



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes City Council

Tuesday, April 28, 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 Scott McDonald, Corpus Christi Community Church.

Pastor Scott McDonald gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Police Chief, Floyd Simpson.

Police Chief Floyd Simpson 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 the required Charter Officers were present to conduct the meeting.

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 April 21, 2015, "MADD Power of Parents Talk Day"
Proclamation declaring May 1, 2015, "Generation Texas Signing Day"
Proclamation declaring May 1, 2015, "Cinco De Mayo Celebration Day"
Proclamation declaring May 8, 2015, "Corpus Christi Technology Olympics Day"
Proclamation declaring May 9, 2015, "Corpus Christi Lemonade Day"

Proclamation declaring May 11, 2015, "National Peace Officers' Memorial Day" and May 11-17, 2015, "National Police Officers' Week"

Mayor Martinez presented the proclamations.

- 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 called for comments from the public. Rick Melby, representing the Corpus Christi Patriots Tea Party, presented options to reduce taxes and pay for street repairs. Mr. Melby addressed issues with code enforcement and violations at his church. Dr. Gloria Scott, Citizens Alliance for Fairness and Progress, thanked the City Council for tabling Item 12 from last week's meeting pertaining to the Property Maintenance Code. Dr. Scott said the Alliance would like to bring back recommendations regarding the Hillcrest/Washington Coles area and code enforcement. Kevin Hill expressed concern with the Buccaneer Day's Carnival rides causing damage to the park area at the old Memorial Coliseum site. Kenneth Morgan spoke regarding City owned property located adjacent to Wilson Elementary School and encouraged the City to work with the Corpus Christi Independent School District Board of Trustees to prevent Wilson Elementary School from being relocated.

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

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

a. OTHER

1) Fiesta De La Flor was very successful for the City of Corpus Christi and generated 854 million unique views on social media. The event drew 52,000 attendees with three-fourths from outside the City. The City also received \$8 million in advertising. The Corpus Christi Convention and Visitors Bureau will provide a complete report at the next meeting. 2) "Let's Talk" is an opportunity for citizens to meet with the management team and discuss issues. This morning, the first "Let's Talk" was held and approximately 40 to 50 citizens attended to express their concerns and support. The next "Let's Talk" will be scheduled at a different time and location to attract a different portion of the community. 3) The City Council received a recommendation from the Citizens Advisory Health Board to place the City/County Health Department under the sole management of Nueces County. City Manager Olson stated that he has met with County Judge Loyd Neal and they agreed to appoint a committee consisting of City and County staff to explore the opportunity to move the Health District's operations under the County. The committee will discuss the budget, technology transfers, transfer of operations and develop of transition plan to see how this process would work.

J. BOARD & COMMITTEE APPOINTMENTS:

4. Advisory Committee on Community Pride
Coastal Bend Council of Governments
Transportation Advisory Commission
Water Resources Advisory Committee
- Mayor Martinez referred to board and committee appointments. The following appointments were made:**
- Advisory Committee on Community Pride**
- Mayor Martinez made a motion to appoint Amanda Avila, seconded by Council Member McIntyre and passed unanimously.**
- Coastal Bend Council of Governments**
- Council Member Magill made a motion to accept the City Manager's recommendation to reappoint current staff members (Ron Olson, Tom Tagliabue, Richie Quintero, and Gustavo Gonzalez) and Bill Hennings, seconded by Council Member Vaughn and passed unanimously. Mayor Martinez made a motion to appoint Council Member Lillian Riojas, seconded by Council Member McIntyre and passed unanimously. Council Member Rubio made a motion to reappoint Mayor Martinez and Council Members Colleen McIntyre and Mark Scott, seconded by Council Member Garza and passed unanimously.**
- Transportation Advisory Committee**
- Council Member McIntyre made a motion to reappoint Gretchen Arnold and Anthony Gavlik, seconded by Council Member Riojas and passed unanimously. Council Member McIntyre made a motion to designate Gretchen Arnold to represent the Bicycling Community, seconded by Council Member Riojas and passed unanimously. Mayor Martinez nominated Wilfredo Rivera, Jr. Council Member Garza nominated Mark R. Steck. Wilfredo Rivera, Jr. was appointed with Council Members Rosas, Riojas, Martinez, Scott, Rubio, and McIntyre voting for Wilfredo Rivera Jr. and Council Members Magill, Garza and Vaughn voting for Mark R. Steck.**
- Water Resources Advisory Committee**
- Mayor Martinez made a motion to reappoint Brian Williams (Wholesale) and Sam Sanders (Large Commercial), seconded by Council Member McIntyre and passed unanimously. Mayor Martinez made a motion to appoint Joelle S. Francois (Residential Customer), Rocky Freund (Nueces River), Zane Thomas (Military Facility), and Phil E. Hale, Sr. (Apartment Owners or Owner's rep), seconded by Council Member Scott and passed unanimously.**

I. **MINUTES:**

3. Regular Meeting of April 21, 2015
- Mayor Martinez called for approval of the minutes. Council Member Magill made a motion to approve the minutes, seconded by Council Member Rubio and passed unanimously.**

K. EXPLANATION OF COUNCIL ACTION:**L. CONSENT AGENDA: (ITEMS 5 - 16)****Approval of the Consent Agenda**

Mayor Martinez referred to the Consent Agenda. City Secretary Huerta announced that Council Member Scott would be abstaining on Item 15. Kevin Hill spoke on Item 12, amendment to the Park and Beach Vendor ordinance, and asked questions regarding permit and insurance requirements. Mr. Hill requested that Item 12 be pulled for individual consideration. Council Member Rubio requested that Items 12 and 15 be pulled for individual consideration. City Manager Olson said Item 16 was being withdrawn because it requires a 28-day delay. The remaining consent agenda items were voted on by one vote as follows:

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

5. Purchase and Installation of Casework, Lab Benches, Cabinetry, and a Chemical Hood

Motion approving the purchase and installation of the casework, lab benches, cabinetry, and the chemical hood necessary to renovate three (3) laboratory rooms at the Water Utilities Laboratory from VWR International, LLC, Irving, Texas in accordance with the State of Texas Cooperative Purchasing Program for a total expenditure of \$72,820.63. Funds have been budgeted by the Utilities Department in FY 2014- 2015.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-041

6. Approving Amendment No. 1 to Professional Services Contract for Signal Improvements and Street Lighting Project (Bond 2012)

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 to a Contract for Professional Services with Maldonado-Burkett Intelligent Transportation Systems, LLP of Austin, Texas in the amount of \$30,321.74 for a re-stated fee not to exceed \$79,833.85 for the Signal Improvements and Street Lighting BOND 2012 project.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-042

**7. Engineering Construction Contract and Design Contract
Amendment No. 1 Indefinite Delivery/Indefinite Quantity Minor
Street Pavement Improvements**

Motion authorizing the City Manager, or designee, to execute a construction contract with Grace Paving and Construction, Inc. of Corpus Christi, Texas in the amount of \$1,880,404.50 for the Indefinite Delivery/Indefinite Quantity Minor Street Pavement Improvements and to execute Amendment No. 1 to a Contract for Professional Services with Engineering & Construction Management Services, LLC (ECMS, LLC) in the amount of \$97,440.00 for a restated fee of \$114,940.00 for the Indefinite Delivery/Indefinite Quantity Minor Street Pavement Improvements.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-043

**8. Interlocal Agreement with the Port of Corpus Christi for Sam
Rankin Street from Port Avenue to West Broadway Street**

Motion authorizing the City Manager or designee to execute an Interlocal Agreement with the Port of Corpus Christi Authority of Nueces County, Texas (PCCA) for improvements to Sam Rankin Street from Port Avenue to West Broadway Street.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-044

**9. Interlocal Agreement with Texas A&M University Kingsville for a
decision support modeling system for modeling the water
resources around Choke Canyon Reservoir Region**

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with Texas A&M University Kingsville in the amount of \$59,697 for a decision support modeling system for modeling the water resources around the Choke Canyon Reservoir Region of the Nueces River Basin.

This Resolution was passed on the Consent Agenda.

Enactment No: 030487

**10. Interlocal agreement with Tuloso-Midway Independent School
District for public infrastructure**

Resolution authorizing the City Manager or designee to execute all documents necessary to resolve the future funding of streets on the City's Street Master Plan by Tuloso-Midway Independent School

District by Interlocal Agreement in relation to a subdivision plat for a new Agricultural Building.

This Resolution was passed on the Consent Agenda.

Enactment No: 030488

11. Second Reading Ordinance - Accepting a donation from the Port of Corpus Christi Authority for training firefighters in marine firefighting (1st Reading 4/21/15)

Ordinance authorizing the City Manager or designee to accept a donation from the Port of Corpus Christi Port Authority for \$20,000.00 to be used to train firefighters in marina firefighting from the landside; and appropriating \$20,000.00 from the Port of Corpus Christi Authority into the Fire Grant Fund No. 1062.

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

Enactment No: 030489

13. Second Reading Ordinance - Lease Agreement renewal for Ben Garza Field and Clara Driscoll Field (1st Reading /21/14)

Ordinance authorizing the City Manager, or his designee, to execute five-year lease agreement with Corpus Christi Police Athletic League for the use of Ben Garza field located at 1815 Howard, including sublease of Driscoll Field located at 4235 Baldwin, for baseball program.

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

Enactment No: 030491

14. Second Reading Ordinance - Approving the sale of a narrow strip of land for a future street right-of-way (1st Reading 4/21/14)

Ordinance approving the sale of a narrow strip of land -- 0.169 acres out of the City's 4.39 acre tract to MPM Development, LP (Developer) for the amount of \$7,600.00, for the use in constructing future street right-of-way necessary for Developer's proposed Bordeaux Place Unit 4 Subdivision development and associated plat; and authorizing the City Manager or designee to execute a Real Estate Sales Contract, Special Warranty Deed, and all closing documents necessary for the sale and conveyance.

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

Enactment No: 030492

16. Second Reading Ordinance - Amendment No. 1 to Lease for Real Property for U.S. Coast Guard Navigational Marker ACLL 7817 (1st

Reading 4/21/14)

Ordinance authorizing the City Manager or designee to execute Amendment No. 1 to the US Government Lease for Real Property for the US Coast Guard Aid to Navigation Marker ACLL 7817, amending Paragraph four (4) NOTICE section, of the current lease of real property to the U.S. Government in connection with a navigation marker mounted on the east wall of the South Texas Institute for the Arts building, an aid to navigation (ATON) structure known as the "Corpus Christi Channel Cut "B" West Range Front Light (ACLL 7817)"; and providing for publication.

This Ordinance was withdrawn.

12. Second Reading Ordinance - Amending City Code regarding park and beach vendors (1st Reading 4/21/14)

Ordinance amending Chapter 38 of the City Code of Ordinances regarding park and beach vendors.

Mayor Martinez referred to Item 12. Acting Director of Parks and Recreation Stacie Talbert Anaya stated that this item is the amendment to the Park and Beach Vendor Ordinance. Council members spoke regarding the following topics: whether vendors could be present during the drawing process; fee charges for permits; levels of insurance liability; implementation of a policy and permit requirements; how other cities advertise to attract vendors in park and beach areas; whether there is a process for leasing/utilizing vacant lots; and the timing for the permit process. This Ordinance was passed on second 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

Enactment No: 030490

15. Second Reading Ordinance - Approving a Real Estate Sales Contract for the Citizen's Collection Center for Flour Bluff/Padre Island (1st Reading 4/21/14)(Tabled 4/28/15)

Ordinance amending the FY 2015 Capital Improvement Program Budget adopted by Ordinance No. 030303 by transferring \$78,000.00 from Fund 3365 Sanitary Landfill 2008 Certificate of Obligation Project Reserves to Project #E12190 Citizens Collection Center - Flour Buff/Padre Island; increasing expenditures in the amount of \$78,000.00; and authorizing the City Manager or designee to execute a Real Estate Sales Contract with Alamo Concrete Products Company in the amount of \$275,000 plus \$3,000 in estimated closing costs for a total expenditure of \$278,000, for the purpose of acquiring a tract of

land containing 5.320 acres located at the northeast corner of the intersection of Flour Bluff Drive and Division Road, to be used for the Citizens Collection Center - Flour Bluff/Padre Island Area Project #E12190.

Mayor Martinez referred to Item 15. Executive Director of Public Works Valerie Gray stated that the Citizen's Collection Center - Flour Bluff/Padre Island project is needed in this area to prevent illegal dumping, improve enforcement, and reduce litter. Council members spoke regarding the following topics: the number of employees that will be at the site; whether the full-time employees and additional equipment are included in the budget; the current collection process in the Flour Bluff/Padre Island area; removal of the receptacles during hurricane events; the petition submitted in opposition to the location; the cost of the property; whether there is other property that can be purchased; the site based on specific parameters; the process for land acquisition; consideration to open the J.C. Elliott Landfill on Sundays; the two collection routes in Flour Bluff based on volume; illegal dumping at this site's location; previous use of the Litter Critter at this location; the following concerns from surrounding businesses: that the location is open on the weekends; cameras are installed in that area, the trees are not cleared at old Holly Road/Division Road area, and stakeholders can provide input on the site design; the possibility to delay to next meeting to view the site plan and have discussions with the stakeholders in opposition to the location; the reasons that properties located at Waldron Field site and the wastewater station at the end of Jester were not chosen; the cost to upgrade the Jester site; and providing information on the cost analysis and site analysis option comparison. Council Member McIntyre made a motion to table Item 15 until the next meeting, seconded by Council Member Riojas. The motion was withdrawn to determine whether the pending contract would be impacted. Mayor Martinez called for public comment. Charlotte Hearn referred to a petition from residents located in surrounding subdivisions in opposition to this location site.

M. PUBLIC HEARINGS: (NONE)

N. REGULAR AGENDA: (NONE)

O. FIRST READING ORDINANCES: (ITEMS 17 - 20)

19. **First Reading Ordinance - Type A Grant for Govind Development, LLC Located at 9359 IH 37**

Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and Govind Development, LLC ("Govind") to provide a grant of up to \$908,000, for the creation and retention of jobs and authorizing the City Manager, or designee, to execute a Business Incentive Project Service Agreement with the Type A Corporation regarding implementation and administration of the Govind Business Incentive Agreement for the creation and retention of jobs; and appropriating \$908,000 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for said business incentive

grant from the Type A Corporation to Govind; and changing the FY 2014-2015 operating budget, adopted by Ordinance No. 030294, by increasing expenditures by \$908,000.

Mayor Martinez referred to Item 19. Emily Martinez with the Corpus Christi Regional Economic Development Corporation stated that the purpose of this item is to approve a business incentive agreement between the Corpus Christi Business and Job Development Corporation and Govind Development, LLC. Ms. Martinez stated that Govind Development is a professional engineering services firm with headquarters located in Corpus Christi and offices in Houston, Texas and India. Govind Development purchased and redeveloped a building at 9510 Leopard Street and due to the growth of the company, plans to expand the building an additional 6,000-square feet. Govind Development plans to retain 162 full-time jobs and create 44 full-time jobs with an average annual salary of \$87,200. The agreement is performance-based over a five-year period. Council members spoke regarding the following topics: clarification on the contract performance requirements in Sections 3.c. and 3.e.; defining how performance standards are paid out; the percentage of revenue from outside the region; guidelines for average salary; the Type A Board providing one-third of the award in year 1 prior to new jobs being created if the contract is performance-based; the length of time Govind Development has been in business in Corpus Christi; concerns with funding an existing engineering firm with Type A funds; the need for enhanced guidelines and criteria to consider which companies can apply for Type A funds; auditing of the performance-based contract; the number of INC500 companies located in Corpus Christi; the percentage of business income and revenue drawn from other areas; an explanation of primary jobs and average salary; and the reason Govind Development picked the current location. There were no comments from the public. 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

20. First Reading Ordinance - Type A Grant for QSROnline.com, Inc. Located at 817 Ayers

Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and QSROnline.com, Inc. ("QSROnline") to provide a grant of up to \$129,500, for the creation and retention of jobs and authorizing the City Manager, or designee, to execute a Business Incentive Project Service Agreement with the Type A Corporation regarding implementation and administration of the QSROnline Business Incentive Agreement for the creation and retention of jobs; and appropriating \$129,500 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for said business incentive

grant from the Type A Corporation to QSRonline; and changing the FY 2014-2015 operating budget, adopted by Ordinance No. 030294, by increasing expenditures by \$129,500.

Mayor Martinez referred to Item 20. Emily Martinez with the Corpus Christi Regional Economic Development Corporation stated that the purpose of this item is to approve a business incentive agreement between the Corpus Christi Business and Job Development Corporation and QSRonline.com., Inc. in the amount of \$129,500. OSRonline.com is a local software development company that services the restaurant industry and plans to invest \$400,000 and create 10 full-time jobs and retain 27 full-time jobs. There were no comments from the Council or the public. Council Member Garza 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

17. First Reading Ordinance - Accepting and appropriating the Click It or Ticket Grant from the State of Texas, Department of Transportation (TXDOT)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$19,988.20 from the State of Texas, Department of Transportation for the FY2014 Click It Or Ticket program grant; and appropriating the \$19,988.20 in the No. 1061 Police Grants Fund.

Mayor Martinez referred to Item 17. Police Chief Floyd Simpson stated that the purpose of this item is to accept and appropriate a grant from the State of Texas for the FY2014 Click It Or Ticket program. Chief Simpson stated that the funding is utilized to pay overtime costs for additional traffic enforcement. There were no comments from the public. Council Member Rubio spoke regarding the number of citations issued for safety belt use and thanked the Police Department for their work. Council Member Vaughn thanked Chief Simpson for Vector Control's assistance at a Labonte Park soccer event. Council Member Vaughn 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

18. First Reading Ordinance - Amendment No. 1 to lease agreement with United Airlines for three year extension

Ordinance ratifying and authorizing the City Manager to execute a first

amendment to the lease agreement with United Airlines to extend the term of the lease; providing for an effective date; providing for severance; and providing for publication.

Mayor Martinez referred to Item 18. Assistant Director of Aviation Mario Tapia stated that the purpose of this item is to authorize a three-year lease extension with United Airlines to September 2017. There were no comments from the Council or the public. Council Member Magill 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: 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: (ITEM 2)

Mayor Martinez referred to the day's executive session. The Council went into executive session.

- 2. Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining negotiations, the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters Association and/or Corpus Christi Police Officers' Association, with possible discussion, resolution(s), and other actions in open session concerning any matters related thereto.

This E-Session Item was discussed in executive session.

CONSENT AGENDA: (ITEM 15)

- 15. Second Reading Ordinance - Approving a Real Estate Sales Contract for the Citizen's Collection Center for Flour Bluff/Padre Island (1st Reading 4/21/14)(Tabled 4/28/15)**

Ordinance amending the FY 2015 Capital Improvement Program Budget adopted by Ordinance No. 030303 by transferring \$78,000.00 from Fund 3365 Sanitary Landfill 2008 Certificate of Obligation Project Reserves to Project #E12190 Citizens Collection Center - Flour Buff/Padre Island; increasing expenditures in the amount of \$78,000.00; and authorizing the City Manager or designee to execute a Real Estate Sales Contract with Alamo Concrete Products Company in the amount of \$275,000 plus \$3,000 in estimated closing costs for a total expenditure of \$278,000, for the purpose of acquiring a tract of land containing 5.320 acres located at the northeast corner of the intersection of Flour Bluff Drive and Division Road, to be used for the Citizens Collection Center - Flour Bluff/Padre Island Area Project

#E12190.

Mayor Martinez returned to the discussion on Item 15. City Attorney Risley stated that the City received an extra 30 days to accept the contract. Council Member McIntyre made a motion to table Item 15 to May 12, 2015, seconded by Council Member Magill and passed unanimously.

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

Abstained: 1 - Council Member Scott

P. FUTURE AGENDA ITEMS: (ITEMS 21 - 24)

Mayor Martinez referred to Future Agenda Items. City Manager Olson stated that staff did not have any planned presentations.

21. Approving the submission of a grant application for the Automobile Burglary and Theft Prevention Authority to continue the motor vehicle theft enforcement grant in the Police Department

Resolution authorizing the City Manager or designee to submit a grant application in the amount of \$822,504 to the Automobile Burglary Theft Prevention Authority (ABTPA) to continue the motor vehicle theft enforcement grant within the Police Department for Year 15 with a City cash match of \$457,926, in-kind match of \$52,439, and program income match of \$3,546 for a total project cost of \$1,336,415 and authorizing the City Manager or the City Manager's designee to apply for, accept, reject, alter or terminate the grant.

This Resolution was recommended to the consent agenda.

22. Interlocal Agreement with Del Mar College for training emergency medical service students

Resolution authorizing the City Manager, or his designee, to execute an Interlocal Agreement with Del Mar College for the training of emergency medical service students.

This Resolution was recommended to the consent agenda.

23. Engineering Contract Amendment No. 3 for Construction Material Testing for the Citywide Street Preventative Maintenance (SPMP) Program Year 2

Motion authorizing the City Manager, or designee, to execute Amendment No. 3 with Rock Engineering & Testing Laboratory, Inc. of Corpus Christi, Texas in the amount of \$75,306.00 for a restated fee of \$181,250.00 for the Citywide Street Preventative Maintenance Program (SPMP) Year 2 project.

This Motion was recommended to the consent agenda.

24. Approving submission of grant applications for Schanen Ditch Hike & Bike Trail Phase II Project and Dr. Hector P. Garcia Hike & Bike Trail Phase I Project

Resolution approving submission of grant applications with Corpus Christi Metropolitan Planning for the Schanen Ditch Hike & Bike Trail - Phase II Project and Dr. Hector P. Garcia Hike & Bike Trail - Phase I Project.

This Resolution was recommended to the consent agenda.

Q. BRIEFINGS: (ITEM 25)

25. Water Rate - Calculations

Mayor Martinez referred to Item 25. Executive Director of Utilities Mark Van Vleck provided an overview of the previous water presentations including: past and current rate projections; the discovery process; the rate review schedule; and the calculation for unit cost. Mr. Van Vleck stated that the purpose of this item is to discuss water rate - calculations including raw water rate payer inputs and unit costs; raw water diversion inputs and unit costs; treatment inputs and unit costs; transmission inputs and unit cost for network; distribution inputs and unit costs; storm water inputs and unit costs; total unit costs; water system components and customers; the utility rate breakdown; unit costs for inside city limit residential, commercial, and large volume and outside city limit large volume; the inside city limit residential trend; calculated block rates; calculation of the water rate; and summary of the take aways from all the water presentations. Mr. Van Vleck said the next briefing will include additional information requested during previous presentations. Council members spoke regarding the following topics: the current lake levels; changes to the median residential usage; increasing minimums for inside city limit customers; a policy setting the rate for two years; separating storm water fees; cost for transporting water from Mary Rhodes Pipeline; the Texas Municipal League's report on water rates; reporting volume at 5,000 gallons; fixed and variable costs between the customer and City; and the inside city limit residential unit cost.

R. LEGISLATIVE UPDATE:

Mayor Martinez referred to the Legislative Update. Director of Intergovernmental Relations Tom Tagliabue presented the status report on the City's Legislative Agenda. Mr. Tagliabue provided an overview of the hotel occupancy tax bill; windstorm insurance; windfarm bill; transportation local option transportation funding; appropriations items; RESTORE Act; the bill for the Pharaoh Valley project (Barisi Village); and water rights.

Corpus Christi Chamber of Commerce (Chamber) CEO Foster Edwards provided an update on the windstorm insurance bill and its critical components: 1) restructuring of the Texas Windstorm Insurance Association (TWIA) board and 2) restructuring the way claims are paid. Mr. Edwards, along

with South Texas Military Facilities Task Force members Joe Guzman and Allen Wilson, and the Chamber's Director of Public Affairs Ginny Cross provided a briefing on the South Texas Military Facilities Task Force, upcoming activities and stakeholders.

Council members spoke regarding the following topics: the restructuring of TWIA; the amendments made to the windstorm insurance bill; the funding stream for windstorm insurance; the Barisi Village bill; transportaton; and street funding.

S. ADJOURNMENT

The meeting was adjourned at 4:36 p.m.