



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes City Council

Tuesday, September 23, 2014

11:30 AM

Council Chambers

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

A. Mayor Nelda Martinez to call the meeting to order.

Mayor Martinez called the meeting to order.

B. Invocation to be given by Pastor Kevin Jennings, Mt. Olive Lutheran Church.

Pastor Kevin Jennings gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Miles Risley, City Attorney.

City Attorney Miles K. Risley led the Pledge of Allegiance.

D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca Huerta called the roll and stated that a quorum of the Council and the required Charter Officers were present to conduct the meeting. City Secretary Huerta announced that Council Member Leal has been granted a leave of absence.

(Council Member Magill arrived at 11:37 a.m.)

Charter Officers:

City Manager Ron Olson, City Attorney Miles K. Risley, and City Secretary Rebecca Huerta.

Present: 8 - Mayor Nelda Martinez, Council Member Kelley Allen, Council Member Rudy Garza, Council Member David Loeb, Council Member Chad Magill, Council Member Colleen McIntyre, Council Member Lillian Riojas, and Council Member Mark Scott

Absent: 1 - Council Member Priscilla Leal

E. Proclamations / Commendations

1. Proclamation declaring September 20-27, 2014 as, "2nd Annual National Estuaries Week"
Proclamation declaring September 23, 2014 as, "Leave It Better Than You Found It Pledge Partner Day"

Proclamation declaring September 27, 2014 as, "Walk 'N Roll Celebration for Disability Awareness Day"

Proclamation declaring the third week in September as, "Literacy Week"

Swearing-in Ceremony for Newly Appointed Board, Commission and Committee Members

Mayor Martinez presented the proclamation and conducted the swearing-in ceremony for newly appointed board, commission and committee members.

- F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

Mayor Martinez called for comments from the public. Jack Gordy spoke regarding the Joint Land Use Study (JLUS) and stated that he did not see where the Naval Air Station opposes the proposed windfarm. Jack Gordy, Susie Luna Saldana, Carrie Robertson Meyer, and Dan McQueen spoke in opposition to the southside annexation. Shane Torno and John Helm spoke in support of the southside annexation. Juan Araiza spoke regarding the rules of decorum and the lawsuit between the City and the Corpus Christi Firefighters' Association.

G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

Mayor Martinez referred to City Manager's Comments. City Manager Olson spoke regarding the following topics:

a. Other

1) Mr. Olson stated that he took the "Leave It As You Found It" pledge on-line and presented the public service announcement. 2) City Manager Olson introduced the newly appointed Director of Development Services, Dan Grimsbo. 3) City Manager Olson attended the International City Management Association (ICMA) conference and stated that based on the knowledge received at the conference, he is going to focus on how to keep basic services running and include an element of fun in the community to make Corpus Christi a fun place.

H. SPECIAL PRESENTATION ITEM

2. Impact to Broadcast Services Regarding the Proposed APEX Windfarm Development

Mayor Martinez referred to Item 2. City Secretary Huerta stated that Council Member Magill recused himself from the discussion on this item. Don Dunlap, President and General Manager of South Texas Public Broadcasting System and representing local area broadcasters, stated that the purpose of this item is to present information on the impact the proposed APEX windfarm development will have on broadcast services on the southside and the island.

Mr. Dunlap stated that the local broadcasters are not against alternative energy, but are opposed to the windfarm at Chapman Ranch because of the location. The primary concerns of the broadcasters include: interference and obstruction of signals on the southside and the island; multi-path and doppler interference; obstruction to microwave paths and microwave systems; blocking of the remote truck signals on the island; blockage from the National Water Service signal; and funding already invested for technology for mobile television. Mr. Dunlap also provided information on the comments made that the turbines would create jobs; a lawsuit in the valley area regarding a windfarm's interference to broadcasting; and a map and results of a study from an area in Michigan that has a similar location as the proposed southside windfarm.

Council Members asked questions regarding the proximity from the wind turbines to broadcast towers; the communication the local broadcasters have had with APEX; the effects the turbines will have on signals at the National Seashore, JFK Causeway and Flour Bluff area; multi-path interference; interference in the Kings Crossing area; and the fact that the proposed turbines will be the closest to a major population in all of the United States.

I. EXECUTIVE SESSION: (ITEMS 3 - 4)

Mayor Martinez referred to the day's executive sessions. City Secretary Huerta announced that Council Member Magill would recuse himself from the discussion and vote on Item 3. The Council went into executive session.

3. Executive Session pursuant to Section 551.071 of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys on annexation, with possible action and discussion in open session.

Mayor Martinez referred to Item 3. Council Member Loeb made a motion to direct the City Manager that when the annexation item comes back for second reading, staff prepare a recommendation on how to have the tax revenue from the windfarm go to pay off the utility extensions so that the cost does not affect the utility customers, seconded by Council Member McIntyre and passed unanimously. Mayor Martinez announced that the second reading on annexation will be held on September 30th.

4. Executive session pursuant to Section 551.071 of the Texas Government Code for consultation with attorneys regarding fire collective bargaining negotiations with possible discussion and action in open session.

This E-Session Item was discussed in executive session.

J. MINUTES:

5. Regular Meeting of September 16, 2014

Mayor Martinez called for approval of the minutes. Council Member Garza made a motion to approve the minutes, seconded by Council Member Allen and passed unanimously.

K. BOARD & COMMITTEE APPOINTMENTS: (NONE)**L. EXPLANATION OF COUNCIL ACTION:****M. CONSENT AGENDA: (ITEMS 6 - 22)****Approval of the Consent Agenda**

Mayor Martinez referred to the Consent Agenda. There were no comments from the Council or the public. The consent agenda items were passed and approved by one vote as follows:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Scott

Absent: 2 - Council Member Leal and Council Member Riojas

Abstained: 0

6. Purchase of two (2) Police Interceptor sedans

Motion approving the purchase of two (2) police interceptor sedans from Caldwell Country Chevrolet, Caldwell, Texas for a total amount of \$55,172.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2013-2014.

This Motion was passed on the Consent Agenda.

Enactment No: M2014-124

7. Purchase of thirty-one (31) Police Vehicles

Motion approving the purchase of thirty-one (31) police vehicles from Sames Ford, Corpus Christi, Texas in accordance with Bid Invitation No. BI-0224-14, based on lowest responsible bid for a total expenditure of \$794,185.49. Funds have been budgeted in FY 2013-2014.

This Motion was passed on the Consent Agenda.

Enactment No: M2014-125

8. Purchase of four (4) Tahoe Police Special Service Vehicles

Motion approving the purchase of four (4) Tahoe police special service vehicles from Caldwell Country Chevrolet, Caldwell, Texas for a total expenditure of \$133,088.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing

Cooperative (TLGPC). Funds have been budgeted in FY 2013-2014.

This Motion was passed on the Consent Agenda.

Enactment No: M2014-126

9. Purchase and Lease Purchase of Backhoes five (5) in total

Motion approving the purchase of two (2) Series III Tractor Loader Backhoes and Lease Purchase of three (3) Series IV Tractor Loader Backhoes from Doggett Machinery of Corpus Christi, Texas, based on lowest responsible bid in accordance with Bid Invitation BI-0237-14 for a total amount of \$364,353. The backhoe will be used by the Gas, Park & Recreation, Water and Wastewater Department. These units are replacement to the fleet. Funds for the purchase of (2) two tractor loader backhoes are available in the FY 2013-2014 Capital Outlay Budget of the Maintenance Services. Funds for the lease purchase of three (3) tractor loader backhoes will be provided through the City's lease/purchase financing program.

This Motion was passed on the Consent Agenda.

Enactment No: M2014-127

10. Purchase and Lease Purchase of five (5) CNG Vehicles, one (1) Hybrid Vehicle and four (4) Heavy Trucks

Motion approving the purchase two (2) CNG vehicles, one (1) hybrid vehicle, four (4) heavy trucks and the lease-purchase of two (2) CNG Vans and one (1) heavy trucks from Caldwell Country Chevrolet, Caldwell, Texas for a total amount of \$403,915.23. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds for the purchase of the vehicles have been budgeted in FY 2013-2014. Financing for the lease-purchase of the vehicles will be provided through the City's lease-purchase financing contractor.

This Motion was passed on the Consent Agenda.

Enactment No: M2014-128

11. Purchase of one (1) Wheel Loader and one (1) Skid Steer Loader

Motion approving the purchase of one (1) Wheel Loader and one (1) Skid Steer Loader from Waukesha - Pearce Industries Inc., Corpus Christi, Texas for the total amount of \$97,519.53. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funding for the purchase of the loaders is available in the Fleet Maintenance Services Fund in FY 2013- 2014.

This Motion was passed on the Consent Agenda.

Enactment No: M2014-129

12. Purchase and Lease Purchase of six (6) Mowers, three (3) Tractors and seven (7) Heavy Trucks (CNG)

Motion approving the purchase five (5) mowers, three (3) tractors, four (4) heavy trucks (CNG), and the lease-purchase of one (1) mower, and three (3) heavy trucks (CNG) from the following companies for the following amounts for a total amount of \$1,593,206.52. The award is based on the cooperative purchasing agreement with the Houston Galveston Area Council (H-GAC). Funding for the purchase of mowers, tractors and heavy trucks are available in the Capital Outlay Budget of the Maintenance Service Fund and the Municipal Information System Fund. Financing for the lease-purchase of mower and heavy trucks will be provided through the City's lease-purchase financing contractor.

<u>John Deere Company</u>	<u>Houston Freightliner</u>	<u>Kubota Tractor Corp.</u>
Cary, NC	Houston, TX	Torrance, CA
Items 1, 2, & 3	Items 4, 5, 6, 7, 8 & 9	Items 10 & 11
\$118,389.52	\$1,391,583.00	\$83,234.00

Grand Total: \$1,593,206.52

This Motion was passed on the Consent Agenda.

Enactment No: M2014-130

13. Purchase and Lease of five (5) Excavators

Motion approving the purchase of four (4) excavators and the lease purchase of one (1) excavator from Doggett Machinery, Corpus Christi, TX for the total amount of \$221,674.00. The award is based on the lowest responsible bid in accordance to Bid Invitation BI-0223-14. Funding for the purchase of excavators is available in the Fleet Maintenance Services Fund in FY 2013-2014. Funds for the lease purchase of excavator will be provided through the City's lease purchase financing program.

This Motion was passed on the Consent Agenda.

Enactment No: M2014-131

14. Purchase of one (1) Forklift

Motion approving the purchase of one (1) Forklift from American

Material Handling, Inc. Watkinsville, GA for the total amount of \$58,863.00. The award is based on the lowest responsible bid in accordance with Bid Invitation BI-0226-14. Funding for the purchase of the forklift is available in Fleet Maintenance Services Fund in FY 2013-2014.

This Motion was passed on the Consent Agenda.

Enactment No: M2014-132

15. Approving new rental and recreational use fees for fiscal year 2014-2015

Resolution adding new rental and recreational use fees for fiscal year 2014-2015 and providing for publication; effective date; and severance of the same.

This Resolution was passed on the Consent Agenda.

Enactment No: 030288

16. Approving engineering contract amendment no. 2 for water program management

Motion authorizing the City Manager or designee to execute Amendment No. 2 to the engineering contract with URS Corporation of Corpus Christi, Texas in the amount of \$250,000 for a total restated fee not to exceed \$550,000 for Water Program Management.

This Motion was passed on the Consent Agenda.

Enactment No: M2014-133

17. Approving amendment no. 1 to the engineering services contract for the Nueces Bay System Salinity and Freshwater Inflow Monitoring 2014-2015

Motion authorizing the City Manager or designee to execute Amendment No. 1 to the monitoring services contract with the Conrad Blucher Institute at Texas A&M University-Corpus Christi in the amount of \$97,687, for a total restated fee of \$192,292 for the Nueces Bay System Salinity and Freshwater Inflow Monitoring 2014-2015.

This Motion was passed on the Consent Agenda.

Enactment No: M2014-134

18. Resolution to acknowledge the Homeless Housing and Service Program funding from TDHCA to the Mother Teresa Shelter, Inc.

Resolution to acknowledge the current FY2014-2015 funding allocation of \$199,843 provided by the Texas Department of Housing

and Community Affairs to Mother Teresa Shelter, Inc. for the Homeless Housing and Services Program; and to have each City Council member submit a TDHCA "Uniform Previous Participation Form".

This Resolution was passed on the Consent Agenda.

Enactment No: 030289

19. Second Reading Ordinance - Accepting and appropriating grant and reimbursement funds from Texas State Library and Archives Commission for special library services (1st Reading 9/16/14)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept grants from the Texas State Library and Archives Commission ("TSLAC") in the amount of \$8,373 for the Impact Grant, in the amount of \$37,226 for the Special Projects Grant, in the amount of \$4,822 for the Edge Implementation Reimbursement Program, and in the amount of \$3,000 for the Texas Reads Grant; and appropriating \$53,421 from TSLAC in the Library Grants Fund No. 1068.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030290

20. Second Reading Ordinance - Accepting and appropriating amendment no. 2 of the Federal Aviation Administration grant for upgrading security and perimeter road systems at the airport (1st Reading 9/16/14)

Ordinance appropriating \$92,864 from the Federal Aviation Administration Grant No. 3-48-0051-048-2011, Amendment No. 2, in the No. 3020 Airport Capital Improvement Fund to upgrade security and perimeter road systems at Corpus Christi International Airport; changing the FY 2013-2014 capital budget adopted by Ordinance No. 029916 by increasing revenues and expenditures by \$92,864.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030291

21. Second Reading Ordinance - Appropriating Federal Aviation Administration grant funds for taxiway improvements at the airport (1st Reading 9/16/14)

Ordinance appropriating \$6,500,000 from the Federal Aviation Administration Grant No. 3-48-0051-051-2014 in the No. 3020 Airport Capital Improvement Fund to rehabilitate Taxiways B, B1, B2, B3, B4 and B5 at Corpus Christi International Airport; changing the FY 2013-2014 capital budget adopted by Ordinance No. 029916 by

increasing revenues and expenditures by \$6,500,000.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030292

22. Second Reading Ordinance - Amending the Capital Improvement Budget to accelerate funding for Mary Rhodes Pipeline Phase 2 due to change in fiscal year (1st Reading 9/16/14)

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 by accelerating funding for the Mary Rhodes Pipeline Phase 2 in the amount of \$14,000,000 from Fiscal Year 2015 to Fiscal Year 2014; and increasing expenditures in the amount of \$14,000,000.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030293

N. PUBLIC HEARINGS: (ITEM 23)

23. Public Hearing and First Reading Ordinance - Rezoning from Single-Family to Neighborhood Commercial and Multi-family at 7901 South Padre Island Drive

Case No. 0814-01 Gladys Mattie Smith Marital Trust, Patricia Peterson Nuss and Chris Ann Peterson Brown: A change of zoning from "RS-6" Single Family 6 to "CN-1" Neighborhood Commercial District on Tract 1 and "RM-3" Multifamily 3 District on Tract 2 resulting in a change to the Future Land Use Plan. The property is described as being 14.24 acres out of Lots 23 and 24, Section 28, Flour Bluff and Encinal Farm and Garden Tracts, located south of Williams Drive between Ennis Joslin Road and Paul Jones Avenue.

Planning Commission and Staff Recommendation (August 13, 2014): Approval of the rezoning from the "RS-6" Single-Family 6 District to "CN-1" Neighborhood Commercial District on Tract 1 and "RM-3" Multifamily 3 District on Tract 2.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Gladys Mattie Smith Marital Trust, Patricia Peterson Nuss and Chris Ann Peterson Brown ("Owners"), by changing the UDC Zoning Map in reference to a 14.24-acre tract of land out of Lots 23 and 24, Section 28, Flour Bluff and Encinal Farm and Garden Tracts, from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District on Tract 1 and to the "RM-3" Multifamily 3 District on Tract 2; amending the Comprehensive Plan to account for any

deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 23. Annika Gunning with Development Services stated that the purpose of this item is to rezone the subject property to allow for commercial development and the construction of a student housing development. Ms. Gunning stated that the Planning Commission and staff were in favor of the zoning change. Council Member McIntyre made a motion to open the public hearing, seconded by Council Member Garza and passed. There were no comments from the Council or the public. Council Member Garza made a motion to close the public hearing, seconded by Council Member McIntyre and passed. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Scott

Absent: 2 - Council Member Leal and Council Member Riojas

Abstained: 0

O. REGULAR AGENDA: (ITEMS 24 - 25)

24. Second Reading Ordinance - Adopting the Proposed FY 2014-2015 Operating Budget (1st Reading 9/16/14)

Ordinance adopting the City of Corpus Christi budget for the ensuing fiscal year beginning October 1, 2014; to be filed with the County Clerk; appropriating monies as provided in the budget; and providing for severance.

Mayor Martinez referred to Item 24. Assistant Director of Management and Budget Eddie Houlihan stated that the purpose of this item is to adopt the second reading of the FY2014-2015 Operating Budget, with proposed revenues of \$824,137,546 and proposed expenditures of \$830,367,690. Mr. Houlihan stated that the attachment sheet includes the amendments made at the last meeting. There were no comments from the public. In response to a council member, Mr. Houlihan stated that the authorized number of police officers is 449. This Ordinance was passed on second reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Scott

Absent: 2 - Council Member Leal and Council Member Riojas

Abstained: 0

Enactment No: 030294

25. Second Reading Ordinance - Adjusting Water, Wastewater and Gas Rates (1st Reading 9/16/14)

Ordinance amending the Code of Ordinances, Chapter 55, regarding

water, gas and wastewater rates and fees; water laboratory charges; compressed natural gas rates and charges; providing for publication, providing for severance, and providing effective date.

Mayor Martinez referred to Item 25. Assistant Director of Management and Budget Eddie Houlihan stated that the purpose of this item is to adjust the water, wastewater and gas rates that support the FY2014-2015 budget. There were no comments from the Council or the public. This Ordinance was passed on second reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Scott

Absent: 2 - Council Member Leal and Council Member Riojas

Abstained: 0

Enactment No: 030295

P. FIRST READING ORDINANCES: (ITEMS 26 - 31)

26. First Reading Ordinance - Approving the Capital Improvement Budget for fiscal year 2014-2015

Ordinance approving the Fiscal Year 2014 - 2015 Capital Budget and Capital Improvement Planning Guide in the amount of \$265,257,900.

Mayor Martinez referred to item 26. Assistant City Manager Gus Gonzalez stated that the purpose of this item is to approve the first reading of the FY2014-2015 Capital Budget and Capital Improvement Planning (CIP) Guide. Mr. Gonzalez said the purpose of the planning guide is to identify, prioritize, fund and construct projects that are needed to enhance the quality of life for the community. Mr. Gonzalez referred to a powerpoint presentation including the total funding breakdown for the capital improvement program; the year 1 program highlights and funding sources for the Airport, Park and Recreation, Public Facilities, Public Health and Safety, Streets, Gas; Storm Water, Water, Water Supply. The Wastewater component of approximately \$47 million will not be provided until after the discussion on the consolidation of the wastewater treatment plan.

Council members asked questions regarding the following topics: an update on the Flour Bluff Collection Station and Gollihar Outflow box; land acquisition for Flour Bluff Collection Station; the use of storm water unrestricted reserves to buy down the water rates; funding support for projects should Bond 2014, Propositions 1 and 2 pass; the elimination of the wastewater component from the capital budget; and improvements to address litter at the Gollihar Outflow.

Council Member Scott made a motion to direct the City Manager to add the wastewater tab to the CIP, seconded by Council Member McIntyre and passed unanimously.

Mayor Martinez called for comments from the public. Susie Luna Saldana requested that the Council remember that the decisions they make impact the taxpayers. Abel Alonzo commended Mr. Gonzalez and staff for their

commitment to do what is best for the City. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member McIntyre and Council Member Scott

Nay: 1 - Council Member Magill

Absent: 2 - Council Member Leal and Council Member Riojas

Abstained: 0

27. First Reading Ordinance - Appropriating fund proceeds in the City's Capital Improvement Program Funds

Ordinance appropriating funds as detailed in Attachment 1 summarized as follows:

\$19,293.27 in AIRPORT interest earnings for the City's match for future FAA Grant Projects; \$201,380.61 in BOND PROCEED interest earnings for Bayfront, Public Facilities, Fire, Police, Public Health and Safety, Sanitary Landfill, Convention Center, Parks, and Streets for the stated bond projects not yet complete, similar projects to be approved by City Council or the payment of debt service; \$272,814.59 in UTILITY REVENUE BOND interest earnings for the support of the City's approved Capital Improvement Program; \$135,529.63 in SPECIALTY BOND PROCEED interest earnings for Sales Tax Bonds for the Seawall, Packery Channel Bonds, and Energy Efficiency Bonds for the stated bond projects not yet complete, the support of the City's approved Capital Improvement Program, specific military supported projects and as determined by the Type A Board; and appropriating \$239,234.33 in OTHER UNAPPROPRIATED FUNDS for Street Assessments, Construction Yard Lease Rental, Sale of Scrap, and Texas Department of Transportation Refund for the repair of city street due to private construction and other street expenses to be approved by City Council; and Changing the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to increase expenditures by total of \$868,252.43.

Mayor Martinez referred to Item 27. Interim Executive Director of Public Works Valerie Gray stated that the purpose of this item is to appropriate funding from various sources in the amount of \$868,252.43, which can be used for approved projects and debt service payments. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Scott

Absent: 2 - Council Member Leal and Council Member Riojas

Abstained: 0

28. First Reading Ordinance - Appropriating funds for Corpus Christi Downtown Revitalization Alliance (CCDRA) Development Director

Ordinance appropriating \$30,000 in the Parking Improvement Fund 1040 from Parking Meter Collection revenue for payment to the Corpus Christi Downtown Revitalization Alliance and changing the FT2013-2014 Operating Budget adopted by Ordinance No. 029915 by increasing expenditures in the Parking Improvement Fund by \$30,000.

Mayor Martinez referred to Item 28. Police Chief Floyd Simpson stated that the purpose of this item is to appropriate \$300,000 from the Parking Improvement Fund for payment to the Corpus Christi Downtown Revitalization Alliance to hire a Development Director to apply for and obtain grants for revitalization efforts. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Scott

Absent: 2 - Council Member Leal and Council Member Riojas

Abstained: 0

29. First Reading Ordinance - Appropriating funds to pay for emergency repairs to Police Department roof.

Ordinance appropriating \$267,214.82 from the unreserved fund balance in the No. 1020 General Fund for emergency repairs to the roof of the Police Department; and changing the FY 2013-2014 operating budget adopted by Ordinance No. 029915 by increasing expenditures by \$267,214.82.

Mayor Martinez referred to Item 29. Assistant Director of Budget Eddie Houlihan stated that the purpose of this item is to appropriate funds for the emergency repair of the Police Department building roof in the amount of \$267,214.82. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Scott

Absent: 2 - Council Member Leal and Council Member Riojas

Abstained: 0

30. Second Reading Ordinance - Appropriating funds to refund wastewater lot/acreage fees paid (1st Reading 9/23/14)

Ordinance appropriating \$5,928.97 from the No. 4220 Wastewater Trunk System Trust Fund to refund Jack R. Day, Jr., the wastewater lot/acreage fee paid since wastewater services are not available nor will it be available within the next 5 years as related to Oak Terrace

Unit 2, Block 4, Lot 6A.

Mayor Martinez referred to Item 30. Director of Development Services Dan Grimsbo stated that the purpose of this item is to appropriate \$5,928.97 from the Wastewater Trunk System Trust Fund to refund Jack R. Day, Jr. the wastewater lot/acreage fee paid since wastewater services are not available nor will be available within the next five (5) years. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Scott

Absent: 2 - Council Member Leal and Council Member Riojas

Abstained: 0

31. First Reading Ordinance - Approving a wastewater reimbursement agreement and appropriating funds for property located on the south side along Holly Road, east of Rodd Field Road (SH 357) and west of Encino Drive.

Ordinance authorizing execution of a wastewater collection line extension construction and reimbursement agreement ("Agreement") with Palm Land Investment, Inc. ("Developer"), for the construction of a wastewater collection line and appropriating \$243,846.90 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse the Developer in accordance with the Agreement.

Mayor Martinez referred to Item 31. Director of Development Services Dan Grimsbo stated that the purpose of this item is to authorize the execution of a wastewater collection line extension construction and reimbursement agreement with Palm Land Investment, Inc. for the construction of a wastewater collection line in the amount of \$243,846.90. Mr. Grimsbo stated that the total project is \$498,711.04, and at this time, the City can only reimburse \$243,846.90 from current funds available. In response to Mayor Martinez, Executive Director of Utilities Mark Van Vleck stated that the funds should be available within the next 8 to 9 months and staff is discussing an option to transfer funds from the water trust fund to the wastewater trust fund. There were no comments from the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Scott

Absent: 2 - Council Member Leal and Council Member Riojas

Abstained: 0

Q. FUTURE AGENDA ITEMS: (ITEMS 32 - 37)

Mayor Martinez referred to Future Agenda Items. City Manager Olson stated that staff did not have any planned presentations. A council members asked questions regarding Item 32.

32. Approving a construction contract and an engineering contract for construction observation services for the Wastewater Service Line Repair and Clean-out Installation and Man-hole Ring and Cover Adjustment Program FY 2014-2015

Motion authorizing the City Manager or designee to execute a construction contract with RCM Constructors, Inc. of Corpus Christi, Texas in the amount of \$657,391 for the Wastewater Service Line Repair and Clean-out Installation and Manhole Ring and Cover Adjustment Program FY 2014-2015 for the base bid and to execute an engineering contract with Engineering & Construction Management Services, LLC of Corpus Christi, Texas in the amount of \$69,300, for the Wastewater Service Line Repair and Clean-out Installation and Manhole Ring and Cover Adjustment Program FY 2014-2015 for construction observation services.

This Motion was recommended to consent agenda.

33. Purchase Six Months End of Lease Extension from ePlus for Mobile Data Terminals used by Public Safety

Motion authorizing the City Manager or designee to execute all documents necessary to purchase six months end of lease extension from ePlus of Herndon, Virginia for 207 Public Safety mobile data terminals in the amount of \$31,643.43 per month for a total cost of \$189,860.58. Funds are available in the MIS FY2013-2014 budget.

This Resolution was recommended to consent agenda.

34. Purchase of Localizer Array System for the Corpus Christi International Airport

Motion approving the purchase of a localizer array system for the Corpus Christi International Airport (CCIA) with Thales ATM, U.S., Overland Park, Kansas, based on sole source for the total amount of \$268,612.00. Ninety (90) percent of the project is funded through a Federal Administration Grant with a ten (10) percent local match.

This Motion was recommended to consent agenda.

35. Installation of Monitors for the Multi-User Flight Information Display System

Motion approving the installation of twenty nine (29) monitors and related materials at the Corpus Christi International Airport (CCIA) for the Multi-User Flight Information Display System (MUFIDS) from MCFSA LTD., San Antonio, Texas in accordance with the State of

Texas Cooperative Purchasing Program for a total expenditure of \$155,050.00. Funds have been budgeted in the Airport Fund No. 4610 in FY 2013- 2014.

This Motion was recommended to consent agenda.

36. Approving a legal services contract with Tim Brown for general water issues

Motion to authorize the City Manager or designee to execute a legal services agreement with Timothy L. Brown to advise the City on water rights and general water law issues, at monthly rate of \$7,000 plus expenses.

This Motion was recommended to consent agenda.

37. Approval of Tax Abatement Guidelines

Resolution adopting the City's Guidelines and Criteria for Granting Tax Abatements

This Resolution was recommended to consent agenda.

R. BRIEFINGS TO CITY COUNCIL: (ITEM 38)

38. Economic Development Overview

Mayor Martinez referred to Item 38. Business Liaison Alyssa Barrera stated that the purpose of this item is to provide an overview of economic development. Ms. Barrera provided an overview of the comprehensive community economic policy statement. Roland Mower, President & CEO of the Corpus Christi Regional Economic Development Corporation, provided a review of the current local incentives that are frequently used, the state and federal incentives; and the ten (10) focus areas of the Regional Economic Development Strategies. Ms. Barrera presented the regional economic development funding and recent strategic planning efforts. David Spillane, Principal with Goode and Clancy, presented an overview of the analysis for Plan CC, the comprehensive plan and a schedule for the Corpus Christi Downtown Area Development Plan.

Council members spoke regarding the following topics: manufacturing being one of the emerging economic sectors; a studying on alndata.com showing Corpus Christi rental rates are the second highest in the state; an article in the Chicago Tribune highlighting Corpus Christi; the affordable housing crisis; gap financing for tax increment financing districts (TIF); infill redevelopment policy discussions; addressing the property maintenance code; and abatement practices.

Council members recognized Roland Mower for his service to the community.

S. ADJOURNMENT

The meeting was adjourned at 4:40 p.m.