

# City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

## **Meeting Minutes - Final**

## **Sister City Committee**

Monday, September 12, 2022

12:00 PM

Engineering Conference Room, 3rd Floor, City Hall

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#### **Call To Order** A.

Present:

The meeting was called to order at 12:05 PM.

#### В. Roll Call

Tammy Embrey performed the roll call.

Deacon Marck C. Arnold, Chair Melody H. Cooper, Mirza Pearson, Adria Vasquez, Arthur

Wallace, Vice Chair Luis F. Cabrera, Valerie Harbolovic, and Susane "Westi" Horn

Almira Flores Absent:

#### C. **Public Comment**

#### D. **Approval of Minutes and Action on Absences**

Present: Deacon Marck C. Arnold, Chair Melody H. Cooper, Mirza Pearson, Adria Vasquez, Arthur

Wallace, Vice Chair Luis F. Cabrera, Valerie Harbolovic, and Susane "Westi" Horn

Absent: 1 -Almira Flores

1. 22-1555 Approval of Minutes for the August 15, 2022 Regular Meeting

A motion was made by Committee Member Susane Horn, seconded by Committee Member Adria Vasquez, that the July 11, 2022 for the Minutes to be approved. The motion passed

#### F. Staff Reports

#### Η. **New Business for Discussion and Possible Action**

2. 22-1556 Student Exchange Program - Luis Cabrera / Almira Flores / Susanne Horn /

### Valerie Harbolovic

Luis Cabrera gave an update on the last Subcommittee meeting and highlighted the areas of concerns that the Subcommittee has with the policies and procedures distributed at the last regular meeting. What is the timeline for review of materials so that marketing can begin for the program? Need to discuss how the process will work at the workshop to be scheduled at a future date.

3. <u>22-1581</u> Cultural Exchange Program Melody Cooper/ Mirza Pearson/ Adria Vasquez/ Susane Horn

Plan for upcoming Visit from Agen, France

Melody Cooper led an extensive discussion about the upcoming Delegation visit from Agen, France. The final poster for the concert was viewed by the committee, Follow up tasks were assigned to Committee members and a draft agenda for the delegation visit was reviewed. Adria Vasquez will develop a budget for the trip to determine how much money needs to be raised.

### **4.** 22-1583

Discuss Dates for Special Meeting/Workshop on Committee polices and procedures

A discussion was held about the policies and procedures that were distributed and the committee asked for dates to be determined for a workshop to work through an update to the existing policies.

## I. Future Agenda Items

### J. Adjournment

A motion was made to adjourn the meeting at 12:43 PM

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.