



AGENDA MEMORANDUM

Action Item for the City Council Meeting of January 16, 2018

DATE: January 11, 2018
TO: Mayor and Council
FROM: Rebecca L. Huerta, City Secretary
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Appointment of Ad Hoc Nominating Committee for City Auditor Vacancy

CAPTION:

Appointment of Ad Hoc Nominating Committee for City Auditor Vacancy.

PURPOSE:

As part of the selection process to fill the City Auditor vacancy, the City Council appoints an ad hoc nominating committee to recommend candidates for city auditor for the full Council's consideration.

BACKGROUND AND FINDINGS:

Per City Code Section 12½-8, when a vacancy occurs in the office of the city auditor, the City Council appoints an ad hoc nominating committee to recommend candidates for the position to the full Council. The committee is composed of the following five members:

- 3 – City Council members nominated by the Council Audit Committee
- 1 – At Large City of Corpus Christi resident
- 1 – City Manager or Designee

On January 10, the Audit Committee nominated Council Members Greg Smith, Carolyn Vaughn, and Debbie Lindsey-Opel to serve on the committee. City Manager Margie C. Rose has designated Human Resources Director Steve Viera as her representative on the committee.

The Audit Committee is actively recruiting a Corpus Christi resident for the remaining position, and will provide a name(s) at the Council meeting for the Council's consideration.

To appoint the members, the Council would pass a motion confirming the appointments

of the nominated City Council members and the City Manager's designee; and appointing the City resident once named.

CONFORMITY TO CITY POLICY:

Conforms with the Code of Ordinances, Section 12½-8.

DEPARTMENTAL CLEARANCES:

Council Audit Committee
City Manager's Office

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			

Fund(s): N/A

SUPPORTING DOCUMENTS:

Board Sheet