



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of (July 18, 2017)
Second Reading Ordinance for the City Council Meeting of (July 25, 2017)

DATE: July 13, 2017

TO: Margie C. Rose, City Manager

FROM: Esther Velazquez, Assistant to the City Manager
EstherV@cctexas.com
361.826.3093

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| <p style="text-align: center;">Amending membership and meeting requirements of the Corpus Christi Museum of Science and History Advisory Board</p> |
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CAPTION:

Ordinance Amending Chapter 2 of the Corpus Christi Code of Ordinances to change the membership of the Corpus Christi Museum of Science and History Advisory Board and change the Board's meeting requirements from quarterly to bimonthly; providing an effective date, for severance, and for publication.

PURPOSE:

The purpose of this item is to enhance the business conducted by the Corpus Christi Museum of Science and History ("Museum") Advisory Board through more frequent meetings and increasing the number of voting members to facilitate reaching quorum. The expanded membership will also allow the inclusion of other fields of expertise.

BACKGROUND AND FINDINGS:

The Advisory Board serves as an advisory to the Museum and to the City Council in matters of support and development of the Museum. The Advisory Board may adopt comprehensive policies relating to management of collections, acquisitions for the collections, disposition and deacquisition of objects in and for the collection, and use of Museum facilities. City Council remains the governing authority for the Museum.

The Advisory Board is comprised of six (6) voting members and two (2) non-voting members appointed by the Mayor, with consent of Council. The Advisory Board currently meets on a quarterly basis. During a July 13, 2017 Special Meeting, the Advisory Board approved amendments to the Ordinance that will change the number of voting members to nine (9), eliminate the non-voting members and change the meeting frequency to bi-monthly.

ALTERNATIVES:

It is possible to continue with the current number of appointees and the current frequency of meetings.

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

Not applicable

EMERGENCY / NON-EMERGENCY:

This is a routine, non-controversial item.

DEPARTMENTAL CLEARANCES:

The Museum Advisory Board reviewed and approved this proposal on July 13, 2017.

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital **X** Not applicable

| Fiscal Year: 2016-2017 | Current Year | Future Years | TOTALS |
|-----------------------------------|---------------------|---------------------|---------------|
| Line Item Budget | | | |
| Encumbered / Expended Amount | | | |
| This item | | | |
| BALANCE | | | |

Fund(s):

Comments: Not applicable

RECOMMENDATION:

Staff recommends adoption of this ordinance.

LIST OF SUPPORTING DOCUMENTS:

Advisory Board Makeup
Ordinance – REDLINED
Informal Staff Report – CCARS Request