



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, June 23, 2015

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 Rabbi Emeritus, Kenneth D. Roseman, Congregation Beth Israel.

Rabbi Emeritus Kenneth D. Roseman gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Constance Sanchez, Director of Finance.

Director of Financial Services Constance Sanchez led the Pledge of Allegiance.

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

City Secretary Rebecca Huerta called to roll and verified that a quorum of the Council and the required Charter Officers were present to conduct the meeting.

Charter Officers:

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

Present: 8 - Mayor Nelda Martinez, Council Member Rudy Garza, Council Member Chad Magill, Council Member Lillian Riojas, Council Member Lucy Rubio, Council Member Brian Rosas, Council Member Mark Scott, and Council Member Carolyn Vaughn

Absent: 1 - Council Member Colleen McIntyre

E. Proclamations / Commendations

1. 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
Mayor Martinez presented the proclamations and a Certificate of

Commendation to Melvyn N. Klein.

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

Mayor Martinez referred to City Manager's Comments. City Manager Olson reported on the following topics:

a. OTHER

1) The City Employees' Annual Motorcycle Run will be held this Saturday, June 27th beginning at 8:00 a.m. in the City Hall parking lot. The motorcycle run will be escorted by the Corpus Christi Police Department and this year's event is in honor of late Police Chief Floyd Simpson. 2) Mr. Olson recognized Interim Director of Parks and Recreation Stacie Talbert Anaya as the City's "Fun Officer" and reported that Corpus Christi was recognized with a 2015 Playful City USA designation. 3) The Summer Reading Program is currently taking place at the libraries until July 18th. 4) The Public Information Office was recognized at the Texas Association of Municipal Information Officers annual meeting and received an "Award for Excellence" honor for promotional materials used in the "Leave It Better Than You Found It" campaign.

I. MINUTES:

4. Regular Meeting of June 16, 2015

Mayor Martinez referred to approval of the minutes. Council Member Rudy Garza made a motion to approve the minutes, seconded by Council Member Chad Magill and passed unanimously.

J. BOARD & COMMITTEE APPOINTMENTS:

**5. Advisory Committee on Community Pride
Civil Service Commission
Civil Service Board
Ethics Commission
Human Relations Commission**

Mayor Martinez referred to board and committee appointments. The following appointments were made:

Advisory Committee on Community Pride

Mayor Martinez made a motion to recommend the new appointments of Debbie L. Brackett Grimaldi and Karla Dowden, seconded by Council Member Riojas and passed unanimously.

Civil Service Commission

Council Member Scott made a motion to confirm City Manager Olson's recommendation to appoint Tammy F. McDonald, seconded by Council Member Magill and passed unanimously.

Civil Service Board

Council Member Magill made a motion to appoint Tammy F. McDonald, seconded by Council Member Scott and passed unanimously.

Ethics Commission

Council Member Scott made a motion to appoint Drue Jones, seconded by Council Member Magill and passed unanimously.

Human Relations Commission

Mayor Martinez made a motion to reappoint William "Mickey" Kramer Jr. (Rental Dwellings) and Saherish Surani (Youth), seconded by Council Member Scott and passed unanimously. Mayor Martinez made a motion to recommend the new appointments of April Denine Bassett (Regular), Robert A. Bonilla (Youth), Melody T. Guerrero (Youth), Nora G. Mireles (Rental Dwellings), and Dr. Roy E. Stock (Regular), seconded by Council Member Garza and passed unanimously. Mayor Martinez made a motion to designate William "Mickey" Kramer Jr. as Chair of the Commission to a one-year term ending 6-14-16, seconded by Council Member Garza and passed unanimously.

K. EXPLANATION OF COUNCIL ACTION:

L. CONSENT AGENDA: (ITEMS 6 - 15)

Approval of the Consent Agenda

Mayor Martinez referred to the Consent Agenda. There were no comments from the public. City Secretary Huerta stated that staff is requesting to pull Items 6 and 7 for individual consideration. City Secretary Huerta announced that Council Member Scott would be abstaining from Items 11 and 14. Council Member Rubio voiced that she would be voting "No" on Item 14 and Mayor Martinez pulled Item 14 for individual consideration. Council Member Vaughn requested that Item 11 be pulled for individual consideration. Council Member Garza made a motion to approve the remaining consent agenda items, seconded by Council Member Magill. The motion was passed and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member McIntyre

Abstained: 0

8. **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.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-070

9. 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.

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

Enactment No: 030536

10. 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.

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

Enactment No: 030537

12. 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.

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

Enactment No: 030539

13. 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.

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

Enactment No: 030540

15. 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.

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

Enactment No: 030542

11. 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.

Mayor Martinez referred to item 11. In response to Council Member Vaughn, Director of Development Services Dan Grimsbo stated that the the property was sold last week to Shoreline Hospitality L.P., for the development of a hotel. Council Member Scott abstained from the vote on this item. Council Member Magill made a motion to approve the ordinance, seconded by Council Member Garza. This Ordinance was passed on second reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

Absent: 1 - Council Member McIntyre

Abstained: 1 - Council Member Scott

Enactment No: 030538

14. 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.

Mayor Martinez referred to Item 14. Council Member Magill made a motion to approve the ordinance, seconded by Council Member Vaughn. Council Member Scott abstained from the vote on this item. This Ordinance was passed on second reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rosas and Council Member Vaughn

Nay: 1 - Council Member Rubio

Absent: 1 - Council Member McIntyre

Abstained: 1 - Council Member Scott

Enactment No: 030541

6. 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

Mayor Martinez referred to Item 6. Senior Buyer Elisa Covington stated that staff requested this item be pulled for individual consideration to provide the City Council with a memo reflecting a correction to the financial impact statement. Council Member Magill made a motion to approve the correction, seconded by Council Member Garza and passed unanimously. Council Member Magill made a motion to approve the resolution, seconded by Council Member Riojas. This Resolution was passed with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member McIntyre

Abstained: 0

Enactment No: 030534

7. 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.

Mayor Martinez referred to Item 7. Interim Police Chief Mike Markle requested that this item be amended to reduce the amount of the Justice Assistance Grant (JAG) from \$168,613 to \$149,112. Council Member Scott made a motion to amend the resolution as stated, seconded by Council Member Riojas. Council Member Riojas made a motion to approve the resolution as amended, seconded by Council Member Rosas. This Resolution was passed as amended and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member McIntyre

Abstained: 0

Enactment No: 030535

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

Mayor Martinez deviated from the agenda and referred to comments from the public. Abel Alonzo, Nueces County I Believe in Me Foundation, spoke regarding donations made by the Foundation's Board of Trustees and members of the community to support Special Olympics. Shirley Thornton, spoke regarding the use of certificates of obligation to fund the Citizens Collection Center in Flour Bluff/Padre Island.

M. PUBLIC HEARINGS: (ITEM 16)

16. 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.

Mayor Martinez referred to Item 16. Community Development Administrator Rudy Bentancourt stated that the purpose of this item is to hold the public hearing and first reading ordinance to adopt the 2015-2016 Consolidated Annual Action Plan (CAAP) for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and the HOME Partnerships (HOME) Programs. Mr. Bentancourt provided an overview of staff's recommendations. Mayor Martinez called from public. Mary E. Wambach thanked the City Council for the opportunity to speak and spoke in support of staff's recommendation. Ms. Wambach stated that the City works hard to make sure the needs of the community are addressed, however, there is never enough funding. Ms. Wambach suggested using routine revenues and excess funds to make the City more accessible. Linda Falwell Stover requested consideration to fund CDBG-Coastal Bend Center for Independent Living to provide wheelchair ramps and accessible home modifications to low income people with disabilities. Ms. Stover expressed concern with the disparity between recommendations to fund city programs versus non-profit organizations. Abel Alonzo spoke in support of staff's recommendations and the evaluation process used to determine those recommendations. Judy Telge said she was disappointed that staff was not recommending CDBG-Coastal Bend Center for Independent Living to receive funding. Ms. Telge spoke regarding: FY2013 CDBG funding currently held for the Engineering Department; that future funding shift from administration to non-profit organizations; funding administration programs through the General Fund; and the funding recommendation for CDBG-Land Acquisition and/or Homeless Facility Rehabilitation. Mayor Martinez closed the public hearing.

Council members spoke regarding the following topics: the guidelines for allocating funding for administration; consideration to reduce Housing and Community Development Administration Programs to fund the Coastal Bend Center for Independent Living; whether non-profit entities can provide cheaper services than in-house programs; how diminishing administration funds would impact City programs or impact the General Fund; how other cities address in-house programs; details regarding the Engineering Department currently holding \$635,851.60 in FY2013 CDBG funding; plans for the land acquisition proposed funding; consideration to reduce land acquisition funding to fund

the Coastal Bend Center for Independent Living; and a strategic look at administration costs. Council Member Scott made a motion to reduce the funding from CDBG-Land Acquisition and/or Homeless Facility Rehabilitation by \$100,000 to fund CDBG-Coastal Bend Center of Independent Living in the amount of \$100,000, seconded by Council Member Magill and passed unanimously. Council Member Scott made a motion to approve the ordinance as amended, seconded by Council Member Garza. This Ordinance was passed on first reading as amended and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member McIntyre

Abstained: 0

Enactment No: 030544

N. REGULAR AGENDA: (NONE)

O. FIRST READING ORDINANCES: (ITEMS 17 - 18)

17. 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.

Mayor Martinez referred to Item 17. Interim Director of Parks and Recreation Stacie Talbert stated that the purpose of this item is to accept a grant for the Title XX Meals on Wheels Program. There were no comments from the Council or the public. Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Garza. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member McIntyre

Abstained: 0

Enactment No: 030543

18. 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.

Mayor Martinez referred to Item 18. Director of Facilities & Property Maintenance Carlos Gonzalez stated that the purpose of this item is to declare seven (7) properties as surplus property and to approve their sale. Mr. Gonzalez provided details for each property including: location, legal description, zoning, dimensions, estimated market value and minimum bid. Mr. Gonzalez reported on additional surplus properties, that will be presented for future consideration, and the fifteen City parks that will be sold by the Parks and Recreation Department. Council Member Rubio called for comments from the public. John Kelley provided alternative options for divesting of City properties. Council members spoke on the following topics: the bidding process and timetable; a policy regarding the professional appraiser being restricted from bidding on properties; how the appraiser for the parks was selected; estimated total property value; properties earmarked for affordable housing; ways to incentivize affordable housing and infill development; development of an overlay district; what other communities are doing; the multifamily zoning on the smaller lots; proceeds from the sale of park properties to go back to the park system; how the minimum bids for the subject properties were determined; an upcoming meeting of a joint task force created by the Corpus Christi Association of Realtors to discuss viable options for the City to consider for City-owned lots; options for the properties that do not sell; and the revenues received from the sale of properties to be used to offset deferred maintenance projects. Council Member Garza made a motion to approve the ordinance, seconded by Council Member Magill. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member McIntyre

Abstained: 0

Enactment No: 030570

Q. BRIEFINGS: (ITEM 26)

26. Golf Course Annual Update

Mayor Martinez deviated from the agenda and referred to Item 26. Interim Director of Parks and Recreation Stacie Talbert Anaya stated that the purpose of this item is to provide the annual update on golf course operations. Ms. Anaya introduced the Foresight Golf LLC representatives: President Dan Pedrotti, Chief Operating Officer Ed Miller; Director of Golf Operations Michael Wyland; and Manager Peter Palacios. Ms. Anaya provided information on the lease agreement timeline; the totals for rounds of golf; a financial review; customer satisfaction ratings; facility improvements made at the Oso and Lozano Golf Courses; projected goals for 2015; and long-term goals. Council members spoke regarding the following topics: the decrease in rounds of golf; the weather challenges; working with the Convention and Visitors Bureau to increase rounds of golf; the green fees surcharge; and upgrades at the golf

courses.

H. EXECUTIVE SESSION: (ITEMS 2 - 3)

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

- 2. 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.

The E-Session Item was discussed in executive session.

- 3. 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.

Mayor Martinez referred to Item 3 and the following motion was considered:

Motion to increase the City Manager Ron Olson's base salary by 2.5%, retroactive to the first pay period after his anniversary date in May.

Council Member Scott made a motion to approve the motion, seconded by Council Member Magill. The Motion was passed and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member McIntyre

Abstained: 0

Enactment No: M2015-069

O. FIRST READING ORDINANCES: (ITEM 19)

- 19. First Reading Ordinance - Amending Chapter 55 of the City Code of 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.

Mayor Martinez referred to Item 19. Assistant Director of Environmental and Strategic Initiative Dan McGinn stated that the purpose of this item is to

continue building on the success of water conservation efforts and amend the drought contingency triggers for Stages 1 and 2. The amendment also includes removing the following drought measures during Stages 1-3: car washing, pool filling/refilling, decorative fountains and power washing. Mr. McGinn said staff will be reviewing the Drought Contingency Plan in the fall once the Mary Rhodes Pipeline Phase 2 is on-line. Council members spoke regarding changes to the trigger points and continued water conservation. Council Member Magill made a motion to amend the Drought Contingency Plan, Section 7, Definitions, to add a definition on reservoir capacity, seconded by Council Member Garza and passed unanimously. Council Member Scott made a motion to approve the ordinance as amended, seconded by Council Member Garza. This Ordinance was passed on first reading as amended and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member McIntyre

Abstained: 0

Enactment No: 030545

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

Mayor Martinez referred to Future Agenda Items. City Manager Olson stated that staff had planned presentations on Items 21, 23, and 25. A council member requested information on Items 20, 21 and 27.

20. 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.

This Motion was recommended to the consent agenda.

Enactment No: M2015-074

21. 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.

Director of Facilities Carlos Gonzales provided a briefing on facilities and property management during the discussion of this item. Council Member Magill made a motion directing the City Manager to include, in the Facilities and Property Services Improvement Plan, an emphasis that senior centers are

a top priority, seconded by Council Member Vaughn and passed unanimously. This Resolution was recommended to the consent agenda.

Enactment No: 030546

22. 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.

This Resolution was recommended to the consent agenda.

Enactment No: 030547

23. 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.

This Motion was recommended to the consent agenda.

Enactment No: M2015-071

24. 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.

This Motion was recommended to the consent agenda.

Enactment No: M2015-072

25. 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.

This Motion was recommended to the consent agenda.

Enactment No: M2015-073

Q. BRIEFINGS: (ITEMS 27 - 28)

27. Facilities and Property Management Update

This Presentation was provided during the discussion on Future Agenda Item 21.

28. Solid Waste Operations Anti-Litter Education Program

Mayor Martinez referred to Item 28. Director of Solid Waste Operations Lawrence Mikolajczyk stated that the purpose of this item is to provide an update on the Anti-Litter Education Program. Mr. Mikolajczyk presented: the timeline of the anti-litter program; the campaign costs breakdown; the participating partners; campaign impacts on trash counts; post-awareness results; what was learned; and next steps. Council Members spoke regarding the following topics: the progress made through education; the funding allocated for education; inclusion of the retailer partners in this program; heavy brush pickup; the cost to residents to pick up construction materials, neighborhood cleanup; the maximum fines for littering; and plastic bags.

R. LEGISLATIVE UPDATE:

None.

S. ADJOURNMENT

The meeting was adjourned at 7:06 p.m.