



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final City Council

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Tuesday, January 21, 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 Minister Eddie Rodriguez, Church of Christ.**
- 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**
- 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 - Municipal Information Services
- b. Other

**H. EXECUTIVE SESSION: (ITEM 1)**

*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.*

1. [14-00083](#) Executive Session pursuant to Texas Government Code Section 551.076, Deliberations regarding Security Devices or Security Audits, with possible discussion and action in open session.

**I. MINUTES:**

2. [14-00085](#) Regular Council meeting of January 14, 2014.

**J. BOARDS & COMMITTEE APPOINTMENTS:**

3. [14-00086](#) Airport Board  
Corpus Christi Regional Transportation Authority

**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 - 26)**

*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. [13-001234](#) Purchase of ten traffic signal cabinet assemblies**

Motion approving the purchase of ten (10) traffic signal cabinet assemblies from Paradigm Traffic Systems, Inc., Arlington, Texas for a total amount of \$82,240. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted by the Engineering Department in FY 2013-2014.

**Sponsors:** Purchasing Division and Engineering Department

**5. [13-001211](#) Supply agreement for single port meter transmission units**

Motion approving a supply agreement with Aclara Technologies LLC, Hazelwood, Missouri for approximately 5,376 single port meter transmission units (MTUs). The award is based on sole source, for an estimated annual expenditure of \$473,088 of which \$275,968 is required for the remainder of FY 2013-2014. The term of the contract will be for twelve months with an option to extend the contract for up to two additional twelve month periods, subject to the approval of the City Manager or designee. Funds have been budgeted by the Water Department in FY 2013-2014.

**Sponsors:** Purchasing Division and Water Department

**6. [13-001207](#) Grant application for Speed and Driving While Intoxicated (DWI) overtime enforcement**

Resolution authorizing the City Manager, or designee, to submit a grant application to the Texas Department of Transportation (TXDOT) in the amount of \$98,082 for the 2015 Comprehensive Selective Traffic Enforcement Project (STEP) within the Police Department, for overtime Driving While Intoxicated (DWI) and Speed enforcement, with a city match of \$40,266.75, for a total project cost of \$138,348.75, and authorizing the City Manager or designee to accept, reject, alter, or terminate the grant.

**Sponsors:** Police Department

7. [13-001213](#) **Interlocal agreement for sharing of juvenile records**
- Resolution authorizing the City Manager, or designee, to execute an interlocal cooperation agreement with Corpus Christi Independent School District regarding sharing of juvenile records.
- Sponsors:** Parks and Recreation Department
8. [13-001196](#) **Purchase for upgrading Intergraph Computer Aided Dispatch (I/CAD), Mobile to Mobile Public Safety (MPS), and Intergraph Law Enforcement Agencies Data and Records Management System (I/LEADS-RMS) software**
- Motion authorizing the City Manager, or designee, to approve the purchase of Intergraph Computer Aided Dispatch, Mobile to Mobile Public Safety and Intergraph Law Enforcement Agencies Data and Records Management System software upgrade services from Intergraph Corporation Security, Government and Infrastructure of Madison, Alabama for an estimated expenditure of \$439,135.00 including first year maintenance. Maintenance will automatically renew upon payment of annual fee. Funds have been budgeted by Municipal Information Systems Department in FY 2013-2014.
- Sponsors:** Municipal Information Systems
9. [13-001205](#) **Purchase of server licenses necessary for Intergraph upgrade**
- Motion authorizing the City Manager, or designee, to approve the purchase of Microsoft SQL Server 2012 Enterprise Core Edition licenses, for the Intergraph upgrade, from SHI Government Solutions for \$142,441.60. SHI Government Solutions is a State of Texas authorized Department of Information Resources certified vendor, contract DIR-SDD-2503. Funds have been budgeted by Municipal Information Systems Department in FY 2013-2014.
- Sponsors:** Municipal Information Systems
10. [13-001176](#) **Purchase of twelve months of monthly access fees for current SunGard applications**
- Motion authorizing the City Manager or designee to purchase from SunGard Public Sector, Inc. of Lake Mary, Florida, twelve months of Monthly Access Fees, providing continued hosting services for all current SunGard applications, in the amount of \$345,258.12 over the twelve month period. Following the initial term, Services will be provided on a year-to-year basis provided the City exercises the option and pays the then current Monthly Access Fee.
- Sponsors:** Municipal Information Systems
11. [14-00011](#) **Contracts for storage area networks and information technology backup system replacement with disaster recovery solution**

Motion authorizing the City Manager, or designee, to execute contracts with three companies: Freeit Data Solutions of Austin, Texas (DIR-SDD-2035) for \$1,428,006.34; Sigma Solutions of San Antonio, Texas (DIR-SDD-1385) for \$297,997.82; and Computer Solutions of San Antonio, Texas (DIR-SDD-1382) for \$150,610.11. The purchase will be financed over a five year period with Key Government Finance, Inc. with monthly payments of \$32,587.62 (\$1,955,257.20 total).

**Sponsors:** Municipal Information Systems

12. [13-001017](#) **Second Reading Ordinance - Appropriating competition proceeds from American Society for the Prevention of Cruelty to Animals (ASPCA) Rachel Ray Challenge (1st Reading 1/14/14)**

Ordinance appropriating \$30,000 from ASPCA Rachel Ray Challenge in the No. 1020 General Fund to support the trap-neuter-return of feral cats in the community, targeted spay and neuter, and humane housing of animals at the animal care facility; and amending Ordinance No. 029915, which adopted the FY 2013-2014 Budget, by increasing revenue and expenditures in the General Fund No. 1020 by \$30,000 each.

**Sponsors:** Police Department

13. [13-001208](#) **Second Reading Ordinance - Accepting and appropriating a State grant for prevention of internet crimes against children (1st Reading 1/14/14)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Office of Juvenile Justice and Delinquency Prevention Internet Crimes Against Children (ICAC) Task Force program, in the amount of \$4,084 to purchase equipment for the ICAC program within the Police Department; and appropriating the \$4,084 in the No. 1061 Police Grants Fund.

**Sponsors:** Police Department

14. [13-001214](#) **Second Reading Ordinance - Appropriating utility bill donations for the Arts & Cultural Commission (ACC) (1st Reading 1/14/14)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to appropriate \$11,480.08 in City utility customer donations in General Fund No. 1020 for use by programs coordinated through the City Arts and Cultural Commission.

**Sponsors:** Parks and Recreation Department

15. [13-001215](#) **Second Reading Ordinance - Accepting and appropriating State grant amendment for Americans with Disabilities Act (ADA) water access improvements and promenade expansion at North Beach (1st Reading 1/14/14)**

Ordinance authorizing the City Manager, or designee, to execute all documents necessary to accept and appropriate an amended grant in the No. 1067 Parks and Recreation Grant Fund in the amount of \$35,724.22 from the Texas General Land Office-Coastal Management Program (CMP) for the construction of ADA water access improvements and promenade expansion.

**Sponsors:** Parks and Recreation Department

16. [13-001216](#) **Second Reading Ordinance - Accepting and appropriating State grant for the after school snack program and entering into an Interlocal Agreement with Corpus Christi Independent School District (CCISD) to provide snacks (1st Reading 1/14/14)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$203,608 from the Texas Department of Agriculture; appropriating grant in the No. 1067 Parks and Recreation Grants Fund for the Latchkey After School Snack Program; to execute an Interlocal Agreement with the Corpus Christi Independent School District to provide snacks services for the after school snack program for five years.

**Sponsors:** Parks and Recreation Department

17. [13-001219](#) **Second Reading Ordinance - Amending the Code of Ordinances regarding membership of the Tree Advisory Committee (1st Reading 1/14/14)**

Ordinance amending the City Code of Ordinances regarding membership of the Tree Advisory Committee of Corpus Christi, Texas.

**Sponsors:** Parks and Recreation Department

18. [13-001220](#) **Second Reading Ordinance - Lease agreement with kickball league for Bill Witt Park (1st Reading 1/14/14)**

Ordinance authorizing City Manager or designee to execute a 60 month lease agreement with C.C. United Kickball League for 6869 Yorktown, Bill Witt Park, in the City, Lessee agrees to operate and maintain the premises according to City standards.

**Sponsors:** Parks and Recreation Department

19. [13-001224](#) **Second Reading Ordinance - Lease agreement with baseball league for Price Park (1st Reading 1/14/14)**

Ordinance authorizing the City Manager or designee to execute a 60 month lease agreement with Southside Pony Baseball League for Price Park, in the City, Lessee agrees to operate and maintain the premises according to City standards.

**Sponsors:** Parks and Recreation Department

20. [13-001222](#) **Second Reading Ordinance - Lease agreement with soccer league for Labonte Park (1st Reading 1/14/14)**

Ordinance authorizing City Manager or designee to execute a 60 month lease agreement with Great Western Soccer League for Labonte Park, in the City, Lessee agrees to operate and maintain the premises according to City standards.

**Sponsors:** Parks and Recreation Department

21. [13-001223](#) **Second Reading Ordinance - Lease agreement with soccer league for North and South Pope Park (1st Reading 1/14/14)**

Ordinance authorizing City Manager or designee to execute a 60 month lease agreement with Santa Fe Soccer League for North and South Pope Park, in the City, Lessee agrees to operate and maintain the premises according to City standards.

**Sponsors:** Parks and Recreation Department

22. [13-001206](#) **Second Reading Ordinance - Appropriating funds for safety vestibule at detention center (1st Reading 1/14/14)**

Ordinance appropriating \$50,000 from the Unreserved Fund Balance in the No. 1020 General Fund for remodeling the City Detention Center to create a safety vestibule; and changing the FY 2013-2014 Adopted Annual Operating Budget adopted by Ordinance No 029915 by increasing expenditures by \$50,000 in the No. 1020 General Fund.

**Sponsors:** Municipal Court Administration

23. [13-001162](#) **Second Reading Ordinance - Approving Seawall Maintenance Capital Improvement Program (1st Reading 1/14/14)**

Ordinance amending the FY 2014 Capital Improvement Program Budget adopted by Ordinance No. 029916 to add the Seawall Maintenance projects approved by the Type A Board and City Council as listed in Attachment A; appropriating \$6,500,000 from the Unreserved Fund Balance in No. 1120 Seawall Improvement Fund and transferring and appropriating into Seawall CIP Fund 3272 for the Fiscal Year 2014 projects as listed in Attachment A; changing the FY 14 Operating Budget adopted by Ordinance 029915 to increase expenditures by \$6,500,000.

**Sponsors:** Engineering Department

24. [13-001072](#) **Second Reading Ordinance - Reimbursement to General Fund for funds borrowed and expended for the Aquarius Street Project (Bond 2008) (1st Reading 1/14/14)**

Ordinance approving the transfer of funds in the amount of \$950,000 from the Street CIP Fund 3530 for the budgeted expenditures, including construction, of the Aquarius Street Project from Dasmariñas to

Commodores into the No. 1020 General Fund; changing the FY2013-2014 Operating Budget adopted by Ordinance No. 022915 by increasing revenue by \$950,000 in the No. 1020 General Fund; and changing the FY2013-2014 Capital Budget adopted by Ordinance No. 022916 by increasing appropriations by \$950,000.

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

25. [13-001209](#) **Second Reading Ordinance - Changing the fiscal year (1st Reading 1/14/14)**

Ordinance changing the City of Corpus Christi's fiscal year from August 1st through July 31st to October 1st through September 30th.

**Sponsors:** Financial Services Department

26. [13-001210](#) **Second Reading Ordinance - Amending City code relating to administration of liens (1st Reading 1/14/14)**

Ordinance amending the Code of Ordinances by revising Section 17, Finance and Taxation; revising Section 17-4, Release of Liens-Execution; and revising Section 17-5, Same-Certificates; providing for effective date and providing for severance.

**Sponsors:** Financial Services Department

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

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

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

O. **FIRST READING ORDINANCES: (NONE)**

P. **FUTURE AGENDA ITEMS: (ITEM 27)**

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

27. [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

Q. **BRIEFINGS TO CITY COUNCIL: (ITEMS 28 - 31)**



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

28.     [14-00069](#)     **Utilities Strategic Plan**  
*Sponsors:*     Water Department and ACM - Public Works & Utilities
29.     [14-00068](#)     **Water Supply and Wastewater Treatment Plant (WWTP) Consolidation**  
*Sponsors:*     Engineering Department and Water Department
30.     [14-00063](#)     **Enterprise Resource Planning (ERP) Project Status**  
*Sponsors:*     Municipal Information Systems
31.     [14-00042](#)     **Shoreline Realignment**  
*Sponsors:*     Parks and Recreation Department and Engineering Department

R.     **ADJOURNMENT**