



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes City Council

Tuesday, August 11, 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 Ms. Jeanne Gardiner, Unity by the Sea Church.

Ms. Jeanne Gardiner Hunter gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Robert Rocha, Fire Chief.

Fire Chief Robert Rocha led the Pledge of Allegiance.

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

City Secretary Rebecca Huerta called the roll and verified that the necessary quorum of the City 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 Colleen McIntyre, Council Member Lillian Riojas, Council Member Lucy Rubio, Council Member Mark Scott, and Council Member Carolyn Vaughn

Absent: 1 - Council Member Brian Rosas

E. Proclamations / Commendations

1. Commendation recognizing Melissa Martinez as the, "2015 LULAC National Woman of the Year", and recognizing her induction into the "LULAC Women's Hall of Fame"

Mayor Martinez presented a Certificate of Commendation to Melissa Martinez recognizing her as the "2015 LULAC National Woman of the Year" and recognizing her induction into the "LULAC Women's Hall of Fame".

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

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

a. OTHER

1) City Manager Olson provided notification to the City Council and the public that the second "Let's Talk Corpus Christi" public discussion will be held on Wednesday, August 12th from 6:00 - 7:00 p.m. at the Broadmoor Senior Center. The session is being held to invite the public to participate in a public discussion with City leadership. 2) City Manager Olson provided information on the success of the Summer Reading Program. 3) The City of Corpus Christi is continuing work to identify and resolve the water quality issue in the Flour Bluff area which resulted in the recent water boil advisory. The specific source of the problem has not been identified; however, staff is 100% confident that the issue is from an outside source, most likely from backflow. City Manager Olson said he has issued an emergency order to install backflow prevention devices on all wells and bill cost to the property owners. However, the installation of backflow prevention devices, in some areas, may reduce the water pressure below that required by the Texas Commission on Environmental Quality (TCEQ). Staff is working on a way to boost pressure in those areas in order that backflow preventers may be installed.

K. MINUTES: (ITEM 8)**8. Regular Meeting of July 28, 2015**

Mayor Martinez deviated from the agenda and referred to approval of the minutes.

Council Member Garza made a motion to approve the minutes, seconded by Council Member McIntyre and passed unanimously.

L. BOARD & COMMITTEE APPOINTMENTS:**9. Advisory Committee on Community Pride
Parks and Recreation Advisory Committee**

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 reappointments of Criselda Carrasco, Karla Dowden, Christina Hernandez, Bill Hoelscher, and Laurie Turner and the new appointment of Lisa Torres, seconded by Council Member Magill and passed unanimously (Council Member Rosas - absent).

Park and Recreation Advisory Committee

Council Member McIntyre made a motion to reappoint Curtis Ford, Alexis

Hunter, and Ricardo Pedraza, seconded by Council Member Magill and passed unanimously (Council Member Rosas - absent).

Council Member McIntyre nominated Robert A. Alvarez and Gary McCoig.
Council Member Magill nominated Kamlesh Bhikha.

Council Member McIntyre made a motion to appoint Robert A. Alvarez, Kamlesh Bhikha, and Gary McCoig, seconded by Council Member Scott and passed unanimously (Council Member Rosas - absent).

M. EXPLANATION OF COUNCIL ACTION:

N. CONSENT AGENDA: (ITEMS 10 - 18)

Approval of the Consent Agenda

Mayor Martinez referred to the Consent Agenda Items. There were no comments from the Council or the public.

A motion was made by Council Member Garza, seconded by Council Member Riojas, to approve the Consent Agenda. The consent agenda items were passed and approved by one vote as follows:

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

Absent: 1 - Council Member Rosas

Abstained: 0

10. Service Agreement for Preventative Maintenance of the Breakpoint Chlorination System

Motion approving a service agreement with Grace Water Services, LLC, of Katy, Texas based on Local Government Code Sec. 252.022 General Exemption, a procurement necessary to preserve or protect the public health or safety of the municipality's residents, for a total amount of \$194,660.00. The term of the contract will be for twenty-four months with options to extend for up to three additional twelve-month periods, subject to the approval of the Contractor and the City Manager or designees. Funds have been budgeted by the Utilities Department in FY 2014-2015.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-080

11. Supply Agreement for Hot Mix Asphalt

Motion rescinding the award made on June 16, 2015 to HAC Materials, Ltd., Corpus Christi, Texas due to naming the incorrect

supplier of the primary award and properly awarding to the following suppliers for hot mix asphalt, based on lowest responsible bid, awarding primary and secondary agreements, in accordance with Bid Event No. 5 for an estimated semi-annual expenditure of \$989,085 of which \$659,390 is required for FY 2014-2015. The term of the agreements will be for six months with options to extend for up to five additional six month periods, subject to the approval of the suppliers and the City Manager or designee. Funds have been budgeted by Street Services in FY 2014-2015.

Haas Anderson	
Construction Ltd.	Bay, Ltd.
Corpus Christi, Texas	Corpus Christi, Texas
\$936,937.50	\$52,147.50
Primary Supplier	Secondary Supplier

Grand Total: \$989,085.00

This Motion was passed on the Consent Agenda.

Enactment No: M2015-081

12. Supply Agreement for Emulsion Oil (SS-1)

Motion authorizing the City Manager or designee to execute a supply agreement with Ergon Asphalt & Emulsions, Inc., Austin, Texas for Emulsion Oil (SS-1) in accordance with Bid Event No. 4, based on only bid, for an estimated six month expenditure of \$79,450.00 of which \$13,241.67 is required for FY 2014 - 2015. The term of the contract will be for six months with an option to extend for up to five additional six-month periods, subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the Street Services Department in FY2014 - 2015.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-082

13. Purchase Video Collaboration Technology for Corpus Christi Police Department and City video operations

Motion authorizing the City Manager or designee to approve the purchase of information technology equipment from Data Projections for a Police Department Intelligence Command Center with communication links to the City Emergency Operations Center (EOC) and designated entities for a total expenditure of \$114,741.64. Data Projections is a State of Texas vendor, number DIR-SDD-11. Funds are available in the Municipal Information Systems Department

FY2014-2015 budget.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-083

14. Second Reading Ordinance - Closing an undeveloped and unsurfaced portion of a public right-of-way located south of Holly Road and east of Ennis Joslin Road (1st Reading 7/28/15)

Ordinance abandoning and vacating an undeveloped and unsurfaced 21,300.84-square foot portion (0.489 acres) of a 20-foot wide public right-of-way, out of Lot 1, Section 32, Flour Bluff & Encinal Farm & Garden Tracts and requiring the owner, MPM Development, LP to comply with specified conditions.

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

Enactment No: 030572

15. Second Reading Ordinance - Amending the City Code of Ethics complaint procedures (1st Reading 7/28/15)

Ordinance amending Sections 2-330 and 2-334 of the City Code to amend the City's Code of Ethics regarding the complaint form and procedures; and providing for publication.

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

Enactment No: 030573

16. Second Reading Ordinance - Amending City Code related to interest rates for voluntary assessment projects, and approving the final assessment roll for improvements made on Vaky Street, Ivy Lane, and Clare Drive (Bond 2008)(1st Reading 7/28/15)

Ordinance amending Chapter 49, Article II, Section 49-21 "Required Improvements; Policy on Assessments"; Amending Ordinance 029769 Passed and Approved on March 19, 2013, to adopt the final assessment roll and assessments to be levied against the owners of property abutting on Vaky Street from Swantner Drive to Reid Drive, Ivy Lane from Gollihar Road to Horne Road and Clare Drive from South Padre Island Drive to McArdle Road (The "Project") (Bond 2008)

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

Enactment No: 030574

17. Second Reading Ordinance - Lease Agreement for hangar and office space for air ambulance and charter flight service (1st Reading 7/28/15)

Ordinance authorizing the City Manager or designee to execute a lease agreement with Sterling Air Service for hangar, office and parking space at Corpus Christi International Airport for a period of 18 months.

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

Enactment No: 030575

18. Second Reading Ordinance - Appropriating funds for routine airport maintenance (1st Reading 7/28/15)

Ordinance appropriating \$50,000 from Texas Department of Transportation's Routine Airport Maintenance Program (RAMP) Grant (CSJ No. M1516CORP) in the No. 1055 Airport Grants Fund to fund airport maintenance at Corpus Christi International Airport.

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

Enactment No: 030576

O. PUBLIC HEARINGS: (ITEMS 19 - 20)

19. Public Hearing and First Reading Ordinance - Rezoning property located at 3522 Airline Road

Case No. 0715-01 Guadalupe Leon and Maria Del Carmen Leon: A change of zoning from the "FR" Farm Rural District to the "RE" Residential Estate District. The property to be rezoned is described as being a 1.523 acre tract of land being out of Lots 22 and 23, Section 20, Flour Bluff and Encinal Farm and Garden Tracts, located along the east side of Airline Road between Brooke Road and Wall Street.

Planning Commission and Staff Recommendation (July 15, 2015): Approval of the change of zoning from the "FR" Farm Rural District to the "RE" Residential Estate District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Guadalupe Leon and Maria Del Carmen Leon ("Owners") by changing the UDC Zoning Map in reference to a 1.523 acre tract of land being out of Lots 22 and 23, Section 20, Flour Bluff and Encinal Farm and Garden Tracts (the "Property"), from the "FR" Farm Rural District to the "RE" Residential Estate District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 19. Director of Development Services Dan Grimsbo stated that the purpose of this item is to rezone the subject property to a Residential Estate District. Mr. Grimsbo said the Planning Commission and staff are in favor of the zoning change. Mayor Martinez opened the public hearing. There were no comments from the public. Mayor Martinez closed the public hearing. In response to a council member, Mr. Grimsbo explained that the City's responsibilities will remain the same with the change of zoning.

Council Member McIntyre 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 McIntyre, Council Member Riojas, Council Member Rubio, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 0

Enactment No: 030579

20. Public Hearing and First Reading Ordinance - Rezoning property located at 3313 Barthlome Street.

Case No. 0615-04 Jesus Mora: A change of zoning from the "CI" Intensive Commercial District to the "IL" Light Industrial District, resulting in a change to the Future Land Use Plan from Commercial to Light Industrial. The property to be rezoned is described as Lot 4-B, Barthlome Acre Tracts, located along the south side of Barthlome Street between Nueces Bay Boulevard and Lily Street.

Planning Commission and Staff Recommendation (July 15, 2015): Denial of the change of zoning from the "CI" Intensive Commercial District to the "IL" Light Industrial District and, in lieu thereof, approval of the "CI/SP" Intensive Commercial District with a Special Permit with 9 conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Jesus Mora ("Owner"), by changing the UDC Zoning Map in reference to Lot 4-B, Barthlome Acre Tracts, from the "CI" Intensive Commercial District to the "CI/SP" Commercial Intensive District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 20. Director of Development Services Dan Grimsbo explained that approval of this item will require a three-fourths vote of the City Council. The 20% rule is in effect because the City has received 23.35% opposition to this rezoning request. Mr. Grimsbo stated that the purpose of

this item is to rezone the subject property to allow the warehouse storage of equipment and vehicles associated with a cable contractor. Mr. Grimsbo said the Planning Commission and staff recommend denial of the change of zoning from the "CI" Intensive Commercial District to the "IL" Light Industrial District and, in lieu thereof, approval of the "CI/SP" Intensive Commercial District with a Special Permit for the contractor's shop and storage. Mayor Martinez opened the public hearing. There were no comments from the public. Mayor Martinez closed the public hearing. Council members spoke regarding the following topics: the reasons for opposition; whether the structures on-site without a permit are still located on the property; and the improvements to the setback with the special permit condition.

Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Vaughn. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 1 - Council Member Garza

Enactment No: 030580

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 called for comments from the public. Gloria Randall Scott requested that the City Council continue to investigate the preferred red route for the location of the new Harbor Bridge and invited the Council to visit the community and see the impact this route will have on the neighborhood. Stefany Schade, on behalf of the Downtown Revitalization Alliance Board, spoke in support of City staff and the Downtown Management District's efforts to make an impact and deal with the homelessness issue. Mary Jane Garza, President of the League of Women Voters, complimented the Mayor and City Council for addresses credit access business regulations (Agenda Item 2) and Tom Tagliabue, Director of Intergovernmental Relations, for providing the information to the City Council. Errol Summerlin, Citizens Alliance for Fairness and Progress, provided history on the Broadway Wastewater Treatment Plant and requested that the neighborhood receive a status on the project and landscaping. Rick Milby thanked the City Council for their service and suggested that City Manager Olson further investigate the pothole patching process presented by staff at a previous meeting. Kyle Pape spoke regarding the Citizens Collection Center - Flour Bluff/Padre Island and expressed concern that the project will impact property values. Mr. Pape referred to a petition submitted by residents, and said the concerns from the residents include: the project's cost, illegal dumping (bi-waste), health and safety, and rodents. Shirley Thornton spoke regarding the public notice provided for the Citizens Collection Center - Flour Bluff/Padre Island.

O. PUBLIC HEARINGS: (ITEM 21)**21. Public Hearing and First Reading Ordinance - Rezoning property located at 3209 Acushnet Drive**

Case No. 0715-02 Andrea Trevino and Jesus Trevino, dba Southside Paint & Body, LLC and Liliot, LLC: A change of zoning from the "CG-2" General Commercial District and "CG-2/SP" General Commercial District with a Special Permit to the "IL" Light Industrial District, resulting in a change to the Future Land Use Plan from commercial to light industrial uses. The property to be rezoned is described as Lots 8, 11 and 12, Block 7, Saratoga Weber Plaza, located along the north side of Acushnet Drive between Jefferson Road and Weber Road (FM 43).

Planning Commission Recommendation (July 15, 2015):

Approval of the change of zoning from the "CG-2" General Commercial District and "CG-2/SP" General Commercial District with a Special Permit to the "IL" Light Industrial District.

Staff Recommendation: Denial of the change of zoning from the "CG-2" General Commercial District and "CG-2/SP" General Commercial District with a Special Permit to the "IL" Light Industrial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Andrea Trevino and Jesus Trevino, dba South Side Paint & Body, LLC and Liliot, LLC ("Owners") by changing the UDC Zoning Map in reference Lots 8, 11 and 12, Block 7, Saratoga Weber Plaza (the "Property") from the "CG-2" General Commercial District and "CG-2/SP" General Commercial District with a Special Permit to the "IL" Light Industrial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 21. Director of Development Services Dan Grimsbo made a correction to the address presented on the agenda which should read 3902 Acushnet Drive. Mr. Grimsbo stated that the purpose of this item is to rezone the subject property to allow for the expansion of an existing heavy vehicle service use. The applicant owns three lots and is requesting to rezone all three lots to "IL" Light Industrial District. Mr. Grimsbo stated that the Planning Commission recommended approval of the zoning change. Mr. Grimsbo stated that staff recommends denial of the zoning change. Mayor Martinez opened the public hearing. John Kendall, representative for Andrea Trevino and Jesus Trevino, stated that the business is growing and the applicant purchased the vacant lot for the purpose of expanding. Mr. Kendall

said the applicant has not determined the uses for the property and is requesting to rezone the all three properties at the same time without being hindered by a special permit. Andrea Trevino, applicant, spoke regarding the expansion of her business and requested support for the rezoning. Mayor Martinez closed the public hearing.

Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Vaughn. 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 McIntyre, Council Member Riojas, Council Member Rubio, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 0

Enactment No: 030581

H. REGULAR AGENDA: (ITEM 2)

THE FOLLOWING ITEM WILL BE DISCUSSED AT APPROXIMATELY 12:30

2. **Second Reading Ordinance - Amending the City Code to create credit access business regulations (1st Reading 7/28/15)**

Ordinance amending the Corpus Christi Code of Ordinances by adding a new chapter, Chapter 5, Business Regulations; Creating Chapter 5, Article I - CREDIT ACCESS BUSINESSES to set forth registration requirements and credit extension guidelines for credit access businesses; providing for severance; providing for publication; providing for penalty; and providing an effective date.

Mayor Martinez deviated from the agenda and referred to Item 2. Director of Intergovernmental Relations Tom Tagliabue stated that the purpose of this item is to adopt an ordinance to create credit access business regulations. Mr. Tagliabue said that since the first reading, he and Mayor Martinez met with the local credit access business person and their association representative, and Mr. Tagliabue also had additional discussions with the Intergovernmental Relations Office of Consumer and Financial Protection Bureau about outreach efforts and the timeline on federal regulations. Based on these meetings, an amendment is being considered prior to second reading. City Attorney Miles Risley provided language to amend the ordinance by adding Section 6, which shall not be codified, and which reads: "Within 60 days after federal regulations become effective that comprehensively regulate credit access businesses, the City Attorney's Office shall evaluate the effect of this ordinance and federal regulations on local credit access businesses and provide a report to City Council. Any delay in providing said report shall not affect the validity of this ordinance."

Mayor Martinez called for comments from the public. Susie Luna Saldana spoke regarding motor vehicle title loans and expressed concern regarding restricting someone's right to do what they want with their property. Ann

Baddour, Texas Appleseed Director of Fair Financial Services Program, explained that payday and auto title lending is a serious issue in the state of Texas with major effects to individuals that use these loans. Ms. Baddour said the ordinance will place tighter limits on these companies. Ms. Baddour also suggested that the ordinance be evaluated after implementation of federal regulations. Donna Hurley, United Way of the Coastal Bend, John Bell, and Linda McKamie, Executive Director of Catholic Charities, spoke in support of the City Council taking action to protect the citizens of Corpus Christi. Council members spoke regarding the following topics: restrictions on loans; refinancing or renewal of loans; how the ordinance will be enforced; and individuals being responsible for their decisions.

Council Member McIntyre made a motion to amend the ordinance as stated, seconded by Council Member Garza. The motion to amend was passed with the following vote: Martinez, Rubio, Scott, Garza, Magill, McIntyre, and Riojas, voting "Aye"; Vaughn voting "No"; Rosas was absent. Council Member Garza made a motion to approve the ordinance as amended, seconded by Council Member Riojas. This Ordinance was passed on second reading as amended and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio and Council Member Scott

Nay: 1 - Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 0

Enactment No: 030571

J. EXECUTIVE SESSION: (ITEMS 6 - 7)

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

- 6. Executive Session pursuant to Section 551.071** of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the New Broadway Waste Water Treatment Plant and other parts of the City's Sanitary Sewer Collection System.

This E-Session Item was discussed in executive session.

- 7. 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.

This E-Session Item was discussed in executive session.

O. PUBLIC HEARINGS: (ITEM 22)

22. Public Hearing and First Reading Ordinance - Rezoning property located near Rodd Field Road and Siberian Street

Case No. 0715-03 Related Investors, Ltd.: A change of zoning from the "FR" Farm Rural 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 being a 66.96 acre tract of land out of Lots 1-4 and 14-16, Section 24, Flour Bluff and Encinal Farm and Garden Tracts, located along the east side of Rodd Field Road approximately 480 feet south of Siberian Street.

Planning Commission and Staff Recommendation (July 15, 2015): Approval of the change of zoning from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Related Investors, Ltd. ("Owners") by changing the UDC Zoning Map in reference a 66.96 acre tract of land out of Lots 1-4 and 14-16, Section 24, Flour Bluff and Encinal Farm and Garden Tracts (the "Property") from the "FR" Farm Rural 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.

Mayor Martinez referred to Item 22. Director of Development Services Dan Grimsbo stated that the purpose of this item is to rezone the subject property to allow for the expansion of a single-family subdivision. Mr. Grimsbo said that the Planning Commission and staff are in favor of the zoning change. Mayor Martinez opened the public hearing. There were no comments from the Council or the public. Mayor Martinez closed the public hearing.

Council Member McIntyre 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 McIntyre, Council Member Riojas, Council Member Rubio, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 0

Enactment No: 030582

P. FIRST READING ORDINANCES: (ITEM 23)

23. First Reading Ordinance - Appropriating funds for Judicial Court

Improvements

Ordinance appropriating \$25,500 from Account 260310 Fund Balance Restricted for Judicial/Court Improvements in the No. 1020 General Fund for the purchase of microphones and other electrical equipment, electrical installation, and training for Municipal Court Judges; and amending the FY2014-2015 Operating Budget adopted by Ordinance No. 030294 to increase expenditures by \$25,500 in the No. 1020 General Fund.

Mayor Martinez referred to Item 23. Assistant City Manager Susan Thorpe stated that the purpose of this item is to appropriate \$25,500 from the Judicial Efficiency Fund to install and improve courtroom electronic devices including microphones, other electronic equipment and training for Municipal Court Judges. There were no comments from the public. Council Member McIntyre asked if this item was a previous decision package. City Manager Olson said this decision package was previously denied and funding was found in the Judicial Efficiency Fund.

Council Member McIntyre 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 McIntyre, Council Member Riojas, Council Member Rubio, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 0

Enactment No: 030583

I. BRIEFINGS: (ITEMS 3 - 5)

3. **Proposed FY2016 Budget for General Fund**

Mayor Martinez deviated from the agenda and referred to Item 3. City Manager Olson stated that the next two presentations are related to the FY2016 Operating Budget. City Manager Olson provided an overview of the budget including: the total proposed operating budget; the operating tax rate considerations; details in the increase of revenues and expenditures in the general fund; and the guiding principles used to prepare the budget. Assistant City Manager Wes Pierson presented information on the proposed FY2016 Budget for the General Fund including: the mission of the general fund; a matrix reflecting how all funds interact with the general fund; how the City of Corpus Christi's general fund compares to other Texas cities regarding ad valorem tax per capita amounts, sales tax, revenues and expenditures, the total tax rate, and maintenance and operation rates; a five-year history of property tax rates; the proposed property tax rate distribution for a typical home owner; the total number of full-time equivalents; the total general fund revenues and expenditures; the projected change in fund balance; the 2016 decision packages; and the other issues considered.

Council members spoke regarding the following topics: the operation and maintenance rate compared to prior years; the cell phone policy; funding for Fire and Police academies; health initiatives; funding retirement contributions; the non-approved decision package in Animal Care for financial support to maintain seven (7) current temporary employee positions; funding consideration for Vector Control's use of pellets for mosquito control; use of hotel occupancy tax (HOT) funds for beach cleaning to include 300-gallon trash receptacles; the non-approved decision package in Police for one additional captain position in Animal Care; whether police coverage on Padre Island will be affected by not approving that Police non-approved decision package; funding for Downtown Management District and bike patrol; use of beach cleaning funds on the seawall and consideration for animal waste receptacles; the aggregate total impact to reduce the budget by 1%, excluding public safety; an illustration of cost efficiencies for goods and services; the business plan concepts; the position in Strategic Management to track benchmarking; the operating tax rate comparison; traffic light management and synchronization; integration of traffic light system with the Texas Department of Transportation (TxDOT); Phase II Communication improvements; no proposed increase in health insurance; information on the citizens engagement software and expectations; ways to centralize facilitating stakeholder input; and the reduction in personnel costs for the City Auditor.

4. Proposed FY2016 Budget for Internal Service Funds

Mayor Martinez referred to Item 4. Assistant Director of Management and Budget Eddie Houlihan stated that the purpose of this item is to present the FY2016 Budget for the Internal Service Funds. Mr. Houlihan provided information on the Internal Service Funds including: the mission; pinnacle issues for FY2016; the major accomplishments for FY2015; the total number of full-time equivalents; the revenues and expenditures; the summary of fund balances; the projected change in fund balance; and decision package.

Council members spoke regarding the following topics: actuarial numbers in the workers compensation fund for FY2014-2015; setting aside savings from decreases in maintenance costs due to the purchase of new vehicles as part of a long-term vehicle replacement plan; the reasons for the decrease in expenditures in the Fleet Maintenance Services Fund; the unrestricted fund balance target; and an explanation of the Stores Fund and related decision package.

City Manager Olson informed the City Council that next week's Council meeting will include presentations on the Enterprise and Special Revenue Funds. Assistant City Manager Wes Pierson presented a timeline for adoption of the property tax rate, which includes the need for a special meeting to be held on September 1, 2015. City Manager Olson requested that council members provide questions regarding the residential/local street reconstruction plan.

5. Water Rates - Rate Impacts

Mayor Martinez referred to Item 5. Executive Director of Utilities Mark Van Vleck provided an overview of previous water presentations including: the rate review schedule; key discussion topics and goals; and the inside city limit residential customer trends. Mr. Van Vleck stated that the purpose of this item is to discuss water rate impacts including: the increase due to the capital

improvement program; the current rate structure and water rate options; residential revenue versus volume; sample water bills; a comparison of the City of Corpus Christi rates against other municipalities; and low income assistance programs that are available.

Council members spoke regarding the following topics: the recommended water rate structure; the City of Corpus Christi having one of the lowest water rates in Texas; bi-annual water rates; fair distribution of cost; round down calculations; the timeline for separating storm water; how water rates will be affected if citizens are asked to conserve again; and a review of existing water contracts.

Q. FUTURE AGENDA ITEMS: (ITEMS 24 - 28)

Mayor Martinez referred to Future Agenda Items. City Manager Olson stated that staff had a planned presentation on Item 26.

24. Purchase of Generator

Motion approving the purchase of one generator from Holt Cat, Irving, Texas for a total expenditure of \$61,393.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted by the Utilities Department in FY 2014- 2015.

This Motion was recommended to the consent agenda.

Enactment No: M2015-084

25. Purchase and Installation of HVAC Equipment

Motion approving the purchase and installation of one Burnham Commercial Fire Tube Boiler from Weathertrol, Inc., Corpus Christi, Texas for a total expenditure of \$64,700.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted by the Facilities Department in FY 2014- 2015.

This Motion was recommended to the consent agenda.

Enactment No: M2015-085

26. Adopting Homeless Solutions Visions & Strategies

Resolution to Adopt Homeless Solutions Vision and Strategies, to provide policy direction to City staff.

This Resolution was recommended to the consent agenda.

Enactment No: 030584

27. Authorizing the City Manager or designee to enter into an outside city limit water contracts for property at 754 Mckinzie Road

Resolution authorizing the City Manager or his designee to enter into outside city limits water contracts with Herman Dale Wulf & Donald E. Schiffke, Jr. to provide public water to their property located outside the city limits described as 1 acre out of 21 acres out of a 100 acre tract out of B.S. & F. Survey 403, Abstract 568, also commonly known by its street address as 754 Mckinzie Road under Section 55-111, Code of Ordinances.

This Resolution was recommended to the consent agenda.

Enactment No: 030577

28. Interlocal Agreement with the Corpus Christi Metropolitan Planning Organization for technical meeting broadcast services

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with the Corpus Christi Metropolitan Planning Organization for technical meeting broadcast services.

This Resolution was recommended to the consent agenda.

Enactment No: 030578

R. LEGISLATIVE UPDATE:

NONE.

S. ADJOURNMENT

The meeting was adjourned at 5:03 p.m.