



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, September 13, 2016

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 Kenneth Mutchler, Immanuel Fellowship.
- C. Pledge of Allegiance to the Flag of the United States to be led by Lawrence Mikolajczyk, Director of Solid Waste Operations.
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
 - 1. [16-1086](#) Proclamation declaring September 13, 2016, "International Literacy 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 choose to speak during this public comment period regarding an item on the agenda, you may do so. You will not be allowed to speak again, however, when the Council is considering the item. 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. [16-1085](#) Regular Meeting of August 30, 2016.

I. BOARD & COMMITTEE APPOINTMENTS:

3. [16-1087](#) Animal Care Advisory Committee
Corpus Christi Business Job and Development Corporation (Type A)
Corpus Christi Convention and Visitors Bureau

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 4 - 12)

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.

4. [16-0985](#) **Second Reading Ordinance - Rezoning property located at 8110 and 8520 Agnes Street (State Highway 44) (1st Reading 8/30/16)**

Case No. 0816-03 Rangeland Products Terminal, LLC: A change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit for a Heavy Industrial Use consisting of above ground storage tanks containing wholesale storage of fuels and lubricants. The subject property contains 189.1490 acres and is located at 8110 and 8520 Agnes Street (State Highway 44) between Agnes and Alpine Streets and between Chickery Street (unimproved) and Manning Road (County Road 53).

Planning Commission and Staff Recommendation:

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 eight conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Rangeland Products Terminal, LLC on behalf of Norma Lee Stockseth and Rafael Leal Cavazos ("Owners"), by changing the UDC Zoning Map in reference to a 189.1490-acre tract of land located on Agnes Street (State Highway 44) west of Manning Road, from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit for the wholesale storage of fuels and lubricants; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

5. [16-1005](#) **Second Reading Ordinance - Accepting and appropriating the FY 2015 Operation Stonegarden Grant Program (1st Reading 8/30/16)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$280,000 from the State of Texas Governor's Homeland Security Grants Division for funding eligible under the FY2015 Department of Homeland Security Grant Program Operation Stonegarden to reimburse fuel, overtime, fringe benefits, and equipment expenditures for the Police Department's enforcement efforts to reduce border-security risk; and appropriating the \$280,000 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

6. [16-0960](#) **Second Reading Ordinance - Adoption of the 2015 International Property Maintenance Code (IPMC) (1st Reading 8/30/16)**

Ordinance amending the Corpus Christi Code of Ordinances Chapter

13, Article II to repeal the Corpus Christi Property Maintenance Code, and to adopt the International Property Maintenance Code, 2015 Edition; providing for severance; providing for penalties; providing for publication; and providing for effective date.

Sponsors: Police Department

7. [16-0969](#) **Engineering Testing Agreement for Cefé F. Valenzuela Landfill FY 2016-2017 Groundwater Monitoring**

Motion authorizing the City Manager, or designee, to execute an engineering testing agreement with Tolunay-Wong Engineers, Inc. of Corpus Christi, Texas in the amount of \$130,400 for the Cefe F. Valenzuela Landfill FY 2016-2017 Groundwater Monitoring.

Sponsors: Solid Waste Operations and Engineering Services

8. [16-0970](#) **Engineering Testing Agreement for J.C. Elliott Landfill FY 2016-2017 Groundwater Monitoring**

Motion authorizing the City Manager, or designee, to execute an engineering testing agreement with Tolunay-Wong Engineers, Inc. of Corpus Christi, Texas in the amount of \$123,000 for the J.C. Elliott Landfill FY 2016-2017 Groundwater Monitoring.

Sponsors: Solid Waste Operations and Engineering Services

9. [16-0978](#) **Resolution for the acquisition of real property rights by eminent domain for the Creek View Drive Extension Project (Bond 2014, Proposition 2)**

Resolution of the City Council of the City of Corpus Christi, Texas (1) determining the public necessity and public use for the acquisition of a parcel of land by fee simple title, collectively known as Parcel 1, for a street improvement project known as the Creek View Drive Extension Project; (2) authorizing the City Manager or designee to negotiate and execute all documents necessary to acquire the property interests subject to availability of funds appropriated for such purposes; (3) authorizing the City Manager to institute condemnation by eminent domain proceedings to acquire the fee simple title in the property owned by the William E. McKinzie, Jr. Family Limited Partnership; (4) authorizing payment pursuant to an award by special commissioners; (5) authorizing acceptance and recording of appropriate legal instruments; and (6) approving condemnation for all units of property to be acquired by condemnation of the parcel described herein by a single record vote of the City Council.

Sponsors: Office of Public Works and Engineering Services

10. [16-0944](#) **Engineering Master Services Agreement for Water System Process Control and Reliability**

Motion authorizing the City Manager, or designee, to executed a Master Service Agreement with LNV, Inc. of Corpus Christi, Texas in the amount of \$300,000, for the Water System Process Control and Reliability project. This project is in the approved FY 2014-2015 Capital Improvement Plan.

Sponsors: Water Utilities Department and Engineering Services

11. [16-0935](#) **Annual Joint Funding Agreement for Water Resources Investigation with the United States Geological Survey (USGS)**

Motion authorizing the City Manager or his designee to renew an annual Joint Funding Agreement for Water Resources Investigation with the United States Geological Survey (USGS), U.S. Department of the Interior, for automated river gauging stations to gather and maintain accurate records of all inflows and releases in the City's water reservoir, with the City's cost to be \$157,060.

Sponsors: Water Utilities Department

12. [16-0959](#) **Construction and donation of new Water Line by Port of Corpus Christi Authority in Joe Fulton International Trade Corridor**

Resolution authorizing the City Manager, or designee, to enter into an agreement with the Port of Corpus Christi Authority (POCCA) for the POCAA to design, construct and donate at no cost to the City a new 16-inch water main of approximately 14,250 linear feet to be used by the City to extend potable water service in an expanded area of the Joe Fulton International Trade Corridor.

Sponsors: Water Utilities Department

L. **EXECUTIVE SESSION: (ITEMS 13 - 16)**

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.

13. [16-1091](#) **Executive session pursuant to Texas Government Code § 551.071 for consultation with attorneys regarding collective bargaining matters, (including litigation) between the City of Corpus Christi and the Corpus Christi Firefighters' Association.**

14. [16-0637](#) **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 Ben Garza Park and Gym when deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
15. [16-1092](#) **Executive Session pursuant to Section 551.071** of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to litigation related to the New Broadway Wastewater Treatment Plant, including Graham Construction Services, Inc. v. City of Corpus Christi.
16. [16-1094](#) **Executive Session pursuant to Section Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the TxDOT Harbor Bridge Project and pursuant to **Texas Government Code § 551.072** to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, related to the TxDOT Harbor Bridge Project.

M. **PUBLIC HEARINGS: (NONE)**

N. **REGULAR AGENDA: (ITEMS 17 - 18)**

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

17. [16-1015](#) **Consideration of a Citizen Initiative to repeal the red light camera civil penalty**
- Discussion and consideration of an ordinance proposed by citizens through initiative proceedings to repeal the red light camera civil penalty.
- Sponsors:** City Secretary's Office and Police Department
18. [16-1042](#) **Ordinance Adopting the Fiscal Year 2017 Property Tax Rate**
- Ordinance setting a property tax rate of \$0.606264 per \$100 valuation which is effectively a 4.01% increase over the effective tax rate; and declaring an emergency.
- Sponsors:** Financial Services Department

O. SPECIAL BUDGET RELATED ITEMS: (ITEMS 19 - 21)**19. [16-1034](#) First Reading Ordinance - Adopting the City of Corpus Christi Operating Budget for Fiscal Year 2016-2017**

Ordinance adopting the City of Corpus Christi operating budget for the fiscal year 2016-2017 beginning October 1, 2016; to be filed with the County Clerk; appropriating monies as provided in the budget; and providing for severance.

Sponsors: Office of Management and Budget

20. [16-0984](#) Resolution adding new rental and recreational use fees for fiscal year 2016-2017

Resolution adding new rental and recreational use fees for fiscal year 2016-2017 and providing for publication; effective date; and severance of the same.

Sponsors: Parks and Recreation Department

21. [16-1014](#) First Reading Ordinance - Amending Chapter 21 of the Code of Ordinances

Ordinance amending Chapter 21 of the Code of Ordinances regarding solid waste collection and disposal by clarifying definitions, combining sections, establishing a resource recovery fee for hazardous cart collection, and revising language where necessary; providing for severance, publication, and an effective date.

Sponsors: Solid Waste Operations

P. FIRST READING ORDINANCES: (ITEMS 22 - 27)**22. [16-1021](#) First Reading Ordinance - Accepting a grant for the 2017 Comprehensive Selective Traffic Enforcement Project (STEP)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Texas Department of Transportation (TXDOT) in the amount of \$120,482.80 for the 2017 Comprehensive Selective Traffic Enforcement Project (STEP) within the Police Department, for Driving While Intoxicated (DWI), Speed enforcement, and distracted driving overtime, with a city match of \$42,158.03, for a total project cost of \$162,640.83 and appropriating \$120,482.80 in the No. 1061 Police Grants Fund

Sponsors: Police Department

23. [16-1032](#) First Reading Ordinance - Accepting a grant for the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the U. S. Department of Justice, Bureau of Justice Assistance, in the amount of \$163,004 for the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and Appropriating the \$163,004 in the No. 1061 Police Grants Fund to fund the enhancement of law enforcement efforts by the Police Department and Nueces County under an established interlocal agreement which provides that 50% of the funds be distributed to Nueces County.

Sponsors: Police Department

24. [16-1019](#) **First Reading Ordinance - Accepting a grant of the Laboratory Response Network (LRN)-Public Health Emergency Preparedness (PHEP)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an amendment to a grant contract for the Community Preparedness Section - Laboratory Response Network - Public Health Emergency Preparedness (CPS-LRN-PHEP) grant in the amount of \$201,123.00, increasing the total amount to \$402,246.00, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund, to provide continued emergency preparedness laboratory services, for the amended contract period July 1, 2015, through June 30, 2017; appropriating the increased grant amount; and ratifying acceptance of the amended grant agreement to begin June 1, 2016.

Sponsors: Health Department

25. [16-1038](#) **First Reading Ordinance - Construction contract for the East General Aviation (GA) Apron reconstruction at the Corpus Christi International Airport (CCIA)**

Ordinance appropriating \$2,300,000.00 from the Federal Aviation Administration Grant No. 3-48-0051-053-2016 in the No. 3020 Airport Capital Improvement Fund for the East General Aviation (GA) Reconstruction; amending the FY 2015-2016 Capital Budget adopted by Ordinance No. 030621 by increasing revenues and expenditures \$2,300,000.00; and authorizing the City Manager, or designee, to execute a construction contract with SpawGlass Construction of Houston, Texas in the amount of \$3,310,376.93 for the Base Bid plus Additive Alternate One.

Sponsors: Engineering Services and Aviation Department

26. [16-0752](#) **First Reading Ordinance - Type A Grant for Texas A&M University-Corpus Christi to expand undergraduate degrees in civil and industrial engineering**

Ordinance approving a Business Incentive Agreement between the

Corpus Christi Business and Job Development Corporation (“Type A Corporation”) and Texas A&M University - Corpus Christi to provide a grant of \$2,000,000 to expand its undergraduate degrees in civil and industrial engineering 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 Texas A&M University - Corpus Christi Business Incentive Agreement; and appropriating \$2,000,000 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for said business incentive grant from the Type A Corporation to Texas A&M University - Corpus Christi and changing the FY 2015-2016 operating budget, adopted by Ordinance No. 030620, by increasing proposed expenditures by \$2,000,000.

Sponsors: Economic Development

27. [16-1024](#) **First Reading Ordinance - Transferring utility easements on City-owned tracts to AEP Texas/Electric Transmission Texas, LLC, for construction of a 138 kilovolt electric power transmission line**

Ordinance authorizing the City Manager to execute all documents to transfer utility easements on City-owned tracts at Flour Bluff Drive & Division Road and State Highway 358 at McDonald Street to AEP Texas/Electric Transmission Texas, LLC, for construction of a 138 kilovolt electric power transmission line along Flour Bluff Drive between the Barney Davis Substation to Naval Base Substation near Naval Air Station Corpus Christi in exchange for said entities' construction of portions of said transmission line underground for the purpose of reducing potential conflicts with flight operations.

Sponsors: Intergovernmental Relations

- Q. **RECESS TO CORPORATION MEETING: (ITEM 28)**

28. [16-0994](#) **Annual Board of Directors Meeting of the Corpus Christi Community Improvement Corporation**

Annual Board of Directors Meeting of the Corpus Christi Community Improvement Corporation (CCCIC)

Sponsors: Housing and Community Development

- R. **RECONVENE CITY COUNCIL MEETING:**

- S. **FUTURE AGENDA ITEMS: (ITEMS 29 - 40)**

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

29. [16-1031](#) **Motion approving lease-purchase of 11 Ford Escape vehicles**

Motion approving the lease-purchase of 11 Ford Escape vehicles from Caldwell Country Ford-Chevrolet, Caldwell, Texas for a total amount not to exceed \$236,374.15. The award is based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative (TLGPC), dba BuyBoard.

Total Lease-Purchase Price:	\$221,511.00
Total Allowable Interest for Lease:	<u>\$14,863.15</u>
Grand Total:	\$236,374.15

Sponsors: Police Department, Fleet Maintenance Services and Purchasing Division

30. [16-1033](#) **Motion approving the supply agreement for Fire Department medications**

Motion approving the Supply Agreement for Fire Department Medications from Life-Assist, Inc. Rancho Cordova, California for a total contract amount of \$163,867.84. The award is based on the lowest, responsive, responsible bidder. Funds have been budgeted by the Fire Department in FY 2016-2017. The term of this contract will be for one year.

Sponsors: Fire Department and Purchasing Division

31. [16-0986](#) **Service Agreement for Palm Tree Trimming**

Motion approving the Service Agreement for Palm Tree Trimming Services from Woodstock Tree Surgeons Corpus Christi, Texas for a total amount of \$148,605.00. The award is based on the lowest, responsive, responsible bidder. Funds have been budgeted by the Parks and Recreation Department in FY 2016-2017. The term of this contract will be for 12 months with options to extend for four additional 12 month periods, at the sole discretion of the City.

Sponsors: Parks and Recreation Department and Purchasing Division

32. [16-1068](#) **Approving a Manager-At-Risk Agreement for the Construction of Fire Station 18 (Bond 2008, Proposition 2)**

Motion authorizing the City Manager or designee to execute a Construction Manager-At-Risk (CMAR) Agreement with Barcom Construction of Corpus Christi, Texas in the amount not to exceed \$1,800,000 for the New Fire Station No. 18. (Bond 2008, Proposition 2)

Sponsors: Engineering Services and Fire Department

33. [16-1030](#) **Contract for base bid for the Ocean Drive Park Improvements - Swanter Park (Bond 2012, Proposition 4)**

Motion authorizing the City Manager, or designee, to execute a construction contract with DMB Construction of Corpus Christi, Texas in

the amount of \$842,006.56 for the Ocean Drive Park Improvements - Swantner Park for the Base Bid. (Bond 2012, Proposition 4)

Sponsors: Engineering Services and Parks and Recreation Department

34. [16-0847](#) **Engineering Design Services Contract for Flato Road from Agnes Street to Bates Road (Bond 2014, Proposition 2)**

Motion authorizing the City Manager, or designee, to execute a contract for engineering design services with CH2M Hill Engineers, Inc. of Corpus Christi, Texas in the amount of \$488,862.00 for the Flato Road from Agnes Street to Bates Road project. (BOND 2014 Proposition 2)

Sponsors: Engineering Services

35. [16-1035](#) **Advance Funding Agreement for the construction on Holly Road from State Highway (SH) 286 to Greenwood Dr (Bond 2012 Propostion 1)**

Resolution authorizing the City Manager, or designee, to execute an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the construction on Holly Road from State Highway (SH) 286 to Greenwood Drive (Bond 2012 Proposition 1) with the City's local participation in the amount of \$50,000 for reimbursement of direct state costs.

Sponsors: Engineering Services

36. [16-1039](#) **Professional Services Agreements to provide necessary staff support for engineering services**

Motion authorizing the City Manager, or designee, to execute the Professional Services Agreements (PSAs) totaling in the amount of \$994,578 to provide Engineering staff support for executing the Bond and CIP programs.

Sponsors: Engineering Services

37. [16-1009](#) **Approving the lease-purchase of two Aerial Bucket Trucks**

Motion approving the lease-purchase of two Aerial Bucket Trucks from Grande Truck Center, of San Antonio, Texas for a total amount not to exceed \$207,558.68. Each bucket truck will be equipped with a hydraulic boom, end mount basket and necessary safety equipment. The award is based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative (TLGPC), dba BuyBoard. Funds will be budgeted by the Information Technology Department.

Total Lease-Purchase Price:	\$194,450.20
Total Allowable Interest for Lease:	<u>\$13,108.48</u>
Grand Total:	\$207,558.68

Sponsors: Information Technology Services, Fleet Maintenance Services and Purchasing Division

38. [16-0763](#) **Construction Contract for Cefe Valenzuela Outfall Modifications**

Motion authorizing the City Manager, or designee, to execute a construction contract with Bridges Specialties, Inc. of Robstown, Texas in the amount of \$151,783.50 for the Céfe Valenzuela Outfall Modifications for the total base bid.

Sponsors: Engineering Services and Solid Waste Operations

39. [16-0887](#) **Resolution approving a Type A Grant for LiftFund, Inc.**

Resolution approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and LiftFund, Inc. (LiftFund) to provide grant up to \$250,000 for their loan buy-down 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

40. [16-0889](#) **Resolution approving Type A Grant for Service Corps of Retired Executives (SCORE) Chapter 221**

Resolution approving an amended 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 \$52,600 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

T. **BRIEFINGS: (ITEM 41)**

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.

41. [16-1044](#) **Revised Draft of Plan CC, the City's Proposed Comprehensive Plan**
This item will be presented at approximately 2:00 p.m.

Sponsors: Development Services

U. **ADJOURNMENT**

