



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes City Council

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Tuesday, February 24, 2015

11:30 AM

Council Chambers

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

**A. Mayor Nelda Martinez to call the meeting to order.**

Mayor Martinez called the meeting to order.

**B. Invocation to be given by Elder Jimmy Perez, The Summit Church.**

Elder Jimmy Perez gave the invocation.

**C. Pledge of Allegiance to the Flag of the United States to be led by Wes Pierson, Assistant City Manager.**

Assistant City Manager Wes Pierson led the Pledge of Allegiance.

**D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**

City Secretary Rebecca Huerta called the roll and stated that a quorum of the Council and the required Charter Officers were present to conduct the meeting.

(Note: Council Member Scott arrived at 11:35 a.m.)

Charter Officers:

City Manager Ron Olson, City Attorney Miles K. Risley, and City Secretary Rebecca Huerta.

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

**E. Proclamations / Commendations**

**1. Proclamation declaring March 2015, "American Red Cross Month".**

Mayor Martinez presented the proclamation.

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

Mayor Martinez referred to City Manager's Comments. City Manager Olson said

he did not have updates to report.

**a. OTHER**

None.

**I. MINUTES:**

**3. Regular Meeting of February 17, 2015**

**Mayor Martinez called for approval of the minutes. Council Member Magill made a motion to amend the minutes on page 12, Item 23, changing the word "education" to "educational" in the motion, seconded by Council Member McIntyre. The Minutes were passed as amended.**

**J. BOARD & COMMITTEE APPOINTMENTS:**

- 4. Crime Control and Prevention District  
Mayor's Fitness Council  
Mechanical/Plumbing Advisory Board  
Reinvestment Zone No. Three Board  
Tree Advisory Committee**

**Mayor Martinez referred to board and committee appointments. The following appointments were made:**

**Crime Control and Prevention District  
Council Member Magill made a motion to confirm the appointment of Bradly Tindall (Mark Scott's representative), seconded by Council Member McIntyre and passed unanimously.**

**Mayor's Fitness Council  
Mayor Martinez made a motion to appoint Angelina Garcia (Community Outreach), seconded by Council Member Scott and passed unanimously.**

**Mechanical/Plumbing Advisory Board  
Council Member McIntyre made a motion to reappoint James E. Mokry, Jr. (Master Plumber), Clinton Bailey (Master Plumber), Gilbert G. Canales, Jr. (Plumber), Ronald Klepac (Air Conditioning), and Stacy Gallagher (Home Builder), seconded by Council Member Magill and passed unanimously. Council Member McIntyre made a motion to appoint Mike Wanzer (Air Conditioning) and Bob Forbes (Air Conditioning), seconded by Council Member Scott and passed unanimously. Council Member Magill made a motion to appoint David Wallace (Commercial Builder), seconded by Council Member McIntyre and passed unanimously. Council Member McIntyre made a motion to appoint Jared Merdes (Mechanical Engineer), seconded by Council Member Magill and passed unanimously. Council Member Magill made a motion to appoint Tommy E. Watson (Not Connected to the Building Industry), seconded by Council Member Scott and passed unanimously.**

**Reinvestment Zone No. Three Board  
Council Member Magill made a motion to reappoint Nelda Martinez, Mark Scott, Carolyn Vaughn, Lucy Rubio, Colleen McIntyre and Rudy Garza, seconded by**

Council Member Scott and passed unanimously.

**Tree Advisory Committee**

Council Member McIntyre made a motion to reappoint Grant S. Ehlen (AEP TX Rep.) and Sylvia Campos (At Large), seconded by Council Member Magill and passed unanimously.

**K. EXPLANATION OF COUNCIL ACTION:**

**L. CONSENT AGENDA: (ITEMS 5-7)**

**Approval of the Consent Agenda**

Mayor Martinez referred to the Consent Agenda. There were no comments from the Council or the public. Council Member McIntyre made a motion to approve the consent agenda items, seconded by Council Member Scott. The consent agenda was passed with the following vote:

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

**Abstained:** 0

**5. Purchase and installation of an alerting system**

Motion approving the purchase and installation of an Alerting System from Daily-Wells Communications, San Antonio, Texas based on sole source for a total amount of \$117,584. Funds have been budgeted by the Fire Department in FY 2014-2015.

**This Motion was passed on the Consent Agenda.**

Enactment No: M2015-022

**6. Second Reading Ordinance - Appropriating grant funds for the Local Emergency Planning Committee (LEPC) grant (1st Reading 2/17/15)**

Ordinance appropriating \$27,674.58 from the Texas Department of Public Safety, Governor's Division of Emergency Management, in the No. 1062 Fire Grants Fund for FY 2015 Hazardous Materials Emergency Preparedness grant program, phase II & III, to conduct a detailed hazardous materials vulnerability assessment to increase effectiveness in safety and efficiently handling hazardous materials accidents and incidents and to further enhance implementation of the Emergency Planning and Community Right-to-Know Act of 1986, with a hard match of \$6,918.64.

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

Enactment No: 030432

**7. Second Reading Ordinance - Purchase and installation of replacement boat crane at the Marina (1st Reading 2/17/15)**

Ordinance appropriating \$260,000 from the unreserved fund balance of the No. 4700 Marina Fund for the replacement of a boat crane; changing the FY2014-2015 Operating Budget adopted by Ordinance No. 030294 by increasing appropriations by \$260,000; approving the purchase and installation of a boat crane from 1st On-Site Services, LLC, based on sole source, for a total amount of \$252,150; and providing for severance.

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

Enactment No: 030433

**M. PUBLIC HEARINGS: (ITEM 8)**

**8. Public Hearing and First Reading Ordinance - Rezoning from commercial with a special permit to light industrial at 10328 Interstate Highway 37 access road**

Case No. 0115-05 Hayden Partners LLC: A change of zoning from the "CG-2/SP" General Commercial District with a Special Permit for a warehouse use to the "IL" Light Industrial District, resulting in a change to the Future Land Use Plan from commercial to industrial uses. The property is described as Lot 2, Block 3, River Square Unit 1, located along the north side of Interstate Highway 37 Access Road at the southeast corner of Turtle Creek Boulevard and River Run Boulevard.

Planning Commission and Staff Recommendation (January 28, 2015): Denial of the change of zoning to the "IL" Light Industrial District and, in lieu thereof, approval of the "CG-2/SP" General Commercial District with a Special Permit subject to a site plan and ten conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Hayden Partners LLC ("Owner"), by changing the UDC Zoning Map in reference to Lot 2, Block 3, River Square Unit 1, from the "CG-2/SP" General Commercial District with a Special Permit for a warehouse use to the "CG-2/SP" General Commercial District with a Modified Special Permit for a warehouse use; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Mayor Martinez referred to Item 8. Director of Development Services Dan Grimsbo stated that the purpose of this item is to rezone the subject property**

to allow for the construction of additional warehouse space. Mr. Grimsbo stated that the Planning Commission and staff recommended denial of the "IL" Light Industrial District and, in lieu thereof, approval of the "CG-2/SP" general Commercial District with a Special Permit subject to a site plan and ten (10) conditions. Mayor Martinez opened the public hearing. There were no comments from the Council or the public. Mayor Martinez closed the public hearing. Council Member Scott made a motion to approve the ordinance, seconded by Council Member McIntyre. This Ordinance was passed on first reading and approved with the following vote:

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

**Abstained:** 0

Enactment No: 030441

**N. REGULAR AGENDA: (ITEM 9)**

**9. Second Reading Ordinance - Rezoning from single-family to multifamily at 5409 Lipes Boulevard (1st Reading 2/10/15)  
(Requires 3/4 vote)**

Case No. 0115-01 The Convent Academy of the Incarnate Word: 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 Plan from low density residential to medium density residential uses. The property is described as being 26.32 acres out of Lots 6 and 7, Section 6, Flour Bluff and Encinal Farm and Garden Tracts, located along the south side of Lipes Boulevard approximately 650 feet west of South Staples Street.

Planning Commission and Staff Recommendation (January 14, 2015): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by The Convent Academy of the Incarnate Word ("Owner"), by changing the UDC Zoning Map in reference to 26.32 acres out of Lots 6 and 7, Section 6, Flour Bluff and Encinal Farm and Garden Tracts, from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to item 9. Interim Assistant Director of Development Services Julio Dimas stated that the purpose of this item is to rezone the subject property to allow development of multifamily uses. Mr. Dimas said the Planning Commission and staff are in favor of the zoning change. Mayor Martinez opened the public hearing. The following individuals spoke in

opposition to the zoning change: Jana Daniel with San Marin Apartments; Donna Gonzalez, and Brandy Parks. The following individuals spoke in favor of the zoning change: Abel Alonzo, Sister Michelle Marie Kurtchner with the Sisters of the Incarnate Word and Blessed Sacrament, and Susie Luna Saldana. Mayor Martinez closed the public hearing. Council members spoke regarding the following topics: the number of units for the convent; addressing the concerns regarding affordable housing or an assisted living facility decreasing property values; additional traffic; the current crime rate in the area; crime trends; the Police Department's current capacity to patrol the area; whether the Police Department has seen a direct relationship with crime increasing in the immediate vicinity due to multifamily; wastewater, water, and storm water infrastructure and the developer's responsibilities; the number of units allowed in a multifamily; the threshold to do a traffic study; consideration for speed humps and improvements on Lipes; maximum height and building setback requirements in the current "RS-6" zoning and the proposed "RM-1"; whether the applicant would consider doing greater than the minimum setback requirement; and requirements in the UDC for placement of solid waste dumpsters. Wayne Lundquist, applicant's representative, said he would agree to a setback of 50 feet.

Council Member Garza made a motion to amend the ordinance to accept staff's recommendation to grant the rezoning with the restriction of a building set back of 50 feet from the residents' property line on the Graford side and restrict refuse collection units on that particular side to 50 feet from the residents' property line, seconded by Council Member McIntyre. This Ordinance was passed on second reading as amended and approved with the following vote:

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

**Abstained:** 0

Enactment No: 030434

**F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

Mayor Martinez called for comments from the public. Sally Gill spoke regarding the Water Contingency Plan and asked the City Council to include Lake Texana to the combined reservoir system. Colin Sykes spoke regarding the modifications to Item 11, Parade and Special Event Permit requirements. Jack Gordy spoke regarding the palm trees blocking the sidewalk on Airline Road. Jerry Garcia requested improvements for Southside Little League. Kevin Hill spoke regarding the Shoreline Realignment and requested that this item be placed on a future agenda to allow for public comments or a town meeting. Gretchen Arnold, Chair of the Air Quality Committee, applauded the Mayor and City Council for keeping in mind support for alternative methods of transportation, completing street initiatives, continuing enforcement of the CC Mobility Plan, and the support to ensure bicycle transportation, including a

bicycle lane on Staples. Susie Luna Saldana referred to comments she has heard from the community regarding the Shoreline improvements, Destination Bayfront, beach access and Sherrill Park. Douglas Johnson spoke in support of the completion of Staples Street from Brawner to Kostoryz.

**H. EXECUTIVE SESSION: (ITEM 2)**

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

2. Executive session pursuant to Section 551.071 of the Texas Government Code for consultation with attorneys regarding fire collective bargaining negotiations and the Agreement between the City of Corpus Christi and the Corpus Christi Firefighters Association and term(s) thereof with possible discussion, resolution(s), and other actions in open session concerning any matters related thereto.

This E-Session Item was discussed in executive session.

**P. FIRST READING ORDINANCES: (ITEM 13)**

13. **First Reading Ordinance - Approving termination of RecycleRewards agreement and non-allocation of funds for budget fiscal year 2015-2016 (Tabled on 2/17/15)**

Ordinance approving a termination of the agreement with RecycleRewards and non-allocation of funds due to the necessity to fund improvements to solid waste services in the operating budget for fiscal year 2015-2016; finding that the termination and issuance of certificates of obligation for solid waste services capital improvements are both necessary and prudent; directing that a copy of this ordinance be included with the adopted FY2015-2016 Operating Budget; and providing for severance.

Mayor Martinez deviated from the agenda and referred to Item 13. Executive Director of Public Works Valerie Gray stated that this item was tabled on February 17, 2015 regarding the termination of the Recycle Rewards agreement and non-allocation of funds due to the necessity to fund improvements to solid waste services. The contract will terminate effective September 30, 2015. Mayor Martinez called for comments from the public. Venessa Santos-Garza, local representative for RecycleRewards, spoke about the mission, accomplishments, and outreach on education and advertising. Ms. Santos-Garza requested that the City Council table this issue for 30 days to allow RecycleBank to bring back a proposal to show their commitment to being a partner with the City and adjust pricing to bring down the rate to make it more affordable to the City and not cause an interruption of services and benefits to local residents. Sally Gill said recycling is important to the community, but she feels the RecycleBank program has run its course and supports developing a new marketing approach. Paul Winn with RecycleBank spoke regarding the partnership with Corpus Christi and the education platform. Mr. Winn also requested 30 days to allow RecycleBank to show the value of the program. City Manager Olson said the program costs the City

approximately \$662,000 a year and the redemption on the program is approximately \$60,000. Mr. Olson stated that the concerns initiated by the City Council regarding the value of the program are valid concerns. Assistant City Manager Wes Pierson provided four (4) pro forma scenarios for Solid Waste and the impact to citizens. Council members spoke regarding the following topics: the lack of return on investment; the amount budgeted for education and outreach in the Solid Waste budget; the possibility of using the Solid Waste education funds and partnering with programs like RecycleBank to reduce the amount of residual and continue education, litter prevention and Solid Waste code enforcement; the pro forma on Solid Waste and the cost to citizens; an explanation for repurposing the cart fee; cart maintenance; whether employee raises are included in the budget scenarios; privatization of Solid Waste; the recommendation from the competitive assessment regarding RecycleBank; the difference in scenarios; compliance issues related to the cell replacement; and an update on the metric associated with the education outreach effort.

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

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

**Abstained:** 0

Enactment No: 030443

**N. REGULAR AGENDA: (ITEMS 10-11)**

**10. Second Reading Ordinance - Authorizing issuance of solid waste certificates of obligation (1st Reading 2/17/15)**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Taxable Series 2015" in an amount not to exceed \$14,500,000 for the purpose of financing costs associated with making permanent public improvements to the City's Solid Waste System; providing for the payment of said Certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said Certificates by a lien on and pledge of the pledged revenues of the Solid Waste System; providing the terms and conditions of said Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said Certificates, including the approval and distribution of an Official Statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements of the letter of representations 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 Certificates; enacting

other provisions incident and related to the subject and purpose of this ordinance; and providing an effective date.

**Mayor Martinez referred to Item 10. Director of Financial Services Constance Sanchez stated that the purpose of this item is to authorize the issuance of \$14,500,000 of Solid Waste Certificates of obligation. This item is the funding mechanism for projects outlined in the agenda memo and included in the FY2015 Capital Improvement Budget. There were no comments from the public. Council members asked questions regarding the following topics: the use of certificates of obligation; whether the publication included the recommended projects; interest payments; and what happens to the funds that are not used. Council Member Scott made a motion to approve the ordinance, seconded by Council Member McIntyre. This Ordinance was passed on second reading and approved with the following vote:**

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

**Abstained:** 0

Enactment No: 030435

**11. Second Reading Ordinance - Modifying and clarifying parade and special event permit ordinance (1st Reading 2/17/15)**

Ordinance repealing Chapter 49, Article 1, Division 2. "Temporary Closure of Streets"; amending Chapter 53, Article VII "Parades and Marches" in its entirety to modify and clarify parades, marches, and street events permit procedures and requirements; providing an effective date; providing for severance; providing for penalty; and providing for publication.

**Mayor Martinez referred to Item 11. Police Chief Floyd Simpson stated that purpose of this item is to modify and clarify the Parade and Special Event Permit Ordinance. Chief Simpson stated that staff is recommending amending Section 53-205(1)(c) to change the cost recovery fee from \$200 to \$100 and change Section 3 to make the ordinance effective date April 1, 2015. Mayor Martinez called for comments from the public. Freddy Ramirez spoke on the following issues: when a permit is denied due to the lack of police protection, allowing for the ability to hire any peace officer with jurisdiction to provide services; the three-hour pay minimum for police officers; and notification for the neighborhood. Abel Alonzo thanked the Police Department and Parks and Recreation Department for working together and spoke regarding the ability to hire any peace officers for special events. Council members spoke regarding the following: the inclusion of on-duty officers to Section 53-205(3); requirements for block parties; outreach with users of the parade permits and special events; and signage requirements.**

**Council Member Garza made a motion to amend Section 53-205(1)(c) to change the cost recovery fee from \$200 to \$100, seconded by Council Member McIntyre and passed unanimously. Council Member Garza made a motion to change the effective date in Section 3 to April 1, 2015, seconded by Council Member McIntyre and passed unanimously. Council Member Garza made a**

motion to amend Section 53-205(3) by adding to paragraph 2 a new last sentence that reads "peace officers or other security personnel the promoter has obligated itself to hire for the event", seconded by Council Member McIntyre and passed. Council Member Garza made a motion to amend Section 53-205(3), first paragraph, last sentence to read "there is a minimum three-hour cost per on-duty officer", seconded by Council Member McIntyre and passed unanimously. This Ordinance was passed on second reading as amended and approved with the following vote:

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

**Abstained:** 0

Enactment No: 030436

**O. ONE READING ACTION ITEM: (ITEM 12)**

**12. Authorizing issuance of tax notes related to Texas Military Preparedness Commission**

Ordinance by the City of Council of the City of Corpus Christi, Texas authorizing the issuance of "City of Corpus Christi, Texas Tax Notes, Series 2015" in an amount not to exceed \$5,090,000, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the obligations; authorizing the execution of paying agent/registrar agreement and a loan agreement; complying with the provisions of the depository trust company's letter of representations; and providing an effective date.

**Mayor Martinez referred to Item 12. Director of Financial Services Constance Sanchez stated that the purpose of this item is to repurpose an existing loan that the City has with the Texas Military Preparedness Commission. This item was previously presented to the City Council on November 11th and 18th, 2014 and is being brought back today to reflect final terms based on negotiations with the Texas Military Preparedness Commission. There were no comments from the Council or the public. Council Member Garza made a motion to approve the ordinance, seconded by Council Member McIntyre. This Ordinance was passed on emergency reading and approved with the following vote:**

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

**Abstained:** 0

Enactment No: 030437

**P. FIRST READING ORDINANCES: (ITEMS 14-15)**

**14. First Reading Ordinance - Engineering contract for City of Corpus Christi Regional Water Supply Strategic Sustainability Plan (Tabled on 1/13/15)**

Ordinance amending the FY 2015 Capital Improvement Program Budget adopted by Ordinance No. 030303 to add Project No. E14001 City of Corpus Christi Regional Water Supply Strategic Sustainability Plan; transferring and appropriating \$572,365 from the Unreserved Fund Balance in No. 4041 Raw Water Supply Development Fund to and appropriating in the No. 4080 Water CIP Fund for the City of Corpus Christi Regional Water Supply Strategic Sustainability Plan; and authorizing the City Manager or designee to execute a Professional Services Agreement in the amount of \$539,967 with CH2M Hill Engineers, Inc., a Delaware Corporation with a branch office in Corpus Christi, Texas for the City of Corpus Christi Regional Water Supply Strategic Sustainability Plan for technical, public outreach, strategic planning and associated services.

**Mayor Martinez referred to Item 14. Council Member McIntyre made a motion to table the Ordinance to March 10, 2015, seconded by Council Member Rosas and carried by a unanimous vote.**

**15. First Reading Ordinance - Appropriating reimbursement from Texas State Library and Archives Commission**

Ordinance appropriating reimbursement received from the Texas State Library and Archives Commission for participation in Interlibrary Loan Program in the amount of \$21,898.50 into the General Fund No. 1020, La Retama Central Library Organization No. 12800, to be used for library technology services; and Changing the FY14-15 Operating Budget adopted by Ordinance No. 030294 by increasing revenue and expenditures by \$21,898.50 each.

**Mayor Martinez referred to Item 15. Director of Libraries Laura Garcia stated that the purpose of this item is to appropriate a reimbursement received from the Texas State Library and Archives Commission for participation in the Interlibrary Loan Program in the amount of \$21,898.50 to be used for library technology services. There were no comments from the Council or the public. Council Member McIntyre made a motion to approve the ordinance, seconded by Council Member Scott. This Ordinance was passed on first reading and approved with the following vote:**

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

**Abstained:** 0

Enactment No: 030442

**Q. FUTURE AGENDA ITEMS: (ITEMS 16-17)**

Mayor Martinez referred to Future Agenda Items. City Manager Olson stated that staff did not have planned presentations. A council member asked questions regarding Item 17.

**16. Authorizing State of Texas, Criminal Justice Division grant application**

Resolution authorizing the submission of a grant application in the amount of \$46,194.48 to the State of Texas, Criminal Justice Division, for funding available under the Violence Against Women Act (VAWA) fund for the Police Department's Family Violence Unit with a city match of \$19,354.48, an in-kind match of \$5,520, for a total project cost of \$71,068.96; and authorizing the City Manager or the City Manager's designee to apply for, accept, reject, alter or terminate the grant.

**This Resolution was recommended to the consent agenda.**

Enactment No: 030439

**17. Authorizing Texas Parks & Wildlife Department grant application for improvements at West Guth Park**

Resolution authorizing the City Manager or designee to apply for a Texas Parks & Wildlife Local Grant Program for West Guth Park in amount of \$400,000 with City matching funds of \$400,000.

**This Resolution was recommended to the consent agenda.**

Enactment No: 030440

**R. BRIEFINGS : (ITEMS 18-20)****18. Drought Update**

This Presentation was tabled to March 10, 2015.

**19. Water Rate Discussion No. 1 - Operations & Maintenance**

This Presentation was tabled to March 10, 2015.

**20. Debt Presentation**

This Presentation was tabled to March 10, 2015.

**S. LEGISLATIVE UPDATE: (NONE)****T. ADJOURNMENT**

Mayor Martinez requested a brief overview on the anticipated Drought Contingency Plan and impending Stage 3 requirement. Brent Clayton, Program Manager for Environmental and Strategic Initiatives, provided a brief overview of the drought contingency plan, current lake levels, and Stage 3 requirements. Council Member Scott made a motion directing the City Manager to delay initiating Stage 3 requirements until the City Council has time to deliberate the water conditions, seconded by Council Member Rubio and passed.

Mayor Martinez informed the public that the City Council would be losing a quorum based on commitments in Austin for "Corpus Christi Day" and an event with the Convention and Visitors Bureau. The meeting was adjourned at 3:30 p.m.