



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Monday, March 7, 2016

11:30 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.

A. Mayor Nelda Martinez to call the meeting to order.

Mayor Martinez called the meeting to order at 11:31 a.m.

B. Invocation to be given by Pastor Claude Axel, Mount Pilgrim Baptist Church.

City Secretary Rebecca Huerta gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Paul Pierce, Assistant City Secretary.

Assistant City Secretary Paul Pierce led the Pledge of Allegiance.

D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.

City Secretary Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

(Note: Council Member McIntyre arrived at 11:37 a.m.)

Charter Officers:

City Manager Ron Olson, City Attorney Miles K. Risley, and City Secretary Rebecca Huerta.

Present: 8 - Mayor Nelda Martinez, Council Member Rudy Garza, Council Member Chad Magill, Council Member Colleen McIntyre, Council Member Lucy Rubio, Council Member Brian Rosas, Council Member Mark Scott, and Council Member Carolyn Vaughn

E. EXECUTIVE SESSION:

Mayor Martinez referred to the day's executive session. The Council went into executive session.

Executive Session pursuant to Texas Government Code § 551.074
(Personnel Matters) to discuss the appointment, employment, and

duties of public officers or employees, including, but not limited to, members of the City Council with possible discussion and action in open session.

The Council returned from executive session and the following motion was considered:

Motion naming the following finalists for the council member at-large vacancy: Gil Hernandez, Michael Hunter, Bob Jones, and Joe McComb.

Council Member Rosas made the motion to approve the motion, seconded by Council Member Scott. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

Enactment No: M2016-024

F. ADJOURNMENT

City Secretary Rebecca Huerta announced that the public interviews will take place tomorrow at approximately 3:00 p.m. during the regular City Council meeting.

The meeting was adjourned at 12:59 p.m.