



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final City Council

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Tuesday, June 23, 2015

11:30 AM

Council Chambers

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**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 Rabbi Emeritus, Kenneth D. Roseman, Congregation Beth Israel.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Constance Sanchez, Director of Finance.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [15-0662](#)** Proclamation declaring July 2-5, 2015, "38th Annual Mayor's Big Bang July 4th Weekend"  
Proclamation declaring "Casual, No Tie Zone in Corpus Christi" now through Labor Day, September 7, 2015  
Certificate of Commendation Presented to Melvyn N. Klein
- 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 - 3)**

*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. If 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. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.*

- 2. [15-0658](#) **Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining negotiations and/or the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters' Association and/or Corpus Christi Police Officers' Association.**
- 3. [15-0675](#) **Executive session pursuant to Section 551.074 of the Texas Government Code**, to deliberate the evaluation of the City Manager, with possible discussion and action in open session.**

**I. MINUTES:**

- 4. [15-0665](#) Regular Meeting of June 16, 2015**

**J. BOARD & COMMITTEE APPOINTMENTS:**

5. [15-0664](#) Advisory Committee on Community Pride  
Civil Service Commission  
Civil Service Board  
Ethics Commission  
Human Relations Commission

**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 6 - 15)**

*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.*

6. [15-0299](#) **Service Agreements for Mowing of Parks, Rights-of-way, Medians, and Wastewater Treatment Plants**

Resolution finding the lowest responsible bidder for mowing services by grouped acreage in response to Bid Event No. 12; awarding a service agreement to the lowest responsible bidder for each acreage group; and authorizing the City Manager or designee to execute a service agreement with the lowest responsible bidder for each acreage group.

Maldonado Nursery & Landscape, Inc.	Tuff Cut Lawn & Landscape
San Antonio, TX	Corpus Christi, TX
\$77,854.09	\$88,169.99

Total: \$166,024.08

**Sponsors:** Purchasing Division, Parks and Recreation Department and Office of Public Utilities

7. [15-0524](#) **Grant Application and Interlocal Agreement for the Edward Byrne Memorial Justice Grant (JAG) Program FY 2015 Local Solicitation**

Resolution authorizing the City Manager, or designee, to submit a grant application in the amount of \$168,613 to the U.S. Department of Justice, Bureau of Justice Assistance for funding eligible under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2015 Local

Solicitation with 50% of the funds to be distributed to Nueces County under the Interlocal Agreement; and authorizing the City Manager or designee to execute Interlocal Agreement between the City of Corpus Christi and Nueces County to establish terms for the sharing of the Edward Byrne Memorial Justice Grant (JAG) Program FY 2015 Local Solicitation.

Sponsors: Police Department

8. [15-0563](#) **Engineering Construction Contract for City-Wide Lift Station Repairs Section 4 and Lift Station Odor Control located at Whitecap Boulevard and Park Road 22**

Motion authorizing the City Manager or designee to execute a construction contract with J.S. Haren Company of Athens, Tennessee in the amount of \$196,000 for the City-Wide Lift Station Repairs Section 4 Lift Station Odor Control for the total Base Bid.

Sponsors: Water/Wastewater Treatment and Capital Programs

9. [15-0579](#) **Second Reading Ordinance - Rezoning property located at 3602, 3606, 3610, and 3614 Laguna Shores Road (1st Reading 6/16/15)**

Case No. 0515-03 Kapavik Builders, Inc.: 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 to be rezoned is described as Lots 1, 2, 17 and 18, Block 10, Laguna Vista Shores, located along the west side of Laguna Shores Road between Courtland Drive and Riviera Drive.

Planning Commission and Staff Recommendation (May 20, 2015): 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 Kapavik Builders, Inc. ("Owner"), by changing the UDC Zoning Map in reference to Lots 1, 2, 17 and 18, Block 10, Laguna Vista Shores, from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

10. [15-0580](#) **Second Reading Ordinance - Rezoning property located at 14, 15, 16, and 17 Country Club Place (1st Reading 6/16/15)**

Case No. 0515-04 Magellan Terminals Holdings, L.P.: A change of zoning from the "RS-6" Single-Family 6 District to the "ON" Office District, resulting in a change to the Future Land Use Plan from low

density residential uses to professional office uses. The property is described as Lots 14, 15, 16, and 17, Country Club Place, located on the north side of Interstate Highway 37 Access Road, south of Tribble Lane and west of Poth Lane.

Planning Commission and Staff Recommendation (May 20, 2015):  
Approval of the change of zoning from the "RS-6" Single-Family 6 District to "ON" Office District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Magellan Terminals Holdings, L.P. ("Owner"), by changing the UDC Zoning Map in reference to Lots 14, 15, 16, and 17, Country Club Place, from the "RS-6" Single-Family 6 District to the "ON" Office District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

11. [15-0581](#) **Second Reading Ordinance - Rezoning property located at 309, 311 and 341 South Shoreline Boulevard (1st Reading 6/16/15)**

Case No. 0515-05 Bayfront Medical Plaza, L.P.: A change of zoning from the "CR-1" Resort Commercial to the "CI" Intensive Commercial District, not resulting in a change to the Future Land Use Plan. The property to be rezoned is described as being a 0.98 acre tract of land out of a portion of Lots 1 through 11, Jones Shoreline Business Lots, a portion of Share 7, Tract B, W.S. Harney Tract, a portion of lands reclaimed by the Bay Front Protection Work, and a portion of Lot 1, Water Block 3, Central Wharf & Warehouse Co.'s Subdivision, located along the west side of Shoreline Boulevard between Kinney Street and Born Street.

Planning Commission and Staff Recommendation (May 20, 2015):  
Approval of the change of zoning from the "CR-1" Resort Commercial District to the "CI" Intensive Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Bayfront Medical Plaza, L.P. ("Owner"), by changing the UDC Zoning Map in reference to a 0.98 acre tract of land out of a portion of Lots 1 through 11, Jones Shoreline Business Lots, a portion of Share 7, Tract B, W.S. Harney Tract, a portion of lands reclaimed by the Bay Front Protection Work, and a portion of Lot 1, Water Block 3, Central Wharf & Warehouse Co.'s Subdivision, from the "CR-1" Resort Commercial District to the "CI" Intensive Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Sponsors:** Development Services

12. [15-0575](#) **Second Reading Ordinance - Appropriating funds for the Summer Food Service Program (1st Reading 6/16/15)**

Ordinance appropriating a \$150,000 grant from the Texas Department of Agriculture in the No. 1067 Parks and Recreation Grants fund to operate a Summer Food Service Program for Summer Recreation participants ages one to eighteen.

**Sponsors:** Parks and Recreation Department

13. [15-0466](#) **Second Reading Ordinance - Amending the Budget for the 1115 Waiver Program (1st Reading 6/16/15)**

Ordinance amending the FY2014-2015 operating budget adopted by Ordinance No. 030294 by reducing revenues and expenditures by \$1,291,492 for the 1115 Waiver Program in the General Fund No. 1020; and any remaining excess funds will be placed in a Special Revenue account created for the 1115 Waiver in FY 2015-2016.

**Sponsors:** Health Department

14. [15-0540](#) **Second Reading Ordinance - Appropriating Funds to Cover Cost for Early Completion of Area Development Plan (1st Reading 6/16/15)**

Ordinance appropriating a total of \$293,472 from the unreserved fund balance in the No. 1020 General Fund for costs related to early completion of the Downtown Area Development Plan, which is currently ahead of original schedule; and changing the FY 2014-2015 operating budget adopted by Ordinance No. 030294 by increasing expenditures by \$293,472.

**Sponsors:** Development Services

15. [15-0637](#) **Second Reading Ordinance - Appropriating funds for six (6) hybrid sedans and one (1) light and air truck for the Fire Department (1st Reading 6/16/15)**

Ordinance appropriating \$507,190 from the unreserved fund balance in the No. 1020 General Fund for the purchase of six Ford Fusion hybrid sedans and one light and air truck; amending the FY2014-2015 Operating Budget adopted by Ordinance No. 030294 to increase expenditures by \$507,190; approving the purchase of the six sedans from Caldwell Country Chevrolet, of Caldwell, Texas, and the purchase of the light and air truck from Siddons-Martin Emergency Group, of Denton, Texas, each purchase based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative, for a total amount of \$507,190.

**Sponsors:** Purchasing Division and Fire Department

**M. PUBLIC HEARINGS: (ITEM 16)****16. [15-0570](#) Public Hearing and First Reading Ordinance - Adopting the City of Corpus Christi's proposed FY2015-2016 Consolidated Annual Action Plan**

Ordinance to adopt the fiscal year (FY) 2015-2016 Consolidated Annual Action Plan (CAAP), for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and the HOME Investment Partnerships (HOME) Programs. To authorize the City Manager or designee to submit the FY2015-2016 CAAP to the U.S. Department of Housing and Urban Development (HUD), and to amend if required by HUD; to authorize the City Manager or designee to execute all documents necessary to accept and appropriate upon receipt the grants from HUD into the Grant Fund No. 1059 for the approved FY2015-2016 CAAP projects and further to execute funding agreements and all other documents necessary to implement the FY2015-2016 CAAP with organizations of approved projects.

**Sponsors:** Housing and Community Development

**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 17 - 19)****17. [15-0574](#) First Reading Ordinance - Accepting and appropriating grant funds for the Title XX Meals on Wheels Program**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a \$236,228 grant awarded by the Texas Department of Aging and Disability Services and appropriating in the No. 1067 Parks and Recreation Grants Fund for the Senior Community Services, Title XX Meals on Wheels Program.

**Sponsors:** Parks and Recreation Department

**18. [15-0533](#) First Reading Ordinance - Sale of Seven Surplus City Properties**

Ordinance declaring seven properties listed in the attached "Exhibit A - List of Surplus Property to be Sold" as surplus property, all of which are small in acreage; authorizing the sale of each to the public by sealed bid with minimum bid requirements; and authorizing the City Manager or designee to execute the deeds and any related documents necessary to complete the sales and convey the properties.

**Sponsors:** Facilities Management Services

**19. [15-0595](#) First Reading Ordinance - Amending Chapter 55 of the City Code of**



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**Ordinances and Drought Contingency Plan regarding extension of Stage 2 best management practices**

Ordinance amending City Code of Ordinances, Sections 55-152 and 55-153, Water Resource Management, to revise drought contingency triggers for Stage 1 and Stage 2 and drought best management practices; and authorizing amendment to the Drought Contingency Plan approved by Ordinance No. 029846 to reflect changes to Sections 55-152 and 55-153.

Sponsors: Office of Public Utilities and Environmental and Strategic Initiatives

**P. FUTURE AGENDA ITEMS: (ITEMS 20 - 25)**

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

**20. [15-0639](#) Appointment of Financial Advisor for Facility Certificates of Obligation**

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for the City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2015 in an amount not to exceed \$2,000,000.

Sponsors: Financial Services Department

**21. [15-0638](#) Authorization for Certificates of Obligation for Facility Improvements**

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: Facilities Management Services and Financial Services Department

**22. [15-0608](#) Refunding of Nueces River Authority (NRA) Water Supply Facilities Revenue Bonds**

Resolution authorizing the City Manager to take actions necessary to approve the issuance of refunding bonds designated as Nueces River Authority Water Supply Facilities Revenue Refunding Bonds, Series 2015; and other matters in connection therewith.

Sponsors: Financial Services Department

**23. [15-0607](#) Engineering Contract - Master Services Agreement for Salt Flats Levee Certification, Phase 2**

Motion authorizing the City Manager or designee to execute Master Services Agreement with HDR Engineering, Inc. of Corpus Christi,



Texas in the amount of \$650,000 for the Salt Flats Levee System Certification, Phase 2 for a range of professional services related to the Flood Insurance Rate Map.

**Sponsors:** Capital Programs

24. [15-0546](#) **Amendment No. 1 to Engineering Design Contract for upgrades and repairs to the fire suppression and alarm systems at the Police Department**

Motion authorizing the City Manager or designee to execute Amendment No. 1 to an Engineering Design Contract with NRG Engineering from Corpus Christi, Texas in the amount of \$48,880, for a total restated fee of \$55,080, for the Corpus Christi Police Department (CCPD) Building Repair/Replacement project for upgrades and repairs to the fire suppression and alarm systems.

**Sponsors:** Police Department, Facilities Management Services and Capital Programs

25. [15-0567](#) **Engineering Construction Contract for Choke Canyon Dam Spillway Gate Rehabilitation**

Motion authorizing the City Manager or designee to execute a construction contract with Blastco Texas, Inc. of Houston, Texas in the amount of \$2,655,800 for the Choke Canyon Dam Spillway Gate Rehabilitation for the Base Bid plus Additive Alternate No. 1.

**Sponsors:** Water/Wastewater Treatment and Capital Programs

**Q. BRIEFINGS: (ITEMS 26 - 28)**

*Briefing information will be provided to the City Council during the Council meeting. Briefings are for Council information only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.*

26. [15-057](#) **Golf Course Annual Update**

**Sponsors:** Parks and Recreation Department

27. [15-0612](#) **Facilities and Property Management Update**

**Sponsors:** Facilities Management Services

28. [15-0468](#) **Solid Waste Operations Anti-Litter Education Program**

**Sponsors:** Solid Waste Operations

**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**

