

**Ordinance amending Chapter 2 of the Corpus Christi Code to modify
Corpus Christi Museum of Science and History Advisory Board
membership and expand advisory role**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORPUS CHRISTI,
TEXAS:**

SECTION 1. The Corpus Christi Code of Ordinance, Section 2-90 is amended by adding the following language that is underlined (added) and deleting the language that is stricken (~~deleted~~) as delineated below:

Sec. 2-90. - Created; membership; terms; filling vacancies.

- (a) There is hereby created the Corpus Christi Museum of Science and History Advisory Board which shall consist of nine ~~(9)~~ members. The board members shall be appointed by the mayor with the advice and consent of the city council.
- (b) Their terms shall run for a full three ~~(3)~~ years. Upon the occurrence of any vacancy, it shall be filled for the unexpired term.
- (c) The board members shall be selected as follows: ~~two (2) members shall be nominated by the Friends of the Museum; and seven (7)~~ nine members shall be nominated by the mayor who shall seek ~~one (1)~~ two members from higher education, two ~~(2)~~ members from the field of K-12 education, two ~~(2)~~ members from business community and ~~two (2)~~ three members from community advocates. Of these nine ~~(9)~~ members, at least one ~~(1)~~ member should have a background in science, technology, engineering, or math and one ~~(1)~~ member should have a background in history.
- (d) Ex officio members without vote shall include the city manager and the Superintendent of the Corpus Christi Independent School District, Calallen Independent School District, Flour Bluff Independent School District, Tuloso-Midway Independent School District, and West Oso Independent School District or their designated representative.

SECTION 2. The Corpus Christi Code of Ordinance, Section 2-92 is amended by adding the following language that is underlined (added) and deleting the language that is stricken (~~deleted~~) as delineated below:

Sec. 2-92. - Meetings; function.

- (a) The board shall hold regular meetings bimonthly and such special meetings as may be called by the chairman with notice to all members.
- (b) The advisory board shall serve as an advisor to the ~~museum department~~ City Manager and to the city council in matters of support and development of the museum ~~The board may adopt comprehensive policies relating to the:~~ including but not limited to the following activities:
 - (1) Advice on management of collections;
 - (2) Advice on acquisitions for the collections;
 - (3) Advice on disposition and the de-acquisition of objects in and for the collection;
 - (4) Advice on use of museum facilities;
 - (5) Advice on museum programming;
 - (6) Advice on project accomplishments and impact;
 - (7) Advice on strategic plans and engagement;
 - (8) Engagement in grant development and fundraising;
 - (9) Advice on capital improvement projects;
 - (10) Serve as community advocates and liaisons;
 - (11) Generate comprehensive report of accomplishments, challenges and recommended improvements;
 - (12) Advice on management of museum;
 - (13) Advice on financial health of museum;

~~When adopted by the advisory board and approved by the city manager, the director of the museum shall implement such policies.~~

SECTION 3. This ordinance is effective immediately upon passage.

That the foregoing ordinance was read for the first time and passed to its second reading on this the _____ day of _____, 2019, by the following vote:

Joe McComb _____

Michael Hunter _____

Roland Barrera _____

Ben Molina _____

Rudy Garza _____

Everett Roy _____

Paulette M. Guajardo _____

Greg Smith _____

Gil Hernandez _____

That the foregoing ordinance was read for the second time and passed finally on this the _____ day of _____ 2019, by the following vote:

Joe McComb _____

Michael Hunter _____

Roland Barrera _____

Ben Molina _____

Rudy Garza _____

Everett Roy _____

Paulette M. Guajardo _____

Greg Smith _____

Gil Hernandez _____

PASSED AND APPROVED on this the _____ day of _____, 2019.

ATTEST:

Rebecca Huerta
City Secretary

Joe McComb
Mayor