



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, March 25, 2014

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 Josue Gray, Iglesia La Luz del Mundo.**
- C. Pledge of Allegiance to the Flag of the United States.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [14-00324](#) Proclamation declaring March 25, 2014, as "Flour Bluff High School NJROTC Area 10 Texas State Champions 1994-2014"
Proclamation declaring March 28-30, 2014 as "Corpus Christi Festival of the Arts"
Proclamation declaring March 30, 2014 as "15th Annual Celebration of Cesar Chavez Day"
Proclamation declaring April as "Earth Month 2014", and Saturday, April 12th, as the day of celebration, to be held at Heritage Park, "Earth Day - Bay Day 2014"
Proclamation declaring April 1, 2014 as "Mayors Day of Recognition for National Service"
Proclamation declaring April 8, 2014 as "National Equal Pay 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 Performance Report - Library Services
- b. Other

H. EXECUTIVE SESSION: (NONE)

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. In the event the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding office.

I. MINUTES:

2. [14-00325](#) Special Meeting of March 4, 2014 and Regular Meeting of March 18, 2014

J. BOARDS & COMMITTEE APPOINTMENTS: (NONE)

K. 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.

L. 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. [14-00195](#) Purchase agreement for traffic control radar detection systems

Motion approving the purchase of four (4) traffic control radar detection systems from Twincrest Technologies, Mansfield, Texas for a total amount of \$77,920. The award is based on the cooperative purchasing agreement with the State of Texas Cooperative Purchasing Program. Funds have been budgeted by the Engineering Department in FY 2013-2014.

Sponsors: Purchasing Division and Street Department

4. [14-00266](#) Service Agreement for Maintenance of City Hall HVAC System

Motion approving a service agreement with Johnson Controls Inc., Corpus Christi, Texas for maintenance of the HVAC System located at City Hall for a total amount of \$274,122 of which \$24,794 is required for the remainder of FY 2013-2014. The award is based on the cooperative purchasing agreement with the State of Texas Cooperative Purchasing Program. The term of the agreement will be sixty months. Funds are budgeted by the Facility Maintenance Services Fund in FY 2013-2014.

Sponsors: Purchasing Division and Facilities Maintenance Services

5. [14-00253](#) Authorizing submission of grant application to State for automation of police training records

Resolution authorizing the submission of a grant application in the amount of \$35,000 to the State of Texas, Criminal Justice Division for funding available under the Edward Byrne Memorial Justice Assistance Grant Program to automate Police training records; and authorizing the City Manager or designee to apply for, accept, reject, alter, or terminate the grant.

Sponsors: Police Department

6. [14-00240](#) Agreement for permanent art to be located at the entrance to the

Oso Bay Learning Center and Wetland Preserve

Motion authorizing the City Manager or designee to execute documents necessary to purchase sculpture created by artist Dixie Friend Gay for a work of permanent art created in steel and authorize disbursement of \$100,000 from the Bond Fund 3292 for such purchase.

Sponsors: Parks and Recreation Department

7. [14-00251](#) **Amendment No. 1 to architectural design contract for fleet maintenance heavy equipment shop roof replacement**

Motion authorizing the City Manager or designee to execute Amendment No. 1 to an Architectural Design Contract with Solka Nava Torno, LLC from Corpus Christi, Texas in the amount of \$34,620, for a total re-stated fee of \$59,070, for Fleet Maintenance Heavy Equipment Shop Roof for the design, bid, and construction phase services. BOND ISSUE 2012

Sponsors: Facilities Maintenance Services and Capital Programs

8. [14-00252](#) **Amendment No. 1 to architectural design contract for the museum roof replacement**

Motion authorizing the City Manager or designee to execute Amendment No. 1 to an Architectural Design Contract with Solka Nava Torno, LLC from Corpus Christi, Texas in the amount of \$81,450, for a total re-stated fee of \$130,040, for Museum Roof Replacement for the design, bid, and construction phase services. BOND ISSUE 2012.

Sponsors: Capital Programs

9. [14-00265](#) **Engineering construction contract for the Bear Lane waterline replacement**

Motion authorizing the City Manager or designee to execute a construction contract with Clark Pipeline Services, J.V. of Corpus Christi, Texas in the amount of \$2,475,922.13, for Bear Lane Waterline Replacement from Navigation Boulevard to Old Brownsville Road.

Sponsors: Maintenance of Lines Department, Street Department and Capital Programs

10. [14-00256](#) **Agreement to accommodate the wheeling of the Colorado River water to the Mary Rhodes pipeline**

Motion to authorize the City Manager or designee to execute a contract with Lavaca-Navidad River Authority (LNRA) for use of the West Delivery System for delivery of Colorado River water to the City of Corpus Christi.

Sponsors: Maintenance of Lines Department

11. [14-00250](#) **Reimbursement resolution for Marina "R" Pier project to allow the**

City to reimburse itself for costs incurred prior to receipt of bond proceeds (Related items 11 - 12)

Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various City improvements from the proceeds of tax-exempt or taxable obligations to be issued by the City for authorized purposes in an amount not to exceed \$2,600,000; authorizing other matters incident and related thereto; and providing an effective date.

Sponsors: Financial Services Department

12. [14-00261](#) Second Reading Ordinance - Amending Capital Improvement budget to include pier "R" replacement project (1st Reading 3/18/14)

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to add Project Number E13144 City Marina Replacement of Pier R; increasing revenues and expenditures in the amount of \$3,239,496.

Sponsors: Municipal Marina, Financial Services Department and Capital Programs

13. [14-00237](#) Second Reading Ordinance - Rezoning from the "FR" Farm Rural District to the "IL" Light Industrial District, on property located at the southwest corner of Leopard Street and Rhew Road (1st Reading 3/18/14)

Case 0214-01 Bill Ferguson: A rezoning from the "FR" Farm Rural District to the "IL" Light Industrial District, not resulting in a change to the Future Land Use Plan. The property to be rezoned is described as being a 69.265-acre tract of land out of a 176-acre tract of land generally known as the Sedwick Tract and out of The J. Dunn Survey, Abstract 985, located along the west side of Rhew Road, between Leopard Street and Sedwick Road.

Planning Commission and Staff Recommendation (February 12, 2014): Approval of the change of zoning from the "FR" Farm Rural District to the "IL" Light Industrial District.

Ordinance

Ordinance amending the Unified Development Code ("UDC"), upon application by Bill Ferguson, acting as agent on behalf of D.W. Grant, Jr., Betty Grant Armstrong, Andrea Alice Armstrong Plymale, Amie Alexandria Armstrong Kirk, Amanda Annette Armstrong England, Sam Megarity Armstrong, Jr. ("Owners"), by changing the UDC Zoning Map in reference to a 69.265-acre tract of land out of a 176-acre tract of land generally known as the Sedwick Tract and out of The J. Dunn Survey, Abstract 985, from the "FR" Farm Rural District to the "IL" Light Industrial District; amending the Comprehensive Plan to account for any

deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

14. [14-00238](#) **Second Reading Ordinance - Rezoning from the "FR" Farm Rural District to the "IL" Light Industrial District, on property located at 6045 Bear Lane (1st Reading 3/18/14)**

Case 0214-02 Congregation of Divine Providence, Inc.: A change of zoning from the "FR" Farm Rural District to the "IL" Light Industrial District, not resulting in a change to the Future Land Use Plan. The property is described as being 40 acres of land, more or less, out of the northeast corner of Lot 1 of the Margaret Kelly Land, located on the south side of Bear Lane, approximately 350 feet west of Junior Beck Drive.

Planning Commission and Staff Recommendation (February 12, 2014): Approval of the change of zoning from the "FR" Farm Rural District to the "IL" Light Industrial District.

Ordinance

Ordinance amending the Unified Development Code ("UDC"), upon application by the Congregation of Divine Providence, Inc. ("Owner"), by changing the UDC Zoning Map in reference to 40 acres of land, more or less, out of the northeast corner of Lot 1 of the Margaret Kelly Land, from the "FR" Farm Rural District to the "IL" Light Industrial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

15. [14-00243](#) **Second Reading Ordinance - Rezoning from the "CN-1" Neighborhood Commercial District to the "RS-6" Single-Family 6 District, on property located at 4410 Ivy Lane (1st Reading 3/18/14)**

Case No. 0214-04 Santos and Virginia Herrera: A change of zoning from the "CN-1" Neighborhood Commercial District to the "RS-6" Single-Family 6 District, resulting in a change to the Future Land Use Plan from commercial to low density residential uses. The property is described as being a 0.113-acre tract of land out of Lot 10A, Ava Cooper Subdivision, located approximately 200 feet north of Gollihar Road and 75 feet east of Ivy Lane.

Planning Commission and Staff Recommendation (February 12, 2014): Approval of the change of zoning from the "CN-1" Neighborhood Commercial District to the "RS-6" Single-Family 6 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Santos Herrera and Virginia Herrera ("Owners"), by

changing the UDC Zoning Map in reference to a 0.113-acre tract of land out of Lot 10A, Ava Cooper Subdivision, from the "CN-1" Neighborhood Commercial District to the "RS-6" Single-Family 6 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

16. [14-00245](#) **Second Reading Ordinance - Rezoning from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District, on property located at 7201 Yorktown Boulevard (1st Reading 3/18/14)**

Case No. 0214-03 Yorktown Oso Joint Venture: 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 is described as being a 22.87-acre tract of land, more or less, out of Lots 2-4, Section 24 and Lots 29-31, Section 25, Flour Bluff and Encinal Farm and Garden Tracts, located at the ends of Fort Griffen Drive and Prax Morgan Place and south of Laurelas and Idle Hour Drives.

Planning Commission and Staff Recommendation (February 12, 2014): Approval of the rezoning 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 Yorktown Oso Joint Venture, acting as agent on behalf of Related Investors, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to a 22.87-acre tract of land, more or less, out of Lots 2-4, Section 24 and Lots 29-31, Section 25, Flour Bluff and Encinal Farm and Garden Tracts, 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, penalties, and publication.

Sponsors: Development Services

17. [14-00244](#) **Second Reading Ordinance - Closing a portion of a 10-foot wide utility easement out of Block 903, Fitchue Place Addition located west of South Alameda Street and South of McKenzie Street (1st Reading 3/18/14)**

Ordinance abandoning and vacating a portion of a 10-foot wide utility easement out of Block 903, Fitchue Place Addition and requiring the owner, CC Tower Center, LTD., to comply with the specified conditions.

Sponsors: Development Services

18. [14-00219](#) **Second Reading Ordinance - Accepting and appropriating a State grant for Local Border Security Program (LBSP) (1st Reading 3/18/14)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$45,000 from the Texas Department of Public Safety, Texas Homeland Security State Administrative Agency for funding eligible under the FY2014 Local Border Security Program (LBSP) grant to reimburse overtime and fringe benefits; and appropriating the \$45,000 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

19. [14-00262](#) **Second Reading Ordinance - Accepting and appropriating funds from State for training of police personnel and purchase of training equipment (1st Reading 3/18/14)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an annual allocation payment from the State of Texas - Law Enforcement Officer Standards and Education Account in the amount of \$29,600.43; and appropriating funds from the State of Texas - Law Enforcement Officer Standards and Education Account in the amount of \$29,600.43 in the No. 1061 Police Grants Fund for training of police personnel and purchase of training equipment.

Sponsors: Police Department

20. [14-00239](#) **Second Reading Ordinance - Accepting and appropriating developer fees and interest for park improvements and other related projects (1st Reading 3/18/14)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate \$341,846.87 in developer contributions and \$1,498.08 in interest earnings for a sum of \$343,344.95 in the No. 4720 Community Enrichment Fund for park improvements, and other related projects.

Sponsors: Parks and Recreation Department

21. [14-00241](#) **Second Reading Ordinance - Lease agreement for radio control automobile activity at Bill Witt Park (1st Reading 3/18/14)**

Ordinance authorizing City Manager or designee to execute a 60 month lease agreement with STARCAR for Bill Witt Park, in the City, Lessee agrees to operate and maintain the premises according to City standards.

Sponsors: Parks and Recreation Department

22. [14-00292](#) **Second Reading Ordinance - Appropriating Lead Ballast Revenue (1st Reading 3/18/14)**

Ordinance appropriating \$18,526 of revenue, from the sale of lead

ballast from the Santa Maria, in the No. 1020 General Fund for payment to Columbus Sailing Association for the cost associated with the repair and restoration of the Niña or for staging facilities for the Niña; and changing the FY 2013-2014 operating budget adopted by Ordinance No. 029915 by increasing revenue and expenditures by \$18,526 each

Sponsors: ACM - Business Support Services

M. PUBLIC HEARINGS: (ITEM 23)

23. [14-00288](#) **Public Hearing and First Reading Ordinance - Amending the Unified Development Code by increasing time limit for Council action on applications**

Ordinance amending the Unified Development Code by revising subsections 3.3.3.C and 3.4.2.D regarding City Council final action on Zoning Map amendments (rezonings), and historic overlay districts or landmark designations; and providing for severance, penalties, and publication.

Sponsors: Development Services

N. REGULAR AGENDA: (ITEMS 24 - 30)

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

24. [14-00246](#) **Approval of financial advisor for phase 2 of energy projects (Related items 24 - 25)**

Motion authorizing the appointment of M. E. Allison & Co., Inc. as Financial Advisor for the City of Corpus Christi, Texas Public Property Finance Contractual Obligations, Series 2014.

Sponsors: Financial Services Department

25. [14-00247](#) **Second Reading Ordinance - Approving the financing for phase 2 of energy projects (1st Reading 3/18/14)**

Ordinance by the City Council of the City of Corpus Christi, Texas authorizing the issuance of "City of Corpus Christi, Texas Public Property Finance Contractual Obligations, Series 2014" in an amount not to exceed \$9,000,000, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the contractual obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the contractual obligations; authorizing the execution of a Payment Agent/Registrar Agreement and a Purchase and Investment Letter; complying with the requirements imposed by the Letter of Representations previously executed with the Depository Trust Company; delegating the authority to the Mayor and certain members of the City Staff to execute certain documents relating to the sale of the

contractual obligations; and providing an effective date.

Sponsors: Financial Services Department

26. [14-00248](#) **Approving financial advisor for Proposed Bond 2014 design work (Related items 26 - 27)**

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for the "City of Corpus Christi, Texas Tax Notes, Series 2014" in an amount not to exceed \$8,000,000.

Sponsors: Financial Services Department

27. [14-00249](#) **Second Reading Ordinance - Authorizing financing for proposed Bond 2014 design work (1st Reading 3/18/14)**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Tax Notes, Series 2014" in an amount not to exceed \$8,000,000, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the obligations; authorizing the execution of a Payment Agent/Registrar Agreement and a Purchase and Investment Letter; complying with the provisions of the Depository Trust Company's Letter of Representations; delegating the authority to the Mayor and certain members of the City Staff to execute certain documents relating to the sale of the tax notes; and providing an effective date.

Sponsors: Financial Services Department

28. [14-00316](#) **Second Reading Ordinance - Engineering construction contract for McArdle Road from Ennis Joslin Road to Whitaker Drive (Bond 2012) (1st Reading 3/18/14)**

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 by transferring \$651,654.15 from Fund 3549 Project #E12098 McArdle Road from Whitaker Drive to Nile Drive, \$65,000 from Fund 4476 Water 2009 CIP Fund Reserves, \$360,000 from Fund 4247 Wastewater 2012 CIP Fund Reserves to Project #E12097 McArdle Road from Nile Drive to Ennis Josin; increasing expenditures in the amount of \$425,000; authorizing the City Manager, or designee, to execute a construction contract with Reytec Construction Resources, Inc. of Corpus Christi, Texas in the amount of \$10,653,999.40 for McArdle Road from Ennis Joslin to Whitaker for the base bid; and executing a testing agreement with Rock Engineering and Testing Laboratories, Inc. in the amount of \$74,850 for McArdle Road from Ennis Joslin to Whitaker for construction materials testing services. (Bond 2012)

Sponsors: Street Department and Capital Programs

29. [14-00255](#) **Change order authorization for the Mary Rhodes Pipeline Phase 2**

pipeline section A, B, and C and pump stations/sedimentation basin

Motion authorizing the City Manager or designee to execute non routine change orders of up to 5% of the contract value, of (1) the construction contract with Garney Companies, Inc. for the Mary Rhodes Pipeline Phase 2: Pipeline Sections A, B, and C for \$84,121,405, or (2) the construction contract with Oscar Renda Contracting for the Mary Rhodes Pipeline Phase 2: Pump Stations/Sedimentation Basin for \$29,167,288, if changes in plans or specifications are necessary after the performance of the contract has begun or if it is necessary to decrease or increase the quantity of work to be performed or of materials, equipment, or supplies to be furnished, for reasons creating an urgent need for the change, including but not limited to differing site conditions, provided that (I) funding is available for that purpose; (II) the original contract price is not increased by cumulative change orders by more than 5 percent (5%) of the original contract price; (III) a report is provided to City Council as soon as possible afterward; and (IV) the Executive Director of Public Works has conducted a full review of the facts and determines, in writing, that: (a) the change is required and/or unavoidable, and (b) time is of the essence to the extent that immediate action must be taken in order (i) to avoid substantial delay damages from being incurred; or (ii) to prevent significant harm from occurring to the City's property or the City's Mary Rhodes Pipeline Phase 2 Project.

Sponsors: Capital Programs

30. [14-00307](#) **Resolution opposing wind farm development in the City's extra-territorial jurisdiction**

Resolution opposing wind farm development in the City's extra territorial jurisdiction

Sponsors: Intergovernmental Relations and ACM - Business Support Services

O. **FIRST READING ORDINANCES: (ITEMS 31 - 32)**

31. [14-00117](#) **First Reading Ordinance - Amending the Fiscal Year 2013-14 Operating Budget to extend it by two months**

Ordinance amending the Fiscal Year 2013-2014 Operating Budget adopted by Ordinance No. 029915 to extend fiscal year 2013-2014 two months, by increasing total revenues by \$111,715,725 and total expenditures by \$106,187,250 in the General Fund, Internal Service Funds, Enterprise Funds, and Special Revenue Funds.

Sponsors: Office of Management and Budget

32. [14-00236](#) **First Reading Ordinance - Type A Agreement for Hausman Foods, LLC**

Ordinance Approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and Hausman Foods, LLC ("Hausman") to provide a grant of up to \$205,920, for the creation of jobs and authorizing the City Manager, or designee, to execute a Business Incentive Project Service Agreement with the Type A Corporation regarding implementation and administration of the Hausman Business Incentive Agreement for the creation of jobs; and appropriating \$205,920 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for said business incentive grant from the Type A Corporation to Hausman; and changing the FY 2013-2014 operating budget, adopted by Ordinance No. 029915, by increasing proposed expenditures by \$205,920.

Sponsors: Economic Development

P. FUTURE AGENDA ITEMS: (ITEMS 33 - 35)

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

33. [14-00291](#) Service Agreements for Storm Water Improved ROW Strip Mowing and Bayfront Parks and Medians Turf and Grounds Maintenance

Motion approving service agreements with the following companies, in the following amounts for Storm Water Improved ROW Strip Mowing and Bayfront Parks and Medians Turf and Grounds Maintenance in accordance with Bid Invitation No. BI-0079-14, based on lowest responsible bid for an estimated annual expenditure of \$673,540.40 of which \$336,770.20 is required for the remainder of FY 2013-2014. The terms of the contracts will be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the Contractors and the City Manager or designees. Funds have been budgeted by the Utilities and Parks and Recreation Departments in FY 2013-2014.

<u>Storm Water Improved ROW Strip Mowing</u>	<u>Bayfront Parks & Medians Turf & Grounds Maintenance</u>
Aspen Lawn Care Corpus Christi, TX. \$109,399.90	D-Bar Contractors San Benito, TX \$152,423.60
D-Bar Contractors San Benito, TX \$52,186.40	Maldonado Nursery & Landscape, Inc. Corpus Christi, TX \$211,131.90
Dorame General Repair & Lawn, LLC Corpus Christi, TX \$101,346.00	

Maldonado Nursery & Landscape, Inc.
Corpus Christi, TX
\$47,052.60

Total: \$309,984.90

Total: \$363,555.50

Grand Total \$673,540.40

Sponsors: Purchasing Division and Parks and Recreation Department

34. [14-00297](#) Supply agreement for liquid aluminum sulfate for use at the O. N. Stevens water treatment plant

Motion approving a supply agreement with General Chemical Performance Products LLC, Parsippany, New Jersey for liquid aluminum sulfate in accordance with Bid Invitation No. BI-0090-14 based on lowest responsible bid for an estimated annual expenditure of \$1,248,390.00, of which \$624,195.00 is required for the remainder of FY 2013-2014. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the Utilities Department in FY 2013-2014.

Sponsors: Purchasing Division

35. [14-00308](#) Supply agreement for hot tap fittings for repairing or adding lines for new gas service

Motion approving a supply agreement with M.T. Deason Company, Inc., Birmingham, Alabama for hot tap fittings in accordance with Bid Invitation No. BI-0093-14 based on only bid for an estimated annual expenditure of \$90,264.00, of which \$45,132.00 is required for the remainder of FY 2013-2014. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the Utilities Department in FY 2013-2014.

Sponsors: Purchasing Division

Q. BRIEFINGS TO CITY COUNCIL: (ITEMS 36 - 38)

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

36. [14-00315](#) Animal Care Services - Small Trap Pickup Procedures

Sponsors: Police Department

37. [14-00326](#) Parks and Recreation - Mowing Consolidation

Sponsors: Parks and Recreation Department

38. [14-00332](#) **Assessment of the Efficiency and Effectiveness of the City of Corpus Christi Fire Department**

Sponsors: Office of Strategic Management and Fire Department

R. **ADJOURNMENT**