



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, November 11, 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.

Members of the audience will be provided an opportunity to address the Council at approximately 12:00 p.m., or the end of the Council Meeting, whichever is earlier. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

- A. Mayor Nelda Martinez to call the meeting to order.**
- B. Invocation to be given by Pastor David Bendett, Rock City Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Mark Van Vleck, Executive Director - Utilities.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [14-001256](#) Proclamation declaring November 11, 2014 as, "CITGO's Coastal Bend Restoration Project for Nueces Delta and Oso Bay Day"**
- 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.

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

- a. Other

H. EXECUTIVE SESSION: (ITEMS 2 - 5)

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. In the event the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

2. [14-001211](#) Executive session pursuant to Texas Government Code § 551.071 for consultation with attorneys regarding pending or contemplated litigation involving the City, including *City of Corpus Christi v. MPM Homes, Inc.*, with possible discussion and/or action in open session.
3. [14-001253](#) 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.
4. [14-001264](#) Executive session pursuant to Texas Government Code § 551.071 for consultation with attorneys regarding legal issues concerning the interpretation of economic development contract(s) involving tourism oriented development, and pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations, involving tourism oriented development.
5. [14-001267](#) Executive session pursuant to Section 551.071(1)(A) of the Texas

Government Code to consult with attorneys regarding Cause No. 2014-DCV-1755-G, styled City of Corpus Christi and Corpus Christi Community Improvements Corporation vs. Texas League of United Latin American Citizens (LULAC) Apartments of the Village, Henry Gorham, LULAC Council #1 Foundation, Inc, TX LULAC Village Housing, LP TX LULAC Oasis at the Park Housing, LP, Affordable Housing Consultants, Inc., and David Marquez, for discussion and possible action in open session.

I. **MINUTES:**

6. [14-001255](#) Regular Meeting of October 28, 2014

J. **BOARD & COMMITTEE APPOINTMENTS: (NONE)**

K. **EXPLANATION OF COUNCIL ACTION:**

For administrative convenience, certain of the agenda items are listed as motions, resolutions, or ordinances. If deemed appropriate, the City Council will use a different method of adoption from the one listed; may finally pass an ordinance by adopting it as an emergency measure rather than a two reading ordinance; or may modify the action specified. A motion to reconsider may be made at this meeting of a vote at the last regular, or a subsequent special meeting; such agendas are incorporated herein for reconsideration and action on any reconsidered item.

L. **CONSENT AGENDA: (ITEMS 7 - 12)**

NOTICE TO THE PUBLIC: The following items are consent motions, resolutions, and ordinances of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

7. [14-00924](#) **Approving an engineering construction contract for the Oso Water Reclamation Plant clarifier no. 5 trough replacement and chlorine contact chamber repairs (Requires 2/3 vote)**

Motion authorizing the City Manager or designee to execute a construction contract with CSA Construction, Inc. of Houston, Texas in the amount of \$444,800 for the Oso Water Reclamation Plant Clarifier No. 5 Trough Replacement & Chlorine Contact Chamber Repairs for the base bid plus additive alternative No. 1 and 2.

Sponsors: Water/Wastewater Treatment and Capital Programs

8. [14-001156](#) **Approving Contribution-In-Aid-Of-Construction agreement for Oso Bay Area Development, Phase 2 (Bond 2008) (Requires 2/3 vote)**

Motion authorizing the City Manager, or his designee, to execute a

Contribution-In-Aid-Of-Construction Agreement with American Electric Power (AEP) in the amount of \$65,900.18 for electric distribution service for the Oso Bay Area Park Development Project, Phase 2 and execute an Easement and Right of Way instrument to AEP containing 225 square feet out of Lot 1, Block 1, Oso Bay Park, necessary for the installation and connection of an electrical service transformer for this project.

Sponsors: Parks and Recreation Department and Capital Programs

9. [14-001182](#) **Approving amendment no. 1 to an engineering design contract for the Citywide Street Preventative Maintenance Program Year 2 (Requires 2/3 vote)**

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 with Coym, Rehmet & Gutierrez Engineering, L.P. of Corpus Christi, Texas in the amount of \$749,530.00 for the Citywide Street Preventative Maintenance Program (SPMP) Year 2 project.

Sponsors: Street Department and Capital Programs

10. [14-001161](#) **Approving a work plan and budget agreement with the Nueces River Authority (Requires 2/3 vote)**

Motion authorizing the City Manager or designee to execute a work plan and budget agreement with the Nueces River Authority in the amount of \$99,996 to provide water planning, protection, development, and data management services to the City for FY 2015.

Sponsors: Environmental and Strategic Initiatives and Capital Programs

11. [14-001155](#) **Authorizing and adoption of Restated and Amended Articles of Incorporation for the Corpus Christi Business and Job Development Corporation (CCBJDC) (Requires 2/3vote)**

Resolution finding that it is advisable that the Corpus Christi Business and Job Development Corporation Articles of Incorporation be restated and amended; authorizing adoption of the restated and amended articles; approving the form of the restated and amended Articles.

Sponsors: Legal Department

12. [14-001135](#) **Second Reading Ordinance - Accepting and appropriating donation for the purchase of police equipment (1st Reading 10/28/14) (Requires 2/3 vote)**

Ordinance authorizing the City Manager or designee to accept a donation from Exxon Mobil Corporation in the amount of \$2,000.00 to be used for the purchase of police equipment; and appropriating \$2,000.00 from Exxon Mobil Corporation into the General Fund No. 1020 to purchase police equipment and changing the FY 2014-2015 Operating Budget adopted by Ordinance No. 030294 by increasing revenue and

expenditures in the General Fund No. 1020 by \$2,000.00 each.

Sponsors: Police Department

M. PUBLIC HEARINGS: (ITEMS 13 - 15)

13. [14-001131](#) **Public Hearing and First Reading Ordinance - Rezoning from "RS-5" Single-Family to "RS-4.5" Single-Family at 8001 Holly Road (Requires 2/3 vote)**

Case No. 0914-02 The George B. Gaines, Jr. Family Limited Partnership, Ltd.: A change of zoning from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District, not resulting in a change to the Future Land Use Plan. The property is described as being a 28.461-acre tract of land out of Lots 1 and 2, Section 32, Flour Bluff and Encinal Farm and Garden Tracts, located along the south side of Holly Road west of Paul Jones Avenue.

Planning Commission and Staff Recommendation (September 24, 2014): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by The George B. Gaines, Jr. Family Limited Partnership, Ltd. ("Owners"), by changing the UDC Zoning Map in reference to a 28.461-acre tract of land out of Lots 1 and 2, Section 32, Flour Bluff and Encinal Farm and Garden Tracts; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

14. [14-001141](#) **Public Hearing and First Reading Ordinance - Rezoning from Neighborhood Commercial to General Commercial at 6197 Dunbarton Oak Drive (Requires 2/3 vote)**

Case No. 0914-01 Patrick H. Nolan and Amy L. Nolan: A change of zoning from the "CN-1" Neighborhood Commercial District to "CG-2" General Commercial District, not resulting in a change to the Future Land Use Plan. The property is described as being a 1.34 acre portion of Lot 1, Block 3, Cimarron Center, located on the southwest corner of Dunbarton Oak Drive and Cimarron Boulevard.

Planning Commission and Staff Recommendation (September 24, 2014):

Denial of the "CG-2" General Commercial District and, in lieu thereof, approval of a Special Permit subject to a site plan and conditions.

Ordinance:

Ordinance amending the Unified Development Code (“UDC”), upon application by Patrick H. Nolan and Amy L. Nolan (“Owners”), by changing the UDC Zoning Map in reference to a 1.34 acre portion of Lot 1, Block 3, Cimarron Center, from the “CN-1” Neighborhood Commercial District to the “CN-1/SP” Neighborhood Commercial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

15. [14-001132](#) **Public Hearing and First Reading Ordinance - Closing a portion of Bockholt Road between the Old State Highway 44 and the New State Highway 44 rights-of-way (Requires 2/3 vote)**

Ordinance abandoning and vacating an undeveloped and unsurfaced 21,690 square-foot portion of the Bockholt Road public street right-of-way, out of GC&SF RR CO Survey, Abstract No. 1005, Nueces County, Texas, being a portion of those certain tracts of land described as Tract Two and Tract Three, located between the Old State Highway 44 right-of-way and the New State Highway 44 right-of-way; and requiring the owner, George Picha, to comply with the specified conditions.

Sponsors: Development Services

N. REGULAR AGENDA: (NONE)

The following items are motions, resolutions and ordinances that will be considered and voted on individually.

O. FIRST READING ORDINANCES: (ITEMS 16 - 27)

16. [14-001200](#) **First Reading Ordinance - Accepting and appropriating the Violence Against Women (VAWA) grant within the Police Department for Year 15 (Requires 2/3 vote)**

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 \$44,356.71 for Year 15 of the Violence Against Women (VAWA) Program within the Police Department with a City match of \$20,280.21 and an in-kind match of \$5,520 from the No. 1020 Police General Fund; appropriating the \$44,356.71 in the No. 1061 Police Grants Fund for the VAWA grant in the Police Department; and authorizing the transfer of \$20,280.21 from the No. 1020 General Fund to the No. 1061 Police Grants Fund and appropriating the same for a total project cost of \$70,156.92.

Sponsors: Police Department

17. [14-001202](#) **First Reading Ordinance - Accepting and appropriating the Victims of Crime Act (VOCA) Outreach Program grant within the Police Department for Year 2 (Requires 2/3 vote)**

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 \$68,163.15 for Year 2 of the Victims of Crime Act (VOCA) Outreach Program within the Police Department with a City match of \$13,840.79 and an in-kind match of \$3,200.00 from the No. 1020 Police General Fund; Appropriating the \$68,163.15 in the No. 1061 Police Grants Fund for the VOCA Outreach grant in the Police Department; and authorizing the transfer of \$13,840.79 from the No. 1020 General Fund to the No. 1061 Police Grants Fund and appropriating the same for a total project cost of \$85,203.94.

Sponsors: Police Department

18. [14-001201](#) **First Reading Ordinance - Accepting and appropriating the Victims of Crime Act (VOCA) grant within the Police Department for Year 15 (Requires 2/3 vote)**

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 \$77,084.05 to continue the Victims of Crime Act (VOCA) Grant within the Police Department for Year 15 with a City match of \$20,271.01 and an in-kind match of \$4,000 from the No. 1020 Police General Fund; appropriating the \$77,084.05 in the No. 1061 Police Grants Fund to continue the VOCA grant in the Police Department; and authorizing the transfer of \$20,271.01 from the No. 1020 General Fund to the No. 1061 Police Grants Fund and appropriating the same as grant matching funds for a total project cost of \$101,355.06.

Sponsors: Police Department

19. [14-001162](#) **First Reading Ordinance - Accepting and appropriating the Sea and Aquatic Life Activities grant (Requires 2/3 vote)**

Ordinance authorizing the City manager or designee to execute all documents necessary to accept and appropriate a grant of \$22,500 from the Texas Department of State Health Services in the Health Grants Fund No. 1066 to provide laboratory services for the analysis of bay water samples for the contract period of September 1, 2014, through August 31, 2015; and to ratify acceptance of the grant to begin as of September 1, 2014.

Sponsors: Health Department

20. [14-001188](#) **First Reading Ordinance - Authorizing a lease agreement for use of the McCampbell House at Heritage Park (Requires 2/3 vote)**

Ordinance authorizing the City Manager or designee to execute a one-year lease agreement with the Corpus Christi Chamber of

Commerce for use of the McCampbell House at Heritage Park with rent of \$1,500 per month.

Sponsors: Parks and Recreation Department

21. [14-001189](#) **First Reading Ordinance - Approving contract and appropriating funds for Community Youth Development Program (CYD) (Requires 2/3 vote)**

Ordinance authorizing the City Manager or designee to execute a contract with the Texas Department of Family and Protective Services for funding for September 1, 2014 through February 28, 2015 in the total amount of \$193,384.84; authorizing appropriation in the Grants Fund No. 1060 for Community Youth Development program contracts for the 78415 Zip Code area; to include the extension of the subcontracts as follows: \$26,100.46 to The Boys and Girls Club, \$40,275.46 to Communities In Schools of the Coastal Bend, \$52,849.80 to SERCO of Texas and \$ 17,496.71 to Youth Odyssey for subcontract period September 1, 2014 through February 28, 2015.

Sponsors: Parks and Recreation Department

22. [14-001243](#) **First Reading Ordinance - Authorizing an interlocal agreement and appropriating funds for a Downtown Safety & Security Partnership Program (Requires 2/3 vote)**

Ordinance authorizing the City Manager or his designee to execute a nine-month interlocal agreement from January 2015 through September 2015 with the Corpus Christi Downtown Management District to pay the District \$166,500 for contracting with Off-Duty Bike Patrol Officers and Security Ambassadors to patrol the District; appropriating \$166,500 from the unreserved fund balance in the No. 1020 General Fund; changing the fiscal year 2014-2015 operating budget adopted by Ordinance Number 030294 by increasing appropriations by \$166,500.

Sponsors: Business Liaison

23. [14-001191](#) **First Reading Ordinance - Authorizing Issuance of Utility System Revenue Bonds - Fixed Rate (Related items 24, 25, 38) (Requires 2/3 vote)**

Ordinance authorizing the issuance of one or more series of City of Corpus Christi, Texas Utility System Junior Lien Revenue Improvement Bonds, in an aggregate principal amount, when combined with other City Utility System Revenue Obligations authorized on the date hereof, not to exceed \$115,000,000, pursuant to the delegation provisions set forth herein; making provisions for the payment and security thereof by a junior and inferior lien on and pledge of the net revenues of the City's Utility System on a parity with certain currently outstanding Utility System Revenue Obligations; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith;

prescribing the forms, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of each series of bonds; including the approval and distribution of one or more Official Statements pertaining thereto; authorizing the execution of one or more paying agent/registrars agreements, and one or more purchase contracts; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; establishing the City's intention to reimburse itself from the proceeds of any such series of bonds for the prior lawful expenditure of funds to construct various City improvements; delegating the authority to the certain members of the City staff to execute certain documents relating to the sale of each series of bonds; and providing an effective date.

Sponsors: Financial Services Department

24. [14-001192](#) **First Reading Ordinance - Authorizing the Issuance of Utility System Revenue Bonds - Variable Rate (Related items 23, 25, 38) (Requires 2/3 vote)**

Ordinance authorizing the issuance of one or more series of City of Corpus Christi, Texas Utility System Variable Rate Junior Lien Revenue Improvement Bonds, in an aggregate principal amount, when combined with other City Utility System Revenue Obligations authorized on the date hereof, not to exceed \$115,000,000, pursuant to the delegation provisions set forth herein; making provisions for the payment and security thereof by a junior and inferior lien on and pledge of the net revenues of the City's Utility System on a parity with certain currently outstanding Utility System Revenue Obligations; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; prescribing the forms, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of each series of bonds; including the approval and distribution of one or more Official Statements pertaining thereto; authorizing the execution of one or more paying agent/registrars agreements, and one or more remarketing agreements, one or more tender agent agreements, and one or more purchase contracts; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; establishing the City's intention to reimburse itself from the proceeds of any such series of bonds for the prior lawful expenditure of funds to construct various City improvements; delegating the authority to certain members of the City staff to execute certain documents relating to the sale of each series of bonds; and providing an effective date.

Sponsors: Financial Services Department

25. [14-001193](#) **First Reading Ordinance - Authorizing the Issuance of Utility System Refunding Bonds (Related items 23, 24, 38) (Requires 2/3 vote)**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Utility System Junior Lien Revenue Refunding Bonds, Series 2015", in an amount not to exceed \$166,240,000; making provisions for the payment and security thereof by a junior and inferior lien on and pledge of the net revenues of the City's Utility System on a parity with certain currently outstanding utility system revenue obligations; stipulating the terms and conditions for the issuance of additional Revenue Bonds on a parity therewith; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement; an escrow agreement, and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; delegating the authority to certain members of the City staff to execute certain documents relating to the sale of the bonds, and providing an effective date.

Sponsors: Financial Services Department

26. [14-001221](#) **First Reading Ordinance - Appropriating funds for Solid Waste debt service payment (Related items 39, 40) (Requires 2/3 vote)**

Ordinance appropriating \$1,100,000 from the unreserved fund balance in the No. 1020 General Fund and transferring to and appropriating in the No. 2010 Debt Service Fund to pay principal and interest in Fiscal Year (FY) 2014-2015 for Solid Waste certificates of obligation; and changing the FY 2014-2015 Operating Budget adopted by Ordinance No. 030294 to increase revenues by \$1,100,000 and expenditures by \$1,100,000 in the No. 2010 Debt Service Fund and to increase expenditures by \$1,100,000 in the General Fund

Sponsors: Solid Waste Operations and Financial Services Department

27. [14-001237](#) **First Reading Ordinance - Authorizing the issuance of tax notes related to Texas Military Preparedness Commission (Related items 41, 42) (Requires 2/3 vote)**

Ordinance by the City of Council of the City of Corpus Christi, Texas authorizing the issuance of "City of Corpus Christi, Texas Tax notes, Series 2014A" in an amount not to exceed \$5,090,000, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the obligations; authorizing the execution of paying agent/registrars agreement and a purchase and investment letter; complying with the provisions of the depository trust company's letter of representations; and providing an effective date.

Sponsors: Intergovernmental Relations and Financial Services Department

P. FUTURE AGENDA ITEMS: (ITEMS 28 - 42)

The following items are for Council's informational purposes only. No action will be taken and no public comment will be solicited.

28. [14-00980](#) **Approving a maintenance agreement with Intrado for hardware and software support for the Emergency 911 Call Taker System (Requires 2/3 vote)**

Motion authorizing the City Manager or his designee to execute a maintenance agreement with Intrado in the amount of \$336,644, of which \$50,496.60 is required for the remainder of FY 2014-2015 for software and hardware support services on the Emergency 911 System. The term of the contract is five years.

Sponsors: Police Department

29. [14-001160](#) **Approving an engineering construction contract for Master Channel 31 drainage excavation to provide drainage relief for Oso Bay Basin (Requires 2/3 vote)**

Resolution authorizing the City Manager or designee to execute a construction contract in the amount of \$883,128.79 with DRC Emergency Services, LLC for the Master Channel 31 Drainage Channel Excavation Project.

Sponsors: Water/Wastewater Treatment and Capital Programs

30. [14-001114](#) **Approving a project cooperation agreement for the McGee Beach Nourishment project (Requires 2/3 vote)**

Motion authorizing the City Manager or designee to execute a Project Cooperative Agreement with the Texas General Land Office in the amount of \$264,000 for the McGee Beach Nourishment project for design, data collection, permitting, engineering and construction oversight.

Sponsors: Parks and Recreation Department and Capital Programs

31. [14-001113](#) **Ratifying and amending Anti-litter Campaign Contract (Requires 2/3 vote)**

Motion ratifying expenditures of \$106,017.15 incurred through the advertising firm of Bucket Works, and authorizing the City Manager to execute an addendum to the Bucket Works contract for additional expenditures not to exceed \$20,000 to complete the ongoing anti-litter campaign.

Sponsors: Solid Waste Operations

32. [14-00858](#) **Amending the Corpus Christi Convention and Visitors Bureau (CCVB) agreement to align it with the City's fiscal year and**

amending the board composition (Requires 2/3 vote)

Motion authorizing the City Manager or designee to execute an Amended Consulting Services Agreement with the Corpus Christi Convention and Visitors Bureau for a period ending September 30, 2015.

Sponsors: Business Liaison

33. [14-001169](#) Nominating voestalpine Texas LLC as a Double Jumbo Texas Enterprise Zone Project (Requires 2/3 vote)

Resolution nominating voestalpine Texas, LLC ("voestalpine") to the Office of the Governor Economic Development & Tourism ("EDT") through the Economic Development Bank ("Bank") as a Double Jumbo Enterprise Project pursuant to the Texas Enterprise Zone Act ("Act").

Sponsors: Economic Development

34. [14-001171](#) Nominating Flint Hills Resources. LP as a Double Jumbo Texas Enterprise Zone Project (Requires 2/3 vote)

Resolution nominating Flint Hills Resources Corpus Christi, LLC ("Flint Hills") to the Office of the Governor Economic Development & Tourism ("EDT") through the Economic Development Bank ("Bank") as a Double Jumbo Enterprise Project pursuant to the Texas Enterprise Zone Act ("Act").

Sponsors: Economic Development

35. [14-001077](#) Approving a Type A Grant for Service Corps of Retired Executives (SCORE) Chapter 221 for Fiscal Year 2015 (Requires 2/3 vote)

Resolution approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Service Corps of Retired Executives (SCORE) Chapter 221 to provide grant up to \$50,000 to assist small businesses and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the SCORE Chapter 221 Small Business Incentives Agreement.

Sponsors: Economic Development

36. [14-001203](#) Approving a Type A Grant extension for Del Mar College Internship Program (Requires 2/3 vote)

Resolution approving extension of a Small Business Incentives Agreement between the Corpus Christi Business And Job Development Corporation and Del Mar College ("Del Mar") for one year until September 30, 2015, and to provide a grant amount of up to \$173,223 for an intern program for small businesses.

Sponsors: Economic Development

37. [14-001204](#) **Approving Type A Grant Extension for Texas A&M University - Corpus Christi Internship Program (Requires 2/3 vote)**

Resolution approving extension of a Small Business Incentives Agreement between the Corpus Christi Business And Job Development Corporation and Texas A&M University - Corpus Christi ("TAMUCC") for one year until September 30, 2015, and to provide a grant amount of up to \$190,635 for an intern program for small businesses.

Sponsors: Economic Development

38. [14-001190](#) **Appointing a financial advisor for Utility System Revenue Bond Sale and Utility System Revenue Refunding Bond Sale (Related items 23, 24, 25) (Requires 2/3 vote)**

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for one or more series of City of Corpus Christi, Texas Utility System Junior Lien Revenue Improvement Bonds (fixed rate and/or variable rate) in an aggregate principal amount not to exceed \$115,000,000; and for one or more series of City of Corpus Christi, Texas Junior Lien Revenue Refunding Bonds in an amount not to exceed \$166,240,000.

Sponsors: Financial Services Department

39. [14-001220](#) **Appointing a financial advisor for Solid Waste Certificates of Obligation (Related items 26, 40) (Requires 2/3 vote)**

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for the of City of Corpus Christi, Texas, Combination Tax and Solid Waste Revenue Taxable Certificates of Obligation, Series 2015 in an amount not to exceed \$14,500,000.

Sponsors: Solid Waste Operations and Financial Services Department

40. [14-001222](#) **Authorizing the issuance of Solid Waste Certificates of Obligation (Related items 26, 39) (Requires 2/3 vote)**

Resolution by the City Council of the City of Corpus Christi, Texas, authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.

Sponsors: Solid Waste Operations and Financial Services Department

41. [14-001233](#) **Appointing a financial advisor for Texas Military Preparedness Commission debt transactions (Related items 27, 42) (Requires 2/3 vote)**

Motion authorizing the appointment of M. E. Allison, & Co., as Financial

Advisor for the transaction to call for redemption prior to stated maturity “City of Corpus Christi, Texas General Improvement Bonds, Series 2007” and “City of Corpus Christi, Texas Combination Tax and Utility System Revenue Certificates of Obligation, Series 2007” and as Financial Advisor for the issuance of “City of Corpus Christi, Texas Tax Notes, Series 2014A” in an amount not to exceed \$5,090,000.

42. [14-001234](#) **Repurposing of existing Texas Military Preparedness loan (Related items 27, 41) (Requires 2/3 vote)**

Resolution by the City Council of the City of Corpus Christi, Texas calling for redemption prior to stated maturity certain of its currently outstanding obligations designated as “City of Corpus Christi, Texas General Improvement Bonds, Series 2007” and “City of Corpus Christi, Texas Combination Tax and Utility System Revenue Certificates of Obligation, Series 2007”; directing that the City Secretary or designee thereof, effectuate the redemption of these obligations; and other matters in connection therewith.

Sponsors: Intergovernmental Relations and Financial Services Department

Q. BRIEFINGS TO CITY COUNCIL: (NONE)

The following items are for Council's informational purposes only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.

R. LEGISLATIVE UPDATE:

This item is for Council's informational purposes only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.

S. ADJOURNMENT