

**Resolution Amending City Council Policies
Service on More Than One Board, Commission, Committee or Corporation**

Be it resolved by the City Council for the City of Corpus Christi, Texas:

Section 1. That Section 14 of the City Council policies regarding service on more than one board, commission, committee or corporation is revised to read as follows, with the new language indicated by underlined text:

“14. - Boards, commissions, and committee procedures.

All individuals considered for appointment by the City Council to a Board, Commission, ~~or~~ Committee, or Corporation must have an application on file in the Office of the City Secretary not later than 5:00 p.m. on the seventh calendar day before the date appointments are considered by City Council. Applications filed with the Office of the City Secretary after this deadline shall not be considered by City Council on the date appointments are considered, that date being seven days after the aforementioned application deadline, but will be retained for future consideration. All vacancies must be listed on a City Council agenda in order for appointments to be made. Any Council Member can nominate persons to fill vacancies, except where the law requires nomination by the Mayor or City Manager. Each appointment must receive a majority vote of the Council Members present and voting. No person shall be appointed by the Mayor or Council Members to serve on more than one board, commission, committee or corporation at the same time unless: required by Charter, statute, or other ordinance; ~~said committee is one ad hoc committee;~~ ~~or~~ when such service is required by virtue of the individual's position or title as the result of employment; ~~or~~ when such appointment involves the Mayor or Council Members; or when such appointment involves a Type A or Type B corporation, in which case a person may serve as a director of both a Type A and Type B corporation, concurrently.

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ATTEST:

CITY OF CORPUS CHRISTI

Rebecca Huerta
City Secretary

Joe McComb
Mayor

Corpus Christi, Texas

_____ day of _____, 2017

The above resolution was passed by the following vote:

Joe McComb	_____
Rudy Garza	_____
Paulette Guajardo	_____
Michael Hunter	_____
Debbie Lindsey-Opel	_____
Ben Molina	_____
Lucy Rubio	_____
Greg Smith	_____
Carolyn Vaughn	_____