a. <u>OIL AND GAS ADVISORY COMMITTEE</u> – Two (2) vacancies with terms to 12-31-15 representing the following: 1 – Oil Industry, and 1 – General Public. (*Mayoral appointment subject to Council confirmation*)

DUTIES: The committee shall make a continuing study of operations for the exploration, drilling, and production of oil, gas and minerals and the possible effects of same upon the environment, public health, safety and general welfare of the City.

COMPOSITION: Eight (8) persons who are residents of Corpus Christi: three (3) members from the oil and gas well industry; three (3) members from the general public who are not connected with the oil and gas well industry; and two (2) alternates: one (1) from the general public to serve in the absence of a public members, and one (1) from the industry to serve whenever an industry member is absent. Public members shall be appointed by the Mayor with approval of the Council; industry members shall be appointed by the Mayor with approval of the Council from those persons nominated by the oil and gas well industry. Members are appointed for three-year terms ending December 31, and may succeed themselves. Meetings are called by the Chairman or any three (3) members of the Committee within specified time limits. Four members constitute a quorum. The committee annually elects its own chairman and vice chairman. Members receive no compensation for their services.

		ORIGINAL
<u>MEMBERS</u>	TERM	APPTD. DATE
*Patrick Mccullough (Oil Industry)	12-31-12	7-20-10
Tom Fisher (General Public)	12-31-13	5-29-07
*Gerald Rogen General Public)	12-31-12	7-20-10
Gary J. Meurer (General Public)	12-31-14	4-12-11
Paul Grivich (Oil Industry)	12-31-14	4-12-11
John Cantu (Oil Industry), Chair	12-31-13	9-12-06
Randy Schnettler (Alt, General Public)	12-31-13	7-17-12
William Perry Moffitt (Alt., Oil Industry)	12-31-13	7-17-12

ODIGINA

Legend:

(The Oil and Gas Advisory Committee is recommending the reappointments of Patrick Mccullough (Oil Industry) and Gerald Rogen (General Public)).

ATTENDANCE RECORD OF MEMBERS SEEKING REAPPOINTMENT

	NO. OF MTGS.	NO.	% OF ATTENDANCE
<u>NAME</u>	THIS TERM	PRESENT	LAST TERM YEAR
Patrick Mccullough (Oil Ind.)	1	0(1-Exc.)	0%
Gerald Rogen (Gen. Public)	1	1	100%

^{*}Seeking reappointment

^{**}Not seeking reappointment

^{***}Resigned

^{****}Exceeded number of absences

^{*****}Has met six-year service limitation

OTHER INDIVIDUALS EXPRESSING INTEREST:

Coretta Graham

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. (General Public) (01/02/13)

Monica Rawlings

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). (Oil Industry) (8/27/12)

b. **PLANNING COMMISSION** – One (1) vacancy with term to 7-31-13.

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.

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

		ORIGINAL
<u>MEMBERS</u>	TERM	APPTD. DATE
Mark Adame	7-31-14	7-08-08
Philip John Ramirez	7-31-15	7-17-12
Marco Castillo	7-31-14	7-12-11
Gabriel Guerra, Int. VChair	7-31-14	7-12-11
***A. Javier Huerta	7-31-13	7-26-05
Chris Hamilton	7-31-15	7-17-12
Mike Lippincott	7-31-15	7-17-12
Govind B. Nadkarni, Chair	7-31-13	7-10-07
Fred Braselton	7-31-13	7-17-12

Legend:

(The Planning Commission is recommending the new appointment of Curtis A. Rock.)

INDIVIDUALS EXPRESSING INTEREST:

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

^{*}Seeking reappointment

^{**}Not seeking reappointment

^{***}Automatic Resignation – Elected to Non-City Public Office

^{****}Exceeded number of absences allowed by ordinance

^{*****}Has met six-year service limitation

Christi Alumni; Corpus Christi Chamber 40 under 40; BoldFuture; Corpus Christi Black Chamber, NAACP; Delta Sigma Theta Sorority Alumnae Chapter. (01/02/13)

Scott M. Harris

Professional Engineer, HDR Engineering, Inc. Received a B.S. in Civil Engineering from Prairie View A&M Currently pursuing an M.A. in Strategic Studies from the Naval War College. He is a 23-year veteran in our armed forces, completing numerous humanitarian construction projects, and served Operations Iraqi Freedom and USSOUTHCOM. He remains in the Navy Reserves as a Lieutenant Commander and Civil Engineer Corp Officer and serves as the Operations Officers for a Navy Mobile Construction Battalion. Activities and interests include: Scout leader at Nature Conservancy and Blucher Park, history, heritage, geography, reading, South Texas Council of Boy Scouts, Texas State Aquarium, Museum of Science and History, Art Museum of South Texas, Society of American Military Engineers and American Society of Civil Engineers. (10/31/12)

Lee Hassman

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

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.

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)

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. (Willing to resign from the Transportation Advisory Committee if appointed) (8/12/11)

Rick Sowash

Real Estate Appraiser, Tasador, Inc. Received BS in Business from Indiana University at Bloomington. Activities include: Designated Member Appraisal Institute-SRA. (5/3/11)

Craig B. Thompson, P.E.

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)

Theunis A. Voorkamp

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)

Marsha Williams

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)

c. <u>RETIRED AND SENIOR VOLUNTEER PROGRAM ADVISORY COMMITTEE</u> – Two (2) vacancies with terms to 6-16-13 and 6-16-14 representing the following categories: 1- RSVP Volunteer, and 1 – At Large.

DUTIES: To advise City Council, City Manager, and Parks Department Staff regarding the Retired and Senior Volunteer Program ("RSVP") including but not limited to volunteer recruitment strategies; provide support in recruitment of volunteers and volunteer stations; serve as community advocates and liaisons; assist in development of non-federal resources to include fundraising; advise on programming for impact; advise on how to measure trends and impact of trends in the community; assist with development and implementation of program evaluations and surveys; conduct an annual assessment of the program by surveying program volunteers; biannually assess project accomplishments and impact; and attend special events and activities related to Retired and Senior Volunteer Program.

COMPOSITION: The committee shall consist of seven (7) members and must express an interest in the issues of older adults and have knowledge of the capabilities of older adults. The committee shall be composed of the following: 1 –RSVP Volunteer (active volunteer/ one (1) hour per month at a registered RSVP Volunteer Station), 1 – RSVP Volunteer Workstation representative (executive, director or similar leadership position at a non-profit agency that operates a RSVP Volunteer Station), and 5 – At Large. In the initial appointment, four (4) members shall serve a two-year term and three (3) members shall serve a one-year term, as determined by a drawing to be conducted at the initial committee meeting. Thereafter, all terms shall be two (2) years.

		ORIGINAL
<u>MEMBERS</u>	TERM	APPTD. DATE
***Donna Anne Kinney (RSVP Volunteer)	6-16-13	4-12-11
Margaret A. Ramsey (RSVP Vol. Station)	6-16-14	6-16-09
Anne Bauman (At Large)	6-16-14	9-11-12
Dale D. Berry (At Large)	6-16-13	9-11-12
Mary Helen Salazar (At Large)	6-16-13	9-11-12
Abel A. Sanchez (At Large)	6-16-13	9-11-12
***Joe Benavides (At Large)	6-16-14	3-20-12

Legend:

^{*}Seeking reappointment

^{**}Not seeking reappointment

^{***}Resigned (Benavides elected to Non-City public office)

^{****}Exceeded number of absences

^{*****}Has met six-year service limitation

INDIVIDUALS EXPRESSING INTEREST:

Merced V. Pena

Jonathan Barlow Parking Lot Attendant. Volunteers with Texas State

Aquarium. (*At Large*) (5/4/11)

Sylvia T. Portales Retired. Formerly Senior Appraiser, Nueces County Tax

Appraisal District. Attended Durham's Business School. Activities include: Hispanic Women's Network of Texas, and Volunteer at Senior Centers. Recipient of Ms. Congeniality in Ms. Coastal Bend Senior Pageant. (RSVP)

Volunteer) (*At Large*) (4/12/11)

Stephen Isenhour Volunteer & Bereavement Coordinator (Hospice), Legacy

Home Health Agency. Received a BA in Music. Activities include: Corpus Christi Christian Center, Christian Musicians Fellowship, former member Business Networking International (BNI), and active in health fairs

and other medical community events. (At Large) (1/23/12)

and other medical community events. (At Large) (1/25/12

Semi-retired. Continues consultant work with Vamos Productions as Media/Advertising Consultant. Former employment and volunteer activities include: substance abuse counselor training from Del Mar College, Texas Youth Commission volunteer, Alternative Therapies training from CB Council on Alcohol & Drug Abuse, Nueces County Substance Abuse Treatment Facility volunteer, New Beginnings volunteer, substance abuse education and counseling at Nueces County Juvenile Justice Center, counselor with Corpus Christi Drug Abuse

Council, and Coastal Bend Intergroup Association. (At

Large) (12/18/12)