



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, January 16, 2018

11:30 AM

Council Chambers

Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

MEMBERS OF THE AUDIENCE WILL BE PROVIDED AN OPPORTUNITY TO ADDRESS THE COUNCIL AT APPROXIMATELY 12:00 P.M. CITIZEN COMMENTS WILL BE LIMITED TO THREE MINUTES. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak to the City Council MUST be submitted a minimum of 24 hours prior to the meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

- A. Mayor Joe McComb to call the meeting to order.**
- B. Invocation to be given by Pastor Adam Carrington, Brooks AME Worship Center.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Mike Markle, Chief of Police.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [18-0093](#) Proclamation declaring January 17, 2018, "Dr. Hector P. Garcia's 104th Birthday Celebration Day".
Commendation for Milton Corbin - In Honor of his Service to his Country on his 97th Birthday.
Commendation for Pedro C. Ramirez - Honoring Him for His Service to His Country & the City of Corpus Christi Upon His 97th Birthday.
Presentation donating to "Mayor's Hurricane Harvey Fund" by St. James Syrian Orthodox Church of Corpus Christi, on behalf of the Archdiocese of**

the Syrian Orthodox Church of North America.

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

a. **ELEVATED STORAGE TANKS UPDATE**

b. **OTHER**

G. MINUTES:

2. [18-0098](#) Regular Meeting of January 9, 2018.

H. BOARD & COMMITTEE APPOINTMENTS:

3. [18-0109](#) **Ad Hoc Nominating Committee - City Auditor Selection Process**

I. EXPLANATION OF COUNCIL ACTION:

For administrative convenience, certain of the agenda items are listed as motions, resolutions, or ordinances. If deemed appropriate, the City Council will use a different method of adoption from the one listed; may finally pass an ordinance by adopting it as an emergency measure rather than a two reading ordinance; or may modify the action specified. A motion to reconsider may be made at this meeting of a vote at the last regular, or a subsequent special meeting; such agendas are incorporated herein for reconsideration and action on any reconsidered item.

J. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you choose to speak during this public comment period regarding an item on the agenda, you may do so. You will not be allowed to speak again, however, when the Council is considering the item. Citizen comments are limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak MUST be submitted a minimum of 24 hours prior to the Meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CITY COUNCIL FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

- 1. MAKE A STATEMENT OF FACTUAL INFORMATION.**
- 2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.**
- 3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.**

PER CITY COUNCIL POLICY, NO COUNCIL MEMBER, STAFF PERSON, OR MEMBERS OF THE AUDIENCE SHALL BERATE, EMBARRASS, ACCUSE, OR SHOW ANY PERSONAL DISRESPECT FOR ANY MEMBER OF THE STAFF, COUNCIL MEMBERS, OR THE PUBLIC AT ANY COUNCIL MEETING. THIS POLICY IS NOT MEANT TO RESTRAIN A CITIZEN'S FIRST AMENDMENT RIGHTS.

K. CONSENT AGENDA: (ITEMS 4 - 17)

NOTICE TO THE PUBLIC: The following items are consent motions, resolutions, and ordinances of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

4. [17-1512](#) **Purchase of Police Vehicles**

Motion approving the purchase of 45 police vehicles from Caldwell Country Ford dba Rockdale Country Ford, of Rockdale, Texas, based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard for the total amount not to exceed \$1,389,685.00. Funds have been approved for FY2017-2018.

Sponsors: Fleet Maintenance Services, Police Department and Purchasing Division

5. [17-1529](#) **Purchase of Two 15-Passenger Vans for the Police Department**

Motion approving the purchase of two 15-passenger vans from Caldwell Country Chevrolet from Caldwell, Texas, based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard for the total amount not to exceed \$58,788.00, funded in FY2017-18.

Sponsors: Fleet Maintenance Services, Police Department and Purchasing Division

6. [17-1545](#) **Purchase of three 2018 Medic Units for the Fire Department**

Motion approving the purchase of three 2018 Medic Units from Knapp Chevrolet, of Houston, Texas, based on the cooperative purchasing

agreement with Local Government Purchasing Cooperative dba BuyBoard, for a total amount not to exceed \$669,725.00, for which funds are budgeted for FY2017-18 in the Fleet Maintenance Service Fund.

Sponsors: Fire Department and Purchasing Division

7. [17-1432](#) **Resolution amending the Reformed Cooperative Agreement with Nueces County for operation of the Corpus Christi-Nueces County Public Health District**

Resolution authorizing the City Manager or designee to execute a Second Amendment to the Reformed Cooperative Agreement between the City of Corpus Christi and the County of Nueces County, Texas to Operate a Public Health District, to provide for additional cost-shares of expenditures from the County to the City.

Sponsors: Health Department

8. [17-1463](#) **Professional Services agreements for Geotechnical and Construction Materials Testing (Council Priority - Streets)**

Motion authorizing the City Manager, or designee, to execute three (3) separate two-year Master Services Agreements (MSAs) with not-to-exceed amounts of \$800,000 each with Professional Service Industries, Rock Engineering & Testing Laboratory, and Tolunay-Wong Engineers for geotechnical engineering and construction materials testing. The aggregate not-to-exceed value of these three contracts is \$2,400,000.

Sponsors: Engineering Services

9. [17-1570](#) **Accepting Reimbursement funds for Debris Removal Costs Associated with Hurricane Harvey**

Motion authorizing the City Manager, or designee, to execute all documents necessary to accept \$502,449.01 reimbursement from Texas Department of Public Safety of the City's local cost share expended for debris removal costs under Federal Emergency Management Agency's (FEMA's) Public Assistance Disaster Grant Program for Hurricane Harvey.

Sponsors: Solid Waste Operations

10. [17-1571](#) **Professional Services Contract for Solid Waste Air Compliance and Gas System Monitoring 2018**

Motion authorizing the City Manager, or designee, to execute a professional services contract with Stearns, Conrad and Schmidt, Consulting Engineers, Inc., (SCS) of Bedford, Texas in the amount of \$158,840 for Solid Waste Air Compliance and Gas System Monitoring 2018.

Sponsors: Solid Waste Operations and Engineering Services

11. [18-0068](#) **Engineering Design Contract for Greenwood Wastewater Treatment Plant Electrical Improvements to Ultraviolet System (Capital Improvement Program)**

Motion authorizing the City Manager, or designee, to execute a professional services contract with Lockwood, Andrews, and Newnam, Inc. (LAN) of Corpus Christi, Texas in the amount of \$537,441 for Greenwood Wastewater Treatment Plant (WWTP) Electrical Improvements to Ultraviolet (UV) System for design, bid, and construction phase services. (Capital Improvement Program - CIP)

Sponsors: Engineering Services and Office of Public Utilities

12. [17-1460](#) **Purchase of a Pump Motor for O.N. Stevens Water Treatment Plant (Council Priority - Water)**

Motion authorizing the City Manager or designee to approve the purchase of a Teco Westinghouse pump motor for O.N. Stevens Treatment Plant from Weisinger Incorporated of Conroe, Texas in accordance with Request for Bid (RFB) No. 1358, based on the lowest responsive, responsible bid for a total amount not to exceed \$85,588.00, budgeted in FY2017-18.

Sponsors: Water Utilities Department and Purchasing Division

13. [17-1528](#) **Resolution for sole source purchase of Turbidity Meters and Equipment for O.N. Stevens Water Treatment Plant (Council Priority - Water)**

Resolution finding that the purchase of TU5 Series turbidity meters and equipment for O.N. Stevens Water Treatment Plant is necessary to preserve and protect the public health and safety of the city's residents and a sole source procurement; and authorizing the City Manager, or designee, to purchase TU5 Series turbidity meters and equipment from Hach Company of Loveland, Colorado, for a total amount not-to-exceed \$113,157.12.

Sponsors: Water Utilities Department and Purchasing Division

14. [17-1462](#) **Supply Agreement for Gas Meters for two years at \$271,600.00 with two additional one-year options at a total potential multi-year amount of \$543,200.00**

Motion authorizing City Manager, or designee, to execute a supply agreement with Wilnat, Inc., of Tulsa, Oklahoma for the purchase of Gas Meters in response to Request for Bid No. 1391 based on the lowest responsive, responsible bid for a total amount not to exceed \$271,600.00, with an estimated expenditure of \$90,533.00 in FY2017-2018 funded by the Gas Fund. The term of the agreement is for two years with an option to extend for up to two additional one-year periods, subject to the sole

discretion of the City, with a total potential multi-year amount of \$543,200.00.

Sponsors: Gas Department and Purchasing Division

15. [18-0015](#) **Second Reading Ordinance - Rezoning Property Located at 602, 606, and 646 South Clarkwood Road (Requires ¾ vote) (1st Reading 1/9/18)**

Case No. 1017-01 Yiu, Inc.: A change of zoning from the “R-MH” Manufactured Home District and “IL” Light Industrial District to the “RV” Recreational Vehicle Park District. The property is described as being a 15.8695-acre tract of land out of Assessors Map 148 Tract M, Survey 402 ABS 988, located on the east side of South Clarkwood Road approximately 1,880 feet south of State Highway 44.

Planning Commission and Staff Recommendation (November 15, 2017): Approval of the change of zoning from the “R-MH” Manufactured Home District and “IL” Light Industrial District to the “RV” Recreational Vehicle Park District.

Ordinance

Ordinance amending the Unified Development Code (“UDC”), upon application by Yiu, Inc. (“Owner”), by changing the UDC Zoning Map in reference to a 15.8695-acre tract of land out of Assessors Map 148 Tract M, Survey 402 ABS 988, from the “R-MH” Manufactured Home District and “IL” Light Industrial District to the “RV” Recreational Vehicle Park District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

16. [17-1488](#) **Second Reading Ordinance - Accepting four grants from the Texas Office of the Governor Homeland Security Grant Division (1st Reading 1/9/18)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept 4 grants totaling of \$141,817.88 from the Texas Office of the Governor - Homeland Security Grant Division, Homeland Security Grant Program for training and equipment; and appropriating \$141,817.88 from the Texas Office of the Governor - Homeland Security Grant Division, Homeland Security Grant Program into the No. 1062 Fire Grants Fund to carry out homeland security projects.

Sponsors: Fire Department

17. [17-1572](#) **Second Reading Ordinance - Authorizing a five-year lease agreement for cattle grazing at the Former Westside Landfill - 75 acres (1st Reading 1/9/18)**

Ordinance authorizing the City Manager or designee to execute a five-year lease agreement with John Steven (Steve) Twilligear to utilize 74.84 acres at the former Westside Landfill for grazing cattle in consideration of a total annual lease payment of \$2,170.36 for a total lease term amount of \$10,851.80 based on \$29 per acre.

Sponsors: Solid Waste Operations and Engineering Services

L. RECESS FOR LUNCH

The City Council will take a lunch break at approximately 1:30 p.m.

M. PUBLIC HEARINGS: (ITEM 18)

18. [18-0020](#) Public Hearing and First Reading Ordinance - Rezoning for a Property located at 7469 Convair Drive (3/4 Vote Required)

Case No. 1117-02 Lydia Rios: A change of zoning from the “RS-6” Single-Family 6 District to the “RS-6/SP” Single-Family 6 District with a Special Permit (SP). The property is described as Rodd Place #2, Block 4, Lot 18, located at the southwest corner of Convair Drive and Silver Sands Drive, east of Rodd Field Road, and north of Holly Road.

Planning Commission and Staff Recommendation (November 15, 2017): Approval of the change of zoning from the “RS-6” Single-Family 6 District to the “RS-6/SP” Single-Family 6 District with a Special Permit (SP) with conditions.

Ordinance:

Ordinance amending the Unified Development Code (“UDC”), upon application by Lydia Rios (“Owner”), by changing the UDC Zoning Map in reference to the property described as Rodd Place #2, Block 4, Lot 18, from the “RS-6” Single-Family 6 District to the “RS-6/SP” Single-Family 6 District with a Special Permit (SP); amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

N. REGULAR AGENDA: (ITEMS 19 - 21)

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

19. [17-1496](#) Second Reading Ordinance - Rezoning property located at 8154 Leopard Street and 8128 Leopard Street (Public Hearing 12/12/17) (1st Reading 12/19/17) (Tabled 1/9/18)

Case No. 0917-02 Ardoyn Inc.: A change of zoning from the “CG-2/SP”

General Commercial District with Special Permit to the "IL" Light Industrial District. The property is described as being Suntide Industrial Park, Block 2, Lots 1 and 2, located along the north side of Leopard Street, east of Tuloso Road, and west of Suntide Road.

Planning Commission and Staff Recommendation (November 1, 2017):
Approval of the change of zoning from the "CG-2/SP" General Commercial District with Special Permit to the "IL" Light Industrial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Ardoin Inc. ("Owner"), by changing the UDC Zoning Map in reference to Suntide Industrial Park, Block 2, Lots 1 and 2, from the "CG-2/SP" General Commercial District with Special Permit to the "IL" Light Industrial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

20. [17-1473](#) **Second Reading Ordinance - Amending the Code of Ordinances to Allow a Third-Party Inspection Reporting System (Council Priority - Water) (1st Reading 1/9/18)**

Ordinance amending Corpus Christi Code of Ordinances, Sections 14-281 & 14-291 authorizing third-party inspection reporting system for backflow preventers; authorizing the execution of a one year agreement with Brycer, LLC, of Warrenville, IL for a third-party inspection reporting system, with the option to renew annually with City Council approval; and providing for penalties and publication.

Sponsors: Development Services

21. [17-1456](#) **Second Reading Ordinance - Creating Restrictions for Barge Dock Parking (1st Reading 12/12/17)**

Ordinance adding Chapter 53, Section 178 "Barge Dock Parking" to the Corpus Christi Code of Ordinances to prohibit parking at barge dock from 10:00 p.m. to 6:00 a.m.; and providing an effective date, for severance, for penalty and for publication.

Sponsors: Assistant City Manager, Business Liaison and Police Department

O. **FIRST READING ORDINANCES: (ITEMS 22 - 28)**

22. [18-0046](#) **First Reading Ordinance - Accepting and appropriating a donation for the Corpus Christi Smoke Alarm Program**

Ordinance authorizing the City Manager or designee to accept a donation from Walmart in the amount of \$1,000 to be used to support the Corpus

Christi Smoke Alarm Program; and appropriating \$1,000 from Walmart into the Fire Grant Fund No. 1062.

Sponsors: Fire Department

23. [18-0050](#) **First Reading Ordinance - Accepting and appropriating the 2017 Helping Heroes Grant Program funds**

Ordinance authorizing the City Manager or designee to accept a grant from Koch Companies Public Sector, LLC 2017 Helping Heroes Grant Program in the amount of \$10,000.00 to be used to purchase a Hazardous Chemical Detector; and appropriating \$10,000.00 from Koch Companies Public Sector; LLC into the Fire Grant Fund No. 1062.

Sponsors: Fire Department

24. [18-0047](#) **First Reading Ordinance - Closing utility easement located south of Yorktown Boulevard between Malamute Drive and Bay Drive**

Ordinance abandoning and vacating 0.157 acre of an existing utility easement out of a portion of Rodd Village, Block 2, Lots 6,7,8,9 and 10, located south of Yorktown Boulevard between Malamute Drive and Bay Drive and requiring the owner, Hooten Family Trust and Thomas Nathan Clark, to comply with the specified conditions.

Sponsors: Development Services

25. [18-0049](#) **First Reading Ordinance - Closing of a utility easement located at 4002 and 4018 South Padre Island Drive**

Ordinance abandoning and vacating 0.0446 acre of an existing utility easement out of Geo J. Merriman Subdivision, Lots 1-A and 4-A, located at 4002 and 4018 South Padre Island Drive and requiring the owner, Weber Dorado Partners, LLC., to comply with the specified conditions.

Sponsors: Development Services

26. [18-0048](#) **First Reading Ordinance - Approval of agreement and appropriating funds for AEL Development, LLC, for the Wastewater Collection Line Extension Construction and Reimbursement Agreement**

Ordinance authorizing City Manager or designee to execute a wastewater collection line extension construction and reimbursement agreement ("Agreement") with AEL Development, LLC. ("Developer"), for the construction of a sanitary sewer collection line and appropriating \$52,514.90 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse the Developer in accordance with the Agreement.

Sponsors: Development Services

27. [17-1520](#) **First Reading Ordinance - Amending City Code of Ordinances, Revising the City's Drought Contingency Plan (Council Priority -**

Water)

Ordinance revising Drought Contingency Plan; Amending City Code of Ordinances, Chapter 55, Article XII Water Resource Management, regarding water resource management including drought restrictions, providing an effective date of February 1, 2018; and providing for penalties.

Sponsors: Water Utilities Department

28. [18-0016](#) **First Reading Ordinance - Construction Contract for Mary Rhodes Pipeline Protection Upgrade (Capital Improvement Program) (Council Priority - Water)**

Ordinance rejecting the apparent low bid of Down South Field Services, Inc. as non-responsive and authorizing the City Manager to execute a contract with Integrated Corrosion Companies, Inc. of Houston, Texas as the lowest responsive/responsible bidder in the amount of \$525,732.63 for the Mary Rhodes Pipeline Cathodic Protection Upgrades.

Sponsors: Water Utilities Department and Engineering Services

P. FUTURE AGENDA ITEMS: (ITEMS 29 - 37)

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

29. [18-0019](#) **Professional Services Contract for Parks Master Plan Update**

Motion authorizing the City Manager, or designee, to execute a professional services contract with Freese and Nichols of Corpus Christi, Texas in the amount of \$72,555 for the Parks Master Plan Update.

Sponsors: Parks and Recreation Department and Engineering Services

30. [18-0011](#) **Construction Contract for Yorktown Boulevard from Lake Travis Drive to Everhart Road (Bond 2014, Proposition 1) (Council Priority - Streets)**

Motion 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 \$2,028,791.86 for Yorktown Boulevard from Lake Travis Drive to Everhart Road for the Base Bid. (Bond 2014 Proposition 1)

Sponsors: Engineering Services and Street Department

31. [17-1566](#) **Construction Contract for Staples Street from Kostoryz Road to Brawner Parkway (Bond 2012, Proposition 1) (Council Priority - Streets)**

Motion authorizing the City Manager, or designee, to execute a

construction contract with Reytec Construction Resources, Inc., of Houston, Texas in the amount of \$10,715,524.30 for Staples Street from Kostoryz Road to Brawner Parkway for Base Bid 1 (PCC). (Bond 2012 Proposition 1)

Sponsors: Engineering Services and Street Department

32. [17-1574](#) **Contract Amendment No. 2 for Allison Wastewater Treatment Plant Lift Station and Plant Improvements (Capital Improvement Plan)**

Motion authorizing the City Manager, or designee, to execute Amendment No. 2 to a professional services contract with Urban Engineering, of Corpus Christi, Texas in the amount of \$618,902, for a total restated fee of \$912,522, for Allison Wastewater Treatment Plant (WWTP) Lift Station and Plant Improvements for design, bid, and construction phase services. (Capital Improvement Program - CIP)

Sponsors: Engineering Services and Water Utilities Department

33. [17-1569](#) **Construction Contract for LaVolla Creek Drainage Channel Excavation, Phase 1 (Capital Improvement Program)**

Motion authorizing the City Manager, or designee, to execute a construction contract with Haas Anderson Construction of Corpus Christi, Texas in the amount of \$1,256,389 for the La Volla Creek Drainage Channel Excavation, Phase 1 project (Capital Improvement Program).

Sponsors: Engineering Services and Water Utilities Department

34. [17-1553](#) **Supply Agreement for Brass Fittings for the Water Department (Council Priority - Water)**

Motion authorizing the City Manager or designee to execute a supply agreement with Ferguson Enterprises, Inc. of Corpus Christi, Texas for Brass Fittings for the Water Department in accordance with Request for Bid (RFB) No. 1362, based on the lowest responsive, responsible bid for a total amount not to exceed \$144,149.15, with \$32,033.00 budgeted in FY2017-18. The term of this agreement is for 36 months.

Sponsors: Water Utilities Department and Purchasing Division

35. [18-0017](#) **Service Agreement for Debris Removal for one year not-to-exceed amount of \$279,510, with two additional one-year options for a potential multi-year amount up to \$838,530**

Motion authorizing the City Manager or designee to execute a service agreement with CrowderGulf, LLC of Theodore, Alabama for Debris Removal for the City of Corpus Christi in accordance with Request for Bid (RFB) No. 1372, based on the lowest responsive, responsible bid for a total amount not-to-exceed \$279,510, budgeted in FY2017-18; the term of this agreement is for one year with option to extend for up to two additional

one-year periods, by mutual agreement, with a total potential multi-year amount of up to \$838,530.

Sponsors: Solid Waste Operations and Purchasing Division

36. [18-0095](#) **Homebuyer Assistance Program Amendment No. 1 between the Corpus Christi Business and Job Development Corporation and the City of Corpus Christi**

Motion to approve an amendment to the agreement between the Corpus Christi Business and Job Development Corporation and the City of Corpus Christi for the Type A Affordable Housing Program - Homebuyer Assistance Program and increasing expenditures in the Business and Job Development Fund No. 1140 by \$100,000.

Sponsors: Housing and Community Development

37. [18-0051](#) **Resolution creating the Corpus Christi B Corporation and adopting a Certificate of Formation (Council Priority - Economic Development)**

Resolution finding that it is advisable that the Corpus Christi B Corporation be created as a Type B Corporation under the Development Corporation Act of 1979 and governed by chapters 501 and 505 of the Texas Local Government Code, approving Certificate Of Formation for the corporation, and specifying the public purposes which the corporation may further on behalf of the City of Corpus Christi.

Sponsors: Business Liaison

Q. **BRIEFINGS: (ITEMS 38 - 42)**

Briefing information will be provided to the City Council during the Council meeting. Briefings are for Council information only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.

38. [17-1558](#) **Preserving the Birth and Death Records of the City of Corpus Christi**

Sponsors: Health Department

39. [18-0039](#) **Corpus Christi Fire Department Staffing Update**

Sponsors: City Manager's Office

40. [18-0099](#) **Bayfront Master Plan**

Sponsors: Assistant City Manager and Environmental and Strategic Initiatives

41. [18-0107](#) **Municipal Solid Waste (MSW) Charge Update**

Sponsors: Solid Waste Operations

42. [18-0108](#) Bond Sale Request for Additional Landfill Capacity

Sponsors: Solid Waste Operations

R. EXECUTIVE SESSION: (ITEMS 43 - 45)

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.

43. [18-0053](#) Executive Session pursuant to Section Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the natural gas utility system.**44. [18-0110](#) 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 water supplies for industrial and other development, desalination, potential interlocal agreements with water districts and other governmental entities involving water or other utility services, utility rate regulation, reuse, provisions of the Texas Utility Code, TCEQ Regulations, EPA regulations, and other laws and regulations, potential agreements for the economic development agreement(s) with business prospects that are considering the construction, expansion, and/or ownership of industrial facilities that will be consumers of water and/or wastewater services, and potential creation of entities that could provide or assist in the provision of the aforementioned services, and pursuant to Texas Government Code § 551.087 to discuss confidential commercial or financial information pertaining to the aforesaid business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s), including, but not limited to, potential contracts for the provision of water to said business prospect(s).****45. [18-0114](#) 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 the municipal solid waste system service charge, Section 21-47 et seq. of the Corpus Christi Code of Ordinances, state, federal, and local regulation of solid waste disposal**

and transportation, and federal and state constitutional provisions related to flow control, land development, and municipal charges and fees.

S. IDENTIFY COUNCIL FUTURE AGENDA ITEMS

Per Council Policies, an item may be added to the agenda by four members of the City Council. Council may give direction to the City Manager to add an item to a future agenda, but no other action will be taken, and no public comment solicited.

T. ADJOURNMENT