



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Special City Council Meeting

Tuesday, April 2, 2019

6:30 PM

Council Chambers

Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

A. Mayor Joe McComb to call the meeting to order.

Mayor Pro Tem Michael Hunter called the meeting to order at 6:31 p.m.

B. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca L. Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers:

Assistant City Manager Mark Van Vleck, Senior Assistant City Attorney Lisa Aguilar, and City Secretary Rebecca L. Huerta.

Present 6 - Council Member Rudy Garza, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Ben Molina, Council Member Everett Roy, and Council Member Greg Smith

Absent 3 - Mayor Joe McComb, Council Member Roland Barrera, and Council Member Paulette Guajardo

Mayor Pro Tem Hunter stated that a full Council is not present at today's meeting due to a scheduling conflict with a legislative hearing held today in Austin, Texas. Consequently, Mayor McComb has asked that this meeting be recessed until tomorrow, April 3, 2019 at 12:00 p.m.

Council Member Garza made a motion to recess the meeting, seconded by Council member Molina and passed unanimously (Mayor McComb, Council Members Barrera and Guajardo - absent).

The meeting was recessed at 6:32 p.m.

A. Mayor Joe McComb to call the meeting to order.

Mayor McComb reconvened the Council meeting and called the meeting to order on Wednesday, April 3, 2019 at 12:01 p.m.

B. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca L. Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers:

Interim City Manager Keith Selman, City Attorney Miles K. Risley and City Secretary Rebecca L. Huerta.

Present 9 - Mayor Joe McComb, Council Member Roland Barrera, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Ben Molina, Council Member Everett Roy, and Council Member Greg Smith

C. EXECUTIVE SESSION:

Mayor McComb referred to the day's executive sessions. The Council went into executive session at 12:06 p.m. The Council returned from executive session at 1:46 p.m.

1. **Executive session pursuant to Texas Government Code § 551.074** (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

Mayor McComb referred to Item 1 and the following motion was considered:

MOTION OF DIRECTION

Motion directing the Director of Human Resources Steven Viera to work with the consultant, Slavin Management Consultants, to contact and coordinate interviews with the following four City Manager finalists: Harry E. Black, Lee R. Felman, Samuel "Keith" Selman, and Peter Zanoni.

The Mayor also directed City Secretary Huerta and Mr. Viera to develop options on how to design the interview process, including community outreach and a schedule of events, for discussion at the April 9, 2019 meeting.

Mayor McComb stated that the interview process would include an opportunity for the finalists to meet the public and tour the community.

Council Member Garza made the motion of the direction, seconded by Council Member Guajardo and passed unanimously.

2. **Executive Session pursuant to Texas Gov't Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to annexation, disannexation, cession agreements for extraterritorial jurisdiction, apportionment of extra-territorial jurisdiction between municipalities, interlocal agreements with water districts and neighboring municipalities, contracts for potential economic development agreement(s) with entities

that are considering the construction, expansion, and/or ownership of industrial facilities (including, but not limited to proposed Gulf Coast Growth Ventures' chemical manufacturing facility in San Patricio County, Texas, proposed fractionator and related facilities in Nueces County, economic development agreements relating to property currently or formerly owned by Voestelpine, Corpus Christi Liquefaction, LLC, and other entities and existing and proposed industrial facilities in San Patricio County and Nueces County) that are and/or will be consumers of water and/or wastewater services and connections to the Mary Rhodes Pipeline for facilities to supply water thereto, potential legislation currently being considered in the Texas Legislature related to annexation and other issues, and pursuant to **Texas Gov't Code § 551.087** to discuss confidential commercial or financial information pertaining to the aforesaid business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s)

This E-Session Item was discussed in executive session.

D. ADJOURNMENT

The meeting was adjourned at 1:52 p.m.