



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Wednesday, March 6, 2019

8:30 AM

Council Chambers

Special City Council Meeting

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 McComb called the meeting to order at 8:31 a.m.

B. City Secretary Rebecca L. 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 was present to conduct the meeting.

(Council Member Hunter arrived at 8:33 a.m.)

Charter Officers:

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

Present: 8 - Mayor Joe McComb, Council Member Roland Barrera, 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

Absent: 1 - Council Member Rudy Garza

C. EXECUTIVE SESSIONS:

Mayor McComb referred to the day's executive sessions. The Council went into executive session at 8:33 a.m. The Council returned from executive session on Item 1 at 8:47 a.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. Mayor McComb stated that he had a list of the City Manager candidates, to provide to the media and the public, that the City Council expressed interest in for the consultant, Slavin Management Consultants, to pursue additional information and begin background checks.

Mayor McComb provided the following names: Harry E. Black, James T. Dinneen, Simon C. Farbrother, Lee R. Feldman, Samuel "Keith" Selman, and Peter Zaroni.

2. **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to existing laws and potential legislation of the Texas Legislature in relation to the City's legislative agenda.

Mayor McComb referred to Item 2. The Council returned to executive session at 8:51 a.m. The Council returned from executive session at 11:15 a.m.

Mayor McComb recessed the Special Council meeting at 11:16 a.m. and stated that the City Council would reconvene at 3:00 p.m.

C. EXECUTIVE SESSIONS:

Mayor McComb reconvened the Special Council Meeting at 3:01 p.m. and the Council went into executive session on Items 1 and 2. The Council returned from executive session at 3:34 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.

This E-Session Item was discussed in executive session.

2. **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to existing laws and potential legislation of the Texas Legislature in relation to the City's legislative agenda.

This E-Session Item was discussed in executive session.

D. ADJOURNMENT

The meeting was adjourned at 3:35 p.m.