



# Corpus Christi

1201 Leopard St  
Corpus Christi, TX 78401  
CCtexas.com

## Meeting Minutes - Final City Council

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Tuesday, July 17, 2012

12:00 PM

Council Chambers

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**A. Call meeting to order.**

Mayor Adame called the meeting to order.

**B. Invocation.**

The invocation was delivered by Associate Pastor Darryl Hart, Immanuel Fellowship.

**C. Pledge of Allegiance.**

The Pledge of Allegiance was led by Council Member Larry Elizondo.

**D. Roll Call.**

City Secretary Chapa verified that the necessary quorum of the Council and the necessary Charter Officers, City Manager Ron Olson, City Attorney Carlos Valdez and City Secretary Armando Chapa were present to conduct the meeting.

**Present:** 9 - Mayor Joe Adame, Council Member Chris Adler, Council Member Kelley Allen, Council Member Larry Elizondo, Council Member Priscilla Leal, Council Member David Loeb, Council Member John Marez, Council Member Nelda Martinez, and Council Member Mark Scott

**E. Proclamations / Commendations: (NONE)**

**F. MINUTES:**

**1. Approval of Meeting Minutes - July 10, 2012.**

A motion was made by Council Member Martinez, seconded by Council Member Adler to approve the minutes as presented and passed with the following vote: Adame, Adler, Allen, Elizondo, Leal, Loeb, Marez, Martinez and Scott, voting "Aye".

**G. BOARDS & COMMITTEE APPOINTMENTS:**

- 2.** Building Code Board of Appeals  
Corpus Christi Regional Economic Development Corporation  
Library Board  
Oil & Gas Advisory Committee

Planning Commission  
Water Resources Advisory Committee

The following appointments and/or reappointments were made to the City's Boards and Commissions:

**Building Code Board of Appeals:** Reappointed - John Kendall (Building Industry) and Ricardo Martinez (Engineer); New Appointments - Ray Jones (Building Industry) and Vincent Doyle (Not Connected with Building Industry)  
**Corpus Christi Regional Economic Development Corporation:** New Appointment - Edward Martin

**Library Board:** New Appointment - Roberta Seawell (La Retama)

**Oil & Gas Advisory Committee:** New Appointments - William Perry Mofitt (Alternate, Oil Industry) and Randy Schnettler (Alternate, General Public); Realignment to Regular Members - Gary Meurer (General Public) and Paul Grivich (Oil Industry)

**Planning Commission:** New Appointments - Fred Braselton, Chris Hamilton, Mike Lippincott and Philip Ramirez

**Water Resources Advisory Committee:** New Appointment - Robert Kunkel (Port Industries) and Paula Stanley (Apartment Owners Association)

Enactment No:

**I. CONSENT AGENDA: (ITEMS 3 - 11)**

Mayor Adame called for consideration of the Consent Agenda, Items 3 through 11. There were no comments and the items were approved by one vote:

**3. Purchase of traffic signals and equipment**

Motion approving the purchase of traffic signals and equipment from Siemens Industry, Inc., Austin, Texas in accordance with Bid Invitation No. BI-0155-12 based on lowest responsible bid for a total amount of \$55,750. Funds have been budgeted by Traffic Engineering in FY 2011-2012.

The foregoing motion was passed and approved with the following vote:

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: M2012-128

**4. Purchase of food items for Elderly Nutrition Program**

Motion approving supply agreements with the following companies for the following amounts in accordance with the Coastal Bend Council of Governments Bid Invitation No. CBCOG-12-3 for food items which include canned and frozen fruit and vegetables; meats and condiments, for an estimated six month expenditure of \$194,522.94 of which

\$32,420.49 is required for the remainder of FY 2011-2012 . The terms of the contracts shall be for six months with options to extend for up to three additional months, subject to the approval of the Coastal Bend Council of Governments, the suppliers, and the City Manager or designee. Funds are available through the Meals on Wheels Grant.

LaBatt Food Service	Performance Food Group
Corpus Christi, Texas	Victoria, Texas
162 Line Items	99 Line Items
\$91,102.80	\$103,420.14

Grand Total: \$194,522.94

**The foregoing motion was passed and approved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: M2012-129

**5. Purchase of replacement vacuum truck for Wastewater department**

Motion approving the purchase of one (1) vacuum truck from Houston Freightliner, Inc., Houston, Texas for a total amount of \$303,976.14. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC). The unit is a replacement to the fleet and will be used by the Wastewater Department. Funding is available in the FY 2011-2012 Capital Outlay Budget of the Wastewater System Fund.

**The foregoing motion was passed and pproved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: M2012-130

**6. Supply agreement for conversion of fleet vehicles from gasoline to compressed natural gas (CNG)**

Motion approving a supply agreement with Natural Gas Vehicles Texas, Inc., Dallas, Texas for the conversion and up-fitting of ten (10) vehicles from gasoline fuel to compressed natural gas (CNG) in accordance with Bid Invitation No. BI-0163-12 based on lowest responsible bid for an estimated annual expenditure of \$98,600. The term of the agreement will

be for twelve months with options to extend for up to two additional twelve-month periods, subject to the approval of the supplier and the City Manager, or designee. Funds are available in the Gas Grant Fund No. 1053, Gas Fund, Maintenance Service Reserve for Fleet Replacement Fund and Storm Water Fund.

**The foregoing motion was passed and approved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: M2012-131

**7.** Service agreement to provide portable chemical toilets

Motion approving a service agreement with Skid-O-Kan Company, Corpus Christi, Texas for portable chemical toilets in accordance with Bid Invitation No. BI-0148-12, based on lowest responsible bid, for a total estimated annual expenditure of \$61,411.50 of which \$5,117.63 is required for the remainder of FY 2011-2012. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the using Departments in FY 2011- 2012.

**The foregoing motion was passed and approved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: M2012-132

**8.** Service agreement to provide dumpster containers for using City departments

Motion approving a service agreement with CC Disposal Service, Corpus Christi, Texas for dumpster route collection in accordance with Bid Invitation No. BI-0161-12, based on lowest responsible bid, for a total estimated annual expenditure of \$89,088.00 of which \$7,424.00 is required for the remainder of FY 2011-2012. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the using Departments in FY 2011- 2012.

**The foregoing motion was passed and approved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: M2012-133

**9.** Construction contract for sports field improvements to Bill Witt and Botsford Parks

Motion authorizing the City Manager, or designee, to execute a Construction Contract with Lowman Land Improvements of Orange Grove, Texas for the Bill Witt and Botsford Park Improvements project in the amount of \$237,401.95 for the Base Bid (Bond 2008 Project - Sports Field Improvements).

**The foregoing motion was passed and approved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: M2012-134

**10.** Professional services contract for architect/engineering services for wastewater service line repair

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Engineering Construction Management Services (ECMS) of Corpus Christi, Texas in the amount of \$60,400.00 for the Wastewater Service Line Repair and Clean-out Installation and Manhole Ring Cover Adjustment Program FY2012 for construction inspection services.

**The foregoing motion was passed and approved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: M2012-135

**11.** Lease renewal for Tejas Bowman Archery Club on property located off of McKinzie Road and Allison Drive

Ordinance authorizing the City Manager, or designee, to execute a five-year lease agreement with Tejas Bowman Archery Club for the use of City property near Allison Wastewater Treatment Plant off of McKenzie

Road, to maintain and operate an archery range; and declaration of emergency.

**An emergency was declared and the foregoing ordinance was passed and approved with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: 029559

**J. EXECUTIVE SESSION:**

**Mayor Adame read Executive Session No. 12. The Council went into executive session. The council returned from executive session.**

12. 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.

**Mayor Adame announced that no action would be taken on the executive session.**

**A motion was made to amend the minutes to reflect that Council Member Priscilla Leal did not attend the Executive Session, and passed.**

**K. PUBLIC HEARINGS: (NONE)**

**L. REGULAR AGENDA: (NONE)**

**M. FIRST READING ORDINANCES: (ITEMS 13 - 14)**

**Mayor Adame referred to Item No. 13. Michael Morris, Director of Parks and Recreation stated that this item is renaming Corpus Christi Beach to "North Beach". He added that the Watershore and Beach Advisory Committee is recommending the renaming. Mayor Adame asked for comments from the audience. John Sloan and Carrie Robertson spoke in support of the renaming.**

13. Ordinance renaming North Beach

Second Reading Ordinance - To rename certain areas in the City of Corpus Christi as "North Beach". (1st Reading - 7/17/12)

**The foregoing ordinance was passed and approved on first reading with the following vote:**

**Aye:** 8 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Martinez and Council Member Scott

**Absent:** 1 - Council Member Marez

Abstained: 0

Enactment No: 029564

Mayor Adame referred to Item No. 14. Peter Davdison, Marina Superintendent stated that this item is accepting a grant from the Texas Parks and Wildlife Department in the amount of \$12,457, with a City match of \$4,152.50 for a boat pump-out system for the Marina. Mayor Adame asked for comments from the audience. There were no comments.

14. Acceptance of grant and appropriation of funds for Marina boat pump-out system

First Reading Ordinance - Authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Texas Parks and Wildlife Department in the amount of \$12,457.00 for the Corpus Christi Marina boat pump-out system, with a City match of \$4,152.50 in the No. 4700 Marina Fund for a total project cost of \$16,609.50; and appropriating the \$12,457.00 grant in the No. 1058 Marina Grants Fund for a boat pump-out system for the Corpus Christi Marina.

The foregoing ordinance was passed and approved on first reading with the following vote:

**Aye:** 8 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Martinez and Council Member Scott

**Absent:** 1 - Council Member Marez

Abstained: 0

Enactment No: 029560

**N. SPECIAL BUDGET CONSIDERATION ITEMS: (ITEMS 15 - 23)**

**PROPOSED CITY OF CORPUS CHRISTI FY 2012-13 CAPITAL BUDGET**

Mayor Adame referred to Item No. 15. Oscar Martinez, Assistant City Manager stated that this is the first reading for approving the Fiscal Year 2012-2013 Capital Improvement Planning Guide. He added that a presentation was provided to the Council last week during the public hearing. Mayor Adame asked for comments from the audience. There were no comments.

15. Approval of FY 2012-13 Capital Budget

Second Reading Ordinance - Approving the Fiscal Year 2012-2013 Capital Budget and Capital Improvement Planning Guide in the amount of \$212,844,400. (1st Reading - 7/17/12)

The foregoing ordinance was passed and approved on first reading with the following vote:

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Enactment No: 029565

## **PROPOSED CITY OF CORPUS CHRISTI FY 2012-13 OPERATING BUDGET**

Mayor Adame referred to Item No. 16. Eddie Houlihan, Assistant Director of Management and Budget stated that this is the first reading of the Proposed Operating Budget for FY 2012-2013. Mr. Houlihan added that the revenues total \$723,139,064, and expenditures total \$730,351,256. He referred to two proposed amendments to the budget.

Council Member Scott made a motion to amend the budget by removing \$250,000 from the Convention Incentive Fund and add to the Community Event Fund (CEF), seconded by Council Member Elizondo. After discussion, Council Member Scott withdrew his motion.

City Secretary Chapa announced that staff is proposing two amendments to the budget. A motion was made by Council Member Martinez, seconded by Council Member Loeb to: 1) increase revenues for the Corpus Christi Museum of Science and History by \$50,000, and 2) reduce the increase for the Police Health Plan from 11.6% to 9%, and passed. Mayor Adame asked for comments from the audience. Abel Alonzo spoke regarding \$2 million to the Arena and asked for a list of how the money will be spent.

### **16. Ordinance adopting proposed FY 2012-13 operating budget**

Second Reading Ordinance - Adopting the City of Corpus Christi Budget for the ensuing Fiscal Year beginning August 1, 2012; to be filed with the County Clerk; appropriating monies as provided in the budget and providing for severance. (1st Reading 7/17/12)

The foregoing ordinance was passed and approved on first reading as amended with the following vote:

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

Mayor Adame referred to Item No. 17. Eddie Houlihan, Assistant Director of Management and Budget stated that this is a first reading ordinance ratifying the increase in property tax revenues in the amount of \$1,880,999. Mayor Adame asked for comments from the audience. There were no comments.



17. Second Reading Ordinance - Ratifying increase in property tax revenues in 2012-13 operating budget (First Reading 7/17/12)

Ordinance to ratify increase of \$1,880,999 in property tax revenues from last year's operating budget as reflected in the 2012-2013 operating budget.

**The foregoing ordinance was passed and approved on first reading with the following vote:**

**Aye:** 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Abstained:** 0

**PROPOSED FEE / RATE ADJUSTMENTS INCLUDED IN THE PROPOSED FY 2012-13 OPERATING BUDGET**

Mayor Adame referred to the Proposed Fee and Rate Adjustment for FY2012-2013 Operating Budget, Items 18 through 23. Council Members discussed Item No. 20, regarding fee increases for temporary street closures for neighborhood, small, large/special events and a new fee for parades, walks, marches and sporting event. Mayor Adame asked for comments from audience. Carolyn Moon and Freddy Ramirez spoke in opposition to the fees related to parades, walks, marches and sporting event. Mike Staff stated that permit fees should be equitable.

18. Second Reading Ordinance - Fee increases for incentives to return Library items (First Reading 7/17/12)

Ordinance amending Section 2-79 "Fees" of the Code of Ordinances by defining lost item, referring accounts with a lost item to collection, modifying lost item fee processing, authorizing replacement library card fee, authorizing increase in overdue fees for audio/visual items; providing an effective date; providing for severance; and providing for publication.

**The foregoing ordinance was passed and approved on first reading with the following vote:**

**Aye:** 8 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 1 - Council Member Leal

**Abstained:** 0

19. Second Reading Ordinance - Repealing the electronic processing fee for utility payments (First Reading 7/17/12)

Amending the Code of Ordinances, City of Corpus Christi, Chapter 17, Finance, by repealing Section 17-3.1, regarding utility payments

convenience fee; providing for severance; providing for publication; and providing for effective date of August 1, 2012.

**The foregoing ordinance was passed and approved on first reading with the following vote:**

**Aye:** 8 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**20.** Second Reading Ordinance - Permit fee increases for traffic engineering application process (Related items ) (First Reading 7/17/12)

Fee increases for temporary street closures for neighborhood, small, large/special events and new fee for parades, walks, marches and sporting events

Ordinance amending Section 49-16 of the Code of Ordinances to revise and increase fees for temporary street closure permits, classify and add permit fees for parades, walks, marches, and sporting events, and provide authority for the traffic engineer to issue all temporary street closure permits; providing for severance; and providing for publication.

**The foregoing ordinance was passed and approved on first reading with the following vote:**

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Martinez and Council Member Scott

**Nay:** 2 - Council Member Loeb and Council Member Marez

**Abstained:** 0

**21.** Second Reading Ordinance - Fee increases for banner permits (First Reading 7/17/12)

Ordinance amending Section 3-3(2)(c) of the Code of Ordinances to increase the fee for a banner permit from \$ 25.00 to \$ 35.00; providing for severance; providing for publication.

**The foregoing ordinance was passed and approved on first reading with the following vote:**

**Aye:** 8 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**22.** Second Reading Ordinance - Fee increases for Residential Traffic Management Program (First Reading 7/17/12)

Ordinance amending Section 53-88 of the Code of Ordinances to provide for an administrative fee of \$ 100.00 to initiate a traffic calming study device process; providing for severance; and providing for publication.

**The foregoing ordinance was passed and approved on first reading with the following vote:**

**Aye:** 8 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**23.** Second Reading Ordinance - Water rate and fee adjustments (First Reading 7/17/12)

Ordinance amending the Code of Ordinances, City of Corpus Christi, Chapter 55, Utilities, regarding water rates and fees; providing for severance; providing an effective date; and providing for publication.

**The foregoing ordinance was passed and approved on first reading with the following vote:**

**Aye:** 8 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**O. FUTURE AGENDA ITEMS: (ITEMS 24 - 33)**

**Mayor Adame referred to the Future Agenda section, Items 24 through 33. Mayor Adame stated that these items are for informational purposes only and that no action or public comment would be taken at this time. City Manager Olson stated that Item No. 24 is being withdrawn. Staff provided a presentation on Items 26 through 33.**

**24.** Resolution for adjusting recreational fees for FY 2012-2013

Resolution authorizing adjustment of parks, recreation, cultural, and leisure time activities rental and recreational fees; adding new rental fees and recreational fees for fiscal year 2012-2013; providing for publication; providing for effective date; and providing for severance.

**City Manager Olson announced that this item is being withdrawn.**

25. Agreement with CCISD for juvenile assessment center services
- Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with the Corpus Christi Independent School District to provide Juvenile Assessment Center services.
- This Resolution was recommended by staff to the Consent Agenda.**
- Enactment No: 029561
26. Professional services contract for third party review of FEMA data and model analysis of seawall area (Related items 5-6)
- Ordinance approving and appropriating the transfer of \$175,000 from Unreserved Fund balance in No. 1120 Seawall Improvement Fund to and appropriating in the No. 3271 Seawall Type A CIP Fund for the Preliminary FEMA Bayfront Flood Insurance Rate Maps Assessment Project; and declaring an emergency.
- This Emergency Ordinance was recommended by staff to the Consent Agenda.**
- Enactment No: 029562
27. Ordinance amending the FY 2012 Capital Improvement Budget adopted by Ordinance No. 029135 to add Project No. E12070 Preliminary FEMA Bayfront Firm Assessment; increasing revenues and expenditures in the amount of \$175,000 each; and declaring an emergency.
- This Emergency Ordinance was recommended by staff to the Consent Agenda.**
- Enactment No: 029563
28. Motion authorizing the City Manager, or designee, to execute a Professional Services Contract with HDR Engineering, Inc. of Corpus Christi, Texas in the amount of \$168,312.00 for the Preliminary FEMA Bayfront Flood Insurance Rate Maps Assessment project
- This Motion was recommended by staff to the Consent Agenda.**
- Enactment No: M2012-136
29. Award of construction contract and amendments to professional services contracts for Williams Drive phase 1 and 2 (Bond 2008) (Related items 12 - 14)
- Motion authorizing the City Manager, or designee, to execute a Construction Contract with Reytec Construction Resources, Inc of Houston, Texas in the amount of \$17,714,384.10 for Williams Drive Phases 1 & 2 from Rodd Field to Nile Drive and Nile Drive to Airline Road for the Base Bid and Additive Alternates No. 1 & 2. (Bond 2008)

**This Motion was recommended by staff to the Regular Agenda.**

Enactment No: M2012-138

- 30.** Motion authorizing the City Manager, or designee, to execute Amendment No. 3 to a Contract for Professional Services with RVE, Inc. of Corpus Christi, Texas in the amount of \$85,160.00 for a restated fee of \$1,115,640.00 for Williams Drive Phase 1 from Rodd Field to Nile Drive for TxDOT assistance, plan revisions, and additional construction observation services. (Bond 2008)

**This Motion was recommended by staff to the Regular Agenda.**

Enactment No: M2012-139

- 31.** Motion authorizing the City Manager, or designee, to execute Amendment No. 1 to a Contract for Professional Services with Naismith Engineering, Inc. of Corpus Christi, Texas in the amount of \$126,540.00 for a restated fee of \$1,232,714.00 for Williams Drive Phase 2 from Nile Drive to Airline Road for additional construction observation services. (Bond 2008)

**This Motion was recommended by staff to the Regular Agenda.**

Enactment No: M2012-140

## **FUTURE PUBLIC HEARING**

- 32.** Amend Consolidated Annual Action Plan for Community Development Block Grant project

Public hearing to consider a motion regarding an amendment to the 2005 and 2010 Consolidated Annual Action Plans (CAAP) approved by the U.S. Department of Housing and Urban Development (HUD) to change the location and scope of work for a FY05 and FY10 Community Development Block Grant project for AVANCE; and to authorize the City Manager or designee, following the conclusion of the public comment period required by HUD, to amend the FY05 and FY10 CAAP, by changing the location and scope of work for a Community Development Block Grant project for AVANCE; and to execute all necessary documents with HUD and the CAAP grantee as may be required to complete the project.

**This Motion was recommended by staff to Public Hearing.**

Enactment No: M2012-137

## **FUTURE CORPORATION MEETING**

33. Meeting of the Corpus Christi Housing and Finance Corporation (CCHFC)
1. Call meeting to order
  2. Secretary Armando Chapa calls roll.
  3. Approve minutes from Board meeting of February 28, 2012.
  4. Treasurer's Report
  5. Election of officers
  6. Consider approval of an interim construction loan to CDG Housing Corpus Christi, Ltd. in connection with the development of The Villas at Woodbend.
  7. Consider a resolution authorizing the General Manager to designate a person to act as his designee for executing documents of the CCHFC.
  8. Public comment
  9. Adjourn
- This meeting was recommended by staff to the Corporation section.

**P. UPDATES TO CITY COUNCIL: (ITEMS 34 - 35)**

34. Bond Issue 2012 Project Recommendation
- Mayor Adame referred to Item No. 33, Updated on Bond Issue 2012 Project Recommendation. Oscar Martinez, Assistant City Manager discussed the timeline, preliminary projects, recommended street projects, possible street projects, possible public facility projects, possible parks and recreation improvements, and economic development potential projects.
35. Street Improvement Funding Recommendation
- Mayor Adame referred to Item No. 35, Street Improvement Funding Recommendation. Oscar Martinez, Assistant City Manager provided a presentation and discussed the following issues: Street Funding Requirement Overview; Street Reconstruction/Rehabilitation Work Plan; Cost of Reconstruction/Rehabilitation Work Plan; Revised Assessment Program; Street Maintenance Program Funding Requirement; Street User Fee; Street Maintenance Work Plan; Summary of Total Cost of Work Plans; Design Standards; Street Cuts and Cost Recovery and Potential Legislative Agenda Items.

- Q. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 4:00 P.M., OR AT THE END OF THE COUNCIL MEETING, WHICHEVER IS EARLIER. 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 Adame referred to the Public Comment section of the agenda. Andrea Montalvo Hammock spoke in opposition of closing Winrock Park; Willa Dean Smith spoke in opposition of closing Winrock Park; Sally Vera spoke in opposition of closing Winrock Park; Trian Serbu opposes the street repair fee; Jack Gordy spoke about the signs on RTA bus benches; Susie Luna-Saldana spoke in support of women representation on board and supports the recommendation of appointing Debbie Lindsey-Opel to the Type A Board; Carolyn Moon spoke about the plastic bag fee and lack of education; Heather Moretzsohn spoke about the funding cuts to the Sister City Exchange Project and supports restoring funding to this program; Jacob Bartlett spoke in support of funding the Sister City Exchange Program; Annie Rodriguez spoke in support of funding the Sister City Exchange Program; Incarnate Word Academy Student spoke in support of funding the Sister City Exchange Program; John Porter read a letter on behalf of Leo Diaz in regards to supporting the Sister City Exchange Program; Abel Alonzo asked for equitability when supporting programs; Colin Sykes spoke about a recent ruling by the Supreme Court regarding Corporations are People and the effect on the election process; Jim Klein spoke about the Citizens United and asked for support of a Resolution to overturn the Citizens United court case; Maria Garza spoke about the salary levels for the City of Corpus Christi; Rosie Colin thanked the Council for their work on behalf of the Hispanic Chamber of Commerce.

**R. CITY MANAGER'S COMMENTS:**

There were no City Manager comments.

- \* Update on City Operations

**S. ADJOURNMENT**

There being no further business to come before the Council, Mayor Adame adjourned the meeting at 5:30 pm.