



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, January 13, 2015

12:30 PM

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 1:00 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 Reverend Matthew J. Pennington, St. John's Methodist Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Belinda Mercado, Deputy Director of Municipal Information Services.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [14-001392](#) Proclamation celebrating Dr. Hector P. Garcia's Birthday
Proclamation celebrating the Annual Martin Luther King Holiday Celebration and Commemorative March
C-SPAN Cities Tour "Corpus Christi Week" Presentation**
- F. Mayoral Appointment of Mayor Pro Tems**
- G. Mayoral City Council Committee Assignments**

- H. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 1:00 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.

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

a. BRIEFINGS:

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.

2. [15-0002](#) **Bond 2008 Proposition Seven - Bayfront Master Plan Project**

Sponsors: Office of Public Works, Capital Programs and Parks and Recreation Department

b. OTHER

J. CITY SECRETARY'S PARLIMENTARY PROCEDURES

3. [15-0029](#) Review of Parliamentary Procedures

Sponsors: City Secretary's Office

K. EXECUTIVE SESSION: (ITEMS 4 - 8)

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.

4. [14-001432](#) Executive session pursuant to Texas Government Code Section 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to potential economic development agreements involving an educational institution, pursuant to Texas Government Code 551.072 regarding the sale, lease or value of real property to an educational institution, and pursuant to Texas Government Code Section 551.087 to discuss or deliberate regarding commercial or financial information 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 and/or financial or other incentives involving said business prospect, with possible action and discussion in open session.
5. [15-0001](#) Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to potential economic development agreements with Corpus Christi Liquefaction, LLC for development of a liquid natural gas facility within the City's extraterritorial jurisdiction and for construction of docks potentially within the Corpus Christi city limits for the benefit of the City 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 and/or financial or other incentives involving said business prospect, with possible action and discussion in open session.
6. [15-0017](#) Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the Department of Parks and Recreation and the Health District.
7. [15-0018](#) Executive session pursuant to Section 551.071 of the Texas Government Code for consultation with attorneys regarding fire collective bargaining negotiations and the Agreement between the City of Corpus Christi and the Corpus Christi Firefighters Association and term(s) thereof with possible discussion, resolution(s), and other actions in open session concerning any matters related thereto.
8. [15-0025](#) Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to potential economic development agreements involving tourism-related development and/or food processors 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(s) 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 and/or financial or other incentives involving said business prospect(s), with possible action and discussion in open session.

L. MINUTES:

9. [15-0003](#) Regular Meeting of December 16, 2014 and Special Meeting of December 29, 2014

M. BOARD & COMMITTEE APPOINTMENTS: (NONE)

N. 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.

O. CONSENT AGENDA: (ITEMS 10 - 20)

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.

10. [14-001356](#) **Approving a Supply Agreement for Hip and Knee Boots**

Motion approving a supply agreement with Northern Safety and Industrial, Corpus Christi, Texas for hip and knee boots in accordance with Bid Invitation No. BI-0245-14 based on lowest responsible bid for an estimated annual expenditure of \$53,963.25, of which \$44,969.37 is required for the remainder of FY 2014-2015. The term of the agreement will 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. These items are purchased into the Warehouse Inventory and charged out to the various City Departments.

Sponsors: Purchasing Division

11. [14-001382](#) **Approving Service Agreement with Child Obesity Prevention Program Provider related to the 1115 Transformation Waiver**

Motion approving a service agreement with Catholic Charities of Corpus

Christi, Inc., to conduct a child obesity prevention program in accordance with Request for Qualifications No. BI-0015-14, for an estimated nine-month expenditure of \$80,000, with one option to renew, subject to the approval of the contractor and the City Manager or designee. Funds are budgeted in the Corpus Christi - Nueces County Public Health District (CCNCPHD) 1115 Transformation Waiver Fund.

Sponsors: Purchasing Division and Health Department

12. [14-001302](#) **Approving a Professional Service Amendment No. 1 for Capital Programs Project Management Services**

Motion authorizing the City Manager, or his designee, to execute Amendment No. 1 to the Professional Services contract between the City of Corpus Christi and R. H. Shackelford, Inc. in the amount of \$512,577 for a total not to exceed \$542,577 for Capital Programs Project Management Services.

Sponsors: Capital Programs

13. [14-001332](#) **Approving money transfers between Trust Fund Accounts**

Resolution approving the transfer of \$700,000 from the Water Arterial Transmission and Grid Main Fund No. 4030 to the Sanitary Sewer Collection Line Trust Fund No. 4220; and the transfer of \$400,000 from the Water Distribution Main Trust Fund No. 4030 to the Sanitary Sewer Collection Line Trust Fund No. 4220, in accordance with Section 8.5.1.C and 8.5.2.I of the Unified Development Code.

Sponsors: Development Services

14. [14-001344](#) **Second Reading Ordinance - Rezoning from Farm Rural to Commercial located at 3718 Airline Road (1st Reading 12/16/14)**

Case No. 1114-06 Ronald S. Browning: A change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District, not resulting in a change to the Future Land Use Plan. The property is described as being a 19.27-acre tract of land out of Lots 25 and 26, Section 20, Flour Bluff and Encinal Farm and Garden Tracts, located along the north side of Slough Road between Airline Road and Rodd Field Road.

Planning Commission and Staff Recommendation (November 19, 2014): Approval of the change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Ronald S. Browning ("Owner"), by changing the UDC Zoning Map in reference to a 19.27-acre tract of land out of Lots 25 and 26, Section 20, Flour Bluff and Encinal Farm and Garden Tracts from

the "FR" Farm Rural District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

15. [14-001347](#) **Second Reading Ordinance - Rezoning from Neighborhood Commercial to General Commercial at 5657 South Staples Street (1st Reading 12/16/14)**

Case No. 1114-05 Old Lipan Ltd.: A change of zoning from "CN-1" Neighborhood Commercial District and "CN-2" Neighborhood Commercial District to the "CG-2" General Commercial District, resulting in a change to the Future Land Use Plan from Public Semi-Public to Commercial uses. The property is described as Lot 13C, Block 10, Gardendale Subdivision, located at the northwest corner of Holly Road and South Staples Street.

Planning Commission and Staff Recommendation (November 19, 2014): Approval of the change of zoning from the "CN-1" Neighborhood Commercial District and "CN-2" Neighborhood Commercial District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Old Lipan, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to Lot 13C, Block 10, Gardendale Subdivision, from the "CN-1" Neighborhood Commercial District and the "CN-2" Neighborhood Commercial District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

16. [14-001384](#) **Second Reading Ordinance - Lease Extension with Landry's Seafood and Steak House (1st Reading 12/16/14)**

Ordinance authorizing the City Manager, or this designee, to execute an extension to a five year lease agreement with Landry's Seafood and Steakhouse - Corpus Christi, Inc. ("Landry's") to operate a restaurant barge on People's Street T-Head with monthly payments of \$6,657.00 through 2016, \$7,056.00 through 2018, \$7,500.00 through 2019, OR 2.75% of monthly gross sales, whichever is greater.

Sponsors: Municipal Marina

17. [14-001340](#) **Second Reading Ordinance - Cefe Valenzuela Landfill Pavement Life Cycle Replacement (1st Reading 12/16/14)**

Ordinance amending the FY 2015 Capital Improvement Budget adopted by Ordinance No. 030303 by transferring \$3,936,000 from Public Health

& Safety 2014 Certificates of Obligation in Fund 3367 Project #E11061 Cefe Valenzuela Landfill Disposal Cells Interim Cover - Cells 3D, 4A and 4B to the Landfill Pavement / Roadway Life Cycle Replacement Project; authorizing the City Manager, or designee, to execute a construction contract with Haas-Anderson Construction, LTD of Corpus Christi, Texas in the amount of \$3,757,566.25 for the Cefe Valenzuela Landfill Pavement Life Cycle Replacement project for the base bid; and authorizing the City Manager, or designee, to execute a construction materials testing contract with Tolunay Wong of Corpus Christi, Texas in the amount of \$147,075 for the Cefe Valenzuela Landfill Pavement Life Cycle Replacement project.

Sponsors: Capital Programs and Solid Waste Operations

18. [14-001260](#) **Second Reading Ordinance - Addendum No. 1 to Lease agreement with Atlantic Aviation (1st Reading 12/16/14)**

Ordinance ratifying the addition of Atlantic Aviation FBO Holdings, LLC (the "Lease Guarantor"), as an original party to the lease between the City and Mercury Air Center - Corpus Christi, Inc., doing business as Atlantic Aviation, and authorizing the City Manager, or designee, to execute Addendum No. 1 to the lease in order to join the Lease Guarantor and to correct, clarify, and add specific provisions to the lease; providing for severance; providing for publication; and providing for an effective date.

Sponsors: Aviation Department

19. [14-001261](#) **Second Reading Ordinance - Authorizing a five year base term lease agreement with Signature Flight Support Coporation (1st Reading 12/16/14)**

Ordinance authorizing the City Manager, or designee, to execute an Amended and Restated Hangar and Fixed Base Operator's Lease with Signature Flight Support Corporation for the operation of a commercial hangar and fixed base aviation operation on the east side of the airfield at the Corpus Christi International Airport, in consideration of an annual rental fee at fair market value based on the current professional property and land appraisal, for a new term of five (5) years; providing for severance; providing for publication; and providing for an effective date.

Sponsors: Aviation Department

20. [14-001116](#) **Second Reading Ordinance - Appropriating Lead Ballast Revenue to Columbus Sailors Association for the Niña Columbus Ship Restoration Fund (1st Reading 12/16/14)**

Ordinance appropriating \$18,497 of revenue, from the sale of lead ballast from the Santa Maria, in the No. 1020 General Fund for payment to Columbus Sailing Association for the cost associated with the repair and restoration of the Niña or for staging facilities for the Niña; and

changing the FY 2014-2015 operating budget adopted by Ordinance No. 030294 by increasing revenue and expenditures by \$18,497 each.

Sponsors: ACM - General Government & Operations Support

P. PUBLIC HEARINGS: (ITEMS 21 - 23)

21. [14-001423](#) **Public Hearing and First Reading Ordinance - Amending the Unified Development Code (UDC) to enhance enforcement of bar, taverns, or pub zoning**

Ordinance amending the Unified Development Code by revising subsections 5.2.7 to enhance enforcement of bar, taverns, or pub zoning; amending the Unified Development Code by revising subsections 5.1.4.F to correct an error in the text for restaurant accessory use; and providing for severance, penalty, publication, and effective date.

Sponsors: Development Services

22. [14-001427](#) **Public Hearing and First Reading Ordinance - Rezoning from Manufactured Home and Industrial to Industrial with a Special Permit at 7585 Leopard Street**

Case No. 1214-02 Isaias Franco: A change of zoning from "RMH" Manufactured Home District and "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit for Resource Extraction, not resulting in a change to the Future Land Use Plan. The property is described as being a 15.854-acre tract of land out of the Anthony C. Page Survey 591 and the A.M. French Survey 312, Abstract 1018 and a 20.00-acre tract of land out of a 202.16-acre tract out of Section 8, Range V, of the H.P.L. Kinney Sectionalized Lands, located on the south side of Leopard Street between Rhew Road and Cathead Road

Planning Commission and Staff Recommendation (December 17, 2014): Approval of the "IL/SP" Light Industrial District with a Special Permit for Resource Extraction subject to conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Isaias Franco ("Owner"), by changing the UDC Zoning Map in reference to a 15.854-acre tract of land out of the Anthony C. Page Survey 591 and the A.M. French Survey 312, Abstract 1018 and a 20.00-acre tract of land out of a 202.16-acre tract out of Section 8, Range V, of the H.P.L. Kinney Sectionalized Lands, from the "RMH" Manufactured Home District and "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit for Resource Extraction; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

23. [14-001429](#) **Public Hearing and First Reading Ordinance - Rezoning from Residential to Commercial at 5921 Yorktown Boulevard**

Case No. 1214-01 Maxwell P. Dunne Funeral Service, Inc.: A change of zoning from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District, resulting in a change to the Future Land Use Plan from residential to commercial uses. The property is described as being a 2.13 acre tract of land out of Lot 20, Section 10, Flour Bluff and Encinal Farm and Garden Tracts, located on the southwest corner of Yorktown Boulevard and Loire Boulevard.

Planning Commission and Staff Recommendation (December 3, 2014): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Maxwell P. Dunne Funeral Services, Inc. ("Owner"), by changing the UDC Zoning Map in reference to a 2.13 acre tract of land out of Lot 20, Section 10, Flour Bluff and Encinal Farm and Garden Tracts, from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

Q. **REGULAR AGENDA: (ITEM 24)**

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

24. [14-001187](#) **Second Reading Ordinance - Approving a fifteen (15) year lease for the ILA (International Longshoreman's Association) building (Requires 28 day delay) (1st Reading 12/9/14)**

Ordinance authorizing the City Manager or designee to execute a fifteen-year lease agreement with the Texas State Museum of Asian Cultures for use of the ILA (International Longshoreman's Association) Building; and providing for publication.

Sponsors: Parks and Recreation Department

R. **FIRST READING ORDINANCES: (ITEMS 25 - 34)**

25. [14-001388](#) **First Reading Ordinance - Amending City Code to modify auto wrecker ordinance**

Ordinance amending Chapter 57, Article V "AUTOWRECKERS" of the

Corpus Christi Code by modifying permitting, regulatory, and enforcement procedures of auto wreckers, increasing fees for substitution of vehicle, and increasing wrecker service fees; Providing an effective date; Providing for severance; Providing for penalty; and Providing for publication.

Sponsors: Police Department

26. [14-001398](#) **First Reading Ordinance - Accepting and appropriating grant funds for the Internet Crimes Against Children (ICAC) task force program**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Office of Juvenile Justice and Delinquency Prevention Internet Crimes Against Children (ICAC) Task Force program, in the amount of \$19,800 to purchase equipment, supplies, and training travel for the ICAC program within the Police Department; and appropriating the \$19,800 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

27. [14-001389](#) **First Reading Ordinance - Amending City Code to modify Animal Care Ordinance**

Ordinance amending Chapter 2 and Chapter 6 of the Corpus Christi Code to reassign Animal Care Services roles and responsibilities; to designate the Animal Care Services Manager as the Local Rabies Control Authority; to establish a fee schedule; authorizing waiver of fees; providing Animal Control Service Manager authority to prohibit dangerous dogs within the City; eliminating \$25 refund for sterilization of adopted animals; prohibiting traps with holding mechanisms; to modify the name of Animal Control Advisory Committee; to modify the ex officio members; to designate the Animal Care Advisory Committee as the Animal Shelter Committee; Providing for severance; Providing for publication; Providing for penalty; and Providing an effective date.

Sponsors: Police Department

28. [14-001420](#) **First Reading Ordinance - Appropriating funds into the Crime Control District Fund**

Ordinance appropriating \$1,323,658.59 from the unreserved fund balance in No. 9010 Crime Control District Fund for "one-time" expenditures in the FY 2014-2015 operating budget, and changing the FY 2014-2015 operating budget adopted by Ordinance No. 030294 by increasing expenditures by \$1,323,658.59.

Sponsors: Police Department

29. [14-001424](#) **First Reading Ordinance - Lease agreement with TCEQ for use of Oak Park and H. J. Williams Park for air monitoring station**

Ordinance authorizing the City Manager, or designee, to execute a five year lease agreement (with the option for one five year renewal) with the Texas Commission on Environmental Quality (TCEQ) for installation and operation of an air quality monitoring station on a 0.113 acre tract of land on Oakpark Park located at 842 Erwin Street, Corpus Christi, TX and a 0.038 acre tract of land on Bayview (H.J. Williams) Park, located at 2518 Dempsey Road, Corpus Christi, TX; providing for severance; and providing for publication.

Sponsors: Environmental and Strategic Initiatives and Parks and Recreation Department

30. [14-001440](#) **First Reading Ordinance - Engineering contract for City of Corpus Christi Regional Water Supply Strategic Sustainability Plan**

Ordinance amending the FY 2015 Capital Improvement Program Budget adopted by Ordinance No. 030303 to add Project No. E14001 City of Corpus Christi Regional Water Supply Strategic Sustainability Plan; transferring and appropriating \$572,365 from the Unreserved Fund Balance in No. 4041 Raw Water Supply Development Fund to and appropriating in the No. 4080 Water CIP Fund for the City of Corpus Christi Regional Water Supply Strategic Sustainability Plan; and authorizing the City Manager or designee to execute a Professional Services Agreement in the amount of \$539,967 with CH2M Hill Engineers, Inc., a Delaware Corporation with a branch office in Corpus Christi, Texas for the City of Corpus Christi Regional Water Supply Strategic Sustainability Plan for technical, public outreach, strategic planning and associated services.

Sponsors: Environmental and Strategic Initiatives, Office of Public Works and Office of Public Utilities

31. [14-001373](#) **First Reading Ordinance - Purchase of electronic plan review solution from Bentley Systems, Inc.**

Ordinance appropriating \$236,104 from the Unreserved Fund Balance in the Development Services Fund No. 4670 for the purchase of Bentley electronic plan review software; changing the FY 2014-2015 Budget adopted by Ordinance No. 030294 to increase expenditures by \$236,104; authorizing the City Manager, or designee, to execute contract with Bentley for electronic plan software, with the total amount of the fixed price agreement of \$286,104; authorizing the City Manager, or designee, to execute amendment to Master Contract with Bentley Systems, Inc. for implementation of an electronic plan review solution.

Sponsors: Development Services, Municipal Information Systems and Water/Wastewater Treatment

32. [14-001422](#) **First Reading Ordinance - Closing a portion of a utility easement located west of the Ayers Street public right-of-way, and north of the Saratoga Boulevard (SH 357) right-of-way**

Ordinance abandoning and vacating an 8,598-square foot portion of an existing 10-foot wide utility easement out of a part of Lots 1 & 2, Cabaniss Acres No. 2, located west of the Ayers Street public right-of-way, and north of the Saratoga Boulevard (SH 357) right-of-way; and requiring the owners, Ernesto & Vienna Flores, to comply with the specified conditions.

Sponsors: Development Services

33. [14-001324](#) First Reading Ordinance - Type A Grant for CC Cold Storage, LLC and South Texas Cold Storage, LLC facility located at 260 McBride Lane

Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and CC Cold Storage, LLC and South Texas Cold Storage, LLC ("Cold Storage") to provide a grant of up to \$265,000, for the creation of jobs and authorizing the City Manager, or designee, to execute a Business Incentive Project Service Agreement with the Type A Corporation regarding implementation and administration of the Cold Storage Business Incentive Agreement for the creation of jobs; and appropriating \$265,000 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for said business incentive grant from the Type A Corporation to Cold Storage; and changing the FY 2014-2015 operating budget, adopted by Ordinance No. 030294, by increasing expenditures by \$265,000.

Sponsors: Economic Development

34. [14-001428](#) First Reading Ordinance - Authorizing Issuance of Solid Waste Certificates of Obligation

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Taxable Series 2015" in an amount not to exceed \$14,500,000 for the purpose of financing costs associated with making permanent public improvements to the City's Solid Waste System; providing for the payment of said Certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said Certificates by a lien on and pledge of the pledged revenues of the Solid Waste System; providing the terms and conditions of said Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said Certificates, including the approval and distribution of an Official Statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements of the letter of representations 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 Certificates; enacting other

provisions incident and related to the subject and purpose of this ordinance; and providing an effective date.

Sponsors: Solid Waste Operations and Financial Services Department

S. FUTURE AGENDA ITEMS: (ITEMS 35 - 45)

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

35. [14-001247](#) Purchase of Centrac's Automated Transportation Management System

Motion approving the purchase of one (1) Centrac's Automated Transportation Management System from Paradigm Traffic Systems, Inc., Arlington, Texas for a total amount of \$241,000.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2014-2015.

Sponsors: Purchasing Division and Street Department

36. [14-001249](#) Purchase of 152 Econolite Cobalt Controllers 2100 to replace incompatible controllers for traffic signal system

Motion approving the purchase of 152, Econolite Cobalt Controller 2100 from Paradigm Traffic Systems, Inc., Arlington, Texas for a total amount of \$448,400.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2014-2015.

Sponsors: Purchasing Division and Street Department

37. [14-001246](#) Purchase of eighteen (18) Traffic Signal Cabinets

Motion approving the purchase of eighteen (18) National Electrical Manufacturers Association (NEMA) TS2-1 Traffic Signal Cabinets from Paradigm Traffic Systems, Inc., Arlington, Texas for a total amount of \$148,032.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2014-2015.

Sponsors: Purchasing Division and Street Department

38. [14-001397](#) Purchase of six (6) Radar Vehicle Detection Systems

Motion approving the purchase of six (6) radar vehicle detection systems from Paradigm Traffic Systems, Inc., Arlington, Texas for a total amount of \$98,280.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2014-2015.

Sponsors: Purchasing Division and Street Department

39. [14-001259](#) Service Agreement for Herbicide Application

Motion approving a service agreement with DeAngelo Brothers, LLC, Katy, Texas for herbicide application in accordance with Bid Invitation No. BI-0300-14, based on only bid for an estimated annual expenditure of \$82,462.89, of which \$68,719.07 is required for the remainder of FY 2014-2015. The term of the contract will be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the Contractor and the City Manager or designee. Funds have been budgeted by the Street Operations Department in FY 2014-2015.

Sponsors: Purchasing Division and Street Department

40. [14-001419](#) Supply Agreements for Food Items

Motion approving supply agreements with the following companies in the following amounts in accordance with Coastal Bend Council of Governments Bid Invitation No. CBCOG-15-1 for food items, for an estimated six-month expenditure of \$193,802.43. The terms of the contracts shall be for six months. Funds are available through the Meals on Wheels Grant.

LaBatt Food Service	Performance Food Group
Corpus Christi, Texas	Victoria, Texas
154 Line Items	127 Line Items
\$78,687.09	\$115,115.34

Grand Total: \$193,802.43

Sponsors: Purchasing Division and Parks and Recreation Department

41. [14-001425](#) Engineering construction contract for FM 2444 Waterline Adjustments Task Order No. 5 and 6

Motion authorizing the City Manager, or designee, to execute a construction contract with Bay, Ltd of Corpus Christi, Texas in the amount of \$783,023 for the TXDOT Participation Projects - Task Order Nos. 5 and 6 - FM 2444 Waterline Adjustments for the total base bid.

Sponsors: Water/Wastewater Treatment and Capital Programs

42. [14-001426](#) Engineering Construction Contract for FM 2444 Waterline Adjustments Task Order No. 7

Motion authorizing the City Manager, or designee, to execute a construction contract with National Power Rodding Corporation of Austin, Texas in the amount of \$70,306 for the TXDOT Participation Projects - Task Order No. 7 - FM 2444 Waterline Adjustments for the total base bid.

Sponsors: Water/Wastewater Treatment and Capital Programs

43. [14-001443](#) Amending Type A Board Affordable Housing Goals and Strategies

Motion to approve Type A Board Affordable Housing Goals and Strategies.

Sponsors: Housing and Community Development

44. [14-001339](#) Nominating Flint Hills Resources, LP as a Triple Jumbo Texas Enterprise Zone Project

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 Triple Jumbo Enterprise Project pursuant to the Texas Enterprise Zone Act ("Act").

Sponsors: Economic Development

45. [14-001430](#) Approving the City's Investment Policy and Investment Strategies

Resolution reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for Fiscal Year 2014-2015

Sponsors: Financial Services Department

T. 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.

U. ADJOURNMENT