



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes City Council

Tuesday, September 29, 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.**

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

Mayor Martinez called the meeting to order at 11:32 a.m.

B. Invocation to be given by Reverend John Hardie, St. Mark's Episcopal Church.

Reverend John Hardie gave the invocation.

**C. Pledge of Allegiance to the Flag of the United States to be led by Daniel McGinn,
Assistant Director of Environmental and Strategic Initiatives.**

Assistant Director of Environmental and Strategic Initiatives Dan McGinn led the Pledge of Allegiance.

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

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

Charter Officers:

Assistant City Manager Wes Pierson, 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 October 6, 2015, "National Active and Retired Federal Employees (NARFE) Distinguished Members Recognition Day"
Proclamation declaring October 6, 2015, "National Night Out"
Proclamation declaring October 4-10, 2015, "National Fire Prevention Week"
Proclamation declaring October 5-11, 2015, "Corpus Christi Symphony Week"

Proclamation declaring October 2015, "Dysautonomia Awareness Month"

Certificate of Commendation to Ryan Lennan

Mayor Martinez presented the proclamations and a Certificate of Commendation to Ryan Lennan.

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. Reverend Adam T. Carrington, 2949 Riverbend Court, spoke regarding the social economic injustices being made to the Hillcrest area as a result of the red route for the new Harbor Bridge and Plan CC 2035 re-zoning from a residential area to a light industrial area. Mr. Carrington urged the City Council to reconsider the rerouting of the new Harbor Bridge and revisit the Plan CC 2035 draft for the Hillcrest area. Jack Gordy, 4118 Bray, spoke regarding the palm trees on Airline Road and requested the document from the U.S. Department of Justice stating that the grace period to remove the palm trees was extended beyond 30 months. Mr. Gordy also addressed the violations to state law regarding license plate stickers. Lamont Taylor, 1701 Stillman, spoke regarding the impacts of Plan CC 2035, the new Harbor Bridge, and pollution in the Washington Coles and Hillcrest neighborhoods. Mr. Taylor expressed his opinion on the lack of attention being paid to these neighborhoods. May Milligan, 1601 Palm Drive, spoke regarding the changes to the Hillcrest neighborhood and the impact additional traffic will have on pollution. Barbara Major, 1315 Van Loan, asked for justice for the Hillcrest area and asked the City Council to think about the health of the residents in the area. Rose Crawford, 1400 Peabody, provided information on air quality and the impact the new Harbor Bridge red route will have on emissions and increased benzene calculations in the future if approved. Ms. Crawford said the Citizens Alliance on Fairness and Progress is aiming for change for Corpus Christi and the residents in the Washington Coles and Hillcrest area. Reverend Henry Williams said the residents have a vision for our City and requested that the City Council hear the voices of the Hillcrest residents regarding their concerns on the new Harbor Bridge and Plan CC 2035. Errol Summerlin, Citizens Alliance for Fairness and Progress, spoke regarding Plan CC 2035 prematurely assuming that the new Harbor Bridge will be built on the red route and requested that Plan CC 2035 be delayed.

Shirley Thornton, 1917 Woodcrest, thanked the City Council for their service and for cutting the City budget. Ms. Thornton asked the City Council to direct the City Manager to challenge staff to find look for inefficiencies at all levels of the City to save money. Abel Alonzo, 1701 Thames, thanked the City Council for their unanimous support to approve the City budget and said City Manager Olson is a blessing to the community. Mr. Alonzo stated that City Manager Olson has worked to hold departments accountable, run the City in the most efficient manner, surrounded himself with the best management, and promoted education. Rodney Page, 1519 Leopard, thanked the City Council and staff for addressing the street repairs, as a result of the re-routing of the Regional Transportation Authority (RTA) buses, around his property at Mexico and

Leopard Streets. Daniel Pena, 2813 Hulbert Street, spoke regarding five work orders he reported since February regarding streets. Carolyn Burger, 3821 Dunstain, said she addressed the City Council at the last meeting regarding dirty water at her home three times in the last four months. Ms. Burger was previously informed that the dirty water was a result of a pump at the O.N. Stevens Water Treatment Plant. Ms. Burger reported that a City crew flushed the fire hydrant in her area and did not take samples before or after the flushing. Ms. Burger said she would like the City to inform her of the cause of the dirty water and said clean drinking water should be the first priority of the City.

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

Mayor Martinez referred to City Manager's Comments. Assistant City Manager Wes Pierson reported on the following issue:

a. OTHER

National Night Out activities will take place on Saturday, October 3, 2015 from 2:00 p.m. to 5:00 p.m. at the Sears Parking Lot, Sunrise Mall, located at 1301 Airline. Tuesday, October 6 is National Night Out from 6:00 p.m. to 9:00 p.m. Assistant City Manager Pierson encouraged the public to participate in those activities.

H. MINUTES:

2. Regular Meeting of September 22, 2015

Mayor Martinez referred to approval of the minutes.

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

I. BOARD & COMMITTEE APPOINTMENTS: (NONE)

J. EXPLANATION OF COUNCIL ACTION:

K. CONSENT AGENDA: (ITEMS 3 - 22)

Approval of the Consent Agenda

Mayor Martinez referred to the Consent Agenda. There were no comments from the Council or the public.

Council Member Magill made a motion to approve the consent agenda items, seconded by Council Member McIntyre. The consent agenda items were passed by one vote as follows:

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

3. Purchase and Lease Purchase of sixty-two (62) Police Vehicles

Resolution rejecting non-local bids and accepting the local bid of AutoNation Ford-Corpus Christi ("AutoNation") for the lease-purchase of 20 sedans; accepting the only bid from Silsbee Ford for the purchase of two sport utility vehicles; rejecting a non-local bid and accepting the local bid of AutoNation for the purchase of 40 sport utility vehicles; and authorizing the City Manager, or designee, to execute all necessary agreements for the purchase and financing of 62 vehicles totaling \$1,673,260.12.

<u>Silsbee Ford</u>	<u>AutoNation Ford</u>
Silsbee, TX	Corpus Christi, TX
Item 2	Item 1 & 3
\$74,790.00	\$1,567,800.00
 Purchase	\$1,169,590.00
Lease-Purchase	\$473,000.00
Interest for Lease	<u>\$30,670.12</u>
Total Cost	\$1,673,260.12

This Resolution was passed on the consent agenda.

Enactment No: 030624

4. Purchase and Lease Purchase of forty-eight (48) Vehicles

Motion approving the purchase of fifteen vehicles and the lease-purchase of thirty-three vehicles from Caldwell Country Chevrolet, Caldwell, Texas for a total amount of \$1,451,711.48. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds for the purchase of the vehicles have been budgeted in FY 2014-2015. Financing for the lease-purchase of the vehicles will be provided through the City's lease-purchase financing contractor.

Purchase -	\$416,532.28
Lease Purchase -	\$972,143.73
Interest for Lease -	<u>\$63,035.47</u>
Total Cost	\$1,451,711.48

This Motion was passed on the Consent Agenda.

Enactment No: M2015-104

5. Lease-Purchase of four (4) Heavy CNG Trucks for the Street Department

Motion approving the lease-purchase of four heavy compressed natural gas (CNG) trucks from Corpus Christi Freightliner of Corpus Christi, Texas for a total cost of \$641,491.90. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC). Funding is available from the city's lease-purchase financing contractor.

Purchase Price - \$602,429.36
Interest for Lease - \$39,062.54
Total Cost \$641,491.90

This Motion was passed on the Consent Agenda.

Enactment No: M2015-105

6. Lease-Purchase of two (2) Bucket Trucks for the Street Department

Motion approving the lease-purchase of two bucket trucks from Grande Truck Center of San Antonio, Texas for a total cost of \$200,502.80. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funding is available from the city's lease-purchase financing contractor.

Purchase Price - \$188,293.52
Interest for Lease - \$12,209.28
Total Cost \$200,502.80

This Motion was passed on the Consent Agenda.

Enactment No: M2015-106

7. Purchase of two (2) Sport Utility Vehicles for Code Enforcement

Motion approving the purchase of two sport utility vehicles from Caldwell Country Ford in accordance with the State of Texas Cooperative Purchasing Program for a total expenditure of \$53,218.00. Funds have been budgeted by Code Enforcement in FY 2014- 2015.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-107

8. Purchase of Meter Transmission Units for the Water Department

Resolution finding that competitive bids are not required for a procurement from Aclara Technologies, LLC, and authorizing the City Manager, or designee, to execute an agreement with Aclara Technologies, LLC, for \$463,312 to purchase 7,384 meter transmission units.

This Resolution was passed on the Consent Agenda.

Enactment No: 030625

9. Lease-Purchase of Curbside Refuse and Recycle Containers for Customer Use

Motion approving the lease-purchase of 10,616 96-gallon curbside refuse containers and 1,870 96-gallon curbside recycle containers from Cascade Cart Solutions, Grand Rapids, MI for the total amount of \$626,916.01. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Government (H-GAC). The containers will be used in the City's automated collection program. Funding is available from the city's lease purchase financing contractor.

Purchase Price -	\$588,741.04
Interest for Lease -	<u>\$38,174.97</u>
Total Cost	\$626,916.01

This Motion was passed on the Consent Agenda.

Enactment No: M2015-108

10. Service Agreement to expand the citywide integrated mapping system in Maximo

Resolution finding that competitive bids are not required for a procurement from Pierpoint Technologies, LLC, dba ActiveG, and authorizing the City Manager, or designee, to execute an agreement with ActiveG for \$66,800 to expand the citywide integrated mapping system in Maximo to include additional building and location attributes to improve work order management.

This Resolution was passed on the Consent Agenda.

Enactment No: 030626

11. Merchant Account Services Agreement to allow the City to receive credit and debit card payments

Motion approving a service agreement with Fidelity Information

Services, LLC (FIS) to provide a Merchant Account for Credit/Debit Card payments for an estimated annual expenditure of \$692,948.86, based on lowest responsive proposal in accordance with Request for Proposal No 45. The agreement is established for a three year period with options to extend the agreement for up to two additional twelve month periods, subject to the approval of the City Manager or designee and the service provider. Funding is available in the various using department operational budgets.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-109

12.

Upgrade Automated Fingerprint Identification System (AFIS)

Resolution finding that competitive bids are not required for procurement from 3M Cogent, Inc., and authorizing the City Manager, or designee, to execute agreements with 3M Cogent, Inc., totaling \$98,949.60 for the purchase of software and hardware to upgrade the existing automated fingerprint identification system.

This Resolution was passed on the Consent Agenda.

Enactment No: 030627

13.

Hiring the External Auditor for the FY 2015 Audit

Motion authorizing the City Manager or his designee to execute a service agreement with Collier, Johnson, & Woods, P.C., of Corpus Christi, Texas, to provide professional auditing services for fiscal year (FY) 2014-2015 in an amount not to exceed \$185,000.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-110

14.

Purchase Network Equipment for City Hall, Public Safety, and Library Facilities

Motion approving a purchase with Computer Solutions of San Antonio, Texas, for network hardware equipment based on the cooperative purchasing agreement with the Texas Department of Information Resources (DIR) for an estimated total amount of \$229,675.50. Funds are available in the Municipal Information Systems Department FY2014-2015 budget.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-111

15.

Amendment No. 3 to the Information Technology Contract for Project Management

Motion authorizing the City Manager or designee to execute Amendment No. 3 to the Information Technology Contract LMR Consulting aka Upland Software dba EPM Live from Carlsbad, CA in the amount of \$102,274.40, for a re-stated fee of \$227,399.60 for the implementation of Project Management Software.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-112

16. Amendment No. 1 to the Engineering contract for Greenwood Wastewater Treatment Plant Emissions and Odor Control Improvements

Motion authorizing the City Manager or designee to execute Amendment No. 1 to the engineering contract with Coym, Rehmet and Gutierrez Engineering, L.P. of Corpus Christi, Texas in the amount of \$89,942 for a total restated fee not to exceed \$175,896 for the Greenwood Wastewater Treatment Plant Emissions and Odor Control Improvements for design, bid and construction phase services.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-113

17. Resolution Supporting the Application of the Downtown Management District for hosting Texas Downtown Association Conference

Resolution supporting the Corpus Christi Downtown Management District submission of an application to host the 2017 Texas Downtown Association Conference.

This Resolution was passed on the Consent Agenda.

Enactment No: 030628

18. Approving the FY 2016 Consulting Services Agreement with the Corpus Christi Convention and Visitors Bureau

Motion authorizing the City Manager or designee to execute an Amended Consulting Services Agreement with the Corpus Christi Convention and Visitors Bureau (CCCVB) for a period ending September 30, 2018.

This Motion was passed on the Consent Agenda.

Enactment No: M2015-114

19. Interlocal Agreement with the Downtown Management District

Resolution authorizing Interlocal Agreement with Corpus Christi Downtown Management District.

This Resolution was passed on the Consent Agenda.

Enactment No: 030629

20. Second Reading Ordinance - Construction Contract and Construction Materials Testing Contract for Williams Drive Phase 3 from Staples Street to Airline Road (Bond 2012) (1st Reading 9/22/15)

Ordinance appropriating anticipated revenues; authorizing the City Manager or designee to execute a construction contract with Reytec Construction Resources, Inc. of Houston, Texas in the amount of \$8,698,783.50 for the Base Bid; and to execute a construction materials testing contract with Tolunay-Wong Engineers, Inc. of Corpus Christi, Texas in the amount of \$112,135 for Williams Drive Phase 3 from Staples Street to Airline Road (BOND 2012).

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

Enactment No: 030630

21. Second Reading Ordinance - Appropriating capital proceeds accrued from June 1, 2014 through July 31, 2015 in their respective Capital Improvement Program Funds (1st Reading 9/15/15)

Ordinance appropriating amounts of (a) \$13,184.50; (b) \$290,604.57 (c) \$484,822.06; (d) \$47,395.11; and (e) \$192,120.28 into the Airport CIP, Bond Proceed, Utility Revenue Bond, Specialty Bond Proceeds and other Unappropriated Funds, respectively, for the following purposes: City's match for future FAA Grant Projects, Bayfront, Public Facilities, Fire, Police, Public Health and Safety, Sanitary Landfill, Convention Center, Parks, and Streets, and as further detailed in the Attachment 1; changing the FY 2015 Capital Improvement Budget adopted by Ordinance No. 030303 to increase expenditures accordingly.

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

Enactment No: 030631

22. Second Reading Ordinance - Appropriating funds for the City Website Redesign (1st Reading 9/15/15)

Ordinance authorizing City Manager or designee to execute a Statement of Work to purchase web design services from Digital

Results LLC, dba Springbox, in accordance with Texas Department of Information Resources contract DIR-TSO-2619 in the amount of \$185,081.04; appropriating \$185,081.04 from the unreserved fund balance of the No. 1020 General Fund; changing the FY 2014-2015 Operating Budget adopted by Ordinance 030294 to increase expenditures by \$185,081.04.

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

Enactment No: 030632

M. PUBLIC HEARINGS: (ITEM 24)

24. Public Hearing and First Reading Ordinance - Street Closure of Starry Road located east of Rodd Field and north of Yorktown Blvd.

Ordinance abandoning and vacating an undeveloped and unsurfaced 72,222.48-SF (1.658 Acre) portion of Starry Road, Portion of Lots 8 and 9, Section 25 and a portion of Lots 1 and 6, Section 34, all out of Flour Bluff & Encinal Farm & Garden Tracts, a map of which is recorded in Volume A, Pages 41-43, Map Records of Nueces County, Texas, and being a portion of a 19.56 acre tract of land described by deed recorded at Document No. 2006037179 and requiring the owner ATA O. AZALI, INC. to comply with specified conditions.

Mayor Martinez deviated from the agenda and referred to Item 24. Director of Development Services Dan Grimsbo stated that the purpose of this item is to abandon and vacate a portion of the Starry Road public right-of-way. There were no comments from the Council or the public.

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: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Riojas

Abstained: 0

L. EXECUTIVE SESSION: (ITEM 23)

23. Executive session pursuant to Texas Government Code § 551.071 for consultation with attorneys regarding collective bargaining negotiations and/or the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters' Association.

Mayor Martinez referred to the day's executive session and announced that the e-session was withdrawn.

Mayor Martinez recessed the City Council meeting at 12:50 p.m.

N. ONE READING ACTION ITEMS: (ITEMS 25 - 26)

25. Annual Joint Funding Agreement for Water Resources Investigation with the United States Geological Survey (USGS)

Motion authorizing the City Manager or his designee to renew an annual Joint Funding Agreement for Water Resources Investigation with the United States Geological Survey (USGS), U.S. Department of the Interior, for automated river gauging stations to gather and maintain accurate records of all inflows and releases in the City's water reservoir, with the City's cost to be \$157,060.

Mayor Martinez reconvened the Council meeting at 1:29 p.m.

Mayor Martinez referred to Item 25. Assistant Director of Environmental and Strategic Initiatives Dan McGinn stated that the purpose of this item is to authorize the renewal of the annual Joint Funding Agreement for Water Resources Investigation with the U.S. Geological Survey (USGS) for automated river gauging stations to gather and maintain accurate records of all inflows and releases in the City's water reservoir system. There were no comments from the Council or the public.

Council Member McIntyre made a motion to approve the motion, seconded by Council Member Riojas. This Motion was passed 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: M2015-115

26. Engineering Professional Services Contract - Automated Pavement Condition Index Survey

Motion authorizing the City Manager, or designee, to execute a contract for professional services with Transmap Corporation in the amount of \$372,125.70 for the Automated Pavement Condition Index Survey project.

Mayor Martinez referred to Item 26. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to execute a professional services contract with Transmap Corporation for the Automated Pavement Condition

Index (PCI) Survey project. Ms. Gray presented the following information: the difference between the current PCI evaluation process and the proposed contract; the scope of work in Base Bids 1-3; the additional services that will be provided; and examples of the capabilities the Transmap van has while driving on the street.

Council members spoke regarding the following topics: structural analysis of the bridges; whether the uploaded data will have the ability to generate an automatic alert of areas that immediately need to be targeted; an arrangement with the Texas Department of Transportation (TXDOT) to address bridges; the ability to update data in the system (lifecycle generation); the PCI Index and the process to keep streets from deteriorating; the original amount of funding budgeted in FY2014-2015 and the actual cost of the project; the ability to emphasize residential streets; development of queries; future plans to use the data to support grant applications for infrastructure projects; data sharing with other entities; emphasis on new road construction prior to the one-year warranty on street construction; pairing this project in the future with 3D tomography for utilities; a breakdown of the project costs; and the number of vans that will be used. There were no comments from the public.

Council Member Magill made a motion to approve the motion, seconded by Council Member Riojas. This Motion was passed 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: M2015-116

O. REGULAR AGENDA: (NONE)

P. FIRST READING ORDINANCES: (ITEMS 27 - 34)

27. First Reading Ordinance - Accepting and appropriating the Victims of Crime Act (VOCA) Outreach Program grant for the 3rd project year

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the State of Texas, Criminal Justice Division in the amount of \$84,795.95 for the 3rd project year of the Victims of Crime Act (VOCA) Outreach Program within the Police Department with a City match of \$14,998.99 and an in-kind match of \$6,200.00 from the No. 1020 Police General Fund; appropriating the \$84,795.95 in the No. 1061 Police Grants Fund for the VOCA Outreach grant in the Police Department; and authorizing the transfer of \$14,998.99 from the No. 1020 General Fund to the No. 1061 Police Grants Fund and appropriating the same for a total project cost of \$105,994.94.

Mayor Martinez referred to Item 27. Interim Police Chief Mike Markle stated that the purpose of this item is to accept and appropriate a grant in the amount of \$84,795.95 for the 3rd project year of the Victims of Crime Act (VOCA) Outreach Program, with a City match of \$14,998.99 and an in-kind match of \$6,200.00. There were no comments from the Council or the public.

Council Member Rubio 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

28. First Reading Ordinance - Accepting and appropriating the Victims of Crime Act (VOCA) grant within the Police Department for the 16th and 17th project years

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the State of Texas, Criminal Justice Division in the amount of \$188,264.42 to continue the Victims of Crime Act (VOCA) Grant within the Police Department for the 16th and 17th project years with a City match of \$43,067.05 and an in-kind match of \$4,000 from the No. 1020 Police General Fund; appropriating the \$188,264.42 in the No. 1061 Police Grants Fund to continue the VOCA grant in the Police Department; and authorizing the transfer of \$43,067.05 from the No. 1020 General Fund to the No. 1061 Police Grants Fund and appropriating the same for a total project cost of \$235,331.47.

Mayor Martinez referred to Item 28. Interim Police Chief Mike Markle stated that the purpose of this item is to accept and appropriate a grant in the amount of \$188,264.42 to continue the Victims of Crime Act (VOCA) Grant for the 16th and 17th project years, with a City match of \$43,067.05 and an in-kind match of \$4,000.00. There were no comments from the Council or the public.

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

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Scott

Absent: 1 - Council Member Vaughn

Abstained: 0

29.

First Reading Ordinance - Accepting and appropriating State grant for Immunizations to stop vaccine preventable diseases locally

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the IMM/LOCALS Immunization Branch-Locals grant in the amount of \$241,637 from the Texas Department of State Health Services in the Health Grants Fund No. 1066 to provide for personnel costs and other expenses to fund an immunization program for children, adolescents, and adults, with special emphasis on children three years of age or younger for the contract period September 1, 2015, through August 31, 2016; and ratifying acceptance of the grant agreement to begin September 1, 2015.

Mayor Martinez referred to Item 29. Director of Public Health Annette Rodriguez stated that the purpose of this item is to accept the renewal of the IMM/LOCALS Immunization Branch Local Grant in the amount of \$241,637, appropriate the funds for the contract period of September 1, 2015 through August 31, 2016, and ratify acceptance of the grant agreement. There were no comments from the Council or the public.

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

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Scott

Absent: 1 - Council Member Vaughn

Abstained: 0

30.

First Reading Ordinance - Accepting and appropriating State grant for the Regional Local Services System/Local Public Health System Grant

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Regional Local Services System/Local Public Health System (RLSS/LPHS) grant in the amount of \$328,736, from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to provide essential public health services for the contract period September 1, 2015, through August 31, 2017; and ratifying acceptance of the grant agreement to begin September 1, 2015.

Mayor Martinez referred to Item 30. Director of Public Health Annette Rodriguez stated that the purpose of this item is to accept the Regional Local Services System/Local Public Health System (RLSS/LPHS) Grant in the amount of \$328,736, appropriate the funds for the contract period of September 1, 2015 through August 31, 2017 and ratify acceptance of the grant agreement to begin

September 1, 2015. There were no comments from the Council or the public.

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

31. First Reading Ordinance - Annexation of Seven Tracts in Industrial District No. 1

Ordinance annexing seven tracts of land located in Industrial District No. 1; Namely, Tract 1: owner being ABTEX, 1.09 acres northeast of the Veterans Cemetery; Tract 2: owner being Coastal State Petroleum, 0.96 acres northeast of Up River Road and Navigation Blvd.; Tract 3: owner being Coastal States Petroleum, 0.58 acres northeast of Up River Road and Navigation Blvd.; Tract 4: owner being Coastal Liquids Partners, 0.10 acres northeast of Up River Road and Navigation Blvd.; Tract 5: owner being Coastal Liquids Partners, 0.92 acres northeast of Up River Road and Navigation Blvd.; Tract 6: owner being Exxon Pipeline, 0.18 acres, south of the intersection of Buddy Lawrence and Oak Park Roads; and Tract 7: owner being Koch Gathering Sys Inc., 0.25 acres, south of the intersection of Buddy Lawrence and Oak Park Roads and next to Tract 6; providing for a Municipal Services Plan for the annexed tracts of land; providing that the owners and inhabitants are entitled to all rights, privileges, and burdens of other citizens and property owners of the City of Corpus Christi and are subject to and bound by the City Charter, ordinances, resolutions, and rules; providing for amendment of the official maps of the City of Corpus Christi; designating area to be added to City Council District Number 1; providing for severance; and providing an effective date.

Mayor Martinez referred to item 31. Director of Development Services Dan Grimsbo stated that the purpose of this item is to annex seven tracts of land in Industrial District No. 1. There were no comments from the Council or the public.

Council Member Riojas 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

32. First Reading Ordinance - Exemption from the Wastewater Acreage/Lot Fees for CAH-DHL Commercial Tracts located east of IH-69 within the Allison Service Area

Ordinance exempting the CAH-DHL Commercial Tract, Block 1, Lot 1 subdivision located east of highway 37, from the payment of wastewater lot/acreage fees under section 8.5.2.G.1 of the Unified Development Code; requiring the owner/developer to comply with the specified conditions.

Mayor Martinez referred to Item 32. Director of Development Services Dan Grimsbo stated that the purpose of this item is to exempt CAH-DHL Properties, LLC from paying \$9,253.19 in wastewater lot and acreage fees. Mr. Grimsbo stated that the Planning Commission and staff recommend approval of the ordinance and the applicant is in agreement subject to the execution of a Sanitary Sewer Connection Agreement. There were no comments from the Council or the public.

Council Member McIntyre made a motion to approve the ordinance, seconded by Council Member Garza. 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

33. First Reading Ordinance - Accepting and appropriating a grant for air quality planning activities

Ordinance appropriating \$405,243.32 in grant funds from the Texas Commission on Environmental Quality (TCEQ) in the Community Enrichment Fund No. 1071; increasing expenditures by \$405,243.32 in the Community Enrichment Fund No. 1071; and authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$405,243.32 from the TCEQ for air quality planning activities.

Mayor Martinez referred to Item 33. Assistant Director of Environmental and Strategic Initiatives Dan McGinn stated that the purpose of this item is to accept and appropriate a grant from the Texas Commission on Environmental Quality (TCEQ) in the amount of \$405,243.32 for air quality planning services. Council members spoke regarding the following topics: the City of Corpus Christi having the most air monitoring stations including City, state, and industry monitors; the Corpus Christi Ship Channel being heavily monitored; and the importance of environmental initiatives. There were no comments from the public.

Council Member Riojas 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

34. First Reading Ordinance - Amendment to City Code regarding Ad Hoc Committees

Ordinance amending Section 2-67 of the Code of Ordinances regarding limitations on committee appointments.

Mayor Martinez referred to Item 34. City Secretary Rebecca Huerta stated that Items 34 and 35 are related and the purpose of the items is to amend the City of Corpus Christi Code of Ordinances so that service on an ad hoc committee does not prohibit appointment to or service on another City board, commission or committee. Item 34 is amending Section 2-67 of the Code of Ordinances and future agenda Item 35 is amending the City Council Policies. There were no comments from the Council or the public.

Council Member McIntyre made a motion to approve the ordinance, seconded by Council Member Riojas. 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

Q. FUTURE AGENDA ITEMS: (ITEM 35)

Mayor Martinez referred to Future Agenda Items. Assistant City Manager Wes Pierson stated that Item 35 was presented by City Secretary Huerta during the discussion on Item 34.

35. Amendment to Council policies regarding Ad Hoc Committees

Resolution amending Council Policy No. 14 of the Code of Ordinances regarding limitations on committee appointments.

The Resolution was recommended to the consent agenda.

R. BRIEFINGS: (ITEM 36)

36. Communication Update

Mayor Martinez referred to Item 36. Director of Communications Kim Womack stated that during the City Council retreat earlier this year, the City Council named communication as a key focus area. Ms. Womack stated that the purpose of this item is to provide an update regarding communication progress. Ms. Womack presented the following information: the established

mission elements; progress in the Multimedia, Media Relations, and Customer Call Center Divisions; and on-going success in citizen engagement, the website, and staffing. Ms. Womack announced that the next "Let's Talk Corpus Christi" will be held on Wednesday, October 21, 2015 from 6:00 p.m. to 7:00 p.m. at the Northwest Senior Center.

Council members spoke regarding the following topics: the breakdown on media assistance provided over the last six months; the number of employees in the Communications Department; the timeline to begin broadcasting the Planning Commission and Type A Board meetings; the interim newsroom; safety and cost efficiency improvements made in the Print Shop; the launching of the new website; and continuation on the anti-litter campaign.

S. LEGISLATIVE UPDATE:

None.

T. ADJOURNMENT

The meeting was adjourned at 2:30 p.m.