



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final City Council

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Tuesday, October 20, 2015

11:30 AM

Council Chambers

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**Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.**

*Members of the audience will be provided an opportunity to address the Council at approximately 12:00 p.m., or the end of the Council Meeting, whichever is earlier. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.*

*Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.*

*Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.*

- A. Mayor Nelda Martinez to call the meeting to order.**
- B. Invocation to be given by Reverend Jim Garcia, Primera Iglesia Bautista.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Teri Barrera, Executive Assistant to Police Chief.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [15-1185](#) Proclamation declaring October 26-30, 2015, "Red Ribbon Week"**  
**Proclamation declaring September 2015, "National Childhood Obesity Awareness Month"**  
**Swearing-in Ceremony for Newly Appointed Board, Commission, and Committee Members**
- F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CITY COUNCIL FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

1. MAKE A STATEMENT OF FACTUAL INFORMATION.
2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.
3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.

PER CITY COUNCIL POLICY, NO COUNCIL MEMBER, STAFF PERSON, OR MEMBERS OF THE AUDIENCE SHALL BERATE, EMBARRASS, ACCUSE, OR SHOW ANY PERSONAL DISRESPECT FOR ANY MEMBER OF THE STAFF, COUNCIL MEMBERS, OR THE PUBLIC AT ANY COUNCIL MEETING. THIS POLICY IS NOT MEANT TO RESTRAIN A CITIZEN'S FIRST AMENDMENT RIGHTS.

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

a. OTHER

H. MINUTES:

2. [15-1186](#) Regular Meeting of October 13, 2015

I. BOARD & COMMITTEE APPOINTMENTS: (NONE)

J. 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.*

K. CONSENT AGENDA: (ITEMS 3 - 22)

*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.*

3. [15-1115](#) Approval to submit a grant application to the State of Texas for funding available under the Local Border Security Program Grant

Resolution authorizing the City Manager, or designee, to submit a grant application in the amount of \$270,220 to the Office of the Governor Homeland Security Grants Division for funding eligible under the FY 2016 Local Border Security Program Grant.

Sponsors: Police Department

4. [15-1072](#) **Engineering Design for the Ennis Joslin Road Extension (BOND 2014, Proposition 2)**

Motion authorizing the City Manager, or designee, to move the Ennis Joslin Road to Holly Road Extension project from preliminary engineering to final design by executing Amendment No. 1 to the contract for professional services with Urban Engineering of Corpus Christi, Texas in the amount of \$360,980.00 for a restated fee of \$408,980.00. (Bond 2014, Proposition 2)

Sponsors: Engineering Services and Street Department

5. [15-1104](#) **Type A Grant for Texas A&M University-Corpus Christi (TAMU-CC) Internship Program**

Resolution approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Texas A&M University - Corpus Christi (TAMU-CC) to provide grant up to \$238,635 for their internship program to assist small businesses and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the Small Business Incentives Agreement.

Sponsors: Economic Development

6. [15-1100](#) **Type A Grant for Del Mar College Internship Program**

Resolution approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College (Del Mar) to provide grant up to \$217,223 for their internship program to assist small businesses and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the Small Business Incentives Agreement.

Sponsors: Economic Development

7. [15-1102](#) **Type A Grant for Del Mar Procurement Technical Assistance Center (PTAC) Program**

Resolution to approve the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College (Del Mar) to provide a grant up to \$37,500 for their Procurement Technical Assistance Center (PTAC) to assist small business and authorizing the City Manager, or designee, to execute a

Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the Small Business Incentives Agreement.

**Sponsors:** Economic Development

8. [15-1103](#) **Type A Grant for Service Corps of Retired Executives (SCORE) Small Business Assistance Program**

Resolution approving the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Service Corps of Retired Executives (SCORE) Chapter 221 to provide a grant up to \$50,000 for their small business assistance program and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the Small Business Incentives Agreement.

**Sponsors:** Economic Development

9. [15-1101](#) **Type A Grant for LiftFund Loan Buy-Down Program formerly known as Accion**

Resolution approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and LiftFund, Inc. (LiftFund) to provide a grant up to \$250,000 for their loan buy-down program to assist small business and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the Small Business Incentives Agreement.

**Sponsors:** Economic Development

10. [15-1018](#) **Second Reading Ordinance - Rezoning property located at 3802 Cimarron Boulevard (1st Reading 10/13/15)**

**Case No. 0815-03 The Clower Company:** From the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District. The property to be rezoned is described as being an 8.922-acre tract of land out of Lots 1 and 2, Section 21, Flour Bluff and Encinal Farm and Garden Tracts, located on the southeast corner of Lipes Boulevard and Cimarron Boulevard.

**Staff Recommendation:**

Tract 1 - Approval of the "CN-1" Neighborhood Commercial District on 4.08 acres.

Tract 2 - Denial of the "CN-1" Neighborhood Commercial District on the remaining 4.842 acres and, in lieu thereof, approval of the "RM-1" Multifamily 1 District.

**Planning Commission Recommendation:**

Tract 1 - Approval of the "CN-1" Neighborhood Commercial District on 4.08 acres.

Tract 2 - Denial of the "CN-1" Neighborhood Commercial District on the remaining 4.842 acres and, in lieu thereof, approval of the "RM-2" Multifamily 2 District.

**Ordinance:**

Ordinance amending the Unified Development Code, upon application by The Clower Company on behalf of Cimarron Company, by changing the UDC Zoning Map in reference to a 4.08-acre tract of land out of Lot 1, Section 21, Flour Bluff and Encinal Farm and Garden Tracts from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District, and by changing the UDC Zoning Map in reference to a 4.842-acre tract of land out of Lots 1 and 2, Section 21, Flour Bluff and Encinal Farm and Garden Tracts from the "FR" Farm Rural District to the "RM-2" Multifamily 2 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Sponsors:** Development Services

11. [15-1020](#)

**Second Reading Ordinance - Rezoning property located at 3202 Interstate Highway 69 Access Road (1st Reading 10/13/15)**

Case No. 0815-02 CAH-DHL Properties, LLC: A change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District. The property to be rezoned is described as being a 15.23 acre tract of land, situated in the Gregorio Farias Grant, Abstract 592, out of the remainder of a 160.62 acre tract as described in a Deed and recorded in Document Number 2002040593, of the Official Public Records of Nueces County, Texas, located along the east side of Interstate Highway 69 about 2,000 feet north of County Road 48.

Planning Commission and Staff Recommendation (August 26, 2015): Approval of the change of zoning from the "FR" Farm Rural District to "CG-2" General Commercial District.

**Ordinance:**

Ordinance amending the Unified Development Code, upon application by CAH-DHL Properties, LLC, by changing the UDC Zoning Map in reference to a 15.23 acre tract of land, situated in the Gregorio Farias Grant, Abstract 592, out of the remainder of a 160.62 acre tract as described in a Deed and recorded in Document Number 2002040593, of the Official Public Records of Nueces County, Texas, 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

12. [15-1040](#) **Second Reading Ordinance - Rezoning property located at 5105 Up River Road (1st Reading 10/13/15)**

Case No. 0815-05 Vincent Gerard and Associates: A change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit for a cell tower of 125 feet in height. The property to be rezoned is described as being Lot 1, Block 3B, Kaler Addition, located along the south side of Up River Road between Savage Lane and North Navigation Boulevard.

Planning Commission and Staff Recommendation (August 26, 2015): Approval of the change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit for a cell tower of 125 feet in height

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Vincent Gerard and Associates on behalf of Darlene Lee ("Owner") by changing the UDC Zoning Map in reference Lot 1, Block 3B, Kaler Addition from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

13. [15-1099](#) **Second Reading Ordinance - Rezoning property located at 14721 Running Light Drive (1st Reading 10/13/15)**

Case No. 0915-04 Padre Coastal Homes, LLC: A change of zoning from the "RS-6/IO" Single-Family 6 District with an Island Overlay to the "RS-TH/PUD/IO" Townhouse District with a Planned Unit Development Overlay and Island Overlay, not resulting in a change to the Future Land Use Map. The property is described as Lots 6 and 7, Block 3, Padre Island-Corpus Christi Section E, located on the south side of Running Light Drive.

Planning Commission and Staff Recommendation (September 9, 2015): Approval of the change of zoning from the "RS-6/IO" Single-Family 6 District with an Island Overlay to the "RS-TH/PUD/IO" Townhouse District with a Planned Unit Development Overlay and Island Overlay.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Padre Coastal Homes, LLC ("Owner"), by changing the UDC Zoning Map in reference to Lots 6 and 7, Block 3, Padre Island-Corpus Christi Section E, from the "RS-6/IO" Single-Family 6

District with an Island Overlay to the "RS-TH/PUD/IO" Townhouse District with a Planned Unit Development Overlay and Island Overlay; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

14. [15-1066](#) **Second Reading Ordinance - Realign County Road 50 east of IH 69, 450 feet north of the current alignment designated in the Urban Transportation Plan (1st Reading 10/13/15)**

Ordinance amending the Corpus Christi Urban Transportation Plan, a part of Mobility CC, an element of the Comprehensive Plan of the City of Corpus Christi, Texas, by realigning County Road 50; amending related elements of the Comprehensive Plan of the City; providing for severance; and providing for publication.

Sponsors: Development Services and Street Department

15. [15-1109](#) **Second Reading Ordinance - Amending the FY2015-2016 Crime Control and Prevention District Budget (1st Reading 10/13/15)**

Ordinance approving the FY 2015-2016 amended budget for the Corpus Christi Crime Control and Prevention District (CCCCPD) to include expenditures of \$514,001 for the Police building security project; appropriating \$514,001 from unrestricted fund balance in the No 9010 CCCCCPD Fund for Police building security project; and amending the FY2015-2016 operating budget adopted by Ordinance 030620 to increase expenditures by \$514,001.

Sponsors: Police Department

16. [15-1110](#) **Second Reading Ordinance - Accepting and appropriating Federal grant funds for FY2015 Body-Worn Camera Project within the Police Department (1st Reading 10/13/15)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Department of Justice, Bureau of Justice Assistance in the amount of \$125,000 for the FY2015 Body-Worn Camera Project grant within the Police Department, for purchase of body cameras, with a City in-kind match of \$50,000 and cash match of \$75,000 from the Law Enforcement Trust Fund for a total project cost of \$250,000, and appropriating \$125,000 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

17. [15-1063](#) **Second Reading Ordinance - Accepting and appropriating State funds for the Tuberculosis Prevention and Control-State grant (1st Reading 10/13/15)**

Ordinance authorizing the City Manager or designee to execute all

documents necessary to accept and amend a grant contract for the Tuberculosis Prevention and Control-State (TB/PC-STATE) grant in the amount of \$61,645, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund with a City match of \$12,329, to provide tuberculosis prevention and control services for the contract period September 1, 2015, through August 31, 2016; authorizing the transfer of \$12,329, from the No. 1020 General Fund to the No. 1066 Health Grants Fund, appropriating the same for a total project cost of \$73,974; and ratifying acceptance of the grant agreement to begin September 1, 2015.

Sponsors: Health Department

18. [15-1117](#) **Second Reading Ordinance - Accepting and appropriating State funds for the Infectious Disease Control Unit/Surveillance and Epidemiology Ebola (IDCU/SUREB) grant (1st Reading 10/13/15)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Infectious Disease Control Unit/Surveillance and Epidemiology Ebola (IDCU/SUREB) grant in the amount of \$165,000, from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to perform surveillance and epidemiology activities for infectious diseases for the contract period September 1, 2015, through August 31, 2017; and ratifying acceptance of the grant agreement to begin September 1, 2015.

Sponsors: Health Department

19. [15-1068](#) **Second Reading Ordinance - Authorization for the City Manager to approve and execute Partial Assignment of Water Pipeline Easement agreements with AEP Texas Central Company for Mary Rhodes Pipeline Phase 2 (1st Reading 10/13/15)**

Ordinance authorizing the City Manager or designee to approve and sign multiple Partial Assignment of Water Pipeline Easement agreements with AEP Texas Central Company (AEP) to install buried utility lines used in connection with City's construction, operation and maintenance of the Mary Rhodes Pipeline Phase 2 water pipeline and associated appurtenances.

Sponsors: Water/Wastewater Treatment and Engineering Services

20. [15-1092](#) **Second Reading Ordinance - Lease Agreement for portion of City parking lot located at Mann Street and Mesquite Street (1st Reading 10/13/15)**

Ordinance authorizing the City Manager or designee to execute a lease with the Results Companies for portion of City parking lot located at Mann Street and Mesquite Street for a term of three years, with a two year renewal option.

**Sponsors:** Business Liaison, Police Department and Facilities Management Services

21. [15-1116](#) **Second Reading Ordinance Amending the Code of Ordinances, City of Corpus Christi, Section 55-3 (1st Reading 10/13/15)**

Ordinance amending the Code of Ordinances, City of Corpus Christi, Section 55-3 regarding gas purchase exemptions for large gas users within the city limits; and providing for publication.

**Sponsors:** Economic Development

L. **EXECUTIVE SESSION: (ITEMS 22 - 24)**

*PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.*

22. [15-1181](#) **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.

23. [15-1211](#) **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 conveyance, lease, and sale of City property and pursuant to Texas Government Code § 551.072 to discuss and deliberate the purchase, exchange, lease, and value of real property located at 5151 McArdle Road known as Mt. Vernon Park when deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

24. [15-1189](#) **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 disposal of waste in Type IV Landfill (as described in 30 TAC § 330.5) located in Nueces County, Texas.

**M. PUBLIC HEARINGS: (ITEMS 25 - 30)****25. [15-1148](#) Public Hearing and First Reading Ordinance - Rezoning property located at 3101 Up River Road****Case No. 0815-04 Cheryl McLaughlin & Hatch, LLC:**

A change of zoning from the "RMH" Manufactured Home District and "RS-6" Single-Family 6 District to the "RV" Recreational Vehicle Park District. The property is described as being a 9.16 acre tract of land out of the E Villareal Survey being a portion of Lot 1, Block 2, Hatch Tract and being all of a called 2.00 acre tract conveyed to Cheryl McLaughlin and Hatch LLC as recorded in Document No. 2014000941 Official Public Records, Nueces County, Texas and being a portion of a called 1.681 acre tract conveyed to Cheryl McLaughlin and Hatch LLC as recorded under Document No. 201401834 Official Public Records, Nueces County, Texas and being a portion of a called 1.13 acre tract conveyed to John A. McLaughlin as recorded in Volume 1828, Page 244, Deed Records, Nueces County, Texas, located at 3101 Up River Road between Westgate Drive and Palm Drive.

**Planning Commission and Staff Recommendation (September 9, 2015):**

Approval of the change of zoning from the "RMH" Manufactured Home District and "RS-6" Single-Family 6 District to the "RV" Recreational Vehicle Park District.

**Ordinance:**

Ordinance amending the Unified Development Code ("UDC"), upon application by Cheryl McLaughlin & Hatch, LLC ("Owner"), by changing the UDC Zoning Map in reference to a 9.16 acre tract of land out of the E Villareal Survey being a portion of Lot 1, Block 2, Hatch Tract and being all of a called 2.00 acre tract conveyed to Cheryl McLaughlin and Hatch LLC as recorded in Document No. 2014000941 Official Public Records, Nueces County, Texas and being a portion of a called 1.681 acre tract conveyed to Cheryl McLaughlin and Hatch LLC as recorded under Document No. 201401834 Official Public Records, Nueces County, Texas and being a portion of a called 1.13 acre tract conveyed to John A. McLaughlin as recorded in Volume 1828, Page 244, Deed Records, Nueces County, from the "RMH" Manufactured Home District and "RS-6" Single-Family 6 District to the "RV" Recreational Vehicle Park District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Sponsors:** Development Services

**26. [15-1149](#) Public Hearing and First Reading Ordinance - Rezoning property located at 15205 Northwest Boulevard (FM 624).**

**Case No. 0915-01 AI Development, Inc.:** A change of zoning from the

"RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District. The property is described as being a 14.25 acre tract of land out of a 91.594 acre tract of land as recorded in Document Number 2012050691, Deed Records of Nueces County, Texas, located approximately 260 feet south of Northwest Boulevard (FM 624) between CR 73 and FM 1889.

Planning Commission and Staff Recommendation (September 9, 2015):  
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 AI Development, Inc. ("Owner") by changing the UDC Zoning Map in reference to a 14.25 acre tract of land out of a 91.594 acre tract of land as recorded in Document Number 2012050691, Deed Records of Nueces County, Texas, 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.

Sponsors: Development Services

**27.      [15-1150](#)      **Public Hearing and First Reading Ordinance - Rezoning property located at 1528, 1536, 1548, and 1604 Rhew Road****

Case No. 0915-02 D.L. Johnson: A change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit, not resulting in a change to the Future Land Use Map. The property is described as Lots 5, 6, 7 and 8, Block 1, Rhew Industrial Tracts Unit 1, located on the east side of Rhew Road approximately 1,000 feet south of Leopard Street.

Planning Commission and Staff Recommendation (September 9, 2015):  
Approval of the change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit subject to nine conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by D.L. Johnson ("Owner"), by changing the UDC Zoning Map in reference to Lots 5, 6, 7 and 8, Block 1, Rhew Industrial Tracts Unit 1, from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

28. [15-1152](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 4625 Whataburger Way**

Case No. 0915-03 TWF Partners, LLC: A change of zoning from the "RM-1" Multifamily 1 District to the "ON" Office District, resulting in a change to the Future Land Use Map from medium density residential to professional office uses. The property is described as Lot 11-D, Block 4, Parkdale Village, located on the southwest corner of Mildred Drive and Whataburger Way.

Planning Commission and Staff Recommendation (September 9, 2015): Approval of the change of zoning from the "RM-1" Multifamily 1 District to the "ON" Office District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by TWF Partners, LLC ("Owner"), by changing the UDC Zoning Map in reference to Lot 11-D, Block 4, Parkdale Village, from the "RM-1" Multifamily 1 District to the "ON" Office District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

29. [15-1153](#) **Public Hearing and First Reading Ordinance - Rezoning property located south of Yorktown Boulevard between Fred's Folly Drive and Starry Road**

Case No. 0915-05 Patricia H. Wallace, Trustee #2: A change of zoning from the "RS-6" Single-Family 6 District and "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District. The property is described as being a 115.72-acre tract of land out of Lots 22 through 27, Section 25, Flour Bluff and Encinal Farm and Garden Tracts, located along the south side of Yorktown Boulevard between Fred's Folly Drive and Starry Road.

Planning Commission and Staff Recommendation (September 23, 2015):

Approval of the change of zoning from the "RS-6" Single-Family 6 District and 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 Patricia H. Wallace, Trustee #2 ("Owner"), by changing the UDC Zoning Map in reference to a 115.72-acre tract of land out of Lots 22 through 27, Section 25, Flour Bluff and Encinal Farm and Garden Tracts, from the "RS-6" Single-Family 6 District and "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.

**Sponsors:** Development Services

30. [15-1160](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 3801 Rodd Field Road (3/4 vote required).**

**Case No. 0915-06 Point Development, LLC:** A change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District. The property is described as being a 10-acre tract of land out of the east half of Lot 8, Section 21, Flour Bluff and Encinal Farm and Garden Tracts, located on the southwest corner of Airline Road and Rodd Field Road.

**Planning Commission and Staff Recommendation (September 23, 2015):**

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 Point Development, LLC ("Owner"), by changing the UDC Zoning Map in reference to a 10-acre tract of land out of the east half of Lot 8, Section 21, 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

N. **REGULAR AGENDA: (ITEMS 31 - 32)**

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

31. [15-1107](#) **Legal Services Contract with Tim Brown for general water issues**

Motion to authorize the City Manager or designee to execute a legal services agreement with Timothy L. Brown to advise the City on water rights and general water law issues, at hourly rate of \$175 per hour, not to exceed \$7,000 per month, plus expenses.

**Sponsors:** Legal Department

32. [15-1073](#) **Discussion and possible action regarding the resolution approving the formation of an Ad Hoc Residential Street Infrastructure Advisory Committee**

**Sponsors:** City Manager's Office and Legal Department

**O. FIRST READING ORDINANCES: (ITEMS 33 - 40)****33. [15-1094](#) First Reading Ordinance - Accepting and appropriating a Regional grant to support the Emergency Medical Service (EMS) operation**

Ordinance authorizing the City Manager or designee to accept a grant from the Coastal Bend Regional Advisory Council in the amount of \$2,978.14; and appropriating \$2,978.14 from the Coastal Bend Regional Advisory Council into the No. 1056 Ambulance Grant Fund to purchase supplies to support the delivery of emergency medical services for the Corpus Christi Fire Department.

Sponsors: Fire Department

**34. [15-1120](#) First Reading Ordinance - Accepting and appropriating a donation from Exxon Mobil Corporation for equipment or supplies for firefighters**

Ordinance authorizing the City Manager or designee to accept a grant from Exxon Mobil Corporation in the amount of \$1,500 for Exxon Mobil's "Good Neighbor Program"; and appropriating \$1,500 from Exxon Mobil Corporation into the No .1062 Fire Grant Fund to be used specifically to purchase any equipment and/or supplies that will directly benefit firefighters.

Sponsors: Fire Department

**35. [15-1091](#) First Reading Ordinance - Accepting and appropriating grant funds for the Retired Senior Volunteer Program**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$3,000 grant from the Corporation for National and Community Service in the No. 1067 Parks and Recreation grants fund for the Retired and Senior Volunteer Program.

Sponsors: Parks and Recreation Department

**36. [15-1119](#) First Reading Ordinance - Accepting and appropriating State funds for the Infectious Disease Control Unit/FLU-LAB grant**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Infectious Disease Control Unit/FLU-LAB grant in the amount of \$10,000 from the Texas Department of State Health Services in the Health Grants Fund No. 1066 to provide flu testing for the contract period September 1, 2015, through August 31, 2017; and ratifying acceptance of the grant agreement to begin September 1, 2015.

Sponsors: Health Department

37. [15-1122](#) **First Reading Ordinance - Accepting and appropriating State funds for the Health Promotions and Chronic Disease Prevention/Texas Healthy Communities (HPCD/TXHC) grant**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Health Promotions and Chronic Disease Prevention/Texas Healthy Communities (HPCDP/TXHC) grant in the amount of \$50,000, from the Texas Department of State Health Services in the Health Grants Fund No. 1066 to provide funds to implement systems and strategies that address one or more Texas Healthy Communities priority indicators for the contract period October 1, 2015, through September 30, 2016; and ratifying acceptance of the grant agreement to begin October 1, 2015.

Sponsors: Health Department

38. [15-1128](#) **First Reading Ordinance - Accepting and appropriating State funds for the Nutrition Services Section/Women, Infant's and Children (NSS/WIC) grant**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Nutrition Services Section/Women, Infant's and Children (NSS/WIC) grant in the amount of \$1,002,324, from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to provide funds for the WIC program for the contract period October 1, 2015, through September 30, 2016; and ratifying acceptance of the grant agreement to begin October 1, 2015.

Sponsors: Health Department

39. [15-1108](#) **First Reading Ordinance - Authorizing a construction contract and appropriating funds for the Municipal Communication Studio Facility Renovation**

Ordinance appropriating \$1,033,210.58 from the Unreserved Fund Balance in No. 1031 Public, Education and Government Cable Fund; changing the FY 2016 Operating Budget adopted by Ordinance No. 030620 to increase expenditures by \$1,033,210.58; and authorizing the City Manager or designee to execute a construction contract with Safenet Services, LLC of Corpus Christi, Texas in the amount of \$619,625 for the City of Corpus Christi Municipal Communication Studio Facility Renovation for the Base Bid.

Sponsors: Engineering Services, Communications and Media Relations and eGovernment

40. [15-1138](#) **First Reading Ordinance - Revocable Easement for Eagle Ford Pipeline, LLC for the construction of two pipelines along the eastern side of Mobile Estates Park**

Ordinance granting a twelve (12) foot wide Revocable Easement to Eagle Ford Pipeline, LLC to construct, operate, maintain, repair and remove two (2) 20-inch pipelines along the east side of a City park known as Mobile Estates Park, located south of IH-37 and west of Lantana Street; for the amount of \$43,054 as compensation to the City; authorizing the City Manager or designee to execute a Revocable Easement instrument and other related documents for the conveyance of the revocable easement.

**Sponsors:** Engineering Services and Parks and Recreation Department

**P. FUTURE AGENDA ITEMS: (ITEMS 41 - 47)**

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

41. [15-1087](#) **Interlocal Agreement for Latchkey Program at Calallen ISD**

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with Calallen Independent School District for continued operation of the City Latchkey Program at Calallen ISD.

**Sponsors:** Parks and Recreation Department

42. [15-0892](#) **Design-Build Agreement for the Signs/Signals Operations - New Shop and Office Facility (Bond 2012) Project**

Motion authorizing the City Manager, or designee, to execute a Design-Build Agreement with Fulton Coastcon General Contractors of Corpus Christi, Texas in the amount of \$2,280,000 for the Signs/Signals Operations - New Shop and Office Project for the Base Bid plus Additive Alternate Nos.1 and 2.

**Sponsors:** Engineering Services and Office of Public Works

43. [15-0979](#) **Professional Monitoring Contract for Packery Channel Monitoring for Fiscal Year 2015-2016**

Motion authorizing the City Manager, or designee to renew the yearly contract for Packery Channel Monitoring for Fiscal Year 2015-2016 by executing Amendment No. 11 between the City of Corpus Christi and Texas A & M University-Corpus Christi in the amount of \$350,703.00.

**Sponsors:** Engineering Services and Parks and Recreation Department

44. [15-1097](#) **Work plan and budget agreement with Nueces River Authority for FY 2015-2016**

Motion authorizing the City Manager or designee to execute a work plan

and budget agreement with the Nueces River Authority in the amount of \$99,996 to provide water planning, protection, development, and data management services to the City of Corpus Christi for FY 2016.

**Sponsors:** Engineering Services, Environmental and Strategic Initiatives and Water/Wastewater Treatment

**45. [15-1098](#) **Engineering Design Contract adding repairs for existing lift station locations****

Motion authorizing the City Manager, or designee, to add repairs at eight existing lift station locations to an engineering design contract by executing Amendment No. 2 with Urban Engineering of Corpus Christi, Texas in the amount of \$164,100 for a total restated fee not to exceed \$210,340 for the Lift Station Repairs - Citywide for engineering design services and support services in Bid and Construction phases.

**Sponsors:** Engineering Services and Water/Wastewater Treatment

**46. [15-1161](#) **Certification of 2015 Tax Levy****

Motion approving the 2015 Property Tax Levy of \$108,611,685.39 based on the adopted property tax rate of \$0.606264 per \$100 valuation, in accordance with Section 26.09 (e) of the Texas Property Tax Code.

**Sponsors:** Financial Services Department

**47. [15-1172](#) **Broker of Record Joint Service Agreement****

Motion approving a joint service agreement with Borden Insurance of Corpus Christi, Texas and McGriff, Seibels & Williams, Inc. of San Antonio, Texas, for Broker of Record Services for Property Insurance, based on lowest best proposal received, in response to Request for Proposal Event Number 71 in the amount of \$27,700. The term of the contract will be for one-year period, with options to extend for up to four (4) additional one-year periods subject to the approval of the Contractor and the City Manager or designee.

**Sponsors:** Legal Department and Purchasing Division

**Q. BRIEFINGS: (ITEM 48)**

*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.*

**48. [15-1013](#) **Staples Street Corridor Pavement Marking Plan****

**Sponsors:** Engineering Services

**R. LEGISLATIVE UPDATE:**

*This item is for Council's informational purposes only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.*

S. ADJOURNMENT