



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, May 24, 2016

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 at 11:33 a.m.

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

Dorothy Dundas gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Rudy Bentancourt, Director of Housing & Community Development.

Director of Housing & Community Development Rudy Bentancourt 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 City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers:

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

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

E. Proclamations / Commendations

**1. Proclamation declaring May 25, 2016, "Inspire Magazine Day".
Commendation to the Convention and Visitors Bureau and the Quintanilla Family for "Fiesta de la Flor".**

Mayor Martinez presented the Proclamation and Commendation.

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

Mayor Martinez referred to City Manager's comments.

a. OTHER

1) At the request of Acting City Manager Rose, Assistant City Manager Mark Van Vleck provided an update on the boil-water notice in which he discussed the following topics: chlorine levels are expected to reach the required level later today; and the City will remain under the boil-water notice until the bacteriological samples pass. In response to a council member asking for clarification, Assistant City Manager Van Vleck said the results of the testing are available 18 hours after the samples are drawn.

2) At the request of Acting City Manager Rose, Police Chief Mike Markle and Captain Christopher White provided an update regarding mosquito control in which they stated: the City implemented its response plan last Friday; control efforts were initiated in Flour Bluff first; the crews are working extended hours and are expected to cover the entire city by this Friday and, should it be necessary, will continue into the weekend to finish; provided clarification regarding the two species of mosquito that are of concern, one of which carries the Zika Virus, the other of which carries the West Nile Virus; that the City is currently dosing standing water; the benefits and drawbacks of spraying and larvaciding; that mosquito counts are being taken daily; live samples are collected and sent to Austin for testing; that Flour Bluff was chosen as the starting point due to it having the highest mosquito counts. In response to clarification questions from council members, Chief Markle and Captain White gave tips on how to protect one's self from mosquitos; and provided the number of mosquito treatment machines being used. Council Members provided the following additional clarifications: that the current proactive approach is good and cooperation and communication with the media and the public is important; and a suggestion was made that staff start in Calallen and Flour Bluff and meet in the middle.

3) Acting City Manager Rose announced that: the City's Emergency Operations Center team will be handing out hurricane preparedness information today, from 10:00 a.m. to 3:00 p.m. in the City Hall Atrium and that a ribbon cutting ceremony for the 118 new boat slips at the Corpus Christi Marina will take place at the Cooper's Alley L-Head at 5:00 p.m. on Thursday, May 26, 2016.

H. MINUTES:

2. Regular Meeting of May 17, 2016.

Mayor Martinez referred to approval of the minutes.

Council Member Garza made a motion to approve the minutes, seconded by Council Member Magill and passed unanimously.

I. BOARD & COMMITTEE APPOINTMENTS:

**3. Commission on Children and Youth
Mayor's Fitness Council**

Mayor Martinez referred to board and committee appointments. The following

board and committee appointments were made:

Commission on Children and Youth

Mayor Martinez made a motion to appoint Abel Alonzo (At-Large), seconded by Council Member Colleen McIntyre and passed unanimously.

Council Member Member McIntyre made a motion to appoint Melissa Hofstetter (Health & Human Services), seconded by Council Member Magill and passed unanimously.

Council Member McIntyre made a motion to appoint Jonathan I. Gain (Education), seconded by Council Member Magill and passed unanimously.

Council Member Magill nominated Gilbert Z. Trevino (Youth Representative). Council Member McIntyre nominated Zoya S. Surani (Youth Representative). Gilbert Z. Trevino (Youth Representative) was appointed with Council Members Rosas, Hunter, Magill, Garza, Rubio and Vaughn voting for Gilbert Z. Trevino and Council Members Martinez, Scott and McIntyre voting for Zoya S. Surani.

Mayor's Fitness Council

Mayor Martinez made a motion to re-appoint Jaqueline Hamilton (Senior Initiatives) and Ana Paez (Health/Medical Professional), seconded by Council Member Magill and passed unanimously.

Mayor Martinez made a motion to appoint Stephen C. McMains (At-Large), Kristina I. Mata (Community Outreach) and Richard Torres (Youth Initiatives), seconded by Council Member Magill and passed unanimously.

J. EXPLANATION OF COUNCIL ACTION:

K. CONSENT AGENDA: (ITEMS 4 - 19)

Approval of the Consent Agenda

Mayor Martinez referred to the Consent Agenda. There were no comments from the Council or the public. A council member asked that Item 7 be pulled for individual consideration.

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

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

Abstained: 0

4. Resolution authorizing 3 Interlocal Agreements with local school districts to provide bus transportation for 2016 summer programs

Resolution authorizing the City Manager or designee to execute separate multi-year Interlocal Agreements with the Calallen Independent School District, the Corpus Christi Independent School District and the Flour Bluff Independent School District, to provide transportation services for summer youth recreation programs.

This Resolution was passed on the Consent Agenda.

Enactment No: 030856

5. Resolution authorizing request for beach cleaning and maintenance funding from Texas General Land Office for FY 2016-17

Resolution authorizing the City Manager or designee to execute all documents necessary to request continued financial assistance for beach cleaning and maintenance on North Padre Island and Mustang Island during FY 2016-2017 under the Texas General Land Office's Beach Cleaning and Maintenance Assistance Program.

This Resolution was passed on the Consent Agenda.

Enactment No: 030857

6. Construction contract for Community Park Development and Improvements - Parker Park (Bond 2012)

Motion authorizing the City Manager, or designee, to execute a construction contract with Ram-Bro Construction of Robstown, Texas in the amount of \$363,559.50 for the Community Park Development and Improvements - Parker Park project for the base bid only for improvements to the existing park. (Bond 2012, Proposition 4).

This Motion was passed on the Consent Agenda.

Enactment No: M2016-051

8. Engineering construction contract for the Greenwood Wastewater Treatment Plant Emissions and Odor Control Improvements

Motion authorizing the City Manager or designee to execute a construction contract with J.S. Haren Company of Athens, Tennessee in the amount of \$207,000 for the Greenwood Wastewater Treatment Plant Emissions & Odor Control Improvements project for the Base Bid.

This Motion was passed on the Consent Agenda.

Enactment No: M2016-053

9. Service Agreement for Tire Disposal Service

Motion approving a service agreement with Texas Land Reclamation LLC, dba UTW Tire Collection Services, Donna, Texas, for Used Tire Disposal Service in accordance with Bid Event No. 85, based on lowest responsive, responsible bid for an estimated annual expenditure of \$112,134.00, of which \$37,378.00 is required for the remainder of FY 2015-2016. The term of the contract will be for twelve months with options to extend for up to two additional twelve-month periods, subject to the approval of the Contractor and the City Manager or designee. Funds have been budgeted by the Fleet Maintenance Services and Solid Waste Departments in FY 2015-2016.

This Motion was passed on the Consent Agenda.

Enactment No: M2016-054

10. Service Agreement for Security Guard and Bailiff Services for Municipal Court

Resolution finding the lowest responsive responsible bidder for commissioned security guard and bailiff services in response to Bid Event No. 95; awarding a service agreement to Deacon 10, LLC, of Euclid, Ohio, dba Premier Protective Services; and authorizing the City Manager or designee to execute a service agreement with the lowest responsible bidder for commissioned security guard and bailiff services.

This Resolution was passed on the Consent Agenda.

Enactment No: 030858

11. Resolution to intervene in AEP's filing at the Public Utility Commission for a Distribution Cost Recovery Factor

Resolution of the City of Corpus Christi, Texas to authorize intervention in the Public Utility Commission of Texas Docket No. 45787 regarding AEP Texas Central Company's application for approval of a distribution cost recovery factor to increase distribution rates within the city; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

This Resolution was passed on the Consent Agenda.

Enactment No: 030859

12. Resolution supporting the approval of bonds and a project relative to Texas A&M University-Corpus Christi

Resolution of the City Council of the City of Corpus Christi, Texas, authorizing the Mayor to approve the issuance of (I) The New Hope Cultural Education Facilities Finance Corporation Student Housing Revenue Bonds (CHF - Collegiate Housing Island Campus, L.L.C. - Texas A&M University - Corpus Christi Island Campus Project) Series 2016A and to approve the project to be acquired with the proceeds of such Bonds, and (II) The New Hope Cultural Education Facilities Finance Corporation Student Housing Revenue Bonds (CHF - Collegiate Housing Corpus Christi II, L.L.C. - Texas A&M University-Corpus Christi Project) Series 2016A and to approve the project to be acquired with the proceeds of such Bonds

This Resolution was passed on the Consent Agenda.

Enactment No: 030860

13. Second Reading Ordinance - Proposed Amendment to MobilityCC by adopting the Corpus Christi Metropolitan Planning Organization Strategic Plan for Active Mobility, Phase 1: Bicycle Mobility Plan (1st Reading 5/17/16)

Ordinance amending MobilityCC, a transportation element of the Comprehensive Plan of the City of Corpus Christi, by adopting the Corpus Christi Metropolitan Planning Organization (CCMPO) Strategic Plan for Active Mobility, Phase 1: Bicycle Mobility Plan; providing for severance; providing for a repealer clause; and providing for publication.

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

Enactment No: 030861

14. Second Reading Ordinance - Rezoning property located at 1802 - 1820 Buford Street (1st Reading 5/17/16)

Case No. 0416-02 The Salvation Army: A change of zoning from the "RS-6" Single-Family 6 District to the "CG-1/SP" General Commercial District with a Special Permit for a social service use. The property is described as being a 2.42 acre tract of land, being all of Lots 1-16, Block 6 and a 15 foot wide alley, Bay View No. 3, located between Hancock Avenue and Buford Avenue and between 16th Street and 15th Street.

Planning Commission and Staff Recommendation (April 20, 2016): Denial of the change of zoning from the "RS-6" Single-Family 6 District to the "CG-1/SP" General Commercial District with a Special Permit and, in lieu thereof, approval of the "RS-6/SP" Single-Family 6 District with a Special Permit subject to nine conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by The Salvation Army ("Owner"), by changing the UDC Zoning Map in reference to a 2.42 acre tract of land, being all of Lots 1-16, Block 6 and a 15 foot wide alley, Bay View No. 3, from the "RS-6" Single-Family 6 District to the "RS-6/SP" Single-Family 6 District with a Special Permit for a social service use; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

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

Enactment No: 030862

15. Second Reading Ordinance - Rezoning property located at 22 - 26 and 34 - 37 N. Country Club Drive, and 39, 41, 42, and 56 Country Club Drive (1st Reading 5/17/16)

Case No. 0416-03 Magellan Terminals Holdings, LP: A change of zoning from the "RS-6" Single-Family 6 District, "ON" Office District and "RM-1" Multifamily 1 District to the "IL" Light Industrial District. The property is described as Lots 22-26, 34-42 and 55-56, Country Club Place, located on the north side of Interstate Highway 37, between Up River Road and Poth Lane.

Planning Commission and Staff Recommendation (April 20, 2016):

Approval of the change of zoning from the "RS-6" Single-Family 6 District, "ON" Office District and "RM-1" Multifamily 1 District to the "IL" Light Industrial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Magellan Terminals Holdings, LP ("Owner"), by changing the UDC Zoning Map in reference to Lots 22-26, 34-42 and 55-56, Country Club Place, from the "RS-6" Single-Family 6 District, "ON" Office District and "RM-1" Multifamily 1 District to the "IL" Light Industrial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

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

Enactment No: 030863

16. Second Reading Ordinance - Rezoning property located at 14102 Ambrosia Street (1st Reading 5/17/16) (3/4 vote required)

Case No. 0316-06 Yun W. Hwang: A change of zoning from the "RM-3" Multifamily 3 District to the "RS-TH/PUD" Townhouse District

with a Planned Unit Development Overlay. The property is described as Lot 1-B, Block 1, Padre Island No. 1, together with that portion of Estrada Drive (now closed), adjacent to said Lot 1-B, Block 1, Padre Island No. 1, located on the north side of Ambrosia Street between Scallop Street and Indigo Street.

Planning Commission and Staff Recommendation (April 20, 2016):

Approval of the change of zoning from "RM-3" Multifamily 3 District to the "RS-TH/PUD" Townhouse District with a Planned Unit Development Overlay subject to nine conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Yun W. Hwang ("Owner"), by changing the UDC Zoning Map in reference to Lot 1-B, Block 1, Padre Island No. 1, together with that portion of Estrada Drive (now closed), adjacent to said Lot 1-B, Block 1, Padre Island No. 1, from the "RM-3" Multifamily 3 District to the "RS-TH/PUD" Townhouse District with a Planned Unit Development Overlay; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

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

Enactment No: 030864

17. Second Reading Ordinance - Accepting and appropriating additional Federal grant funds for the Houston High Intensity Drug Trafficking Area (HIDTA) (1st Reading 5/17/16)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept additional grant funding in the amount of \$9,100.65 from the Executive Office of the President, Office of National Drug Control Policy, to support the Police Departments role in the Texas Coastal Corridor Initiative in the Houston High Intensity Drug Trafficking Area (HIDTA); and appropriating the \$9,100.65 in the No. 1061 Police Grants Fund.

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

Enactment No: 030865

18. Second Reading Ordinance - Abandoning and vacating an existing blanket pipeline easement, located at the northeast corner of Staples Street and Wooldridge Drive (1st Reading 5/17/16)

Ordinance abandoning and vacating of an existing blanket easement, located at Lokey Subdivision, Block 16D, Lot 5 that was recorded at Nueces County Deed Records Vol. 269 pages 249-250 and located

north of Wooldridge Drive, and west of the South Staples Street public street right-of-way; and requiring the owner of the lot, Brimhall Enterprises, Inc., to comply with the specified conditions.

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

Enactment No: 030866

19. Second Reading Ordinance - Approving agreement and appropriating funds for the construction of a sanitary sewer trunk line, force main and lift station located on the southeast corner of South Padre Island Drive and Old Brownsville Road (1st Reading 5/17/16)

Ordinance authorizing city manager or designee to execute a sanitary sewer trunk line, force main and lift station construction and reimbursement agreement ("Agreement") with Peterson Properties, Ltd., ("Developer"), for the construction of a sanitary sewer trunk line, force main and lift station and appropriating \$911,341.24 from the No. 4220 Sanitary Sewer Trunk System Trust Fund to reimburse the Developer in accordance with the Agreement.

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

Enactment No: 030867

7. Engineering Design Contract for the O. N. Stevens Water Treatment Plant Intermediate Sludge Removal Phase I

Motion authorizing the City Manager or designee to execute an Engineering Design contract with LNV, Inc. of Corpus Christi, Texas in the amount of \$95,467 for the O.N. Stevens Water Treatment Plant Intermediate Sludge Removal Phase I for design, bid and construction phase services.

Mayor Martinez referred to Item 7, authorizing the City Manager or designee to execute an Engineering Design contract with LNV, Inc. of Corpus Christi, Texas.

A council member thanked staff for moving this project forward. In response to a council member, Assistant City Manager Van Vleck discussed when was the last time sludge was removed from the O. N. Stevens Water Treatment Plant.

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

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

Abstained: 0

Enactment No: M2016-052

- F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you choose to speak during this public comment period regarding an item on the agenda, you may do so. You will not be allowed to speak again, however, when the Council is considering the item. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

Mayor Martinez deviated from the agenda and referred to comments from the public. Jack Gordy, 4118 Bray Dr., spoke regarding the palm trees and the sidewalk on Airline Road and said the palm trees are in violation of the Americans with Disabilities Act (ADA), Texas Law and City Ordinances and asked that the trees be removed. A council member asked City Attorney Miles Risley to provide a brief report outlining the prioritization of ADA improvements with respect to streets with no sidewalks versus streets with at least one sidewalk. Abel Alonzo, 1701 Thames, thanked Mr. Gordy for his concern for people with disabilities; said that making the entire city ADA accessible would be very costly; thanked City staff for working on ADA accessibility issues; and said there are areas of the city that are of greater concern regarding ADA accessibility than Airline Road. Tami Romero, 15038 Santa Gertrudis Drive, asked that the City consider including an animal advocate on the search committee that is to look for a new city manager and that the police department prosecute irresponsible animal owners. Susie Luna Saldana, 4710 Hakel, thanked the City for the information provided during the current boil-water notice and said, as far as the search for a new city manager, she favors the current acting city manager. Claude Axel, 741 Crestview Drive, commented on hiring a new city manager and promoting from within. David Owen, 214 Dolphin Place, spoke regarding the cost to remedy water-related issues, urged the city council to de-annex Chapman Ranch in order to avoid the City's related costs and the zoning designation of Chapman Ranch in PlanCC 2035. Carolyn Burger, 3821 Dunstain Street, spoke regarding dirty/dingy-colored water coming from the tap at her home. Benjamin Molina, 7430 Sydney Street, discussed the smell and quality of City water and said he will not drink it.

- L. EXECUTIVE SESSION: (ITEMS 20 - 21)**

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

- 20. Executive session pursuant to Texas Government Code § 551.071 for consultation with attorneys regarding collective bargaining matters, (including litigation) between the City of Corpus Christi and the Corpus Christi Firefighters Association.**

This E-Session Item was discussed in executive session.

21. **Executive Session pursuant to Texas Government Code § 551.071 and § 551.074**, and Texas Disciplinary Rules of Professional Conduct rule 1.05, for consultation with attorneys and to discuss the employment and duties of Firefighter Marco Vasquez (Texas Local Government Code § 143.073-Line of Duty Leave).

Mayor Martinez referred to Item 21 regarding the employment and duties of Firefighter Marco Vasquez.

Council Member Rosas made a motion to approve the following resolution, seconded by Council Member Rubio:

Resolution that the line of duty injury leave provided to Fire Fighter II - EMS Marco Vasquez, pursuant to the Texas Local Government Code Section 143.073, is extended for 13 months at full salary.

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 Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 1 - Council Member Hunter

Enactment No: 030868

N. REGULAR AGENDA: (ITEMS 23 - 26)

23. **Resolution appointing Interim City Manager**

Resolution to appoint Interim City Manager effective June 24, 2016 until the appointment and qualification of the new City Manager and authorizing the Mayor to set interim compensation.

Mayor Martinez deviated from the agenda and referred to Item 23. There were no comments from the council or the public.

City Attorney Miles Risley clarified that the reason the Resolution naming an interim city manager becomes effective on June 24, 2016 is because City Manager Ron Olson's resignation becomes effective upon the expiration of City Manager Olson's leave, which is June 23, 2016. City Attorney Risley also clarified that the Deputy City Manager has automatically become the Acting City Manager in the City Manager's absence.

Council Member Magill made a motion to approve the resolution and naming Margie Rose Interim City Manager, effective June 24, 2016, seconded by Council Member Rubio. This Resolution was passed and approved with the following vote:

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

Abstained: 0

Enactment No: 030869

Mayor Martinez recessed the city council meeting to hold a press conference regarding the city's water quality.

Mayor Martinez reconvened the city council meeting.

26. Second Reading Ordinance - Appropriating funds to execute the Engineering Construction Contract for International Boulevard Improvements (BOND 2012 Proposition 8) (1st Reading 5/10/16) (Tabled 5/17/16)

Ordinance appropriating and approving a transfer in the amount of \$236,810 from the Unreserved Fund Balance in No. 4612 Airport Operating Reserves Fund to and appropriating in Fund 3018 Airport Capital Reserve Fund; changing the FY 2016 Operating Budget adopted by Ordinance No. 030620 to increase expenditures by \$236,810; changing the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 to increase revenues and expenditures by \$236,810 each; and authorizing the City Manager or designee, to execute a Construction contract with Bay, Ltd. of Corpus Christi, Texas in the amount of \$1,683,694.35 for the International Boulevard Improvements project for the Base Bid and Additive Alternate No. 1. (BOND 2012 Proposition 8)

Mayor Martinez deviated from the agenda and referred to Item 26. Director of Engineering Services Jeff Edmonds stated that this item has two parts: the appropriation from the Airport's Unreserved Fund balance and the award of an engineering construction contract to Bay, Ltd. in the amount of \$1,683,694.35.

A council member and Director of Aviation Fred Segundo discussed the following topics: the location and purpose of Fund 4612; and can savings from County Road 52 be used for other Proposition 8 projects.

Airport Board Chair Donald Feferman discussed the following items: the Airport Board does not support using Airport funds to complete construction on International Boulevard; the Airport's funding sources; Federal Aviation Administration (FAA) entitlements and discretionary funds; that obtaining FAA discretionary funds is a competitive process; that the improvements to International Boulevard are characterized as an economic development project with the FAA; the FAA specifically prohibits the use of Airport Funds for economic development projects; questions the FAA may have regarding the City's ability to properly manage its funds should the City now ask the FAA if it can use Airport Funds for this project; the competitive disadvantage the Corpus Christi International Airport (CCIA) may then experience when competing with other airports for FAA discretionary funds; numerous projects that require funding at the CCIA; the requirement that the CCIA have FAA-matching funds for planned future projects; and the CCIA's required match and the amount of money the CCIA is able to obtain from the FAA using that match.

Council members discussed the following additional topics: thanking the Airport staff and board; increasing the Airport Board's authority beyond its current advisory capacity; and a request that the Airport Board provide an annual update to the city council.

Council Member Chad Magill made a motion to approve the ordinance, seconded by Council Member McIntyre. This Ordinance was passed on second reading and approved with the following vote:

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

Abstained: 0

Enactment No: 030870

24. Discussion and possible action of process for City Manager selection.

Mayor Martinez deviated from the agenda and referred to Item 24. Mayor Martinez announced that Acting City Manager Rose excused herself from the discussion on this item as she will be an applicant for the position of City Manager.

Toby Futrell provided an overview of the discussion and possible action on the process of hiring the city manager, including: creating a "firewall" between the executive search firm and the internal candidate; soliciting, assessing, recommending and contracting with an executive search firm; how to keep the process moving and on task; maintaining strong communication with council throughout the process; designing and providing public feedback to council; determining if the search should be national; defining the ideal candidate characteristics and qualifications; designing the public process to provide feedback to council on top candidates; and the elements of an employment offer.

Council members discussed the following topics: processes utilized during the previous city manager search; the number of executive staff who have recently left the City; maintaining Margie Rose in the capacity of Acting City Manager for a period of time; the timing of the decision and whether selecting a new city manager will be the decision of the current or the next council; whether the Acting City Manager should be appointed City Manager now, without delay; waiting to hire a search firm; promoting from within; whether or not a time limit should be imposed on when this item is to be brought back to council for consideration; council members identifying a candidate profile; who will have ownership of the upcoming budget process; council members submitting their candidate profile to the City Secretary in the next 30 days; providing Acting City Manager Rose an opportunity to perform the duties of city manager for a period of time.

Scott Leeton, 3122 Leopard, spoke regarding the importance of an organization's leader; the number of issues currently facing the City and the role of an acting city manager versus the city manager.

MOTION OF DIRECTION

Council Member Magill made a motion directing staff to bring this item, regarding the selection of a city manager, back to city council on July 12, 2016, seconded by Council Member Rosas and passed unanimously.

25. Two Construction Contracts and a Construction Phase and Observation Services Contract for the Indefinite Delivery/Indefinite Quantity (IDIQ) Minor Street Improvement Project

Motion authorizing the City Manager, or designee, to execute a construction contract with Ortiz Construction and Paving, Inc. for Part 1 in an amount of \$1,813,485.00 and to execute a construction contract with Grace Paving & Construction, Inc. for Part 2 in the amount of \$1,831,369.84 for the Indefinite Delivery/Indefinite Quantity (IDIQ) Minor Street Improvements project; and to execute a Construction Phase and Observation Services contract with Engineering & Construction Management Services, LLC of Corpus Christi, Texas in the amount of \$176,880 for the Indefinite Delivery/Indefinite Quantity (IDIQ) Minor Street Improvements project. These are multi-year contracts with a 1-year base plus two 1-year extensions.

Mayor Martinez referred to Item 25. Executive Director of Public Works Valerie Gray stated that this item is the award of multiple Indefinite Delivery/Indefinite Quantity (IDIQ) contracts that will supplement the work that Street Operations does and for construction and observation services.

There were no comments from the public.

A council member asked which contractor is responsible for the repairs and improvements to Ayers Street and offered thanks to Public Utilities for their management of this project.

Council Member Rubio made a motion to approve the motion, seconded by Council Member Magill. The motion was passed and approved with the following vote:

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

Abstained: 0

Enactment No: M2016-055

M. PUBLIC HEARINGS: (ITEM 22)

22. Public Hearing and First Reading Ordinance - Alley closure located between Fifteenth Street and Sixteenth Street and from Buford Avenue to Hancock Avenue

Ordinance abandoning and vacating an undeveloped and unsurfaced 5,655-square foot (0.130 acres) portion of a 15-foot wide public right-of-way, as shown and dedicated by Plat of Bay View No. 3, Block 6, a map of which is recorded in Volume A, Page 25, Map Records of Nueces County, Texas, and requiring the owners, Corpus Christi Independent School District, and The Salvation Army, a Georgia Corporation to comply with the specified conditions.

Mayor Martinez deviated from the agenda and referred to Item 22.

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

There were no comments from council members.

Council Member McIntyre 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 Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

O. FIRST READING ORDINANCES: (NONE)

P. FUTURE AGENDA ITEMS: (ITEMS 27 - 30)

Mayor Martinez referred to Future Agenda Items. Acting City Manager Rose stated that staff had a presentation on Item 27. Council members requested information on Items 27, 28 and 29.

27. Resolution approving extension of Temporary Staffing Services Agreements

Resolution ratifying one year contract extensions effective as of May 15, 2016, and authorizing the City Manager or designee to execute one year extensions to the service agreements with Unique Employment Services, Advance'd Temporaries, Inc., JAT Partners, LLC dba Remedy Intelligent Staffing, and Express Employment Professionals to continue the provision of temporary staffing services for a total expenditure not to exceed \$9,057,000 of which approximately \$3,773,750 is required for the remainder of the fiscal year.

This Resolution was recommended to the consent agenda.

28. Engineering Design Services Contract for North Padre Island Beach Access Roads 3A and 2 (Bond 2014, Proposition 2)

Motion authorizing the City Manager, or designee, to execute a contract for engineering design services with Govind Development, LLC. of Corpus Christi, Texas in the amount of \$73,935.00 for the North Padre Island Beach Access Roads 3A & 2. BOND 2014 Proposition 2.

This Motion was recommended to the consent agenda.

29. Approving the purchase of a water truck for Parks and Recreation beach services

Motion approving the purchase of a 4,000 gallon water truck from Rush Truck Centers of Texas, L.P. of Houston, Texas, for a total cost of \$125,406.00. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council (H-GAC). Funding is available in the General Fund FY 2015-2016.

This Motion was recommended to the regular agenda.

30. Resolution approving the purchase of water testing reagents for the Water Utilities Department and Health Department

Resolution finding that competitive bids are not required for a procurement from IDEXX Distribution, Inc., Westbrook, Maine, for the laboratory testing reagent Colilert, and authorizing the City Manager, or designee, to enter into a supply agreement for a not to exceed amount of \$135,304.00, of which \$45,101.33 is required for the remainder of FY 2015-2016. Funds have been budgeted by the Water Department and Health Department in FY 2015-2016. The term of the agreement shall be for one year with an option to extend for up to two additional one year terms, subject to the approval of the supplier and the City Manager or designee.

This Resolution was recommended to the consent agenda.

Q. BRIEFINGS: (ITEM 31)

31. Wastewater Management Plan

Mayor Martinez referred to Item 31. Assistant City Manager Mark Van Vleck stated that the purpose of this item is to: update the council on work to date on the wastewater treatment plan; provide an overview of material for Open House #2; identify work still to do and timing for next steps; and address questions.

Assistant City Manager Van Vleck introduced Robert Simm of Stantec, who provided a presentation that covered the following topics: the City's wastewater management plan approach; assessment results to date; option development; options under consideration; sample of a one-site option; and sample of a two-site option.

Council members and staff discussed the following topics: the cost of the various options; taking flood plain boundaries into consideration when building/expanding wastewater treatment plants; the cost of moving wastewater from the Island to another plant not on the Island; the monthly cost of wastewater to individual customers; the total cost of ongoing maintenance; obtaining the public's input at various meetings; odor control issues and solutions should be addressed in the plan in general and, in particular, at the Laguna Madre facility; potential cost savings from the use of uniform parts at wastewater plants; the need for multiple suppliers if using uniform parts; the importance of ensuring good communication with the public; the outfall in millions of gallons per day (mgd); the potential benefits of reducing outfall with respect to additional flood capacity; potential reuses for wastewater; various considerations regarding the location of wastewater treatment plants; the prospect of decommissioning the Greenwood Plant and transforming it into a lift station with a smaller geographic footprint; the length of time required to decommission a plant; notifying residents of upcoming meetings by means of various modes of communication, including door-to-door; offering presentations to various groups and associations throughout the city; exploring federal grant funding possibilities; securing a City grant writer; and low-interest loans from the Texas Water Development Board.

Interim Director of Water & Utilities Dan Grimsbo announced that a come-and-go Wastewater Management Plan Open House will take place on Thursday, May 26, 2016 from 2:00 p.m. to 7:00 p.m. at Del Mar College's Economic Development Center at 3209 South Staples Street.

R. ADJOURNMENT

The meeting was adjourned at 4:03 p.m.