Ordinance eliminating the following City committees: (1) Advisory Committee on Community Pride; (2) City Council's Youth Advisory Committee; (3) Clean City Advisory Committee: (4) Community Youth Development Steering Committee: (5) Food Service Advisory Committee; (6) Leadership Committee for Senior Services; (7) Mayor's Fitness Council; (8) Corpus Christi Museum of Science and History Advisory Board; (9) Oil and Gas Advisory Committee; (10) Parking Advisory Committee; (11) Pipeline Review Panel; (12) Mobility Planning Committee; (13) Tree Advisory Committee; (14) Water Resources Advisory Committee; and (15) to merge the Retired and Senior Volunteer Program Advisory Committee with Senior Companion Advisory to create new Senior Corps Committee; and (16) to revise membership of the Corpus Christi Commission on Children & Youth; and (17) to revise membership of the Sister City Committee; modifying some committee assignments by merging some committees or moving some committee assignments to other committees or city staff; and amending various sections of the City Code to make aforesaid changes; and providing an effective date of December 31, 2019.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORPUS CHRISTI, TEXAS, that:

**SECTION 1. To eliminate the Advisory Committee on Community Pride**. The Advisory Committee on Community Pride is abolished effective December 31, 2019. Division 28 of Chapter 2 of the City Code of Ordinances, Sections 2-280 through 2-283, are deleted from the City Code of Ordinances effective December 31, 2019.

## Sec. 2-280. - Created; purpose.

There is hereby created the Advisory Committee on Community Pride. The purpose of the committee is to advise the mayor and city council on development and implementation of a comprehensive community pride campaign that will interrelate with the efforts and purpose of the Clean City Advisory Committee.

## Sec. 2-281. - Duties.

The committee shall act as an advisor to the mayor and city council regarding development and implementation of a comprehensive community pride campaign that will interrelate with the efforts of the Clean City Advisory Committee, including but not limited to the following activities:

- (a) Review existing and proposed goals and strategies related to the city's pride campaign aimed at advancing city-wide clean-up and recycling goals, development of beautification programs and enhancement of existing programs such as Adopt-A-Beach, Adopt Downtown, Keep our Beaches Clean, Clean Air Fair, and other related events;
- (b) Review marketing strategies related to the city's pride campaign which promote cleanliness and beautification projects in partnership with local businesses;
- (c) Review strategies to engage the public to promote community pride and beautification programs at public meetings, community presentations and other city events;

- (d) Provide input into existing and proposed goals and objectives of current recycling, litter reduction, and solid waste environmental programs:
- (e) Review new program methodologies related to community pride;
- (f) Acquaint itself with the pride and cleanliness issues within the community;
- (g) Cultivate and promote public knowledge, understanding, and acceptance of the need for community pride initiatives;
- (h) Provide a public forum for discussion of community needs related to a community pride initiative:
- (i) Endeavor to support and foster the efforts of all local cooperating groups having a focus on community pride and beautification efforts; and
- (i) Encourage community involvement in pilot programs aimed at increased community pride.

## Sec. 2-282. - Membership; terms; filling vacancies; ex-officio members.

- (a) The committee shall consist of eleven (11) members appointed by the mayor with the approval of the city council.
- (b) Of the initial members, six (6) members shall serve a two-year term and five (5) members shall serve a one-year term, as determined by a drawing to be conducted by the city secretary's office. Thereafter, all terms shall be two (2) years.
- (c) In the event a vacancy occurs during any term, the appointment of a new member shall be to fill the unexpired term.
- (d) The director of public information and the director of neighborhood services shall serve as ex-officio members of the committee without vote.

## Sec. 2-283. - Quorum; procedures; officers; staff liaison, meetings; subcommittees.

- (a) The majority of members shall constitute a quorum, provided that the majority vote of such quorum shall be necessary for the adoption or approval of any matters before the committee.
- (b) The committee may adopt its own rules of procedure for the conduct of its business and may amend the same from time to time. A copy of the adopted rules of procedure must be placed on file in the city secretary's office.
- (c) At the first meeting after creation of the committee, a majority of the whole committee shall elect a chairperson and vice-chairperson to serve during the initial two-year term. Thereafter, the chairperson and vice-chairperson shall be elected by a majority of the whole committee to serve one-year terms. Following the initial election, subsequent elections for chairperson and vice-chairperson shall be held each year at the first regular meeting after appointments to fill expiring terms.
- (d) The Special Assistant to the Assistant City Manager Clean City/Community Pride, or designated representative shall serve as the staff liaison and shall assist with its duties.
- (e) The committee shall meet at least once each month and shall meet on the call of the chairperson or of a majority of its members.
- (f) The chair of the committee, with the approval of the committee, may establish such subcommittees as may be necessary or appropriate to assist the committee in its studies and in the performance of its duties. Members of such subcommittees shall be appointed only from among members of the committee.

**SECTION 2.** To eliminate the City Council's Youth Advisory Committee. The City Council's Youth Advisory Committee is abolished effective December 31, 2019. Division 24 of Chapter 2 of the City Code of Ordinances, Sections 2-250 through 2-256, are deleted from the City Code of Ordinances effective December 31, 2019.

#### Sec. 2-250. - Created; purpose.

There is hereby created a thirteen-member advisory committee that shall assist and advise the city council on city youth issues. The committee shall be known as the City Council's Youth Advisory Committee ("youth committee").

#### Sec. 2-251. - Powers and duties.

The youth committee shall exercise the following powers and duties:

- (1) Assist and advise the city council on city youth issues;
- (2) Conduct surveys and determine the concerns and interest of the youth of Corpus Christi;
- (3) Encourage youth leadership and responsibility through volunteerism and community involvement:
- (4) Create opportunities for public discussion of youth issues through meetings, workshops and conferences;
- (5) Look for ways to promote understanding, respect and community involvement among youth groups of all cultures and backgrounds; and
- (6) Assist in planning, recommending and implementing youth activities.

#### Sec. 2-252. - Member qualifications; appointments; parks staff liaison.

- (a) The youth committee consists of thirteen (13) primary members, and thirteen (13) alternates, composed of students in grades 11 or 12 that are city residents. High schools represented by the youth committee include: Calallen, Carroll, Coles, Collegiate, Flour Bluff, Incarnate Word Academy, John Paul II, King, Miller, Moody, Ray, Tuloso-Midway, and West Oso. If a primary committee member is unable to attend a scheduled meeting the alternate member will be contacted to fill the vacancy for the assigned meeting.
- (b) The youth committee members representing each of the schools will be selected by the principal or the principal's designee of their respective campuses. The principal or principal's designee through the school district's central administration office shall submit the nominees for the primary and alternate members to the youth committee liaison no later than the third Friday in August of the year their respective campus has a vacancy. The nominee will be ratified by the city council.
- (c) Each 11-th-grade youth committee member can serve a two-year term.
- (d) Each member's term automatically expires three (3) months after high school graduation.
- (e) The parks and recreation department will assign city staff to serve as staff liaison to the youth committee.

#### Sec. 2-253. - General committee rules apply.

Except as otherwise provided in this division 24, the general rules in division 1 (sections 2-60 through 2-69) and Council Policy 14 (Resolution No. 21901 adopted March 22, 1994) governing city boards, commissions, and committees apply to the youth committee.

## Sec. 2-254. - Meetings; quorum; voting.

- (a) The youth committee shall meet three (3) times a year: October, January, and May, in compliance with section 2-62. Special meetings may be called by the chair or upon request of two (2) members of the youth committee. Notice of meetings shall be posted in compliance with the Texas Open Meetings Act.
- (b) A quorum shall consist of a majority of the members of the youth committee and any issue to be voted on shall be resolved by a majority of those present. Whenever a quorum is not present at the meeting, the meeting will be considered adjourned and will be rescheduled to the next regular meeting date, or to another date that the chair deems appropriate.

# Sec. 2-255. - Attendance at meetings; vacancies.

- (a) If the primary member is not available to attend, the primary member shall contact the alternate member, to attend in the place of the primary member. The alternate member shall attend in the place of the primary member, with voting privileges.
- (b) If there is a vacancy in the position held by a primary member prior to end of such primary member's term, then: (i) the alternate member shall automatically become the primary member to serve the remainder of the term; and (ii) a new alternate member shall be appointed in accordance with subsection 2-252(c).

## Sec. 2-256. - Rules of procedure; bylaws.

- (a) The youth committee shall conduct its meetings in accordance with state law, City Charter, ordinances, and policies and Roberts Rules of Order. Order of business shall be asspecified on the agenda. Actions shall be taken on basis of motion, duly seconded, by members of the youth committee.
- (b) The youth committee shall keep minutes of its proceedings that indicate the attendance of each member and the vote or failure to vote of each member on each question.
- (c) A copy of the bylaws is attached to Ordinance No. 028174 and is on file in the city secretary's office. A bylaw shall not be suspended without approval of the city parks director, or designee ("parks director"). A bylaw shall not be suspended (or amended) if the suspension (or amendment) would violate state law, City Charter, ordinance, or policy. Upon amendment of the bylaws and approval by parks director, parks director shall file a certified copy of the bylaws, as amended, with the city secretary. Parks director shall not unreasonably withhold approval of suspension or amendment.
- **SECTION 3**. **To eliminate the Clean City Advisory Committee**. The Clean City Advisory Committee is abolished effective December 31, 2019. Division 21 of Chapter 2 of the City Code of Ordinances, Sections 2-231 through 2-234, are deleted from the City Code of Ordinances effective December 31, 2019.

## Sec. 2-231. - Created; purpose.

There is hereby created the Clean City Advisory Committee. The purpose of the committee is to advise the city council on recycling, litter, and other solid waste environmental issues of concern in the community.

#### Sec. 2-232. - Duties.

## The committee shall:

- (1) Act as an advisor to the city council and city manager regarding issues of concern in the community related to recycling, litter, and other solid waste environmental matters.
- -(2) Develop comprehensive policies and make recommendations regarding implementation of plans and programs to address recycling, litter reduction, and related solid waste environmental matters.
- (3) Review existing and proposed goals and objectives of current recycling, litter reduction, and solid waste environmental programs.
- (4) Review new program methodologies related to recycling and litter.
- (5) Acquaint itself with the recycling and litter reduction needs and problems within the community.
- (6) Cultivate and promote public knowledge, understanding, and acceptance of the need for recycling and litter reduction programs.
- (7) Provide a public forum for discussion of community needs related to recycling and litter reduction programs.
- (8) Promote education of the public in recycling, litter reduction, and solid waste environmental campaigns.
- (9) Endeavor to support and foster the efforts of all local cooperating groups having a focus on community beautification efforts.
- (10) Encourage community involvement in pilot programs aimed at increased recycling and reduced litter.

## Sec. 2-233. - Membership; terms; filling vacancies; ex-officio members.

- (a) The committee shall consist of eleven (11) members. Of the eleven (11) members, one (1) shall be an educator in a primary, secondary, or high school within the city; one (1) shall be a member of a local chamber of commerce; one (1) shall be a commercial solid waste hauler; one (1) shall be a member of the Beautify Corpus Christi Association; and the remaining seven (7) members shall represent the community at large.
- (b) Of the initial members, six (6) members shall serve a two-year term and five (5) members shall serve a one-year term, as determined by a drawing to be conducted at the initial committee meeting. Thereafter, all terms shall be two (2) years. All members shall serve until their successors are appointed and qualified.
- (c) In the event a vacancy occurs during any term, the appointment of a new member shall be to fill the unexpired term.
- (d) The director of neighborhood services, or the director's designee, and the director of environmental services, or the director's designee, shall serve as ex-officio members of the committee without vote.

#### Sec. 2-234. - Rules of procedure; officers; staff liaison.

- (a) The committee may adopt its own rules of procedure for the conduct of its business and may amend the same from time to time. A copy of the adopted rules of procedure must be placed on file in the city secretary's office.
- (b) At the first meeting after creation of the committee, a majority of the whole committee shall elect a chairperson and vice-chairperson to serve during the initial two-year term. Thereafter, the chairperson and vice-chairperson shall be elected by a majority of the whole committee to serve one-year terms. Following the initial election, subsequent elections for chairperson and vice-chairperson shall be held each year at the first regular meeting after appointments to fill expiring terms.

(c) The director of streets and solid waste services, or designated representative, shall serve as the staff liaison and secretary of the committee and shall send all notices for meetings, keep and preserve the minutes, advise and consult with city officials as to the committee's work and recommendations, assist the committee and its subcommittees in planning and coordinating its efforts, and perform such other duties as may be of assistance to the committee.

**SECTION 4.** To eliminate the Community Youth Development Steering Committee. The Community Youth Development Steering Committee which was initially established by Resolution 022938 is abolished effective December 31, 2019.

**SECTION 5.** To eliminate the Food Service Advisory Committee. The Food Service Advisory Committee is abolished effective December 31, 2019. Division 5 of Chapter 19 of the City Code of Ordinances, Section 19-65, is deleted from the City Code of Ordinances effective December 31, 2019.

## Sec. 19-65. - Established; composition; duties; terms.

A food service advisory council shall be appointed by the city council and shall consist of four (4) local food managers from the food service or food processing industries and three (3) persons from the community at large. The food advisory council members will appoint the chairperson. The functions of the board will be to advise the director of health on food and food establishment concerns within the community. Members of the board shall be appointed for staggered terms so that at least one industry representative and one (1) community member are reappointed each year. No voting member may serve more than two (2) terms or three (3) years each with the exception of those initially appointed for less than a full three-year term.

**SECTION 6.** To eliminate the Leadership Committee for Senior Services. The Leadership Committee for Senior Services is abolished effective December 31, 2019. Division 15 of Chapter 2 of the City Code of Ordinances, Sections 2-170 through 2-173, is deleted from the City Code of Ordinances effective December 31, 2019.

## Sec. 2-170. - Membership.

The city council shall appoint a Leadership Committee for Senior Services, to coordinate the efforts of the senior community services division; which includes the retired and senior volunteer program, the senior companion program, and the elderly nutrition program, to consist of fifteen (15) members, two (2) of which will be senior center participants, three (3) of which shall represent agencies with direct services to senior citizens, and ten (10) of which shall represent the community. The members of said committee shall be appointed as follows: eight (8) members of said committee shall be initially appointed for a term of one (1) year, and seven (7) members of said committee shall be appointed for a term of two (2) years. Upon expiration of the term of office of the first eight (8) appointees, the succeeding term of office for each new member shall be a term of two (2) years. Members may be reappointed at the discretion of the city council.

## Sec. 2-171. - Officers.

The committee shall at its first meeting select from among its membership a chairman, a vice-chairman and a secretary, and any other officers deemed necessary, and such officers shall serve for the ensuing year or until their successors are selected.

#### Sec. 2-172. - Staff support.

The personnel of the senior community services program shall provide staff support to the aforesaid advisory committee.

#### Sec. 2-173. - Duties.

The advisory committee's duties will be:

- (1) To advise the senior community services division staff of the needs for services according to locally conceived priorities;
- (2) To assist the senior community services division staff in the development of comprehensive senior citizens program plans;
- (3) To establish priorities and make recommendation for appropriate program funding;
- (4) To review and evaluate senior community services division operations;
- (5) To coordinate program and planning activities with local agencies and organizations that serve senior citizens;
- (6) To increase recognition of volunteers and public awareness of the division by coordinating and planning special events; and
- (7) To coordinate and plan fund raising activities to benefit senior community services division goals.

**SECTION 7.** To eliminate the Mayor's Fitness Council. The Mayor's Fitness Council is abolished effective December 31, 2019. Division 30 of Chapter 2 of the City Code of Ordinances, Sections 2-295 through 2-298, is deleted from the City Code of Ordinances effective December 31, 2019.

#### Sec. 2-295. - Created; purpose.

There is hereby created the mayor's fitness council. The purpose of the committee is to encourage, promote and enhance healthy living through organized sports, events, diet and everyday activity, all with a strong emphasis on using natural resources.

## Sec. 2-296. - Duties.

The committee shall act as an advisor to the city council, city manager, parks department, and health district regarding promotion of healthy living, including but not limited to the following activities:

- (1) To encourage, promote and enhance healthy living through organized sports, events, diet and everyday activity, all with a strong emphasis on using natural resources.
- (2) To collaborate with community leaders in all sectors to develop and implement policy and environmental improvement strategies that will help combat chronic disease such as diabetes, cardio pulmonary disease and cancer.

## Sec. 2-297. - Membership; terms; filling vacancies; ex-officio members.

(a) The committee shall consist of nine (9) members, to be appointed by the mayor with the approval of the city council. The committee shall consist of individuals representing the following

- categories: Health care/medical professionals, worksite wellness, disability networks, senior initiatives, youth initiatives, community outreach, and three (3) at large members.
- (b) All terms shall be two (2) years. All members shall serve until their successors are appointed and qualified. The staggered terms are as follows:
  - (1) The members filling the following five (5) categories have a two-year term which ends in even numbered year: Health care/medical professionals, senior initiatives, youth initiatives, community outreach, and one (1) at large member.
  - (2) The members filling the following four (4) categories have a two-year term which ends in odd numbered year: Worksite wellness, disability networks, and two (2) at large members.
- (c) In the event a vacancy occurs during any term, the replacement shall be appointed by the mayor with approval of the city council to fill the unexpired term.
- (d) Ex officio members will include director of parks and recreation, and the director of the city county public health district.

## Sec. 2-298. - Quorum; officers; staff liaison, meetings; subcommittees.

- (a) The majority of members shall constitute a quorum, provided that the majority vote of such committee shall be necessary for the adoption or approval of any matters before the committee.
- (b) At the first meeting after creation of the committee, a majority of the whole committee shall elect a vice-chairperson to serve during the initial two-year term. The initial chairperson for the initial two-year term shall be the youth/after school program representative. Thereafter, the chairperson and vice-chairperson shall be elected by a majority of the whole committee to serve one year terms. Following the initial election, subsequent elections for chairperson and vice-chairperson shall be held each year at the first regular meeting after appointments to fill expiring terms.
- (c) The pride/clean city coordinator, or designated representative, shall serve as the staff liaison and secretary of the committee and shall send all notices for meetings, keep and preserve the minutes, advise and consult with city officials as to the committee's work and recommendations, assist the committee and its subcommittees in planning and coordinating its efforts, and perform such other duties as may be of assistance to the committee.
- (d) The committee shall meet at least once each month and shall meet on the call of the chairperson or of a majority of its members.
- (e) The chair of the committee, with the approval of the committee, may establish such subcommittees as may be necessary or appropriate to assist the committee in its studies and in the performance of its duties. Members of such subcommittees shall be appointed only from among members of the committee.
- **SECTION 8.** To eliminate the Corpus Christi Museum of Science and History Advisory Board. The Corpus Christi Museum of Science and History Advisory Board is abolished effective December 31, 2019. Division 5 of Chapter 2 of the City Code of Ordinances, Sections 2-90 through 2-92, is deleted from the City Code of Ordinances effective December 31, 2019.

- (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: nine (9) members shall be nominated by the mayor who shall seek two (2) members from higher education, two (2) members from the field of K-12 education, two (2) members from business community and three (3) 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.

## Sec. 2-91. - Rules of procedure; officers; compensation.

The board shall adopt its own rules of procedure for the conduct of its business, shall elect its own chairman and such other officers as the board may determine are necessary.

The regular election of the chairman and other officers shall be in October of each year.

All board members shall serve without compensation.

#### 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 city manager and to the city council in matters of support and development of the museum, 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.

# SECTION 9. To eliminate the Oil and Gas Advisory Committee and amend Chapter 35 of the City Code of Ordinances to assign duties of the Committee to City staff.

The Oil and Gas Advisory Committee is abolished effective December 31, 2019. Section 35-12 and Sections 35-26 through 35-33, of Chapter 35 of the City Code of Ordinances, are deleted from the City Code of Ordinances effective December 31, 2019. The following sections of Chapter 35 of the City Code of Ordinances are revised as follows effective December 31, 2019:

"Sec. 35-57. - Marine recreation area, Gulf of Mexico.

The marine recreation area in the Gulf of Mexico shall be that portion of the Gulf of Mexico that is within the city limits and is more than one mile seaward of the one and thirty-seven one hundredths (1.37) foot above mean sea level line along the eastern side of Padre Island and Mustang Island.

- (1) Within the marine recreational area, an approved well structure location shall be not less than two hundred fifty (250) feet from another well structure.
- (2) An exceptional well structure location shall be a well structure located within two hundred fifty (250) feet of another well structure but recommended by the oil and gas advisory committee superintendent after holding a public hearing to determine the impact on island utilization and development relative to the size and location of the structure applied for.
- (3) Within the marine recreational area, production platforms shall be prohibited unless deemed necessary and shall be applied for and considered on an individual basis."

"Sec. 35-84. - Routine processing of permit application in full compliance.

Upon receipt of an application for a permit to drill and operate a well, the superintendent shall date and set up a file for this application and examine same for compliance with this chapter. If the application is for a regular location and structure in compliance with all requirements of the chapter, the superintendent shall notify the owners of the land surface listed in section 35-83(a)(1) and the oil and gas advisory committee by mail of the application and publish a notice of the intention to grant such application and unless someone files a written protest in opposition to the granting within seven (7) days from date of publication. If the application is for a regular location and structure in compliance with all provisions of this chapter, and no written protest in opposition to the granting of the permit, based on one or more of the grounds set forth in section 35-86 is filed, then the superintendent will, within ten (10) days after date of publication of notice, issue a permit. If a written protest in opposition to the application is filed within seven (7) days from the date of publication of the notice and the superintendent determines that the protest is not well founded, he will after three-days notice to the protestant, issue the permit unless the protestant, within said three (3) days files notice of appeal to the oil and gas advisory committee and city council. In the event the superintendent has found cause to deny the permit or in the event of a written protest on grounds which are found to be sufficient by the superintendent, followed by the denial of the permit, the superintendent shall inform the applicant in writing of the reasons for such denial. The applicant may then rectify the reason for denial of the permit or appeal to the Gas Director to the oil and gas advisory committee and city council through the procedure described in section 35-85."

Sec. 35-85. - Committee hearing on application other than routine. Process for processing non-routine permit application or appeal of denial.

The superintendent shall, within seven (7) days after receipt of an application for an exceptional location or structure or after denial of a permit as routine, submit to the committee Gas Director his the superintendent's written report on the application, including any

recommendation for its disposition or further handling as to him appears proper, a copy of which shall be contemporaneously delivered or mailed to the applicant. At the request of applicant—or any other interested party, the committee Gas Director shall, or upon its own motion may within ten (10) days after its—receipt of the superintendent's report hold a hearing on any application for a permit—at which any interested party shall be afforded a reasonable opportunity to present oral testimony or other pertinent evidence to the committee. All proceedings before the committee shall be orderly but informal and rules of procedure and evidence (including the cross examination of witnesses) normal in court proceedings shall not be required followed except to the extent permitted or required by the committee. At the request of any applicant, a written record of the proceedings of any such hearing shall be kept, provided that applicant shall pay for all cost and expense of making such record. Not later than thirty (30) days after receiving an application the Gas Director shall make a final determination as to whether the application should be granted, denied, modified or otherwise disposed of. A true copy of said determination shall be delivered to the applicant.

(Ord. No. 18177, § 1, 4-11-1984)

Sec. 35-86. - Council aAction on non-routine permit application after hearing filing of objection by applicant.

Not later than thirty (30) days after receiving an application the committee shall make a recommendation to the council as to whether the application should be granted, denied, modified or otherwise disposed of. All written materials, statements, proceedings had in public hearings, and the report of the superintendent shall be transmitted to the council with such recommendation. A true copy of said recommendation shall be delivered to the applicant who shall have five (5) days within which to file with the city secretary a written protest to the council of the committee's recommendation, setting forth therein the grounds for any objection. The failure to file any such objection to the recommendation of the committee shall be deemed to be a waiver of any objection by the applicant. Upon the filing of said recommendation by the committee and of said objection, if any, by the applicant, or upon the failure of the committee to make such recommendation to the council within the thirty-day period herein provided for, the council shall promptly act upon the application for permit. Except in instances in which the applicant has failed to provide information required by this chapter and in which the council determines that additional information pertaining to such application should be furnished, the council shall take final action upon such applications not later than thirty (30) days after such application properly comes before the council. The council may act upon the basis of the written recommendation and other reports submitted to it, provided, however, that the council may in its discretion order such further or additional hearings before the committee or before the council as it may deem appropriate.

The city council-superintendent shall have the power to refuse any application for a permit to drill and operate any well at any particular location where by reason of such particular location and the character and value of the permanent improvements already erected on or approximately adjacent to the particular location in question, and the use to which the land and surroundings are adapted for school, college, university, hospital, park or civic purpose or for health or safety reasons or any of them, the drilling or operation of such well on the particular location might be injurious or a disadvantage to the city or to its inhabitants as a whole, or to a substantial number of its inhabitants or visitors as a group; or the council\_superintendent may grant a permit, as it may deem necessary, on such reasonable conditions as to protect all persons who, and property which, may be affected by the drilling and production operations. When the council refuses to issue a permit for the particular drilling location as applied for by the applicant, it The superintendent may, in lieu thereof designate as the drilling location a different drilling site subject to the applicant obtaining all requisite leases, contracts and surface permission for the designated substituted drilling site.

Sec. 35-88. - Seismic surveys.

- (a) No geophysical work will be permitted except upon proper application and the payment of a one thousand five hundred dollars (\$1,500.00) application fee. A proper application will include the following:
- (1) Letter of application requesting a geophysical permit. The letter shall set out the system to be employed, when it is intended to begin the work, and also the anticipated date of completion. A statement shall also be made relieving the city of any liability for damages which may result from that operation performed by the applicant.
- (2) The letter of application shall be accompanied by a certificate of comprehensive general liability insurance in amounts and with endorsements as may be determined by the superintendent to be commensurate with the survey type and location applied for.
- (3) A plat outlining the areas proposed to be covered by the survey.
- (4) The term of a seismic permit shall be for three (3) months. The superintendent may grant one (1) extension of time for an additional three (3) months for cause.
- (b) When the above is properly submitted, the superintendent, after obtaining the recommendation of the committee, may issue a permit to the applicant to conduct such seismic or geophysical work, if by his determination, this work will not create a public nuisance nor be contrary to the public safety. The determination shall be in writing and shall include the consideration of the following factors:
  - (1) The location of the point relative to surrounding improvements, pipelines, wells;
  - (2) The quantity and nature of the proposed seismic survey to be used in implementing the exploration;
  - (3) The pendency of other activities at and adjacent to the point of exploration.
- (c) The determination of the superintendent may be appealed to the city <u>council</u> <u>-Gas Director</u> in accordance with this subsection.
  - (1) The appeal may be brought by the applicant or by an affected person. An "affected person" for purposes of this section is one who appeared at the committee hearing and who, as a result of the proposed seismic activity, has suffered or may suffer actual injury or economic damage other than as a member of the general public.
  - (2) The superintendent shall send written notice of the determination to the applicant and to any affected person who provides their mailing or fax address to the superintendent prior to the determination.
  - (3) An appeal shall be filed with the city secretary within ten (10) days of the date of written determination by the superintendent.
  - (4) The <u>Gas Director council</u> shall hold a <u>public</u> hearing and render a <u>final</u> decision within thirty (30) days of the filing of an appeal. A two thirds (2/3) vote of the city council shall be required to reverse a determination of the superintendent to grant a permit.

(Ord. No. 18177, § 1, 4-11-1984; Ord. No. 23020, § 1, 7-29-1997; Ord. No. 23665, § 1, 6-8-1999; Ord. No. 23918, § 1, 1-18-2000)

**SECTION 10.** To eliminate the Parking Advisory Committee. The Parking Advisory Committee is abolished effective December 31, 2019. Section 53-196 of the City Code of Ordinances, regarding the Parking Advisory Committee, is deleted from the City Code of Ordinances effective December 31, 2019.

#### Sec. 53-196. - Parking advisory committee.

- (a) There is hereby created an advisory board to be called the parking advisory committee.
- (b) Membership composition, appointments and terms of the parking advisory committee are as follows:
  - (1) Appointment: The parking advisory committee shall be appointed by the city council and will be composed of eleven (11) voting members and three (3) non-voting advisory members as follows:
  - a. One (1) member nominated by the district council member who represents the downtown area.
  - b. Two (2) members nominated by the Downtown Management District.
  - c. One (1) member nominated by the North Beach Community Association.
  - d. One (1) member nominated by the Uptown Neighborhood Initiative.
  - e. Two (2) members nominated by the Building Owners and Management Association.
  - f. One (1) member nominated by the Corpus Christi Convention and Visitor's Bureau.
  - g. Two (2) members who shall represent downtown residential interests one (1) member to be a resident where paid parking meters are collected and one (1) member to be an owner of residential living property in the City Center Area.
  - h. One (1) member to represent the community at large.
  - i. The city manager, police chief, parks and recreation director or their designees shall serve as non-voting advisory members. The parking control manager or supervisor shall serve as liaison to the committee.
  - (2) Terms and vacancies:
  - a. Of the eleven (11) members with voting power, the initial terms of six (6) members shall serve a two-year term, and five (5) members shall serve a three-year term as determined by a drawing to be conducted in the city secretary's office. Thereafter, all terms shall be three (3) years with terms expiring on July 31 of the applicable year.
  - b. All vacancies shall be filled in the same manner and to represent the same category vacated.
  - (3) The parking advisory committee provides advice and recommendations to the police chief, city manager or city council on matters relevant to the administration and enforcement of this chapter, including:
  - a. On-street and off-street parking, special events, and revitalization projects within the city center;
  - b. Developing parking enhancement projects for the city such as expansion of paid parking zones and parking facilities.
  - Parking and signage programs and city center concerns.
  - d. The location, time and rates for paid parking zones, paid parking facilities owned or controlled by city, parking meters and parking pay stations, and penalties for delinquent violators.
  - e. Expenditure or usage of parking improvement fund.
  - f. Parking improvement.
  - g. Participate with the county on parking enhancement and city center revitalization matters.

<del>(4)</del>

Organization: The committee shall elect, from among its voting members at the first meeting, a member to serve as a chairperson and a vice-chairperson, and who shall serve for a term of one (1) year.

(c) The parking advisory committee meets a minimum of twice yearly and may meet at other times at the call of the chairperson of the committee.

- (d) The parking advisory committee shall submit written reports and recommendations to the police chief and city manager. The city manager will review the reports and recommendations before submitting to city council for action if necessary.
- (e) The parking advisory committee shall act in an advisory capacity and shall not incur any debts, expenses or liability to the city.
- (f) The committee may establish and adopt bylaws not inconsistent with the ordinance.

**SECTION 11.** To eliminate Pipeline Review Panel. The Pipeline Review Panel is abolished effective December 31, 2019. Subsections (g) and (h) of Section 35-152 of the City Code of Ordinances are revised as follows effective December 31, 2019:

Sec. 35-152. - New pipelines.

- (g) An administrative hearing shall be conducted to seek resolution of any substantive, nonresolvable technical issues. The hearing will be conducted before the pipeline review panel [see subsection (h) below]. A quorum of at least three (3) pipeline review panel members must be present to conduct the hearing with at least one (1) of the panel members present at the hearing having emergency management/LEPC expertise. The pipeline review panel City Manager or designee who will render a decision within seven (7) days of the date of such hearing.
- (h) The city council shall appoint five (5) persons to the pipeline review panel four (4) of whom shall have technical expertise in the construction, maintenance, or operation of pipelines, at least one (1) of which shall have emergency management experience, and the additional person shall be a community representative. Personnel of the city's emergency management office will supply staff support to the panel. Each member of the pipeline review panel shall be appointed for a term of two (2) years and until his successor is appointed.

**SECTION 12.** To eliminate the Mobility Planning committee of the Transportation Advisory Commission. The Mobility planning committee of the Transportation Advisory Commission is abolished effective December 31, 2019. Subsection (5) of Section 2-121 of the City Code of Ordinances is amended as follows effective December 31, 2019:

## Sec. 2-121. - Organization of transportation advisory commission.

- (5) Committees. The chair, with the approval of the transportation advisory commission, may establish such committees as may be necessary or appropriate to assist the transportation advisory commission in its studies and in the performance of its duties. Members of such committees may be appointed from among members of the transportation advisory commission or from among the general public, but the chair shall designate voting members of the transportation advisory commission to serve as chair of each committee. Any committee appointed by the transportation advisory commission to study, investigate, advise or consult with them on any issue shall never be authorized or deemed cloaked with authority to divulge progress results or findings of such study, investigation, advice or consultation to the press or to the public and any statement so made by such committee shall not constitute official statements or positions of the transportation advisory commission. There are two (2) is one (1) standing committees:
  - a. Bicycle and pedestrian committee
  - b. Mobility planning committee."

**SECTION 13.** To eliminate the Tree Advisory Committee. The Tree Advisory Committee is abolished effective December 31, 2019. Division 12 of Chapter 2 of the City Code of Ordinances, Sections 2-140 through 2-142, is deleted from the City Code of Ordinances effective December 31, 2019.

#### Sec. 2-140. - Creation and establishment of tree advisory committee.

The city council hereby establishes a tree advisory committee for the City of Corpus Christi, Texas, which shall consist of five (5) members to be approved by the city council. Members of the committee shall serve without compensation.

Membership of the committee shall consist of one (1) landscape professional defined as a landscape architect, landscape designer, horticulturist or landscape contractor; one (1) certified arborist, or urban forester; one (1) representative from electric utility provider AEP; and two (2) at large community members.

Committee liaisons shall be a representative from the parks and recreation advisory committee and also from the planning commission. The committee liaisons shall have no voting power.

Staff liaisons to the committee shall be an employee from each of the following city departments: parks and recreation, planning, development services, traffic engineering, engineering, and code enforcement.

The certified arborist or urban forester is exempted from the residency requirements of section 2-65 and City Council Policy Number 14(o). (Ord. No. 029756, § 1, 2-26-2013; Ord. No. 030059, § 1, 1-21-2014; Ord. No. 031574, § 1, 10-9-2018)

## Sec. 2-141. - Term of office; chair and vice-chair; and quorum requirements.

Terms of office for the tree advisory committee members shall be two (2) years.

In order to establish staggered terms, however, two (2) members shall serve an initial term of one (1) year and three (3) members an initial term of two (2) years. Initial terms shall be determined by drawing to be conducted at the initial committee meeting.

The committee shall choose a chair and vice-chair, upon approval of the majority of the committee members present and voting. The committee shall comply with the Texas Open Meetings Act. A majority of the committee members shall be a quorum for the transaction of meetings.

(Ord. No. 029756, § 1, 2-26-2013)

#### Sec. 2-142. - Duties and responsibilities.

- (a) Development of city's public tree plan.
  - (1) It shall be the responsibility of the tree advisory committee to review and recommend a formal written plan to the city council for the care, preservation, pruning, planting, replanting, removal or disposition of public trees. The plan must not conflict with the parks and recreation master plans. The committee shall provide a recommendation to planning commission on any proposed amendments to the Unified Development Code pertaining to planting and landscaping requirements.
  - (2) A public tree is defined for purposes of this ordinance [Ordinance No. 029756] as trees, shrubs, bushes and all other woody vegetation planted in land owned by the City of Corpus Christi, Texas.
  - (3) The committee shall work with the staff of the parks and recreation department to develop a recommended list of tree species for public trees to be planted on lands owned by the city. The

list shall be broken into categories of small, medium, and large trees, such terms to be defined in the city's public tree plan.

- (4) The city's public tree plan shall provide for the following:
  - a. No public tree may be closer than the following distances from the curb or sidewalk: small trees, two (2) feet; medium trees, three (3) feet; and large trees, four (4) feet.
  - b. No public tree shall be planted closer than twenty (20) feet to any street corner, measured from the point of curbs and curblines of the nearest intersection.
  - c. No public tree shall be planted closer than ten (10) feet to any fire hydrant.
  - d. The city shall retain all rights to plant, prune, maintain, and remove public trees, plants and shrubs on city owned property.
  - e. The public tree plan shall incorporate all applicable city ordinances regarding tree care and maintenance, including but not limited to the provisions of section 53-264 which requires that every owner of any tree overhanging any street or right-of-way within the city shall prune the branches in accordance with section 53-264 so that such branches shall not obstruct the light from any street lamp or obstruct the view of any street intersection and so that there shall be a clearance space of at least seven (7) feet above the surface of the sidewalk and at least thirteen (13) feet above the surface of the street. f. The plan shall address unnecessary topping of public trees. Trees severely damaged by storms or other causes or certain trees under utility wires and other obstructions where alternative pruning practices are impractical may be exempt from the plan at the determination of the tree advisory committee.
- (5) The written plan shall be presented to the city council for review and consideration for approval. Upon approval by the city council, such plan shall constitute the official Public Tree Plan for the City of Corpus Christi.
- (6) The tree advisory committee shall periodically review such approved plan for recommended updates to the city council. Upon city council approval, the committee shall work with the parks and recreation department to implement the plan.
- (b) Other duties.
- (1) The committee may recommend to the parks director the removal of any public tree or part thereof which is damaged by disease, storm or which is in an unsafe condition.
- (2) The city council may request the tree advisory committee to consider, investigate, make findings, report or recommend upon any special matter of question pertinent to the city public tree plan.
- (3) The tree advisory committee shall provide a recommendation to planning commission on any proposed amendments to the Unified Development Code pertaining to tree planting and landscaping requirements.

(Ord. No. 029756, § 1, 2-26-2013)

**SECTION 14.** To eliminate the Water Resources Advisory Committee. The Water Resources Advisory Committee is abolished effective December 31, 2019. Division 20 of Chapter 2 of the City Code of Ordinances, Section 2-230, is deleted from the City Code of Ordinances effective December 31, 2019.

## Sec. 2-230. - Composition, organization and duties.

(a) Composition.

(1) There is hereby created the water resources advisory committee which shall consist of ten (10) members. The members shall include a residential customer of the city's water system (homeowner), a large commercial customer of the city's water system, a wholesale raw or treated water customer of the city's regional water supply system, a representative of the Port Industries of Corpus Christi, a representative of a school district located within the city, a representative of a military facility, a representative of

landscaping/nursery/horticulture interest, an apartment owner or owner's representative, a citizen at large, and a member or employee of an organization that seeks to protect or positively influence the Nueces River watershed or its ecosystems.

- (2) The members of the advisory committee are appointed by the mayor with the approval of the council, for two-year terms of office. The initial members of said advisory committee were appointed as follows: Four (4) members of the advisory committee shall be initially appointed for a term of one (1) year, and five (5) members of the advisory committee shall be appointed for a term of two (2) years. Upon expiration of the term of office of the first nine (9) appointees, the succeeding term of office for each new member shall be for a term of two (2) years. Any vacancy shall be filled for the unexpired term. All committee members shall serve without compensation.
- (3) The mayor may appoint one (1) or two (2) council member(s) to serve as an ex officio member(s) of the committee.

## (b) Organization.

- (1) The committee shall adopt its own rules of procedures.
- (2) At the first meeting after creation of the committee, a majority of the whole committee shall elect a chairperson and vice-chairperson to serve during the first term. Thereafter, a committee chairperson and vice-chairperson shall be elected by a majority of the whole committee to serve one-year terms expiring each May 30. Said election shall be held each year at the first regular meeting after appointments to fill expired terms.
- (c) Duties. The advisory committee shall advise the city council, city manager, and water superintendent in matters of water resources management. The city council, city manager, and water superintendent may refer matters to the committee to obtain their views."

SECTION 15. To eliminate the Retired and Senior Volunteer Program Advisory Committee and the Senior Companion Program Advisory Committee to form the new Senior Corps Committee. The Retired and Senior Volunteer Program Advisory Committee and the Senior Companion Program Advisory Committee are abolished effective December 31, 2019. Division 27 of Chapter 2 of the City Code of Ordinances, Sections 2-276 through 2-279, and Division 26 of Chapter 2 of the City Code of Ordinances, Sections 2-270 through 2-273 are deleted from the City Code of Ordinances effective December 31, 2019. New Division 26 is added to Chapter 26 of the City Code of Ordinances to establish the Senior Corps Advisory Committee as follows:

#### Sec. 2-270. - Created; purpose.

There is hereby created the Senior Companion Program Advisory Committee. The purpose of the committee is to advise the city council on the Senior Companion Program.

## Sec. 2-271. - Duties.

The committee shall act as an advisor to the city council and city manager and parks department staff regarding senior companion program, including but not limited to the following activities:

- (1) Advise on senior companion recruitment strategies;
- (2) Provide support in recruitment of volunteers and volunteer stations for the Senior Companion Program:
- (3) Serve as community advocates and liaisons for the Senior Companion Program;
- (4) Assist in development of non-federal resources to include fundraising for the Senior Companion Program;
- (5) Advise on programming for impact;

- (6) Advise on how to measure trends and impact of trends in the community regarding Senior Companion Program:
- Assist with development and implementation of program evaluations and surveys;
- (8) Conduct an annual assessment of the program by surveying program volunteers;
- (9) Bi-annually assess senior companion project accomplishments and impact; and
- (10) Attend special events and activities related to Senior Companion Program.

## Sec. 2-272. - Membership; terms; filling vacancies.

- (a) The committee shall consist of seven (7) members. All members must express an interest in the issues of older adults and have knowledge of the capabilities of older adults. One (1) member shall be a current Senior Companion Program ("SCP") volunteer, and one (1) member shall represent the SCP Volunteer Station. To serve as the SCP volunteer representative, the member must be an active SCP volunteer for at least one (1) year, and currently serve a minimum of fifteen (15) hours per week. To serve as the SCP volunteer workstation representative, the member must be an executive, director or similar leadership position at a current SCP volunteer station for the City of Corpus Christi.
- (b) Of the initial members, four (4) members shall serve a two-year term and three (3) members shall serve a one-year term, as determined by a drawing to be conducted at the initial committee meeting. Thereafter, all terms shall be two (2) years. All members shall serve until their successors are appointed and qualified.
- (c)In the event a vacancy occurs during any term, the city council appointment of a new member shall be to fill the unexpired term.

## Sec. 2-273. - Quorum; officers; staff liaison; meetings; subcommittees.

- (a) The majority of members shall constitute a quorum, provided that the majority vote of such quorum shall be necessary for the adoption or approval of any matters before the committee. (b) At the first meeting after creation of the committee, a majority of the whole committee shall elect a chairperson and vice-chairperson to serve during the initial one-year term. Thereafter, the chairperson and vice-chairperson shall be elected by a majority of the whole committee to serve one-year terms. Following the initial election, subsequent elections for chairperson and vice-chairperson shall be held each year at the first regular meeting after appointments to fill expiring terms.
- (c)The SCP program manager, or designated representative, shall serve as the staff liaison and the community service officer or designated representative shall serve as the secretary of the committee and shall send all notices for meetings, keep and preserve the minutes, advise and consult with city officials as to the committee's work and recommendations, assist the committee and its subcommittees in planning and coordinating its efforts, and perform such other duties as may be of assistance to the committee.
- (d) The committee shall meet at least once each month and shall meet on the call of the chairperson or of a majority of its members.
  - (e) The chair of the committee, with the approval of the committee, may establish such subcommittees as may be necessary or appropriate to assist the committee in its studies and in the performance of its duties. Members of such subcommittees shall be appointed only from among members of the committee.

## Sec. 2-276. - Created; purpose.

There is hereby created the Retired and Senior Volunteer Program Advisory Committee. The purpose of the committee is to advise the city council on the Retired Senior Volunteer Program.

The committee shall act as an advisor to the city council and city manager and parks department staff regarding Retired and Senior Volunteer ("RSVP") Program, including but not limited to the following activities;

- (1) Advise on volunteer recruitment strategies;
- (2) Provide support in recruitment of volunteers and volunteer stations for the Retired And Senior Volunteer Program;
- (3) Serve as community advocates and liaisons for the Retired and Senior Volunteer Program;
- (4) Assist in development of non-federal resources to include fundraising for the Retired and Senior Volunteer Program;
- (5) Advise on programming for impact;
- (6) Advise on how to measure trends and impact of trends in the community regarding Retired and Senior Volunteer Program;
- (7) Assist with development and implementation of program evaluations and surveys;
- (8) Conduct an annual assessment of the program by surveying program volunteers;
- (9) Bi-annually assess project accomplishments and impact; and
- (10) Attend special events and activities related to Retired and Senior Volunteer Program.

## Sec. 2-278. - Membership; terms; filling vacancies; ex-officio members.

- (a) The committee shall consist of seven (7) members. All members must express an interest in the issues of older adults and have knowledge of the capabilities of older adults. One (1) member shall be a current RSVP volunteer, and one (1) member shall represent the RSVP volunteer station. To serve as the RSVP volunteer representative, the member must be an active RSVP volunteer who volunteers at least one (1) hour per month at a registered RSVP volunteer station. To serve as the RSVP volunteer workstation representative, the member must be an executive, director or similar leadership position at a non-profit agency that operates a RSVP volunteer station for the City of Corpus Christi.
- (b) Of the initial members, four (4) members shall serve a two-year term and three (3) members shall serve a one-year term, as determined by a drawing to be conducted at the initial committee meeting. Thereafter, all terms shall be two (2) years. All members shall serve until their successors are appointed and qualified.
- (c) In the event a vacancy occurs during any term, the city council appointment of a new member shall be to fill the unexpired term.

## Sec. 2-279. - Quorum; officers; staff liaison, meetings; subcommittees.

- (a) The majority of members shall constitute a quorum, provided that the majority vote of such quorum shall be necessary for the adoption or approval of any matters before the committee.
- (b) At the first meeting after creation of the committee, the committee shall elect a chairperson and vice-chairperson to serve during the initial one-year term. Thereafter, the chairperson and vice-chairperson shall be elected to serve one-year terms.
- (c) The RSVP program manager, or designated representative, shall serve as the staff liaison and the community service officer or designated representative shall serve as the secretary of the committee and shall send all notices for meetings, keep and preserve the minutes, advise and consult with city officials as to the committee's work and recommendations, assist the committee and its subcommittees in planning and coordinating its efforts, and perform such other duties as may be of assistance to the committee.
- (d) The committee shall meet at least once each month and shall meet on the call of the chairperson or of a majority of its members.
- (e) The chair of the committee, with the approval of the committee, may establish such subcommittees as may be necessary or appropriate to assist the committee in its studies and in the performance of its duties. Members of such subcommittees shall be appointed only from among members of the committee.

## "DIVISION 26. - SENIOR CORPS ADVISORY COMMITTEE

## Sec. 2-270. - Created; purpose.

There is hereby created the Senior Corps Advisory Committee. The purpose of the committee is to advise the City Council on the Senior Companion Program and the Retired and Senior Volunteer Program (referred to in this Division 26 as "the Programs").

## Sec. 2-271. - Duties.

The committee shall act as an advisor to the city council and city manager and parks department staff regarding Senior Companion Program and the Retired and Senior Volunteer Program, including but not limited to the following activities;

- (1) Advise on recruitment strategies for the Programs;
- (2) Provide support in recruitment of volunteers and volunteer stations for the Programs;
- (3) Serve as community advocates and liaisons for the Programs;
- (4) Assist in development of non-federal resources to include fundraising for the Programs;
- (5) Advise on programming for impact;
- (6) Advise on how to measure trends and impact of trends in the community regarding the Programs;
- (7) Assist with development and implementation of program evaluations and surveys;
- (8) Conduct an annual assessment of the Programs by surveying program volunteers;
- (9) Bi-annually assess project accomplishments and impact of the Programs; and
- (10) Attend special events and activities related to the Programs

## Sec. 2-272. - Membership; terms.

- (a) The committee shall consist of five (5) members. One (1) member shall be a current Senior Companion Program ("SCP") volunteer, one (1) member shall represent the SCP Volunteer Station; one (1) member shall be a current Retired and Senior Volunteer Program ("RSVP") volunteer; one (1) member shall represent the RSVP volunteer station; and one (1) member shall be at large.
- (b) Of the initial members, three (3) members shall serve a two-year term and two (2) members shall serve a one-year term, as determined by a drawing to be conducted at the initial committee meeting. Thereafter, all terms shall be two (2) years.

# Sec. 2-273. - Quorum; officers; staff liaison; meetings.

- (a) The majority of members shall constitute a quorum, provided that the majority vote of such quorum shall be necessary for the adoption or approval of any matters before the committee.
- (b) At the first meeting after creation of the committee, a majority of the whole committee shall elect a chairperson and vice-chairperson to serve a one-year term. Following the initial election, subsequent elections for chairperson and vice-chairperson shall be held each year at the first regular meeting.
- (c) The committee shall meet at least once each month and shall meet on the call of the chairperson or of a majority of its members.
- (d) City staff from the Parks and Recreation Department will be assigned to assist the committee."

**SECTION 16.** To revise membership of the Corpus Christi Commission on Children & Youth. The Corpus Christi Commission on Children & Youth is revised effective December 31, 2019. Section 2-217 and Section 2-218 are amended as follows effective December 31, 2019:

"Sec. 2-216. - Functions and duties. The commission will:

- (1) Gather and organize information from all people and entities in order to act as a source of information and referral on issues concerning children, youth and their families;
- (2) Develop an annual community action plan for children, youth and their families;
- (3) Advise the city council on acquiring and efficiently allocating resources and services for children, youth and their families;
- (4) Promote strengthening of existing services for children, youth and their families;
- (5) Strengthen communications and encourage partnerships between public and private entities working with children, youth and their families; and
- (6) Serve as an advocate of local, state and federal policy benefitting children, youth and their families to the city council, and to others as authorized by the council.

Sec. 2-217. - Membership.

The commission shall consist of nine (9)fifteen (15) members appointed by the city council. Each appointee shall have demonstrated interest in the welfare of children or youth through occupation or through association with community-based organizations. One (1) member shall be representative of each of the following fields: 1) health and human services; 2) law enforcement; 3) education; and 4) youth and family services. Three (3) members shall be at large. One (1) member shall be a representative of the Nueces County District Attorney's Office. Any member who ceases substantial activity in the field or office represented automatically resigns from the commission. One (1) member shall be a youth representative from sixteen (16) to twenty-one (21) years of age at time of appointment. The commission shall be composed with 8 Adult Members and 7 Youth Members as follows:

8 Adult members representing the following categories:

1 Health & Human Services;

1 Law Enforcement;

1 Education;

1 Youth & Family Services;

2 At-large;

1 District Attorney's Office; and

1 Faith-based organization;

# 7 Youth members as follows:

1 Youth at-large;

1 high school student from Corpus Christi Independent School District;

1 high school student from Calallen Independent School District;

1 high school student from Tuloso-Midway Independent School District;

1 high school student from West Oso Independent School District;

1 high school student from Flour Bluff Independent School District; and

1 high school student from a charter school.

The youth members shall be high school juniors or seniors at time of appointment.

Sec. 2-218. - Term of office.

Members shall serve staggered three-year terms except the youth members shall serve one year terms. commencing as follows: Health and human services, education, and youth representative terms shall commence in 2013; two (2) at large and law enforcement representative terms shall commence in 2014; and youth and family services, one (1) at large, and district attorney representative terms shall commence in 2015. Any vacancy shall be filled for the unexpired term.

Sec. 2-219. - Officers.

The commission shall elect a chairperson and such other officers as it deems necessary. Officers shall serve one-year terms.

Sec. 2-220. - Meetings.

The commission shall meet at least monthly on an established day, and may meet more frequently. Five Adult Members A majority of members holding office shall constitute a quorum. The commission may adopt rules for the transaction of its business. The chairperson or any four (4) members may call a meeting. The commission shall be governed by the Texas Open Meetings Act.

Sec. 2-221. - Staffing.

The city manager shall appoint staff to assist the commission."

# SECTION 17. To revise membership of the Sister City Committee.

The Sister City Committee is revised effective December 31, 2019. Section 2-151 is revised as follows effective December 31, 2019:

"Sec. 2-151. - Steering committee.

The Sister City Committee shall consist of nine (9) members who shall be appointed by the City Council and shall serve three-year terms. In addition, representatives from the following city departments shall serve as ex-officio, nonvoting members of the steering committee: mayor's office, Corpus Christi International Airport, and parks and recreation.

The sister city committee shall consist of a steering committee and various subcommittees.

The steering committee shall consist of nine (9) members who shall be broadly representative of racial, religious and ethnic groups in the community. The members shall be appointed by the city council and shall serve three-year terms or until their successors are appointed and qualified. The steering committee shall be responsible for the overall administration and implementation for the city's sister city program.

The steering committee shall be comprised of representatives of the following categories:

Economic development sector; Greater Corpus Christi Hospitality Association; Port Industries of Corpus Christi; Corpus Christi Chamber of Commerce; Higher education institution; Advertising/public relations; Arts/cultural; and

Two (2) at large.

In addition, representatives from the following city departments shall serve as ex-officio, nonvoting members of the steering committee: mayor's office, Corpus Christi International Airport, and parks and recreation."

**SECTION 18.** If for any reason any section, paragraph, subdivision, clause, phrase, word, or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word, or provision of this ordinance, for it is the definite intent of this City Council that every section, paragraph, subdivision, clause, phrase, word, or provision hereof be given full force and effect for its purpose.

**SECTION 19.** Publication will be made in the official publication of the City of Corpus Christi as required by the City Charter of the City of Corpus Christi.

That the foregoing ordinance was read for the first time are the day of, 2019, by the following vo	
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 day of 2019, by the following vote:	e and passed finally on this the
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 ATTEST:	, 2019.
Rebecca Huerta City Secretary	Joe McComb Mayor