

- a. **CRIME CONTROL AND PREVENTION DISTRICT** – Confirmation of appointment by City Council as per Texas Local Government Code §363.1015.

DUTIES: The creation of the Corpus Christi Crime Control and Prevention District is dedicated to crime reduction programs and the adoption of a proposed sales and use tax at a rate of one-eighth of one percent.

COMPOSITION: The District will consist of the same number of members as the City Council. One member of the Board of Directors shall be appointed by each member of the City Council to serve at the pleasure of that member of the City Council for a term that is concurrent with the term of the member of the City Council, subject to confirmation by the governing body.

<u>DIRECTOR</u>	<u>APPOINTED BY</u>	<u>TERM</u>
Judy Loverde	Mayor Nelda Martinez	Concurrent/Council Term
*Bradly Tindall	Council Member Mark Scott	Concurrent/Council Term
Jesse Olivares	Council Member Chad Magill	Concurrent/Council Term
Joan Veith	Council Member Lillian Riojas	Concurrent/Council Term
Zelner Houchin	Council Member Carolyn Vaughn	Concurrent/Council Term
Susie Luna Saldana	Council Member Brian Rosas	Concurrent/Council Term
Randall Hicks	Council Member Lucy Rubio	Concurrent/Council Term
R. Scott Leeton	Council Member Colleen McIntyre	Concurrent/Council Term
Raymond Lara	Council Member Rudy Garza	Concurrent/Council Term

- b. **MAYOR'S FITNESS COUNCIL** – One (1) vacancy with term to 5-11-16 representing the following category: 1 – Community Outreach. (*Appointed by the Mayor with approval of the City Council.*)

DUTIES: To advise the City Council, City Manager, Parks Department and Health District regarding promotion of healthy living, including but not limited to the following activities: Encourage, promote and enhance healthy living through organized sports, events, diet and everyday activity, all with a strong emphasis on using natural resources. In addition, to collaborate with community leaders in all sectors to develop and implement policy and environmental improvement strategies that will help combat chronic disease such as diabetes, cardio pulmonary disease, and cancer.

COMPOSITION: The committee shall consist of nine (9) members appointed by the Mayor with approval of the City Council. The committee shall consist of individuals representing the following categories: 1 - Health Care/Medical Professionals, 1 - Worksite Wellness, 1 - Disability Networks, 1 - Senior Initiatives, 1 - Youth Initiatives, 1 - Community Outreach and 3 – At Large members. Staggered terms are as follows: Five terms shall end in even numbered years: Health Care/Medical Professionals, Senior Initiatives, Youth Initiatives, Community Outreach and one (1) At Large member. Four terms shall end in odd numbered years: Worksite Wellness, Disability Networks, and two (2) At Large members. Thereafter, all terms shall be two years. Ex-officio members will include Director of Parks and Recreation and the Director of the City County Public Health District.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
David Keith (Senior Initiatives)	5-11-16	9-30-14
Wade Spent (At Large), <i>Chair</i>	5-11-15	5-11-10
Rick Hayley (At Large), <i>Vice-Chair</i>	5-11-16	5-11-10
Rodney Brown (At Large)	5-11-15	2-21-12
Kimberly Cook (Disability Networks)	5-11-15	5-08-12
***Raquel Richardson (Comm. Outreach)	5-11-16	5-08-12
Dr. Roland Hernandez (Youth Initiatives)	5-11-16	5-14-13
Dr. Ana Maria Paez (Health/Med Prof.)	5-11-16	8-12-14
Dr. Misty Kesterson (Worksite Wellness)	5-11-15	9-30-14
Director of Parks and Recreation	Ex-Officio, Nonvoting	
Director of City/Co. Public Health District	Ex-Officio, Nonvoting	

Legend:

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

INDIVIDUALS EXPRESSING INTEREST

Jeremy Coleman
 1525 Ocean Dr., Apt. A, 78404 Chairman/CEO, Brooks Chapel Development Center, Inc. Past President and Chief Executive

Officer, J. L. Liberty Services. Currently pursuing a B.A. in Business Administration from Del Mar College. Community Activities include: Brooks Chapel Early Childhood Center Board (Chairman), Former Youth Council and Foundation of Corpus Christi (President), National Board Member of Camp Fire U.S.A., State of Texas Student Council Association, and Ignite Political Action Committee (President). *(12/8/14) (Community Outreach)*

Angelina Garcia
11141 Annville Rd., 78410

Program Coordinator for Project MEND, Catholic Charities of Corpus Christi, Inc. Formerly Community Outreach Coordinator for CHRISTUS Spohn Health System. Received B.A.S. in University Studies from Texas A&M University-Corpus Christi. Community Activities include: Children's Ministry at Church of Hope. *(1/26/15) (Community Outreach)*

- c. **MECHANICAL/PLUMBING ADVISORY BOARD** – Eleven (11) vacancies with terms to 1-2-16 and 1-2-17 representing the following categories: 1 – Plumber, 2 – Master Plumbers, 1 – Mechanical Engineer, 1 – Home Building Industry, 1 – Commercial Building Industry, 3 – Persons with Heating, Ventilation, Air Conditioning and Refrigeration Contracting Business, 1 – Person Not Connected with the Building Industry and 1 – Irrigator. *(Staff is recommending the postponement of the irrigator category. The City Secretary’s Office and Development Services are diligently working on recruiting applicants for this vacancy.)*

DUTIES: To advise the City Manager regarding any matter in the mechanical, plumbing, and irrigation fields that it considers should be brought to the attention of the City Council. Furthermore, the mechanical/plumbing advisory board shall have the power, after having obtained public comment, to recommend to the City Council changes to the City Fuel Gas, Mechanical, and Plumbing Codes.

COMPOSITION: Eleven (11) persons appointed by the City Council: 3 - persons with at least five years active experience as a plumber licensed in the State of Texas, at least three years of which shall have been in Corpus Christi, and currently active in the plumbing trade; at least 2 of whom shall hold Master Plumbers licenses; 1- person with at least five years of active experience as a mechanical engineer, who is registered as a professional engineer in the State of Texas; 1- person with at least five years of experience in the home building industry; 1- person with at least five years of experience in the commercial building industry; 3 - persons with at least five years active experience in heating, ventilation, air conditioning and refrigeration contracting business and licensed in the State of Texas; 1 - person not connected with the building industry; and 1 - person who shall have at least 5 years of active experience in landscape irrigation and is licensed as an Irrigator by the State of Texas. Six members constitute a quorum, and the concurring vote of not less than 6 members of the Board is necessary to constitute an official action of the Board. Terms are staggered for two years.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
*James E. Mokry, Jr. (Master Plumber)	1-02-14	2-09-10
***Vacant (Not Conn. Bldg. Ind.)	1-02-15	
*****David Mathews (Air Conditioning), Co-Chair	1-02-15	7-21-09
***Vacant (Mechanical Eng.)	1-02-14	
*****Billy Largin (Commercial Builder)	1-02-15	7-21-09
*Clinton Bailey (Master Plumber)	1-02-15	2-08-11
*Gilbert G. Canales, Jr. (Plumber)	1-02-14	1-24-12
*Ronald Klepac (Air Conditioning)	1-02-14	1-24-12
*****Julio Sanchez (Air Conditioning)	1-02-15	7-21-09
*Stacy Gallagher (Home Builder)	1-02-14	2-09-10
*****Karim I. Salighedar (Irrigator)	1-02-15	7-21-09

Legend:

- *Seeking reappointment
- **Not seeking reappointment
- ***Vacant
- ****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>
James E. Mokry, Jr. (Master Plumber)	3	3	100%
Clinton Bailey (Master Plumber)	3	3	100%
Gilbert G. Canales, Jr. (Plumber)	3	3	100%
Ronald Klepac (Air Conditioning)	3	3	100%
Stacy Gallagher (Home Builder)	3	3	100%

OTHER INDIVIDUALS EXPRESSING INTEREST

Bob Forbes

4613 Wilma, 78412

Retired Air Conditioning Mechanic Foreman, Weathertrol, Inc. Served in the United States Air Force. Attended College. Community Activities include: Little Theater and Walk to Emmaus. (*Air Conditioning*) (1/8/15)

Jared Merdes, P.E., MBA, Leed AP

9871 Daisy Dr., 78410

Self-Employed Engineer, Diverse Design Solutions, PLLC and Vice-President, South Texas Restaurant Equipment and South Texas Laundry. Received a Bachelor of Science in Mechanical Engineering from Texas A&M University – Kingsville and Master of Business Administration from Texas A&M University-Corpus Christi. Registered Professional Engineer. Formerly Served on the Electrical Advisory Board. Activities include: American Society of Heating, Refrigeration, and Air Conditioning Engineers, United States Green Builders Council, Leadership Energy and Environmental Design AP, and Building Committee for Corpus Christi Metro Ministries. (*Mechanical Engineer*) (2/17/15)

Maverick C. Volesky, Jr.

4814 Olympia Dr., 78413

Owner, Maverick Plumbing. (*Master Plumber*) (11/7/14)

Theunis “Tim” Voorkamp

7614 Loire Blvd, 78414

Broker/Managing Partner/Owner, Corpus Christi Excel Properties Inc. /Nueces Tax Relief/TAVCO Construction. General Contractor, Commercial Builder and Homebuilder. 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. ***(Commercial Builder) (Home Builder) (1/28/15)***

David Wallace
5309 Williams Dr., 78411

Real Estate Broker/Owner, Selncc, Inc. dba Windward Properties. Received a BA in Photojournalism from Stephen F. Austin University. Licensed Real Estate Broker in Corpus Christi for past 30 years. ***(Commercial Builder) (Home Builder) (1/8/15)***

Mike Wanzer
3445 Monterey, 78411

Owner, Mike Wanzer A/C. Past President of the Coastal Bend Air Conditioning Contractors of America. Previously served as Chairman of the Mechanical/Plumbing Advisory Board. ***(Air Conditioning) (1/22/15)***

Tommy E. Watson, Jr.
660 Cantwell, 78408

Owner, Southern Cycles. Attended former Texas A&I University (now TAMUK). Activities include: Rotary West Club-Corpus Christi, Barrows Club, and Northwest Business Association. Formerly served on the Transportation Advisory Committee. ***(Not Connected to the Building Industry) (1/7/15)***

- d. **REINVESTMENT ZONE NO. THREE BOARD** - Six (6) vacancies with terms to 2-28-17 appointed by the City Council. (*Historically, Council Members have been appointed to serve on this board.*)

DUTIES: The Board shall make recommendations to the City Council concerning the administration of the Zone. (The Zone area includes approximately 856 acres encompassing the city’s Downtown area along the Bayfront from the SEA-Town complex at the north end, south to Morgan Avenue adjacent to the CHRISTUS Spohn Shoreline Hospital, and west to Tanchua Street.) The Board shall prepare and adopt a project plan and reinvestment zone financing plan for the Zone and submit such plans to the City Council for its approval in accordance with Section 311.011, Texas Tax Code. The Board shall exercise other powers and responsibilities with respect to the Zone only to the extent expressly granted by the City Council by ordinance or resolution.

COMPOSITION: The Board shall consist of twelve (12) members. The members shall be appointed as follows: Pursuant to Sec. 311.009(a), Tax Code, the respective governing bodies of each taxing unit other than the City that levies taxes on real property in the zone, if the taxing unit has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for the zone, may appoint one (1) member of the Board. These entities include: Del Mar College and Nueces County. Each governing body may waive its right to appoint a Director. The remaining members of the board are appointed by the City Council. The City Council shall have the right to appoint at least ten (10) members, and the board may exceed twelve (12) members if necessary for the City Council to make said ten (10) appointments. To be eligible for appointment an individual must be a qualified voter of the City; or be at least 18 years of age or older and own real property in the zone. Terms of Board members are for two years. Terms must be staggered with half of the Board members appointed every year. Officers must be appointed as provided in the Act. Each year the governing body of the municipality or county that created the zone shall appoint one member of the board to serve as Chairman for a term of one-year that begins January 1 of the following year. The board of directors may elect a Vice-Chairman to preside in the absence of the Chairman or when there is a vacancy in the office of the Chairman. The board may elect other officers as it considers appropriate.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
*Nelda Martinez (City)	2-28-15	2-28-12
*Mark Scott (City)	2-28-15	2-28-12
Brian Rosas (City)	2-28-16	2-28-12
*Carolyn Vaughn (City), Chair	2-28-15	2-28-12
Chad Magill (City)	2-28-16	2-28-12
*Lucy Rubio (City)	2-28-15	2-28-12
*Colleen McIntyre (City)	2-28-15	2-28-12
*Rudy Garza (City)	2-28-15	2-28-12
Lillian Riojas (City)	2-28-16	2-28-12
Stefany Schade (DMD)	2-28-16	9-30-14
Mike Pusley (County), Vice-Chair	2-28-16	
Claudia Jackson (Del Mar)	2-28-16	

Legend:

*Terms expired

- e. **TREE ADVISORY COMMITTEE** – Two (2) vacancies with terms to 2-18-17 representing the following categories: 1 – At Large and 1 – AEP Texas Representative.

DUTIES: To review and recommend a formal written plan to the City Council for the care, preservation, pruning, planting, replanting, removal or disposition of Public Trees. A Public Tree is defined as trees, shrubs, bushes and other woody vegetation planted in land owned by the City. They shall also provide recommendations to the Planning Commission on any proposed amendments to the Unified Development Code pertaining to planting and landscaping requirements. Working with the Parks and Recreation Department, the plan shall not conflict with the Parks and Recreation Master Plan, and the committee shall also develop a recommended list of tree species for Public Trees to be planted on lands owned by the City. It may also recommend to the Parks Director the removal of any Public Tree or part thereof which is damaged by disease, storm or which is in an unsafe condition.

COMPOSITION: The committee shall consist of five (5) members to be approved by the City Council. Membership shall consist of one (1) Landscape Architect, one (1) Certified Arborist or Urban Forester, one (1) representative from electric utility provider AEP, Texas, and two (2) At-Large community members. Initially, two (2) members shall serve an initial term of one (1) year and three (3) members an initial term of two (2) years, determined by drawing at the initial committee meeting. Thereafter, terms of office shall be two years.

<u>MEMBERS</u>	<u>TERMS</u>	<u>ORIGINAL APPTD. DATES</u>
Viviana Rodriguez (Landscape Architect)	02-18-16	02-18-14
Phillip Christian (Arborist or Urban Forester)	02-18-16	02-18-14
*Grant S. Ehlen (AEP Texas Representative)	02-18-15	02-18-14
*Sylvia Campos (At Large)	02-18-15	02-18-14
Margareta Fratila (At Large)	02-18-16	02-18-14

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>
Grant S. Ehlen (AEP Tx Rep.)	7	7	100%
Sylvia Campos (At Large)	7	6	86%

INDIVIDUALS EXPRESSING INTEREST

Jeremy Coleman
 1525 Ocean Dr., Apt. A, 78404
 Chairman/CEO, Brooks Chapel Development Center, Inc. Past President and Chief Executive Officer, J. L. Liberty Services. Currently pursuing a

B.A. in Business Administration from Del Mar College. Community Activities include: Brooks Chapel Early Childhood Center Board (Chairman), Former Youth Council and Foundation of Corpus Christi (President), National Board Member of Camp Fire U.S.A., State of Texas Student Council Association, and Ignite Political Action Committee (President). *(12/8/14) (At Large)*