



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final City Council

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Tuesday, January 28, 2014

11:30 AM

Council Chambers

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**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 Chaplain Lynne Blacker, CHRISTUS Spohn Health System.**
- 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. [14-00107](#)** Proclamation declaring January 28, 2014 as "Dress for Success - Corpus Christi Day"  
Proclamation declaring January 28, 2014 as "Joseph E. O'Brien - Day of Remembrance"  
Proclamation declaring February 3 - 7, 2014 as "National School Counseling Week"  
Proclamation declaring February 7, 2014 as "FIRST FRIDAY Day of Prayer"  
Certificate of Commendation Presentation to Sarah O'Brien, CEO/President of the Navy Army Community Credit Union  
Swearing-in Ceremony for Newly Appointed Board 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. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

- a. City Performance Report - Police Department
- b. 1,000 Day Report
- c. 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. [14-00105](#) Regular Council Meeting of January 21, 2014.

Sponsors: City Secretary's Office

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: (Item 3)**

*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. [13-001226](#) Resolution supporting exportation of liquefied natural gas (LNG) from the Coastal Bend and supporting Cheniere Energy's federal permit applications for the Corpus Christi LNG Liquefaction Plant**

Resolution supporting the exportation of liquefied natural gas from the Coastal Bend and supporting Cheniere Energy's permit application with the Federal Energy Regulatory Commission and the Department of Energy for the Corpus Christi LNG Liquefaction facility at the LaQuinta Channel.

Sponsors: Intergovernmental Relations

**M. PUBLIC HEARINGS: (Items 4-9)****4. [13-001132](#) Public Hearing and First Reading Ordinance - Rezoning from the "FR" Farm Rural District to the "RS-22" Single-Family 22 District, on property located at 8410 South Staples Street (FM 2444).**

Case No. 1213-02 MPM Development, LP: A rezoning from the "FR" Farm Rural District to the "RS-22" Single-Family 22 District, resulting in a change to the Future Land Use Plan from estate residential and park uses to low density residential uses. The property to be rezoned is described as being a 23.206-acre tract out of a portion of the south half of Section 31, Laureles Farm Tracts, located on the south side of South Staples Street (FM 2444), approximately 360 feet east of King Trail.

Planning Commission and Staff Recommendation (December 4, 2013): Approval of the rezoning to the "RS-22" Single-Family 22 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by MPM Development, LP ("Owner"), by changing the UDC Zoning Map in reference to a 23.206-acre tract of land out of a portion of the south half of Section 31, Laureles Farm Tracts, from the "FR" Farm Rural District to the "RS-22" Single-Family 22 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Sponsors:** Development Services

5. [13-001178](#) **Public Hearing and First Reading Ordinance - Rezoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District, on property located at 2502 Saratoga Boulevard (SH 357).**

Case No. 1213-03 Spear Consolidated, Ltd.: A rezoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District, not resulting in a change to the Future Land Use Plan. The property to be rezoned is described as being a 4.07-acre tract of land out of a portion of Lot 5, Section 8, Bohemian Colony Lands, located on the north side of Saratoga Boulevard (SH 357) approximately one-half mile east of Ayers Street (SH 286 Business).

Planning Commission and Staff Recommendation: Approval of the rezoning to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Spear Consolidated, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to a 4.07-acre tract of land out of a portion of Lot 5, Section 8, Bohemian Colony Lands, from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Sponsors:** Development Services

6. [13-001194](#) **Public Hearing and First Reading Ordinance - Rezoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District, on property located at 7314 South Padre Island Drive (SH 358).**

Case No. 1213-06 Charles E. Butler: A rezoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District, resulting in a change to the Future Land Use Plan from medium-density residential uses to commercial uses. The property to be rezoned is described as being 2.28-acre tract of land out of a portion of Lot 4-B and Lot 5D-R, Block A, Joslin Tract, located on the north side of South Padre Island Drive (SH 358) and approximately 850 east of Rodd Field Road.

Planning Commission and Staff Recommendation (December 18, 2013): Approval of the rezoning to the "CG-2" General Commercial District.

Ordinance

Ordinance amending the Unified Development Code ("UDC"), upon application by Charles E. Butler on behalf of CPAT L.L.C. ("Owner"), by changing the UDC Zoning Map in reference to a 2.28-acre tract of land out of a portion of Lot 4-B and Lot 5D-R, Block A, Joslin Tract, from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

7. [13-001198](#) **Public Hearing and First Reading Ordinance - Rezoning from the "RS-TF" Two-Family District to the "RM-1" Multifamily 1 District on Tract A; from the "RS-TF" Two-Family District and the "RM-3" Multifamily 3 District to the "ON" Office District on Tract B; and from the "RM-3" Multifamily 3 District to the "CG-2" General Commercial District on Tract C, for property located at 6801 Saratoga Boulevard (SH 357).**

Case No. 1213-04 D&E Development Corporation: Rezoning from the "RS-TF" Two-Family District to the "RM-1" Multifamily 1 District on Tract A; from the "RS-TF" Two-Family District and the "RM-3" Multifamily 3 District to the "ON" Office District on Tract B; and from the "RM-3" Multifamily 3 District to the "CG-2" General Commercial District on Tract C, resulting in a change to the Future Land Use Plan from commercial uses to medium-density residential uses on Tract A; from commercial uses to professional office uses on Tract B; and no change to the Future Land Use Plan on Tract C. The property to be rezoned is described as being a 9.79-acre tract of land out of Lots 5 and 6, Section 20, Flour Bluff and Encinal Farm and Garden Tracts, located on the south side of Saratoga Boulevard (SH 357), approximately 1,300 feet east of Airline Road.

Planning Commission and Staff Recommendation (December 18, 2013): Approval of the rezoning to the "RM-1" Multifamily 1 District on Tract A; to the "ON" Office District on Tract B; and to the "CG-2" General Commercial District on Tract C.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by D&E Development Corporation ("Owner"), by changing the UDC Zoning Map in reference to a 9.79-acre tract of land out of Lots 5 and 6, Section 20, Flour Bluff and Encinal Farm and Garden Tracts from the "RS-TF" Two-Family District to the "RM-1" Multifamily 1 District

on Tract A, from the "RS-TF" Two-Family District and the "RM-3" Multifamily 3 District to the "ON" Office District on Tract B, and from the "RM-3" Multifamily 3 District to the "CG-2" General Commercial District on Tract C; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Sponsors:** Development Services

8. [14-00047](#) **Public Hearing and First Reading Ordinance - Rezoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District, on property located at 1301 Daly Drive.**

Case 0114-01 Hammond Jones Development: A rezoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District, not resulting in a change to the Future Land Use Plan. The property to be rezoned is described as being a 0.32-acre tract of land out of Lot 1, Block 2, Woodlawn Estates, located on the southwest corner of McArdle Road and Daly Drive.

Planning Commission and Staff Recommendation (January 15, 2014): Approval of the rezoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Hammond Jones Development on behalf of James F. Abernathy and Cheryl Faye Abernathy ("Owners"), by changing the UDC Zoning Map in reference to a 0.32-acre tract of land out of Lot 1, Block 2, Woodlawn Estates, from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Sponsors:** Development Services

9. [14-00097](#) **Public Hearing and First Reading Ordinance - Continuing juvenile curfew ordinance**

Ordinance continuing the curfew ordinance for minors, the Code of Ordinances, City of Corpus Christi, Sections 33-40, 33-41, 33-42, and 33-43.

**Sponsors:** Police Department

**N. REGULAR AGENDA: (NONE)**

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

**O. FIRST READING ORDINANCES: (Items 10-16)**

10. [14-00006](#) **First Reading Ordinance - Accepting and appropriating a local**

**grant to purchase an explosive/weapon detection canine**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Earl C. Sams Foundation, in the amount of \$12,000 to purchase an explosive/weapon detection canine, training, and associated equipment within the Police Department; and appropriating the \$12,000 in the No. 1061 Police Grants Fund.

**Sponsors:** Police Department

11. [13-001218](#) **First Reading Ordinance - Lease agreement for Grande Grossman House at 1517 North Chaparral Street to create Tejano Civil Rights Museum**

Ordinance authorizing City Manager or designee to execute a 60 month lease agreement with LULAC Council #1 Foundation, doing business as the Tejano Civil Rights Museum, for Grande Grossman House, located at 1517 North Chaparral Street, in the City, Lessee agrees to pay the City, on a monthly basis, zero dollars per month for the first twelve months, \$200 per month beginning the thirteenth month until the end of the twenty-fourth month, \$400 per month beginning the twenty-fifth month until the end of the thirty-sixth month, \$600 per month beginning the thirty-seventh month until the end of the forty-eighth month and \$800 per month beginning the forty-ninth month until the end of the five year period.

**Sponsors:** Parks and Recreation Department

12. [14-00050](#) **First Reading Ordinance - Appropriation of funds for parking and revenue control systems for the Corpus Christi Airport as per agreement with Republic Parking Systems**

Ordinance appropriating \$480,000 from the Unreserved Fund Balance in the No. 4610 Airport Fund for the purchase of parking and revenue control systems for Corpus Christi International Airport; amending the FY 2013-2014 Operating Budget adopted by Ordinance 029916 by increasing expenditures by \$480,000.

**Sponsors:** Aviation Department

13. [14-00019](#) **First Reading Ordinance - Amending City code for public access channel rules and procedures as recommended by the Cable Communication Commission**

Ordinance amending the Code of Ordinances, City of Corpus Christi, Chapter 55 regarding rules and procedures for public access cablecasting; providing for penalties; providing for severance; and providing for publication.

**Sponsors:** Public Communications

14. [13-001227](#) **First Reading Ordinance - Information technology contract Amendment No. 1 and appropriation of funds for the implementation of Project Management Software**
- Ordinance appropriating \$213,000 from the Unreserved Fund Balance in No. 5310 Engineering Services Fund; changing the FY 2014 Operating Budget adopted by Ordinance No. 029915 to increase expenditures by \$213,000; and authorizing the City Manager or designee to execute Amendment No. 1 to an Information Technology Contract with LMR Consulting dba EPM Live from Carlsbad, CA in the amount of \$60,125, for a re-stated fee of \$109,125.20 for the implementation of Project Management Software.

**Sponsors:** Engineering Department and Municipal Information Systems

15. [14-00055](#) **First Reading Ordinance - Amending City code for conversion of one-way traffic to two-way traffic on Hudson Street**
- Ordinance amending Section 53-250 of the Code of Ordinances to delete "Hudson Street, from Shaw Street to Stafford Street" from Schedule I, One-way streets and alleys; providing for penalties; providing for severance; and providing for publication.

**Sponsors:** Engineering Department

16. [14-00056](#) **First Reading Ordinance - Amending City code for removal of parking prohibition on Manhattan Drive**
- Ordinance amending Section 53-253 of the Code of Ordinances to remove the parking prohibition on Manhattan Drive by deleting the street from "Schedule IV-Stopping, standing or parking prohibited during certain hours on certain streets."

**Sponsors:** Engineering Department

**ADVANCE DESIGN IN PREPARATION OF BOND ISSUE 2014: (Items 17-24)**

17. [13-001232](#) **First Reading Ordinance - Amending the FY 2014 Capital Improvements Street Program for Bond 2014 Street Projects**
- Ordinance amending the FY 2014 Capital Improvement Program Budget adopted by Ordinance No. 029916 to add the City Council approved Bond 2014 street projects as listed in Attachment 1; and increasing revenues and expenditures in the amount of \$8,000,000.

**Sponsors:** Engineering Department and Street Department

18. [13-001228](#) **First Reading Ordinance - Amending the FY 2014 Capital Improvements for Alameda Street from Kinney to Lipan**

Ordinance amending the FY 2014 Capital Improvement Budget adopted



by Ordinance No. 029916 to transfer capital reserves in the amount of \$69,565 from Storm Water CIP Fund 4529; \$36,173.80 from Wastewater CIP Fund 4503; \$33,391.20 from Water CIP Fund 4479 to the Bond 2014 Street Project Alameda Street from Kinney to Lipan; increasing expenditures in the amount of \$139,130; and authorizing the City Manager, or designee, to execute an engineering design contract with Lockwood, Andrews, and Newman, Inc. from Corpus Christi, Texas in the amount of \$323,685.00 for Alameda Street from Kinney to Lipan for design, bid, and construction phase services.

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

19. [14-00007](#) **First Reading Ordinance - Engineering design contract amending the Capital Improvements Budget for a professional services agreement for Waldron Road from Airdrome to Caribbean**

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to transfer capital reserves in the amount of \$164,675.00 from Storm Water CIP Fund 4528; \$85,631.00 from Wastewater CIP Fund 4510; \$79,044.00 from Water CIP Fund 4088 to the Bond 2014 Street Project Waldron Road from Airdrome to Caribbean; increasing expenditures in the amount of \$329,350.00; and authorizing the City Manager, or designee, to execute an engineering design contract with Urban Engineering from Corpus Christi, Texas in the amount of \$672,200.00 for Waldron Road from Airdrome to Caribbean for design, bid, and construction phase services.

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

20. [14-00008](#) **First Reading Ordinance - Engineering design contract amending the FY 2014 Capital Improvements Street Program for Staples Street from Alameda to Morgan**

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to transfer capital reserves in the amount of \$149,917.50 from Storm Water CIP Fund 3494; \$77,957.10 from Wastewater CIP Fund 4510; \$71,960.40 from Water CIP Fund 4088 to the Bond 2014 Street Project Staples Street from Alameda to Morgan; increasing expenditures in the amount of \$299,835.00; and authorizing the City Manager, or designee, to execute an engineering design contract with HDR Engineering, Inc. from Corpus Christi, Texas in the amount of \$604,670.00 for Staples Street from Alameda to Morgan for design, bid, and construction phase services.

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

21. [14-00010](#) **First Reading Ordinance - Engineering design contract amending the FY 2014 Capital Improvement Budget for Yorktown Boulevard from Lake Travis to Everhart**

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to transfer capital reserves in the amounts of \$251,492.50 from Storm Water CIP Fund 3494, \$129,876.10 from Wastewater CIP Fund 4510, \$107,516.40 from Water CIP Fund 4479 to the Bond 2014 Street Project Yorktown Boulevard from Lake Travis to Everhart; increasing expenditures in the amount of \$488,885.00; and authorizing the City Manager, or designee, to execute an engineering design contract with LNV, Inc. from Corpus Christi, Texas in the amount of \$994,290 for Yorktown Boulevard. from Lake Travis to Everhart for design, bid, and construction phase services.

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

22. [14-00018](#) **First Reading Ordinance - Engineering design contract amending the FY 2014 Capital Improvement Budget for Morgan Avenue from Ocean to Staples Street**

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to transfer capital reserves in the amount of \$141,471.25 from Storm Water CIP Fund 3494; \$73,565.05 from Wastewater CIP Fund 4510; \$67,906.20 from Water CIP Fund 4088 to the Bond 2014 Street Project Morgan Avenue from Ocean Drive to Staples Street; increasing expenditures in the amount of \$282,942.50; and authorizing the City Manager, or designee, to execute an engineering design contract with Coym, Rehmet & Gutierrez Engineering, L.P. from Corpus Christi, Texas in the amount of \$568,425.00 for Morgan Avenue from Ocean Drive to Staples Street for design, bid, and construction phase services.

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

23. [14-00054](#) **First Reading Ordinance - Engineering design contract amending the FY 2014 Capital Improvement Budget for Carroll Lane from Houston to McArdle**

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to transfer capital reserves in the amounts of \$130,075 from Storm Water CIP Fund 3494; \$67,639 from Wastewater CIP Fund 4510; \$62,436 from Water CIP Fund 4088 to the Bond 2014 Street Project Carroll Lane from Houston to McArdle; increasing expenditures in the amount of \$260,150; and authorizing the City Manager, or designee, to execute an engineering design contract with Martinez, Guy & Maybik, Inc. from Corpus Christi, Texas in the amount of \$534,420.00 for Carroll Lane from Houston to McArdle for design, bid, and construction phase services.

**Sponsors:** Engineering Department

24. [14-00073](#) **First Reading Ordinance - Engineering design contract amending the FY 2014 Capital Improvement Budget for Gollihar Road from Staples Street to Weber Road**

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to transfer capital reserves in the amounts of \$385,729.61 from Storm Water CIP Fund 3494; \$82,064.93 from Wastewater CIP Fund 4510; \$148,723.56 from Water CIP Fund 4088; \$30,878.76 from Gas CIP Fund 4555 to the Bond 2014 Street Project Gollihar Road from Staples Street to Weber Road; increasing expenditures in the amount of \$647,396.86; and authorizing the City Manager, or designee, to execute an engineering design contract with Naismith Engineering from Corpus Christi, Texas in the amount of \$1,192,395 for Gollihar Road from Staples Street to Weber Road for design, bid, and construction phase services.

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

P. **FUTURE AGENDA ITEMS: (Items 25-32)**

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

25. [14-00095](#) **Service Agreement for Strategic Planning Services**

Motion awarding a service agreement for Strategic Planning Services with Goody Clancy & Associates Inc., Boston, Massachusetts, for an estimated two year expenditure of \$1,536,800 of which \$320,166 is required for fiscal year 2013/2014. The term of the agreement is twenty-four months, with options to extend the agreement for up to two additional twelve month periods, subject to the approval of the consultant and the City Manager or designee. Funding is available in the Comprehensive Planning Operations budget for fiscal year 2013/2014.

**Sponsors:** Purchasing Division and Office of Strategic Management

26. [14-00013](#) **Supply agreement for food items**

Motion approving supply agreements with the following companies for the following amounts in accordance with the Coastal Bend Council of Governments Bid Invitation No. CBCOG-14-1 for food items which include canned and frozen fruit and vegetables; meats and condiments, for an estimated six month expenditure of \$174,679.54. The terms of the contracts shall be for six months with options to extend for up to three additional months, subject to the approval of the Coastal Bend Council of Governments, the suppliers, and the City Manager or designee. Funds are available through the Meals on Wheels Grant.

LaBatt Food Service

Performance Food Group

Corpus Christi, Texas

132 Line Items

\$59,972.75

Victoria, Texas

123 Line Items

\$114,706.79

Grand Total: \$174,679.54

**Sponsors:** Purchasing Division and Parks and Recreation Department**27. [14-00028](#) Lease purchase of two ambulances for Fire Department use**

Motion approving the lease purchase of two (2) ambulances from Knapp, Chevrolet, of Houston, Texas based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC), in the amount of \$281,800, of which \$14,899.47 is required in FY 2013-2014. The ambulances will be used by the EMS Division of the Fire Department. Funds for the lease purchase of the ambulances will be provided through the City's lease/financing program.

**Sponsors:** Purchasing Division and Fire Department**28. [13-001229](#) Engineering design contract amendment No. 3 for Whitecap Wastewater Treatment Plant**

Motion authorizing the City Manager or designee to execute Amendment No. 3 to the engineering design contract with Freese and Nichols, Inc. of Corpus Christi, Texas in the amount of \$416,540.00, for a total restated fee of \$743,640.00 for the Whitecap Wastewater Treatment Plant (WWTP) Ultra-Violet (UV) Disinfection System Upgrade.

**Sponsors:** Engineering Department and Wastewater Department**29. [13-001230](#) Engineering Design Contract Amendment No. 1 for lifecycle waterline replacement**

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 to the Engineering Design Contract with Urban Engineering of Corpus Christi, Texas in the amount of \$228,440.00, for a total restated fee not to exceed \$267,540.00 for the Programmed Water Line Service Life Extension for City-Wide Distribution Repair and Replacement - Indefinite Delivery/Indefinite Quantity (IDIQ) Procurement.

**Sponsors:** Engineering Department and Water Department**30. [13-001231](#) Engineering design contract for Cefe Valenzuela Landfill Disposal Cell Construction of 1B & 1C**

Motion authorizing the City Manager or designee to execute an Engineering Design Contract with C P & Y, Inc. of Dallas, Texas in the amount of \$623,565.00, for Cefe Valenzuela Landfill Disposal Cell Construction of 1B and 1C for the design, bid, and construction phase services.

**Sponsors:** Engineering Department and Solid Waste Operations

31. [13-001233](#) **Engineering construction contract for Padre Island water supply project**

Motion authorizing the City Manager, or designee, to execute a construction contract with Bridges Specialties, Inc. of Robstown, Texas in the amount of \$7,308,330.80, for the Padre Island Water Supply Project.

**Sponsors:** Engineering Department, Water Department, Gas Department and Municipal Information Systems

32. [14-00057](#) **Engineering construction contract for Selena Auditorium air handling unit replacement and chilled water pump addition FY2012 Re-Bid**

Motion authorizing the City Manager, or designee, to execute a construction contract with Miller & Miller Mechanical Contracting Company of Corpus Christi, Texas in the amount of \$376,300 for Selena Auditorium Air Handling Unit Replacement and Chilled Water Pump Addition FY 2012 Re-Bid for the base bid.

**Sponsors:** Engineering Department

**Q. BRIEFINGS TO CITY COUNCIL: (Items 33-34)**

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

33. [14-00116](#) **Water Supply - Saltwater Desalinization Funding Opportunities**

**Sponsors:** Environmental and Strategic Initiatives

34. [13-001225](#) **Litter Reduction Plan Update**

**Sponsors:** Solid Waste Operations

**R. ADJOURNMENT**