



AGENDA MEMORANDUM
for the City Council Meeting of October 31, 2017

DATE: October 31, 2017

TO: Mayor and Council

FROM: Rebecca L. Huerta, City Secretary
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Discussion regarding the composition of the Corpus Christi B (Type B) Corporation with possible action.

CAPTION:

Discussion regarding the composition of the Corpus Christi B (Type B) Corporation with possible action.

PURPOSE:

On October 10, 2017, the City Council appointed the five members of Corpus Christi Business and Job Development (Type A) Corporation to the seven-member Corpus Christi B (Type B) Board, and were scheduled to appoint two citizens to the remaining positions. Upon further discussion, the City Council decided to table the appointments for the remaining two positions to consider other board composition options.

BACKGROUND AND FINDINGS:

Per Section 505.051 of the Local Government Code, the Type B Corporation board consists of seven directors. Each director must be a resident of the municipality. Three directors of a Type B Corporation must be persons who are **not** employees, officers or members of the governing body of the authorizing municipality. Consequently, up to four Council members could serve on the Type B Corporation.

In the previous discussions held on August 8, August 22 and September 12, 2017, a majority of the Council was in favor of appointing the five members of the Type A Board to fill five of the seven positions on the Type B Board. The composition of the remaining two positions, however, was the subject of debate, centering around whether the positions should be held by two Council members, two citizens, or one of each. The Council made a motion of direction on August 22 to appoint the five members of the Type A Board to the Type B Board, and fill the remaining positions with two citizens. During the October 10 board appointments, the Council reassessed this decision and asked for more options to consider.

ALTERNATIVES:

Based on the Council's decision to appoint the five members of the Type A Board to serve concurrently on the Type B Board, the following options seem most applicable:

1) Options with Council Members

5 Type A members, 2 Council Members,
5 Type A members, 1 Council Member, 1 Regular Member

2) Options without Council Members

5 Type A Members, 2 Regular Members

3) Option with a Council Liaison*

5 Type A Members, 2 Regular Members, 1 Council Liaison

* By majority vote, a Council member could be designated as a liaison to the board, who would attend meetings but would not vote or participate in discussions; and then report to full Council.

OTHER CONSIDERATIONS:

The next board and committee appointments are scheduled on November 7, 2017. If the Council comes to a consensus today, then the City Secretary would need direction regarding the desired board composition. The Type B Board appointments are not time-sensitive, however, and could be delayed if desired.

CONFORMITY TO CITY POLICY:

Conforms to State Law.

DEPARTMENTAL CLEARANCES:

Legal

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital ☒ Not applicable

Fiscal Year: 2017-2018	Current Year	Future Years	TOTALS
Line Item Budget			
Encumbered / Expended Amount			
This item			
BALANCE			

LIST OF SUPPORTING DOCUMENTS:

None