



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, December 8, 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.

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 Pastor David Srygley, Arlington Heights Church of Christ.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Norma Davison, Customer Call Center Manager - Communication, Media Relations & E-Government Department.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [15-1370](#) Proclamation declaring December 12, 2015, "Christmas Tree Forest, A Reading Wonderland Day".**
- 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. CITY HALL SECURITY UPDATES - Senior Officer Denise Pace, Corpus Christi Police Department

2. [15-1365](#) City Hall Security Updates

b. OTHER

H. MINUTES:

3. [15-1372](#) Regular Meeting of November 17, 2015

I. BOARD & COMMITTEE APPOINTMENTS:

4. [15-1371](#) Arts & Cultural Commission
Corpus Christi Downtown Management District
Human Relations Commission
Museum of Science and History Advisory Board
Oil and Gas Advisory Committee
Port of Corpus Christi Authority of Nueces County, TX
Water Resources Advisory Committee

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 5 - 13)

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.

5. [15-1245](#) Aviator Memorial Donation Agreement for Ropes Park

Motion authorizing the City Manager or designee to execute an agreement with NAS Corpus Christi Aviator Memorial Association for the donation and acceptance of the aviator statue made by Total Statue to be placed in Ropes Park.

Sponsors: Parks and Recreation Department

6. [15-1248](#) Approval of a Developer Participation Agreement for the City's cost to extend Brooke Road located along Airline Road, east of Cimarron Boulevard and south of Saratoga Boulevard (SH 357) along Airline Road, south of Saratoga Boulevard (SH 357) and east of Cimarron.

Resolution authorizing the City Manager or designee to execute a developer participation agreement with MPM Development, LP., ("Developer"), to reimburse the Developer up to \$77,536.80 for the City's share of the cost to extend Brooke Road, in accordance with the Unified Development Code.

Sponsors: Development Services

7. [15-1251](#) Resolution authorizing the City Manager or designee to enter into outside city limit water contracts for properties in Nottingham Acres Subdivision

Resolution authorizing the City Manager or his designee to enter into outside city limits water contracts, which is attached to this resolution and incorporated herein for all purposes, with property owners of up to 31 lots in the Nottingham Acres Subdivision to provide public water to their respective properties located outside the city limits pursuant to Section 55-113 of the City Code of Ordinances.

Sponsors: Development Services

8. [15-1290](#) Professional Services Contract for Wastewater Treatment Plant Consolidation Program Development

Motion authorizing the City Manager or designee to execute a professional services contract with Stantec Consulting Services, Inc. of

San Antonio, Texas in the amount of \$1,427,186 for the Wastewater Treatment Plant Consolidation Program to develop a phased project implementation plan.

Sponsors: Office of Public Utilities, Office of Public Works and Engineering Services

9. [15-1237](#) **Interlocal Agreement with Del Mar College for training services and facilities use**

Resolution authorizing the City Manager, or his designee, to execute an Interlocal Agreement with Del Mar College for the training of City employees and the use of Del Mar training facilities.

Sponsors: Human Resources

10. [15-1242](#) **Second Reading Ordinance - Street Closure for a portion of Hacala Street which is located east of Greenwood Drive, south of Frio Street and west of Martin Street (1st Reading 11/17/15)**

Ordinance abandoning and vacating an undeveloped and unsurfaced 37,786-square foot (0.87 acres) portion of a 60-foot wide public right-of-way, as shown and dedicated by Plat of Los Encinos 10 Acre School Tract, a map of which is recorded in Volume 26, Page 63, Map Records of Nueces County, Texas, and requiring the owners, Corpus Christi Independent School District, and Seaside Builders, LLC to comply with specified conditions.

Sponsors: Development Services

11. [15-1285](#) **Second Reading Ordinance - Rezoning Property Located at 6810 South Staples Street (FM 2444)(1st Reading 11/17/15)**

Case No. 1015-01 Golden Real Estate and Construction Consulting Group, Inc.: A change of zoning from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District. The property to be rezoned is described as being a 12.00 acre tract of land deeded to Golden Real Estate and Construction Group, Inc., in document File No. 2012038800 Official Public Records Nueces County, Texas and being out of Lots 18, 19, 20, 29, 30 and 31, Section 11 of the Flour Bluff & Encinal Farm Garden Tracts, located approximately 850 feet east of South Staples Street (FM 2444) between Corsica Road and Timbergate Drive.

Planning Commission and Staff Recommendation (October 21, 2015): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Golden Real Estate and Construction Consulting Group, Inc. ("Owner"), by changing the UDC Zoning Map in reference to a 12.00 acre tract of land deeded to Golden Real Estate and Construction

Group, Inc., in document File No. 2012038800 Official Public Records Nueces County, Texas and being out of Lots 18, 19, 20, 29, 30 and 31, Section 11 of the Flour Bluff & Encinal Farm Garden Tracts, from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

12. [15-1253](#) **Second Reading Ordinance - Exemption from the Wastewater Acreage/Lot Fees for property located east of Flour Bluff Drive and north of Ramfield Road within the Flour Bluff Service Area (1st Reading 11/17/15)**

Ordinance exempting the Layton Manor, Block 1, Lot 4 property located east of Flour Bluff Drive and north of Ramfield Road, from the payment of the wastewater lot/acreage fees under section 8.5.2.G.1 of the Unified Development Code; requiring the owner/developer to comply with the specified conditions.

Sponsors: Development Services

13. [15-1255](#) **Second Reading Ordinance - Accepting grant funds to benefit the Corpus Christi Fire Department's WebEOC(1st Reading 11/17/15)**

Ordinance authorizing the City Manager or designee to accept a grant from the Coastal Bend Regional Advisory Council in the amount of \$10,000 for the benefit of the City's WebEOC operations; and appropriating \$10,000 from the Coastal Bend Regional Advisory Council into the No. 1062 Fire Grant Fund to purchase equipment, services, technical support and training for the Corpus Christi Fire Department's WebEOC.

Sponsors: Fire Department

L. **EXECUTIVE SESSION: (ITEMS 14 - 17)**

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.

14. [15-1361](#) **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.

15. [15-1355](#) **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 economic development agreements, industrial district agreements, entities that are signatories to the City's industrial district agreements, annexation, and disannexation, and pursuant to Texas Government Code § 551.087 to discuss or deliberate regarding commercial or financial information relating to some or all of the aforementioned matters and entities 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.**
16. [15-1398](#) **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 Interstate 37, State Highway 286, U.S. Highway 181, and existing and proposed sewer, water, street, bridge, park, and other public infrastructure in or near said highways.**
17. [15-1407](#) **Executive session pursuant to Texas Government Code § 551.074 (personnel matters) to deliberate employment issues concerning the City Manager.**

M. PUBLIC HEARINGS: (ITEM 18)

18. [15-1347](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 6425 King Trail (3/4 Vote Required)**

Case No. 1015-02 Edward Gonzalez: A change of zoning from the "RE" Residential Estate District to the "RS-22" Single-Family 22 District, resulting in a change to the Future Land Use Map from estate residential uses to low density residential uses. The property is described as Lot 21, Block 2, The Coves at Lago Vista Unit 3, located approximately 1,200 feet east of King Ranch Drive and 600 feet south of the corner of Oso Parkway and Green Jay Court.

Planning Commission and Staff Recommendation (November 4, 2015): Approval of the change of zoning from the "RE" Residential Estate District to the "RS-22" Single-Family 22 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Edward Gonzalez ("Owner"), by changing the UDC Zoning Map in reference to Lot 21, Block 2, The Coves at Lago Vista Unit 3, from the "RE" Residential Estate District to the "RS-22" Single-Family 22 District; amending the Comprehensive Plan to account

for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

N. REGULAR AGENDA: (NONE)

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

O. FIRST READING ORDINANCES: (ITEMS 19 - 30)

19. [15-1310](#) First Reading Ordinance - Accepting and appropriating grant funds to purchase Hazmat Communication System equipment

Ordinance authorizing the City Manager or designee to accept a grant from Koch Companies Public Sector, LLC 2015 Helping Heroes Grant Program in the amount of \$10,000.00 to be used to purchase Hazmat Communication System Equipment; and appropriating \$10,000.00 from Koch Companies Public Sector, LLC into the Fire Grant Fund No. 1062.

Sponsors: Fire Department

20. [15-1195](#) First Reading Ordinance - Accepting and appropriating additional grant funds for Tuberculosis Prevention and Control

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an amendment to a grant contract for the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant increasing the total amount to \$64,693, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund, with an increase in the city match to \$12,939, for a total project cost of \$77,632, for the amended contract period September 1, 2014, through December 31, 2015; authorizing the transfer of \$3,235, from the No. 1020 General Fund to the No. 1066 Health Grants Fund, appropriating the increased cash match and increased grant amount; and ratifying acceptance of the amended grant agreement to begin September 1, 2015.

Sponsors: Health Department

21. [15-1336](#) First Reading Ordinance - Advancing, accepting and appropriating funds for the Texas Medicaid Managed Care Initiative 1115 Waiver - Childhood Healthy Weight Obesity Project

Ordinance authorizing the advance of up to \$903,592, from the No. 1046 Health Medicaid Waiver Fund to the Texas Health and Human Services Commission (TXHHSC) and in turn the Centers for Medicare and Medicaid Services (CMS) for the City's local match for City projects under the Corpus Christi - Nueces County Public Health District's (CCNCPHD) 1115 Waiver; funds to be repaid from the CMS by January 31, 2016. Additionally authorizing the City Manager, or designee, to execute all documents necessary to accept and appropriate the award fund upon receipt in the amount of approximately \$1,204,158, from

CMS and the TXHHSC to implement a program to reduce and prevent obesity in children and adolescents for the period of October 1, 2015, through September 30, 2016; and ratifying acceptance of the award fund to begin October 1, 2015.

Sponsors: Health Department

22. [15-1265](#) **First Reading Ordinance - License for an electronic sign located within the Street Right of Way at 6652 Yorktown Blvd**

Ordinance authorizing the City Manager or designee to execute a License for an electronic sign located within the Street Right of Way for Butler & Diaz, Inc., d/b/a Yorktown Mini Storage, a Texas small business corporation, ("Licensee") for an electronic Advertisement Sign installation, subject to the Licensee' compliance with specified conditions.

Sponsors: Development Services

23. [15-1320](#) **First Reading Ordinance - Exemption from the Wastewater Acreage/Lot Fees for property located at the intersection of Agnes Street (Business State Hwy No. 44) and Bockholt Road within the Greenwood Wastewater Treatment Plant, Service Area 6**

Ordinance exempting the Lewis & Cook Addition, Block 1, lot 1 subdivision located at the intersection of Agnes Street (Business State HWY No. 44) and Bockholt Road, from the payment of the wastewater lot/acreage fees under Section 8.5.2.g.1 of the Unified Development Code; requiring the owner/developer to comply with the specified conditions.

Sponsors: Development Services

24. [15-1277](#) **First Reading Ordinance - Amending the Capital Improvement Budget to execute a Master Services Agreement for On Call Engineering Services with Solid Waste Operations**

Ordinance amending the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 to add Project No. E15103 On Call Services/Solid Waste; transferring funds in the amount of \$280,000 from Solid Waste Project Reserves to the On Call Services/Solid Waste Project; and authorizing the City Manager or designee to execute a master service agreement with Naismith Engineering, Inc. of Corpus Christi, Texas in the amount of \$250,000.00 for On Call Services/Solid Waste for engineering services as may be required.

Sponsors: Office of Public Works and Engineering Services

25. [15-1198](#) **First Reading Ordinance - Amending the Capital Improvement Budget to execute the Construction Contract for Tuloso Road from IH 37 to Leopard Street (BOND 2012)**

Ordinance amending the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 by transferring \$450,000 from Fund 3549 Street 2013 GO Bond 2012, Project #E12095 South Staples Street from Brawner Parkway to Kostoryz Road to the Tuloso Road from IH 37 to Leopard Street Project (Bond 2012); increasing expenditures in the amount of \$450,000; and authorizing the City Manager, or designee, to execute a construction contract with Haas Anderson Construction, Inc. of Corpus Christi, Texas in the amount of \$5,014,449.60 for Tuloso Road from IH 37 to Leopard Street Project (BOND 2012) for the total Base Bid.

Sponsors: Office of Public Works

26. [15-1375](#) **First Reading Ordinance - Adjusting Public Agency for Resale Water Rates**

Ordinance amending the Code of Ordinances, City of Corpus Christi, Chapter 55, Utilities, regarding public agency for resale water rates; providing for publication, and providing effective date.

Sponsors: Office of Public Utilities and Office of Management and Budget

27. [15-1339](#) **First Reading Ordinance - Transfer of City Council Member's Salary**

Ordinance approving the transfer of an amount budgeted for Council Member Carolyn Vaughn's salary, plus applicable payroll taxes, in the total amount of \$6,459 from the No. 1020 General Fund to the No. 1042 Residential Street Fund and changing the FY 2015-2016 Operating Budget adopted by Ordinance 030620 to increase revenues and expenditures by \$6,459 in the No. 1042 Residential Street Fund.

Sponsors: City Secretary's Office

28. [15-1350](#) **First Reading Ordinance - Continuing Texas Municipal Retirement System (TMRS) Updated Service Credits for current participants and increases for prior and current annuities**

Ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system for service performed by qualifying members of such system who presently are members of the City of Corpus Christi; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; establishing an effective date for such actions; and providing for severance.

Sponsors: Human Resources

29. [15-1366](#) **First Reading Ordinance - Depository Banking Services Agreement**

Ordinance to accept staff recommendation to designate Frost Bank as the depository for municipal funds in accordance with section 105.016 of the Texas Local Government Code and authorizing the City Manager or

designee to execute a depository services contract for a period of 3 years to commence on January 1, 2016 and end on December 31, 2018 with an option to renew for two additional one-year periods.

Sponsors: Financial Services Department and Purchasing Division

30. [15-1394](#) **First Reading Ordinance - Amending the Code of Ordinances to create the City of Corpus Christi Infill Housing Incentive Program (IHIP)**

Ordinance Amending the Corpus Christi Code of Ordinances by adding a new chapter, Chapter 20, Housing; Creating Chapter 20, Article I - IN GENERAL; Creating Chapter 20, Article II - INFILL HOUSING INCENTIVE PROGRAM to set forth requirements, procedures and incentives for the development of new home construction in existing Community Development Block Grant (CDBG) neighborhoods; providing for severance; and providing an effective date.

Sponsors: ACM - Safety and Health and Neighborhoods

P. **FUTURE AGENDA ITEMS: (ITEMS 31 - 46)**

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

31. [15-1396](#) **Resolution approving the Affordable Housing - Type A Pilot Program**

Resolution approving the Affordable Housing - Type A Pilot Program which uses Type A funds for up front/interim construction costs for a qualified builder to construct a new affordable home for an income-qualified homebuyer.

Sponsors: ACM - Safety and Health and Neighborhoods

32. [15-1397](#) **Resolution Approving the Program Guidelines for the Infill Housing Incentive Program (IHIP).**

Sponsors: ACM - Safety and Health and Neighborhoods

33. [15-1304](#) **Resolution authorizing a purchase of a Digital Information Management System Hardware and Storage Upgrade**

Resolution authorizing the City Manager, or designee, to purchase a Digital Information Management System Server and storage upgrade from Linear Systems, Rancho Cucamonga, California, for a total cost of \$50,164. The final cost includes a \$10,000 trade in credit for the existing out dated hardware. Funds are being used by the Police Grant Fund 1061 for the fiscal year 2016.

Sponsors: Police Department and Purchasing Division

34. [15-1354](#) **Resolution amending the Radio Communications System Interlocal Agreement to include the Nueces county Emergency Services District #3 as a participant**

Resolution authorizing the City Manager, or his designee, to execute an amendment to the Radio Communications System Interlocal Agreement between the City of Corpus Christi, the Regional Transportation Authority and Nueces County to include the Nueces County Emergency Services District #3 as a participant.

Sponsors: Police Department

35. [15-1356](#) **Resolution amending the Radio Communications System Interlocal Agreement to include the Nueces County Emergency Services District #6**

Resolution authorizing the City Manager, or his designee, to execute an amendment to the Radio Communications System Interlocal Agreement between the City of Corpus Christi, the Regional Transportation Authority and Nueces County to include the Nueces County Emergency Services District #6 as a participant.

Sponsors: Police Department

36. [15-1345](#) **Lease-Purchase of Ambulances**

Motion approving the lease-purchase of two ambulances from Knapp, Chevrolet, of Houston, Texas based on the Cooperative Purchasing Agreement with the Texas Local Government Cooperative, in the amount of \$319,700.00. The ambulances will be used by the EMS Division of the Fire Department. These units are a replacement to the fleet. Funds for the lease purchase of the ambulances will be provided through the City's lease/financing program.

Sponsors: Fire Department and Purchasing Division

37. [15-1346](#) **Resolution approving the appointment of Dr. William Burgin, Jr. as the Local Health Authority for the Public Health District**

Resolution approving the Director of the Corpus Christi Nueces County Public Health District's (CCNCPHD), appointment of Dr. William Burgin, Jr., to serve as the Local Health Authority for the Public Health District for a two year term beginning December 17, 2015 and ending December 17, 2017.

Sponsors: Health Department

38. [15-1358](#) **Real Estate Brokerage Service for Sale of Fourteen Surplus Parks**

Motion authorizing the City Manager to execute a service agreement with The Clower Company, Inc., Corpus Christi, Texas for the sale of fourteen surplus parks in accordance with Bid Event No. 64 at a

commission interest rate of 4.5 percent.

Sponsors: Parks and Recreation Department, Engineering Services and Purchasing Division

39. [15-1352](#) Resolution for an Interlocal Agreement for Packery Channel Aids to Navigation

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with Texas A&M University - Corpus Christi regarding Aids to Navigation at Packery Channel in amount of \$60,941.

Sponsors: Parks and Recreation Department

40. [15-1344](#) Construction Contract for Repair of City Hall Skylight and Associated Improvements

Motion authorizing the City manager or designee to execute a construction contract with Gourley Contracting, Corpus Christi, Texas in accordance with Bid Event No. 88 based on only bid for a total cost of \$230,690.00 for the repair of City Hall Skylight and Associated Repairs.

Sponsors: ACM - Public Works and Utilities, Facilities Management Services and Purchasing Division

41. [15-1235](#) Lease-Purchase of One Box Van and One Mobile Camera Inspection Unit

Motion approving the lease-purchase of one box van and one mobile camera inspection unit from the following companies for the amounts below for a total cost of \$170,322.62. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Government (H-GAC). Funding is available from the City's lease purchase financing contractor.

<u>Houston Freightliner</u>	<u>Green Equipment Company</u>
Houston, TX	Manvel, TX
Box Van	Mobile camera inspection unit
\$47,861.00	\$122,461.62

Total Cost: \$170,322.62

Sponsors: Office of Public Utilities and Purchasing Division

42. [15-1376](#) Second amendment and extension to agreement for reservation of recycled water

Motion authorizing the City Manager or designee to execute a Second Amendment and Extension to the Agreement for Exclusive Reservation of Recycled Water with Valero Refining - Texas, L.P. (Valero) for 4 million gallons per day (mgd).

Sponsors: Office of Public Utilities

43. [15-1270](#) **Construction Contract for the Greenwood Wastewater Treatment Plant Flare Permit Metering**

Motion authorizing the City Manager or designee to execute a construction contract with Palacios Marine & Industrial Coating, Inc. of Palacios, Texas in the amount of \$87,788.60 for the Greenwood Wastewater Treatment Plant Flare Permit Metering for the total Base Bid.

Sponsors: Engineering Services and Water/Wastewater Treatment

44. [15-1269](#) **Amendments to two contracts for engineering design services within the City-Wide Wastewater Collection System Replacement and Rehabilitation Indefinite Delivery/Indefinite Quantity (IDIQ) Program**

Motion authorizing the City Manager or designee to execute two contract amendments, Amendment No. 6 with LNV, Inc. of Corpus Christi, Texas in the amount of \$129,275 for a total restated fee not to exceed \$671,745, and Amendment No. 2 with Urban Engineering of Corpus Christi, Texas in the amount of \$120,880 for a total restated fee not to exceed \$362,640. These two contract amendments provide for engineering design services for the City's wastewater collection system.

Sponsors: Engineering Services and Water/Wastewater Treatment

45. [15-1369](#) **Change Order No. 16 for the Runway 17-35 Extension/Displacement and Connecting Taxiway Project**

Motion authorizing the City Manager or designee to execute Change Order No. 16 with Bay, Ltd. of Corpus Christi, Texas in the amount of \$270,000.00 for a total restated fee of \$15,631,021.36 for the Corpus Christi International Airport Runway 17-35 Extension/Displacement and Connecting Taxiway project.

Sponsors: Engineering Services and Aviation Department

46. [15-1348](#) **Resolution amending and reaffirming the City's Investment Policy and Strategies for FY2015-2016**

Resolution amending and reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for Fiscal Year 2015-2016.

Sponsors: Financial Services Department

Q. **BRIEFINGS: (ITEM 47 - 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.

47. [15-1359](#) **Timeline for Preliminary FEMA Flood Map Adoption**

Sponsors: Development Services

48. [15-1418](#) **Hotel Occupancy Tax (HOT) Fund use on Bay Beaches**

Sponsors: Parks and Recreation Department

R. **ADJOURNMENT**