

- a. **AIRPORT BOARD** – Two (2) vacancies with terms to 4-04-15.

**DUTIES:** To advise the City Council concerning matters relating to the aviation interests of the City of Corpus Christi and the operation of the Corpus Christi International Airport facilities for the promotion of those interests.

**COMPOSITION:** Ten (10) members appointed by the City Council for three-year terms. All members shall serve for three-year staggered terms. Members must be residents of Corpus Christi.

<b><u>MEMBERS</u></b>	<b><u>TERM</u></b>	<b><u>ORIGINAL APPTD. DATE</u></b>
Wayne M. Squires	04-04-15	02-28-12
*****Joseph (Jay) Wise	04-04-12	04-18-06
Adam Nuse	04-04-14	04-13-10
Donald M. Feferman	04-04-14	04-12-11
Jesse Olivares	04-04-13	11-08-05
Rosie Collin	04-04-13	04-13-10
George B. Richard	04-04-14	05-20-08
**Chad Magill	04-04-12	05-26-09
Jeffrey Kane	04-04-13	04-13-10
William McCord	04-04-14	04-13-10
Ed Hicks, Advisory	04-04-12	04-12-11

**Legend:**

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

*(The Airport Board is recommending the new appointments of Mr. Dana Gunter and Mr. Kelly Harlan as Regular members. The Board is also requesting that Jay Wise be appointed as an Advisory, non-voting member with a one-year term.)*

**INDIVIDUALS EXPRESSING INTEREST:**

James “Jim” Abram	Self-Employed, Air Traffic Control Consultant. Received an MS in Aviation Management and a BS in Aeronautics. (4/14/11)
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Vincent E. Doyle	Retired, Corpus Christi Army Depot. Former Technical Engineer, Pipe and Maintenance Department. Received Trade School Vocational Certification and Associates Degree from Camden County College, New Jersey. (4/12/11)
Robert Franklin	Business Analyst/Project Manager, Navy Army Federal Credit Union. Received AS and BS in Business Management from Park University at Parkville, Missouri and MBA in Business Administration from Texas A&M University-Corpus Christi. Recipient of Navy and Marine Corps Commendation Medal and Achievement Medal. Currently Serves on the Human Relations Commission. (7/15/09)
Dana Gunter	IT Regional Manager, Valero Energy, Inc. Attended College. Private Pilot. Activities include: Metro Ministries. (3/15/11)
Kelly Harlan	Director of Operations/Pilot, Lone Star Overnight. Attended Embry-Riddle Aeronautical University. Activities include: FAA FAAST Safety Team Representative, AOPA Airport Representative, Flight Instructor, Nueces County Republican Party, Girl Scouts of America (troop leader). (5/2/11)
Richard A. Harvey	Instructor Pilot, U.S. Marine Corps. Received a BA in Philosophy from University of Texas at San Antonio. Currently works as Instructor Pilot for Navy Flight School at NAS Corpus Christi. Also, holds a Commercial Pilot rating with type ratings in multiple aircraft. (4/11/12)
Glenn R. Jones	Community Plans & Liaison Officer, Naval Air Station-Kingsville. Received BS in Business Economics, State University of New York. Retired United States Navy Air Traffic Controller. Activities include: Former Texas Association of Realtors, and Corpus Christi Association of Realtors. Former Transportation Advisory Committee member. (4/25/11)
William M. Kramer, Jr.	Agent, Kramer Insurance Agency. Received Bachelors in Political Science from Texas A&M University-Corpus Christi. Activities include: Cystic Fibrosis Walk and Diabetes Walk. (6/17/11)

Anthony John Mulheron	Quality Control Inspector, L3. Owner, AJM Tactical. Attends Liberty University Online. Activities include: Wounded Warrior. <i>(5/02/11)</i>
Joel S. Mumphord	Retired, Encycle, Inc. Served in Law Enforcement. Activities include: Host of T.V. Show, Community Action Agency, Molina Neighborhood Day Care, HIALCO President. <i>(4/28/11)</i>
Robert C. Pate	Self-Employed, Attorney. Received a JD from Southern Methodist University School of Law. Certified Public Accountant, Univ. of Texas Graduate School of Business M.P.A. Former State District Judge, 78 <sup>th</sup> Distr. Court and 148 <sup>th</sup> Distr. Court, Airline Transport Pilot. Certified Flight Instructor, Instrument flight Instructor and Multi-Engine flight Instructor. Former Chair of Halo-Flight, Inc. <i>(1/18/12)</i>
Curtis A. Rock	Business Development Manager, Rock Engineering & Testing Laboratory. Received Bachelors of Business Administration from Texas A&M University – Corpus Christi. Activities include: Leadership Corpus Christi Chairman Class XL; TAMU-CC National Alumni Board Member; and Chairman of the Transportation Advisory Committee. Received the “Person of the Year” Award from Corpus Christi 40 Under 40. <i>(8/12/11)</i>
Herbert Schueneman	Assistant Vice-President / Treasury Management, Frost Bank. Received a Bachelor of Arts in Government from University of Texas, Austin. Current financial professional with political and government background. Former Legislative Correspondent to Senator Kay Bailey Hutchison and Regional Political Director of Republican Party of Virginia. Activities include: Texas Exes Scholarship Foundation Committee, and Young Business Professionals. <i>(3/15/12)</i>
Charles “Chip” Spence	Retired Federal Agent, Pilot and Manager. EMT Paramedic Instructor. Certified Flight Instructor. Licensed Captain of OUPV. Attended University of Southern California and Howard College. <i>(1/4/11)</i>

- b. **ARTS AND CULTURAL COMMISSION** – One vacancy representing the category of Architecture with term to 9-01-14. (*Appointed by the Mayor with approval of the City Council.*)

**DUTIES:** To recommend the use, location, lease or purchase of works of art to be considered a part of the beautification or cultural development of the City; to advise owners of private property in relation to beautification of their properties; to prepare specifications for the maintenance of works of art and to inspect such work for the guidance of the City departments concerned; to advise with respect to the design of building, bridges or other structures on city property if submitted to the Commission; to study and evaluate the activities in and the uses made of the Bayfront Arts & Science Park, and to plan the Park's development for the future activities and uses.

**COMPOSITION:** Nine (9) members appointed by the Mayor subject to confirmation by the Council for three-year terms to provide advice on beautification and cultural development of the City. The Commission shall represent the following categories: (1) Marketing Representatives (1) Economic Development/Tourism representative; (1) Public Space/Public Art representative; (1) Youth/Education representative; (1) Performing Arts representative; (1) Visual Arts representative; (1) Architecture representative; (1) Higher Education representative; and (1) Business Development Groups/Corporate representative. The Commission may organize and elect a Chairman annually and adopt such administrative procedures as are necessary to accomplish its purposes.

<b><u>MEMBERS</u></b>	<b><u>TERM</u></b>	<b><u>ORIGINAL APPTD. DATE</u></b>
Joseph B. Schenk (Visual Arts)	9-01-12	3-11-08
*****Frank Trimble (Architecture)	9-01-11	10-11-05
Karina Paris (Business Dev/Corporate Group)	9-01-13	12-8-09
Heidi Hovda (Performing Arts) (Chair)	9-01-13	6-12-07
Joe Hilliard (Economic Dev./ Tourism)	9-01-12	6-12-07
Dianna Bluntzer-Dura (Public Art/ Public Space)	9-01-13	9-29-09
Patricia Reinhardt-Mondragon (Youth/Education)	9-01-14	04-10-12
Brad Kisner (Higher Education)	9-01-14	04-10-12
Joye LaBarrett (Marketing) (Vice-Chair)	9-01-12	5-09-06
Council Liaison: Nelda Martinez, Council Member		

Legend:

\*Seeking reappointment

\*\*Not seeking reappointment

\*\*\*Resigned

\*\*\*\*Exceeded number of absences allowed by ordinance

\*\*\*\*\*Has met six-year service limitation

*(The Arts and Cultural Commission is recommending the new appointment of Mr. Edgar Farrera to the Architecture category.)*

## **INDIVIDUALS EXPRESSING INTEREST:**

Paul Duke

Project Manager, Turner, Ramirez & Associates Architects & Planners. Received a BS of Environmental Design from Texas A&M University, a Masters in Architecture from University of Texas at Arlington, and graduate coursework at Washington University in St. Louis, Missouri. Activities include: American Institute of Architects Corpus Christi (AIACC) chapter BOD, AIACC Intern Committee, AIACC Website Director, currently assisting Junior League project to improve Metro Ministries playground. (*Architecture*) (4/11/12)

Edgar E. Farrera

Professor of Architectural Technologies, Del Mar College. Received both Bachelor of Architecture and Master of Architecture degrees. Responsible for design and construction of many public facilities for the City of Corpus Christi, including City Hall, Central Library, Municipal Court, and Police Facility. Registered Accessibility Specialist, Subject Matter Expert on Building Design for Homeland Security. Activities include: American Institute of Architects (AIA), Corpus Christi US Green Building Council, Quicentenary Commission, Columbus Fleet Association, Art Museum of South Texas, Instituto de Cultura Hispanica, and Incarnate Word Academy PTA. (*Architecture*) (4/4/12)

- c. **COMMISSION ON CHILDREN & YOUTH** – Five vacancies with terms to 5-01-15 representing the following categories: 1 - Youth Services, 1 - Health, 1 - Legal, 1 - District Attorney's Office, and 1 - At Large.

**DUTIES:** To support a comprehensive system of services and advance policies to meet the needs of Corpus Christi's children, youth and their families.

**COMPOSITION:** The commission shall consist of 14 members appointed by the City Council. One member shall be representative of each of the following fields: Health, Social Service, Religion, Legal, Law Enforcement, Education, Business, Youth Services, Sheriff's Office, and the District Attorney's Office. One member shall be a youth representative from 16 to 21 years of age at time of appointment. Each appointee shall have demonstrated interest in the welfare of children or youth through occupation or through association with community-based organizations. (On 10-10-95, Council approved the addition of a Police Officer to serve as an Advisory Member to be appointed by the Police Chief.)

<b><u>MEMBERS</u></b>	<b><u>TERMS</u></b>	<b><u>ORIGINAL APPTD. DATES</u></b>
**Debbie Espinosa (Health)	5-01-12	8-12-08
**Charles Imbergamo (At Large)	5-01-12	5-11-10
Dr. Ridge Hammons (At Large)	5-01-13	5-11-10
Michael D. Huddleston (Social Services)	5-01-14	1-24-12
Antonio Illas (Religion)	5-01-13	1-24-12
Danny Kollaja (Business)	5-01-14	3-29-11
*****Guy Nickleson (Youth Services), Chair	5-01-12	11-08-05
Sally Ann Lewis (Education)	5-01-13	5-11-10
Delia Oliveira (At Large)	5-01-14	5-11-10
Isaac Valencia (Law Enforcement)	5-01-14	5-13-08
*Fran Willms (Legal)	5-01-12	9-25-07
Denise Etheridge (Youth Rep.)	5-01-13	1-24-12
*Clarissa Silva (D.A.'s Office)	5-01-12	7-26-11
Lt. Tara Rene Martin (Sheriff's Office)	5-01-13	10-13-09
Capt. Tim Wilson (Police Off.)	Advisory	12-06-95

**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**

<b><u>NAME</u></b>	<b><u>NO. OF MTGS. THIS TERM</u></b>	<b><u>NO. PRESENT</u></b>	<b><u>% OF ATTENDANCE LAST TERM YEAR</u></b>
Fran Willms (Legal)	5	2(2 exc.)	40%
Clarissa Silva (D.A.'s Ofc.)	4	2(1 exc.)	50%

**OTHER INDIVIDUALS EXPRESSING INTEREST:**

Ron Antosko	Financial Advisor, Bank of America – Merrill Lynch. Received MBA in International Trade and Series 7 License in securities. ( <i>At Large</i> ) (7/12/11)
Stephanie Cloutet	Public Relations/Fundraising Executive, KEDT Public Broadcasting. Received a BBA in Business Management from Baylor University. Activities include: Young Business Professionals. ( <i>At Large</i> ) (4/19/12)
Jennifer De La Mora	Office Administrator, American Tire Distributors. Excellent event and family fundraiser organizer. Volunteers with school fundraisers, bake sales, etc. ( <i>At Large</i> ) (10/6/11)
Jeff Fonseca	Owner, Green Tree Lawn Care. Graduated Foy H. Moody High School. ( <i>At Large</i> ) (6/8/11)
Linda Hodge-Gambrill	Trainer/Facilitator/Artist, Entertaining Training and Colali Art. Received BS in Secondary Education – Art and English from Texas A&I University. Designed and implemented the City of Corpus Christi Latchkey Program. Activities include: Leadership Corpus Christi Graduate Class XVIII, Steering Committee, General Chair, currently Board of Governors, former Staff Liaison to Commission on Children and Youth, Coastal Bend Alliance of Youth, Island Foundation/Seashore Learning Center, Texas Recreation and Park Society, National Recreation and Park Society, American Society of Trainers & Developers, H-E-B Christmas Dinner, Harbor Lights. ( <i>Youth Services</i> ) ( <i>At Large</i> ) (12/5/11)
William M. Kramer, Jr.	Agent, Kramer Insurance Agency. Received a Bachelors in Political Science from Texas A&M University-Corpus Christi. Activities include: Cystic Fibrosis Walk and Diabetes Walk. ( <i>At Large</i> ) (6/17/11)
Jason M. Mcdonel	Juvenile Probation Officer, Nueces County Juvenile Probation Department – Nueces County Boot Camp. Received Bachelors in Education majoring in Kinesiology and Social Studies. Served 4 years in U.S. Marine Corps. ( <i>Youth Services</i> ) (12/15/11)
Kesha Poncik	Office Manager, Mike’s Custom Upholstery and Interiors. Attending Del Mar College. Activities include: Hispanic Women’s Network of Texas. ( <i>At Large</i> ) (6/6/11)

Raquel G. Richardson

Owner, Brinca! Received MPA from Texas A&M University-Corpus Christi. Formerly worked with the City of Corpus Christi. Career Development Alumni. (*At Large*) (6/17/11)

Michael Rivera

Retired. Attended 2 years college. Former work included General Manager with U.S. Government. Currently volunteers and promotes the Pulmonary Hypertension Association. (*Health*) (*At Large*) (12/06/11)

Roger Vazquez

Case Manager II, MHMR of Nueces County. Received a Bachelor's in Clinical Psychology from University of Texas at Austin and Master's in Clinical Psychology from Texas A&M University-Corpus Christi. Currently working towards Ph.D. in Counselor Education. Licensed Chemical Dependency Counselor, Qualified Mental Health Professional. (*Health*) (*At Large*) (3/29/12)

Liza Njeri Wisner

Associate Director, Texas A&M University-Corpus Christi. Received a BS in Computer Science and a MS in Educational Technology. Activities include: Founder of Texas Techies Organization, Founder of PowerUp.org, Founder of Technology and Golf program for youth, Partner of CASA (Court Appointed Special Advocates). Recent candidate of Donald Trump's reality TV show, "The Apprentice". (*Youth Services*) (*At Large*) (1/16/12)



- d. **CORPUS CHRISTI DOWNTOWN MANAGEMENT DISTRICT** – One vacancy with term to 07-14 representing one of the following categories: 1 – Resident of the District, Property Owner within the District, Owner of Stock or Corporate owner of Property within the District, or Agent, Employee or Tenant of one of the above. (*Directors are chosen through the recommendation of the board and the approval of the City Council.*)

**DUTIES:** The district will provide maintenance, security, marketing, and the promotion and improvement of property and facilities within the district; the district has the authority to levy taxes or assessments for improvements in the downtown area.

**COMPOSITION:** The board is composed of at least nine but not more than thirty directors, serving four-year staggered terms. Directors must represent one of the following categories: a resident of the district; an owner of property in the district; an owner of stock, whether beneficial or otherwise, of a corporate owner of property in the district; an owner of a beneficial interest in a trust that owns property in the district; or an agent, employee or tenant of one of the above. Per the Texas Local Government Code, succeeding directors are chosen through the recommendation of the board and the approval of the City Council.

<b><u>BOARD MEMBER</u></b>	<b><u>TERM</u></b>	<b><u>ORIGINAL APPT. DATE</u></b>
Raymond Gignac (PO)	07-12	08-21-01
Eloy Salazar (PO)	07-14	07-27-04
George Clower (A/E/T), (Vice-Chair)	07-14	07-15-08
Wayne Lundquist (A/E/T)	07-12	08-22-00
Wes Hoskins (PO)	07-12	08-22-00
Tracy (Tray) E. Bates (A/E/T)	07-14	07-19-11
Glenn R. Peterson (PO)	07-14	06-08-10
Casey Lain (PO)	07-14	06-08-10
Christoher Lawrence (A/E/T)	07-14	03-29-11
Cass Austin Gabriel (R)	07-14	07-19-11
Dee Dee Perez (A/E/T)	07-14	06-08-10
Rachelle Graham (A/E/T)	07-12	06-08-10
Tim Heuston (A/E/T)	07-12	03-29-11
***Dan Richter (PO)	07-14	09-11-01
Chad Magill (A/E/T), (Chair)	07-12	08-22-06

R	-	Resident of District
PO	-	Owner of Property within the District
SO	-	Owner of Stock or Corporate owner of Property within the District
A/E/T	-	Agent, Employee or Tenant of one of the above

**Legend:**

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

*(The Corpus Christi Downtown Management District is recommending the new appointment of Harold Shockley, Jr. (A/E/T) to the vacancy.)*

**INDIVIDUALS EXPRESSING INTEREST:**

Jennifer Reid

Downtown Business Owner, Threads. Received a Business Accounting Certificate. (***Property Owner***) (7/18/11)

Harold Shockley, Jr.

President/CEO, IBC Bank-Corpus Christi. Graduated from University of Texas at Austin with a BBA in Finance. Graduate from Graduate School of Banking of the South – Louisiana State University. Activities include: March of Dimes, Miracle League of CC, Citizens in Support of CCPD, American Cancer Society, YWCA, Corpus Christi Country Club, and Rotary Club of Corpus Christi-Sunrise. (***Agent/Employee/Tenant***) (4/23/12)

- e. **MAYOR'S FITNESS COUNCIL** – Seven vacancies with terms to 5-11-13 and 5-11-14 representing the following: 1 - Disability Networks, 1 - Health Care/Medical Professionals, 1 - College/University, 1 - Governor's Liaison, 1 - Senior Citizen, 1 - Faith Based Partners, and 1 - Community Outreach/Special Events. (*Staff is recommending the postponement of the Faith-Based Partners category, pending recruitment of more applications.*) (*Appointed by the Mayor with the 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.

**COMPOSITION:** The committee shall consist of thirteen (13) members appointed by the Mayor with approval of the City Council. The committee shall consist of individuals representing the following categories: Veteran's Wellness, Corporate Initiatives, Health Care/Medical Professionals, Worksite Wellness, College/University, Disability Networks, Faith Based Partners, Senior Citizen Wellness, Youth/After School Programs, Community Outreach/Special Events and two (2) at large members.. A liaison from the Governor's Advisory Council on Physical Fitness will also serve on the Committee. City residency requirement does not apply to liaison from the Governor's Advisory Council. Of the initial members, eight (8) members shall serve a two-year term and five (5) members shall serve a one-year term, as determined by a drawing to be conducted at the initial meeting. Thereafter, all terms shall be two (2) years.

<b><u>MEMBERS</u></b>	<b><u>TERM</u></b>	<b><u>ORIGINAL APPTD. DATE</u></b>
***Jane Bell (Disability Network)	5-11-13	5-11-10
*Dr. Charles H. Campbell (Health Care/Med)	5-11-12	4-12-11
Rodney Brown (At Large)	5-11-13	2-21-12
Col. Christopher Carlile(Veteran's Wellness)	5-11-14	2-21-12
Elizabeth Feeney (Corporate Initiatives)	5-11-13	6-28-11
D. Scott Elliff (Youth/After School)	5-11-13	5-11-10
*Megan Allen (College/University)	5-11-12	11-08-11
*Rick Hayley (Gov's Liaison), Vice Chair	5-11-12	5-11-10
*Judy Lapointe Jennings (Senior Citizen)	5-11-12	5-11-10
**Ken de Koning (Faith Based Partners)	5-11-12	11-08-11
Grete McBath (Worksite Wellness)	5-11-13	5-11-10
**Venessa Santos-Garza (Comm. Outreach)	5-11-12	5-11-10
Wade Spenst (At Large), Chair	5-11-13	5-11-10

**Legend:**

- \*Seeking reappointment
- \*\*Not seeking reappointment
- \*\*\*Resigned

*(The Mayor's Fitness Council is recommending the reappointments of Dr. Charles Campbell (Health Care/Medical), Megan Allen (College/University), Rick Hayley (Gov's Liaison), and Judy LaPointe Jennings (Sr. Citizen). They are also recommending the new appointments of Kimberly Cook (Disability Networks), Raquel Richardson (Community Outreach), with Victor Betancourt (Community Outreach) as an alternate.*

## 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>
Dr. Charles H. Campbell (HealthCare)	6	4	67%
Megan Allen (College/University)	3	2	67%
Rick Hayley (Gov's Liaison)	6	6	100%
Judy L. Jennings (Sr. Citizen)	6	5	83%

### OTHER INDIVIDUALS EXPRESSING INTEREST:

Sarah Lathrop Baugh	Chief Operating Officer/Owner, Dash Truck and Equipment Sales, Inc. Activities include: Cowboy Church Committee for Buc Days, Calallen Baptist Church, Junior League and Republican Party. ( <i>Community Outreach</i> ) (2/25/11)
Chris Barrows	Maintenance Technician, Anchor Resort Condominiums. Previous owner of exercise studio. Certified as a Master Trainer. Previous certification as a boxing coach. Activities include: organizer of Fitness Festival, a non-profit health and fitness awareness organization. ( <i>Community Outreach</i> ) (1/10/11)
Victor Betancourt	Owner, V Fit Training Center. Certified Personal Trainer. Creator of V Fit Challenge. ( <i>Community Outreach</i> ) (1/06/11)
Stephanie Cloutet	Public Relations/Fundraising Executive, KEDT Public Broadcasting. Received a BBA in Business Management from Baylor University. Activities include: Young Business Professionals. ( <i>Community Outreach</i> ) (4/19/12)
Kimberly Cook	Special Education Consultant, Education Service Center, Region 2. Received a BS from University of Texas at Austin, an MA in Administration and Mid-Management, Education from Texas A&M University, College Station. She received her Texas State Teacher's Certificate from Corpus Christi State University. She holds Certificates in Generic Special Education, Elementary English, and others. Currently works with students with disabilities, ages 3-22. Activities include: So. Tx. Dyslexia Society, Young Life, Coastal Bend Center for Independent Living, Hannah's Hope, Families of Spinal Muscular Atrophy, Grace Presbyterian Church. ( <i>Disability Networks</i> ) (3/14/12)

Jessica Engelbrecht	Registered Dietitian, National Renal Institute, DSI. Received MS in Nutrition from Case Western Reserve University, a BS in Human Nutrition from Oklahoma State University. Activities include: YMCA, Junior League. <b><i>(Disability Networks) (1/10/11)</i></b>
Patricia Garcia	Owner/Manager, Wildfire Enterprises, Inc. Received a BA in Public Relations from Texas State University and an MS in Counseling from Texas A&M University–Corpus Christi. Formerly worked as information specialist, business development and grant writing/intergovernmental relations at TWC, TAMU-CC, CCISD, City of Corpus Christi. Activities include: Texas Association of Partners in Education, Flint Hills Resources Community Action Council, Leadership Corpus Christi Alumni Association, United Way Campaign Chair, former Sister City Committee, Youth Opportunities United and Downtown Rotary Club. <b><i>(Community Outreach) (1/25/11)</i></b>
William M. Kramer, Jr.	Insurance Sales Agent/, Kramer Insurance Agency. Received a Bachelors in Political Science from Texas A&M University-Corpus Christi. Activities include: Cystic Fibrosis Walk and Diabetes Walk. <b><i>(Community Outreach) (6/17/11)</i></b>
Bryan Mayhood	Director of Season Ticket Services, Corpus Christi Hooks Baseball Club. Graduated from Texas A&M University-Corpus Christi. Activities include: Heart Walk Committee. <b><i>(Community Outreach) (1/5/11)</i></b>
Melissa N. Nesmith	Medical Assistant, Allergy, Asthma, and Dermatology – James Caplin, M.D. Received Associate’s Degree in Liberal Arts from Del Mar College, a BS in Biomedical Science Pre-Physician Assistant from Texas A&M University-Corpus Christi, and Emergency Medicine Research Associate from Christus Spohn Memorial Hospital. <b><i>(Health Care/Medical Professional) (1/21/11)</i></b>
Raquel G. Richardson	Owner, Brinca! Received MPA from Texas A&M University-Corpus Christi. Formerly worked with the City of Corpus Christi. Career Development Alumni. <b><i>(Community Outreach) (6/17/11)</i></b>
Michael Rivera	Retired. High School graduate, attended 2 years college. Former work included General Manager with U.S. Government. Currently volunteers for Pulmonary Hypertension Association. <b><i>(Disability Networks) (12/06/11)</i></b>

Abel A. Sanchez	Letter Carrier, U.S. Postal Service. Attended Del Mar College. Activities include: Volunteers at Veterans Center, Coastal Bend Council of Alcohol & Drugs, VA Outpatient Clinic and Golf Marshal at Base. <b><i>(Disability Networks)</i></b> <b><i>(4/12/11)</i></b>
James Scoville	President/CEO, YMCA of the Coastal Bend. Received MS in Health Care Administration for Des Moines University (formerly the Univ. of Osteopathic Medicine), and a BA in Leisure Administration from Iowa State University. <b><i>(Disability Networks)</i></b> <b><i>(01/25/11)</i></b>
Lloyd Stegemann, M.D.	Bariatric Surgeon, Texas Center for Medical & Surgical Weight Loss. Received BS in Biology from Texas A&I University, Kingsville, Medical School at University of Texas Health Science Center – Houston, received M.D., and Residency at University of Texas Health Science Center – San Antonio. (Graduate of Carroll High School – 1987). Former Educator as Physical Science Teacher. Currently Bariatric Surgeon in private practice. Professional Organizations include: Texas Assoc. of Bariatric Surgeons, Obesity Action Coalition, American Society of Metabolic and Bariatric Surgery, American College of Surgeons, American Medical Assoc., Nueces County Medical Society. <b><i>(Health Care/Medical Professional)</i></b> <b><i>(1/20/12)</i></b>
Guy Watts	Attorney/Owner, Watts Law Office. Degrees include: AA, BS, MS, BA, JD, Ph.D. Activities include: Del Mar Board of Regents, ran marathons in NYC, Chicago, San Diego, Anchor Beach to Bay, YMCA 300 lb. Bench Press Club, YMCA Ironman, avid snow skier in USA, Europe and New Zealand, Youth Baseball Coach, and Youth Sports Network. <b><i>(Community Outreach)</i></b> <b><i>(03/22/11)</i></b>

- f. **PIPELINE REVIEW PANEL** – *This Committee has been inactive for the past ten years. It is being reactivated due to notice received that Plains Pipeline Company and NuStar Logistics have already received permits to construct new pipelines within the City limits.* Five (5) vacancies with terms to 5-08-14, four of whom shall have technical expertise in the construction, maintenance, or operation of pipelines, one of which shall have emergency management experience, and one shall be a Community Representative.

**DUTIES:** The panel will hold hearings to review and seek resolutions to any substantive, non-resolvable technical issues between the City and Operator/Owner concerning the construction and operation of a new pipeline or any change in service of an existing pipeline not previously addressed.

**COMPOSITION:** The City Council shall appoint five (5) members to the pipeline review panel, four (4) of whom shall have technical expertise in the construction, maintenance, or operation of pipelines, at least one (1) of which shall have emergency management experience, and the additional person shall be a Community Representative.

**INDIVIDUALS EXPRESSING INTEREST:**

Charles B. Burnes	Account Executive, KIII-TV Channel 3. Received a BA in Communications from University of Texas at Arlington. <i>(Community Rep.) (2/20/12)</i>
Joe Castillo	Pharmacist, Wal-Mart. Activities include: Boy Scout Troop Committee, Troop 162. <i>(Community Rep.) (4/19/12)</i>
Daniel Garcia	Area Superintendent, Valero Refining. Received a BS in Chemical Engineering from University of Texas, Austin. Activities include: Board Member of Corpus Christi Area Oil Spill Control Association. <i>(Emergency Management Experience) (2/20/12)</i>
Joe Gore	Self-Employed Contractor. U.S. Coast Guard approved Master 100-Ton. International Association of Welding, CFR. <i>(Pipeline experience) (4/19/12)</i>
Mukesh R. Pratap, P.E., PMP	Project Manager, Govind Development. Holds a BS in Chemical Engineering from Institute of Chemical Technology, Mumbai, India, an MS in Civil Engineering from University of Alabama, an MS in Environmental Engineering from Pennsylvania State University. Nine years of Engineering Consulting, Project Engineering/Management experience in chemical, environmental and refining industry. Activities include: American Society of Civil Engineers, American Water Works Assn, Water Environment Assn of TX, Water Environment Federation and Project Management Institute. <i>(Pipeline construction engineering) (2/20/12)</i>

Steven J. Schmidt

Senior Manager, NuStar Energy. Works as Sr. Manager of the pipeline and storage company at NuStar Energy. Worked for Valero Refining as Manager of pipelines. Worked for the Texas Railroad Commission as Engineer in the Pipeline Safety Division. ***(Pipeline operations)*** ***(2/20/12)***

Kelly L. White

Director of Environmental Health, Safety and Risk Management, Del Mar College. Received an A.S. and B.S. from University of Mary Hardin-Baylor, Belton, TX. Worked as a Safety Professor for 17 years. Chair of the Crisis Management Planning Team at Del Mar College. Activities include: Den leader of Cub Scouts, Pack 296, Boy Scouts Assn., Brighton Park Baptist Church. ***(Emergency Management Experience)*** ***(2/20/12)***

Philip E. Woods

Retired. Former Manager, Oil Movements & Storage, Coastal Refining & Marketing, and Sr. Economics Analyst, Citgo. Received a BS in Chemistry, and an MBA. Activities include: member of the Community CERT Team (Community Emergency Response Team) of the Coastal Bend. ***(Pipeline operations)*** ***(Emergency Management Experience)*** ***(4/19/12)***



- g. **TRANSPORTATION ADVISORY COMMITTEE** – Four vacancies with terms to 4-30-14 and 4-30-15.

**DUTIES:** To be responsible for public advisory jurisdiction and citizen traffic safety investigation, traffic accident, injury and damage prevention in the City; developing and implementing coordinated traffic safety programs which meet local needs; acting in an advisory capacity to the City Council and the City Manager in the coordination of traffic safety activities of the official agencies and departments of the City; promoting public acceptance of official programs proposed or initiated by the City; fostering public knowledge and support of traffic law enforcement and traffic safety problems; cooperating with public and private school systems in promoting traffic safety training aids in the schools; promoting the education of the public in traffic safety and, generally assisting in the overall reduction of traffic deaths, injuries, damage, and accidents on the City's streets.

**COMPOSITION:** Nine (9) members appointed by the City Council for three-year terms to provide advice on transportation and traffic safety matters. One member has traditionally been the incumbent security officer at the Naval Air Station, however, the Committee voted to change this to an At Large position. Elects Chairman and Vice-Chairman annually.

<b><u>MEMBERS</u></b>	<b><u>TERM</u></b>	<b><u>ORIGINAL APPTD. DATE</u></b>
Chase Carlisle	4-30-13	4-13-10
*****Karen Beard	4-30-12	5-30-06
Edd Price	4-30-14	5-26-09
Robert G. Jacobi	4-30-13	4-13-10
Joseph M. Dudek	4-30-13	1-10-12
Curtis A. Rock, Chair	4-30-14	5-30-06
*Sheila Cudd	4-30-12	2-10-09
*****Daniel Carrizales	4-30-12	12-20-05
***Vacant	4-30-14	

**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**

<b><u>NAME</u></b>	<b><u>NO. OF MTGS. THIS TERM</u></b>	<b><u>NO. PRESENT</u></b>	<b><u>% OF ATTENDANCE LAST TERM YEAR</u></b>
Sheila Cudd	11	9 (2 exc.)	82%

## **INDIVIDUALS EXPRESSING INTEREST:**

Gretchen Arnold	Director, Pollution Prevention Partnership, Texas A&M University-Corpus Christi. Received a BBA and MBA (Business Administration) from Texas A&M University-Corpus Christi. Involved in transportation stakeholder groups and planning efforts for over 20 years. (5/2/12)
William M. Kramer, Jr.	Agent, Kramer Insurance Agency. Received Bachelors in Political Science from Texas A&M University-Corpus Christi. Activities include: Cystic Fibrosis Walk and Diabetes Walk. (6/17/11)
Dennis L. Miller, P.E.	Senior Project Manager, LNV, Inc. Received a BS in Civil Engineering from the University of Texas at Austin. Took courses towards MBA at Sam Houston State University. Holds a P.E. license in Texas, California and Arizona and is a National Accredited Certified Floodplain Manager. Activities include: American Society of Civil Engineers (ASCE), Texas Floodplain Management Assn. (TFMA). (5/5/12)
Eric Villarreal	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. <i>(Will resign his position from Landmark Commission if appointed)</i> (04/24/12)
Carl Weckenmann	Director of Planning, Corpus Christi Regional Transportation Authority. Received Master's of Regional and City Planning from University of Oklahoma. Has over ten years' professional experience in transportation planning. Activities include: Corpus Christi MPO Technical Advisory Committee. (5/3/12)