



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, March 19, 2013

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 Reverend Gloria Lear, First United Methodist Church.**
- C. Pledge of Allegiance to the Flag of the United States.**
- D. City Secretary Armando Chapa to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1** [13-000255](#) Proclamation declaring March 23, 2013 as "14th Annual Celebration of Cesar Chavez Day"
 - Proclamation declaring March 22-24, 2013 as "Corpus Christi Festival of the Arts"
 - Proclamation declaring March 22, 2013 as "World Water Day"
 - Proclamation declaring March 2013 as "Professional Social Work Month"
 - Proclamation declaring March 19-23, 2013 as "Texas Section of the ASCE Centennial Conference"
 - Proclamation declaring April 2013 as "Corpus Christi Safe Digging Month"
 - Proclamation declaring March 19, 2013 as "Coastal Bend Coalition Against Modern Day Slavery"
 - Presentation to Mayor Nelda Martinez from the Spirit Center of Corpus Christi

- 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. EXECUTIVE SESSION:

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 .

- 2** [13-000257](#) Executive session pursuant to Texas Government Code Section 551.071 to consult with attorneys regarding contemplated litigation related to the City of Corpus Christi's wastewater treatment plants, with possible discussion and action in open session.
- 3** [13-000261](#) Executive Session pursuant to Texas Government Code Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Municipal Court Judge with possible discussion and action in open session.

H. MINUTES:

- 4** [13-000252](#) Approval of Meeting Minutes - Regular Meeting of February 26, 2013.

I. BOARDS & COMMITTEE APPOINTMENTS:

- 5** [13-000256](#) Building Standards Board
Island Strategic Action Committee
Landmark Commission

Leadership Committee for Senior Services
Transportation 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 6 - 25)

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.

6 [13-00026](#) Supply agreements for water treatment chemicals used for treatment of potable drinking water at the O. N. Stevens Water Treatment Plant

Motion approving supply agreements with the following companies, for the following amounts for water treatment chemicals in accordance with Bid Invitation No. BI-0050-13, based on lowest responsible bid for an estimated annual expenditure of \$522,502.00 of which \$261,251.00 is budgeted for the remainder of FY 2012-2013. The terms of the contract will be for one year with options to extend for up to three additional twelve month periods, subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the Water Department in FY 2012-2013.

Mosaic Crop Nutrition
Lithia, FL
Hydrofluorosilicic Acid
\$140,182.00

Polydyne Inc.
Riceboro, GA
Liquid Cationic Polymer
\$382,320.00

Grand Total: \$522,502.00

Sponsors: Purchasing Division and Water Department

- 7 [13-00073](#) **Service Agreement for wrecker services for City owned vehicles**
- Motion approving a service agreement with Apollo Towing, of Corpus Christi, Texas for wrecker service for City owned vehicles in accordance with Bid Invitation No. BI-0060-13 based on only bid for an estimated twelve month expenditure of \$93,852.50 of which \$39,105.21 is required for the remainder of FY 2012-2013. The term of the agreement will be for twelve months with an option to extend for up to two additional twelve-month periods, subject to the approval of the supplier and the City Manager or his designee. Funds have been budgeted by Maintenance Services and the Fire Department in FY 2012- 2013.
- Sponsors:** Purchasing Division, Fleet Maintenance Services and Fire Department
- 8 [13-000184](#) **Amending financial policies and providing financial policy direction on preparation of the annual budgets**
- Resolution amending financial policies adopted by resolution 029521 and providing financial policy direction on preparation of the annual budgets.
- Sponsors:** ACM - General Government & Operations Support, Financial Services Department and Office of Management and Budget
- 9 [13-000146](#) **Construction contract for a waterline adjustment under the east bound On-Ramp at Carbon Plant Road and IH 37**
- Motion authorizing the City Manager, or designee, to execute a construction contract with Clark Pipeline Services, LLC of Taft, Texas in the amount of \$79,575.45 for the Base Bid of Bore and Case a 16-Inch Water Adjustment under the east bound On-Ramp for IH 37 at Carbon Plant Road and IH 37.
- Sponsors:** Water Department and Engineering Department
- 10 [13-000147](#) **Amending consulting agreement to capture department and stakeholders input for future revised City Standard Specifications used in City construction contracts**
- Motion authorizing the City Manager, or designee, to execute Amendment No. 1 to a Small Architect/Engineer Consultant Agreement with Naismith Engineering Inc., of Corpus Christi, Texas in the amount of \$92,740.00 for a re-stated fee not to exceed \$142,390.00 for the City Standard Specifications Review.
- Sponsors:** Engineering Department
- 11 [13-00078](#) **Construction agreement for lighting improvements along Aquarius Street to include medians and Commodores Drive median**
- Motion approving a Contribution-In-Aid-Of-Construction Agreement with American Electric Power (AEP) in the amount of \$ 89,974.42, for the

installation of Aquarius Street Lighting Improvements.

Sponsors: Engineering Department

12 [13-000144](#) **Professional services contract amendment no. 1 for 2 new pumps for the Staples Street Water Pumping Plant**

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 to the Contract for Professional Services with Urban Engineering of Corpus Christi, Texas in the amount of \$129,070.00, for a total restated fee not to exceed \$216,470.00 for Staples Street Pumping Plant New 10 MGD Pumps.

Sponsors: Water Department and Engineering Department

13 [13-000100](#) **Professional services contracts for wastewater collection system infrastructure repair/replacement in six wastewater plant service basins**

Motion authorizing the City Manager or designee to execute contracts for the City-Wide Collection System Replacement and Rehabilitation Indefinite Delivery/Indefinite Quantity (IDIQ) Program ("Program" or "Project"): a construction contract with National Power Rodding Corp. of Chicago, Illinois in the amount of \$5,500,000.00; a contract for professional services with LNV, Inc. of Corpus Christi in the amount of \$162,950.00; a contract for professional services with Coym, Rehmert & Gutierrez, Engineering, L.P. of Corpus Christi in the amount of \$120,880.00; and a contract for professional services with Urban Engineering of Corpus Christi in the amount of \$120,880.00.

Sponsors: Wastewater Department and Engineering Department

14 [13-000151](#) **Wastewater Line Construction and Reimbursement Agreement for property located at the south side of State Highway 44, east of Heinsohn Road and west of North Padre Island Drive**

Motion approving the Sanitary Sewer Collection Line Construction and Reimbursement Agreement submitted by I5T Investments LLC ("Developer/Owner"), in the amount of \$63,794.00 for property located at the south side of State Highway 44; east of Heinsohn Road and west of North Padre Island Drive (SH 358), including all related appurtenances.

Sponsors: Development Services

15 [13-00074](#) **Second Reading Ordinance - Amending easement rights to allow San Patricio Municipal Water District to install an additional potable waterline across City owned land in San Patricio County (1st Reading 2/26/13)**

Ordinance authorizing the City Manager or designee to execute an instrument which amends the original Waterline Right-of-Way Easement

granted to Reynolds Metals Company, whose easement is now owned and operated by the San Patricio Municipal Water District (SPMWD), for the purpose of permitting SPMWD to install an additional potable waterline, not to exceed 12-inches in diameter, in the original easement and to permit realignment and centering of their original easement with the centerline of their existing 24-inch diameter waterline, all within the City's 8.646 acre tract located approximately 3 miles southwest of Odem, Texas.

Sponsors: Water Department and Engineering Department

16 [13-00099](#) **Second Reading Ordinance - Amending the Capital Improvement Budget; amending a professional services agreement to extend the East General Aviation Apron (1st Reading 2/26/13)**

Ordinance amending the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to accelerate Project No. E12156B Construct East General Aviation Apron from Fiscal Year 2015 to 2013; increasing expenditures in the amount of \$250,000.00; and authorizing the City Manager or designee to execute Amendment No. 14 to a Professional Services Agreement with KSA Engineers, Inc. of Longview, Texas, in the amount of \$140,000.00 for the Design of the East General Aviation Apron Extension.

Sponsors: Aviation Department and Engineering Department

17 [13-000107](#) **Second Reading Ordinance - Amending the Unified Development Code to allow City Staff to execute standard deferment agreements to expedite recordation of plats and issuance of building permits (1st Reading 2/26/13)**

Ordinance amending the Unified Development Code ("UDC") by revising subsections 8.1.10. and 8.1.11. relating to the designation of authority under Requirements for Plat Recordation Prior to Final Acceptance of Infrastructure Improvements Based on Financial Security and Technical Compliance; providing for severance, penalties, and publication.

Sponsors: Development Services and Planning/Environmental Services

18 [13-000112](#) **Second Reading Ordinance - Authorizing a loan and appropriating funds from the General Fund to the Public Health and Safety Fund to build out the second floor of the Public Safety Warehouse; amending the Capital Improvement Budget (1st Reading 2/26/13)**

Ordinance advancing \$1,000,000 in cash from the No. 1020 General Fund and appropriating it in the No. 3350 Public Health & Safety Fund as a loan to fund the Police Public Safety Warehouse Project No. 140252; loan to be repaid from the No. 1061 Law Enforcement Trust Fund in the amount of \$250,000 per year for four years at a simple interest rate of 4% annually; and amending the FY2012-2013 Capital Improvement Budget adopted by Ordinance No. 029565 to increase

expenditures by \$1,000,000.

Sponsors: Police Department, Financial Services Department, Engineering Department and Office of Management and Budget

- 19 [13-000113](#) **Second Reading Ordinance - Amending the Code of Ordinances to establish the process for managing the International Energy Conservation Code pertaining to inspection agencies, submission methods and submission time frames (1st Reading 2/26/13)**

Ordinance amending the Code of Ordinances, Chapter 14, "DEVELOPMENT SERVICES," Article II, "City of Corpus Christi Technical Construction Codes," Division 4, "ENERGY CONSERVATION CODE," Section 14-251, "Energy conservation code," by adding provisions for approved inspection agencies, a submission method, and a submission time frame for test results; providing for severance, penalties, publication, and an effective date.

Sponsors: Development Services

- 20 [13-000122](#) **Second Reading Ordinance - A change of zoning from the "ON" Office District to the "RS-6" Single-Family 6 District, at 10625 Gettysburg Street (1st Reading 2/26/13)**

Case No. 0113-02 Jose Luis Martinez and Frances Martinez: A change of zoning from the "ON" Office District to the "RS-6" Single-Family 6 District, resulting in a change of future land use from park to low density residential. The property is described as Jackson Woods Subdivision Unit 1, Block G, Lot 17, located on the southeast corner of Gettysburg Street and Peach Tree Street.

Planning Commission and Staff Recommendation (January 30, 2013): Approval of the change of zoning from the "ON" Office District to the "RS-6" Single-Family 6 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC") upon application by Jose Luis Martinez and Frances Martinez ("Owners"), by changing the UDC Zoning Map in reference to Lot 17, Block G, Jackson Woods Subdivision Unit 1, from the "ON" Office 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 and Planning/Environmental Services

- 21 [13-000133](#) **Second Reading Ordinance - Amending the Unified Development Code relating to street design standards (1st Reading 2/26/13)**

Ordinance amending Articles 1 and 8 of the Unified Development Code relating to design standards, criteria, and requirements for street design; requiring compliance with design standards issued by the City Engineer;

requiring street design for a 30-year life level of service; and providing for severance, penalties, and publication.

Sponsors: Development Services and Engineering Department

- 22 [13-000145](#) **Second Reading Ordinance - Appropriating State cable franchise funds for capital equipment related to Public, Education and Government Access Channels (1st Reading 2/26/13)**

Ordinance appropriating \$142,645.50 from the State Cable Franchises issued by the Public Utility Commission of Texas in the No. 1031 Public, Education and Government Cable Fund for capital expenditures related to the Public, Education and Government Access Channels; changing the FY 2012-2013 Operating Budget adopted by Ordinance No. 029577 to increase appropriations by \$142,645.50.

Sponsors: Public Communications

- 23 [13-000148](#) **Second Reading Ordinance - Amending the operating budget to rebate excess funds contributed for General Liability and Workers' Compensation; appropriating funds for construction of a safe shelter during emergencies (1st Reading 2/26/13)**

Ordinance amending the Fiscal Year 2012-2013 Operating Budget adopted by Ordinance No. 029577 by adjusting expenditures and revenues in the General Fund and various Enterprise, Internal Service and Special Revenue Funds, by increasing expenditures by \$6,600,000 and increasing revenues by \$6,600,000 to rebate excess funds contributed for General Liability and Workers' Compensation; and, appropriating \$600,000 of the unreserved fund balance in the General Fund as part of the Texas Safe Shelter Initiative, for the construction of a domed structure to be used by the City of Corpus Christi, Texas as a community safe room for protection from emergencies.

Sponsors: Office of Management and Budget

- 24 [13-000150](#) **Second Reading Ordinance - Approving reimbursement agreement and appropriation for a water distribution main line for a proposed warehouse development (1st Reading 2/26/13)**

Ordinance authorizing execution of a distribution main extension construction and reimbursement agreement ("agreement") with I5T Investments, LLC ("Developer"), for the construction of a distribution waterline and appropriating \$26,290.60 from the No. 4030 Water Distribution Main Trust Fund to reimburse the Developer in accordance with the agreement

Sponsors: Development Services

- 25 [13-000152](#) **Second Reading Ordinance on proposed assessments for Vaky Street, Ivy Lane, and Clare Drive; amending the Capital Improvement Budget and awarding construction contract (1st**

Reading 2/26/13)

Public Hearing on proposed assessments for Vaky Street from Swantner Drive to Reid Drive, Ivy Lane from Gollihar Road to Horne Road, and Clare Drive from South Padre Island Drive to McArdle Road (the "Project"); Ordinance finding and determining that the property abutting said streets will be specifically and specially benefitted and enhanced to an amount at least equal to the cost to each property owner; levying and imposing assessments totaling \$191,716.44 against property abutting the improvements for the Project; fixing corresponding liens on property and charges against property owners; adopting the attached Preliminary Assessment Roll; providing for subsequent adjustment of assessment amounts and the corresponding liens and charges based on as-built conditions; specifying assessment payment terms and lien enforcement measures; amending the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to transfer \$99,217.38 in unspent Storm Water funds and \$48,592 in unspent Water funds from the Rodd Field/Yorktown Intersection at Airline Road project to the Project; increasing expenditures in the amount of \$147,809.38; and authorizing the City Manager to execute a construction contract with Bay, Ltd. of Corpus Christi, Texas in the amount of \$2,381,270.55 for the Project for the Base Bid and Additive Alternates 1 and 2. (Bond Issue 2008)

Sponsors: Street Department, Storm Water Department, Water Department, Wastewater Department and Engineering Department

L. REGULAR AGENDA: (Item 26 - 27)

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

26 [13-000178](#) Agreement for airport parking facilities management

Motion authorizing the City Manager, or designee, to enter into a parking Facilities Management Agreement with Republic Parking System, Inc. ("Republic") to manage, operate, maintain, and collect revenues for the City of Corpus Christi ("City") from parking facilities located at the Corpus Christi International Airport, in consideration of a management fee of \$9,583 per month to be paid to Republic by the City, for a term of five (5) years.

Sponsors: Aviation Department

27 [13-000138](#) Second Reading Ordinance - Amending the Unified Development Code (UDC) regarding public notices, special permits and setbacks to improve the effectiveness of the UDC (1st Reading 2/26/13)

Ordinance amending the Unified Development Code by revising subsections 3.1.7.C.1 and 3.1.7.C.4 - public notice requirements, subsection 3.3.3.C - City Council final action on rezonings, section 3.6 - special permits, subsection 3.18.4 - building permit expiration,

subsection 3.24.1 - applicability of administrative adjustments, table 4.4.3.A - setbacks in two-family and townhouse zoning districts, table 4.4.3.B - setbacks in multifamily zoning districts, table 4.5.2 - permitted uses in commercial zoning districts, table 5.1.4.I - vehicle sales and service uses, subsection 5.3.1.J - accessory uses and structures, subsection 5.4.3.G - banners for temporary promotional events, subsection 7.5.13.E - institutional signs, and subsection 7.5.20.D - temporary and portable signs allowed in nonresidential districts; and providing for severance, penalties, and publication.

Sponsors: Development Services and Planning/Environmental Services

M. FIRST READING ORDINANCES: (Items 28 - 36)

- 28** [13-000249](#) **First Reading Ordinance - Establishing policies, methodologies, and rate to be charged for implementing the Street Maintenance Fee (Tabled on 2/26/13)**

Ordinance establishing rates, policies, and methodologies to implement the street maintenance fee created by separate ordinance.

Sponsors: Street Department and Storm Water Department

- 29** [13-000216](#) **First Reading Ordinance - Transfer and appropriation of funds to capital budget for arena / convention center loading dock repairs**

Ordinance transferring and appropriating \$100,000 from the Unreserved Fund Balance in No. 1130 Arena Improvement Fund to and appropriating in the No. 3274 Arena Type A CIP Fund for the Arena/Convention Center Loading Dock Repairs; changing the FY 2013 Operating Budget adopted by Ordinance No. 029577 to increase expenditures by \$100,000; and changing the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to increase revenues and expenditures by \$100,000 each.

Sponsors: Engineering Department

- 30** [13-000251](#) **First Reading Ordinance - Lease agreement for operation of news and gift concession at City airport**

Ordinance authorizing the City Manager, or designee, to execute a Long Term Lease Agreement ("Lease") with Host International, Inc. ("HMS Host") for the operation of a news and gift concession located at the Corpus Christi International Airport ("Airport"), in consideration of the greater of an annual minimum guarantee of \$110,000 or a sum equal to ten percent (10%) of the HMS Host's gross receipts, for a term of five (5) years.

Sponsors: Aviation Department

- 31** [13-00080](#) **First Reading Ordinance - Ratifying acceptance of the amendment to State grant for air quality planning activities; appropriating grant**

funds

Ordinance ratifying the acceptance of Amendment No. 5 to the Grant Agreement with the Texas Commission on Environmental Quality and appropriating \$371,520 in the No. 1071 Community Enrichment Grants Fund for air quality planning activities.

Sponsors: Planning/Environmental Services

32 [13-000234](#) **First Reading Ordinance - Appropriating abandoned/unclaimed monies from Police Property room**

Ordinance appropriating \$11,586.71 from abandoned/unclaimed monies from the Police Property Room, changing the FY 2012-2013 Operating Budget adopted by Ordinance No.029577 by increasing revenue and expenditures in the General Fund No. 1020 by \$11,586.71 each.

Sponsors: Police Department

33 [13-000267](#) **First Reading Ordinance - Amendment to lease agreement for additional baseball fields at Greenwood / Horne Youth Sports complex**

Ordinance authorizing the City Manager or designee to execute an Amendment to the Lease Agreement with International Westside Baseball League for additional baseball fields at Greenwood/Horne Youth Sports Complex.

Sponsors: Parks and Recreation Department

34 [13-000223](#) **First Reading Ordinance - Appropriating a State grant for serving homebound seniors in the Senior Companion Program**

Ordinance appropriating a \$5,381 grant from the Corporation for National and Community Service in the No. 1067 Parks and Recreation grants fund for the Senior Companion Program.

Sponsors: Parks and Recreation Department

35 [13-000222](#) **First Reading Ordinance - Amending the Code of Ordinances for the Mayor's Fitness Council duties and membership**

Ordinance amending the Code of Ordinances regarding Mayor's Fitness Council duties and membership.

Sponsors: Parks and Recreation Department

36 [13-00063](#) **First Reading Ordinance - Establishing the Downtown Catalyst Area in the City**

Ordinance defining "Catalyst Area" and establishing the Downtown Catalyst Area in the City of Corpus Christi, Texas.

Sponsors: Economic Development

N. PUBLIC HEARINGS: (Items 37 - 39)

37 [13-000149](#) Public Hearing and First Reading Ordinance - Designating the Downtown Reinvestment Zone within the City

Ordinance designating the Downtown Reinvestment Zone within the City of Corpus Christi, Texas, under the Property Redevelopment and Tax Abatement Act (Chapter 312 of the Texas Tax Code).

Sponsors: Economic Development

38 [13-000227](#) Public Hearing and First Reading Ordinance - Amending the lease of a portion of Mt. Vernon Park for the proposed expansion of the Deaf & Hard of Hearing Center located at the 5100 block of McArdle Road near La Palmera Mall

Ordinance finding that there is no feasible and prudent alternative to the expanded use from approximately 0.4 acres to 0.677 acres of Mt. Vernon Park located along 5100 block of McArdle Road by The Corpus Christi Area Council for the Deaf for the expansion and continued operation of The Corpus Christi Area Council for the Deaf, and determining that all reasonable planning has occurred to minimize harm to Mt. Vernon Park resulting from such use; and authorizing the City Manager or designee to execute a ten-year lease agreement with The Corpus Christi Area Council for the Deaf for expanded lease area of approximately .677 acres of Mt. Vernon Park, with one ten-year extension term.

Sponsors: Parks and Recreation Department

39 [13-000105](#) Public Hearing and First Reading Ordinance - Amending the Unified Development Code to add the requirements and enforcement of Model Subdivision Rules to plats and subdivisions of land within the Extraterritorial jurisdiction of the City

Ordinance amending the Unified Development Code ("UDC") by revising Article 8, Section 8.1, subsection 8.1.1, related to Authority regarding subdivisions located in the extraterritorial jurisdiction of the City by adding language to incorporate Chapter II of the December 13, 2006 Nueces County Subdivision Regulations and Platting Requirements, which incorporate the Model Subdivision Rules as authorized by Chapter 364 of Title 31 of the Texas Administrative Code; providing for severance, penalties, and publication.

Sponsors: Development Services and Planning/Environmental Services

O. FUTURE AGENDA ITEMS: (Items 40 - 55)

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

40 [13-000212](#) BOND 2012 PROJECTS (Related Items 40 - 45)

Award of a construction contract; and approval of construction materials testing contact for Yorktown Boulevard Phase 2 project (BOND 2012)

Motion authorizing the City Manager or designee to execute a Construction Contract with Bay, Ltd. of Corpus Christi, Texas in the amount of \$6,373,769.00 and to execute a Construction Materials Testing Contract with Rock Engineering & Testing Laboratory, Inc. of Corpus Christi, Texas in the amount of \$84,201.00 for Yorktown Boulevard Phase 2 from Cimarron Boulevard to Rodd Field Road for the Base Bid plus Additive Alternate No. 1 and 2 **BOND ISSUE 2012** (Proposition No. 1 Street Projects).

Sponsors: Street Department, Storm Water Department, Water Department, Municipal Information Systems and Engineering Department

41 [13-000213](#) Professional services contract for design and construction of County Road 52 Extension (CR 69 to FM 1889) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Naismith Engineering, Inc. from Corpus Christi, Texas in the amount of \$241,692.50, for County Road 52 Extension from CR 69 to FM 1889 for design, bid, and construction phase services **BOND ISSUE 2012**. (Proposition No. 8 Economic Development Projects)

Sponsors: Street Department, Storm Water Department and Engineering Department

42 [13-000229](#) Professional services contract for remodeling and improvements of the animal care facility (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Chuck Anastos of Corpus Christi, Texas in the amount of \$87,300.00 for Animal Control Remodel/Improvements for design, bid, and construction phase services. **BOND ISSUE 2012** (Proposition No. 3 Service Center Complex Improvements).

Sponsors: Police Department and Engineering Department

43 [13-000215](#) Professional services contract for the design and construction of hike and bike trails along Schanen Ditch and Bear Creek Ditch (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Martinez, Guy & Maybik, Inc. of Corpus Christi, Texas in the amount of \$185,540.00, for Hike and Bike Trail Development for design, bid, and construction phase services. **BOND ISSUE 2012.**

Sponsors: Parks and Recreation Department and Engineering Department

44 [13-000230](#) **Professional services contract for design and construction of new shop and office facility for signs & signals operations (BOND 2012)**

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Chuck Anastos from Corpus Christi, Texas in the amount of \$141,000, for Signs/Signal Operations - New Shop and Office Facility for design, bid, and construction phase services **BOND ISSUE 2012** (Proposition No. 3 Service Center Complex Improvements).

Sponsors: Engineering Department

45 [13-000225](#) **Professional services contract for Health Department parking lot improvements (BOND 2012)**

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Urban Engineering from Corpus Christi, Texas in the amount of \$64,200.00, for Health Department Building Parking Lot for design, bid, and construction phase services **BOND ISSUE 2012** (Proposition No. 6 Public Health Improvements)

Sponsors: Health Department and Engineering Department

46 [13-000253](#) **Professional Services Agreement for Veterinary Services**

Motion approving a professional services agreement with Melissa Draper, DVM, Corpus Christi, Texas for veterinary services for an estimated annual expenditure of \$100,000.00, of which \$33,333.33 is required for the remainder of FY 2012-2013. 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 Contractor and the City Manager or designee. Funds have been budgeted by the Police Department in FY 2012-2013.

Sponsors: Purchasing Division and Police Department

47 [13-000169](#) **Renewal of treated water supply contract with Violet Water Supply Corporation**

Motion authorizing the City Manager or designee to execute a contract to supply Violet Water Supply Corporation (Violet) with treated water for up to 10,000,000 gallons per month for a term of 40 years.

Sponsors: Water Department and Legal Department

- 48 [13-000201](#) **Professional Services Contract for accelerated considerations of funding and constructing the Mary Rhodes Phase II pipeline project**
- Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with HDR Engineering, Inc. of Corpus Christi, Texas in the amount of \$80,000.00, for Water Supply Alternative Funding Strategies.
- Sponsors:** Water Department and Engineering Department
- 49 [13-000218](#) **Supply agreement for aluminum traffic signs**
- Motion approving a supply agreement with Custom Products Corporation, Jackson, Mississippi for aluminum traffic signs in accordance with Bid Invitation No. BI-0097-13 based on lowest responsible bid for an estimated annual expenditure of \$133,994.55, of which \$44,664.85 is required for the remainder of FY 2012-2013. 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 Traffic Engineering FY 2012-2013.
- Sponsors:** Purchasing Division and Engineering Department
- 50 [13-000219](#) **Lease-purchase of pothole patcher trucks for street maintenance**
- Motion approving the lease-purchase of two (2) Bergkamp Flameless Pothole Patchers from Freightliner of Austin, Austin, Texas for a total amount of \$277,074.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funding is available from the City's lease-purchase financing contractor.
- Sponsors:** Purchasing Division and Street Department
- 51 [13-000226](#) **Lease-purchase of two asphalt crack sealing machines to be used for street maintenance**
- Motion approving the lease purchase of two (2) asphalt crack sealing machines (trailer mounted) from Crafcot Texas, Inc., of San Antonio, Texas for a total amount of \$96,740.34. The award is based on the cooperative purchasing agreement with the Texas Local Government Cooperative. The equipment will be used by the City's Street Department. These units are replacements to the fleet. Funds for the lease purchase of the machines will be provided by the City's lease purchase financing program.
- Sponsors:** Purchasing Division and Street Department
- 52 [13-000203](#) **Software Licensing Agreement to update existing Municipal Information Systems (MIS) service desk licensing and management suite licenses**

Motion authorizing the City Manager, or designee, to execute a 3-year contract with SHI, Inc., of Austin, Texas for an estimated expenditure of \$252,911.94. The cost will be paid in 3 annual payments of \$84,303.98. The purpose is to update existing LANDesk Service Desk and management suite licenses to an enterprise solution and this cost includes maintenance costs for the 3-year period. SHI, Inc. is a Texas' Department of Information Resources reseller number DIR-SDD-1009.

Sponsors: Municipal Information Systems

- 53 [13-000211](#) **Resolution of support for the application of Texas A&M University-Corpus Christi for Federal designation as a test range for unmanned aircraft system.**

Resolution supporting the application of Texas A&M University-Corpus Christi to pursue Federal Aviation Administration (FAA) designation for Texas as an unmanned aircraft system (UAS) test range.

Sponsors: Intergovernmental Relations

- 54 [13-000224](#) **Resolution authorizing submission of a grant application to the State for summer food program to serve children in summer recreation program**

Resolution authorizing the City Manager, or designee, to submit a grant application to Texas Department of Agriculture for a Summer Food Program Grant in the amount of \$250,000 to operate a Summer Food Service Program for summer recreation program participants ages one to eighteen years.

Sponsors: Parks and Recreation Department

- 55 [13-000221](#) **Revisions to the Community Youth Development Steering Committee membership from 11 to 9 members**

Resolution revising membership of the Community Youth Development Steering Committee.

Sponsors: Parks and Recreation Department

P. CITY MANAGER'S COMMENTS:

- * **Update on City Operations**

Q. ADJOURNMENT