



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, January 12, 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.

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 Andy Leal, Jr., Assistant Director of Street Maintenance, Street Department.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [16-0053](#)** Proclamation declaring January 15, 2016, "Dr. Hector P. Garcia's 102nd Birthday Celebration".
Proclamation declaring January 18, 2016, "Martin Luther King Holiday Celebration and Commemorative March".
- 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. MINUTES:

2. [16-0055](#) Regular Meeting of December 15, 2015.

I. BOARD & COMMITTEE APPOINTMENTS:

3. [16-0054](#) Airport Board

J. 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 or at the last regular, or a subsequent special meeting; such agendas are incorporated herein for reconsideration and action on any reconsidered item.

K. CONSENT AGENDA: (ITEMS 4 - 14)

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. [15-1276](#) **Construction Contract for City-Wide Collection System
Pipebursting Indefinite Delivery/Indefinite Quantity (IDIQ)**

Motion authorizing the City Manager or designee to execute a construction contract with PM Construction & Rehab, LLC of Pasadena, Texas in the amount of \$3,750,000 for the City-Wide Collection System Pipebursting Indefinite Delivery/Indefinite Quantity for the total Base Bid with the option to extend the contract up to four (4) possible one-year renewals.

Sponsors: Engineering Services and Water/Wastewater Treatment

5. [15-1362](#) **Professional Services Contract Extension for Mary Rhodes Pipeline Phase 2**

Motion authorizing the City Manager or designee to extend construction management services by executing Amendment No. 14 to the professional services contract with Freese and Nichols, Inc. of Corpus Christi, Texas in the amount of \$513,767 for a total restated fee not to exceed \$15,949,042 for Mary Rhodes Pipeline Phase 2.

Sponsors: Engineering Services and Water/Wastewater Treatment

6. [15-1412](#) **Engineering Design Contract Amendment No.1 for Rodd Field Road Expansion (BOND 2014, Proposition 2)**

Motion authorizing the City Manager, or designee, to proceed with design phase work by executing Amendment No. 1 to a contract for professional services with LJA Engineering, Inc. of Corpus Christi, Texas in the amount of \$1,128,307.78 for a restated fee of \$1,178,207.78 for the Rodd Field Road Expansion from Saratoga Boulevard to Yorktown Boulevard. (Bond 2014, Proposition 2)

Sponsors: Office of Public Works

7. [15-1429](#) **Resolution authorizing the City Manager or designee to proceed with the design and construction of Fire Station 18**

Resolution authorizing the City Manager or designee to proceed with the design and construction of Fire Station 18 in the area of Holly/Saratoga and Ayers.

Sponsors: Fire Department

8. [15-1363](#) **Second Reading Ordinance - License Agreement for Youth Sports League at LyondellBasell Park (1st Reading 12/15/15)**

Ordinance authorizing the City Manager, or designee, to execute a License Agreement with Nueces County for South Texas Elite Youth Football League use of LyondellBasell Park on Haven Drive for youth football program with option to extend for two additional years.

Sponsors: Parks and Recreation Department

9. [15-1368](#) **Second Reading Ordinance - Accepting and appropriating grant funds for Elderly Nutrition Program (ENP) (1st Reading 12/15/15)**
- Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate \$48,225 grant funding from the Area Agency on Aging of the Coastal Bend in the No. 1067 Parks and Recreation grants fund for the FY2015 Senior Community Services, Elderly Nutrition Program.
- Sponsors:** Parks and Recreation Department
10. [15-1404](#) **Second Reading Ordinance - Accepting and appropriating grant funds for the Elderly Nutrition Program (ENP) (1st Reading 12/15/15)**
- Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$635,079 grant from the Area Agency on Aging of the Coastal Bend in the No. 1067 Parks and Recreation grants fund for the FY2016 Senior Community Services, Elderly Nutrition Program.
- Sponsors:** Parks and Recreation Department
11. [15-1367](#) **Second Reading Ordinance - Accepting and appropriating reimbursement grant funds for Title XX Meals on Wheels Program (1st Reading 12/15/15)**
- Ordinance Authorizing the City Manager or designee to execute all documents necessary to accept a \$229,140 reimbursement grant awarded by the Texas Department of Aging and Disability Services, Title XX Meals on Wheels Program and appropriating it in the No. 1067 Parks and Recreation Grants Fund for the FY 2016 Senior Community Services, Title XX Meals on Wheels Program.
- Sponsors:** Parks and Recreation Department
12. [15-1393](#) **Second Reading Ordinance - Accepting and appropriating developer fees and interest earnings into the Community Enrichment fund for park improvements (1st Reading 12/15/15)**
- Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate \$872,005.99 in developer contributions and interest earnings in the 4720 Community Enrichment Fund for park improvements and other related projects.
- Sponsors:** Parks and Recreation Department
13. [15-1292](#) **Second Reading Ordinance - Construction Contract and Professional Service Agreement Amendment No. 1 for Traffic Signal and Street Lighting Improvements Indefinite Delivery/Indefinite Quantity (IDIQ) (1st Reading 12/15/15)**

Ordinance appropriating \$400,725.04 from the Unreserved Fund Balance in No. 1041 Street Fund for the Traffic Signal and Street Lighting Improvements IDIQ project; changing the FY 2015-2016 Operating Budget adopted by Ordinance No. 030620 by increasing expenditures by \$400,725.04; authorizing the City Manager, or Designee, to execute a construction contract with Siemens Industry, Inc. of Austin, Texas in the amount of \$721,485.80 for the initial year with the option of four one-year extensions that may be administratively approved; and authorizing the City Manager to proceed with the design of IDIQ delivery orders for the base year by executing Amendment No. 1 to a Professional Service Agreement with Maldonado-Burkett Intelligent Transportation Systems, LLP in the amount of \$32,211.73 for a restated fee of \$71,725.04 for the Traffic Signal and Street Lighting Improvements IDIQ project.

Sponsors: Engineering Services and Office of Public Works

14. [15-1374](#) **Second Reading Ordinance - Construction Contract and Construction Materials Testing Agreement for Ocean Drive from Buford Street to Louisiana Avenue (BOND 2012) (1st Reading 12/15/15)**

Ordinance amending the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 by transferring \$3,500,000 to the Ocean Drive from Buford to Louisiana Avenue project; increasing expenditures in the amount of \$3,500,000; and authorizing the City Manager, or designee, to execute a construction contract with Bay, Ltd. of Corpus Christi, Texas in the amount of \$11,012,338.66 for the total base bid and to execute an agreement for construction material testing in the amount of \$68,292.00 with Rock Engineering Testing Laboratory, Inc. for the Ocean Drive from Buford Street to Louisiana Avenue BOND 2012 street project.

Sponsors: Engineering Services, Street Department and Water/Wastewater Treatment

L. RECESS FOR CORPORATION MEETING: (ITEM 15)

15. [16-0058](#) Special Board Meeting of the Corpus Christi Housing Finance Corporation

Sponsors: ACM - Safety, Health and Neighborhoods and Housing and Community Development

M. RECONVENE COUNCIL MEETING

N. EXECUTIVE SESSIONS: (ITEMS 16 - 18)

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.

16. [16-0059](#) **Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining matters and/or the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters Association.
17. [16-0061](#) **Executive Session pursuant to Texas Government Code § 551.076** concerning deployment or implementation of security personnel and/or devices related to City Hall and other City structures.
18. [16-0085](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning employment law related claims, City Charter provisions, potential discovery in personnel litigation, and other matters that impact the City position in ongoing or potential litigation, and pursuant to Texas Government Code § 551.074 (Personnel Matters) to discuss the appointment, employment, and duties of, and complaints concerning, public officers or employees, including, but not limited to, members of the City Council.

O. PUBLIC HEARINGS: (ITEMS 19 - 24)

19. [15-1347](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 6425 King Trail (3/4 Vote Required) (Tabled on 12/8/15)**

Case No. 1015-02 Edward Gonzalez: A change of zoning from the "RE" Residential Estate District to the "RS-22" Single-Family 22 District, resulting in a change to the Future Land Use Map from estate residential uses to low density residential uses. The property is described as Lot 21, Block 2, The Coves at Lago Vista Unit 3, located approximately 1,200 feet east of King Ranch Drive and 600 feet south of the corner of Oso Parkway and Green Jay Court.

Planning Commission and Staff Recommendation (November 4, 2015): Approval of the change of zoning from the "RE" Residential Estate District to the "RS-22" Single-Family 22 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Edward Gonzalez ("Owner"), by changing the UDC

Zoning Map in reference to Lot 21, Block 2, The Coves at Lago Vista Unit 3, from the "RE" Residential Estate District to the "RS-22" Single-Family 22 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

20. [16-0022](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 6201 and 6301 McArdle Road**

Case No. 1115-01 Charlie Thomas' Courtesy Ford, Inc.: A change of zoning from the "RM-1" Multifamily 1 District, "RM-AT" Multifamily AT District, "RM-3" Multifamily 3 District and the "CN-1" Neighborhood Commercial District to the "CN-1" Neighborhood District (Tract 1) and "CG-2" General Commercial District (Tract 2), resulting in a change to the Future Land Use Map from medium density residential to commercial uses. The property is described as a 100 foot wide tract being 2.2763 acres of land (Tract 1) and a 9.8511 acre tract of land (Tract 2) in a portion of Lots 5 and 6, Block 1, Dusty Hills, located along the south side of McArdle Road between Prince Drive and Clare Drive.

Planning Commission and Staff Recommendation (December 2, 2015):

Tract 1 - Denial of the change to "CN-1" Neighborhood Commercial District and, in lieu thereof, approval of the "RM-1/SP" Multifamily 1 District with a Special Permit for vehicle parking associated with automobile sales and service, subject to a site plan and ten conditions.
Tract 2 - Approval of the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Charlie Thomas' Courtesy Ford, Inc. on behalf of Patrick and Amy Nolan ("Owners"), by changing the UDC Zoning Map in reference to a 100 foot wide tract being 2.2763 acres of land (Tract 1) and a 9.8511 acre tract of land (Tract 2) in a portion of Lots 5 and 6, Block 1, Dusty Hills, from the "RM-1" Multifamily 1 District, "RM-AT" Multifamily AT District, "RM-3" Multifamily 3 District and the "CN-1" Neighborhood Commercial District to the "RM-1/SP" Multifamily 1 District with a Special Permit (Tract 1) and to the "CG-2" General Commercial District (Tract 2); amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

21. [16-0023](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 6122 Kostoryz Road**

Case No. 1215-01 Venamex, LLC: A change of zoning from the "ON" Office District to the "CN-1" Neighborhood Commercial District, not resulting in a change to the Future Land Use Map. The property is

described as Lot 1, Block 1, Bridges Mill Village Unit 1, located on the northeast corner of Kostoryz Road and Masterson Drive.

Planning Commission and Staff Recommendation (December 2, 2015):
Approval of a change from the "ON" Office District to the "CN-1" Neighborhood Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Venamex, LLC ("Owner"), by changing the UDC Zoning Map in reference to Lot 1, Block 1, Bridges Mill Village Unit 1, from the "ON" Office District to the "CN-1" Neighborhood Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

22. [16-0026](#) Public Hearing and First Reading Ordinance - Rezoning property located at 1010 Laredo Street

Case No. 1215-02 LWW Enterprises, LLC: A change of zoning from the "RM-3" Multifamily 3 District to the "CI" Intensive Commercial District, resulting in a change to the Future Land Use Map from medium density residential to commercial uses. The property is described as Lot 14, Block 13, Central Wharf and Warehouse Company's Subdivision (commonly described as South Bluff), located on the north side of Laredo Street between South Staples Street and King Street.

Planning Commission and Staff Recommendation (December 16, 2015):

Approval of the change of zoning from the "RM-3" Multifamily 3 District to the "CI" Intensive Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by LWW Enterprises, LLC ("Owner"), by changing the UDC Zoning Map in reference to Lot 14, Block 13, Central Wharf and Warehouse Company's Subdivision (commonly described as South Bluff), from the "RM-3" Multifamily 3 District to the "CI" Intensive Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

23. [16-0027](#) Public Hearing and First Reading Ordinance - Rezoning property located at 1642 Clare Drive (3/4 vote required)

Case No. 1215-03 Roque Enriquez: A change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District, resulting in a change to the Future Land Use Map from low density residential to

medium density residential uses. The property is described as being a 0.671 acre tract of land being the south 55.0 feet of Lot 23, and all of lot 24, Block 6, Woodlawn Estates, located on the northeast corner of Clare Drive and Williams Drive.

Staff Recommendation:

Denial of the change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District and, in lieu thereof, approval of a change to the "RS-TH" Townhouse District.

Planning Commission Recommendation (December 16, 2015):

Denial of the change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District and denial of the staff recommendation of "RS-TH" Townhouse District.

Ordinance (Staff Recommendation):

Ordinance amending the Unified Development Code ("UDC"), upon application by Roque Enriquez ("Owner"), by changing the UDC Zoning Map in reference to a 0.671 acre tract of land being the south 55.0 feet of Lot 23, and all of lot 24, Block 6, Woodlawn Estates, from the "RS-6" Single-Family 6 District to the "RS-TH" Townhouse District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

24. [16-0028](#)

Public Hearing and First Reading Ordinance - Rezoning property located at 5825 Up River Road

Case No. 1215-04 John Dunn Walsh: A change of zoning from the "IH" Heavy Industrial District to the "RE" Residential Estate District, resulting in a change to the Future Land Use Map from heavy industrial uses to estate residential uses. The property is described as being a 2.00 acre tract of land, of the Rincon del Oso Grant to Enrique Villarreal, Abstract 1, Survey No. 142, out of a 17.75 acre tract described as Real Property 1, in an Inventory and Appraisal Document No. 262134-1 as recorded in Volume 703, Page 139 of the Court Records of Nueces County Texas, being a portion of a 29.67 acre tract called the Katie and Alice Dunn Home tract, in the said Document and being a portion of a 110 acre tract described in a deed from Jonas Pickles, et ux, Eliza Pickles to John Dunn as recorded in Volume H, Page 627 of the Deed Records of Nueces County, Texas, located approximately 850 feet south of Up River Road and east of County Road 52A and west of Lantana Street.

Planning Commission and Staff Recommendation (December 16, 2015):

Approval of the change of zoning from the "IH" Heavy Industrial District to "RE" Residential Estates District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by John Dunn Walsh ("Owner"), by changing the UDC Zoning Map in reference to a 2.00 acre tract of land, of the Rincon del Oso Grant to Enrique Villarreal, Abstract 1, Survey No. 142, out of a 17.75 acre tract described as Real Property 1, in an Inventory and Appraisal Document No. 262134-1 as recorded in Volume 703, Page 139 of the Court Records of Nueces County Texas, being a portion of a 29.67 acre tract called the Katie and Alice Dunn Home tract, in the said Document and being a portion of a 110 acre tract described in a deed from Jonas Pickles, et ux, Eliza Pickles to John Dunn as recorded in Volume H, Page 627 of the Deed Records of Nueces County, Texas, from the "IH" Heavy Industrial District to the "RE" Residential Estate District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

P. REGULAR AGENDA: (ITEMS 25 - 27)

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

25. [16-0043](#) Appointment of Police Chief

Motion confirming the City Manager's appointment of Mike Markle as Police Chief.

Sponsors: City Manager's Office

26. [15-1396](#) Resolution approving the Affordable Housing - Type A Pilot Program

Resolution approving the Affordable Housing - Type A Pilot Program which uses Type A funds for up front/interim construction costs for a qualified builder to construct a new affordable home for an income-qualified homebuyer.

Sponsors: ACM - Safety and Health and Neighborhoods

27. [16-0069](#) Discussion and consideration of the process to fill a vacancy in the office of council member.

Sponsors: City Secretary's Office

Q. FIRST READING ORDINANCES: (ITEMS 28 - 36)

28. [15-1430](#) First Reading Ordinance - Accepting and appropriating grant funds for the Latchkey Afterschool Snack Program

Ordinance authorizing the City Manager or designee to execute all

documents necessary to accept a grant in the amount of \$153,645 from the Texas Department of Agriculture; appropriating grant in the No. 1067 Parks and Recreation Grants Fund for the Latchkey Afterschool Snack Program.

Sponsors: Parks and Recreation Department

29. [15-1433](#) **First Reading Ordinance - Accepting and appropriating grant funds; transferring matching funds for the Retired Senior Volunteer Program (RSVP)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a \$21,671 State grant awarded by the Corporation for National and Community Service for the Retired Senior Volunteer Program; appropriating the \$21,671 State grant in the No. 1067 Parks and Recreation Grants Fund; transferring \$79,173 from the No. 1020 General Fund to the No. 1067 Parks and Recreation Grant Fund as City matching funds for the Retired Senior Volunteer Program and appropriating the \$79,173 in the No. 1067 Parks and Recreation Grant fund.

Sponsors: Parks and Recreation Department

30. [16-0019](#) **First Reading Ordinance - Lease Agreement Renewal with Gulf Coast Gem and Mineral Society**

Ordinance authorizing the City Manager, or designee, to execute three-year lease agreement with Gulf Coast Gem and Mineral Society for the use of City property at 3933 Timon.

Sponsors: Parks and Recreation Department

31. [16-0020](#) **First Reading Ordinance - Accepting and appropriating State grant funds; transferring and appropriating matching funds for the Senior Companion Program**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a \$5,756 State grant awarded by the Corporation for National and Community Service for the Senior Companion Program; appropriating the \$5,756 State grant in the No. 1067 Parks and Recreation Grants Fund; transferring \$76,903 from the No. 1020 General Fund to the No. 1067 Parks and Recreation Grants Fund as City matching funds for the Senior Companion Program and appropriating the \$76,903 in the No. 1067 Parks and Recreation Grants fund.

Sponsors: Parks and Recreation Department

32. [16-0017](#) **First Reading Ordinance - Closing a utility easement located south of Park Road 22 and north of Whitecap Boulevard**

Ordinance abandoning and vacating a 1,687.50-square foot portion of

an existing 15-foot wide utility easement out of a part of Lot 39A, Block 72, Padre Island-Corpus Christi Subdivision, located south of Park Road 22 and north of Whitecap Boulevard; and requiring the owner, Valtex Investments, LLC to comply with the specified conditions.

Sponsors: Development Services

33. [16-0030](#) **First Reading Ordinance - Approving Agreement and appropriating funds to reimburse developer for the construction of a water arterial transmission and grid main line located along the south side of Agnes Street (State Highway 44), east of North Clarkwood Road and north of Buckholt Road**

Ordinance authorizing city manager or designee to execute a water arterial transmission and grid main construction and reimbursement agreement ("Agreement") with JCL Properties, ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$40,766.50 from the No. 4030 Arterial Transmission and Grid Main Trust Fund to reimburse the Developer in accordance with the Agreement.

Sponsors: Development Services

34. [15-1377](#) **First Reading Ordinance - Commercial Land Lease Renewal Agreement**

Ordinance authorizing the City Manager, or designee, to execute a Commercial Land Lease Renewal Agreement with BBC Capital, Ltd., for a 1.068-acre tract of land and a 0.20-acre tract of City owned land for use in their recreational vehicle park called Puerto del Sol RV Park, located at the northern end of North Beach at 5100 Timon Boulevard, for the monthly fee of \$572.00 per month for a second five year term beginning January 1, 2016 and ending December 31, 2020.

Sponsors: Engineering Services

35. [16-0015](#) **First Reading Ordinance - Appropriating funds for an Engineering Design Contract for McGee Beach Breakwater Improvements**

Ordinance amending the FY 2016 Capital Improvement Program budget adopted by Ordinance No. 030621 to add project No. E15219 McGee Beach Breakwater Improvements; increasing revenues and expenditures in the amount of \$21,900; and authorizing the City Manager, or designee, to execute a professional services contract with HDR Engineering, Inc. of Corpus Christi, Texas in the amount of \$19,900 to provide an updated concept assessment and opinion of probable construction cost for breakwater improvements at McGee Beach as recommended by the Corpus Christi Business and Job Development Corporation (Type A Board).

Sponsors: Engineering Services

36. [16-0064](#) **First Reading Ordinance - Amending City Code to prohibit solicitation in specific areas of the City**

Ordinance amending Article II Unlawful Solicitation of the Corpus Christi Code of Ordinance to prohibit solicitation in the Central Business District, North Beach and on private property without permission; prohibiting solicitation within 25 feet of an ATM, bank, public transportation stop or outdoor dining area; Providing for severance, publication, penalty; and an effective date.

Sponsors: ACM - Safety, Health and Neighborhoods and Police Department

R. **FUTURE AGENDA ITEMS: (ITEMS 37 - 44)**

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

37. [16-0018](#) **Lease Agreement for Clara Driscoll Field for a youth baseball program**

Motion to authorize the City Manager or designee to execute a Five-year Surface Lease Agreement with the Robert and Julia Driscoll and Robert Driscoll Jr. Foundation to lease 4.23 acres of land known as Clara Driscoll Field located at 4235 Baldwin Blvd. to be used for a youth baseball program.

Sponsors: Parks and Recreation Department

38. [15-1287](#) **Resolution for the acquisition of real property rights by eminent domain for the Island Gate Plaza Center Alternative Access Project**

Resolution of the City Council of the City of Corpus Christi, Texas (1) determining the public necessity and public use for the acquisition of a Right-of-Way and Temporary Construction Easement known as Parcel 3 for a street improvement project known as the Island Gate Plaza Center Alternative Access Project, Bond 2004; (2) authorizing the City Manager or his designee to negotiate and execute all documents necessary to acquire the property interests subject to availability of funds appropriated for such purposes; (3) authorizing the City Manager to institute condemnation by eminent domain proceedings to acquire the easement interests in the property owned by Kimco Corpus Christi L.P.; (4) authorizing payment pursuant to an award by Special Commissioners; (5) authorizing acceptance and recording of appropriate legal instruments; and (6) approving condemnation for all units of property to be acquired by condemnation the parcel of land described herein by a single record vote of the City Council.

Sponsors: ACM - Public Works and Utilities and Engineering Services

39. [16-0016](#) **Construction Contract for Corpus Christi International Airport (CCIA) Runway 18 Medium Approach Light System with Runway Alignment Indicator Lights (MALSR) Station numbers 12 and 14 for safety and site improvements**

Motion authorizing the City Manager, or designee, to execute a construction contract with Bay, Ltd. of Corpus Christi, Texas in the amount of \$523,153 for the Corpus Christi International Airport (CCIA) Runway 18 Medium Approach Light System with Runway Alignment Indicator Lights (MALSR) Stations 12 & 14 Access Safety & Site Improvements for the Base Bid, with 90% of the contract funded by Federal Aviation Administration (FAA) grant.

Sponsors: Engineering Services and Aviation Department

40. [16-0031](#) **Testing Agreement Amendment No. 1 to prepare the annual groundwater monitoring report required by the Texas Commission on Environmental Quality (TCEQ) at Cefe Valenzuela Municipal Landfill for FY 2015-2016**

Motion authorizing the City Manager, or designee, to extend the timeframe of the agreement by executing Amendment No. 1 to a testing agreement with Tolunay-Wong Engineers of Corpus Christi, Texas in the amount of \$100,400.00 for a restated fee not to exceed \$125,300 for the Groundwater Monitoring at Cefe Valenzuela Municipal Landfill for the fiscal year 2015-2016.

Sponsors: Office of Public Works, Engineering Services and Solid Waste Operations

41. [16-0032](#) **Testing Agreement Amendment No. 1 to prepare the annual groundwater monitoring report required by the Texas Commission on Environmental Quality (TCEQ) at J.C. Elliott Municipal Landfill for fiscal year 2015-2016**

Motion authorizing the City Manager, or designee, to extend the timeframe of an agreement by executing Amendment No. 1 to a testing agreement with Tolunay-Wong Engineers, Inc. of Corpus Christi, Texas in the amount of \$94,810.00 for a restated fee of \$117,900.00 for the Groundwater Monitoring at the J.C. Elliott Municipal Landfill for fiscal year 2015-2016.

Sponsors: Office of Public Works, Engineering Services and Solid Waste Operations

42. [15-1408](#) **Renewal of a Construction Contract and a Professional Services Contract for the Wastewater Service Line Repair and Clean-out Installation and Manhole Ring and Cover Adjustment Program FY 2015-2016 with administrative renewal for Year Two Services**

Motion authorizing the City Manager or designee to execute Year One

Renewals of a construction contract with RCM Constructors, Inc. of Corpus Christi, Texas in the amount of \$657,391 and a professional services contract with Engineering & Construction Management Services, LLC of Corpus Christi, Texas in the amount of \$84,480 for the Wastewater Service Line Repair and Clean-out Installation and Manhole Ring and Cover Adjustment Program FY 2015-2016; authorizing administrative renewals for Year Two Services in accordance with contract terms.

Sponsors: Engineering Services and Water/Wastewater Treatment

43. [16-0034](#) Professional Services Contract Amendment No. 1 for Wastewater Permit Assistance Project

Motion authorizing the City Manager, or designee, to continue permitting and regulatory assistance by executing Amendment No. 1 with Alan Plummer Associates, Inc. of Austin, Texas in the amount of \$178,000 for a total restated fee not to exceed \$207,000 for Wastewater Permit Assistance for the base year with four one-year renewal options; authorizing administrative renewal for future years in accordance with contract terms.

Sponsors: Engineering Services and Water/Wastewater Treatment

44. [16-0033](#) Professional Services Contract for Corpus Christi Water Supply Model Updates as required by the Texas Commission on Environmental Quality (TCEQ)

Motion authorizing the City Manager or designee to execute a professional services contract with HDR Engineering, Inc. of Austin, Texas in the amount of \$100,000 for the Corpus Christi Water Supply Model Updates.

Sponsors: Office of Public Utilities, Engineering Services and Water/Wastewater Treatment

S. BRIEFINGS: (ITEM 45)

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.

45. [16-0029](#) Overview of the National Flood Insurance Program, administered by FEMA, and basics of a Flood Insurance Rate Map

Sponsors: Development Services

T. 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.

U. ADJOURNMENT

