

## CITY COUNCIL ACTION ITEM ROUTING /APPROVAL FORM

**Future Agenda Item - Council Meeting Date:**      **April 10, 2012**  
**Action Item - Council Meeting Date:**                **April 17, 2012**

**Brief Description:** Renewal of lease with Gulf Coast Gem and Mineral Society

### FINANCE

**Submit to:** Johanna Ramirez, ext. 3630

**\*\* Please route to Olga Plomarity, Budget Office, Ext. 3622 \*\***

### BUDGET

**Submit to:** Olga Plomarity, ext. 3622

**APPROVED:** \_\_\_\_\_

Eddie Houlihan, Asst. Director of Management and Budget

**\*\* Please route to Troy Riggs, ACM\*\***

### ACM

**Submit to:** Troy Riggs (ACM)      **Due on:** 3/23/2012 by 2:00 p.m.

**APPROVED:** \_\_\_\_\_

Assistant City Manager

**\*\*Please route to Esther Velazquez, CM's Office, ext. 3220\*\***

### City Manager

**Submit to:** Rebecca Huerta c/o Esther Velazquez (Asst. to CM) **Due on:** 3/29/2012 by 2:00 p.m.

**APPROVED:** \_\_\_\_\_

City Manager

#### Department Contact Information

Preparer: Reba George  
Phone: 826-3466

Alternate: [Click here to enter text.](#)  
Phone: [Click here to enter text.](#)

|                                      |                |                          |              |                          |
|--------------------------------------|----------------|--------------------------|--------------|--------------------------|
| <b>Please indicate type of item:</b> | CONSENT        | X                        | RESOLUTION   | <input type="checkbox"/> |
|                                      | REGULAR        | <input type="checkbox"/> | ORDINANCE    | X                        |
|                                      | PUBLIC HEARING | <input type="checkbox"/> | 2 readings   | <input type="checkbox"/> |
|                                      |                |                          | 28-day delay | <input type="checkbox"/> |

**CERTIFICATION OF FUNDS**  
**(City Charter Article IV, Sections 7 & 8)**

I, the Director of Financial Services of the City of Corpus Christi, Texas (or his/her duly authorized representative), hereby certify to the City Council and other appropriate officers that the money required for the **current fiscal year's portion** of the contract, agreement, obligation or expenditure described below is in the Treasury to the credit of the Fund specified below, from which it is to be drawn, and has not been appropriated for any other purpose. **Future payments are subject to annual appropriation by the City Council.**

**City Council Action Date:** April 17, 2012

**Agenda Item:** Ordinance authorizing the City Manager, or designee, to execute three-year lease agreement with Gulf Coast Gem and Mineral Society for the use of building at 3933 Timon; and declaring an emergency.

**Amount Required:** \$ 0

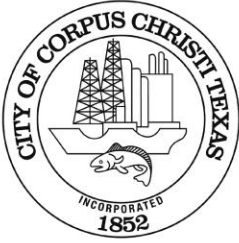
| Fund Name    | Account No. | Fund No. | Org. No. | Project No. | Amount |
|--------------|-------------|----------|----------|-------------|--------|
|              |             |          |          |             | \$     |
|              |             |          |          |             |        |
|              |             |          |          |             |        |
|              |             |          |          |             |        |
|              |             |          |          |             |        |
|              |             |          |          |             |        |
| <b>Total</b> |             |          |          |             | \$     |

☒ **Certification Not Required**

\_\_\_\_\_  
Director of Financial Services

Date:

**[Print on Green Paper]**



**AGENDA MEMORANDUM**  
for the City Council Meeting of April 17, 2012

---

**DATE:** 3/30/2012

**TO:** Ronald L. Olson, City Manager

**FROM:** Michael Morris, Director  
MichaelMo@cctexas.com  
361-826-3464

|  |
|--|
| Renewal of lease with Gulf Coast Gem and Mineral Society |
|--|

**CAPTION:**

Ordinance authorizing the City Manager, or designee, to execute three-year lease agreement with Gulf Coast Gem and Mineral Society for the use of building at 3933 Timon; and declaring an emergency.

**BACKGROUND AND FINDINGS:**

The Gulf Coast Gem and Mineral Society would like to renew their lease for the Kiwanis Recreation Center located on Corpus Christi Beach. The organization has been leasing the facility since 1996.

**ALTERNATIVES:** Do not approve renewal of the lease.

[Click here to enter text.](#)

**OTHER CONSIDERATIONS:** Building would not be utilized.

**CONFORMITY TO CITY POLICY:** Leases require City Council approval.

**EMERGENCY / NON-EMERGENCY:** Emergency

**DEPARTMENTAL CLEARANCES:** Legal, Budget

**FINANCIAL IMPACT:**      Operating Expense

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

Fund(s):

**Comments:** [Click here to enter text.](#)

**RECOMMENDATION:**    Staff recommends approval.

**LIST OF SUPPORTING DOCUMENTS:**    Lease Agreement; Ordinance.