



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes City Council

Tuesday, October 22, 2013

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 Chip Blackshear, First Presbyterian Church

Pastor Chip Blackshear gave the invocation.

C. Pledge of Allegiance to the Flag of the United States.

Ms. Sandra Thaxton, Interim Assistant Director of Strategic Management gave the Pledge of Allegiance.

D. City Secretary Armando Chapa to call the roll of the required Charter Officers.

Assistant 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.

Charter Officers:

City Manager Ron Olson, First Assistant City Attorney Alison Logan and Assistant City Secretary Rebecca Huerta

Present: 9 - Council Member Kelley Allen, Council Member Priscilla Leal, Council Member David Loeb, Mayor Nelda Martinez, Council Member Mark Scott, Council Member Chad Magill, Council Member Colleen McIntyre, Council Member Lillian Riojas, and Council Member Rudy Garza

E. Proclamations / Commendations

None.

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

Mayor Martinez deviated from the agenda and called for City Manager's Comments. City Manager Ron Olson reported on the following issues: 1) The Request for Qualifications for the Planning Department will be sent out this week to conduct a review of the overall planning operations for the City and an updated schedule will be provided the Council after the meeting. 2) Mr. Olson

stated that he completed his 900th day as City Manager and reported that all of the goals set were accomplished. Mr. Olson provided the Council with new goals for the next 100 days. 3) The Texas Jazz Festival was held over this past weekend and was a tremendous event. 4) Water levels continue to increase in the storage basin with expected totals through today at 37% total storage capacity in all systems. Mr. Olson added that storage capacity can potentially be up 20% over the past couple of weeks. 5) Assistant City Manager interviews were conducted and Mr. Olson stated that he is not in a position to make a decision at this time.

I. **MINUTES:**

4. Regular Meeting of October 15, 2013

A motion was made by Council Member Chad Magill, seconded by Council Member Mark Scott that the Minutes be passed. The motion carried by an unanimous vote.

J. **BOARDS & COMMITTEE APPOINTMENTS:**

5. Arts and Cultural Commission
Commission on Children and Youth
Ethics Commission

Mayor Martinez called for board and committee appointments. The following appointments were made:

Arts and Cultural Commission - Dianna Bluntzer (Reappointed); Carla Gardiner and Sean Mintz (Appointed)
Commission on Children and Youth - Warren W. Andrich (Appointed)
Ethics Commission - Ken Bung and Harry Hallows (Reappointed)

L. **CONSENT AGENDA: (ITEMS 6 - 10)**

Approval of the Consent Agenda

Mayor Martinez called for the consent agenda. There were no comments from the public or the Council. The consent agenda was passed on one vote as follows:

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

6. **Authorization to apply for continued financial assistance from Texas General Land Office Beach Cleaning and Maintenance Assistance Program**

Resolution authorizing the City Manager or designee to execute all documents necessary to request continued financial assistance for

beach cleaning and maintenance on North Padre Island and Mustang Island during FY 2013-2014 under the Texas General Land Office's Beach Cleaning and Maintenance Assistance Program.

This Resolution was passed on the Consent Agenda.

Enactment No: 029981

7. Second Reading Ordinance - Accepting and appropriating additional funding from the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program (1st Reading 10/15/13)

Ordinance appropriating \$409,664 from the United States Department of Homeland Security - amendment to the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program into the No 1062 Fire Grants Fund to maintain 8 military veteran firefighter within the Fire Department

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

Enactment No: 029982

8. Second Reading Ordinance - Ratifying acceptance and appropriating the 2013 Emergency Management Performance Grant (1st Reading 10/15/13)

Ordinance ratifying acceptance of a grant from the Texas Department of Public Safety, Governor's Division of Emergency Management, in the amount of \$75,325.21 for the Emergency Management Performance Grant (EMPG); and appropriating \$75,325.21 from the Emergency Management Performance Grant Program in the no. 1063 Emergency Management Grants Fund to improve mitigation, preparedness, response, and recovery capabilities for the City of Corpus Christi

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

Enactment No: 029983

9. Second Reading Ordinance - Accepting and appropriating FY 2013 Elderly Nutrition Program (ENP) Grant Award (1st Reading 10/15/13)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$647,713 grant from the Area Agency on Aging of the Coastal Bend in the No. 1067 Parks and Recreation Grants Fund for the FY 2013 Senior Community Services, Elderly Nutrition Program.

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

Enactment No: 029984

10. Second Reading Ordinance - Revising the membership of the Watershore and Beach Advisory Committee (1st Reading 10/15/13)

Ordinance to revise the membership of the Watershore and Beach Advisory Committee.

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

Enactment No: 029985

M. PUBLIC HEARINGS: (NONE)

N. REGULAR AGENDA: (NONE)

O. FIRST READING ORDINANCES: (ITEMS 11 - 18)

11. First Reading Ordinance - Accepting and appropriating funds for the Violence Against Women (VAWA) grant

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the State of Texas, Criminal Justice Division in the amount of \$43,823.74 for Year 14 of the Violence Against Women (VAWA) Program within the Police Department with a City match of \$16,573.28 and an in-kind match of \$8,928 from the No. 1020 Police General Fund; appropriating the \$43,823.74 in the No. 1061 Police Grants Fund for the VAWA grant in the Police Department; and authorizing the transfer of \$16,573.28 from the No. 1020 Cash Contribution to the No. 1061 Police Grants Fund and appropriating the same for a total project cost of \$69,325.02.

Mayor Martinez referred to Item 11. Police Administration Manager Pat Eldridge stated that the purpose of this item is to accept and appropriate the Violence Against Women (VAWA) program grant for Year 14 to cover the costs for one (1) victim case manager, travel, and public education. There were no comments from the public or Council. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

12. First Reading Ordinance - Accepting and appropriating Federal grant for the FY 2013 Port Security Grant Program

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$66,191 from the U.S. Department of Homeland Security FEMA for funding eligible under the FY 2013 Port Security Grant Program to purchase law enforcement equipment for the Police Department, with a City match of \$22,064 for a total project cost of \$88,255; and appropriating the \$66,191 in the No. 1061 Police Grants Fund.

Mayor Martinez referred to Item 12. Police Administration Manager Pat Eldridge stated that the purpose of this item is to accept and appropriate the FY2013 Port Security Grant Program for the purchase of law enforcement equipment to strictly be used in the Port area. There were no comments from the public or Council. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

13. First Reading Ordinance - Accepting and appropriating State grant increase to the State Homeland Security Grant Program (SHSP)

Ordinance authorizing the Mayor or designee to execute all documents necessary to accept a grant adjustment from the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency (TXHLS-SAA) to increase the amount from \$45,221.80 to \$60,678.80 for FY 2012 Homeland Security Grant Program (HSGP), State Homeland Security Program (SHSP); and appropriating \$15,457.00 from the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency (TXHLS-SAA), FY 2012 Homeland Security Grant Program (HSGP), State Homeland Security Program (SHSP), into the No. 1062 Fire Grants Fund to carry out homeland security projects that will significantly improve local and regional terrorism prevention, preparedness, response, and recovery capabilities.

Mayor Martinez referred to Item 13. Fire Chief Robert Rocha stated that the purpose of this item is to accept and appropriate the State Homeland Security Program Grant used by the Emergency Management Division to assist in homeland security. There were no comments from the public or Council. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

14. First Reading Ordinance - Accepting and appropriating the FY 13-14 Senior Companion Program (SCP) grant

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a \$264,007 grant awarded by the Corporation for National and Community Service; appropriating the \$264,007 grant in the No. 1067 Parks and Recreation Grants Fund; transferring \$76,903 from the No. 1020 General Fund to the No. 1067 Parks and Recreation Grant Fund as City matching funds for the Senior Companion Program and appropriating the \$76,903 in the No. 1067 Parks and Recreation Grant Fund.

Mayor Martinez referred to Item 14. Director of Parks and Recreation Michael Morris stated that the purpose of this item is to accept and appropriate a grant to fund the Senior Companion Program. There were no comments from the public or Council. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

15. First Reading Ordinance - Accepting and appropriating a local grant for the Senior Companion Program

Ordinance authorizing the City Manager, or designee, to execute all documents necessary to accept and appropriate a grant in the amount of \$10,000 from Mirador - to be used for stipends, mileage, meals and recognition of volunteers of the Corpus Christi Senior Companion Program.

Mayor Martinez referred to Item 15. Director of Parks and Recreation Michael Morris stated that the purpose of this item is accept and appropriate a grant from Mirador to add additional Senior Companion Program volunteers. There were no comments from the public or Council. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

16. First Reading Ordinance - Accepting and appropriating a Federal grant for the Retired Senior Volunteer Program (RSVP)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a \$46,934 grant awarded by the Corporation for National and Community Service for the Retired Senior Volunteer Program; appropriating the \$46,934 grant in the No. 1067 Parks and Recreation Grants Fund; transferring \$79,173 from the No. 1020 General Fund to the No. 1067 Parks and Recreation Grant Fund as City matching funds for the Retired Senior Volunteer

program and appropriating the \$79,173 in the No. 1067 Parks and Recreation Grant Fund.

Mayor Martinez referred to Item 16. Director of Parks and Recreation Michael Morris stated that the purpose of this item is to accept and appropriate a grant for the Retired Senior Volunteers Program (RSVP). There were no comments from the public or Council. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

17. First Reading Ordinance - Amending the Code of Ordinances to establish a formal memorial bench and tree program

Ordinance amending the Code of Ordinances, City of Corpus Christi, Chapter 36 regarding memorial tree and park bench program; providing for severance; and providing for publication.

Mayor Martinez referred to Item 17. Director of Parks and Recreation Michael Morris stated that the purpose of this item is to create a formal memorial bench and tree program. In response to a Council question, Mr. Morris explained that citizens that request a specific location other than what is recommended by staff and requires ADA compliance will be responsible for the additional costs. There were no comments from the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

18. First Reading Ordinance - Adopting amendment to the Revised Project and Financing Plans for Reinvestment Zone Number Two; amending budget; appropriating funds for current year in Packery Channel Improvement Program (CIP) Fund; approving contract for continued Packery Channel Monitoring

Ordinance approving and adopting an amendment to the Revised Project and Financing Plans for Reinvestment Zone Number Two, City of Corpus Christi, dated September 29, 2009, as recommended by the Island Strategic Action Committee, the Board of Directors North Padre Island Development Corporation, and the Reinvestment Zone #2 Board of Directors; approving and adopting the Reinvestment Zone Number Two, City of Corpus Christi FY 2013-2014 Budget as recommended by the Island Strategic Action Committee, the Board of Directors North Padre Island Development Corporation, and the Reinvestment Zone #2 Board of Directors; appropriating and transferring \$510,000 from the Unreserved Fund Balance in Fund

1111 Reinvestment Zone #2 to and appropriating in the No. 3278 Packery Channel Projects TIF #2 fund for the approved Fiscal Year 2014 projects; Changing the FY 2014 Operating Budget adopted by Ordinance No. 029915 to increase expenditures by \$510,000; and authorizing the City Manager, or his designee, to execute Amendment No. 8 to the contract between the City and Texas A & M University-Corpus Christi in the amount of \$349,755 for a restated fee not to exceed \$1,897,783 for Packery Channel Monitoring Fiscal Year 2013-2014.

Mayor Martinez referred to Item 18. Director of Engineering Services Dan Biles stated that the purpose of this item is to adopt the financing plan for the Reinvestment Zone No 2 approved by the Island Strategic Action Committee, the North Padre Island Development Corporation and the Reinvestment Zone No. 2 and to appropriate funds and execute a contract with Texas A & M University - Corpus Christi (TAMU-CC) for Packery Channel Monitoring. Mayor Martinez called for comments from the audience. Johnny French spoke regarding the following topics: request that the City change the policy for financing of Packery Channel projects back to what was approved by voters in 2001; compliance of the contract on ADA accessibility and parking access to the jetties; protect base of revetment system; issuance of tickets for not having required stickers in the boundaries of Packery Channel; and funding the maintenance. Abel Alonzo stated that he supported Mr. French's concerns with ADA compliance and said that the Committee for Persons with Disabilities has not been presented this project to support the recommendations. Council members asked questions regarding whether the City is in violation of the bond requirements; ADA requirements and parking; the timeframe for the ramp on the southside; charges for violation of parking stickers; and the maintenance budget for Packery Channel not paying for cleaning of trash activities. Deirdre Williams, TAMU-CC, spoke regarding the benefit of raising the revetments and stated that she would provide a report on Packery Channel in the next couple of weeks. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

- 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.**

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CITY COUNCIL FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

- 1. MAKE A STATEMENT OF FACTUAL INFORMATION.**
- 2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.**
- 3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.**

PER CITY COUNCIL POLICY, NO COUNCIL MEMBER, STAFF PERSON, OR MEMBERS OF THE AUDIENCE SHALL BERATE, EMBARRASS, ACCUSE, OR SHOW ANY PERSONAL DISRESPECT FOR ANY MEMBER OF THE STAFF, COUNCIL MEMBERS, OR THE PUBLIC AT ANY COUNCIL MEETING. THIS POLICY IS NOT MEANT TO RESTRAIN A CITIZEN'S FIRST AMENDMENT RIGHTS.

Mayor Martinez deviated from the agenda and called for comments from the public. Andy Taubman asked questions regarding the accountability process of the downtown park project. Abel Alonzo stated that the City has worked hard to be transparent on projects and is offended that citizens say that the City Council has been misleading.

H. EXECUTIVE SESSION: (ITEMS 1 - 3)

Mayor Martinez deviated from the agenda and referred to the day's executive sessions. The Council went into executive session.

1. Executive session pursuant to Texas Government Code Section 551.071 to consult with attorneys regarding Texas Commission on Environmental Quality rulemaking proceedings pertaining to environmental flow standards for basin and bay system composed of the Nueces River and Corpus Christi and Baffin Bays, with possible discussion and action in open session.

The Council returned from executive session. Mayor Martinez stated that the following motion was discussed in e-session for Council consideration:

Motion to amend legal services contract with attorney Tim Brown to provide additional funding up to \$112,540 for subcontract professional consultant services for technical analysis related to Texas Commission on Environmental Quality rulemaking proceedings pertaining to environmental flow standards for basin and bay system composed of Nueces River and Corpus Christi and Baffin Bays.

Council Member Loeb made a motion to approve the motion as presented, seconded by Ms. McIntyre, and passed.

Enactment No: M2013-161

2. Executive Session pursuant to Texas Government Code Section 551.074 Personnel Matters to deliberate the appointment of the City Secretary with possible discussion and action in open session.

This E-Session Item was discussed in executive session.

3. Executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the City of Corpus Christi in negotiations with a third person with possible discussion and action in open session.

This E-Session Item was discussed in executive session.

K. EXPLANATION OF COUNCIL ACTION:

O. FIRST READING ORDINANCES: (ITEMS 19 - 24)

19. First Reading Ordinance - Construction Contract for Oso Bay Area Park Development, Phase 2 (BOND 2008)

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916, to include \$450,000 from Fund 4720 Community Enrichment Fund; transferring \$196,265 from Fund 3480 Storm Water CIP Fund Reserves, \$288,210 from Fund 4088 Water CIP Revenue Bond Fund Reserves, \$319,740 from Fund 4510 Wastewater Capital Reserves, and \$289,895 from Fund 3544 Street 2007A CIP Fund Reserves to the Oso Creek / Oso Bay Area Park Development Project (Bond 2008); increasing expenditures in the amount of \$1,544,110; and authorizing the City Manager, or his designee, to execute a construction contract with Reytec Construction Resources, Inc. of Houston, Texas in the amount of \$4,215,816.00 for the Oso Bay Area Park Development, Phase 2 project for the Base Bid only.

Mayor Martinez referred to Item 19. Director of Parks and Recreation Michael Morris stated that the purpose of this item is to award the construction contract for the Oso Bay Nature Preserve and Learning Center. Mr. Morris presented the project scope, schedule, and project budget. Council members asked questions regarding the following topics: accessibility to the park; the use of CIP fund reserves to pay for the project; surplus of parks; the number of bathrooms; land acquisition of the property; sustainability; whether future budgeted funds include staffing; and whether the accessibility issue was presented to the Committee for Persons with Disabilities. Mayor Martinez called for comments from the public and there were none. This Ordinance was passed on first reading and approved with the following vote:

(NOTE: A 10-minute recess was taken during this item due to technical problems.)

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

20. First Reading Ordinance - Lease Agreement for farm and grazing airport acreage

Ordinance authorizing the City Manager, or designee, to execute a Farm and Grazing Lease Agreement with James P. Kelly to farm and graze approximately 28.28 acres of farm land located at the Corpus Christi International Airport, in consideration of an annual payment to the City of \$15 per leased acre for a term of five 5 years.

Mayor Martinez referred to Item 20. Director of Aviation Fred Segundo stated that the purpose of this item is to approve a Farm and Grazing Lease Agreement with James P. Kelly for approximately 28.28 acres of farm land located at the Corpus Christi International Airport for a five (5) year term. There were no comments from the public or Council. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

21. First Reading Ordinance - Agreement and appropriation of funds for disposal of brush, bulky items, and construction and demolition materials

Ordinance authorizing the City Manager, or designee, to execute an Agreement for the disposal of brush, bulky items, and construction and demolition materials with MSW Corpus Christi Landfill Ltd., a Texas limited partnership, and Gulley-Hurst LLC, a Texas limited liability company; appropriating \$150,000 of anticipated revenue in the No. 1020 General Fund and changing the FY 2013-2014, Operating Budget adopted by Ordinance 029915 by increasing Revenues and Expenditures by \$150,000.00 each.

Mayor Martinez referred to Item 21. Director of Solid Waste Operations Lawrence Mikolajczyk stated that the purpose of this item is to approve an agreement for disposal of brush, bulky items, construction, and demolition materials. There were no comments from the public or Council. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

22. First Reading Ordinance - Service Agreement and appropriation of funds for a route optimization program for Solid Waste Services

Ordinance appropriating \$335,196 from the unappropriated fund balance in the No. 1020 General Fund into the Operating Budget of the Solid Waste Department in the 1020 General Fund for the purchase of a Route Optimization Program for Refuse and Recycling Collection; changing the FY 2013-2014 Operating Budget adopted by Ordinance 029915 by increasing appropriations by \$335,196 in the No. 1020 General Fund; and awarding a service agreement to provide software, hardware and installation of a route optimization program with WM Logistics LLC, Magnolia, Texas, in accordance with Bid Invitation No. BI-0156-13, based on most advantageous proposal, for a total amount of \$335,196.

Mayor Martinez referred to Item 22. Director of Solid Waste Operations Lawrence Mikolajczyk stated that the purpose of this item is to approve a service agreement for a route optimization program. Council Member McIntyre asked questions regarding whether the software had the ability to track and monitor heavy brush routes and whether there was an additional cost to include this option. Mr. Mikolajczyk stated that this software is used primarily to route garbage and recycle collection routes and the additional expense to include heavy brush routes was not considered when the project was bid. Mayor Martinez called for comments from the public and there were none. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

23.

First Reading Ordinance - Hotel Occupancy Tax Funds for Convention Center Capital/Maintenance

Ordinance appropriating \$1,591,601.36 from reserved fund balance in the No. 1030 Hotel Occupancy Tax Fund for Convention Center Capital/Maintenance at the American Bank Center; changing the FY 2013-2014 Operating Budget adopted by Ordinance No. 029915 by increasing expenditures by \$1,591,601.36.

Mayor Martinez referred to Item 23. Assistant City Manager Wes Pierson stated that the purpose of this item is to appropriate \$1,591,601.36 from the reserved fund balance in the Hotel Occupancy Tax (HOT) Fund for the Convention Center Capital Maintenance at the American Bank Center. Council members asked questions regarding the following topics: the expected increase/decrease of the HOT funds in next year's budget; the other entities affected by the HOT funds; the process and criteria for determining which entities receive HOT funds; and an update on the original list of needs and improvements made at the American Bank Center. Mayor Martinez called for comments from the audience and there were none. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

24. First Reading Ordinance - Ratifying the acceptance of and appropriating State grant; execution of contract for early childhood literacy programs

Ordinance ratifying the acceptance of a \$7,525 grant from the Texas State Library and Archives Commission (TSLAC) and execution of the contract and all related documents with TSLAC to participate in the Impact Grant Program for the period of September 1, 2013 through August 31, 2014; and appropriating \$7,525 from the TSLAC in the Library Grants Fund No. 1068 to continue the TSLAC Impact Grant Program through the period of September 1, 2013 through August 31, 2014.

Mayor Martinez referred to Item 24. Director of Libraries Laura Garcia stated that the purpose of this item is to accept, appropriate and execute a grant from the Texas State Library and Archives Commission to expand child literacy programs. There were no comments from the public and Council. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Abstained: 0

P. FUTURE AGENDA ITEMS: (ITEMS 25 - 27)

Mayor Martinez referred to the Future Agenda. City Manager Ron Olson stated that staff had a presentation for Item 27. The City Council had no questions.

25. Purchase of specialized equipment for emergency response capabilities

Motion authorizing the purchase of specialized equipment for a total amount of \$76,864.19 utilizing funds from the 2011 Homeland Security Grant awarded to the City of Corpus Christi and budgeted in the Fire Grant Fund 1062.

This Motion was recommended to consent agenda.

26. Contract for Vital Statistics Unit grant for administration of duties

A motion authorizing the City Manager or his designee to execute a contract with the Department of State Health Services for the administration of duties performed by the Vital Statistics Unit of the Health Department and for the payment of record fees in the amount of \$1.83 per printed record due to the State; and to ratify acceptance of the contract to begin as of September 1, 2013.

This Motion was recommended to consent agenda.

27. Resolution amending council policy number nine

Resolution amending Council Policy No. 9, entitled Community Development Block Grant and HOME Programs by revising the language regarding the CDBG acronym, the language of sections e. and f. and by adding a section g.; and reaffirming the objectives and guidelines of the policy.

This Resolution was recommended to regular agenda

Q. BRIEFINGS TO CITY COUNCIL: (NONE)

R. ADJOURNMENT

The meeting was adjourned at 3:05 p.m.