



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### City Council

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Tuesday, September 20, 2016

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 Pastor Rob Bailey, Southside Community Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Daniel McGinn, Interim Director of Development Services and Assistant Director ESI, Development Services.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [16-1115](#) Proclamation declaring September 17, 2016, "Mission of Mercy Mobile Medical Program Clinic Day".  
Proclamation declaring September 24, 2016, "Coastal Bend Walk 'N Roll Celebration for Disability Awareness Day".  
Proclamation declaring October 1, 2016, "Corpus Christi Heart Walk Day".  
Proclamation declaring October 2016, "The Official Kickoff of the 2017 United Way of the Coastal Bend Annual Campaign".

- 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. CITY SECRETARY'S REPORT**

- a. Resignation of Council Member Mark Scott

**I. MINUTES:**

2. [16-1120](#) Regular Meeting of September 13, 2016.

**J. BOARD & COMMITTEE APPOINTMENTS:**

3. [16-1116](#) Citizens Advisory Health Board  
Coastal Bend Council of Governments  
Ethics Commission  
Library Board  
Transportation Advisory Commission

**K. EXPLANATION OF COUNCIL ACTION:**

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

**L. CONSENT AGENDA: (ITEMS 4 - 21)**

*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. [16-1031](#) 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

**5. [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

**6. [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

7. [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

8. [16-1030](#) **Contract for base bid for the Ocean Drive Park Improvements - Swantner 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

9. [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

10. [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

11. [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

12. [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

13. [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 Cefe Valenzuela Outfall Modifications for the total base bid.

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

14. [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

15. [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

16. [16-1021](#) **Second Reading Ordinance - Accepting a grant for the 2017 Comprehensive Selective Traffic Enforcement Project (STEP) (1st Reading 9/13/16)**

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

17. [16-1032](#) **Second Reading Ordinance - Accepting a grant for the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (1st Reading 9/13/16)**

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

18. [16-1019](#) **Second Reading Ordinance - Accepting a grant of the Laboratory Response Network (LRN)-Public Health Emergency Preparedness (PHEP) (1st Reading 9/13/16)**

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

19. [16-1038](#) **Second Reading Ordinance - Construction contract for the East General Aviation (GA) Apron reconstruction at the Corpus Christi International Airport (CCIA) (1st Reading 9/13/16)**

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

20. [16-0752](#) **Second Reading Ordinance - Type A Grant for Texas A&M University-Corpus Christi to expand undergraduate degrees in civil and industrial engineering (1st Reading 9/13/16)**

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

21. [16-1024](#) **Second Reading Ordinance - Transferring utility easements on City-owned tracts to Electric Transmission Texas, LLC, for construction of a 138 kilovolt electric power transmission line (1st Reading 9/13/16)**

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 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

**M. EXECUTIVE SESSION: (ITEMS 22 - 23)**

*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.*

22. [16-1121](#) **Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining matters, (including litigation) and contract grievances between the City of Corpus Christi and the Corpus Christi Professional Firefighters' Association with possible discussion, resolution(s) and other actions in open session concerning any matters related thereto, including possible resolution giving the City Manager authority to enter into a Collective Bargaining Agreement with the Corpus Christi Professional Firefighters' Association.
23. [16-1136](#) **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 litigation related to the New Broadway Wastewater Treatment Plant, including *Graham Construction Services, Inc. v. City of Corpus Christi* and other actions in open session concerning matters related thereto including Motion(s) to authorize the execution of agreements and encumbrance of funds for legal, engineering, and other professional consulting and/or expert witness services and associated court reporter, copy, and travel costs for the aforementioned lawsuit with the law firms of Coats Rose and Hartline Dacus Barger Dreyer, LLP and the consulting/engineering/expert firms of Navigant Consulting, Inc. (in addition to previously authorized funding for said entity), Scott Hibbs, PE and/or Enprotec / Hibbs & Todd, Inc.

**N. PUBLIC HEARINGS: (ITEMS 24 - 27)**

24. [16-1063](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 1617 Paul Jones Avenue**

Case No. 0816-04 MBA-Mi Mundo Daycare, LLC: A change in zoning from the “RS-6” Single-Family 6 District to the “CN-1” Neighborhood Commercial District in reference to Peary Place Annex “D”, located on the west side of Paul Jones Avenue between Brittany Drive and Argonne Drive.

Planning Commission and Staff Recommendation (August 24, 2016): Approval of the rezoning from the “RS-6” Single-Family 6 District to the “CN-1” Neighborhood Commercial District.

Ordinance:

Ordinance amending the Unified Development Code (“UDC”), upon application by MBA-Mi Mundo Daycare, LLC, on behalf of BAPS Corpus Christi, LLC (“Owner”) by changing the UDC Zoning Map in reference to Peary Place Annex “D”, from the “RS-6” Single-Family 6 District to the “CN-1” Neighborhood Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

25. [16-1064](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 3113 S. Port Avenue**

Case No. 0816-01 Maria G. Lopez: A change in zoning from the “RS-6” Single-Family 6 District to the “CN-1” Neighborhood Commercial District in reference to a 0.037 acre tract of land, described as the remainder of lot 2, Block 6 of the San Diego Addition Unit 1, located on the east side of Niagara Street between Guadalupe Street and Nogales Street.

Planning Commission and Staff Recommendation (August 24, 2016): Approval of the change of zoning from the “RS-6” Single-Family 6 District to the “CN-1” Neighborhood Commercial District.

Ordinance:

Ordinance amending the Unified Development Code (“UDC”), upon application by Maria G. Lopez (“Owner”), by changing the UDC Zoning Map in reference to a 0.037 acre tract of land, described as being the remainder Lot 2, Block 6 of the San Diego Addition Unit 1, from the “RS-6” Single-Family 6 District to the “CN-1” Neighborhood Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

26. [16-1079](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 5702 Corsica Road**

Case No. 0716-06 Corner Strong, Ltd.: A change of zoning from the

“CN-1” Neighborhood Commercial District and “CG-2” General Commercial District to the “CG-2” General Commercial District. The property is described as being a 4.99-acre tract of land of which 4.52 acres is out of Lots 17, 18, 31 and 32, Section 11, Flour Bluff and Encinal Farm Garden Tracts and 0.47 acres is out of Lot 11, Block 2, Barclay Grove Unit 11, located on the east side of South Staples Street (FM 2444) between Corsica Road and Timbergate Drive.

Planning Commission and Staff Recommendation (August 24, 2016):

Denial of the change of zoning from the “CN-1” Neighborhood Commercial District and the “CG-2” General Commercial District to the “CG-2” General Commercial District, and, in lieu thereof, approval of the “CN-1/SP” Neighborhood Commercial District with a Special Permit, subject to the Owner complying with eleven (11) conditions and the conceptual site plan.

Ordinance:

Ordinance amending the Unified Development Code (“UDC”), upon application by Corner Strong, Ltd (“Owner”), by changing the UDC Zoning Map in reference to a 4.99-acre tract of land of which 4.52 acres is out of Lots 17, 18, 31 and 32, Section 11, Flour Bluff and Encinal Farm Garden Tracts and 0.47 acres is out of Lot 11, Block 2, Barclay Grove Unit 11, from the “CN-1” Neighborhood Commercial District and “CG-2” General Commercial District to the “CN-1/SP” Neighborhood Commercial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

27. [16-1099](#) **Public Hearing and First Reading Ordinance - Plan CC, The City's Proposed Comprehensive Plan**

Ordinance adopting a new comprehensive plan for the City of Corpus Christi titled “Plan CC Comprehensive Plan”; providing that the adopted comprehensive plan shall amend, supersede, and replace the previous comprehensive plan titled “City of Corpus Christi Policy Statements: An Element of the Comprehensive Plan”; and providing for severance, publication and effective date.

Sponsors: Development Services

O. **REGULAR AGENDA: (ITEMS 28 - 29)**

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

28. [16-1034](#) **Second Reading Ordinance - Adopting the City of Corpus Christi Operating Budget for Fiscal Year 2016-2017 (1st Reading 9/13/16)**

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

29. [16-1014](#) **Second Reading Ordinance - Amending Chapter 21 of the Code of Ordinances (1st Reading 9/13/16)**

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 30 - 36)**

30. [16-1104](#) **First Reading Ordinance - Accepting and appropriating the Victims Of Crime Act (VOCA) Outreach Program**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the State of Texas, Criminal Justice Division in the amount of \$179,149.24 to continue the Victims of Crime Act (VOCA) Outreach Program within the Police Department with a City match of \$21,340 and an in-kind match of \$40,480 from the No. 1020 Police General Fund; appropriating the \$179,149.24 in the No. 1061 Police Grants Fund for the VOCA Outreach grant in the Police Department; and authorizing the transfer of \$21,340 from the No. 1020 General Fund to the No. 1061 Police Grants Fund and appropriating the same for a total project cost of \$240,969.24.

**Sponsors:** Police Department

31. [16-1097](#) **First Reading Ordinance - Amending City Code regarding Employee Health Plan**

Ordinance amending Section 39-309 of the Corpus Christi Code of Ordinances to change employee contribution for health plan coverage and remove Citicare Premium Plan; and providing for severance and an effective date.

**Sponsors:** Human Resources

32. [16-1062](#) **First Reading Ordinance Appropriating Fund Proceeds for Fiscal Year 2015-2016**

Ordinance appropriating amounts of: (a) \$12,448.80; (b) \$634,195.66 (c) \$970,898.79; (d) \$87,186.67; and (e) \$66,872.15 into the Airport CIP, Bond Proceeds, Utility Revenue Bond, Specialty Bond Proceeds and other Unappropriated Funds, respectively, for the following

purposes: City's match for future FAA Grant Projects, Bayfront, Public Facilities, Fire, Police, Public Health and Safety, Sanitary Landfill, Library, Convention Center, Parks, and Streets, and as further detailed in Attachment 1; changing the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 to increase expenditures accordingly.

**Sponsors:** Financial Services Department and Engineering Services

33. [16-0971](#) **First Reading Ordinance - Disannexation of CITGO Owned Property and Creation of new Industrial District Agreement**

Ordinance disannexing from the City of Corpus Christi, Texas, an approximately 54.35-acre tract of land and an approximately 3.89-acre tract of land, both owned by CITGO Refining and Chemicals Company, L.P., and located in Nueces County; adjusting the City boundaries; amending ordinance no. 029958 by adjusting the boundary of the City's Industrial District No. 1 to include the disannexed tracts; authorizing the City Manager, or designee, to execute an industrial district agreement with CITGO Refining and Chemicals Company, L.P., requiring the payment in lieu of taxes in an amount equal to 100 percent of the ad valorem taxes that would be due if the tracts were in city limits, and to file the industrial district agreement in the official records of Nueces County; providing for publication; and providing for severance.

**Sponsors:** Business Liaison and Development Services

34. [16-1045](#) **First Reading Ordinance - Approving the Second Amendment to TIRZ #3 Amended Project and Financing Plan**

Ordinance approving the second amendment to the Tax Increment Reinvestment Zone #3 Amended Project & Financing Plan approved by the Board of Directors of Reinvestment Zone Number Three, Corpus Christi, Texas, on August 23, 2016.

**Sponsors:** Business Liaison

35. [16-1113](#) **First Reading Ordinance - Lease Agreement for Regional Youth Sports Complex**

Ordinance authorizing the City Manager to execute forty-year lease agreement with SQH Sports & Entertainment, Inc. For lease of approximately 68 acres located near intersection of state highway 286 and FM 43 for construction and operation of a regional youth sports complex, including right of first refusal on adjacent 30 acre tract; and providing for publication.

**Sponsors:** Parks and Recreation Department

36. [16-1110](#) **First Reading Ordinance - FY17 Community Youth Development Program Contract Extension Amendment**

Ordinance ratifying execution of Community Youth Development

program contract extension amendment with Texas Department of Family and Protective Services from September 1, 2016 to May 31, 2017 in the amount of \$355,156.38; authorizing appropriation in the No. 1060 Grants Fund for the Community Youth Development Program; and authorizing extension of subcontracts with Youth Odyssey, SERCO of Texas, Communities in Schools, and Boys & Girls Club of Corpus Christi.

**Sponsors:** Parks and Recreation Department

**Q. FUTURE AGENDA ITEMS: (ITEMS 37 - 58)**

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

**37. [16-1144](#) Resolution to submit a proposal for the FY2016-2017 Community Youth Development Program**

Resolution authorizing the City Manager to submit a proposal to the Texas Health and Human Services Commission for the Community Youth Development Program.

**Sponsors:** Parks and Recreation Department

**38. [16-1077](#) Purchase of ammunition for the Police Department**

Motion approving the purchase of ammunition from Precision Delta, of Ruleville, Mississippi and GT Distributors, Inc., of Austin, Texas for a total amount of \$74,732.40. The award is based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard.

Precision Delta	.40 caliber ammunition	\$24,960.00
GT Distributors, Inc.	.223 rifle ammunition	<u>\$49,772.40</u>
	Total	\$74,732.40

**Sponsors:** Police Department and Purchasing Division

**39. [16-1082](#) Resolution authorizing the purchase of Handheld Ticket Writers, Printers and Components for the Police Department**

Resolution authorizing the City Manager, or designee, to purchase handheld ticket writers, related components, and licenses for Police Department vehicles from Tyler Technologies, of Dallas, Texas, for a total cost of \$81,252.00 with funding available in the FY2015-2016 Crime Control and Prevention District Fund, and additionally authorizing payment and continual renewal of necessary software licenses in an amount not to exceed \$25,000.00 annually, subject to budget approval and sufficient future appropriations.

**Sponsors:** Police Department and Purchasing Division

**40. [16-1066](#) Purchase of playground equipment and installation for Parker Park**

**(Bond 2012)**

Motion approving the purchase of playground equipment and installation for Parker Park from T.F. Harper & Associates LP, of Austin, Texas for a total amount not to exceed \$157,794.00. The award is based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard. Funding for this purchase is from Bond 2012 for Parker Park funds and FY 2015-2016 Community Enrichment funds.

**Sponsors:** Parks and Recreation Department and Purchasing Division

41. [16-1065](#) **Purchase of two Ford Transit Cargo Vans for the Police Department**

Motion approving the purchase of two Ford Transit Cargo Vans from Caldwell Country Ford, of Caldwell, Texas for a total amount of \$96,381.06. The award is based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard. Funds have been set aside by Fleet Maintenance Service in FY15-16.

**Sponsors:** Fleet Maintenance Services, Police Department and Purchasing Division

42. [16-1083](#) **Purchase of six 2017 Ford Fusions for the Fire Department**

Motion approving the purchase of six 2017 Ford Fusions from Caldwell Country Ford, of Caldwell, Texas for a total amount of \$151,617.10. The award is based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard.

**Sponsors:** Fleet Maintenance Services, Fire Department and Purchasing Division

43. [16-1084](#) **Lease-Purchase of two Slope Tractor Mowers for the Parks and Recreation Department**

Motion approving the lease-purchase of two Slope Tractor Mowers from Alamo Industrial, of Seguin, Texas for a total amount of \$365,600.00. \$51,000.00 will be paid out of FY2015-2016 funds, leaving \$314,600.00 to be lease-purchased with allowing interest of \$23,706.00 for a total not to exceed \$389,306.00. The award is based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard.

Two Slope Tractor Mowers	
Total Non-financed:	\$51,000.00
Total Lease-Purchase:	\$314,600.00
Total Allowable Interest for Lease:	<u>\$23,706.00</u>
Not To Exceed Grand Total:	\$389,306.00

**Sponsors:** Fleet Maintenance Services, Parks and Recreation Department and Purchasing Division

44. [16-1101](#) **Purchase of four John Deere Mowers for the Parks and Recreation Department**

Motion approving the purchase of four John Deere Mowers from Deere and Company, of Cary, North Carolina, for a total amount of \$73,319.40. The award is based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard.

**Sponsors:** Parks and Recreation Department, Fleet Maintenance Services and Purchasing Division

45. [16-1078](#) **Purchase of one Truck Mounted Excavator for Utilities and Streets Operations**

Motion approving the purchase of one Truck Mounted Excavator from Waukesha-Pearce Industries Inc., of Corpus Christi, Texas for a total amount of \$311,357.98. The award is based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard.

**Sponsors:** Fleet Maintenance Services, Office of Public Utilities, Street Department and Purchasing Division

46. [16-1080](#) **Purchase of 15 Vehicles for Utilities and Street Operations**

Motion approving the purchase of 15 vehicles from Caldwell Country Automotive, of Caldwell, Texas for a total amount of \$461,870.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative, dba Buyboard. Funds for the purchase of the vehicles have been budgeted in FY 2015-2016.

**Sponsors:** Fleet Maintenance Services, Street Department, Office of Public Utilities and Purchasing Division

47. [16-1058](#) **Purchase of one 2016 Self-Propelled Chipspreader for Street Operations**

Motion approving the purchase of one 2016 Etnyre Self-Propelled Chipspreader from Cooper Equipment Company, of San Antonio, Texas for a total amount of \$282,633.00. The award is based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard.

**Sponsors:** Fleet Maintenance Services, Street Department and Purchasing Division

48. [16-1057](#) **Purchase of one Deere 410L, Backhoe with a Jackhammer for Street Operations**

Motion approving the purchase of one Deere 410L, Backhoe with a

Jackhammer from Doggett Heavy Machinery Services LTD., of Corpus Christi, Texas for a total amount of \$100,673.00. The award is based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard.

Sponsors: Fleet Maintenance Services, Street Department and Purchasing Division

49. [16-1041](#) **Lease-Purchase of two Truck Mounted Excavators for Storm Water Department**

Motion approving the lease-purchase of two Truck Mounted Excavators from Waukesha-Pearce Industries Inc., of Corpus Christi, Texas for a total amount not to exceed \$735,750.04. The award is based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative (TLGPC), dba BuyBoard.

Total Lease-Purchase Price:	\$690,478.26
Total Allowable Interest for Lease:	<u>\$45,271.78</u>
Grand Total:	\$735,750.04

Sponsors: Fleet Maintenance Services, Storm Water Department and Purchasing Division

50. [16-1081](#) **Purchase of one Deere 524K, Front End Loader for the Storm Water Department**

Motion approving the purchase of one Deere 524K, Front End Loader from Doggett Heavy Machinery Services LTD., of Corpus Christi, Texas for a total amount of \$119,882.00. The award is based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard.

Sponsors: Fleet Maintenance Services, Storm Water Department and Purchasing Division

51. [16-1095](#) **Purchase of Vehicle Alignment Equipment for Fleet Maintenance Services**

Motion approving the purchase of Vehicle Alignment Equipment from Mohawk Resources LTD, of Amsterdam, New York for a total amount of \$56,167.93. The award is based on the cooperative purchasing agreement with Houston-Galveston Area Council. Funds have been set aside by Fleet Maintenance Services in FY15-16.

Sponsors: Fleet Maintenance Services and Purchasing Division

52. [16-0624](#) **Engineering Design Contract for Elevated Water Storage Tanks - Citywide (Alternative Capacity Requirement Implementation)**

Motion authorizing the City Manager or designee to execute an

Engineering Design contract with LNV, Inc. of Corpus Christi, Texas in the amount of \$672,034 for the Elevated Water Storage Tanks - Citywide (Alternative Capacity Requirement Implementation) for design, bid and construction phase services.

**Sponsors:** Engineering Services and Water Utilities Department

**53. [16-1117](#) Engineering Services for Street Preventative Maintenance Program (SPMP) for FY 2016-2017**

Motion authorizing the City Manager, or designee, to execute a construction materials testing agreement with Rock Engineering of Corpus Christi, Texas for \$98,035 and professional services contract with LNV, Inc. of Corpus Christi, Texas in the amount of \$676,269 for 2016 and 2017 projects in the *Citywide Street Preventative Maintenance Program*. (SPMP)

**Sponsors:** Street Department and Engineering Services

**54. [16-1146](#) Resolution approving a service agreement for Police and Municipal Court Parking Lot Improvements Phase 2**

Resolution authorizing the City Manager, or designee, to execute a service agreement with Total Protection, of Corpus Christi, to furnish and install access control gates for the parking area at the Police and Municipal Court Building for a not to exceed amount of \$114,543.32, with funding available in the FY2015-2016 General Fund and Facilities/Property Mgmt Fund.

**Sponsors:** Engineering Services, Police Department, Facilities Management Services and Purchasing Division

**55. [16-0934](#) Purchase of one DRI-Rime CD300M Electric Pump and one 200 HP Variable Frequency Drive for O.N. Stevens Water Treatment Plant**

Motion approving the purchase of one DRI-Prime CD300M Electric Pump and one 200 HP Variable Frequency Drive from Godwin Pumps of Corpus Christi, Texas for a total amount not to exceed \$88,299.45. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council (H-GAC). Funds have been set aside by the Water Department in FY2015-2016.

DRI-Prime CD300M Electric Pump	200 HP Variable Frequency Drive
\$54,969.20	\$30,930.25

Purchase Price:	\$85,899.45
Inbound Freight:	<u>\$2,400.00</u>
Total Amount:	\$88,299.45

**Sponsors:** Water Utilities Department and Purchasing Division

**56. [16-1108](#) One Year Microsoft Office License Subscription Purchase**

Motion authorizing the City Manager, or designee, to execute a one-year Microsoft Office E3 license subscription with Software House International (DIR-SDD-2503) for \$133,747.20.

**Sponsors:** Information Technology Services

**57. [16-1027](#) Passenger Facility Charge (PFC) Application No.3 for Runway Extension and Taxiway Project Grant**

Motion authorizing the City Manager or designee to submit Passenger Facility Charge (PFC) Application No.3 to the Federal Aviation Administration to allow for reimbursement of \$9.2 million dollars in airport operating funds used to match Runway Extension and Taxiway Project grant monies.

**Sponsors:** Aviation Department

**58. [16-1025](#) Interlocal Agreement for the development of a Regional Hazard Mitigation Plan**

Motion authorizing the City Manager or designee to execute an Interlocal Agreement between the City, Nueces County and other participating local governments for the development of a Regional Hazard Mitigation Plan with a financial commitment not to exceed \$6,500 for the development of the plan.

**Sponsors:** Intergovernmental Relations

**R. BRIEFINGS: (ITEMS 59 - 60)**

*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.*

**59. [16-0919](#) Corpus Christi Regional Economic Development Corporation (CCREDC) September 2016 Economic Update (Q3 2016)**

**Sponsors:** Economic Development

**60. [16-1134](#) Wastewater Management Plan**

**Sponsors:** Water Utilities Department

**S. ADJOURNMENT**