



AGENDA MEMORANDUM

Future Item for the City Council Meeting of August 22, 2017
Action Item for the City Council Meeting of September 12, 2017

DATE: August 29, 2017
TO: Mayor and City Council
FROM: Rebecca L. Huerta, City Secretary
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Resolution Amending City Council Policies
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CAPTION:

Resolution amending City Council Policies - service on more than one board, Commission, Committee or Corporation.

PURPOSE:

To allow the City council to appoint a person to serve as a director of both a Type A and Type B corporation, concurrently.

BACKGROUND AND FINDINGS:

During the City Council meeting of August 8, 2017, City Council unanimously approved a Motion of Direction directing the City Secretary to present to the City Council, on August 22, 2017, an item regarding establishing the composition of the Corpus Christi B Corporation.

At the August 22, 2017 City Council meeting, the City Council approved a Motion of Direction directing the City Secretary to proceed with the recruitment of two (2) of the seven members of the Type B Corporation's board of directors from the general public, with the five (5) remaining directors' seats to be filled by the five members of the Corpus Christi Business and Job Development Corporation's (Type A Corporation) board of directors.

To do so, City Council Policy Number 14, addressing Boards, Commissions, and Committee Procedures, must be amended. In the attached Resolution, the first paragraph of Policy Number 14, has been modified to add language allowing the City Council to appoint a person to serve as a director of both a Type A and Type B corporation, concurrently.

Additionally, the word, "corporation" has been added to the first sentence of the paragraph to provide for consistency of terms throughout the paragraph.

ALTERNATIVES:

Not applicable.

OTHER CONSIDERATIONS:

Expiration of directors' tenures must be addressed in the Type B Corporation's Certificate of Formation to ensure concurrence of tenure expiration for directors of both the Type A and Type B corporations (see attached DRAFT – Certificate of Formation).

CONFORMITY TO CITY POLICY:

Conforms with City Council policies, as amended in the attached Resolution.

EMERGENCY / NON-EMERGENCY

Non-Emergency

DEPARTMENTAL CLEARANCES:

City Manager's Office

Legal

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital ☒ Not applicable

Fiscal Year: 2016-2017	Current Year	Future Years	TOTALS
Line Item Budget	\$0	\$0	\$0
Encumbered / Expended Amount	\$0	\$0	\$0
This item	\$0	\$0	\$0
BALANCE	\$0	\$0	\$0

Fund(s): N/A

Comments: None.

RECOMMENDATION:

At City Council's discretion.

LIST OF SUPPORTING DOCUMENTS:

Amended Resolution

Draft Certificate of Formation

Draft Bylaws