

# **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

### **Meeting Minutes**

## **Special City Council Meeting**

Monday, April 15, 2019

10:00 AM

American Bank Center - Selena Rotunda Room 1901 N. Shoreline Blvd.

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

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

Mayor McComb called the meeting to order at 10:07 a.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, 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:

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 Executive Session Item 1. The Council went into executive session at 10:07 a.m. The Council returned from Executive Session at 12:05 p.m.

#### D. RECESS FOR LUNCH

Mayor McComb recessed the meeting for lunch at 12:05 p.m. Mayor McComb reconvened the meeting at 1:33 p.m.

#### C. EXECUTIVE SESSION:

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 Executive Session Item 1. The Council went into executive session at 1:33 p.m. The Council returned from Executive Session at 3:51 p.m. No action was taken.

### E. ADJOURNMENT

The meeting was adjourned at 3:51 p.m.