



## AGENDA MEMORANDUM

Future Item for the City Council Meeting of July 24, 2012

Action Item for the City Council Meeting of July 31, 2012

**DATE:** July 16, 2012  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Armando Chapa, City Secretary  
(361) 826-3105  
armandoc@cctexas.com

Disbursement of Council Member John Marez Annual Salary for FY2011-2012

### **CAPTION:**

Motion authorizing the City Manager or his designee to execute an agreement with South Texas Council of Boy Scouts in the amount of \$1,500, Tennis for Success in the amount of \$500; and funds to be distributed to the following City projects: HEB Tennis Center in the amount of \$2,000 and Parks, Arts, Leisure & Seniors (P.A.L.S.) – Lindale Park in the amount of \$2,000, to receive the FY2011-2012 council salary funds not receivable by Council Member John Marez in support of programs provided by their organizations in the City of Corpus Christi.

### **PURPOSE:**

Council Member John Marez is ineligible to receive council salary due to his employment with the State of Texas. The city's legal department has issued an opinion that these funds can be distributed to non-profit organizations as long as a public purpose is met. Council Member Marez is recommending South Texas Council of Boy Scouts, Tennis for Success, Parks, Arts, Leisure & Seniors (P.A.L.S.) and HEB Tennis Center to receive these funds.

### **ALTERNATIVES:**

Not Applicable.

### **OTHER CONSIDERATIONS:**

Not Applicable.

### **CONFORMITY TO CITY POLICY:**

The legal department has issued an opinion that these funds can be distributed to non-profit organizations.

### **EMERGENCY / NON-EMERGENCY:**

Non-emergency

### **DEPARTMENTAL CLEARANCES:**

Finance

### **FINANCIAL IMPACT:**

The funds are allocated in the FY 2011-2012 City Council Organization.

<b>Fiscal Year: 2011-2012</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		73,700.44		73,700.44
Encumbered / Expended Amount				
This item		6,000.00		6,000.00
BALANCE		67,700.44		67,700.44

**RECOMMENDATION:**

Staff recommends approval of the motion as presented.

**LIST OF SUPPORTING DOCUMENTS:**

Agreements