



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes - Final City Council

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Tuesday, February 12, 2013

11:30 AM

Council Chambers

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**A. CALL MEETING TO ORDER.**

Mayor Martinez called the meeting to order.

**B. INVOCATION.**

The invocation was delivered by Henry Williams, Elder, Corpus Christi Christian Church.

**C. PLEDGE OF ALLEGIANCE.**

The Pledge of Allegiance was led by City Manager Ron Olson.

**D. ROLL CALL.**

City Secretary Armando Chapa verified that the necessary quorum of the Council and the required Charter Officers were present to conduct the meeting.

**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**

1. Proclamation declaring February 2013 as "Mission FitPossible Month"  
Proclamation declaring February 12, 2013 as "Leadership Corpus Christi Class 41 Day"  
Proclamation declaring February 17 - 23, 2013 as "National LULAC Week"  
Proclamation declaring February 17 - 23, 2013 as "National Engineers Week"  
Swearing in ceremony for newly appointed Municipal Court Judges  
Mayor Martinez read and presented the Proclamation(s) and conducted the swearing in for the newly appointed Municipal Court Judges.

**H. MINUTES:**

5. Approval of Meeting Minutes - January 29, 2013.

A motion was made by Council Member Magill, seconded by Council Member Leal to approve the minutes as presented and passed.

**K. CONSENT AGENDA: (ITEMS 7 - 13)**

**Mayor Martinez referred to the Consent Agenda, Items 7 through 13. Mayor Martinez asked for council and public comment. There were no comments. The items were approved by one vote:**

7. Agreement with State to contribute right-of-way funds for ramp reversal project on South Padre Island Drive (SPID) to alleviate congestion at eastbound off ramps between Nile Drive and Ayers Street

Resolution authorizing the City Manager, or designee, to execute an Agreement to Contribute Right of Way Funds with the Texas Department of Transportation (TXDOT) for the acquisition of certain rights of way and the relocating and adjusting of utilities within the project's scope of SH 358 (South Padre Island Drive) from Nile Drive to Ayers Street, with the City's participation in the amount of \$950,000. (BOND 2012)

**The foregoing motion was passed 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

Enactment No: 029739

8. Deferment Agreement for public wastewater and water improvements to the property located at the southside of State Highway 44, east of Heinsohn Road and west of North Padre Island Drive

Motion finding reasonable cause exists to delay completion of public improvements in accordance with Section 8.1.10.B of the Unified Development Code and authorizing the City Manager, or designee, to execute a deferment agreement with I5T Investments LLC ("Developer/Owner"), in the amount of \$221,846.54 for public wastewater and water improvements to the property located at the Southside of State Highway 44 East of Heinsohn Road and West of North Padre Island Drive, contingent upon receipt of a letter of credit approved by the City prior to the filing of the final plat by the Developer.

**The foregoing motion was passed 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

Enactment No: M2013-027

**9.** Amending Consulting Services Agreement with the Corpus Christi Convention and Visitors Bureau

Motion authorizing the City Manager, or designee, to execute an Amended Consulting Services Agreement ("Agreement") with the Corpus Christi Convention and Visitors Bureau ("CVB") for a period ending July 31, 2015

**The foregoing motion was passed 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

Enactment No: M2013-028

**10.** Second Reading Ordinance - Lease Agreement for Arts and Education Center located at 2021 Agnes (1st Reading 1/8/13)

Ordinance authorizing the City Manager, or his designee to execute a ten-year Lease Agreement with South Texas Institute for the Arts for the use of an approximately 1.37 acre tract including improvements located near intersection of Agnes Street at 18th Street, to be used to operate the Antonio E. Garcia Arts & Education Center; providing for severance; and providing for publication

**The foregoing ordinance was passed and approved on second reading 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

Enactment No: 029740

**11.** Cooperative Purchase Agreement for electronic archiving of construction blueprints

Motion approving a contract for the electronic archiving of construction blueprints with MCCi, LLC of Tallahassee, Florida for a total expenditure of \$76,779.70. The award is based on the cooperative purchasing agreement with the Texas Department of Information Resources (DIR). Funds are budgeted in the Development Services Fund for FY 2012-2013.

**The foregoing motion was passed 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

Enactment No: M2013-029

**12.** Supply Agreements for food items for the Elderly Nutrition Program

Motion approving supply agreements with the following companies for the following amounts in accordance with the Coastal Bend Council of Governments Bid Invitation No. CBCOG-13-1 for food items which include canned and frozen fruit and vegetables; meats and condiments, for an estimated six month expenditure of \$179,155.26. The terms of the contracts shall be for six months with options to extend for up to three additional months, subject to the approval of the Coastal Bend Council of Governments, the suppliers, and the City Manager or designee. Funds are available through the Meals on Wheels Grant.

LaBatt Food Service	Performance Food Group
Corpus Christi, Texas	Victoria, Texas
144 Line Items	108 Line Items
\$83,729.73	\$95,425.53

Grand Total: \$179,155.26

**The foregoing motion was passed 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

Enactment No: M2013-030

**13.** Municipal Lease Line of Credit to fund equipment and rolling stock replacement needs

Motion approving a Municipal Lease Line of Credit with Frost Bank in accordance with Request for Proposal No. BI-0040-13 based on lowest responsible proposal for an estimated annual expenditure of \$326,909.92. The term of the contract is for one year with options to extend for up to four additional one-year periods, subject to the approval of the contractor and the City Manager, or designee.

**The foregoing motion was passed 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

Enactment No: M2013-031

**I. BOARDS & COMMITTEE APPOINTMENTS:**

6. Advisory Committee on Community Pride  
Cable Communications Commission  
Committee for Persons with Disabilities  
Electrical Advisory Board  
Reinvestment Zone No. 3 Board  
Watershore and Beach Advisory Committee

The following appointments were made to the City's boards, commissions, and committees:

**Advisory Committee on Community Pride: New Appointments - Jeff Craft and Angela Munselle-Woods**

**Cable Communications Commission: New Appointments - Mary Ann Kelly and Yolanda Perez**

**Committee for Persons with Disabilities: Reappointments - Carlos Vargas, Darren Bates, Sabrina Ramirez, and Alana Manrow; New Appointments - Judah Hoehne**

**Electrical Advisory Board: Reappointments - Jesse Gatewood (Journeyman Electrician), Kevin Pitchford (Home Builder), and Steven Deases (Electrical Engineer); New Appointments - Robert Aguilar (Master Electrician), Alfred Tristan (Utility Power Distribution Representative), and Mary Lou Herrera (Not Connected to Electrical Industry)**

**Reinvestment Zone No. 3: Mayor Nelda Martinez, and Council Members Kelley Allen, Rudy Garza, Priscilla Leal, David Loeb, Colleen McIntyre, Chad Magill, Lillian Riojas, and Mark Scott**

**Water Shore Advisory Committee: Reappointments - Jennifer Pollack (Scientist), and Cody Bates (At Large); New Appointments - Carrie Robertson Meyer (At Large)**

Enactment No:

**F. PUBLIC COMMENT.**

Mayor Martinez referred to Public Comment. The following citizens spoke: Carolyn Moon spoke about the amount of fines assessed in Environmental Court; Jack Gordy spoke about the required permits for RTA and Cooper Advertising; Jerry Garcia spoke about the Destination Bayfront project and the funding for Youth Sports Complex; Howard Ludlow spoke in support of leveling the residential fee, and also spoke about the concept of apartment dwellers and commented on the multiplier used for calculation.

**L. PUBLIC HEARINGS: (ITEM 14)**

Mayor Martinez referred to Item No. 14. Mark Van Vleck, Director of Development Services stated that the purpose for rezoning the property is to allow for multifamily uses. Mr. Van Vleck then referred to a presentation and discussed the preliminary development plan, existing and future land use, the

drainage corridor (east along Brooke Road), and displayed a map depicting an aerial overview. He stated that the Planning Commission and Staff are recommending approval of the "RM-1" Multifamily 1 District.

A motion was made by Council Member Garza, seconded by Council Member Leal to open the public hearing and passed. The following citizens spoke in opposition to the rezoning: Jennifer Rock and Abel Alonzo. A motion was made by Council Member Garza, seconded by Council Member Magill to close the public hearing and passed.

14. Second Reading Ordinance - A change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District, at 7201 Brooke Road (1st Reading 2/12/13)

Case No. 0113-01 Brooke Tract, L.P.: A change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District, resulting in a change of future land use from low density residential to medium density residential. The property is described as 39.99 acres out of Lots 16, 17, 18, 19, 28, 29, and 30, Section 26, Flour Bluff and Encinal Farm and Garden Tracts, located on the southeast corner of Rodd Field Road and Brooke Road.

Planning Commission and Staff Recommendation (January 16, 2013): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Brooke Tract, L.P. ("Owner"), by changing the UDC Zoning Map in reference to 39.99 acres out of Lots 16, 17, 18, 19, 28, 29, and 30, Section 26, Flour Bluff and Encinal Farm and Garden Tracts, from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**The foregoing ordinance was passed and approved on first reading 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

**G. EXECUTIVE SESSION: (ITEMS 2 - 4)**

Mayor Martinez referred to Executive Session Item Numbers 2, 3 and 4. The council returned from executive session. Mayor Martinez announced that no action would be taken on the executive session items.

2. Executive session pursuant to Section 551.087 of the Texas

Government Code to deliberate regarding confidential commercial or financial information received from a business prospect that the City Council seeks to have locate, stay, or expand within the City and with which the City is conducting economic development negotiations and to deliberate possible offers of financial or other incentives to said business prospect, with possible discussion and action in open session.

**This item was discussed in executive session.**

3. Executive session pursuant to Section 551.071(1)(A) of the Texas Government Code to consult with attorneys regarding Cause No. 13-10-00272-CV, styled San Patricio Municipal Water District and South Texas Water Authority vs. City of Corpus Christi, presently pending appeal from the 319th District Court of Nueces County, Texas with possible discussion and action in open session.

**This item was discussed in executive session.**

4. Executive session pursuant to Section 551.071(1)(A) of the Texas Government Code to consult with attorneys regarding Cause No. S-11-6088 CV-B styled City of Ingleside vs. City of Corpus Christi which is presently pending the 156th District Court of San Patricio County, Texas, with possible discussion and action in open session.

**This item was discussed in executive session.**

**M. REGULAR AGENDA: (ITEMS 15 - 16)**

15. Interlocal agreement for extending waterline on County Road 52 for installation of fire hydrants

Resolution authorizing the City Manager, or designee, to execute an Interlocal Agreement with Nueces County and the Nueces County Water Control and Improvement District No. 3 in an amount not to exceed \$25,000, to extend the water line on County Road 52.

**The foregoing resolution was passed 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

Enactment No: 029741

16. Second Reading Ordinance - Ground lease for development of a facility for State and Federal departments to be located at the airport (1st Reading 1/8/13)

Authorizing the City Manager or designee to execute a Ground Lease

with FDL - CC, LLC to lease land from the City of Corpus Christi at the Corpus Christi International Airport ("Airport") for the development of a facility to be occupied initially by the Department of Homeland Security, the United States Coast Guard (USCG), and Customs and Border Protection ("Project"), to be located on land at the Airport, which Project will be subleased by FDL - CC, LLC to the General Services Administration ("Government-Tenant").

**Mayor Martinez referred to Item No. 16. Wes Pierson, Assistant City Manager stated that this item is for a lease agreement to build a facility for the United States Coast Guard (USGC) at the Corpus Christi International Airport. Mr. Pierson stated that the facility will include an office building, hangar, ground service equipment, repair facility and aircraft parking ramps. Mr. Pierson stated that an amendment to the lease would be necessary. He added that the amendment refers to the Buy Local section language in the lease, to include architectural and engineering services as part of the value of the construction cost that is used to meet the 80% goal.**

**Mayor Martinez asked for comments from the audience. Abel Alonzo spoke in support of the project. A motion was made by Council Member Scott, seconded by Council Member Leal to amend the Buy Local section language of the lease, to include architectural and engineering services as part of the value of the construction cost that is used to meet the 80% goal and passed.**

**The foregoing ordinance was passed and approved on second reading as amended 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

Enactment No: 029742

**N. FIRST READING ORDINANCES: (ITEMS 17 - 26)**

**17. Second Reading Ordinance - Adopting the 2009 International Fire Code with local amendments (1st Reading 2/12/13)**

Ordinance adopting the International Fire Code, 2009 Edition, with local amendments, as the Fire Code of the City of Corpus Christi; providing for penalties; providing for severance; and providing for publication.

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

**Aye:** 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

**Absent:** 1 - Council Member Leal

**Abstained:** 0



18. Second Reading Ordinance - Amending the Capital Improvement Budget and ratifying Change Order No. 5 for improvements at the Airport (1st Reading 2/12/13)

Ordinance amending the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to add Project No. E10075 Corpus Christi International Airport Communications Center, Perimeter Security, Standby Generator, and Commercial Aviation Lighting Upgrades; increasing expenditures in the amount of \$170,404.21; and ratifying Change Order No. 5 to the Construction Contract with Beecroft Construction, Ltd. of Corpus Christi, Texas in the amount of \$170,404.21, for a total restated fee not to exceed \$2,943,053.09, for the Corpus Christi International Airport Communications Center, Perimeter Security, Standby Generator and Commercial Aviation Lighting Upgrades.

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

**Aye:** 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

**Absent:** 1 - Council Member Leal

**Abstained:** 0

19. Second Reading Ordinance - Amending lease agreement to exclude subsidiary from On-Airport Rental Car Concession and Lease for airport (1st Reading 2/12/13)

Ordinance authorizing the City Manager, or designee, to ratify an amendment to the On-Airport Rental Car Concession and Lease Agreement with The Hertz Corporation for the operation of a car rental concession at the Corpus Christi International Airport ("Airport") to exclude former Hertz subsidiary Simply Wheelz, L.L.C. as a party.

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

**Aye:** 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

**Absent:** 1 - Council Member Leal

**Abstained:** 0

20. Second Reading Ordinance - Amending rental car concession and lease agreements with each rental car agency located at the airport (1st Reading 2/12/13)

Ordinance authorizing the City Manager, or designee, to execute a First Amendment to the On-Airport Rental Car Concession and Lease Agreement with each 1) EAN Holdings, LLC, a wholly owned subsidiary of Enterprise Holdings, Inc. dba Alamo Rent A Car and National Car Rental ("Alamo/National"), 2) Coastal Bend Rent-A-Car dba Avis Rent-A-Car ("Avis"), 3) DTG Operations, Inc. dba Dollar Rent-A-Car and Thrifty Car Rental ("Dollar/Thrifty"), 4) EAN Holdings, LLC, a wholly owned subsidiary of Enterprise Holdings, Inc. dba Enterprise Rent-A-Car ("Enterprise"), and 5) The Hertz Corporation ("Hertz") to lease space in the Quick Turn Around Facility ("QTA") located at the Corpus Christi International Airport ("Airport"), in consideration of a base rent to be offset as applicable by revenues collected via a Customer Facility Charge, each for a term of five (5) years.

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

**Aye:** 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**21.** Second Reading Ordinance - Agreement for use of McGee Beach for music event (1st Reading 2/12/13)

Ordinance authorizing the City Manager or designee to execute an Agreement with Elizabeth Guarneri for use of McGee Beach for music event to be held on March 16, 2013 and March 17, 2013.

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

**Aye:** 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**22.** Second Reading Ordinance - Accepting and appropriating State grant funds and regional cash match funds for parking lot improvements at the Billings and Clems Boat Ramp; amending project agreement to increase federal grant funds and include lease as local match (1st Reading 2/12/13)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate funding in the amount of \$25,000 from the Saltwater-fisheries Enhancement

Association and \$674,710 in additional federal funding for the Clem's and Billing's Boat Ramp renovations in the No. 1067 Park and Recreation Grants Fund; authorizing the City Manager or designee to execute Amendment to Project Agreement with Texas Parks and Wildlife Department for Clem's and Billing's Boat Ramp renovations to increase federal grant funds \$674,710 and include 25 year lease with Texas General Land Office as local match; and amending the FY 12-13 Capital Budget adopted by Ordinance No. 029565 by increasing proposed revenues by \$699,710.

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

**Aye:** 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

**Absent:** 1 - Council Member Leal

**Abstained:** 0

- 23.** Second Reading Ordinance - Accepting and appropriating State grant and City matching funds for wildlife refuge improvements (1st Reading 2/12/13)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a grant in the amount of \$100,000 from the Texas General Land Office for Hans and Pat Suter Wildlife Refuge improvements in the No. 1067 Park and Recreation Grants Fund with City matching funds of \$66,667.00 in the No. 4720 Community Enrichment Fund for total project amount of \$166,667.00.

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

**Aye:** 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

**Absent:** 1 - Council Member Leal

**Abstained:** 0

- 24.** Second Reading Ordinance - Accepting and appropriating State grant for elderly nutrition home delivered meals (1st Reading 2/12/13)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$140,220.79 grant from the Texas Department of Agriculture Texans Feeding Texans Program in the No. 1067 Parks and Recreation Grants Fund for the FY 2013 Senior Community Services, Elderly Nutrition Program.

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

**following vote:**

**Aye:** 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

**Absent:** 1 - Council Member Leal

**Abstained:** 0

- 25.** Second Reading Ordinance - Amending City code to establish Tree Advisory Committee and list minimum standards for tree planting and management on public property (1st Reading 2/12/13)

Ordinance amending the City Code of Ordinances to establish the Tree Advisory Committee and include provision to address diseased trees.

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

**Aye:** 8 - Council Member Allen, Council Member Loeb, Mayor Martinez, Council Member Scott, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

**Absent:** 1 - Council Member Leal

**Abstained:** 0

- 26.** Second Reading Ordinance - Adopting a local amendment to the 2009 International Residential Code (IRC) that establishes a fire separation distance equal to the one that was required by the 2003 IRC (1st Reading 2/12/13)

Ordinance amending the Code of Ordinances, Chapter 14, "Development Services," Article II, "City of Corpus Christi Technical Construction Codes," Division 8, "Residential Code," Section 14-291, "Residential construction code," by creating new subsection (6.1) pertaining to Section R302.1 of the International Residential Code for One- and Two-Family Dwellings, which relates to exterior walls and fire-resistant construction, in order to establish new exception language and include modifications to the applicable table.

**The foregoing ordinance was passed and approved on first reading 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

**O. FUTURE AGENDA ITEMS: (ITEMS 27 - 38)**

**Mayor Martinez referred to the Future Agenda, Items 27 through 38 and stated**

that these items are for informational purposes only and that no action or public comment would be taken. Assistant City Manager Margie Rose announced that staff would provide a presentation on Items 27 and 28; Council Member Allen requested a presentation on Items 34 and 36; and Council Member Magill requested a presentation on Item 29.

27. Approving amendment no. 2 to professional services contract for water supply study to include gas line and Municipal Information Systems conduit from Laguna Shores Boulevard to Padre Island Drive

Motion authorizing the City Manager, or designee, to execute Amendment No. 2 to the Contract for Professional Services with Urban Engineering of Corpus Christi, Texas in the amount of \$182,976.00, for a total restated fee not to exceed \$597,216.00, for the Padre Island Water Supply Study.

**This Motion was recommended by Staff to the Consent Agenda.**

28. Construction Contract for removing ammonia from reclaimed water to meet Texas Commission of Environmental Quality (TCEQ) permit criteria for ammonia

Motion authorizing the City Manager, or designee, to execute a Construction Contract with CSA Construction of Houston, Texas in the amount of \$3,461,025.00, for Oso Water Reclamation Plant Nutrient Removal Project (Ammonia) - Phase 1.

**This Motion was recommended by Staff to the Consent Agenda.**

29. Supply Agreement for hot tap fittings for repairing or adding pressurized natural gas lines

Motion approving a supply agreement with M.T. Deason Company, Inc., Birmingham, Alabama for hot tap fittings in accordance with Bid Invitation No. BI-0052-13 based on only bid for an estimated annual expenditure of \$69,257.50, of which \$40,400.21 is required for the remainder of FY 2012-2013. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the Gas Department in FY 2012- 2013.

**This Motion was recommended by Staff to the Consent Agenda.**

30. Approving uniformed guard security services for specific City buildings

Motion approving a service agreement with Eddie Garza Security & Investigations, of Corpus Christi, Texas for uniformed guard security services for City Hall, Frost Bank Building, Central Library, Ben F. McDonald Library, Janet F. Harte Library and the O.N. Stevens Water

Treatment Plant in accordance with Bid Invitation No. BI-0035-13 based on lowest local bid for an estimated twelve month expenditure of \$296,186.63 of which \$123,411.10 is required for the remainder of FY 2012-2013. The term of the agreements shall be for twelve months with options to extend for up to two additional twelve months periods, subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the using departments in FY 2012- 2013.

**This Motion was recommended by Staff to the Consent Agenda.**

- 31.** Authorizing grant application submission to State for assisting victims of crime

Resolution authorizing the submission of a grant application in the amount of \$79,188.69 to the State of Texas, Criminal Justice Division for funding available under the Victims of Crime Act (VOCA) fund for the Police Department's Family Violence Unit with a city match of \$16,964.54 and \$4,000 in-kind services, for a total project cost of \$100,153.23; and authorizing the City Manager or designee to apply for, accept, reject, alter, or terminate the grant.

**This Resolution was recommended by Staff to the Consent Agenda.**

- 32.** Authorizing grant application submission to State for reducing and preventing violence against women

Resolution authorizing the submission of a grant application in the amount of \$47,351.74 to the State of Texas, Criminal Justice Division. For funding available under the Violence Against Women Act (VAWA) fund for the Police Department's Family Violence Unit with a city match of \$16,573.28 and \$5,400 in-kind services, for a total project cost of \$69,325.02; and authorizing the City Manager or designee to apply for, accept, reject, alter, or terminate the grant.

**This Resolution was recommended by Staff to the Consent Agenda.**

- 33.** Authorizing grant application submission to State for direct services to victims of crime

Resolution authorizing the submission of a grant application in the amount of \$67,660.55 to the State of Texas, Criminal Justice Division. For funding available under the Victims of Crime Act (VOCA) fund for the Police Department's Family Violence Unit to establish a Victim Outreach Program with a city match of \$13,533.07 and \$3,000 in-kind services, for a total project cost of \$84,193.62; and authorizing the City Manager or designee to apply for, accept, reject, alter, or terminate the grant.

**This Resolution was recommended by Staff to the Consent Agenda.**

34. Resolutions supporting local affordable housing developments; acknowledging their applications for low income housing tax credits to State and local support for HOME funds (Related Items 34 - 36)

Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed affordable housing project known as Woodland Creek Apartments to be developed by TG 110, Inc.

**This Resolution was recommended by Staff to the Consent Agenda.**

35. Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed affordable housing project known as Lexington Manor Apartments to be developed by TG 110, Inc.

**This Resolution was recommended by Staff to the Consent Agenda.**

36. Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed affordable housing project known as Riverstone Apartments to be developed by MDS Housing Corpus Christi, Ltd.

**This Resolution was recommended by Staff to the Consent Agenda.**

37. Appointing Council Members to the Corpus Christi Housing and Finance Corporation and the Corpus Christi Industrial Development Corporation

Motion appointing Council Members Nelda Martinez, Kelley Allen, Rudy Garza, Priscilla Leal, David Loeb, Chad Magill, Colleen McIntyre, Lillian Riojas and Mark Scott as Board Members to the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

**This Motion was recommended by Staff to the Consent Agenda.**

38. Appointing Council Members to the Coastal Bend Health Facilities Development Corporation and the Coastal Bend Cultural Education Facilities Finance Corporation boards

Motion appointing Council Members Nelda Martinez, Kelley Allen, Rudy Garza, Priscilla Leal, David Loeb, Chad Magill, Colleen McIntyre, Lillian Riojas and Mark Scott as Board Members to the Coastal Bend Health Facilities Development Corporation and the Coastal Bend Cultural Education Facilities Finance Corporation.

**This Motion was recommended by Staff to the Consent Agenda.**

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

\* **Update on City Operations**

There were no City Manager comments.

**Q. ADJOURNMENT**

There being no further business to come before the Council, Mayor Martinez declared the meeting adjourned at 4:25 pm.