



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes City Council

---

Tuesday, July 14, 2015

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.**

**A. Mayor Nelda Martinez to call the meeting to order.**

Mayor Martinez called the meeting to order.

**B. Invocation to be given by Pastor Rick Milby, Abundant Life Fellowship.**

Pastor Rick Milby gave the invocation. Mayor Martinez expressed condolences and prayers to Council Member Mark Scott for the loss of his father yesterday.

**C. Pledge of Allegiance to the Flag of the United States to be led by Elizabeth Hardin, Executive Assistant - Mayor's Office.**

Elizabeth Hardin, Executive Assistant - Mayor's Office led the Pledge of Allegiance.

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

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

(Note: Council Member Riojas arrived at 11:34 a.m.)

Charter Officers:

City Manager Ron Olson, City Attorney Miles K. Risley, and City Secretary Rebecca Huerta.

**Present:** 9 - Mayor Nelda Martinez, Council Member Rudy Garza, Council Member Chad Magill, Council Member Colleen McIntyre, Council Member Lillian Riojas, Council Member Lucy Rubio, Council Member Brian Rosas, Council Member Mark Scott, and Council Member Carolyn Vaughn

**E. Proclamations / Commendations**

- 1 Proclamation declaring July 17, 2015, "David Music Awards Day"  
Proclamation declaring July 13-17, 2015, "Texas FFA Week"  
Proclamation declaring July 2015, "Parks and Recreation Month"  
Certificate of Commendation presented to the Top 3 Students from the 4th of July Essay Contest

Certificate of Commendation to Representatives Todd Hunter & Abel Herrero, Senator Juan "Chuy" Hinojosa, CC Chamber of Commerce, Charlie Zahn and Greg Smith for their involvement with Senate Bill 900, Texas Windstorm Insurance (to be presented at 1:00 PM in conjunction with Agenda Item 12)

Mayor Martinez presented the proclamations.

**G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**

**a. COMMENDATIONS FOR OUTSTANDING LITIGATION RESULTS**

City Attorney Risley presented commendations for outstanding litigation results received on four (4) major lawsuits to the following attorneys: outside counsel, John Martinez; Michael Meyers; and Mark DeKoch. Mayor Martinez thanked City Attorney Risley for his leadership.

**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.**

Mayor Martinez deviated from the agenda and called for comments from the public. Shirley Thornton spoke regarding the Citizens Collection Center - Flour Bluff/Padre Island and requested clarification on the building process, the construction timeline, and the resident notification process. Rick Milby spoke regarding the City's Ethics Ordinance and requested that the Ethics Commission consider including language regulating one's ability to profit from information to which they are privy as part of their government service. Greg Smith reported on the Island Strategic Action Committee's June meeting: grant funding received from the Texas General Land Office (GLO) for beach renourishment and the committee's decision to defer making a recommendation on the proposed Plan CC 2035 Comprehensive Plan. Kinsey R. Hall spoke regarding police escort for veterans' burials and funeral homes displaying and acknowledging military service. James Sautter spoke in opposition to the Citizens Collection Center - Flour Bluff/Padre Island and expressed concern regarding the City's debt. Colin Sykes referred to a newspaper article reporting the return of Destination Bayfront as Bayfront Park. Mayor Martinez clarified that the park was named "Bayview Park" and was approved by the voters as part of the Bond 2008 Election.

Lynn Fulton and Julia Fulton-Morales spoke regarding issues related to cases at Municipal Court. Carolyn Burger asked when the alarm permit contract was being considered and where payments for the permit and renewal are to be made. T.F. Smith, Russell Canales and Marco Martollini spoke regarding the proposed plans for the South Staples Street Project: reduction of lanes to one-way each direction and adding bike lanes. Carlos Torres, President of the Corpus Christi Firefighters' Association, referred to Item 40, Fire Station #18 Operational Staffing, and spoke in support to the Fire Department's proposal to

build Fire Station #18 and Fire Chief Robert Rocha's recommendation that equipment and staffing for the new station be accomplished by Option #1. Abel Alonzo referred to Item 40, Fire Station #18, and spoke in support of waiting to build the station until it is needed and not raising taxes.

**G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**

Mayor Martinez referred to City Manager's Comments. City Manager Olson reported on the following topics:

**b. OTHER**

1) City Manager Olson stated that in addition to his personal vacation, he went to Henderson, Nevada to explore a job opportunity. In the process, City Manager Olson said he realized it was not an opportunity he wanted to take. City Manager Olson stated that he is glad to be in Corpus Christi and wants to reaffirm his commitment to the City Council. 2) Nueces County has set up a FEMA Disaster Recovery Center which opened on Monday, July 9th for homeowners, renters, and business owners who sustained damage as a result of the severe weather in May. 3) City Manager Olson introduced the new Parks and Recreation Director, E. Jay Ellington. 4) The second draft of the Plan CC 2035 Comprehensive Plan is out for public comment beginning July 6th through July 20th. Copies can be found at the public libraries or at [www.plancc2035.com](http://www.plancc2035.com). The Planning Commission is scheduled to review the plan on August 12th and it is tentatively scheduled to be presented to the City Council on October 13th.

**I. MINUTES:**

**6. Regular Meeting of June 23, 2015**

Mayor Martinez referred to approval of the minutes. Council Member Mark Scott made a motion to approve the minutes, seconded by Council Member Rudy Garza and passed unanimously.

**J. BOARD & COMMITTEE APPOINTMENTS:**

**7. Clean City Advisory Committee  
Commission on Children and Youth  
Corpus Christi Business and Job Development Corporation (Type A)  
Mayor's Fitness Council  
Museum of Science and History Advisory Board  
Planning Commission  
Transportation Advisory Committee**

Mayor Martinez referred to board and committee appointments. The following appointments were made:

Clean City Advisory Committee

Council Member Magill made a motion to reappoint Chelsea Craig (Beautify CC), Micah Debenedetto (Comm. At Large), and Sharlene Walker (Comm. At Large), seconded by Council Member McIntyre and passed unanimously.

Council Member Magill made a motion to appoint Daniel R. Owen (Comm. At Large), seconded by Council Member McIntyre and passed unanimously. Council Member Magill made a motion to appoint Cynthia "Cindy" Hindman (Comm. At Large), seconded by Council Member Vaughn and passed unanimously.

#### Commission on Children and Youth

Council Member McIntyre made a motion to appoint Cassandra R. Huff (Youth), seconded by Council Member Riojas and passed unanimously.

#### Corpus Christi Business and Job Development Corporation

Council Member Magill made a motion to reappoint Gabriel Guerra and R. Bryan Gulley, seconded by Council Member McIntyre and passed unanimously.

#### Mayor's Fitness Council

Mayor Martinez made a motion to appoint Dr. Jacqueline Hamilton (Senior Initiatives), seconded by Council Member Magill and passed unanimously.

#### Museum of Science and History Advisory Board

Mayor Martinez made a motion to appoint Sonia Castillo (Business Community), seconded by Council Member Garza and passed unanimously.

#### Planning Commission

Council Member Magill made a motion to reappoint Jonas Chupe, Mike Lippincott, and Philip Ramirez, seconded by Council Member Garza and passed unanimously.

#### Transportation Advisory Committee

Council Member McIntyre nominated Elena J. Buentello. Council Member Garza nominated Mark R. Steck. Elena J. Buentello was appointed with Council Members McIntyre, Vaughn, Scott, Martinez, and Riojas voting for Elena J. Buentello and Council Members Rubio, Garza, Magill, and Rosas voting for Mark R. Steck.

#### **K. EXPLANATION OF COUNCIL ACTION:**

#### **L. CONSENT AGENDA: (ITEMS 8 - 11)**

##### **Approval of the Consent Agenda**

Mayor Martinez referred to the Consent Agenda. There were no comments from the Council or the public. Council Member Magill made a motion to approve the consent agenda items, seconded by Council Member Garza. The consent agenda was approved by one vote as follows:

**Aye:** 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

**Absent:** 1 - Council Member Scott

**Abstained:** 0

**8. Engineering Contract - Master Services Agreement for Salt Flats Levee Certification, Phase 2**

Motion authorizing the City Manager or designee to execute Master Services Agreement with HDR Engineering, Inc. of Corpus Christi, Texas in the amount of \$650,000 for the Salt Flats Levee System Certification, Phase 2 for a range of professional services related to the Flood Insurance Rate Map.

**This Motion was passed on the Consent Agenda.**

Enactment No: M2015-071

**9. Amendment No. 1 to Engineering Design Contract for upgrades and repairs to the fire suppression and alarm systems at the Police Department**

Motion authorizing the City Manager or designee to execute Amendment No. 1 to an Engineering Design Contract with NRG Engineering from Corpus Christi, Texas in the amount of \$48,880, for a total restated fee of \$55,080, for the Corpus Christi Police Department (CCPD) Building Repair/Replacement project for upgrades and repairs to the fire suppression and alarm systems.

**This Motion was passed on the Consent Agenda.**

Enactment No: M2015-072

**10. Engineering Construction Contract for Choke Canyon Dam Spillway Gate Rehabilitation**

Motion authorizing the City Manager or designee to execute a construction contract with Blastco Texas, Inc. of Houston, Texas in the amount of \$2,655,800 for the Choke Canyon Dam Spillway Gate Rehabilitation for the Base Bid plus Additive Alternate No. 1.

**This Motion was passed on the Consent Agenda.**

Enactment No: M2015-073

**11. Second Reading Ordinance - ratifying acceptance and**

**appropriating grant funds for the Title XX Meals on Wheels Program**

Ordinance authorizing the City Manager or designee to execute all documents necessary to ratify acceptance of a \$236,228 grant awarded by the Texas Department of Aging and Disability Services and appropriating in the No. 1067 Parks and Recreation Grants Fund for the Senior Community Services, Title XX Meals on Wheels Program.

**This Ordinance was passed on second reading on the Consent Agenda.**

Enactment No: 030543

**M. LEGISLATIVE UPDATE: (ITEM 12)****12. Legislative Wrap Up Report - 84th Regular Session of the Texas Legislature**

**\*This item will be discussed at approximately 1:00 PM\***

Mayor Martinez referred to Item 12. Director of Intergovernmental Relations Tom Tagliabue stated that the purpose of this item is to review the outcomes of the legislative session and other legislation impacting municipal government. Snapper Carr, Focused Advocacy was available to respond to questions. Mr. Tagliabue presented: an overview of the legislative session; the City of Corpus Christi's successful outcomes; defeated legislation that impacted cities; the major success for revenues, and highlighted the outcomes on: transportation; military communities; beach funding; windstorm insurance; oil and gas; changing deed restrictions; environment; higher education; sales taxes; property tax; city purchasing contracts; local debt reporting; and economic development;

Mayor Martinez presented Certificates of Commendation to Representatives Todd Hunter and Abel Herrero and Senator Juan "Chuy" Hinojosa, the Corpus Christi Chamber of Commerce and Foster Edwards; and recognized Charlie Zahn and Greg Smith, for their involvement with Senate Bill 900, Texas Windstorm Insurance.

**N. PUBLIC HEARINGS: (ITEMS 13 - 17)****13. Public Hearing and First Reading Ordinance - Rezoning property located at 674 Flato Road**

Case No. 0615-02 Orion Drilling Company, LLC: A change of zoning from the "IL" Light Industrial District to the "IH" Heavy Industrial District resulting in a change to the Future Land Use Plan from light industrial to heavy industrial uses. The property is described as being a 13.63 acre tract of land comprised of all of Lots 19A and 19B, Block 6, Roblex Industrial Area, and all of Lots 20 and 21, Block 6, Roblex

Industrial Area, save and except the west 721.00 feet of the said Lot 20, located on the northeast corner of Flato Road and Bates Drive.

Planning Commission and Staff Recommendation (June 3, 2015):

Approval of the change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit subject to six conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Orion Drilling Company, LLC ("Owner"), by changing the UDC Zoning Map in reference to a 13.63 acre tract of land comprised of all of Lots 19A and 19B, Block 6, Roblex Industrial Area, and all of Lots 20 and 21, Block 6, Roblex Industrial Area, save and except the west 721.00 feet of the said Lot 20, from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Mayor Martinez referred to Item 13. Director of Development Services Dan Grimsbo stated that the purpose of this item is to rezone the subject property to allow for the construction of a steel fabrication and assembly facility. Mr. Grimsbo said the Planning Commission and staff recommend denial of the "IL" Light Industrial District to the "IH" Heavy Industrial District and, in lieu thereof, approval of the "IL/SP" Light Industrial District with a Special Permit subject to six (6) conditions. Mayor Martinez opened the public hearing. There were no comments from the public. Mayor Martinez closed the public hearing. Council Member Rubio spoke in support of the zoning change. Council Member McIntyre made a motion to approve the ordinance, seconded by Council Member Scott. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

**Abstained:** 0

**14. Public Hearing and First Reading Ordinance - Rezoning property located at 4002 River Walk Drive**

Case No. 0615-03 Coastal Signature Homes, LLC: A change of zoning from the "ON" Office District to the "RS-4.5" Single Family 4.5 District, not resulting in a change to the Future Land Use Plan. The property to be rezoned is described as Lot 2, Block 1, River Heights Subdivision, located on the east side of River Walk Drive, near the intersection with Trinity River Drive.

Planning Commission and Staff Recommendation (June 3, 2015):

Approval of the change of zoning from the "ON" Office District to the

"RS-4.5" Single Family 4.5 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Coastal Signature Homes, LLC ("Owner"), by changing the UDC Zoning Map in reference to Lot 2, Block 1, River Heights Subdivision ("Property"), from the "ON" Office District to the "RS-4.5" Single Family 4.5 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Mayor Martinez referred to Item 14. Director of Development Services Dan Grimsbo stated the purpose of this item is to rezone the property to allow for construction of a single-family house. Mr. Grimsbo said that the Planning Commission and staff are in favor of the zoning change. Mayor Martinez opened the public hearing. There were no comments from the Council or the public. Mayor Martinez closed the public hearing. Council Member Garza made a motion to approve the ordinance, seconded by Council Member McIntyre. The ordinance was passed on first reading and approved with the following vote:**

**Aye:** 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

**Abstained:** 0

**15. Public Hearing and First Reading Ordinance - Rezoning property located at 450 Caribbean Drive and 3004 Jamaica Drive**

Case No. 0615-05 Michael Havelka: A change of zoning from the "RM-1" Multifamily 1 District to the "RS-6" Single-Family 6 District, resulting in a change to the Future Land Use Plan from medium density residential to low density residential uses. The property is described as being 9.49 acres of land out of Lot 6, Tropic Estates, and out of Lots 10, 11, and 12, Section 53, Flour Bluff Encinal Farm and Garden Tracts, located along Caribbean Drive between Waldron Road and Jamaica Drive and along Jamaica Drive between Caribbean Drive and Glenoak Drive.

Planning Commission and Staff Recommendation (June 17, 2015):

Approval of the change of zoning from the "RM-1" Multifamily 1 District to the "RS-6" Single-Family 6 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Michael Havelka on behalf of MHJ Development, LLC and Havelka Construction, Inc. ("Owners"), by changing the UDC Zoning Map in reference to 9.49 acres of land out of Lot 6, Tropic



Estates, and out of Lots 10, 11, and 12, Section 53, Flour Bluff Encinal Farm and Garden Tracts ("Property"), from the "RM-1" Multifamily 1 District to the "RS-6" Single-Family 6 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Mayor Martinez referred to Item 15. Director of Development Services Dan Grimsbo stated that the purpose of this item is to rezone the subject property to allow a 33-unit single-family subdivision. Mr. Grimsbo said that the Planning Commission and staff are in favor of the zoning change. Mayor Martinez opened the public hearing. There were no comments from the Council or the public. Mayor Martinez closed the public hearing. Council Member McIntyre made a motion to approve the ordinance, seconded by Council Member Riojas. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

**Abstained:** 0

16.

**Second Reading Ordinance - Rezoning property located at 3410 Up River Road (1st Reading 7/\*14/15)**

Case No. 0615-06 Roman Silguero: A change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District, resulting in a change to the Future Land Use Plan from commercial to medium density residential uses. The property is described as being the south one-half (S-1/2) of the east one-half (E-1/2) of Lot 3, Alfred Barthlome's Acre Tracts, located along the north side of Up River Road approximately 350 feet east of Nueces Bay Boulevard between Longview Street and Westgate Drive.

Planning Commission and Staff Recommendation (June 17, 2015): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Roman Silguero ("Owner"), by changing the UDC Zoning Map in reference to the south one-half (S-1/2) of the east one-half (E-1/2) of Lot 3, Alfred Barthlome's Acre Tracts ("Property"), from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Mayor Martinez referred to Item 16. Director of Development Services Dan Grimsbo stated that the purpose of this item is to rezone the subject property**

to allow for the development of a multifamily building. Mr. Grimsbo said that the Planning Commission and staff are in favor of the zoning change. Mayor Martinez opened the public hearing. There were no comments from the Council or the public. Mayor Martinez closed the public hearing. Council Member Garza made a motion to approve the ordinance, seconded by Council Member Magill. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

**Abstained:** 0

**17. Public Hearing and First Reading Ordinance - Rezoning property located at 3526 Holly Road**

Case No. 0615-01 N.P. Homes, LLC: A change of zoning from the "RM-1" Multifamily 1 District to the "CN-1" Neighborhood Commercial District, resulting in a change to the Future Land Use Plan from medium density residential uses to commercial uses. The property is described as Lot 8, Block 1, Carroll Place Unit 7, located along the north side of Holly Road and west of Carroll Lane.

Planning Commission and Staff Recommendation (June 3, 2015): Approval of the change of zoning from the "RM-1" Multifamily 1 District to the "CN-1" Neighborhood Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by N.P. Homes, LLC ("Owner"), by changing the UDC Zoning Map in reference to Lot 8, Block 1, Carroll Place Unit 7 ("Property"), from the "RM-1" Multifamily 1 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.

**Mayor Martinez referred to Item 17. Director of Development Services Dan Grimsbo stated that the purpose of this item is to rezone the subject property to allow for the development of a commercial retail use. Mr. Grimsbo stated that the Planning Commission and staff are in favor of the zoning change. Mayor Martinez opened the public hearing. There were no comments from the Council or the public. Mayor Martinez closed the public hearing. Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Magill. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

**H. EXECUTIVE SESSION: (ITEMS 2 - 5)**

Mayor Martinez deviated from the agenda and referred to the day's executive sessions. The Council went into executive session.

- 2. Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining negotiations and/or the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters' Association and/or Corpus Christi Police Officers' Association.

This E-Session Item was discussed in executive session.

- 3. Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning litigation and other legal matters related to Municipal Court, including, but not limited to: *Monica Lewis v. City of Corpus Christi*, *Nora Rodriguez v. City of Corpus Christi*, *Rene Mendiola, et al v. City of Corpus Christi, et al*, *Frances Rios v. City of Corpus Christi, et al*, *Patrick Gonzales v. City of Corpus Christi, et al*, and *Michael Cantu v. City of Corpus Christi*.

This E-Session Item was discussed in executive session.

- 4. Executive session pursuant to Section § 551.076** to deliberate the deployment or specific occasions for implementation of security devices, including descriptions of specialized surveillance equipment to be purchased pursuant to Homeland Security FEMA Port Grant.

This E-Session Item was discussed in executive session.

- 5. 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 potential claim against City by Groomer's Seafood.

This E-Session Item was discussed in executive session.

**O. REGULAR AGENDA: (ITEMS 18 - 22)**

- 18. Second Reading Ordinance - Adopting the City of Corpus Christi's proposed FY2015-2016 Consolidated Annual Action Plan (1st Reading 6/23/15)**

Ordinance to adopt the fiscal year (FY) 2015-2016 Consolidated Annual Action Plan (CAAP), for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and the HOME

Investment Partnerships (HOME) Programs. To authorize the City Manager or designee to submit the FY2015-2016 CAAP to the U.S. Department of Housing and Urban Development (HUD), and to amend if required by HUD; to authorize the City Manager or designee to execute all documents necessary to accept and appropriate upon receipt the grants from HUD into the Grant Fund No. 1059 for the approved FY2015-2016 CAAP projects and further to execute funding agreements and all other documents necessary to implement the FY2015-2016 CAAP with organizations of approved projects.

**Mayor Martinez referred to Item 18. Director of Housing and Community Development Eddie Ortega stated that the purpose of this item is to adopt the 2015-2016 Consolidated Annual Action Plan (CAAP) for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and the HOME Partnerships (HOME) Programs. Mayor Martinez called for comments from the public. Linda Fallwell Stover spoke on behalf of the Coastal Bend Center for Independent Living and asked the City Council to approve the funding consideration of \$100,000. Ms. Stover said this funding would be used to provide wheelchair ramps and better accessibility to low-income people with disabilities. Council Member Rubio thanked Ms. Stover for providing information on how the funding would be spent. Mayor Martinez publicly thanked Community Development Administrator Rudy Bentancourt for his work on this item. Council Member Magill made a motion to approve the ordinance, seconded by Council Member Riojas. This Ordinance was passed on second reading with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

**Absent:** 1 - Council Member Scott

**Abstained:** 0

Enactment No: 030544

**19. Second Reading Ordinance - Amending Chapter 55 of the City Code of Ordinances and Drought Contingency Plan regarding extension of Stage 2 best management practices (1st Reading 6/23/15)**

Ordinance amending City Code of Ordinances, Sections 55-152 and 55-153, Water Resource Management, to revise drought contingency triggers for Stage 1 and Stage 2 and drought best management practices; and authorizing amendment to the Drought Contingency Plan approved by Ordinance No. 029846 to reflect changes to Sections 55-152 and 55-153.

**Mayor Martinez referred to Item 19. Assistant Director of Environmental and Strategic Initiatives Dan McGinn stated that the purpose of this item is to amend the Water Resources Management ordinance. Mr. McGinn provided an overview of the changes made to the ordinance since the first reading on June 23rd: 1) the addition of the definition of reservoir capacity to the Drought Contingency Plan; and 2) proposed language by a wholesale customer to the**

ordinance to change the target goal under Stage 1. There were no comments from the Council or the public. Council Member Magill made a motion to approve the ordinance, seconded by Council Member McIntyre. The ordinance was passed on second reading and approved with the following vote: Martinez, Garza, Magill, McIntyre, Riojas, Rosas, Rubio and Vaughn voting "Aye"; Scott was absent. (Note: This item was reconsidered and amended after Item 22.)

Enactment No: 030545

**20. Appointment of Financial Advisor for Facility Certificates of Obligation**

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for the City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2015 in an amount not to exceed \$2,000,000.

Mayor Martinez referred to Item 20. Director of Financial Services Constance Sanchez stated that Items 20 and 21 are related to the issuance of up to \$2,000,000 of Certificates of Obligation to fund permanent public improvement to City facilities. Item 20 authorizes the appointment of M.E. Allison & Co., Inc. as financial advisor for this transaction and Item 21 is a request to publish a Notice of Intention to issue Certificates of Obligation in the Caller Times as required by the Texas Local Government Code. If the item is approved, publications will be scheduled for Sunday, July 19, 2015 and Sunday, July 26, 2015 and tentatively scheduled for City Council approval on August 18, 2015 and August 25, 2015. There were no comments from the public. Council members spoke regarding the following topics: the motion of direction made at the June 23rd City Council meeting to make senior centers a top priority; removing the Central Library project from the first year of funding; the assessment report being conducted by the Facilities Department; the roof and mold issues at the Northwest, Lindale, and Greenwood Senior Centers; the safety issue for seniors; the health issues related to the roof replacement at the Central Library; the age of the skylight at City Hall and the proposed improvements; the usability factor of the Central Library; the future of the library system; concern for the conditions at City Hall; the timeline for the structural assessment of the park facilities and programs; continuing to find ways to maximize the use of the facilities; and the number of Police Department officers housed at the Central Library.

Regarding Item 21, Council Member Magill made a motion to amend the resolution and Notice of Intention to identify the following projects in traunch 1: Lindale Senior Center Roof and HVAC replacement and improvements, Northwest Senior Center Roof and HVAC replacement improvements, Greenwood Senior Center Roof and HVAC replacement and improvements, and City Hall - Skylight, seconded by Council Member Vaughn and passed unanimously. (Note: See passage of the resolution on Item 21.)

Council Member Magill made a motion to approve the motion for Item 20, seconded by Council Member McIntyre. This Motion was passed and approved with the following vote:

**Aye:** 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

**Absent:** 1 - Council Member Scott

**Abstained:** 0

Enactment No: M2015-074

**21. Authorization for Certificates of Obligation for Facility Improvements**

Resolution by the City Council of the City of Corpus Christi, Texas, authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.

**This Item was discussed during Item 20. There were no comments from the public. Council Member McIntyre made a motion to approve the resolution as amended, seconded by Council Member Magill. This Resolution was passed and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

**Absent:** 1 - Council Member Scott

**Abstained:** 0

Enactment No: 030546

**22. Refunding of Nueces River Authority (NRA) Water Supply Facilities Revenue Bonds**

Resolution authorizing the City Manager to take actions necessary to approve the issuance of refunding bonds designated as Nueces River Authority Water Supply Facilities Revenue Refunding Bonds, Series 2015; and other matters in connection therewith.

**Mayor Martinez referred to Item 22. Director of Financial Services Constance Sanchez stated that the purpose of this item is to approve the issuance of refunding bonds for the Nueces River Authority that were originally issued in 1997 for the construction of Mary Rhodes Pipeline, Phase 1. The refunding is estimated to generate a net present refunding savings of \$10.3 million or 14.2%. This savings is anticipated to lower the City's obligation for these bonds in the Water Fund by close to \$1 million annually. There were no comments from the Council or the public. Council Member Garza made a motion to approve the resolution, seconded by Council Member Magill. This Resolution was passed and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

**Absent:** 1 - Council Member Scott

**Abstained:** 0

Enactment No: 030547

**19. Second Reading Ordinance - Amending Chapter 55 of the City Code of Ordinances and Drought Contingency Plan regarding extension of Stage 2 best management practices (1st Reading 6/23/15)**

Ordinance amending City Code of Ordinances, Sections 55-152 and 55-153, Water Resource Management, to revise drought contingency triggers for Stage 1 and Stage 2 and drought best management practices; and authorizing amendment to the Drought Contingency Plan approved by Ordinance No. 029846 to reflect changes to Sections 55-152 and 55-153.

**Mayor Martinez referred to Item 19. Council Member Garza made a motion to reconsider Item 19, seconded by Council Member McIntyre and passed unanimously. Council Member Garza made a motion to amend Section 55-153(b)(1) to add after "Target" "Because Stage 1 is always in effect, the water use in this stage will be the basis for reduction targets in more severe drought stages" and delete the remaining phrase in subsection (b)(1), seconded by Council Member McIntyre and passed unanimously. The Ordinance was passed on second reading as amended and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

**Absent:** 1 - Council Member Scott

**Abstained:** 0

Enactment No: 030545

**P. FIRST READING ORDINANCES: (ITEMS 23 - 31)**

**23. First Reading Ordinance - Accepting and appropriating grant funds for the Operation Stonegarden Grant Program**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$285,951 from Nueces County for funding eligible under the FY2014 Department of Homeland Security Grant Program Operation Stonegarden to reimburse fuel, overtime, fringe benefits, and equipment expenditures for the Police Department's collaborative enforcement efforts with Nueces County along routes of ingress and egress to include (but not limited to) U. S. Highway 77 and State Highway 44; and appropriating the \$285,951 in the No. 1061 Police Grants Fund.

Mayor Martinez referred to Item 23. Assistant Police Chief Mark Gutierrez stated that the purpose of this item is to accept a grant from Nueces County in the amount of \$285,951 for funding eligible under the FY2014 Department of Homeland Security Grant Program Operation Stonegarden. There were no comments from the Council or the public. Council Member McIntyre made a motion to approve the ordinance, seconded by Council Member Riojas. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

**Absent:** 1 - Council Member Scott

**Abstained:** 0

**31. First Reading Ordinance - First Amendment Type A Agreement for HEB Grocery Company Located on McCampbell Road**

Ordinance approving the attached First Amendment to the Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and HEB Grocery Company, LP ("HEB") which provides an additional \$250,000 for the improvement of McCampbell Road; and appropriating \$250,000 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for said business incentive grant from the Type A Corporation to HEB; and changing the FY 2014-2015 operating budget, adopted by Ordinance No. 030294, by increasing proposed expenditures by \$250,000.

Mayor Martinez deviated from the agenda and referred to Item 31. Emily Martinez, Corpus Christi Regional Economic Development Corporation, stated that the purpose of this item is to approve the First Amendment to the Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation (Type A) and HEB Grocery Company, LP in the amount of \$250,000 for the reconstruction of McCampbell Road located in front of the HEB bakery. Ms. Martinez provided information as follows: the background of the project; the increased cost of infrastructure improvements; and a status of the project compliance. There were no comments from the public. Council members spoke regarding the following topics: other road projects approved by the Type A Board and the distinction between other road projects and the Junior Beck Road project. Council Member Magill made a motion to approve the ordinance, seconded by Council Member McIntyre. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

**Absent:** 1 - Council Member Scott

**Abstained:** 0

**24. First Reading Ordinance - Approving lease agreement for House of Rock 10 Year Anniversary Event**



Ordinance authorizing the City Manager or designee to execute a lease agreement with Entertainment Showcase Inc. for House of Rock 10 Year Anniversary event and related activities to be held on July 25, 2015 and allow use of City property including Starr Street between Mesquite Street and Lower Broadway Street.

**Mayor Martinez referred to Item 24. Assistant Director of Parks and Recreation Stacie Talbert Anaya stated that the purpose of this item is to approve a lease agreement with Entertainment Showcase Inc. for the House of Rock 10 Year Anniversary event, related activities, and use of City property. The House of Rock will be charging for entry into the event. There were no comments from the public. Council members spoke regarding the following topics: the process for public events and the reason for the lease agreement. Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Riojas. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

**Absent:** 1 - Council Member Scott

**Abstained:** 0

**25. First Reading Ordinance - Accepting and appropriating grant funds for the Retired Senior Volunteer Program (RSVP)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant awarded by the Corporation for National and Community Service in the amount of \$45,434 for the Retired and Senior Volunteer Program; appropriating the \$45,434 grant in the No. 1067 Parks and Recreation Grants Fund for the Retired and Senior Volunteer Program.

**Mayor Martinez referred to Item 25. Assistant Director of Parks and Recreation Stacie Talbert Anaya stated that the purpose of this item is to accept and appropriate grant funding from the Corporation for National and Community Service for the Retired Senior Volunteer Program (RSVP). There were no comments from the Council or the public. Council Member McIntyre 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 Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

**Absent:** 1 - Council Member Scott

**Abstained:** 0

**26. First Reading Ordinance - Accepting and appropriating grant funds for the Senior Companion Program (SCP)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant awarded by the Corporation for National and Community Service in the amount of \$264,007 for the Senior Companion Program; appropriating the \$264,007 grant in the No. 1067 Parks and Recreation Grants Fund for the Senior Companion Program.

**Mayor Martinez referred to Item 26. Assistant Director of Parks and Recreation Stacie Talbert Anaya stated that the purpose of this item is to accept and appropriate grant funding from the Corporation for National and Community Service for the Senior Companion Program (SCP). There were no comments from the public. Council members spoke in support of the program. Council Member McIntyre made a motion to approve the ordinance, seconded by Council Member Vaughn. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

**Absent:** 1 - Council Member Scott

**Abstained:** 0

27.

**First Reading Ordinance - Closing a utility easement located west of the Rodd Field Road (SH 357) state right-of-way, and north of the Airline Road public street right-of-way.**

Ordinance abandoning and vacating a 17,405.20-square foot portion of an existing 20-foot wide utility easement out of a part of Lots 1-2, Block 1, Brighton Park Addition, located west of the Rodd Field Road (SH 357) state right-of-way, and north of the Airline Road public street right-of-way; and requiring the owner, Ronald S. Browning to comply with the specified conditions.

**Mayor Martinez referred to Item 27. Assistant Director of Development Services Julio Dimas stated that the purpose of this item is to abandon and vacate a portion of an existing utility easement, located west of Rodd Field Road state right-of-way and north of the Airline Road public street right-of-way, to correct the location of the existing easement that was mistakenly overlooked the final plat. There were no comments from the public. In response to Council Member Vaughn, Mr. Dimas stated that both the City and the owner share the responsibility of mistakenly forgetting to correct the easement in the final plat. Council Member Rubio made a motion to approve the ordinance, seconded by Council Member McIntyre. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

**Absent:** 1 - Council Member Scott

**Abstained:** 0

**28. First Reading Ordinance - Appropriating funding and approving a construction contract for the Cimarron Boulevard and Lipes Boulevard Traffic Signal Improvements**

Ordinance appropriating \$307,419.45 of anticipated revenues from the Corpus Christi Independent School District (CCISD) in Fund No. 3530 for the Cimarron Boulevard and Lipes Boulevard Traffic Signal Improvements project; changing the FY 2015 Capital Improvement Budget adopted by Ordinance No. 030303 to increase revenues and expenditures by \$307,419.45; authorizing the City Manager or designee to execute an Interlocal Cooperation Agreement with CCISD for traffic signal improvements at the intersection of Cimarron Boulevard and Lipes Boulevard for the new Veterans Memorial High School; and authorizing the City Manager or designee to execute a construction contract with Austin Traffic Signal Construction Company of Pflugerville, Texas in the amount of \$292,780.43 for the Cimarron Boulevard and Lipes Boulevard Traffic Signals Improvements for the Base Bid only.

**Mayor Martinez referred to Item 28. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to execute an Interlocal Cooperation Agreement with the Corpus Christi Independent School District (CCISD) for traffic signal improvements at the intersection of Cimarron Boulevard and Lipes Boulevard for the new Veterans Memorial High School; and execute a construction contract with Austin Traffic Signal Construction Company for the installation of the traffic signals. Ms. Gray explained that CCISD will reimburse the City for 100% of the construction. The light is expected to be operational before August 24, 2015. Council members spoke regarding the following topics: continued cooperation with school districts; a mechanism to include the City in the process to address infrastructure needs when building new schools; and the additional street improvements needed to improve traffic. Council Member Riojas made a motion to approve the ordinance, seconded by Council Member Rosas. This ordinance was passed on first reading and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

**Absent:** 1 - Council Member Scott

**Abstained:** 0

**29. First Reading Ordinance - Appropriating funds, approving interlocal agreements and authorizing a construction contract for Community Park Development and Improvements at LaRetama Park**

Ordinance appropriating \$70,000 of anticipated revenues from the Regional Transportation Authority (RTA); appropriating \$20,000 of

anticipated revenues from the Corpus Christi Downtown Management District (CCDMD) in Fund No. 3280 for the Community Park Development and Improvements at La Retama Park; changing the FY 2015 Capital Improvement Budget adopted by Ordinance No. 030303 to increase revenues and expenditures by \$90,000; authorizing the City Manager or designee to execute an Interlocal Cooperation Agreement with the RTA; execute an Interlocal Cooperation Agreement with CCDMD for the Improvements at La Retama Park; and authorizing the City Manager or designee to execute a construction contract with McNamee Landscapes and Nursery, LLC. of Taft, Texas in the amount of \$173,590 for the Community Park Development and Improvements at La Retama Park for the Base Bid and Additive Alternate 1 (Bond 2012 and Bond 2014).

**Mayor Martinez referred to Item 29. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to appropriate revenue contributions from the Regional Transportation Authority (RTA) and the Corpus Christi Downtown Management District (CCDMD), approve interlocal agreements and execute a construction contract with McNamee Landscapes and Nursery, LLC for the Community Park Development and Improvements at La Retama Park. There were no comments the public. In response to Council Member Riojas, Assistant Director of Parks and Recreation Stacie Talbert Anaya stated that staff has been working with the organizations that utilize the park to temporarily move their events to other locations. Council Member Garza made a motion to approve the ordinance, seconded by Council Member Rosas. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 7 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rosas and Council Member Vaughn

**Absent:** 2 - Council Member Rubio and Council Member Scott

**Abstained:** 0

**30.**

**First Reading Ordinance - Appropriating funds, authorizing a construction contract, and approving an agreement for South Staples Street from Morgan Avenue to IH 37 (Bond 2012)**

Ordinance appropriating \$771,036 of anticipated revenues from the Regional Transportation Authority (RTA); changing the FY 2015 Capital Improvement Budget adopted by Ordinance No. 030303 to increase revenues and expenditures by \$6,557,836; authorizing the City Manager, or designee, to execute a construction contract with Berry Contracting, LP - DBA Bay LTD of Corpus Christi, Texas in the amount of \$13,414,114.10 for South Staples Street from Morgan Avenue to IH 37 for the total Base Bid plus deductive alternate 1 and to execute a construction materials testing agreement with Rock Engineering & Testing Laboratory, Inc. of Corpus Christi, Texas in the amount of \$74,350 for South Staples Street from Morgan Avenue to IH

## 37 (Bond 2012)

Mayor Martinez referred to Item 30. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to appropriate revenues from the Regional Transportation Authority (RTA), execute an Interlocal Agreement with the RTA for street improvements on Artesian and Mestina streets, and execute a construction contract with Berry Contracting, LP dba Bay Ltd. and construction materials testing agreement with Rock Engineering & Testing Laboratory, Inc. for South Staples Street from Morgan Avenue to IH 37. Senior Program Manager Jerry Shoemaker provided the following information on the project: the project scope for Bond 2012 Street Improvement - South Staples Street from Morgan Avenue to IH-37; the RTA project scope; the South Staples project location map; the projected cost estimates previously presented on April 21, 2015; the current budget; the construction award recommendations for concrete and hot mix asphalt concrete; the striping plan; and project schedule. There were no comments from the public.

Council members spoke regarding the following topics: consideration for business owners' concerns on striping plan and bike lane; the City Council approving the final marking plan; safety concerns, studies performed; and level of service with three (3) lanes of traffic; the recommendation for asphalt/concrete mix; request for staff to provide the pros and cons of the striping plan; the traffic study performed on Staples Street; parking issues; recent improvements to Staples; the expected life cycle costs; proposed bike lanes on Alameda Street; concerns with RTA buses blocking traffic; including a discussion on emergency vehicle access during the next public meeting; the increase in the project budget; providing assurances to the public that the City has the ability to fund future Bond 2012 projects; change orders for Bond 2012 and 2014; the project timeline; and developing a policy for change order management for consideration. Council Member McIntyre made a motion to approve the ordinance, seconded by Council Member Rosas. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 5 - Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Rosas

**Nay:** 1 - Council Member Rubio

**Absent:** 3 - Council Member Garza, Council Member Scott and Council Member Vaughn

**Abstained:** 0

**R. BRIEFINGS: (ITEMS 39 - 40)**

Mayor Martinez stated that Items 39 and 40 were being postponed until the July 28, 2015 Council meeting.

**39. Funding Options (Part 2) for Residential/Local Street Reconstruction Plan**

This Presentation was tabled to July 28, 2015.

**40. Fire Station #18 - Operational Staffing**

This Presentation was tabled to July 28, 2015.

**Q. FUTURE AGENDA ITEMS: (ITEMS 32 - 38)**

Mayor Martinez referred to Future Agenda Items. City Manager Olson stated that staff had planned presentations on Items 36 and 37.

**32. Purchase of Specialized Equipment**

Motion authorizing the purchase of specialized equipment for a total amount of \$73,521.16 utilizing funds from the U.S. Homeland Security FEMA for the FY 2013 Port Security Grant Program (PSGP) awarded to the City of Corpus Christi and budgeted in the Police Grant Fund 1061.

This Motion was recommended to the consent agenda.

**33. Purchase of two Wide Area Mowers and two Utility Tractors**

Motion approving the purchase of two Wide Area Mowers and two Utility Tractors from Deere and Company, Carey, North Carolina in accordance with the State of Texas Cooperative Purchasing Program for a total expenditure of \$194,008.10. Funds have been budgeted by the Parks and Recreation Department and Utilities Department in FY 2014- 2015.

This Motion was recommended to the consent agenda.

**34. Supply Agreement for Milk for the Elderly Nutrition Program (ENP)**

Motion authorizing the City Manager or designee to execute a supply agreement for milk with Hill Country Dairies, Inc., Corpus Christi, Texas in accordance with the Coastal Bend Council of Governments Bid Invitation No. CBCOG-15-3 for an estimated annual expenditure of \$50,555.20, of which \$8,425.86 is required for the remainder of FY 2014-2015. The terms of the contract shall be for twelve months with options to extend for up to two additional twelve-month period, subject to the approval of the Coastal Bend Council of Governments, the supplier, and the City Manager or designee. Funds are available through the Meals on Wheels Grant.

This Motion was recommended to the consent agenda.

**35. Resolution of support for the 2018 Texas Recreation and Park Society (TRAPS) Annual Institute Bid**

Resolution of the City of Corpus Christi, Texas dedicating resources to support the bid for the 2018 Texas Recreation and Park Society Institute and Expo.

This Resolution was recommended to the consent agenda.

**36. Resolution to begin annexation of 4.08 acres of land into the territorial limits of the City of Corpus Christi in Industrial District No. 1**

Resolution declaring the City's intent to begin annexation of approximately 4.08 acres of land into the territorial limits of the City of Corpus Christi, directing city staff to prepare a service plan for the extension of municipal services to the proposed annexation area, and setting two public hearings on annexation.

This Resolution was recommended to the consent agenda.

**37. Interlocal Agreement for the County Road 52 Extension Phase 2 project**

Motion authorizing the City Manager, or designee, to execute an Interlocal Agreement between the City of Corpus Christi and Nueces County in an amount up to \$2,000,000 for the County Road 52 Extension Phase 2 project for project-related activities. (Bond 2012)

This Motion was recommended to the consent agenda.

**38. Resolution approving annual budget of the Corpus Christi Convention & Visitors Bureau (CCCVB) and authorizing an agreement with the CCCVB regarding the use of Convention Events Funds**

Resolution approving annual budget of the Corpus Christi Convention & Visitors Bureau (CCCVB) pursuant to Texas Tax Code Section 351.101 and authorizing the City Manager or designee to execute an agreement with the Corpus Christi Convention & Visitors Bureau regarding the use of Convention Events Funds.

This Resolution was recommended to the consent agenda.

**S. ADJOURNMENT**

The meeting was adjourned at 7:23 p.m.