorm Certified by Texas Department of Insurance. Activities include: American Society of Civil Engineers, Texas Society of Professional Engineers, Society of Hispanic Professional Engineers, and National Society of Collegiate Scholars. *(7/02/12)*

Craig B. Thompson, P.E.
823 Furman Ave., 78404

Project Engineer/Vice-President, Naismith Engineering, Inc. Received B.S. in Civil Engineering from Texas A&M University-College Station. Activities include: American Society of Civil Engineers (local branch & Texas section), Furman Avenue Block Association, and former member of the Landmark Commission. *(6/26/12)*

Eric Villarreal
321 Cole St., 78404

Project Manager, LNV, Inc. Received B.S. in Civil Engineering from Texas A&M University-Corpus Christi, Reg. P.E. licensed in Texas. Activities include: Leadership Corpus Christi XL, American Society of Civil Engineers (ASCE), Texas Society of Professional Engineers (TSPE), Youth Sports Coach – Santa Fe Soccer, Upward Basketball, National Little League. *(Willing to resign from the Transportation Advisory Committee, if appointed.) (04/24/12)*

Theunis A. Voorkamp
7614 Loire Blvd., 78414

Broker/Managing Partner/Owner, Corpus Christi Excel Properties Inc./Nueces Tax Relief/TAVCO Construction. Retired Merchant Marine Captain, graduate of the U.S. Merchant Marine Academy. Licensed Real Estate Broker, Licensed Property Tax Consultant, and Registered Arbitrator with State of Texas. Activities include: Texas Assn. of Property Tax Professionals, National Association of Realtors, and Texas Real Estate Commission. *(3/19/12)*

Tommy E. Watson, Jr.
660 Cantwell, 78408

Self-Employed Businessman. Attended former Texas A&I University (now TAMUK). Activities include: Rotary West Club-Corpus Christi, Barrows Club, and Northwest Business Association. *(6/14/13)*

Marsha Williams
5403 Everhart, 78411

Realtor, Re/Max Metro Properties. Received B.A. in Business from Texas A & I University Kingsville. Past Chairman of Corpus Christi Association of Realtors. Active member of the Kiwanis Club and the Re/Max Lifetime Hall of Fame. *(6/8/11)*

Rod Wolthoff
15918 Palo Seco Dr., 78418

Attorney-Advisor, U.S. Dept. of the Army/CCAD. Received an LLM and JD in Government Contracting, and an MS in Guidance and Education. Activities include: Leadership Corpus Christi, Class 41, and Corpus Christi Men's Adult Baseball League. *(5/14/13)*

- g. **REGIONAL HEALTH AWARENESS BOARD** – One (1) vacancy with term to 1-01-14 representing the category of City Representative. *(Since the term is expiring 1-01-14, Staff is recommending appointment to a new term to 1-01-17.)*

DUTIES: To connect public, government and industry on issues regarding health, safety, and the government.

COMPOSITION: The Regional Health Awareness Board is made up of thirteen (13) voting members representing a cross-section of health, environmental, and social interest. Two (2) of these community members will be appointed by the City Council, two members will be appointed by the Commissioners Court Nueces County, and two members will be appointed by the Commissioner Court San Patricio County for three-year terms. At-large members are appointed to three-year terms as follows: 1-City of Corpus Christi, 1 – Nueces County, 1 – San Patricio County, 2 – Port Industries of Corpus Christi, 1 – Texas A & M –Corpus Christi, and 1 – Texas A & M – Kingsville. Additionally, there are four (4) ex-officio/non-voting representatives, one (1) from each of the following agencies: Texas Commission on Environmental Quality, Environmental Protection Agency, Nueces County/City of Corpus Christi Public Health District and San Patricio County Department of Public Health.

| <u>MEMBERS</u> | <u>TERM</u> | <u>ORIGINAL APPTD. DATE</u> |
|--|--------------------|--|
| Dr. James Mobley (San Patricio – Comm. Rep.), <i>Chair</i> | 01-01-15 | 10-01-05 |
| Tom Ballou (Port Industries) | 01-01-16 | 10-01-03 |
| Oscar Martinez (City Representative) | 01-01-14 | 08-23-11 |
| Ambar Qureshi (City – Community. Rep.) | 10-01-14 | 12-11-12 |
| Donna Huddleston (City – Community Rep.) | 10-01-15 | 12-11-12 |
| Ronald K. Barnard (Nueces County – Community Rep) | 10-01-13 | 06-01-09 |
| Alonso Molina (San Patricio – Community Rep.) | 10-01-15 | 10-01-03 |
| Vacant (County – Community Rep.) | 10-01-12 | |
| Dr. Wesley Stafford (Nueces County Representative) | 01-01-14 | 02-02-11 |
| Dennis Roberts (San Patricio Representative) | 10-01-15 | 10-01-05 |
| Deborah Preshler (Port Industries) | 01-01-14 | 01-01-13 |
| Dr. Mary Jane Hamilton (TAMU – Corpus Christi) | 01-01-15 | 10-01-05 |
| Dr. Alvaro Martinez (TAMU – Kingsville) | 01-01-15 | 05-01-09 |
| Annette Rodriguez (Nueces County Health Admin) | Ex-officio | |
| Delores Bacon (San Patricio Administrator) | Ex-officio | |
| Shirley Quinones (Environmental Protection Region 6) | Ex-officio | |
| Susan Clewis (TX Comm. on Environmental Quality) | Ex-officio | |

(City Manager Ron Olson is recommending the appointment of Assistant City Manager Susan Thorpe to replace Assistant City Manager Oscar Martinez as the City Representative.)