

Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes

City Council

Thursday, December 15, 2016

5:30 PM

Council Chambers

EMERGENCY 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 Dan McQueen to call the meeting to order.

Mayor McQueen called the meeting to order.

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

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

Charter Officers:

City Manager Margie C. Rose, City Attorney Miles K. Risley and City Secretary Rebecca Huerta.

Council Member Paulette Guajardo arrived at 5:36 p.m.

Present: 9 - Mayor Dan McQueen, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Michael Hunter, Council Member Joe McComb, Council Member Ben Molina, Council Member Lucy Rubio, Council Member Greg Smith, and Council Member Carolyn Vaughn

C. Mayor McQueen referred to the day's executive session. The Council went into executive session at 5:32 p.m. The Council returned from executive session at 6:53 p.m.

Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning confidential legal issues related to the interruption of water service, Rules of the Texas Commission on Environmental Quality and U.S. Environmental Protection Agency, the U.S. Clean Water Act, federal, state and local regulations and laws related to the interruption of water service, potential claims against third parties related to the aforementioned interruption, and emergencies related thereto, with possible discussion and action in open session.

Note: This item is placed on the agenda because of a reasonably unforeseeable situation related to the interruption of water service in the City of Corpus Christi, Texas

This Item was discussed in Executive Session.

D. Adjournment

The meeting was adjourned at 6:54 p.m.