

**Ordinance amending City Code of Ordinances regarding Island Strategic
Action Committee membership**

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF
CORPUS CHRISTI, TEXAS:**

Section 1. That Chapter 2 of the City Code of Ordinances, Article IV, Division 29, Section 2-293, Membership, is amended regarding Island Strategic Action Committee, by deleting the redlined struck through text, and adding the underlined text, as follows:

DIVISION 29. - ISLAND STRATEGIC ACTION COMMITTEE

Sec. 2-291. - Created; purpose.

The Island Strategic Action Committee is created to advise the mayor and city council on development and implementation of the Mustang-Padre Island Area Development Plan.

(Ord. No. 028488, § 1, 2-16-2010)

Sec. 2-292. - Duties.

- (a) The Island Strategic Action Committee shall develop specific strategies for implementation of the Mustang-Padre Island Area Development Plan with specific timelines to implement the respective strategies and a clear determination of which agency or individual is responsible to implement specific projects or programs.
- (b) The highest priority projects for the Island Strategic Action Committee include, but are not limited to:
 - (1) Recommending appropriate Mustang-Padre Island Area Development Plan projects for inclusion in the next city bond program.
 - (2) Recommending implementation of sustainable new or additional funding sources for the Mustang-Padre Island Area, i.e., tax increment reinvestment zones, public improvement districts, municipal management districts, or other mechanisms to fund projects.
 - (3) Provide annual input into the city's capital improvements program.
 - (4) Recommend state legislation pertaining to island concerns.

(Ord. No. 028488, § 1, 2-16-2010)

Sec. 2-293. - Membership; terms; filling vacancies; ex-officio members.

- (a) The Island Strategic Action Committee shall consist of ~~thirteen~~ fourteen (~~13~~14) members appointed by city council. The membership must include:
- (1) A member of the Padre Isles Property Owners Association, who has been nominated by the association.
 - (2) A residential property owner who owns property and resides on Mustang or Padre Island.
 - (3) A commercial property owner who owns property and operates a business on Mustang or Padre Island.
 - (4) A developer of property on Mustang or Padre Island.
 - (5) A member of the Padre Island Business Association, who has been nominated by the association.
 - (6) An architect or professional engineer, who does work on projects on Mustang or Padre Islands.
 - (7) A realtor, who primarily represents buyers or seller of property on Mustang or Padre Islands.
 - (8) A construction contractor, who primarily works on projects on Mustang or Padre Islands.
 - (9) A representative of an environmental group.
 - (10) A person who resides on Mustang Island or who is an employee of a Mustang Island property owner.
- ~~(10)~~ Four (4) at large representatives who are residents of the city.
- (b) Not less than twelve (12) members of the action committee must reside or own property on Mustang or Padre Island. One (1) of the at large representatives may, but is not required to, reside on Mustang or Padre Island.
- (c) Notwithstanding the requirement in section 2-65, the city council may appoint not more than ~~four~~ (~~4~~) five (5) members of the action committee who do not reside within the city if they own or represent the owner of property on Mustang or Padre Islands.
- (d) Of the initial members, seven (7) members shall serve a three-year term and six (6) members shall serve a two-year term, as determined by a drawing to be conducted by the city secretary's office. Thereafter, all terms shall be three (3) years.
- (e) In the event a vacancy occurs during any term, the appointment of a new member shall be to fill the unexpired term.
- (f) The assistant city manager, development services and director, economic development serve as ex-officio members of the action committee without vote.
- (g) The following organizations may appoint a representative to serve as an ex-officio advisory member of the action committee without vote:
- (1) Planning commission.
 - (2) Watershore and Beach Advisory Committee.

- (3) Park and recreation advisory committee.
- (4) Nueces County.
- (5) Nueces County Water Control and Improvement District No. 4.
- (6) Corpus Christi Convention and Visitors Bureau.

(Ord. No. 028488, § 1, 2-16-2010)

Sec. 2-294. - Quorum; procedures; officers; staff liaison, meetings; subcommittees.

- (a) The majority of members constitute a quorum, provided that the majority vote of the quorum is necessary for the adoption or approval of any matters before the action committee.
- (b) The action committee may adopt its own rules of procedure for the conduct of its business and may amend the rules from time to time. A copy of the adopted rules of procedure must be placed on file in the city secretary's office.
- (c) At the first meeting after creation of the action committee, a majority of the whole action committee shall elect a chair and vice-chair to serve during the initial two-year term. Thereafter, the chair and vice-chair shall be elected by a majority of the whole action committee to serve one-year terms. Following the initial election, subsequent elections for chair and vice-chair shall be held in accordance with the adopted rules of procedure.
- (d) The director, economic development, or designated representative, serves as the staff liaison and assist with the action committee with its duties.
- (e) The action committee shall meet at least once a quarter and may meet on the call of the chair or of a majority of its members.
- (f) The chair of the action committee, with the approval of the action committee, may establish such subcommittees as may be necessary or appropriate to assist the action committee in its studies and in the performance of its duties. Members of subcommittees may be appointed from among members of the action committee; ex-officio advisory members; Mustang or Padre Island residents, who reside in Corpus Christi; Mustang or Padre Island property owners, who reside in Corpus Christi; and Mustang or Padre Island business owners, who reside in Corpus Christi.

(Ord. No. 028488, § 1, 2-16-2010; Ord. No. 030530, § 1, 6-16-2015)

SECTION 2. In the event of any conflict between any other ordinances and the changes made by this Ordinance, the provisions of this Ordinance shall control with respect to the Island Strategic Action Committee. This ordinance takes effect upon final City Council approval.

That the foregoing ordinance was read for the first time and passed to its second reading on this the _____ day of _____, 2016, by the following vote:

Nelda Martinez	_____	Brian Rosas	_____
Rudy Garza	_____	Lucy Rubio	_____
Michael Hunter	_____	Mark Scott	_____
Chad Magill	_____	Carolyn Vaughn	_____
Colleen McIntyre	_____		

That the foregoing ordinance was read for the second time and passed finally on this the _____ day of _____, 2016, by the following vote:

Nelda Martinez	_____	Brian Rosas	_____
Rudy Garza	_____	Lucy Rubio	_____
Michael Hunter	_____	Mark Scott	_____
Chad Magill	_____	Carolyn Vaughn	_____
Colleen McIntyre	_____		

PASSED AND APPROVED, this the _____ day of _____, 2016.

ATTEST:

_____ Rebecca Huerta City Secretary	_____ Nelda Martinez Mayor
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