

Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final City Council

Friday, March 10, 2017 10:00 AM Council Chambers

SPECIAL CITY COUNCIL MEETING

Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

- A. Mayor Pro Tem Carolyn Vaughn to call the meeting to order.
- B. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.
- C. EXECUTIVE SESSION: (ITEMS 1 2)

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.

related thereto, candidacy qualifications pursuant to the Texas Election Code, Texas Election Code 145.003, potential litigation relating to the aforementioned issues, and other legal questions related thereto.

- 1. 17-0349 Executive Session pursuant to Texas Government Code § 551.071

 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to Article II of the Charter of the City of Corpus Christi, matters related to eligibility to serve on City Council, term limits, the application of term limits provisions of the City Charter to Mark Scott, the application of candidacy qualification provisions by the City Secretary and presiding officer, and timing issues
- 2. <u>17-0350</u> Executive session pursuant to Texas Government Code § 551.074 (Personnel Matters) to deliberate the employment, evaluation, reassignment, duties, or discipline of the City Secretary.

D. REGULAR AGENDA: (ITEM 3)

The following items are motions, resolutions and ordinances that will be considered and voted on individually. The public may comment on the following item. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. Citizen comments are limited to three minutes. If you have a petition or other information pertaining to this item, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak MUST be submitted a minimum of 24 hours prior to the Meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.

3. 17-0348

Discussion and possible motions, resolutions, ordinances or other actions related to the eligibility/ineligibility of former City Council Member Mark Scott for the May 6, 2017 Special Election for Mayor and future City Council elections.

E. <u>ADJOURNMENT</u>