



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final City Council

---

Tuesday, February 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 Pastor David Kelly, Trinity Worship 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. [13-000156](#) Swearing in of newly appointed Board, Commission and Committee members
- F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

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

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

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

**G. 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 .*

**H. MINUTES:**

- 2. [13-000157](#) Approval of Meeting Minutes - February 12, 2013.**

**I. BOARDS & COMMITTEE APPOINTMENTS: (NONE)**

**J. EXPLANATION OF COUNCIL ACTION:**

*For administrative convenience, certain of the agenda items are listed as motions, resolutions, or ordinances. If deemed appropriate, the City Council will use a different method of adoption from the one listed; may finally pass an ordinance by adopting it as an emergency measure rather than a two reading ordinance; or may modify the action specified. A motion to reconsider may be made at this meeting of a vote at the last regular, or a subsequent special meeting; such agendas are incorporated herein for reconsideration and action on any reconsidered item.*

**K. CONSENT AGENDA: (NONE)**

*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.*

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

**M. REGULAR AGENDA: (ITEMS 3 - 5)**

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

3. [13-000166](#) **Authorizing Volunteer Services Council to sell City flags and other items depicting the City flag**

Motion allowing Volunteer Services Council of the Corpus Christi State Supported Living Center (VSC) to authorize VSC to sell City Flags and other items depicting the City flag.

**Sponsors:** City Secretary's Office

4. [13-000154](#) **Setting salary for Interim City Auditor and effective date**

Motion setting salary for Interim City Auditor Kimberly Houston to be effective on February 18, 2013.

**Sponsors:** City Secretary's Office

5. [13-000155](#) **Appointing members to the Corpus Christi City Council Ad Hoc City Auditor Nomination Committee**

Motion appointing members to the Corpus Christi City Council Ad Hoc City Auditor Nominating Committee to perform duties as outlined in the City Code of Ordinances, Chapter 12½, regarding nomination of candidates for City Auditor.

**Sponsors:** City Secretary's Office

**N. FIRST READING ORDINANCES: (ITEM 6)**

6. [13-000137](#) **First Reading Ordinance - Amending the City Code of Ordinances regarding Mayoral appointments to audit committee, period for audit reports follow-up, peer review effective date and process for filling City Auditor vacancy**

Ordinance amending Chapter 12 ½ of the City Code of Ordinances regarding City Council Audit Committee, Audit follow-up reports, Peer review, and City Auditor vacancy and selection process.

**Sponsors:** City Auditor

**O. FUTURE AGENDA ITEMS: (NONE)**

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

**P. BRIEFINGS TO CITY COUNCIL: (ITEMS 7 - 14)**

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

7. [13-000134](#) **Master Implementation Plan and Schematic Design for Destination Bayfront**  
***Sponsors:*** Parks and Recreation Department and Engineering Department
8. [13-000140](#) **Street Design Standards**  
***Sponsors:*** Development Services and Engineering Department
9. [13-000121](#) **Street Maintenance Fee**  
***Sponsors:*** Storm Water Department and Street Department
10. [13-000158](#) **Proposed Revisions to Water Conservation Plan and Drought Contingency Plan**  
***Sponsors:*** Water Department
11. [13-000141](#) **Plastic Bag and Litter Reduction**  
***Sponsors:*** Solid Waste Operations
12. [13-00056](#) **Ozone Monitoring and Data Analysis for the Corpus Christi Urban Air Shed**  
***Sponsors:*** Planning/Environmental Services
13. [13-000131](#) **Animal Care Division**  
***Sponsors:*** Police Department
14. [13-000142](#) **Fiscal Year 2012 Comprehensive Annual Financial Report (CAFR)**  
***Sponsors:*** Financial Services Department

**Q. CITY MANAGER'S COMMENTS:**

\* Update on City Operations

**R. ADJOURNMENT**