

CITY OF CORPUS CHRISTI

BOARDS, COMMISSIONS AND COMMITTEES

2022 ANNUAL REPORTS



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AIRPORT BOARD

DUTIES

The Airport Board advises the City Council concerning matters relating to the aviation interests of the City of Corpus Christi and the operation of the Corpus Christi International Airport facilities for the promotion of those interests.

COMPOSITION

Ten (10) members appointed by the City Council for three-year staggered terms. The Airport Board shall also include the chief executive officers of Visit Corpus Christi and the Corpus Christi Regional Economic Development Corporation as non-voting ex-officio members.

MEETS

Last Wednesday of every month, 3:30 p.m.,
International Airport Board Room.

CREATION/AUTHORITY

Section 2-175, Code of Ordinances; Ord. Nos. 17012, 4-28-82; 17748, 7-27-83; 19829, 7-07-87; 20327, 5-24-88; 021661, 5-25-93; 023755, 8-31-99; 032475, 6-22-21.

MEMBERS SIZE

10

TERM DETAILS

Three-year staggered terms

DEPARTMENT

Aviation

STAFF LIAISON

Adelle Ives

Name	Status	District	Term	Appt. date	End date	Position	Category
Luis F. Buentello	Active	District 5	2	1/12/2016	4/4/2023		
Randall M. Hicks	Active	District 4	1	6/16/2020	4/4/2023		
Donald M. Feferman	Active	District 4	1	6/16/2020	4/4/2023	1st Vice-Chair	
Jon Reily	Active	District 5	2	4/11/2017	4/4/2023	Chair	
Dr. Hans O. Schumann	Active	District 1	1	4/13/2021	4/4/2024		
John P. LaRue	Active	District 4	1	4/13/2021	4/4/2024		
Paul A. Cameron Jr.	Active	District 4	2	1/17/2017	4/4/2024		
Kusumakar Sooda	Active	District 5	2	4/9/2019	4/4/2025		
Dr. Rick Barrera	Active	District 5	1	4/12/2022	4/4/2025		
Rosie G. Collin	Active	District 5	1	4/13/2022	4/4/2025		
Brett Oetting	Active	District 4	N/A	N/A	N/A	Ex-Officio, Non-voting	CCCVB CEO
Mike Culbertson	Active		1	N/A	N/A	Ex-Officio, Non-voting	Interim CCREDC CEO



City Board, Commission & Committee

Annual Report to City Council

Airport Board

1. State the goals and objectives for the 2022 calendar year.

Support airport staff and partner with Vist Corpus Christi to spread the Fly Local Campaign message.
Support airport staff and offer expertise and advice regarding new Airport Website
Support airport staff to continue the airport and city mission to encourage new air service to Corpus Christi.
Support airport staff with Commercial Self-Fueling.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

Continued support of new air service by supporting the fly local pledge campaign
Enhanced social media presence, and website design will be completed by the end of the calendar year 2022.
Attended Routes conference in Las Vegas with Mayor Guajardo and local events with airport staff

3. Did the Board make recommendations to Council? If so, what did they recommend?

Approval of Ordinance appropriating Airport Grant #66 from the FAA pursuant to the American Rescue Plan Act (ARPA)
Approval of 3 service agreement for lawncare service at CCIA
Approval of Al Dodds Lease Agreement
Approval of Driscoll lease Agreement
Approval of Terminal Building Rehabilitation (Phase II)
Approval of Airline Lease Extension Agreement
Approval of Hangar 3 & 4 Fire Suppression System

4. What are the goals and objectives for the 2023 calendar year?

Support airport staff regarding the terminal rehabilitation program enhancing every aspect of the customer experience.
Re-cover external roof sections and replace existing window perimeter seals and HVAC cooling towers.
Complete RFP and award contract for food, beverage and retail provider
Upgrade electrical options within the terminal
RFP for Fueling Station and Convenience Store
and hotel

5. How many times did the board meet or failed to meet?

The Airport Board met ten (10) out of eleven (11) meetings. The December, 2022 meeting was not held due to City closure for the holiday season. The June, 2022, meeting was not held for lack of a quorum.

6. How many vacancies did the board have and for how long?

Zero

Approved by Committee:

Jon Reily

Board Chair Signature

Jon Reily

Board Chair Name

jon@jonreily.com

Board Chair Email

Approved

Review Status

Submitted by:

Kevin Smith

Department Head Signature

Kevin Smith

Department Head Name

kevins4@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

ANIMAL CARE ADVISORY COMMITTEE

DUTIES

The Animal Care Advisory Committee advises the City Council and City Manager on all aspects of animal control including fees, staffing, ordinances, procedures and policies and facilities. The jurisdiction and actions of the Committee shall be advisory only.

COMPOSITION

It shall consist of seven (7) members. Terms will be for three-years. Membership in one or more of the following categories is preferred but not required: veterinarian, local animal welfare organizations (preferably at least one of the organizations must operate an animal shelter). The remaining members shall represent the community at-large. All members shall serve until their successors are appointed and qualified and each shall be a resident of the City. The City Manager or his representative and the Animal Care Services Manager shall serve as ex-officio members of the Committee without vote. The Committee, by majority vote, shall elect its own Chairman who shall preside at all meetings of the Committee and a Vice-Chairman who shall act as president in the absence of the Chairman. The Animal Care Services Manager or his designated representative shall serve as the secretary of the Committee. The Animal Care Advisory Committee is designated as the Animal Shelter Committee required by the Health and Safety Code.

MEETS

3rd Thursday of every month, 12:30 p.m.,
Animal Care Facility Conference Room,
2626 Holly.

CREATION/AUTHORITY

Section 2-115, Code of Ordinances. Ord. Nos. 14214 - 2/22/78; 17573 - 4/20/83; 17748 - 7/27/83; 20294 - 5/3/88; 024461 - 5/22/01; 030405 - 1/20/15; Ord. 032058 - 3-17-2020

MEMBERS SIZE

7

TERM DETAILS

Three-year terms.

DEPARTMENT

Neighborhood Services

Staff Liaison

Joel Skidmore

Name	Status	District	Term	Appt. date	End date	Position	Category
Michele King	Active	District 1	Partial	6/14/2022	5/31/2023		At-Large
Curtis Speed III	Active	District 3	Partial	4/12/2022	5/31/2023		Animal Welfare/Shelter
Kelsey S. Chopelas	Resigned	District 4	1	6/8/2021	5/31/2024		At-Large
Tambi Parker	Active	District 2	Partial	4/12/2022	5/31/2024		Animal Welfare
Jarvis J. Amaya	Active	District 2	2	7/16/2019	5/31/2025	Vice-Chair	At-Large
Deborah Shores	Resigned	District 5	2	5/14/2019	5/31/2025		Veterinarian
Ronald S. Smith	Active	District 4	1	4/12/2022	5/31/2025		At-Large



City Board, Commission & Committee

Annual Report to City Council

Animal Care Advisory Committee

1. State the goals and objectives for the 2022 calendar year.

To review and revise animal related ordinances and to make things better for the well-being of the animals of Corpus Christi.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

Made revisions to existing ordinances and included some new ones. Made recommendations on ways to increase community involvement in the shelter.

3. Did the Board make recommendations to Council? If so, what did they recommend?

Recommended several revisions to existing animal ordinances. Also added a pet shop ban and an intact Permit.

4. What are the goals and objectives for the 2023 calendar year?

Look into the possibility of improvements to the existing shelter.
Further improve animal related ordinances.

5. How many times did the board meet or failed to meet?

The board met 7 times to include one special meeting and failed to meet 7 times which included one special meeting.

6. How many vacancies did the board have and for how long?

The board currently has one vacancy but the average number of vacancies for the year has ranged from 1 to 3 while the length of vacancies has ranged from 1 to 3 months in 2022.

Approved by Committee:

Jarvis J Amaya

Board Chair Signature

Jarvis J Amaya

Board Chair Name

jarvis.amaya@gmail.com

Board Chair Email

Approved

Review Status

Submitted by:

/s/ Linda C. Stewart

Department Head Signature

Linda Stewart

Department Head Name

lindas2@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

ARTS & CULTURAL COMMISSION

DUTIES

The Arts & Cultural Commission recommends the use, location, lease or purchase of works of art to be considered a part of the beautification or cultural development of the City; to advise owners of private property in relation to beautification of their properties; to prepare specifications for the maintenance of works of art and to inspect such work for the guidance of the City departments concerned; to advise with respect to the design of buildings, bridges or other structures on city property if submitted to the Commission; to study and evaluate the activities in and the uses made of the Bayfront Arts & Science Park, and to plan the Park's development for future activities and uses.

COMPOSITION

Nine (9) members appointed by the Mayor subject to confirmation by the Council for three-year terms to provide advice on beautification and cultural development of the City. Membership in one or more of the following categories is preferred but not required: Marketing representative, Economic Development/Tourism representative, Public Space/Public Art representative, Youth/Education representative, Performing Arts representative, Visual Arts representative, Architecture representative, Higher Education representative, and Business Development Groups/Corporate representative. The Commission may organize and elect a Chairman annually and adopt such administrative procedures as are necessary to accomplish its purposes.

MEETS

4:00 p.m., 2nd Tuesday of every month,
Galvan House - Heritage Park, 1581 N.
Chaparral, Corpus Christi, TX 78401

CREATION/AUTHORITY

Sec. 2-100, Code of Ordinances. Ord. No. 8288 - 12-21-66; 8894 - 6-5-68; 9758 - 5-20-70; 19663 - 3-10-87; M89-0239 - 8-29-89; 20294 - 5-3-88; 20674 - 5-16-89. 023432- 9-8-98; 028819 10/26/10; Ord. 032058 - 3-17-2020.

MEMBERS SIZE

9

TERM DETAILS

Three-year staggered terms

DEPARTMENT

Parks and Recreation

STAFF LIAISON

Shelly Rios

Name	Status	District	Term	Appt. date	End date	Position	Category
Nicholas P. Gignac	Active	District 2	2	12/19/2017	9/1/2023		Architecture
Carolyn M. Mauck	Active	District 2	2	12/19/2017	9/1/2023		Higher Education
Simone Sanders	Active	District 3	1	8/18/2020	9/1/2023		Youth/Education
Wallace W. Echols	Active	District 4	1	7/16/2019	9/1/2024		Marketing
Sara Sells Morgan	Active	District 2	1	8/10/2021	9/1/2024		Visual Arts
Dr. Abu N M Waheeduzzaman	Active	District 5	2	2/26/2019	9/1/2024		Economic Dev./ Tourism
Emily M. Barrera	Active	District 5	1	8/9/2022	9/1/2025		Marketing
Jody Perkes Hughes	Active	District 2	2	8/27/2019	9/1/2025		Public Art/ Public Space
James Moore	Active	District 2	2	8/27/2019	9/1/2025	Chair	Performing Arts



City Board, Commission & Committee

Annual Report to City Council

Arts & Cultural Commission

1. State the goals and objectives for the 2022 calendar year.

Suggest changes to art program ordinance

- Implement a 5-year public art conservation and maintenance plan from the 2020 Condition Assessment report and make recommendations to City Council
- Sponsor diverse cultural programs that are free to the public through events and a Public Art Speaker's Bureau
- Pursue funding through grants for arts and culture research and publication

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

3 municipal art pieces were cleaned in 2022. ACC disapproved of recommendation to remove reconstruction projects from that list

Best practices report in Municipal Arts Funding in Comparable Texas Cities was submitted to city leadership

The ACC partnered with Texas A&M University Corpus Christi and received a National Endowment for the Arts research grant for \$50K

3. Did the Board make recommendations to Council? If so, what did they recommend?

- The Arts and Cultural Commission recommended the revisions to the Percent for Art Program ordinance.
- The ACC recommended granting HOT funds to 18 nonprofit organizations for cultural events totaling \$199,230.00
- The ACC recommended additional funds be allocated for the 2023 Arts Grant Program (request came city manager)

4. What are the goals and objectives for the 2023 calendar year?

- prioritize cleaning/maintenance of public art based on previous evaluation
- establish communication and application of, Percent for Art program
- NEA DEIA project implementation with public/arts orgs
- presentation to individual Council members and general Council meeting
- re-establish "large check" presentation to grantees following pandemic
- conduct valuation of municipal art collection

5. How many times did the board meet or failed to meet?

The Arts and Cultural Commission met 5 times in 2022. October, November, and December meetings were canceled until staff liaison got back back from medical leave in January 2023.

6. How many vacancies did the board have and for how long?

The board had one vacancy for 2 months.

Approved by Committee:

Jim Moore

Board Chair Signature

James Moore

Board Chair Name

jimmoore20001@gmail.com

Board Chair Email

Approved

Review Status

Submitted by:

Robert Dodd

Department Head Signature

Robert Dodd

Department Head Name

RobertD4@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

AUDIT COMMITTEE

DUTIES

The audit committee will provide guidance to and oversight of the city auditor's office in the performance of its responsibilities. The audit committee will consist of four (4) council members appointed by the mayor at the beginning of each council term. The mayor shall appoint one of the council members as the chairperson. The mayor may change the membership of the audit committee at any time. However, if a committee has not been appointed, then the duties of the council audit committee as described in this chapter shall be undertaken by the entire city council.

COMPOSITION

Four Council members appointed by the Mayor. The Mayor also selects the chairperson.

MEETS

Second Tuesday of the month, 9:30 a.m., 5th Floor Conference Room.

CREATION/AUTHORITY

City Code, Chapter 12-1/2 - 3.

MEMBERS SIZE

4

TERM DETAILS

Two-year terms.

DEPARTMENT

City Auditor

STAFF LIAISON

Kimberly Houston

Name	Status	District	Term	Appt. date	End date	Position	Category
Billy Lerma	Active	District 1	1	1/12/2021	11/3/2022		Council Member, District 1
Greg Smith	Active	District 4	1	12/13/2016	11/3/2022		Council Member, District 4
Mike Pusley	Active		1	1/12/2021	11/3/2022		Council Member, At Large
Gil Hernandez	Active	District 5	2	1/12/2021	11/3/2022	Chair	Council Member, District 5



City Board, Commission & Committee

Annual Report to City Council

Audit Committee

1. State the goals and objectives for the 2022 calendar year.

The Audit Committee, under direction of City ordinance Chapter 12 ½, monitors the City's internal controls, receives audit reports and briefings, provides guidance and oversight of the City Auditor's Office, recommends to the City Council for approval of the Annual Audit Plan, and holds committee meetings as needed.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

Received reports and briefings on: Developer Trust Fund Agreement Follow-up report, Community Enrichment Fund audit, Beach Parking Permits audit, Solid Waste - Municipal Solid Waste System Service Charge audit, FY2021 Financial Statement and Single Audit by external auditor, department operations, and Fraud, Waste, and Abuse Hotline activities.

3. Did the Board make recommendations to Council? If so, what did they recommend?

Recommended for approval of the Calendar Year 2023 (CY2023) Annual Audit Plan and approved City Auditor's Office FY2023 budget.

4. What are the goals and objectives for the 2023 calendar year?

Receive and discuss audit reports, approve, and recommend to City Council the CY2024 annual audit plan and any modifications including the inaugural 5-year construction audit plan. Recommend approval of the FY2024 annual budget, receive operational updates, and provide guidance to and oversight of the City Auditor's Office in the performance of its responsibilities.

5. How many times did the board meet or failed to meet?

The Audit Committee met eight times during the 2022 calendar year.

6. How many vacancies did the board have and for how long?

0

Approved by Committee:

Gil Hernandez

Board Chair Signature

Gil Hernandez

Board Chair Name

cityauditor@cctexas.com

Board Chair Email

Approved

Review Status

Submitted by:

Kimberly L. Houston

Department Head Signature

Kimberly Houston

Department Head Name

kimberlyh@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

BOARD OF ADJUSTMENT

DUTIES

The Board of Adjustment hears appeals for interpretations of the zoning ordinance; for special exceptions authorized by the zoning ordinance, subject to safeguards to protect the public interest; and for variances where, owing to special conditions, the literal enforcement of the provisions of the zoning ordinance results in unnecessary hardship, so that the spirit of the ordinance shall be observed and substantial justice done. An appeal may be made to District Court if dissatisfied with the decision of the Board. Written notice of public hearing on each appeal is sent to the applicant and owners within 200 feet 10 days before the hearing date.

COMPOSITION

Seven (7) members appointed by the City Council. The membership must include two (2) alternates; be residents of the City. Only five (5) members may vote, and four (4) must concur to grant an appeal.

MEETS

4th Wednesday of every month at 1:30 p.m., City Hall, Council Chambers.

CREATION/AUTHORITY

City Zoning Ordinance 6106, as amended, and Texas Local Government Code 211.008.

MEMBERS SIZE

7

TERM DETAILS

Two-year terms

DEPARTMENT

Development Services

STAFF LIAISON

Ruth Bocchino

Name	Status	District	Term	Appt. date	End date	Appointing Authority	Position	Category
Gordon Robinson	Active	District 4	3	6/16/2019	4/4/2024	City Council	Chair	
Mohan Mathew	Active	District 5	1	4/12/2022	4/4/2024	City Council		
Brandon Crowson	Active	District 4	1	4/12/2022	4/4/2024	City Council		Alternate
Robert Reyna	Active	District 2	1	4/12/2022	4/4/2024	City Council		
Priscilla San Miguel	Active	District 5	1	4/12/2022	4/4/2024	City Council		
Ricardo D. Barrera	Resigned	District 5	2	6/16/2020	4/4/2024	City Council	Vice-Chair	
Carol A. Hayden	Declined	District 3	1	4/12/2022	4/4/2024	City Council		



City Board, Commission & Committee

Annual Report to City Council

Board of Adjustment

1. State the goals and objectives for the 2022 calendar year.

The Board serves to interpret the zoning ordinance for approval of special exceptions and variances, authorized by the zoning ordinance, and subject to safeguards to protect the public interest. If the literal enforcement of the provisions of the zoning ordinance results in unnecessary hardship, the Board strives to preserve and justify the spirit of the applicable ordinance.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

Board decisions are based on interpretation of the zoning ordinance, input from city staff, public, and discussion of the requirements and special conditions that must be present to grant either a special use exception or variance. Board received training on "Required Findings/Insufficient Findings for SUE, Variances, Appeals, Local Gov't Code, A14T45 TXAPA, UDC amendments and AICUZ maps".

3. Did the Board make recommendations to Council? If so, what did they recommend?

No.

4. What are the goals and objectives for the 2023 calendar year?

In 2023, the Board will focus on similar goals and objectives as achieved in year 2022.

5. How many times did the board meet or failed to meet?

The Board met three times (1/26/22, 2/23/22, and 5/25/22). The Board did not meet in remaining months due to no items requiring action.

6. How many vacancies did the board have and for how long?

The Board had two vacancies for four months. As of May 2022, the Board was at full staff.

Approved by Committee:

Gordon Robinson

Board Chair Signature

Gordon Robinson

Board Chair Name

grobinson@ccrta.org

Board Chair Email

Approved

Review Status

Submitted by:

Al Raymond III

Department Head Signature

Albert James Raymond III

Department Head Name

alraymond@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

BUILDING STANDARDS BOARD

DUTIES

The Building Standards Board hears appeals under the Building Standards and Housing Code, which shall be construed to secure the beneficial interests and purposes of safety, health, and general welfare, through structural strength, stability, sanitation, adequate light and ventilation, and safety to life and property from fire and other hazards incident to the construction, alteration, repair, removal, demolition, use and occupancy of buildings or structures.

COMPOSITION

Seven (7) members, each of whom shall be a resident of the city. Membership in one or more of the following categories is preferred but not required: lawyer, realtor, architect, engineer, general contractor, home builder, or building materials dealer and remaining members at large from the residents of the city who are homeowners. Appointed by the City Council for three-year staggered terms. Elects its own chairman.

MEETS

Every other month on the 4th
Thursday, 1:30 p.m., Council
Chambers.

CREATION/AUTHORITY

Section 13-23, Code of Ordinances. Ordinance No. 7506 - 3-3-65; Ord.
No. 9811 - 6-24-70; Ord. No. 13546 - 1-05-77; Ord. No. 022423 - 11-28-
95; Ord. 032058 - 3-17-2020; Ord. 032659 2-8-2022

MEMBERS SIZE

7

TERM DETAILS

Three-year staggered terms.

DEPARTMENT

Neighborhood Services

STAFF LIAISON

Diana T. Garza

Name	Status	District	Term	Appt. date	End date	Position	Category
Coretta Graham	Active	District 3	1	9/8/2020	3/3/2023		Lawyer
Johanna Ortiz	Resigned	District 5	Partial	2/22/2022	3/3/2023		Member At-Large
Monica Pareso	Active	District 1	Partial	7/27/2021	3/3/2023	Vice-Chair	Member At-Large
Catherine Giffin	Active	District 2	1	2/23/2021	3/3/2024	Chair	Member At-Large
Merced V. Pena	Active	District 2	1	2/22/2022	3/3/2024		Alternate
John B. Solberg	Active	District 5	1	2/22/2022	3/3/2025		Engineer
Nancy E. Whitfield	Resigned	District 4	1	2/22/2022	3/3/2025		Alternate



City Board, Commission & Committee

Annual Report to City Council

Building Standards Board

1. State the goals and objectives for the 2022 calendar year.

To be effective, the BSB primary goal is to have quorum of 4 (minimum) voting members to be in attendance.

With the help from Staff & the approval vote by City Council, BSB quorum requirements were successfully revised from 4 voting members to 3 voting members per meeting. With consistent quorum, BSB aims to be more productive and efficient.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

Since the revision to quorum, BSB has successfully met and reviewed nearly 70 properties brought to the board by Staff in 2022. This is nearly twice as many cases than the previous year (2021). Substandard properties demolished by City was also more productive than previous year (2021).

3. Did the Board make recommendations to Council? If so, what did they recommend?

The BSB recommended approval of adoption of updated IPMC.

4. What are the goals and objectives for the 2023 calendar year?

The primary goal of the BSB for 2023 is to meet quorum for every scheduled meeting. This will ensure Staff can present open cases timely and effectively. The BSB's objective for 2023 is to improve the City by reducing the quantity of abandoned, vacant and dangerous properties that drain the City of resources across all departments - Police, Fire, Legal, Code Enforcement, Utility, Tax Assessors.

5. How many times did the board meet or failed to meet?

The BSB met for six of the seven meetings in 2022.

The BSB meeting on 2/17/2022 was cancelled, as quorum was not met.

6. How many vacancies did the board have and for how long?

Vacancies were minimal for the majority of 2022.

Two recent resignations (4th Quarter 2022) resulted in new vacancies. This may impact meetings for 2023 more than it did for 2022.

Approved by Committee:

Catherine Giffin

Board Chair Signature

Catherine Giffin

Board Chair Name

catgiffin3@gmail.com

Board Chair Email

Approved

Review Status

Submitted by:

/s/ Linda C. Stewart

Department Head Signature

Linda Stewart

Department Head Name

lindas2@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Duties

The committee shall serve in an advisory capacity; advise and assist the City Council in adopting land use assumptions; review the capital improvements plan, land use assumptions and impact fees, and file written comments in accordance with Chapter 395 of the Texas Local Government Code; monitor and evaluate the implementation of the capital improvements plan; file semiannual reports with respect to the progress of the capital improvements plan and report to City Council any perceived inequities in implementing the plan or imposing the impact fee; and advise the City Council of the need to update or revise the land use assumptions, capital improvements plan, and impact fee. Other duties as assigned by City Council that relate to impact fees.

Composition

The Capital Improvements Advisory Committee shall consist of 15 members appointed by City Council of which at least six shall be representatives of the real estate, development, or building industry who are not employees or officials of a political subdivision or governmental entity and one member shall be a representative of the City's extraterritorial jurisdiction if impact fees are proposed for that area. Each City Council Member and the Mayor will nominate a member and the City Manager will nominate the remaining six members. Quorum shall consist of eight members.

MEETS

11:30 a.m., Kleberg Bank Community Room 5350 S. Staples

CREATION/AUTHORITY

Ordinance 032514 8-17-2021

MEMBER SIZE

15

TERM DETAILS

Three-year terms &
Concurrent with Council terms

DEPARTMENT

Development
Services

STAFF LIAISON

Ruth Bocchino

Name	Status	District	Term	Appt. date	End date	Position	Category
Ramiro Munoz	Active	District 5	1	8/17/2021	11/1/2022	Council Member Ben Molina's Rep.	RE/DEV/BI
Moses Mostaghazi	Active	District 5	1	8/17/2021	11/1/2022	Council Member John Martinez's Rep.	RE/DEV/BI
Everett Roy	Resigned	District 1	1	8/17/2021	11/1/2022	Council Member Greg Smith's Rep.	RE/DEV/BI
Rudy Garza Jr.	Active	District 1	1	8/17/2021	11/1/2022	Council Member Michael Hunter's Rep.	Real Estate
John C. Holmgreen	Active	District 2	1	11/9/2021	11/1/2022	Council Member Billy Lerma's Rep.	
George E. Laster	Active	District 5	1	8/31/2021	11/1/2022	Council Member Gil Hernandez's Rep.	Development
Trey Summers	Active	District 4	1	8/17/2021	11/1/2022	Council Member Mike Pusley's Rep.	RE/DEV/BI
Hailey R Gonzalez	Active	District 5	Partial	6/28/2022	11/1/2022	Mayor Paulette Guajardo's Rep.	Building Industry
Jesus J Jimenez	Resigned	District 5	1	8/17/2021	11/1/2022	Council Member Roland Barrera's Rep.	DEV/BI

Name	Status	District	Term	Appt. date	End date	Position	Category
Alex H. Harris	Active	Other / Non-Resident	1	8/17/2021	8/16/2023	City Manager	City's Extraterritorial Jurisdiction
Anne S. Mahaffey	Active	District 3	1	8/17/2021	8/16/2023	City Manager	Development
Velda G. Tamez	Active	District 4	1	8/17/2021	8/16/2023	City Manager	RE/DEV
Melody Nixon-Bice	Active	District 5	1	9/14/2021	8/16/2023	City Manager	Development
Wendy Herman	Active	District 4	Partial	6/28/2022	8/16/2023	City Manager	Development
Patricia A. Aitken	Active	District 2	Partial	7/19/2022	8/16/2023	City Manager	Real Estate



City Board, Commission & Committee

Annual Report to City Council

Capital Improvements Advisory Committee

1. State the goals and objectives for the 2022 calendar year.

To develop and analyze master plans as a guide for growth of the City of Corpus Christi.

To learn and understand impact fees and how they are applied. We want to be educated and have a clear path forward to make the best decision on growth and how impact fees will affect our city.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

We held 7 meetings, in FY 2022, with members of our community with different backgrounds and opinions. We discussed future growth and accepted input. We then evaluated the affect of different scenarios.

3. Did the Board make recommendations to Council? If so, what did they recommend?

No, not yet, the master plans should be completed by March 2023 and the Impact Fee Study should be completed by July 2023. Once the committee has had an opportunity to thoroughly review and evaluate the completed work, the committee will make recommendations accordingly.

4. What are the goals and objectives for the 2023 calendar year?

To continue the work we have started in 2021 and 2022.

To develop and analyze master plans as a guide for growth of the City of Corpus Christi. The Master Plans should be completed by March 2023

To learn and understand impact fees and how they are applied. We want to be educated and have a clear path forward to make the best decision on growth and how impact fees will affect our city.

5. How many times did the board meet or failed to meet?

We met 7 times in FY 2022: Oct. 2021, Jan. 2022, May 2022, July 2022, Sept. 2022, Oct. 2022 and Dec. 2022

6. How many vacancies did the board have and for how long?

Currently the board has two vacancies. Unfortunately, over 50% of this committee has been re-selected over last year.

Approved by Committee:

Moses Mostaghasi

Board Chair Signature

Moses Mostaghasi

Board Chair Name

mothepro99@aol.com

Board Chair Email

Approved

Review Status

Submitted by:

Al Raymond III

Department Head Signature

Albert James Raymond III

Department Head Name

alraymond@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

CIVIL SERVICE BOARD

DUTIES

The Civil Service Board adopts, amends, and enforces a code of rules and regulations providing for appointment, employment, or suspension in all positions in the classified service based upon citizenship, character, merit, efficiency, and industry, which shall have the force and effect of law; and also rules regulating promotions, demotions, reduction in force of employees in the classified service and in what order they shall be dismissed and reinstated.

COMPOSITION

Three (3) members and two (2) alternate members shall be appointed by the Council for three-year terms or until a successor is named. The members choose their own chairman and appoint a chief examiner, not a member of the Board, who shall also act as secretary. Members must (1) be of good moral character, (2) be a U. S. Citizen, (3) be a resident of the City and have lived in the City for three years preceding appointment, (4) be over 25 years of age, and (5) not have held a public office within the preceding three years, with the exception of notary public.

MEETS

Meets third Thursday monthly, 9:00 a.m., HR Conference Room, 2nd Floor, City Hall.

CREATION/AUTHORITY

City Charter Amendment Art. VII, Sec. 2(3-25-55), Ord. 12948, Ord. 17258 - 9/15/82; amended 4-3-93; Charter Amendment - see Ord. 31007 - 11/21/16.

MEMBERS SIZE

3

TERM DETAILS

Three-year terms

DEPARTMENT

Human Resources

STAFF LIAISON

Sherri Eldridge

Name	Status	District	Term	Appt. date	End date	Position	Category
Dr. Beth M. Rauhaus	Active	District 2	1	2/9/2021	6/15/2023	Chair	
Gerald Avila	Active	District 5	2	6/12/2018	6/15/2024		
Dr. Deborah A. Sibila	Active	District 4	1	2/9/2021	6/15/2025		
Vacant	Vacant		1	N/A	6/15/2016		Alternate
Vacant	Vacant		1	N/A	6/15/2016		Alternate

CIVIL SERVICE BOARD COMMISSION

DUTIES

FOR FIREFIGHTERS AND POLICE OFFICERS ONLY - The Civil Service Commission adopts, amends, and enforces a code of rules and regulations providing for appointment, employment, or suspension in all positions in the classified service based upon citizenship, character, merit, efficiency, and industry, which shall have the force and effect of law; and also, rules regulating promotions, demotions, reduction in force of employees in the classified service and in what order they shall be dismissed and reinstated. With additional duties as outlined under Chapter 143, Texas Local Government Code.

COMPOSITION

Three (3) members shall be appointed by the City Manager of the City and confirmed by a majority of the City Council. Members must (1) be of good moral character, (2) be a U. S. Citizen, (3) be a resident of the City and have lived in the City for three years preceding appointment, (4) be over 25 years of age, and (5) not have held a public office within the preceding three years.

MEETS

Meets third Thursday monthly, 9:00 a.m., HR Conference Room, 2nd Floor, City Hall.

CREATION/AUTHORITY

Chapter 143, Texas Local Government Code.

MEMBERS SIZE

3

TERM DETAILS

Three-year terms

DEPARTMENT

Human Resources

STAFF LIAISON

Sherri Eldridge

Name	Status	District	Term	Appt. date	End date	Position
Dr. Beth M. Rauhaus	Active	District 2	1	2/9/2021	6/15/2023	Chair
Gerald Avila	Active	District 5	2	6/12/2018	6/15/2024	
Dr. Deborah A. Sibila	Active	District 4	1	2/9/2021	6/15/2025	



City Board, Commission & Committee Annual Report to City Council

Civil Service Board / Commission

1. State the goals and objectives for the 2022 calendar year.

To hold meetings in a timely fashion to allow civil servants issues to be heard in a reasonable amount of time.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

Members meet electronically to check calendars for availability routinely and for scheduling purposes.

3. Did the Board make recommendations to Council? If so, what did they recommend?

no

4. What are the goals and objectives for the 2023 calendar year?

To hold meetings in a timely and professional manner.

5. How many times did the board meet or failed to meet?

One Civil Service Board Meeting was held in 2022 and eight (8) Civil Service Commission Meetings were held in 2022. Two (2) Civil Service Commission Meetings scheduled for January 6, 2022, were canceled and rescheduled due to an anticipated ice weather event.

6. How many vacancies did the board have and for how long?

0

Approved by Committee:

Beth Rauhaus

Board Chair Signature

Beth Rauhaus

Board Chair Name

beth.rauhaus@tamucc.edu

Board Chair Email

Approved

Review Status

Submitted by:

Eyvon McHaney

Department Head Signature

Eyvon McHaney

Department Head Name

eyvonmc@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

COMMITTEE FOR PERSONS WITH DISABILITIES

DUTIES

The Committee for Persons with Disabilities provides a program to encourage, assist and enable persons with disabilities to participate in the social and economic life of the City; to achieve maximum personal independence; to become gainfully employed; and to enjoy fully and use all public and private facilities available within the community.

COMPOSITION

Nine (9) residents of the city who shall be appointed by the City Council. The membership of the committee shall be composed of individuals with disabilities and representatives of agencies and organizations functioning within the committee's area who are interested in the provision of services to persons with disabilities and others who are interested in the abilities and specific needs of persons with disabilities, subject to Council approval. The Human Relations Administrator, Director of Parks and Recreation, and Building Official shall serve as ex-officio non-voting members. The Chairperson of the Committee for Persons with Disabilities shall serve as an ex-officio voting member of the Human Relations Commission.

MEETS

1st Wednesday of the month at 3:00 p.m., City Hall, City Council Chambers.

CREATION/AUTHORITY

Chapter 2, Article IV, Division 23, Code of Ordinances; Ord. No. 024364 (2/13/01).

MEMBERS SIZE

9

TERM DETAILS

Two-year terms

DEPARTMENT

Human Relations

STAFF LIAISON

Nora Vega

Name	Status	District	Term	Appt. date	End date	Position
Jennifer M Gracia	Active	District 5	1	3/30/2021	2/1/2023	
Dr. Jennifer Scott	Active	District 2	1	3/30/2021	2/1/2023	Chair
Dr. Anthony Zoccolillo	Active	District 4	3	3/8/2016	2/1/2023	
Olivia Allan	Active	District 4	Partial	2/8/2022	2/1/2023	
Jennifer Mirabal	Resigned	District 3	1	2/8/2022	2/1/2024	
Imelda M Trevino	Active	District 5	1	2/8/2022	2/1/2024	
Melanie R Gomez	Active	District 2	3	7/17/2018	2/1/2024	Vice-Chair
Christina C Buttler	Resigned	District 2	2	2/25/2020	2/1/2024	
Angela Brengman	Active	District 2	Partial	7/19/2022	2/1/2024	
Building Official	Active		N/A	N/A	N/A	Ex-Officio, Non-voting
Human Relations Administrator	Active		N/A	N/A	N/A	Ex-Officio, Non-voting
Parks and Recreation Director	Active		N/A	N/A	N/A	Ex-Officio, Non-voting



City Board, Commission & Committee

Annual Report to City Council

Committee for Persons with Disabilities

1. State the goals and objectives for the 2022 calendar year.

Increase community awareness of our committee through volunteer events; Learn about and collaborate with local agencies already assisting persons with disabilities within the region; Continued progress on the following goals: closed captioning in local establishments; Research protected bike paths. Bylaws revisions. Committee workshop and t-shirts for volunteers at events. Brochure Revisions.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

Community Events. 13 presentations. Closed caption laws and PSA. Researched protected bikes paths, started resolution. Committee workshop planning. Finalized by-laws revisions & tshirt slogan & color. Development of sub-committee work plans. Participated in proclamation for disability book week Participated in Driscoll Toy Drive - over 400 toys donated

3. Did the Board make recommendations to Council? If so, what did they recommend?

Recommendations were made on applicants for vacant committee positions.

4. What are the goals and objectives for the 2023 calendar year?

Draft and present Closed Caption PSA; Learn how to maximize collaboration with Neighborhood Services department; Arrange 10 presentations to collaborate with local agencies serving persons with disabilities; Develop workplans for each subcommittee. Plan committee workshop for next year. Revise event calendar and finalize pitch for the community. Continue working on protected bike paths. other TBD

5. How many times did the board meet or failed to meet?

The board was able to meet 11 months this year only missing one month, February due to illnesses and lack of quorum.

6. How many vacancies did the board have and for how long?

The board has one vacancy currently open since September.

The board will be filling one additional committee member spot where the term is up.

The board will be recommending to fill additional committee members spots that are not returning.

Approved by Committee:

Dr. Jennifer Scott

Board Chair Signature

Dr. Jennifer Scott

Board Chair Name

admin@choiceliving.org

Board Chair Email

Approved

Review Status

Submitted by:

/s/ Linda C. Stewart

Department Head Signature

Linda Stewart

Department Head Name

lindas2@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

CONSTRUCTION TRADE ADVISORY & APPEALS BOARD

Duties

The Construction Trade Advisory & Appeals Board shall advise the city manager regarding any matter related to Construction that it considers should be brought to the attention of the city council. The Construction Trade Advisory & Appeals Board shall obtain public comment on the proposed adoption of or amendment to a national model code.

Composition

Nine (9) members appointed to a three-year term by City Council. The Board shall have the guidance and assistance of the building official. The Board shall be composed of one general contractor, one engineer or architect, one master electrician, one electrical contractor, one master plumber, one plumber contractor, one heating, ventilation, air conditioning, and refrigeration contracting (HVAC) technician, one HVAC contractor, and one Texas professional land surveyor. Five members of the board shall constitute a quorum.

MEETS

Quarterly, 3rd Thursday of the month, 3:00 p.m.,
2406 Leopard Street, Frost Bank Building, Fire
Department's Conference Room, 3rd Floor.

CREATION/AUTHORITY

Ordinance 032058 3-17-2020.

MEMBERS SIZE

9

TERM DETAILS

Three year terms

DEPARTMENT

Development Services

STAFF LIAISON

Ruth Bocchino

Name	Status	District	Term	Start date	End date	Position	Category
Chad R Roulston	Active	District 1	Partial	3/8/2022	3/31/2023		HVAC Technician
Jared Merdes P.E.	Active	District 1	1	8/11/2020	3/31/2023	Vice-Chair	Engineer/Architect
Mr Ronald E Brister	Active	District 5	1	2/23/2021	3/31/2023		Texas Professional Land Surveyor
Paul S. Cervantes	Active	District 5	1	8/11/2020	3/31/2023		Master Electrician
Jose Jimenez	Active	District 2	1	2/23/2021	3/31/2023		Electrical Contractor
Garry Camp	Active	District 5	1	8/11/2020	3/31/2023	Chair	General Contractor
Mike L. Wanzer	Active	District 4	1	8/11/2020	3/31/2023		HVAC Contractor
Mike Dildy	Active	District 4	Partial	3/8/2022	3/31/2023		Master Plumber
Vacant	Active		1	N/A	3/31/2023		Plumber Contractor



City Board, Commission & Committee Annual Report to City Council

Construction Trades Advisory & Appeal Board

1. State the goals and objectives for the 2022 calendar year.

- A. Relax board makeup and fill vacancies.
- B. Get supplier involvement in ICC Energy requirements.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

- A. Realigned one member and filled all but one position on the 9 member board.

3. Did the Board make recommendations to Council? If so, what did they recommend?

Recommended to staff to restructure training/work requirements for electrical and plumbing inspectors to accept Texas State requirements in order to fill vacancies and keep inspector.

Recommended certain adjustments to NEC, IRC and ICC codes.

4. What are the goals and objectives for the 2023 calendar year?

- A. Continue to pursue a full Board membership, relax some member qualifications, and expand the board members to include a more diverse makeup.
- B. Pursue suppliers regarding products and materials related to the adoption of new CODES.
- C. Support new code adoption.
- D. Public education outreach.

5. How many times did the board meet or failed to meet?

The Board held Four (4) special meetings.

6. How many vacancies did the board have and for how long?

The Board started with three vacancies and filled two during the 2022 year.

Approved by Committee:

Jared Merdes, P.E.

Board Chair Signature

Jared Merdes

Board Chair Name

jmerdes77@gmail.com

Board Chair Email

Approved

Review Status

Submitted by:

Al Raymond III

Department Head Signature

Albert James Raymond III

Department Head Name

alraymond@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

CORPUS CHRISTI COMMISSION ON CHILDREN & YOUTH

DUTIES

The Commission on Children & Youth supports a comprehensive system of services and advances policies to meet the needs of Corpus Christi's children, youth and their families, including gathering information from people and entities to act as a source of information and referral on issues concerning children, developing an annual community action plan for children, youth and their families, advising the City Council on acquiring and allocating children and youth's resources and services, strengthening communications and encouraging partnerships between public and private entities working with children and youth, and serving as an advocate for local, state and federal policy benefitting children, youth and their families to the City Council, and to others as authorized by the Council.

COMPOSITION

The commission shall consist of 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. The commission shall be composed with 9 Adult Members and 6 Youth Members as follows: 9 Adult members; membership in one or more of the following categories is preferred but not required: (1) - Health and Human Services, (1) - Law Enforcement, (1) - Education, (1) - Youth and Family Services, (1) - District Attorney's Office, (3) -At-Large members, and (1) Faith-based organization. 6 Youth members as follows: (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, (1) high school student from a charter school. The youth members shall be high school juniors or seniors at time of appointment. Members shall serve three-year terms except the youth members shall serve one-year terms. Any vacancy shall be filled for the unexpired term. The commission shall elect a chairperson and such officers as it deems necessary. Officers shall serve one-year terms.

MEETS

3rd Monday at 5:30 p.m., City Hall,
Staff Conference Room.

CREATION/AUTHORITY

Sec. 2-217; Ord. 021927, 4/26/94; Ord. 022728, 10-15-96, Ord. 023452, 9-29-98, Ord. 029813, 4-30-13; Ord. 031963, 12-17-19; Ord. 032058 - 3-17-2020

MEMBERS SIZE

9

TERM DETAILS

Three-year terms

DEPARTMENT

Parks and Recreation

STAFF LIAISON

Lisa Oliver

Name	Status	District	Term	Appt. date	End date	Position	Category
Joseph N. Miller	Met the six-year service limitation	District 2	2	5/12/2015	5/1/2021		Youth & Family Svcs.
Melissa Hofstetter	Met the six-year service limitation	District 3	2	5/24/2016	5/1/2022		Health & Human Svcs.
Priscila Baldillez	Active	District 3	1	5/2/2019	5/1/2022	Vice-Chair	At-Large
Joshua Salinas	Active	District 5	Partial	4/13/2021	5/1/2022		Education
Capt. Laura Garcia	Active	District 3	2	11/7/2017	5/1/2023		Law Enforcement
Clarissa B Mora	Active	District 5	1	5/14/2019	5/1/2023	Chair	At -Large
Susan Klaus	Active	District 5	1	7/21/2020	5/1/2023		Faith-based organization
Liesl C Cressman	Resigned	District 2	1	7/21/2020	5/1/2024		At-Large

Name	Status	District	Term	Appt. date	End date	Position	Category
Jessie Carlson	Active	District 4	1	4/13/2021	5/1/2024		At -Large
Vacant	Active	District 5	1	7/21/2020	5/1/2021		CCISD High School Student
Vacant	Active		1	N/A	5/1/2021		Flour Bluff High School Student
Vacant	Active		1	7/21/2020	5/1/2021		Tuloso-Midway High School Student
Vacant	Active		1	N/A	5/1/2021		West-Oso High School Student
Vacant	Active		1	N/A	5/1/2021		Calallen High School Student
Vacant	Active		1	5/2/2022	5/2/2025		CCISD High School Student
Vacant	Active		1	5/2/2022	5/2/2025		Charter School High School Student



City Board, Commission & Committee Annual Report to City Council

Commission on Children & Youth

1. State the goals and objectives for the 2022 calendar year.

Create database of info & resources on child and youth advocacy groups, host networking opportunities among stakeholders, help facilitate event calendars.

Develop plan for building Community Action Plan, include appropriate goals, outcomes, strategies that can be built on.

Explore methods for gathering and analyzing input from community about challenges facing children and youth.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

Throughout 2022, a lack of quorum made regular meetings difficult which led to a period of inactivity.

3. Did the Board make recommendations to Council? If so, what did they recommend?

No

4. What are the goals and objectives for the 2023 calendar year?

Goals of the board include: filling all vacancies allowing the group to make quorum, increased participation from members.

5. How many times did the board meet or failed to meet?

The board did not meet throughout 2022 due to lack of quorum. 2 members of the board reached out to City Secretary's Office to consider options surrounding quorum. The current challenge is that the board, when complete, is comprised of 9 members. Currently, there are 6 appointed members leaving 3 vacancies. Since the quorum regards the 9 members, this only allows 1 member to miss scheduled mtgs.

6. How many vacancies did the board have and for how long?

3 Vacancies (Adults); 6 vacancies High School Student / Positions have been vacant since May 2022. Staff is recommending to change the term for student positions to coincide with the school year to be able to better recruit for the positions.

Approved by Committee:

Clarissa Mora

Board Chair Signature

Clarissa Mora

Board Chair Name

clarissam@caccb.net

Board Chair Email

Approved

Review Status

Submitted by:

Robert Dodd

Department Head Signature

Robert Dodd

Department Head Name

RobertD4@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

CRIME CONTROL & PREVENTION DISTRICT

DUTIES

The Corpus Christi Crime Control and Prevention District is dedicated to crime reduction programs and the adoption of a proposed sales and use tax at a rate of one-eighth of one percent.

COMPOSITION

The District will consist of the same number of members as the City Council. A member of the Board of Directors shall be appointed by each member of the City Council to serve at the pleasure of that member of the City Council for a term that is concurrent with the term of the member of the City Council that appointed the Director. Six-year term limitation. Confirmation of appointments by City Council as per Texas Local Government Code 363.1015.

MEETS

On a quarterly basis, the 3rd Wednesday of the month, at 2:00 p.m., City Hall, 6th Floor Conference Room.

CREATION/AUTHORITY

Texas Crime Control and Prevention District Act, Article 2370c-4, Vernon's Texas Civil Statutes; Ord. 023124, 11/11/97.

MEMBERS SIZE

9

TERM DETAILS

Concurrent w/ Council terms

DEPARTMENT

Police

STAFF LIAISON

Pat Eldridge

Name	Status	District	Term	Appt. date	End date	Position	Category
Frank Arriaga Jr	Resigned	District 4	1	2/23/2021	11/1/2022		Council Member John Martinez's Rep.
Melissa Espinoza	Active	District 1	1	6/8/2021	11/1/2022		Council Member Billy Lerma's Rep.
Sandy J Fernandez	Active	District 3	1	2/23/2021	11/1/2022		Council Member Michael T. Hunter Rep.
David Gonzalez	Active	District 5	1	2/23/2021	11/1/2022		Mayor Paulette Guajardo's Rep.
Joseph h Kramer	Active	District 4	Partial	1/11/2022	11/1/2022		Council Member Greg Smith's Rep.
Andrew S Leeton	Active	District 5	Partial	2/8/2022	11/1/2022	Vice-Chair	Council Member Gil Hernandez's Rep.
Marshal Tong	Active	District 1	1	2/23/2021	11/1/2022		Council Member Mike Pusley's Rep.
Curtis T Clark	Resigned	District 5	1	2/23/2021	11/1/2022		Council Member Ben Molina's Rep.
Rene Saenz	Resigned	District 3	2	1/22/2019	11/1/2022		Council Member Roland Barrera's Rep.



City Board, Commission & Committee Annual Report to City Council

Crime Control & Prevention District

1. State the goals and objectives for the 2022 calendar year.

- a. Continue to fund 63 sworn officers, purchase necessary equipment to support officers, and purchase 5 replacement vehicles.
- b. Continue fiscal responsibility to ensure funding is available.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

- a. Completed the FY22 budget with a remaining fund balance.
- b. Purchase necessary equipment to support sworn officers.
- c. Purchased 5 replacement patrol vehicles.
- d. Maintained 63 sworn officers on the payroll.

3. Did the Board make recommendations to Council? If so, what did they recommend?

Board adopted the FY23 budget on July 6 adding an additional 15 officers, bringing total funded to 78 officers with 5 replacement vehicles and 3 additional vehicles for added officers. Recommended the FY23 budget to City Council on July 26 for approval.

4. What are the goals and objectives for the 2023 calendar year?

- a. Continue to fund 78 sworn officers, purchase necessary equipment to support officers, and purchase 5 replacement and 3 additional vehicles.
- b. Continue fiscal responsibility to ensure funding is available

5. How many times did the board meet or failed to meet?

Board met 6 times in the year

6. How many vacancies did the board have and for how long?

One vacancy filled in February 2022.

Two vacancies since October 2022.

Approved by Committee:

Andrew Leeton

Board Chair Signature

Andrew Leeton

Board Chair Name

andrewleeton@gmail.com

Board Chair Email

Approved

Review Status

Submitted by:

Michael D Markle

Department Head Signature

Mike Markle

Department Head Name

mikema@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

Approved

ETHICS COMMISSION

DUTIES

The Ethics Commission, in addition to having jurisdiction over complaints involving any "city official", are to prepare and publish pamphlets and other materials explaining the duties of individuals subject to the code of ethics; review all statements and reports filed with the city; annually review the code of ethics and make appropriate recommendations to the city council; review all public opinions related to the code of ethics that are issued by the city attorney; prepare and disseminate a report listing all campaign contributions and expenditures for each candidate within 30 days following the deadline for filing the last campaign finance reports for each city council election. The commission shall have such meetings as may be necessary to fulfill its responsibilities. The chairperson or any three (3) members may call a meeting provided that reasonable notice is given to each member. The commission shall meet at least once a year. The date of the annual meeting shall be in September. The commission shall comply with the Texas Open Meetings Act.

COMPOSITION

Nine members appointed by a two-thirds vote of the full council. Nominations are to be solicited from a wide variety of professional and community organizations in the city, but interested individuals may also submit their names for consideration. Initially, the terms of three members shall be one year, and the initial terms of another three members shall be two years. The persons having such shorter terms shall be determined by lot. No holding over is permitted except as expressly provided in the Code of Ethics. The commission shall elect a Chairperson and a Vice-Chairperson.

MEETS

3rd Thursday of the month, 5:30 p.m.,
City Hall, Fifth Floor - ACM Conference

CREATION/AUTHORITY

Section 2-320, Code of Ordinances; Ordinance No. 20781, 9/19/89, Ord. 023460 , 10-13-98; Ord. No.

MEMBERS SIZE

9

TERM DETAILS

Three-year

DEPARTMENT

Legal

STAFF LIAISON

Kent McIllyar

Name	Status	District	Term	Appt. date	End date	Position
Claude C. Axel	Active	District 4	2	10/10/2017	9/30/2023	
Ed Bennett	Active	District 5	1	9/15/2020	9/30/2023	
Drue Jones	Active	District 2	2	6/23/2015	9/30/2023	Vice-Chair
David J. Bendett	Active	District 4	1	1/14/2020	9/30/2024	
Laura M. Commons	Active	District 2	1	9/14/2021	9/30/2024	
Edward Sample	Active	District 5	2	9/18/2018	9/30/2024	
Dane F. Fuller	Active	District 5	1	9/13/2022	9/30/2025	Chair
Trevor H. Mauck	Active	District 2	1	9/13/2022	9/30/2025	
Kent L. Teague	Active	District 3	1	9/13/2022	9/30/2025	



City Board, Commission & Committee

Annual Report to City Council

Ethics Commission

1. State the goals and objectives for the 2022 calendar year.

To review all financial disclosure reports required to be filed;
To annually review the Code of Ethics;
To review and Ethics Complaint(s) filed with the Commission;
To complete review of boards and commissions for purposes of identifying any recommended changes to the financial disclosure filing requirements;
To make the recommended changes to City Council.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

Reviewed all financial disclosure reports;
Completed annual review of Code of Ethics;
Reviewed the boards and commission and identified some potential recommendations for changes to the financial disclosure filing requirements.
There were no ethics complaints sent to the Commission in 2022.

3. Did the Board make recommendations to Council? If so, what did they recommend?

none

4. What are the goals and objectives for the 2023 calendar year?

- Review all financial disclosure reports required to be filed
- Review the Code of Ethics per annual requirement
- Review and process any Ethics Complaint(s) filed with the Commission
- Review boards and commissions for purposes of identifying any recommended changes to the financial disclosure filing requirements
- Recommend any actions or code changes to City Council.

5. How many times did the board meet or failed to meet?

5 times during CY 2022 on 17 Feb, 19 May, 18 Aug, 15 Sep, and 20 Oct

6. How many vacancies did the board have and for how long?

zero

Approved by Committee:

Dane F. Fuller

Board Chair Signature

Dane Fuller

Board Chair Name

info@fullerfliippers.com

Board Chair Email

Approved

Review Status

Submitted by:

Miles K. Risley

Department Head Signature

Miles K. Risley

Department Head Name

MilesR@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

ISLAND STRATEGIC ACTION COMMITTEE

DUTIES

The Island Strategic Action Committee (ISAC) advises the Mayor and City Council on development and implementation of the Mustang-Padre Island Area Development Plan. The ISAC shall develop specific strategies for implementation of the Mustang-Padre Island Development Plan with specific timelines to implement the respective strategies and a clear determination of which agency or individual is responsible to implement specific projects or programs.

COMPOSITION

The committee shall consist of fourteen (14) members appointed by the City Council. Membership in one or more of the following categories is preferred but not required: Padre Isles Property Owners Association, residential property owner who owns property and resides on Mustang or Padre Island; commercial property owner who owns property and operates a business on Mustang or Padre Island; developer of property on Mustang or Padre Island; member of the Padre Island Business Association; architect or professional engineer, who does work on projects on Mustang or Padre Island; realtor, who primarily represents buyers or sellers of property on Mustang or Padre Island; construction contractor, who primarily works on projects on Mustang or Padre Island; representative of an environmental group; person who resides on Mustang Island or who is an employee of a Mustang Island property owner; and at-large representatives who are residents of the City. Not less than twelve (12) members must reside or own property on Mustang or Padre Island. One (1) of the at-large representatives may, but is not required to, reside on Mustang or Padre Island. The City Council may appoint not more than five (5) members of the action committee who do not reside within the City if they own or represent the owner of property on Mustang or Padre Island. The following organizations may appoint a representative to serve as an ex-officio advisory member of the action committee without vote: Planning Commission, Watershore and Beach Advisory Committee, Park and Recreation Advisory Committee, Nueces County, Nueces County Water Control and Improvement District No. 4, and Corpus Christi Convention and Visitors Bureau.

MEETS

1st Tuesday of every month at 5:30 p.m.

CREATION/AUTHORITY

Ordinance No. 028488, 2/16/10; amended Ordinance 030830, 4/26/16; Ordinance 032058, 3/17/2020

MEMBERS SIZE

14

TERM DETAILS

Three-year

DEPARTMENT

Planning

STAFF LIAISON

Bonnie McLaughlin

Name	Status	District	Term	Appt. date	End date	Position	Category
Daniel Brown	Active	District 4	1	3/17/2020	3/23/2024		At-Large
Jay N. Gardner	Active	District 4	2	3/20/2018	3/23/2024	Chair	Environmental Group
Tommy Kurtz	Resigned	District 4	1	3/17/2020	3/23/2024		At-Large
Dotson Lewis	Active	District 4	1	3/30/2021	3/23/2024	Vice Chair	Residential Property Owner
Michael Pittman	Active	District 4	Partial	9/14/2021	3/23/2024		Mustang Island Rep.
Robert Pruski	Active	District 4	1	3/30/2021	3/23/2024		Construction Contractor

Name	Status	District	Term	Appt. date	End date	Position	Category
Craig Thompson	Active	District 4	Partial	4/12/2022	3/23/2024		Professional Engineer
William Uhlarik	Active	District 4	1	3/30/2021	3/23/2024		Realtor
Roy Coons	Active	District 4	1	3/30/2021	3/23/2025		At-Large
Robert Corbett	Active	District 4	1	4/12/2022	3/23/2025		Padre Isles Prop. Owners Assoc.
Charles Duffley	Active	Other / Non-Resident	2	3/26/2019	3/23/2025		Developer
Eric L. Evans	Active	District 4	1	9/14/2021	3/23/2025		Commercial Property Owner
Meagan Furey	Active	District 4	1	4/12/2022	3/23/2025		Padre Island Business Assoc.
Melanie Salinas	Active	District 4	1	3/30/2021	3/23/2025		At-Large
Bryan Gulley	Active	District 4	N/A	N/A	N/A	Ex-Officio, Non-voting	Nueces County
Dan McGinn	Active		N/A	N/A	N/A	Ex-Officio, Non-voting	Planning Commission
Brett Oetting	Active	District 4	1	N/A	N/A	Ex-Officio, Non-voting	CVB
Terry Palmer	Active	District 4	1	N/A	N/A	Ex-Officio, Non-voting	Watershore and Beach Adv. Comm.
Twila Stevens	Active	District 4	1	N/A	N/A	Ex-Officio, Non-voting	Parks and Rec Adv. Comm.
Vacant	Resigned		N/A	N/A	N/A	Ex-Officio, Non-voting	Nueces County Water Control and Prevention District #4



City Board, Commission & Committee

Annual Report to City Council

Island Strategic Action Committee

1. State the goals and objectives for the 2022 calendar year.

to make recommendations to the city regarding Bond projects. to promulgate the MI/PI Area Development plan and recommend projects to the city from the plan. additional goals were to make recommendations to the city regarding short term rentals, and the reauthorization of the TIRZ#2

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

we vetted projects and actions during the meetings and passed motions and resolutions with recommendations to the city staff and city council. we worked with staff on issues and plans.

3. Did the Board make recommendations to Council? If so, what did they recommend?

Motions/Resolutions passed included; reauthorization of the TIRZ#2, fund a mobility plan for the Island from the TIRZ#2, create the Riley P. Dogpark as a first class dog park, and a erosion plan. I created several subcommittees that made recommendations, including a short term rental , a UTV/golf cart, ADP, and TIRZ #2 subcommittees. all recommendations were passed to council

4. What are the goals and objectives for the 2023 calendar year?

continue to work with staff and council on Bond 2018, 2020, and 2022 projects. facilitate public meetings/vetting of the Commodores park. assist the city with the mobility plan and corresponding TxDOT multi-modal project. prioritize projects from the ADP, and make recommendations to staff and council.

5. How many times did the board meet or failed to meet?

the board met every month, except quorum was not met at the July meeting.

6. How many vacancies did the board have and for how long?

the board had one vacancy for three months (real estate agent) which was finally filled in September. Not sure why it took so long as there have always been a healthy amount of applications for ISAC, as there is today.

Approved by Committee:

jay gardner

Board Chair Signature

Jay N Gardner

Board Chair Name

jgardner@LJA.com

Board Chair Email

Approved

Review Status

Submitted by:

Daniel McGinn

Department Head Signature

Daniel McGinn

Department Head Name

danielmc@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

no comment

LANDMARK COMMISSION

DUTIES

The Landmark Commission promotes the use of historical and cultural landmarks for the culture, prosperity, education, and general welfare of the people of the City and visitors to the City.

COMPOSITION

Eleven (11) members are appointed by City Council by majority vote, In so far as possible, the numerical composition shall correspond to the ethnic, gender, and economic distribution of the City according to the last Federal Census report. All members shall have knowledge and experience in either the architectural, archaeological, cultural, social, economic, ethnic or political history of Corpus Christi. Membership in one or more of the following categories is preferred but not required: historians, licensed real estate salespersons, architect, structural or civil engineer, title search business, property surveyor and members at-large. No one profession will constitute a majority of the membership.

MEETS

4th Thursday of every month at 4:30 p.m., City Hall, Council Chambers.

CREATION/AUTHORITY

Section 2-204, Code of Ordinances. Ord. No. 12315, 10-16-74; Ord. No. 19908, 8-11-87; Ord. No. 030228, 7-15-14.

MEMBERS SIZE

11

TERM DETAILS

Three-year terms

DEPARTMENT

Development Services

STAFF LIAISON

Catherine Garza

Name	Status	District	Term	Appt. date	End date	Position	Category
Jen C. Brown	Active	District 1	1	2/9/2021	11/20/2023		Historian
Kathleen De La Garza	Resigned	District 2	2	7/17/2018	11/20/2023		At-Large
Armando Mendez	Active	District 4	1	2/9/2021	11/20/2023	Chair	At-Large
Elgin Wade Williams PE	Active	District 4	1	2/22/2022	11/20/2023		Engineer
Veronica D. Wilson	Active	District 5	1	2/9/2021	11/20/2023		At-Large
Matthew R. Forrester	Active	District 5	1	2/22/2022	11/20/2024		At-Large
Albert Montez	Active	District 4	1	2/22/2022	11/20/2024		Title Search
Dr. James H. Pruitt II	Active	District 5	1	11/9/2021	11/20/2024		Historian
Roslyn Michele Wanzer	Active	District 2	1	2/9/2021	11/20/2024		Real Estate
Walter Jeff Mumme	Active	District 5	1	9/6/2022	11/20/2025		Architect
Elizabeth Riggle	Active	District 2	1	9/6/2022	11/20/2025		At-Large



City Board, Commission & Committee

Annual Report to City Council

Landmark Commission

1. State the goals and objectives for the 2022 calendar year.

Promote preservation through education. Maintain and update the historical resource survey through DowntownTX.org Consider Specific sties, structures, and districts for designation as historic landmarks. Encourage and communicate with property owners the benefit of rehabilitation of potential landmarks as an alternative to demolitions. Promote preservation through the Planning and Zoning process.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

1. Discussed and proposed to include Ocean Drive and part of a local historic District
2. 2022 Preservation award ceremony for local establishments maintaining historic buildings.
3. 2022 Photo Contest for local photographers documenting historic local landmark around Corpus Christi.

3. Did the Board make recommendations to Council? If so, what did they recommend?

1. Recommendation of Old Bayview Cemetery to be considered for inclusion on the proposed pedestrian/bicycle route as described in the Downtown Area Development Plan passed by the City Council on March 2018.
2. Recommendation of the Todd- Budd House to be designated as a landmark.
3. Recommendation of the Boarri Craft Butchery to be designated as a landmark.

4. What are the goals and objectives for the 2023 calendar year?

Fulfill grants received(If received): Historic Preservation Plan and DowntownTX.org.
Provide recommendation on Historic Preservation Plan update to Council.
Consider specific sites, structures, and districts for designations historic landmarks. Encourage and communicate with property owners the benefit of rehabilitation of potential landmarks as an alternative to demolition.

5. How many times did the board meet or failed to meet?

The board met 9 times.

6. How many vacancies did the board have and for how long?

The beginning of the year had 3 vacancies and left at the end of the year with all 11 positions filled and 2 positions had set to expired in Dec 2022 leaving 2 vacancies to fill for 2023.

Approved by Committee:

Armando Mendez

Board Chair Signature

Armando Mendez

Board Chair Name

mendez21@gmail.com

Board Chair Email

Approved

Review Status

Submitted by:

Al Raymond III

Department Head Signature

Albert James Raymond III

Department Head Name

alraymond@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

LIBRARY BOARD

DUTIES

The Library Board shall be advisory to the City Council and its duties shall be to investigate and recommend to the Council matters relating to library services.

COMPOSITION

Nine (9) voting members which nine (9) members shall be appointed by the City Council with terms of two (2) year or until a successor is appointed. A member in each of the following categories is preferred but not required: La Retama Club and Friends of the Corpus Christi Public Libraries Board.

MEETS

1st Tuesday of every month, 10:30 a.m., La Retama Central Library Board Room, 2nd Floor.

CREATION/AUTHORITY

Section 2-75, Code of Ordinances. Ordinance Nos. 1889, 12044, 13235, 18473, 18606, M85-0399, 8-27-85; 19830, 7-7-87; M87-0330, 9-22-87; 20115, 12-17-87; 20294, 5-3-88; 20674, 5-16-89; 022900, 4-15-97; 027945, 11-18-08; Ord. 032058 - 3-17-2020.

MEMBERS SIZE

9

TERM DETAILS

Two-year terms

DEPARTMENT

Libraries

STAFF LIAISON

Kenny Jones

Name	Status	District	Term	Appt. date	End date	Position	Category
Pooja Bindingnavele	Active	District 4	1	11/9/2021	11/5/2023		
Nicole C. Carroll	Active	District 4	3	11/7/2017	11/5/2023		
Vickie C. Natale	Active	District 2	2	11/6/2019	11/5/2023	Vice-Chair	
Julie T. Rogers	Active	District 1	3	11/7/2017	11/5/2023	Chair	
Veronica Towns	Active	District 5	1	2/23/2021	11/5/2023		
Alice U. Hawkins	Active	District 2	1	9/20/2022	11/5/2024		
Sharron K. Hines	Active	District 4	2	2/23/2021	11/5/2024		Friends of the Libraries Board
Carroll P. Matthews	Active	District 4	1	9/20/2022	11/5/2024		La Retama Club
Dora A. Wilburn	Active	District 2	2	2/23/2021	11/5/2024		



City Board, Commission & Committee Annual Report to City Council

Library Board

1. State the goals and objectives for the 2022 calendar year.

Increase funding to meet the average operating revenue of public libraries in Texas. Increase publicity including social media and outreach for the Libraries. Work with the City to design and institute a 3-5 year master plan for the Libraries with community input. Secure a City Proclamation for National Library Week, April 3 – 9, 2022. Research the feasibility of library services on the Island.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

Operating revenue increased. Received Proclamation for National Library Week at Council meeting with Board & CCPL Staff present. Participated in stakeholder meeting for Bond 2022 & Budget District meetings. Advocated individually for library improvements & increased funding. Library services on the Island started. Increased & shared social media posts about events & activities & attended them.

3. Did the Board make recommendations to Council? If so, what did they recommend?

Not officially other than Annual Report with ongoing request to increase operating revenue to the statewide average operating revenue (\$22.92 per capita) of same size cities. CCPL average operating revenue per capita increased but latest CCPL average revenue per capita remains at only 63% of the statewide average. Asked to keep trees in front of La Retama during Bond 2022 stakeholder meeting.

4. What are the goals and objectives for the 2023 calendar year?

Continue to advocate for CCPL to be funded the same as TX public libraries in cities the same size as Corpus Christi. Increase staffing, add more basic computer classes & more services for underserved areas, like the south & westside. Establish more community partnerships like those with Friends of the Library, AAUW & United Way. Secure a City Proclamation for National Library Week in April 2023.

5. How many times did the board meet or failed to meet?

The Board met every month but failed to have an in-person quorum one time in August 2022 when there was a Covid-19 surge. We continued to meet at the different library branches and were given tours afterwards by the Branch Managers.

6. How many vacancies did the board have and for how long?

There was one vacancy that was open for 7 months from April to November, although there were applications for the vacancy made during that time.

Approved by Committee:

Julie Travis Rogers

Board Chair Signature

Julie Travis Rogers

Board Chair Name

rogersjuliet@gmail.com

Board Chair Email

Approved

Review Status

Submitted by:

Laura Z. Garcia

Department Head Signature

Laura Garcia

Department Head Name

lauraga@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

MARINA ADVISORY COMMITTEE

DUTIES

The Marina Advisory Committee advises and makes recommendations regarding development, use, or preservation of the marina, including the following: (1) assist the City Council in providing for the orderly, planned development and use of the marina; (2) review the annual and capital improvement budgets regarding the improvement and maintenance of the facilities upon the marina; and (3) review and recommend to the City Council the feasibility of development, improvements, maintenance or proposed uses for the marina.

COMPOSITION

Nine (9) members appointed by the City Council for two-year terms. The membership shall include one (1) Scientist, i.e. Marine Biologist, one (1) Engineer, and one (1) Environmentalist; one (1) shall be a Representative of a Restaurant located within the boundaries of the Corpus Christi Downtown Management District, and five (5) Community At-Large members. In the initial appointment, members will serve an initial two-year term, in the succeeding term, 5 members will serve a two-year term, and 4 members will serve a one-year term, as determined by drawing. Thereafter, all terms will be two-years.

MEETS

1st Monday of every month at 5:30 p.m., People Street T-Head, Boater's

CREATION/AUTHORITY

Section 2-260, Code of Ordinances; Ord. No. 027408, 9/11/07; Ord. No. 030604, 9/8/15.

MEMBERS SIZE

9

TERM DETAILS

Two-year staggered terms

DEPARTMENT

Parks & Recreation

STAFF LIAISON

Leah Huguen

Name	Status	District	Term	Appt. date	End date	Position
Curt L Broomfield	Active	District 1	1	12/7/2021	12/18/2023	
John Murray	Active	District 4	1	7/27/2021	12/18/2023	
Marcus R. Veazey	Active	District 2	1	12/7/2021	12/18/2023	
Dr John S. Wood	Active	District 4	1	12/7/2021	12/18/2023	
Charles Pendlyshok	Active	District 4	2	1/28/2020	12/18/2023	Vice-Chair
Robert Kelley	Active	District 4	2	7/27/2021	12/18/2024	
Don J. Dunlap	Active	District 4	2	7/27/2021	12/18/2024	
Richard E. Bell	Active	District 4	3	1/22/2019	12/18/2024	Chair
Alyssa B. Mason	Active	District 2	2	7/27/2021	12/18/2024	



City Board, Commission & Committee

Annual Report to City Council

Marina Advisory Committee

1. State the goals and objectives for the 2022 calendar year.

Continue our support of Marina Capital Improvements and Type A Funding.
Work with the Marina staff on new budget and fees schedule that is fair yet fiscally responsible.
Work with the Staff, Marina tenants and users to provide a safe environment to enjoy the marina and water space.
Work with the Port on minimizing impact of local USACE projects.
Work to promote local marina events.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

Worked with staff on new budget/fees schedule that was fair yet fiscally responsible. Worked with the local fishing/boating population to enhance water space usage and not ban fishing entirely as in most marinas.

Worked with the Port of CC to minimize the impact from dredge operations and the safety issues regarding creating a new unknown dredge area that impacts local boating operations/safety.

3. Did the Board make recommendations to Council? If so, what did they recommend?

Worked with other city committees in a common Erosion Plan.
Made recommendations regarding new marina fee schedules and implementation.
Recommended council/leaders to get with the Port of CC and USACE to help move along marina capital dock project, usage of Type A Funding and USACE dredge impacts.
Promoted the use of signage to minimize issues/violence regarding water space usage.

4. What are the goals and objectives for the 2023 calendar year?

Continue to make the Marina fiscally and procedurally business sound while promoting usage and serving/growing paying tenants.
Continue to support marina staff in their efforts and wellbeing. We have a GREAT STAFF!
Continue to push the Port/USACE to fix the damage, safety issues and impact to boat operations/local regattas they created in the bay.

5. How many times did the board meet or failed to meet?

We met each month.

6. How many vacancies did the board have and for how long?

We currently have vacancies due to December term expirations but term expired members are serving currently until new appointment/reappointments are made.

Approved by Committee:

Richard Bell

Board Chair Signature

Richard Bell

Board Chair Name

richardebell@hotmail.com

Board Chair Email

Approved

Review Status

Submitted by:

Jonathan Atwood

Department Head Signature

Jonathan Atwood

Department Head Name

jonathana2@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

None

PARK AND RECREATION ADVISORY COMMITTEE

DUTIES

The Parks and Recreation Advisory Committee shall advise the City Council as to all City parks and the buildings therein, public outdoor recreation areas and centers and any other grounds placed under its purview by the City Manager.

COMPOSITION

Eleven (11) members appointed by the City Council, who are residents of the City and serve without compensation for a two-year term beginning August 23, or until their successor is appointed. The Board elects its Chairman.

MEETS

2nd Wednesday of every month, 5:30 p.m.,
City Hall, 3rd Floor Conference Room.

CREATION/AUTHORITY

Section 2-70, Code of Ordinances. Ord. No. 11046,
8/23/72; 16511, 9/2/81; 19831, 7/2/87; 20294, 5/3/88.

MEMBERS SIZE

11

TERM DETAILS

Two-year terms

DEPARTMENT

Parks and Recreation

STAFF LIAISON

Catherine Garza

Name	Status	District	Term	Appt. date	End date	Position
Dr. Christopher O. Ardueser	Active	District 3	1	8/31/2021	8/22/2023	
Thomas Cronnon	Active	District 4	Partial	1/11/2022	8/22/2023	
Florence D East	Active	District 4	3	8/8/2017	8/22/2023	
Hannah Husby	Active	District 2	2	8/21/2018	8/22/2023	
Dr. Alissa Mejia	Active	District 2	3	10/13/2015	8/22/2023	Chair
Howard L Schauer	Active	District 3	2	4/24/2019	8/22/2023	
Duke Canchola	Active	District 5	1	8/9/2022	8/22/2024	
Linda Lindsey	Active	District 5	1	2/8/2022	8/22/2024	
Robert W. McNabney	Active	District 1	1	8/31/2021	8/22/2024	
Twila Stevens	Active	District 4	3	8/21/2018	8/22/2024	Vice-Chair
Kellie Summers	Active	District 2	1	8/9/2022	8/22/2024	



City Board, Commission & Committee

Annual Report to City Council

Parks & Recreation Advisory Committee

1. State the goals and objectives for the 2022 calendar year.

Our goals were to fulfill the duties of this committee to the best degree possible.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

We accomplished this by achieving quorum at all 12 scheduled 2022 meetings, by furthering our training to adjust to updated city rules, and by forming a strategic action plan that will serve as a blueprint for 2023 and onward. The plan passed the first step of resolution at the December 2022 PRAC meeting, and we hope to pass the second and final step in January 2023.

3. Did the Board make recommendations to Council? If so, what did they recommend?

The board was not able to make formal recommendations to Council due to the recent rule 10.3.2. None of the matters for possible action were presented to us with enough time to follow the process now required in rule 10.3.2, which says we can only advise via resolutions. The resolution process takes about three months. We did make motions that were not shared with Council.

4. What are the goals and objectives for the 2023 calendar year?

To pass the PRAC Strategic Action Plan in January 2023 and to follow and carry out the plan's objectives throughout the year.

5. How many times did the board meet or failed to meet?

PRAC held all of its 12 scheduled meetings for 2022.

6. How many vacancies did the board have and for how long?

Two vacancies that lasted two months & three months, respectively.

Approved by Committee:

Alissa Mejia

Board Chair Signature

Alissa Mejia

Board Chair Name

alissain@gmail.com

Board Chair Email

Approved

Review Status

Submitted by:

Robert Dodd

Department Head Signature

Robert Dodd

Department Head Name

RobertD4@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

PLANNING COMMISSION

Duties

The Planning Commission makes and amends a master plan for the physical development of the City; to recommend to the City Council approval or disapproval of proposed changes in the zoning plan; to exercise control over platting or subdividing land within the corporate limits of the city and within an area extending five miles beyond the City limits; to submit annually to the City Manager not less than 90 days prior to the beginning of the budget year a list of recommended capital improvements which, in the opinion of the commission, are necessary or desirable during the forthcoming five-year period; to require information from other departments of the City government in relation to its work; to be responsible to and act as an advisory body to the City Council and to perform such additional duties and exercise such additional powers as may be prescribed by ordinance of the City Council. In addition, members appointed to the Planning Commission are concurrently appointed to the concurrent Beach/Dune Committee (§10-17). This committee reviews applications for master planned development ordinances from applicants seeking beachfront construction, and submits their recommendations to City Council. They also review the location of the dune protection line and beachfront construction line at least once every five years or within 90 days after a tropical storm or hurricane affecting the portion of the coast lying within the City's jurisdiction.

Composition

Nine (9) members which shall consist of nine registered voters of the City appointed by the City Council for three-year staggered terms. The following organization may appoint an ex-officio, non-voting representative: United States Navy. Members elect a Chair from among its membership at the first regular meeting in August of each year.

MEETS

Every other Wednesday, City Hall,
Council Chambers, 5:30 p.m.

CREATION/AUTHORITY

City Charter Art. 5, Sec. 1-6. The first Planning Commission ordinance was adopted in 1937 and has been amended several times, the latest amendment being adopted 7-13-68. Sec. 10-17, Code of Ordinances; Ord. 022164, 2-28-95; Ord. 031165 - 06/13/17.

MEMBER SIZE

9

TERM DETAILS

Three-year staggered terms

DEPARTMENT

Development Services

STAFF LIAISON

Ruth Bocchino

Name	Status	District	Term	Appt. date	End date	Position	Category
Cynthia S. Garza	Active	District 1	1	7/21/2020	7/31/2023		
Javier O. Gonzalez	Resigned	District 5	1	7/21/2020	7/31/2023		
Brian S. Mandel	Active	District 5	1	7/21/2020	7/31/2023		
Michael M. Miller	Active	District 2	1	7/16/2019	7/31/2024	Vice-Chair	
Sheldon Schroeder	Resigned	District 4	2	3/21/2017	7/31/2024		
Kamran Zarghouni	Active	District 5	2	7/17/2018	7/31/2024	Chair	
Jahvid R. Motaghi	Active	District 2	1	7/19/2021	7/31/2025		
Mike A. Munoz	Active	District 2	1	3/8/2022	7/31/2025		
Michael C. York	Active	District 4	2	8/1/2019	7/31/2025		
Benjamin Polak	Active		1	N/A	N/A	Ex-Officio, Non-voting	Navy Representative



City Board, Commission & Committee Annual Report to City Council

Planning Commission / Airport Zoning Commission

1. State the goals and objectives for the 2022 calendar year.

The planning commission is required to make recommendations to the city council regarding the transportation plan, annual budget, capital improvement, bond, UDC updates. The planning commission approve and deny plats and recommend change of zoning as required.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

the planning commission took action on all items presented such as text amendments to the UDC, recommend changes to master comprehensive plan , recommended waivers, approved plats, approved and denied zoning changes and provided updates to council regarding items presented.

3. Did the Board make recommendations to Council? If so, what did they recommend?

Absolutely, planning commission provided detail updates and recommendations to the city council regarding several zoning cases for their considerations. planning commission also made recommendation to changes regarding UDC , master plan amendment to the city council

4. What are the goals and objectives for the 2023 calendar year?

The board will continue to make recommendation to the city council regarding important topics, discussion, and hope to have more communication with council regarding items recommended. planning commission will continue to also provide updates to council regarding capital budget , improvements, plats, zoning cases etc.

5. How many times did the board meet or failed to meet?

the planning commission met at all the scheduled meeting.

6. How many vacancies did the board have and for how long?

2 vacancies for 2 months mainly due to election season and city council changes

Approved by Committee:

Kamran Zarghouni

Board Chair Signature

Kamran Zarghouni

Board Chair Name

kamranzarghouni@gmail.com

Board Chair Email

Approved

Review Status

Submitted by:

Al Raymond III

Department Head Signature

Albert James Raymond III

Department Head Name

alraymond@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

SENIOR CORPS ADVISORY COMMITTEE

DUTIES

The Committee shall act as an advisor to the City Council, City Manager and Parks Department staff regarding the Senior Companion Program and the Retired and Senior Volunteer Program.

COMPOSITION

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. 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.

MEETS

Last Wednesday of every month at 3:00 p.m. Galvan House in Heritage Park

CREATION/AUTHORITY

Ordinance No. 031963, 12/17/19

MEMBERS SIZE

5

TERM DETAILS

Two-year terms

DEPARTMENT

Parks and Recreation

STAFF LISIAON

Jeannine Leal & Ericka Maldonado

Name	Status	District	Term	Appt. date	End date	Position	Category
Stephanie Brown	Active	District 2	2	3/17/2020	2/28/2023	Vice-Chair	SCP Volunteer
Gary R Burger	Active	District 5	2	3/17/2020	2/28/2023		RSVP Vol. Station
Ms. Joann Cantu	Active	District 3	2	3/17/2020	2/28/2024	Chair	RSVP Volunteer
Betsy Miller	Active	District 5	2	3/17/2020	2/28/2024		SCP Vol. Station
Allison C Vela	Active	District 2	1	8/31/2021	2/28/2024		At -Large



City Board, Commission & Committee

Annual Report to City Council

Senior Corps Advisory Committee

1. State the goals and objectives for the 2022 calendar year.

Our goals for 2022 - advise the committee on recruitment strategies -serve as a community advocate - review annual performance -become knowledgeable about the programs (SCP and RSVP) -build a strong foundation of cooperation. We were able to send at least one Board member as a representative to 4 events this year.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

We have learned a lot about the respective programs and have made the community aware of the programs. Board members attended and facilitated at the RSVP and SCP Annual picnic. Members also attended recognition events and contributed to each event.

3. Did the Board make recommendations to Council? If so, what did they recommend?

No, our positions on the board remained filled.

4. What are the goals and objectives for the 2023 calendar year?

Continue to work on recruitment strategies -create 2 recruitment events per program (RSVP and SCP) - Obtain sponsors when needed for SCP and RSVP events -incorporate training on Roberts Rules of Order into our board meetings -attend and facilitate recognition events held for each program (RSVP and SCP)

5. How many times did the board meet or failed to meet?

Due to covid or no quorum the board failed to meet 5 times.

6. How many vacancies did the board have and for how long?

No Vacancies

Approved by Committee:

Joann Cantu

Board Chair Signature

Joann Cantu

Board Chair Name

joannlerma47@gmail.com

Board Chair Email

Approved

Review Status

Submitted by:

Robert Dodd

Department Head Signature

Robert Dodd

Department Head Name

RobertD4@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

SISTER CITY COMMITTEE

DUTIES

The Sister City Committee studies ways and means of improving relations with the Corpus Christi Sister Cities and to advise and consult with and assist the Mayor, the City Council, the City Manager and all other City agencies, boards and officials in accomplishing the purposes of the Sister City Program.

COMPOSITION

The 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, non-voting members of the steering committee: Mayor's Office, Corpus Christi International Airport and Parks and Recreation. The officers of the steering committee shall consist of a General Chair and Vice-Chair. The Chair and Vice-Chair shall be elected by majority vote of the Sister City Committee annually. If the General Chair is absent, the Vice-Chair shall serve as General Chair during his/her absence. The steering committee may appoint any other subcommittee as, in its judgment, will aid it in carrying out its duties. The steering committee shall determine the membership of each said subcommittee, its duties and chairman. The membership of each said subcommittee shall consist of members of the steering committee and, at the option of the steering committee, members from the community at-large.

MEETS

First Monday of the month at 12:00 p.m.
at the Galvan House 1st floor,
1581 N. Chaparral

CREATION/AUTHORITY

Section 2-150, Code of Ordinances. Ord. Nos. 10195, 14291, 18961, M86-0043 - 1/28/86; 19474 - 9/16/86; 19635 - 2/17/87; 21045 - 12/11/90; 021236 - 9/10/91; 023424 - 8-25-98; 029687 - 11-20-12; 030913 - 8/9/16; 031963 - 12/17/19

MEMBERS SIZE

9

TERM DETAILS

Three-year terms

DEPARTMENT

Park and Recreation

STAFF LIAISON

Jacob Warren

Name	District	Term	Start date	End date	Position
Luis F. Cabrera	District 2	1	8/27/2019	9/1/2022	
Valerie Harbolovic	District 4	Partial	4/13/2021	9/1/2022	
Susane Westi Horn	District 5	1	8/27/2019	9/1/2022	
Almira Flores	District 4	2	9/7/2017	9/1/2023	
Mirza Pearson	District 3	1	4/13/2021	9/1/2023	
Deacon Mark C Arnold	District 5	2	9/18/2018	9/1/2024	
Melody H. Cooper	District 4	2	11/7/2017	9/1/2024	Chair
Adria P. Vasquez	District 2	1	8/10/2021	9/1/2024	
Vacant	District 4	1	5/25/2021	9/1/2023	
C.C. International Airport Rep.		N/A	N/A	N/A	Ex-Officio, Non-voting
Mayor's Office Rep.		N/A	N/A	N/A	Ex-Officio, Non-voting
Parks and Recreation Rep.		N/A	N/A	N/A	Ex-Officio, Non-voting



City Board, Commission & Committee

Annual Report to City Council

Sister City Committee

1. State the goals and objectives for the 2021 calendar year.

To reactivate the programs of the committee postponed by Covid-19 in 2020, including the Student Exchange Program, Cultural exchange with Agen, France, including sending pianists from Corpus Christi to Agen and receiving a delegation from Agen postponed from 2020, and to reinstate and increase our budget. We also sought to strengthen our relationships with our Sister Cities in Mexico,

2. Description of the action taken in furtherance of the goals and objectives during the 2021 calendar year.

We updated our Student Exchange Applications and lobbied for and received increased funding for the Committee. We reinstated plans for the Cultural Exchanges with Agen. We began plans for a 60th Anniversary event with Yokosuka in 2022. We researched contact information for our Mexican Sister Cities and formulated letters to the Mayors to reestablish our relationships with these Cities.

3. Did the Board make recommendations to Council? If so, what did they recommend?

No formal recommendation was made to the Council in 2021. We have worked closely with Mayor Guajardo and her staff to reestablish ties with our Mexican Sister Cities and to increase our funding.

4. What are the goals and objectives for the 2022 calendar year?

In view of Covid, establishing a virtual Student Exchange Program, to send our pianists to Agen in May, 2022 and receive a delegation from Agen in October, 2022, to invite dignitaries from Yokosuka, Japan for a 60th Anniversary celebration in July, 2022, to strengthen ties with our Mexican Sister Cities and send delegations to those cities, and to raise funds for future programs of the Committee.

5. How many times did the board meet or failed to meet?

The committee met seven times in 2021 and failed to meet five times because of a lack of a quorum due to vacancies on the committee. These vacancies have been filled except for one recent vacancy which will be filled soon and in-person meetings have begun with quorums.

6. How many vacancies did the board have and for how long?

There was a total of three vacancies throughout 2021. One position was vacant from January through May, 2021. Another position was vacant from January through July, 2021. The same position became vacant again beginning in December 2021 and is currently vacant but should be filled very soon. Eight of the nine positions are currently filled.

Approved by Committee:

Melody Cooper

Board Chair Signature

Melody Cooper

Board Chair Name

melody@melodycooperlaw.com

Board Chair Email

Approved

Review Status

Submitted by:

Dante Gonzalez

Department Head Signature

Dante Gonzalez

Department Head Name

danteg@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

TRANSPORTATION ADVISORY COMMISSION

DUTIES

The Transportation Advisory Commission is responsible for providing a public forum for the discussion of proposed ordinances or actions relating to traffic operations and transportation planning matters; advise the City Council and City Manager or designee on traffic regulations and Chapter 53 – TRAFFIC of the Corpus Christi Municipal Code; conduct any required public hearing for the purposes of obtaining federal and state financial assistance for proposed transportation improvement projects (the substance of any comments and review by the Transportation Advisory Commission will be summarized for City Council); independently review grant applications for transportation improvement projects; promote public knowledge of traffic enforcement and understanding of City transportation issues; promote public acceptance of transportation programs that are proposed or initiated by the City and provide advice on regional transportation issues; provide recommendations on mobility, access management, and traffic safety issues for the City's multi-modal transportation system; provide recommendations on transportation aspects of the City's Capital Improvements Program; monitor the implementation and evaluate the City's mobility-related master plans; submit annual reports to the Planning Commission and City Council; independently review traffic safety reports for City streets and provide recommendations for traffic safety-related improvements; research, develop, analyze, evaluate, and implement coordinated traffic safety and transportation programs which meet local needs; independently review the decisions, orders, and warrants of the City Traffic Engineer concerning installation of traffic control devices, establishment of traffic regulations and hear citizen comments concerning these matters; act on access management issues in the City's Unified Development Code and make recommendations on traffic impact analysis as per the Unified Development Code to the Planning Commission and City Council.

COMPOSITION

Nine (9) residents of the City appointed by the City Council for three-year terms. At least one (1) member shall be a representative of the bicycling community. The terms of three (3) members shall expire on May 1st of each year. The Commission elects a Chairman and Vice-Chairman annually at the first regular meeting following the annual appointments in May. The City Manager or designee may recommend for appointment ex-officio members. The Commission is authorized to appoint, as ex-officio members without voting privileges, any additional members.

MEETS

4th Monday of every month, 2:30 p.m.,
City Hall, Council Chambers

CREATION/AUTHORITY

Section 2-120, Code of Ordinances. Ordinance No. 3679, 3-3-54; amended by Ord. Nos. 6577, 10079, 10912, 11841, 17526, 20294 - 5-3-88; amended by Ordinance No. 30474, 4/14/15.

MEMBERS SIZE

9

TERM DETAILS

Three-year terms.

DEPARTMENT

Street Department

STAF LIAISON

Renee Couture

Name	Status	District	Term	Appt. date	End date	Position	Category
Nicholas A. Fernandez	Active	District 1	1	4/13/2021	5/1/2023		
Jeffrey Pollack	Active	District 4	1	5/14/2019	5/1/2023	Vice-Chair	Bicycle Community Rep.
Douglas M. Salik	Active	District 5	Partial	4/13/2021	5/1/2023		
Richard J. Diaz	Active	District 4	1	4/13/2021	5/1/2024		
T. Frank Smith	Active	District 2	1	4/13/2021	5/1/2024		
Michael San Miguel	Active	District 5	1	4/13/2021	5/1/2024		
Brandon W. Herridge	Active	District 2	2	5/14/2019	5/1/2025		
Judy A. Telge	Active	District 4	2	5/14/2019	5/1/2025	Chair	

Name	Status	District	Term	Appt. date	End date	Position	Category
Robert Saldana	Met six-year service limitation	District 5	2	1/20/2015	5/1/2022		
Wes Vardeman	Active	District 1	N/A	N/A	N/A	Ex-Officio, Non-voting	CCRTA
Charles Benavidez	Active		1	N/A	N/A	Ex-Officio, Non-voting	TxDot
Robert MacDonald	Active		1	N/A	N/A	Ex-Officio, Non-voting	CCMPO



City Board, Commission & Committee

Annual Report to City Council

Transportation Advisory Commission

1. State the goals and objectives for the 2021 calendar year.

Goals and objectives set for the 2021 calendar year sought to promote the multimodal transportation system within the City of Corpus Christi. TAC sought a better understanding of policies and current design standards, proposed street infrastructure improvements and data collection to better measure and evaluate the systems. TAC committed to support the City Vision Zero Initiative.

2. Description of the action taken in furtherance of the goals and objectives during the 2021 calendar year.

TAC members reviewed agenda items and reports presented during TAC meetings. As part of the communication, they provided comments to staff to ensure items presented promoted a multimodal transportation system. They also recommended additional information be provided as part of any reporting made to the Commission.

3. Did the Board make recommendations to Council? If so, what did they recommend?

In 2021, TAC made recommendations to City Council on eight items. This included two Urban Transportation Plan amendments, one corridor plan, two proposed street closures (did not make it to Council), and two ordinance amendments affecting Chapter 3, Chapter 49, and Chapter 53.

4. What are the goals and objectives for the 2022 calendar year?

TAC will continue promoting multimodal transportation systems within the City, encouraging citizen input to proposed street infrastructure improvements and safety measures, encouraging improved data collection, analysis and evaluation of street and traffic systems, supporting/hearing reports on Vision Zero Initiative, and utilizing the Bike and Pedestrian Committee to assist in recommendations.

5. How many times did the board meet or failed to meet?

The Commission met for five regular meetings and one special meeting in January. There were two meetings in which there not members present to constitute a quorum.

6. How many vacancies did the board have and for how long?

There were two vacancies between January thru March.

Approved by Committee:

Judy Telge

Board Chair Signature

Judy Telge

Board Chair Name

judyt@cbcil.org

Board Chair Email

Approved

Review Status

Submitted by:

Rolando Mata

Department Head Signature

Rolando Mata

Department Head Name

rolandom2@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):

WATERSHORE AND BEACH ADVISORY COMMITTEE

DUTIES

The Watershore and Beach Advisory Committee advises and makes recommendations regarding use or preservation of the following areas within the city limits: the waterfront, the beaches, and the natural bodies of water, including, but not limited to: Gulf of Mexico, bays, rivers, and creeks, excluding the Marina area as defined by Section 2-264.

COMPOSITION

Nine (9) members appointed by the City Council for two-year terms. The membership shall include one (1) Scientist, i.e. Marine Biologist, one (1) Engineer, and one (1) Environmentalist; one (1) shall be an owner or representative of a hotel or condominium located on North Padre Island or Mustang Island; and one (1) shall be a member of the Corpus Christi Convention & Visitors Bureau. The Chairperson of the Watershore and Beach Advisory Committee shall act as an advisor to the Parks and Recreation Advisory Committee and vice versa. In the initial appointment, members will serve an initial two-year term, in the succeeding term, 5 members will serve a two-year term, and 4 members will serve a one-year term, as determined by drawing. Thereafter, all terms will be two-years.

MEETS

1st Thursday of every month at 5:30 p.m., Staff Conference Room 1st Floor, City Hall.

CREATION/AUTHORITY

Section 2-80, Code of Ordinances, Ord No. 027408, 9/11/07; Ord. No. 027523, 12/11/07; Ord. No. 029985, 10/22/13.

MEMBERS SIZE

9

TERM DETAILS

Two-year staggered

DEPARTMENT

Parks and Recreation

STAFF LIAISON

Martha Lawhon

Name	District	Term	Appt. date	End date	Position	Category
Jyoti Patel	District 4	3	4/19/2016	12/11/2022		Hotel/Condo Owner
Dr. Larisa A Ford	District 4	1	1/14/2020	12/11/2022		
Scott A Lawson	District 5	Partial	8/31/2021	12/11/2022		
Terry A Palmer	District 4	3	1/31/2017	12/11/2022	Chair	Scientist
Harrison A McNeil	District 4	2	1/14/2020	12/11/2023		Environmentalist
Ruben Macias	District 5	1	12/7/2021	12/11/2023		
Robert I Hyatt	District 4	1	12/7/2021	12/11/2023		
Dr. Philippe Tissot	District 2	3	12/19/2017	12/11/2023		Engineer
Meredith Darden	District 2	3	12/19/2017	12/11/2023	Vice-Chair	CVB



City Board, Commission & Committee

Annual Report to City Council

Watershore & Beach Advisory Committee

1. State the goals and objectives for the 2022 calendar year.

Revise the Beach Maintenance Plan (incl., long-term monitoring plan), increase opportunities for community engagement in WBAC meetings, monitor the development of North Beach, revisit local beach safety system (including messaging), monitor plans to assess and mitigate erosion of bayside park beaches.

2. Description of the action taken in furtherance of the goals and objectives during the 2022 calendar year.

We received multiple presentations from subject matter experts regarding areas of interest for the Committee to ensure that the city is currently implementing best practices. Also recommended is the City adopt WBAC bylaws & change the name of the committee from Watershore to Water Shore.

3. Did the Board make recommendations to Council? If so, what did they recommend?

The Committee made one recommendation to council, a joint resolution with Island Strategic Action Committee, Parks & Recreation Advisory Committee, & the Marina Advisory Committee.

"that the City Council of the City approve an Erosion Response Plan for shorelines..."

4. What are the goals and objectives for the 2023 calendar year?

Monitor & review progress on Erosion Response Plan.

Review beach safety initiatives, program efficacy & make recommendations to council as needed.

Coordinate at least one annual shoreline monitoring presentation.

Review beach maintenance plan, Parks & Rec Master Plan, Annual Capital Improvement budget & make recommendations and request updates as needed.

5. How many times did the board meet or failed to meet?

Once – July 2022

6. How many vacancies did the board have and for how long?

One vacancy created by Robert Hyatt who lasted attended in June. We did not meet in July, so this vacancy ostensibly lasted from August-September. Filled by Phil Blackmar in October.

As of the conclusion of the December meeting, we have 2 vacancies to fill from either background below:

- Hotel/condo owner on Padre or Mustang Isl&
- Scientist

Approved by Committee:

Meredith Darden

Board Chair Signature

Meredith Darden

Board Chair Name

meredith@visitcorpuschrisit.com

Board Chair Email

Approved

Review Status

Submitted by:

Robert Dodd

Department Head Signature

Robert Dodd

Department Head Name

RobertD4@cctexas.com

Department Head Email

Approved

Review Status

For Department Head Only:



I have reviewed the report as submitted by the Board Chair. (Please check to confirm.)

Comments (Optional):