



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, April 17, 2018

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. CITIZEN COMMENTS WILL BE LIMITED TO THREE MINUTES. 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. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak to the City Council MUST be submitted a minimum of 24 hours prior to the meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.

- A. Mayor Joe McComb to call the meeting to order.**

Mayor McComb called the meeting to order at 11:35 a.m.

- B. Invocation to be given by Mrs. Dorothy Dundas, Texas Apostolic Prayer Network.**

Mrs. Dorothy Dundas gave the invocation.

- C. Pledge of Allegiance to the Flag of the United States to be led by Steve Viera, Director of Human Resources.**

Director of Human Resources Steven Viera led the Pledge of Allegiance.

- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**

City Secretary Rebecca L. Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers:

City Manager Margie C. Rose, City Attorney Miles K. Risley, and City Secretary Rebecca L. Huerta.

Present: 8 - Mayor Joe McComb, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Michael Hunter, Council Member Debbie Lindsey-Opel, Council Member Ben Molina, Council Member Lucy Rubio, and Council Member Greg Smith

E. Proclamations / Commendations

1. Proclamation declaring April 10, 2018, "National Equal Pay Day".
Proclamation declaring April 16-21, 2018, "Week of the Young Child".
Proclamation declaring April 22-29, 2018, "Medical Laboratory Professionals Week".
Proclamation declaring April 26 - May 13, 2018, "The 81st Buccaneer Days Celebration".
Commendation recognizing Steve Chapman, Calallen Varsity Baseball Coach, for 1,000 wins.
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.

Mayor McComb presented the proclamations and a commendation and conducted the swearing-in ceremony for newly appointed board and committee members.

- J. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. 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. Citizen comments are limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak MUST be submitted a minimum of 24 hours prior to the Meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.**

Mayor McComb deviated from the agenda and referred to comments from the public. Wendy Herman, Executive Director of the Coastal Bend Homebuilders Association, 5325 Yorktown, spoke regarding Agenda Item 16, a resolution adopting the City of Corpus Christi Annexation Guidelines, publicly thanking City staff for negotiating with the Homebuilders Association and stated that the builders still believe that an annexation policy will stunt growth in the City. James Skrobarczyk, 714 Oriole, spoke in opposition to Agenda Item 16, a resolution adopting the City of Corpus Christi Annexation Guidelines and expressed the need to implement the master plans. Isabel Araiza, 326 Poenisch, spoke regarding the past and present state of housing; the City denying citizens' access to resources; potential budget cuts to City services; and the City giving advantages to corporate businesses. Julie Rogers, 710 Furman, spoke regarding the value of public libraries and potential Library Department budget cuts. Margareta Fratila, 3606 Tripoli, spoke regarding the Water Department and related legal issues. Selena Ortega, 5933 Parkview

Drive, spoke regarding the upcoming budget, including reinvesting in the most needed areas and prioritizing the use of funds to ensure domestic tranquility. Susie Luna Saldana, 4710 Hakel, urged the City Council to meet with the City's Port of Corpus Christi Authority appointees regarding activities at the Port. Sylvia Campos, 4410 Fern, spoke regarding potential budget cuts to the Library and her previous request for the City to reach out to entities in the City's industrial districts to pay their share of taxes. Joan Veith, 5701 Cain Drive, provided a history of the Houston Astros. Reagan Brown, 5830 McArdle, spoke regarding the following: Agenda Item 16, a resolution adopting the City of Corpus Christi Annexation Guidelines; the Development Services Department's audit related to the trust funds; and revisiting the 65-and-over homestead exemption. Carrie Robertson Meyer, 4401 Gulf Breeze Boulevard, asked the City Council to appoint her to the vacant District 1 Council Member position. David Pena, 4726 Prescott, spoke regarding Agenda Item 13, a lease agreement with Tejas Bowmen Archery Club for use of property near the Allison Wastewater Treatment Plant, and provided information regarding the history, maintenance and operations of the Tejas Bowmen Archery Club.

F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

Mayor McComb referred to City Manager's Comments. City Manager Margie C. Rose reported on the following topics:

a. OTHER

1) The Parks and Recreation Department will host the ribbon cutting for The Water's Edge on Wednesday, April 18, 2018 at 6:00 p.m. at The Great Lawn near McCaughan Park. Director of Parks and Recreation Jay Ellington presented a video related to the completion of The Water's Edge Park and provided information regarding a proposed donation from Fulton Coastcon Contractors and Texas A&M University - Corpus Christi named Islanders Courts. 2) Code Enforcement and the Solid Waste Services Department, along with the Texas General Land Office and Texas Parks and Wildlife, are hosting the Vessel Turn-in Program event. The event is free for the public to dispose of unwanted vessels and boat trailers. Proof of ownership is required and any gas, oil or batteries must be removed prior to drop off. The event will run from April 24, 2018 through April 28, 2018 from 9:00 a.m. to 4:00 p.m. at the Laguna Madre Wastewater Treatment Plant, located at 201 Jester Street. 3) City Manager Rose recognized Megan Ysassi, Human Resources Department Learning and Development Analyst, who won 1st place in the International Toastmasters Corpus Christi Area Speech Contest. 4) City Manager Rose recognized Director of Human Resources Steven Viera who has been selected as one of 30 nationwide finalist for the NextGen Public Service Award.

G. MINUTES:

2. Regular Meeting of April 10, 2018.

Mayor McComb referred to approval of the minutes. A council member reported a typographical error on Page 4, second paragraph.

Council Member Garza made a motion to approve the minutes as amended, seconded by Council Member Lindsey-Opel and passed unanimously.

H. BOARD & COMMITTEE APPOINTMENTS: (NONE)**I. EXPLANATION OF COUNCIL ACTION:****K. CONSENT AGENDA: (ITEMS 3 - 13)****Approval of the Consent Agenda**

Mayor McComb referred to the Consent Agenda. There were no comments from the Council or the public. City Secretary Rebecca L. Huerta announced that Council Member Lindsey-Opel was abstaining on Item 10.

A motion was made by Council Member Garza, seconded by Council Member Molina, to approve the Consent Agenda. The consent agenda items were passed and approved by one vote as follows:

Aye: 8 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Abstained: 0

3. One-Year Service Agreement for Pump Repair and Replacement Services for Water Utilities

Motion authorizing a one-year service agreement with Smith Pump Company of Waco, Texas, for Pump Repair and Replacement Services for a total amount not to exceed \$244,460, with two one-year options for a total potential multi-year amount of up to \$733,380.

This Motion was passed on the consent agenda.

Enactment No: M2018-055

4. Purchase of 42 trucks for the Utilities Department

Motion authorizing the purchase of twenty-eight (28) 2018 F-150 trucks from Silsbee Ford of Silsbee, Texas; five (5) 2018 F-450 trucks from Grande Truck Center of San Antonio, Texas; eight (8) 2018 F-250 trucks, and one (1) 2018 F-350 truck from Rush Truck Center of New Braunfels, Texas via BuyBoard for a total amount of \$1,441,898.04.

This Motion was passed on the consent agenda.

Enactment No: M2018-056

5. Master Services Agreement for O.N. Stevens Water Treatment Plan Site Infrastructure Improvements (Capital Improvement Program)

Motion authorizing a Master Service Agreement (MSA) with Freese and

Nichols, Inc., (FNI) of Corpus Christi, Texas in the amount of \$300,000 for O.N. Stevens Water Treatment Plant (ONSWTP) Site Infrastructure Improvements for a base year and two (2) optional one-year administrative renewals allowing a total potential multi-year not to exceed amount of \$900,000. (Capital Improvement Program - CIP)

This Motion was passed on the consent agenda.

Enactment No: M2018-057

6. Purchase of a Kubota Farm Tractor for Beach Operations

Motion authorizing the purchase of a Kubota farm tractor from Ewald Kubota, of Corpus Christi, Texas, via BuyBoard for the total amount not to exceed \$74,960.90.

This Motion was passed on the consent agenda.

Enactment No: M2018-058

7. Purchase of Seven (7) Utility Terrain Vehicles for Parks and Recreation

Motion authorizing the purchase of four Kubota RTV-X900G-A utility terrain vehicles and three Kubota RTV-X900H-W for \$118,263 from Ewald Kubota, of Corpus Christi, Texas.

This Motion was passed on the consent agenda.

Enactment No: M2018-059

8. Five-Year Service Agreement for magazine and newspaper subscriptions for the City Libraries

Motion authorizing a five-year service agreement for magazine and newspaper subscriptions with W.T. Cox Information Services, from Shallotte, North Carolina, via BuyBoard for a total amount not to exceed \$70,000.

This Motion was passed on the consent agenda.

Enactment No: M2018-060

9. Service Agreement for two years for automatic door services and repairs at the Corpus Christi International Airport

Motion authorizing a two-year service agreement with Door Direct of Corpus Christi, Texas to provide Automatic Door services and repairs for Corpus Christi International Airport (CCIA) for a total amount not to exceed \$95,160, with two one-year options allowing a total potential multi-year not to exceed amount of \$190,320.

This Motion was passed on the consent agenda.

Enactment No: M2018-061

11. Resolution adopting the City's Guidelines and Criteria for Granting Tax Abatements

This Resolution was passed on the consent agenda.

Enactment No: 031413

12. Second Reading Ordinance - Accepting and appropriating State funds for training and equipment for the Police Department (1st Reading 3/27/18)

Ordinance accepting \$26,475.49 from State of Texas - Law Enforcement Officer Standards and Education Account; and appropriating \$26,475.49 in Police Grants Fund.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031414

13. Second Reading Ordinance - Five Year Lease for Property near Allison Wastewater Treatment Plant for operation of public archery range (1st Reading 3/27/18)

Ordinance authorizing execution of a five-year lease agreement with Tejas Bowmen Archery Club for use of the property near Allison Wastewater Treatment Plant off McKenzie Road to maintain and operate a public archery range.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031415

10. Resolution approving the revisions to the Type A Guidelines adopted in 2018

Resolution Approving Corpus Christi Business and Job Development Corporation Amended Guidelines and Criteria for Granting Business Incentives.

Mayor McComb referred to Item 10.

Council Member Molina made a motion to approve the resolution, seconded by Council Member Guajardo. This Resolution was passed and approved with the following vote:

Aye: 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Molina, Council Member Rubio and Council Member Smith

Abstained: 1 - Council Member Lindsey-Opel

Enactment No: 031412

M. PUBLIC HEARINGS: (ITEM 14)

14. Public Hearing and First Reading Ordinance - Rezoning property located at or near 718 South Navigation Boulevard (3/4 Vote Required)

Case No. 1117-01 GMG Partners, LP.: Ordinance extending a Special Permit for an additional 36 months (3 years) for property at or near 718 South Navigation Boulevard.

Planning Commission and Staff Recommendation (February 21, 2018): Approval of the extension of the Special Permit for an additional 36 months (3 years).

Ordinance:

Case No. 1117-01 GMG Partners, LP: Ordinance amending Zoning Ordinance 030511 on a property at or near 718 South Navigation Boulevard by adding a 36-month time extension to the special permit time limit initially approved.

Mayor McComb referred to Item 14. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to allow for the extension of a Special Permit for an additional 36 months to allow for continuance of resource extraction at the site, specifically sand, gravel, and dirt, and accessory uses, including a temporary office and building to store equipment. Ms. Nixon-Mendez stated that the Planning Commission and staff are in favor of the zoning change. A three-fourths majority vote of the City Council is required for approval. Thomas Tiffin, Munoz Engineering and representative for the applicant, addressed questions regarding drainage on the subject property.

Council Members and staff discussed the following topics: opposition regarding the company addressing drainage improvements on Navigation Boulevard; if GMG Partners, LP has met required inspections; state law to mitigate water; the drainage plan in place; and tabling the item to allow GMG Partners, LP to meet with Driscoll Foundation to discuss drainage issues.

Mayor McComb opened the public hearing. There were no comments from the public. Mayor McComb closed the public hearing.

Council Member Smith made a motion to table this item, seconded by Council Member Rubio. This item was tabled with the following vote:

Aye: 8 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Abstained: 0

R. EXECUTIVE SESSION: (ITEMS 28 - 29)

Mayor McComb deviated from the agenda and referred to Executive Session Items 28-29. The Council went into executive session at 1:28 p.m. The Council returned from executive session at 3:15 p.m.

- 28. Executive Session pursuant to Section Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to annexation, the provision of water and wastewater services in newly annexed and unincorporated areas, the development of properties owned by the City, contractual obligations pursuant to the lease of property to SQH Sports & Entertainment, Inc. near the intersection of State Highway 286 and Weber Road, the City's wastewater-related trust funds, and the City's master plan for the provision of wastewater in the aforementioned area and areas adjacent thereto and pursuant to Texas Government Code § 551.072 to discuss and deliberate the lease and value of the aforementioned real property owned by the City when deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

This E-Session Item was discussed in executive session.

- 29. 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 annexation, the provision of water and wastewater services in unincorporated areas, Sections 55-110 and 55-111 of the City Code, contractual obligations related to the provision of water in the City's extraterritorial jurisdiction, the International Building Code, International Fire Code, International Plumbing Code, National Electrical Code, and other development related codes, platting and other development obligations in the extraterritorial jurisdiction, development-related fees, legal issues related to development by the London Independent School District, Chapter 552 and Chapter 212 of the Texas Local Government Code, regulations of the Texas Commission of Environmental Quality and Texas Public Utilities Commission, related to the provision of water, and other state and local legal matters related to the aforementioned issues.**

This E-Session Item was discussed in executive session.

L. RECESS FOR LUNCH

The recess for lunch was held during Executive Session Items 28 and 29.

M. PUBLIC HEARINGS: (ITEM 15)**15. Public Hearing and First Reading - Tax Increment Reinvestment Zone #3 Traffic and Planning Analysis**

Ordinance adopting the "Tax Increment Reinvestment Zone #3 Traffic and Planning Analysis" specific plan; and amending the Comprehensive Plan.

Mayor McComb referred to Item 15. Director of Planning and ESI Daniel McGinn stated that the purpose of this item is to adopt the Tax Increment Reinvestment Zone #3 Traffic and Planning Analysis.

Council members and staff discussed the following topics: staff remaining close to the project; follow-up with stakeholders, TIRZ #3 Board, and City Council in 30, 60 or 90 days regarding the status of the plan; and funding for short-term projects.

Mayor McComb opened the public hearing. There were no comments from the public. Mayor McComb closed the public hearing.

Council Member Garza made a motion to approve the ordinance, seconded by Council Member Lindsey-Opel. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Abstained: 0

N. REGULAR AGENDA: (ITEMS 16 - 17)**16. Resolution Adopting City of Corpus Christi Annexation Guidelines**

Mayor McComb referred to Item 16. Director of Planning and ESI Daniel McGinn stated that the purpose of this item is to adopt the City of Corpus Christi's Annexation Guidelines. Mr. McGinn stated that staff met with the Coastal Bend Homeowners Association and presented the negotiated modifications.

Council members and staff discussed the following topics: clarification of the stakeholders' votes against the annexation policy; requirements for the master plan; the status of the master plans; the status of the London Area Master Plan; standard practice for updating plans; developers opposition to the annexation guidelines; staff meeting with stakeholders to negotiate modifications to the guidelines; any annexations would require City Council action; a feasibility study regarding service plans for smaller tracts of land; review of the annexation guidelines after the master plan is approved; and the annexation process being pursuant to state law.

Council Member Lindsey-Opel made a motion to amend the resolution by replacing Exhibit A with the modified annexation guidelines, seconded by

Council Member Garza and passed unanimously.

Mayor McComb called for comments from the public. Wendy Herman, Executive Director of the Coastal Bend Homebuilders Association, 5325 Yorktown, spoke regarding the compromise between staff and the Coastal Bend Homebuilders Association and stated that she was available for questions from the City Council.

Council Member Lindsey-Opel made a motion to approve the resolution as amended, seconded by Council Member Garza. This Resolution was passed as amended and approved with the following vote:

Aye: 6 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Lindsey-Opel, Council Member Rubio and Council Member Smith

Nay: 2 - Council Member Hunter and Council Member Molina

Abstained: 0

Enactment No: 031416

17. Professional Services Contracts and Amendments - Construction Inspection Staff Support (Capital Improvement Program and Bond Projects)

Motion authorizing multiple amendments, and award new contracts for Representative Services totaling \$2,086,400 with optional renewals approved by City Council for providing Construction Inspection Staff Support for Engineering Services.

1. Award (NEW) contract to AG|CM - 6 Inspectors at \$1,060,800
2. Award contract amendments to Freese and Nichols - 2 Inspectors at \$318,400
3. Award (NEW) contract to Heneco - 4 Inspectors at \$707,200

Mayor McComb referred to Item 17. Director of Engineering Services Jeff Edmonds stated that the purpose of this item is to award professional services contracts and amendments for construction inspection staff support. Mr. Edmonds explained that adjustments were made based on direction from City Council at the April 10, 2018 Council meeting to reduce the positions from 15 to 12 and requiring any contract extensions come before the City Council for approval. There were no comments from the Council or the public.

Council Member Garza made a motion to approve the motion, seconded by Council Member Lindsey-Opel. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Abstained: 0

Enactment No: M2018-062

O. FIRST READING ORDINANCES: (ITEMS 18 - 21)**18. First Reading Ordinance - Accepting and appropriating the Click It or Ticket Grant**

Ordinance accepting \$17,989.64 from State of Texas, Department of Transportation for FY2018 Click It or Ticket program grant; and appropriating \$17,989.64 in Police Grants Fund.

Mayor McComb referred to Item 18. Police Chief Mike Markle stated that the purpose of this item is to accept and appropriate \$17,989.64 from the Department of Transportation for the 2018 Click-It-or-Ticket program grant. There were no comments from the Council or the public.

Council Member Lindsey-Opel made a motion to approve the ordinance, seconded by Council Member Rubio. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Abstained: 0

19. First Reading Ordinance - Accepting and appropriating State Grant funds for the 2017 Operation Stonegarden Grant Program

Ordinance accepting \$336,443 from State of Texas Governor's Homeland Security Grants Division for funding eligible under FY2017 Department of Homeland Security Grant Program - Operation Stonegarden; and appropriating \$336,443 in Police Grants Fund.

Mayor McComb referred to Item 19. Police Chief Mike Markle stated that the purpose of this item is to accept and appropriate \$336,443 from the State of Texas Governor's Homeland Security Grants Division. There were no comments from the Council or the public.

Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Hunter. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Abstained: 0

20. First Reading Ordinance - Type A Grant for Jimenez Engineering Solutions, LLC dba International Consulting Engineers ("ICE)

Ordinance approving a Business Incentive Agreement between the

Corpus Christi Business and Job Development Corporation and Jimenez Engineering Solutions, LLC, dba International Consulting Engineers, to provide a grant of up to \$125,000, for the creation of jobs; appropriating said funds from the Business/Job Development Fund; and amending the budget.

Mike Culbertson, Corpus Christi Regional Economic Development Corporation, stated that International Consulting Engineers (ICE) is requesting a Type A fund grant in the amount of \$125,000. ICE plans to expand their current business by investing \$1.4 million in a new development at 261 Saratoga Boulevard and creating 25 full-time positions with an average annual salary of \$50,000. Mr. Culbertson presented information on the project's economic impact and return-on-investment. There were no comments from the public.

Council members and Mr. Culbertson discussed the following topics: the current average occupancy of office buildings in Corpus Christi; reviewing the Type A guidelines regarding inventory of office space; a previous request for Type A funding regarding improvements to an existing building; and the location of the new building.

Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Garza. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Abstained: 0

21. First Reading Ordinance - Lease Agreement for Regional Sports Complex (Requires 28 day delay)

Ordinance authorizing execution of 40-year Lease Agreement with SQH Sports and Entertainment, Inc. of approximately 203 acres located near State Highway 286 @ FM 43 for a Regional Sports Complex and other improvements with up to four 5-year extensions; and cancelling the existing lease.

Mayor McComb referred to Item 21. City Secretary Rebecca L. Huerta announced that Council Member Garza was abstaining from this item. Director of Parks and Recreation Jay Ellington stated that the purpose of this item is to execute a 40-year lease agreement with SQH Sports and Entertainment, Inc. for a Regional Sports Complex. Mr. Ellington introduced representatives from SQH Sports and Entertainment, Inc., Derrick Hegmon and Bert Quintanilla. Mr. Ellington presented the following information: the contract negotiations; an area map; a site plan; the regional sports complex improvements; other commercial improvements; and performance milestones.

Council members and the presentation team discussed the following topics: a council member's concerns regarding the lease of \$1 for 203 acres with the City not receiving benefits from the regional sports complex; the regional sports complex being a quality of life project; the rendering of the building; how long the process has taken regarding the project; plans to address the floodway; if

the floodway property will be open to the public; building of Oso Parkway; the percentage of the park accessible to the public; and usability of the land.

Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Molina. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor McComb, Council Member Guajardo, Council Member Hunter, Council Member Molina, Council Member Rubio and Council Member Smith

Nay: 1 - Council Member Lindsey-Opel

Abstained: 1 - Council Member Garza

P. FUTURE AGENDA ITEMS: (ITEMS 22 - 27)

Mayor McComb referred to Future Agenda Items. City Manager Margie C. Rose stated that staff had planned presentations on Items 22, 24, 25, and 27.

22. Professional Service Management Agreement for the Corpus Christi Museum of Science and History

Resolution to execute a five-month agreement with CCMJV, LLC of Corpus Christi, Texas to operate and manage the Corpus Christi Museum of Science and History.

This Resolution was recommended to the consent agenda.

23. Supply Agreement for two years for the purchase of liquid caustic soda solution for the O.N. Stevens Water Treatment Plant (Council Priority - Water)

Motion authorizing a two year supply agreement with Univar USA, Inc., of Kent, Washington for the purchase of liquid caustic soda solution for a total amount not to exceed \$7,513,545.00.

This Motion was recommended to the consent agenda.

24. Resolution granting petition requesting annexation by area landowners of approximately 13.72 acres of land into the territorial limits of the City of Corpus Christi.

This Resolution was recommended to the consent agenda.

25. Consulting Services for RESTORE Act Project Development and Grant Application Preparation and Submittal

Motion authorizing contract with Sarosdy Consulting, Inc., of Austin, Texas, for one year for grant proposal development, submittal and advisor services associated with the RESTORE Act for \$49,595 with options to extend for up to two additional one-year periods with a total

potential multi-year amount not-to-exceed \$148,785.

This Motion was recommended to the consent agenda.

26. Interlocal Agreement for soil analysis

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with Texas A&M AgriLife Extension Service in an amount not to exceed \$2,400 for the implementation of a soil testing program.

This Resolution was recommended to the consent agenda.

27. Renewal of Property Insurance for City-Owned Property

Motion authorizing the City Manager to execute all documents necessary to renew property insurance, including All Risk, Flood, Named Storm, Wind/Hail, Earthquake, and Equipment Breakdown insurance through Carlisle Insurance Agency, Broker of Record, for upcoming policy year (May 5th, 2018-May 5th 2019) in exchange \$2,110,480.05, of which \$861,538.43 is required for the remainder of FY 2017-2018.

This Motion was recommended to regular agenda.

Q. BRIEFINGS: (NONE)

R. EXECUTIVE SESSION: (ITEM 30)

Mayor McComb referred to Executive Session Item 30. The Council went into executive session at 5:15 p.m. The Council returned from executive session at 5:39 p.m.

30. 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 appointment of City Council representative for District 1 and pursuant to Texas Government Code § 551.074 (Personnel Matters) to deliberate the appointment, employment, and duties of the City Council representative for District 1.

Mayor McComb referred to Item 30. Mayor McComb announced that one of the applicants did not meeting the eligibility requirements to be considered for appointment on April 24, 2018. The following motion was considered:

Motion naming four applicants for the vacant District 1 Council Member position as follows: Julian Antonio Firo, Carrie Robertson Meyer, Everett Albert Roy, and Gilbert Zeke Trevino.

City Secretary Rebecca L. Huerta stated that the applicants will participate in

public interviews on April 24, 2018 at 3:00 p.m during the City Council meeting.

Council Member Lindsey-Opel made a motion to approve the motion, seconded by Council Member Rubio. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Abstained: 0

Enactment No: M2018-063

S. IDENTIFY COUNCIL FUTURE AGENDA ITEMS

Mayor McComb referred to Identify Council Future Agenda Items. Council members discussed the following items: preparing a fact sheet regarding the industrial district agreements; a recommendation to add a section to the City Council agenda titled "Strategic Future Issues" to consider long-range issues; a request for advice on how to run the meeting more efficiently including rules of decorum and parliamentary procedure; and the opportunity to discuss and establish the City Council's priorities and goals.

T. ADJOURNMENT

The meeting was adjourned at 5:46 p.m.