



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, March 24, 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.

Members of the audience will be provided an opportunity to address the Council at approximately 12:00 p.m., or the end of the Council Meeting, whichever is earlier. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.

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 Nelda Martinez to call the meeting to order.**
- B. Invocation to be given by Reverend Gloria Lear, First United Methodist Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Steve Viera, Benefits Manager.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [15-0288](#) Proclamation declaring March 27-29, 2015, "Corpus Christi Festival of the Arts"
Proclamation declaring March 28, 2015, "The 16th Annual Celebration of Cesar Chavez Day"
Swearing-in Ceremony for Newly Appointed Board, Commission and Committee Members
Swearing-in Ceremony for Newly Appointed Municipal Court Judges

- 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.

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.

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

- a. **OTHER**

H. **EXECUTIVE SESSION: (ITEMS 2 - 4)**

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. In the event 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.

2. [15-0275](#) **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 matters including pending or contemplated litigation regarding Cause No. 2013-DCV-4206-C, styled *Valero Refining-Texas, LP and Valero Refining Company vs. Nueces County Appraisal District*, with additional discussion and possible action in open session.
3. [15-0289](#) **Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding fire collective bargaining negotiations, the Agreement between the City of Corpus Christi and the Corpus Christi Firefighters Association and/or police association, with possible discussion, resolution(s), and other actions in open session

concerning any matters related thereto.

4. [15-0291](#) **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 requirements of the Texas Local Government Code and other Texas laws regarding the various legally allowed methods of purchasing insurance, including possible utilization of the RFP Broker/Agent of Record method and minimum allowable timelines for said utilization, with additional discussion and possible action in open session regarding any aspect of purchasing property insurance, utilizing a particular method for acquiring insurance or broker services or other issues related to the acquisition of insurance coverage.

I. **MINUTES:**

5. [15-0287](#) Regular Meeting of March 10, 2015

J. **BOARD & COMMITTEE APPOINTMENTS:**

6. [15-0286](#) Board of Adjustment
Building Standards Board
Corpus Christi Regional Transportation Authority
Electrical Advisory Board
Island Strategic Action Committee
Landmark Commission
Museum of Science and History Advisory Board
Senior Companion Program Advisory Committee

K. **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.

L. **CONSENT AGENDA: (ITEMS 7 - 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.

7. [15-0129](#) **Authorizing a grant application submission for funding available under the Victims of Crime Act Fund**

Resolution authorizing the submission of a grant application in the amount of \$90,366.92 to the State of Texas, Criminal Justice Division for funding available under the Victims of Crime Act (VOCA) fund for the Police Department's Family Violence Unit with a city match of \$18,592.68 and \$4,000 in-kind services for a total project cost of \$112,959.60; and authorizing the City Manager or the City Manager's designee to apply for, accept, reject, alter or terminate the grant.

Sponsors: Police Department

8. [15-0130](#) **Authorizing a grant application submission to fund year 3 of the Victim Outreach Program**

Resolution authorizing the submission of a grant application in the amount of \$78,273.18 to the State of Texas, Criminal Justice Division Victims of Crime Act (VOCA) fund for the Police Department's Family Violence Unit to continue Year 3 of the Victim Outreach Program with a City match of \$13,368.30 and \$6,200 in-kind services, for a total project cost of \$97,841.48; and authorizing the City Manager or designee to apply for, accept, reject, alter, or terminate the grant.

Sponsors: Police Department

9. [15-0205](#) **Approving the Purchase of Radar Equipment**

Motion approving the purchase of twenty (20) ProLaser radars for the Corpus Christi Police Department in the amount of \$65,335.60 from Kustom Signals, Inc. Chanute, KS. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (HGAC). Funds are available through the Crime Control and Prevention District.

Sponsors: Purchasing Division and Police Department

10. [15-0153](#) **Approving the Lease-Purchase of Aerial Platform Vehicle Unit**

Motion approving the lease-purchase of one (1) aerial platform vehicle unit from Siddons-Martin Emergency Group, Houston, Texas for a total amount of \$1,199,000.00, of which \$21,199.88 is required for the remainder of FY 2014-2015. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Financing for the lease-purchase will be provided through the City's lease-purchase financing contractor.

Sponsors: Purchasing Division and Fire Department

11. [15-0165](#) **Approving the Purchase of the Learning Management Subscription Licenses**

Motion authorizing the City Manager or designee, to approve a five year agreement for the purchase of Learning Management Subscription licenses and consulting hours from INFOR (US), Inc., Alpharetta, GA in

the amount of \$257,688. Expenditures for the first year total \$97,688 that includes \$57,688 in consulting hours and an annual subscription licenses of \$40,000. Funds are available in the Human Resources FY2015 budget and the annual subscription licenses of \$40,000 will be requested through the budget process for subsequent years.

Sponsors: Human Resources and Municipal Information Systems

12. [15-0166](#) **Approving the Purchase of Additional Licenses to a Subscription of Curated Online Courses through OpenSesame**

Motion authorizing the City Manager or designee to execute all documents necessary to approve the purchase of additional subscription service licenses provided sole source from Open Sesame Inc, Portland OR, for a total expenditure of \$74,580 for the subscription service for one (1) year. Funds are available in the Human Resources FY2015 budget.

Sponsors: Human Resources and Municipal Information Systems

13. [15-0212](#) **Approving a resolution opposing a Revenue Cap and Legislative Interference with Local Services**

Resolution of the City of Corpus Christi, Texas, in opposition to a Revenue Cap and Legislative Interference with Local Services.

Sponsors: Intergovernmental Relations

14. [15-0178](#) **Second Reading Ordinance - Amending the Unified Development Code to increase the self-storage use compartment size limitation (1st Reading 3/10/15)**

Ordinance amending the Unified Development Code ("UDC") by revising Section 5.2.14.C allowing an increase in self-storage use compartment sizes from 400 square feet to 500 square feet; and providing for severance, penalties, and publication.

Sponsors: Development Services

15. [15-0200](#) **Second Reading Ordinance - Rezoning from Farm Rural to Single-Family on Tract 1 and to Commercial on Tract 2 at 714 FM 2444 (1st Reading 3/10/15)**

Case No. 0115-06 South Staples LLC: A change of zoning from the "FR" Farm Rural District to the "RS-15" Single-Family 15 District on Tract 1 and from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District on Tract 2. Tract 1 is described as being an 8.57 acre tract out of a 78.76 acre parcel which is out of the East One-Half of the Northwest One-Quarter, Section Thirty, Laureles Farm Tracts. Tract 2 is described as being a 5.22 acre tract out of a 78.76 acre parcel which is out of the East One-Half of the Northwest One-Quarter, Section Thirty, Laureles Farm Tracts. The properties are

located at the northwest corner of South Staples Street (FM 2444) and County Road 41A.

Planning Commission and Staff Recommendation (February 11, 2015):

Tract 1: Denial of the rezoning from the "FR" Farm Rural District to "RS-15" Single-Family 15 District and, in lieu thereof, approval of the "RS-22/SP" Single-Family 22 District with a Special Permit subject to a site plan and conditions.

Tract 2: Approval of the rezoning from the "FR" Farm Rural District to "CN-1" Neighborhood Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by South Staples, LLC ("Owner"), by changing the UDC Zoning Map in reference to Tract 1, being an 8.57-acre tract out of a 78.76-acre parcel which is out of the East One-Half of the Northwest One-Quarter, Section Thirty, Laureles Farm Tracts, and Tract 2, being a 5.22-acre tract out of a 78.76-acre parcel which is out of the East One-Half of the Northwest One-Quarter, Section Thirty, Laureles Farm Tracts, from the "FR" Farm Rural District to the "RS-22/SP" Single-Family 22 District with a Special Permit on Tract 1; and from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District on Tract 2; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

16. [15-0182](#) **Second Reading Ordinance - Closing a portion of a utility easement located east of and at the dead-end of the Lands' End Drive public street right-of-way (1st Reading 3/10/15)**

Ordinance abandoning and vacating a 925-square foot portion of an existing 10-foot wide utility easement out of Lot 32A, Block 16, Rancho Vista Subdivision Unit 8, located east of and at the dead-end of the Lands' End Drive public street right-of-way; and requiring the owner, Yorktown Oso Venture, to comply with the specified conditions.

Sponsors: Development Services

17. [15-0158](#) **Second Reading Ordinance - Engineering Construction Contract for Cefe Valenzuela Landfill Disposal Sector 1B and 1C Re-Bid (1st Reading 3/10/15)**

Ordinance amending the FY 2015 Capital Improvement Program Budget adopted by Ordinance No. 030303 by transferring \$580,749.23 from Sanitary Landfill 2006 CIP Fund 3362 project reserves to Project E13035 Cefe Valenzuela Landfill Disposal Sector 1B and 1C; transferring 74,250.77 from Sanitary Landfill 2008 CIP Fund 3365 project reserves to Project E13035 Cefe Valenzuela Landfill Disposal

Sector 1B and 1C; increasing the budget by \$655,000; and authorizing the City Manager, or designee, to execute a construction contract with LD Kemp Excavating, Inc. of Fort Worth, Texas in the amount of \$3,425,921.00 for the Cefe Valenzuela Landfill Disposal Sector 1B and 1C Re-Bid for the total Base Bid plus Additive Alternate 1.

Sponsors: Solid Waste Operations and Capital Programs

M. PUBLIC HEARINGS: (ITEMS 18 - 20)

18. [15-0235](#) Public Hearing and First Reading Ordinance - Rezoning from Multifamily to Resort Commercial at 221 Hotel Place

Case No. 0115-07 North Beach Holdings, LLC: A change of zoning from the "RM-AT" Multifamily AT District to the "CR-3" Resort Commercial District. The property to be rezoned is described as Lot 52A, Block III, Corpus Beach Hotel Addition, located along the south side of Hotel Place approximately 180 feet east of Surfside Boulevard and along the beach frontage.

Planning Commission and Staff Recommendation (February 25, 2015): Approval of the change of zoning rezoning from the "RM-AT" Multifamily AT District to the "CR-3" Resort Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by North Beach Holdings, LLC ("Owner"), by changing the UDC Zoning Map in reference to Lot 52A, Block III, Corpus Beach Hotel Addition, from the "RM-AT" Multifamily AT District to the "CR-3" Resort Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

19. [15-0238](#) Public Hearing and First Reading Ordinance - Rezoning from Neighborhood Commercial to General Commercial at 4655 Kostoryz Road

Case No. 0115-08 David A. Montero Fonseca: A change of zoning from the "CN-1" Neighborhood Commercial District to the "CG-2" General Commercial District, not resulting in a change to the Future Land Use Plan. The property is described as Block B, Sunnybrook Addition, located at the northwest corner of Kostoryz Road and Sunnybrook Road.

Planning Commission and Staff Recommendation (February 25, 2015): Approval of the change of zoning from the, "CN-1" Neighborhood Commercial District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by David A. Montero Fonseca ("Owner"), by changing the UDC Zoning Map in reference to Block B, Sunnybrook Addition, from the "CN-1" Neighborhood Commercial District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

20. [15-0240](#) **Public Hearing and First Reading Ordinance - Rezoning from Multifamily to Townhouse at 14101 Commodores Drive**

Case No. 0115-09 Oceanic B.C., LLC: A change of zoning from the "RM-AT" Multifamily AT District to the "RS-TH/PUD" Townhouse District with a Planned Unit Development Overlay. The property to be rezoned is described as Lot 21, Block 34, Island Fairway Estates, located south of the intersection of Commodores Drive and Aquarius Street (formerly Estrada Drive).

Planning Commission and Staff Recommendation (February 25, 2015):

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

Ordinance:

Ordinance amending the Unified Development Code ("UDC") upon application by Oceanic B.C., LLC ("Owner"), by changing the UDC Zoning Map in reference to Lot 21, Block 34, Island Fairway Estates, from the "RM-AT" Multifamily AT 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, penalties, and publication.

Sponsors: Development Services

N. **REGULAR AGENDA: (NONE)**

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

O. **MID-YEAR BUDGET ADJUSTMENTS: (ITEMS 21 - 24)**

21. [15-0268](#) **First Reading Ordinance - Amending the Budget Ordinance to increase the number of Police Captain positions by one**

Ordinance amending Ordinance No. 030294 to increase the number of positions authorized for the classification of "Police Captain" from fifteen (15) to sixteen (16).

Sponsors: Police Department

22. [15-0209](#) **First Reading Ordinance - Appropriating Funds to Cover Additional Estimated Costs Related to December of 2014's Runoff Election**

Ordinance appropriating a total of \$176,712 from the unreserved fund balance in the No. 1020 General Fund for additional estimated costs related to the runoff election held in December 2014; and changing the operating budget adopted by Ordinance No. 030294 by increasing expenditures by \$176,712.

Sponsors: Office of Management and Budget and City Secretary's Office

23. [15-0225](#) **First Reading Ordinance - Appropriating funds for the Residential/Local Street Capital Fund for Residential/Local Street Reconstruction**

Ordinance appropriating \$1,000,000 from the Unreserved Fund Balance in the No. 1020 General Fund; transferring to and appropriating in the No. 1042 Street Fund for the residential and local street program; changing the FY 2014-2015 Operating Budget adopted by ordinance no. 030294 to increase appropriations by \$1,000,000 in the No. 1020 General Fund and \$1,000,000 in the No. 1042 Street Fund and to increase revenue by \$1,000,000 in the No. 1042 Street Fund.

Sponsors: Office of Management and Budget and Street Department

24. [15-0170](#) **First Reading Ordinance - Appropriating funds for the Facilities and Property Management Maintenance Consolidation**

Ordinance transferring \$459,104.37 from the No. 1020 General Fund to and appropriating in the No. 5115 Facilities Fund; transferring \$53,206.02 from the No. 4130 Gas Fund to and appropriating in the No. 5115 Facilities Fund; appropriating \$1,100,000 from the unreserved fund balance in the No. 5115 Facilities Fund to consolidate maintenance related costs in the No. 5115 Facilities Fund; and amending the FY2014-2015 Operating Budget adopted by Ordinance No. 030294 by increasing revenue by \$512,310.39 and expenditures by \$1,612,310.39.

Sponsors: Office of Management and Budget and Facilities Management Services

P. **FIRST READING ORDINANCES: (ITEMS 25 - 30)**

25. [15-0223](#) **First Reading Ordinance - Accepting and appropriating funds from the Texas Law Enforcement Standards and Education (LEOSE) Account for training and equipment**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an annual allocation payment from the State of Texas - Law Enforcement Officer Standards and Education Account in the amount of \$28,936.41; and appropriating funds from the State of Texas - Law Enforcement Officer Standards and Education

Account in the amount of \$28,936.41 in the No. 1061 Police Grants Fund for training of police personnel and purchase of training equipment.

Sponsors: Police Department

26. [15-0234](#) **First Reading Ordinance - Use Privilege Agreement for Underground Communications Cable to cross Williams Drive right-of-way**

Ordinance authorizing the City Manager or designee, to execute a use privilege agreement with Breckenridge Group Corpus Christi Phase II, LP. ("Permittee"), to install, operate, maintain, and remove a private underground fiber optic communications cable from the existing Phase 1 property (Oso River Estates Subdivision) located on the north side of Williams Drive and crossing approximately 70 linear feet of the Williams Drive public street right-of-way, to the Phase 2 property (Oso River Estates Unit 2 Subdivision) located on the south side of Williams Drive, subject to Permittee' compliance with specified conditions.

Sponsors: Development Services

27. [15-0188](#) **First Reading Ordinance - to reimburse developer for shared cost of bridge construction**

Ordinance appropriating \$3,294.94 of interest earned in the No. 4730 Infrastructure Fund and transferring to and appropriating in No. 3530 Streets CIP Fund; and appropriating \$28,783.91 from the No. 4730 Infrastructure Fund to reimburse VOJO Ventures, LLC.; and approving \$28,783.91 to reimburse the VOJO Ventures, LLC. from the No. 4730 Infrastructure Fund for the proportionate share of a future bridge construction and supporting public utility infrastructure as required to plat The Coves at Lago Vista Unit 1.

Sponsors: Development Services

28. [15-0245](#) **First Reading Ordinance - To allow the City to reimburse itself for costs incurred prior to receipt of bond proceeds for Bond 2014 Projects**

Ordinance relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various City improvements from the proceeds of one or more series of tax-exempt obligations to be issued by the City for authorized purposes in an amount not to exceed \$99,495,000; authorizing other matters incident and related thereto; and providing an effective date.

Sponsors: Financial Services Department

29. [15-0246](#) **First Reading Ordinance - Authorizing Issuance of General Improvement Bonds to finance voter-approved Bond 2014 Projects**

Ordinance authorizing the issuance of one or more series of "City of

Corpus Christi, Texas General Improvement Bonds”, as further designated by series, in an aggregate principle amount not to exceed \$99,495,000; levying a continuing direct annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the City staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

Sponsors: Financial Services Department and Capital Programs

30. [15-0247](#) **First Reading Ordinance - Authorizing the Issuance of General Improvement Refunding Bonds**

Ordinance authorizing the issuance of one or more series of “City of Corpus Christi, Texas General Improvement Refunding Bonds”, as further designated by series, in an aggregate principal amount not to exceed \$85,000,000, levying a continuing direct annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the City staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

Sponsors: Financial Services Department

Q. **FUTURE AGENDA ITEMS: (ITEMS 31 - 33)**

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

31. [15-0244](#) **Appointment of Financial Advisor for Issuance of General Improvement Bond (Bond 2014 Projects) and General Improvement Refunding Bonds**

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for one or more series of “City of Corpus Christi, Texas General Improvement Bonds” in an aggregate principal amount not to exceed \$99,495,000, and for one or more series of “City of Corpus Christi, Texas General Improvement Refunding Bonds” in an amount not to exceed \$85,000,000.

Sponsors: Financial Services Department

32. [15-0270](#) **Approving amended Type A Board Affordable Housing Goals and Strategies**

Motion to approve amended Type A Board Affordable Housing Goals and Strategies

Sponsors: Housing and Community Development

33. [15-0206](#) **Approving Amendment No. 5 and Amendment No. 1 to the Engineering Contracts for the City-Wide Collection System Replacement and Rehabilitation Indefinite Delivery/Indefinite Quantity (IDIQ) Program for Wastewater**

Motion authorizing the City Manager or designee to execute Amendment No. 5 to the engineering contract with LNV, Inc. of Corpus Christi, Texas in the amount of \$238,550 for a total restated fee not to exceed \$542,470 and to execute Amendment No. 1 to the engineering contract with Urban Engineering of Corpus Christi, Texas in the amount of \$120,880 for a total restated fee not to exceed \$241,760 for the City-Wide Collection System Replacement and Rehabilitation Indefinite Delivery/Indefinite Quantity (IDIQ) Program.

Sponsors: Water/Wastewater Treatment and Capital Programs

R. **BRIEFINGS: (ITEMS 34 - 35)**

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.

34. [15-0176](#) **City of Corpus Christi - Debt**

Sponsors: Financial Services Department

35. [15-0210](#) **Water Rate - Debt**

Sponsors: Office of Public Utilities and Water/Wastewater Treatment

S. **LEGISLATIVE UPDATE:**

This item is for Council's informational purposes only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.

T. **ADJOURNMENT**