

- a. **ETHICS COMMISSION** – One (1) vacancy with a term to 10-1-14. (*Requires a 2/3 vote of the full City Council*)

DUTIES: In addition to having jurisdiction over 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 members of three members shall be one year, and the initial terms of another three members 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	10-01-16	10-12-10
Harry Hallows	10-01-16	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
Rod Wolthoff	10-01-16	07-09-13

Legend:

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

OTHER INDIVIDUALS EXPRESSING INTEREST:

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 Art 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 Library Board if appointed*) (7/18/13)

Jack Gordy
4118 Bray, 78413

Retired U.S. Navy Chief Petty Officer. Attended Del Mar College. President of Channel 10 Public Access for 9 ½ years. (7/23/13)

David Ghably
3657 Braeburn, 78415

Bachelor of Science in Political Science from University of Houston. Minor in Communications. Made the Deans' List for 6 consecutive semesters. Maintained a GPA of 3.74 upon graduation. (06-23-14)

Drue Jonas
1400 Ocean Dr., 604B, 78404

Assistant Professor of Business Administration, Del Mar College. Broker/Owner and Director of Marketing for Drue Jones Real Estate. Texas Real Estate Broker. Received MBA from Texas A&M University and a Master of Science in Education from Central Missouri State University. Activities include: Goodwill Ambassador, created the Luther Jones Scholarships, Leadership Corpus Christi, Class XV Graduate, and previously served on the Sister City Committee. (10/31/13)

Eldon McQueen
1102 Leopard St., 78401

Aerospace Engineer, Sikorsky Aircraft Company, a United Technologies Subsidiary, Corpus Christi Army Depot. Received a Master of Science in Computer Science and Information Technology Management from Boston University. Aerospace Engineer, Flight Crew and Military Veteran. Community Activities: Martial Arts Instructor and Youth Development for YMCA, Charter Schools and Boys and Girls Clubs. (10/23/13)

Brian Solarek
14018 Hawksnest Bay Dr, 78418

Global Services & Support Logistics Leader, The Boeing Co. Received a Master's degree in Organizational Dynamics. Very willing and interested to serve on a City Board. (*Willing to resign from the Library Board if appointed*) (09/25/12)

Craig A. Rogers
15837 Grenadine, 78418

Managing Attorney, GEICO. Received JD from University of Texas Law School and BBA in finance from Sam Houston State University. Graduated Magna Cum Laude. Assistant City Attorney, Municipal Court Corpus Christi (2012). Previously a publisher for Gulfscapes Magazine 2008-2012. Community activity: Candidate for District Attorney, Comal County and Barefoot Mardi Gras Planning Committee 2014. (07/01/14)

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 in any capacity. (1/10/13)

- b. **LEADERSHIP COMMITTEE FOR SENIOR SERVICES** – Eleven (11) vacancies with terms to 2-1-15 and 2-1-16 representing the following categories: 2 – Senior Center Participants, 3 – Direct Service Agency, and 6 – Community Representatives.

DUTIES: To assist the Senior Community Services (SCS) 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>
*Adelfa M. Martinez (Community)	2-01-14	2-24-09
*Esperanza “Hope” Lopez (Senior Ctr.)	2-01-14	2-23-10
***Billy Ray Sayles (Agency)	2-01-15	7-06-10
*Ida Alvarado Hobbs (Agency)	2-01-14	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
Robert Irwin (Community)	2-01-15	3-19-13
***Suzanne Beltz, PhD, RN (Community)	2-01-15	3-19-13
*Araceli V. Cabral (Community)	2-01-14	9-24-13
*Val Salinas (Community)	2-01-14	9-24-13

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 appointments of Anita Woolsey (Community Rep.), Angela Munselle-Woods (Community Rep.) and Ginger Bryant (Senior Center).)

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>
Adelfa M. Martinez (Comm.)	9	6	67%
Esperanza Lopez (Sr. Ctr.)	9	8	89%
Ida A. Hobbs (Agency)	9	8	89%
Araceli Cabral (Comm.)	1	0	0%
Val Salinas (Comm.)	1	1	100%

OTHER INDIVIDUALS EXPRESSING INTEREST:

Juan Carlos Ayala
3802 Panama Dr., 78415

Chaplain, Grace Hospice. Diaconate formation/ education from University of St. Thomas. Deacon for the Diocese of Corpus Christi. Also serves as youth minister. Ordained in 2012. (*Direct Service Agency or Community Rep.*) (03/28/14)

Ginger Bryant
1025 Chamberlain St., 78404

Disabled. Activities include: Lindale Senior Center (*Senior Center*) (07/15/14)

Christina Canales
P.O. Box 61280, 78466

Benefits Coordinator, Del Mar College. Received BSBA from University of the Incarnate Word. Activities include: Current member of CUPA-HR and Vice President of Texas Association of Chicanos in Higher Education- Del Mar Chapter. Volunteer for Dress for Success Corpus Christi. (*Community Rep.*) (6/03/14)

Theresa Garcia
5406 Burnham Dr. #522, 78413

Assistant Professor for College of Nursing and Health Sciences, Texas A&M University-Corpus Christi. Activities include: A member of 4 faculty committees on campus and 3 professional nursing organizations outside of TAMU-CC. (*Community Rep.*) (04/28/14)

Gloria Gooding
6721 Riding Wind Dr., 78414

Business Development Specialist, AAdie Home Health & Psychiatric Services. Studied Journalism & History of Art at North Dakota State University. Founder of the Harvest Moon Ball benefiting "Meals on Wheels". Co-Founder of Memories on Canvas. Is part of the Juvenile Diabetes Research Foundation & American Cancer Society. (*Direct Service Agency or Community Rep.*) (04/22/14)

David Keith
7410 Parsley Ct., 78414

Director, TXCA Corpus Christi. Received Bachelor of Science from Denver State University and MPA from University of Texas at Tyler. Past activities include: Serving on Parks & Recreation Review Board in Highland Ranch, Colorado. COORS Alumni Group, National Scout Association and Aquatics facility operator. (*Direct Service Agency or Community Rep.*) (5/14/14)

Denise S. Villagran
434 Carmel Parkway, 78411

Business Developer Director, Entrust, Inc. Received MBA from Texas A&M University- Corpus Christi. Holds a Texas Department of Insurance Group I License, Insurance Counselor License and Small Group Specialist Designation. Graduate of Leadership Class 24. Former President of local chapter of the American Red Cross (1995), former President of Coastal Bend Association of Health Underwriters (2004 & 2012). Also served on the Corpus Christi Human Relations Commission (2012-2013). (***Direct Service Agency or Community Rep.***) (***03/31/14***)

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 in any capacity. (***Community Rep.***) (***1/10/13***)

Anita Woolsey
7214 St. James Ct., 78413

Director of Adult Education and Senior Adult Ministries, First United Methodist Church. Attended Austin Peay State University, Clarksville, Tennessee. Community Activities Include: Older Adult Council, Seniors Assisting Seniors and Area Agency for the Ageing. (***Direct Service Agency or Community Rep.***) (***5/8/14***)

c. **PLANNING COMMISSION** – One (1) vacancy with a term to 7-31-15.

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 five-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. The members of the commission shall be appointed by the City Council for staggered terms of three years. Members elect a chair from among its membership at the first regular meeting in August of each year. No member may serve longer than six years consecutively unless such service is required to complete an unexpired term.

<u>MEMBERS</u>	<u>TERM</u>	<u>ORIGINAL APPTD. DATE</u>
Carl Crull	7-31-17	7-08-14
Heidi Hovda	7-31-17	7-08-14
Philip John Ramirez, <i>Chair</i>	7-31-15	7-17-12
***Chris Hamilton, <i>Vice-Chair</i>	7-31-15	7-17-12
Fred Braselton	7-31-16	7-17-12
Mike Lippincott	7-31-15	7-17-12
Curtis A. Rock	7-31-16	1-08-13
Marsha Williams	7-31-17	7-09-13
Eric Villarreal	7-31-16	7-09-13

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

OTHER INDIVIDUALS EXPRESSING INTEREST:

Jeremy Coleman
7210 Yaupon Dr, 78414

President/CEO, J.L. Liberty Services. Currently pursuing a BA in Business Administration at Del Mar College. Activities include: Brooks Chapel Early Childhood Center, Youth Council and Foundation of Corpus Christi, Camp Fire U.S.A., State of Texas Student council Assn., former Board Member of the City's Sister City Committee, Nueces County Community Action Agency, NAACP Health Committee, C.A.T.C.H. Youth, Inc. *(07/15/13)*

Jonas Chupe
6065 Rio Vista Ave. 78412

Controlling Manager, Voestalpine Texas, LLC and Adjunct Professor of Accounting, Del Mar College. Attended the University of Texas at Austin for Petroleum Technology (2014). Received MBA and MAcc from Texas A&M University-Corpus Christi. Activities include: Leadership Corpus Christi-Executive Committee, Rotary Club of Portland, TX, San Patricio Economic Development Corporation, Corpus Christi Yacht Club, Risk Management Association and Rotary International. *(06/25/14)*

Eugene C. Guernsey
340 Grant Place, 78411

President/Broker, Gene Guernsey & Associates, Inc. Realtors. Associates degree from Del Mar College. Leadership Corpus Christi XXVII and Certified Relocation Professional. Activities include: CC Navy League Board President for 10+ years, Chamber of Commerce, Chamber Chairman's Award Recipient, Ambassador of the Year 1998, Corpus Christi Association of Realtors, and Member of the Diocese of CC Bishops Guild. *(7/10/14)*

Frank Hastings
4346 Pontchartrain, 78413

President, Plains Capital Bank. Activities include: Board member for the Driscoll Children's Hospital Foundation, Corpus Christi Hispanic Chamber of Commerce, Food Bank of Corpus Christi, Rise School of Corpus Christi, and Padre Little League. *(7/08/14)*

Burris W. McRee
5717 Oso Parkway, 78414

Real Estate Broker/Owner, Gulftex Properties, Inc. Holds Certified Property Manager (CPM) and Certified Commercial Investment Member (CCIM) designations from the National Association of Realtors, serves on BOD for two commercial condominium owners associations and Co-Chairman 2012 for Corpus Christi Chapter of Ducks Unlimited. *(7/25/13)*

Mike Munoz
1058 Deforrest 78404

Project Manager, B.E. Beecroft Company, Inc. Received a BS in Construction from Texas A&M University-College Station. Activities include: Nueces County A&M Club (President Elect), and Leadership Corpus Christi - Class XLI. (8/27/13)

Ernest Bert Rucker, Jr.
3535 Santa Fe, 78411

Architect/Owner, Rucker & Rucker, Inc. Received his B.Arch from Oklahoma State University. USN-Retired LCDR. Activities include: Was the Architect for restoration of the Gugenheim House in Heritage Park, Officer in Charge-Seabee Reserve, built stages for Bayfest. (8/15/13)

Morgan Spear
56 Camden 78412

President/Owner, Morgan Spear Associates, Inc. Received B.Arch from University of Texas at Austin. Licensed to practice Architecture. Activities include: American Institute of Architects, C.C. Chapter of AIA, Texas Society of Architects, Church of the Good Shepherd, Alpha Tau Omega and Texas Exes. Board member of Centennial Heritage House and House Committee at Corpus Christi Country Club. (Currently serves on Board of Adjustment, but will resign if appointed.)(06-05-14)

Theunis "Tim" 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. (7/30/13)

Nathan Westervelt
2718 Wind Rock Dr., 78410

Technical Services Manager, Core Engineering, LLC. Currently attending Del Mar College to pursue a degree in Mechanical Engineering. Member of River Hills Baptist Church. (8/22/13)