



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, April 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 Spiritual Leader Chere Pinkston, Unity Spiritual Center.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Sylvia Wilson, Human Relations Administrator.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [16-0401](#) Proclamation declaring April 12, 2016, "MADD Power of Parents Talk Day".
Proclamation declaring April 2016, "Child Abuse Prevention Month".
Proclamation declaring April 2016, "Corpus Christi Safe Digging Month".

- 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 choose to speak during this public comment period regarding an item on the agenda, you may do so. You will not be allowed to speak again, however, when the Council is considering the item. 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. [16-0400](#) Regular Meeting of March 29, 2016

I. BOARD & COMMITTEE APPOINTMENTS:

3. [16-0399](#) Airport Board
Coastal Bend Council of Governments
North Padre Island Development Corporation
Planning Commission
Reinvestment Zone No. 2 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 of a vote at the last

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

K. CONSENT AGENDA: (ITEMS 4 - 16)

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. [16-0243](#) Resolution granting City supported event status to the 2016 Beach to Bay Relay Marathon

Resolution granting City supported event status in accordance with City Code of Ordinances Section 53-206 to the 2016 Beach to Bay Relay Marathon.

Sponsors: Parks and Recreation Department

5. [16-0119](#) Purchase of six Wavetronix Radar Detection Systems for vehicle detection in signalized traffic intersections

Motion approving the purchase of six Wavetronix Radar Detection Systems from Twincrest, Inc. doing business as Twincrest Technologies, Mansfield, Texas in accordance with the State of Texas Cooperative Purchasing Program for the amount of \$113,380.00. The Street Department and Police Department have set aside funds in FY 2015-16 for this procurement.

Sponsors: Street Department, Police Department and Purchasing Division

6. [16-0255](#) Engineering Construction Contract for new traffic signal located at the intersection of Ocean Drive and Robert Drive under the Signal Improvements and Street Lighting Bond 2012 project

Motion authorizing the City Manager, or designee, to execute a construction contract with Siemens Industry, Inc. of Corpus Christi, Texas in the amount of \$207,007.95 for the Signal Improvements and Street Lighting project at Ocean Drive and Robert Drive for the Base Bid. BOND 2012

Sponsors: Engineering Services and Street Department

7. [16-0207](#) Resolution approving the Mary Rhodes Phase II Pipeline Operations and Maintenance Agreement

Resolution authorizing the City Manager or designee to execute an Operations and Maintenance Agreement with Lavaca-Navidad River Authority (LNRA) to maintain the Mary Rhodes Phase II easements, as well as, operate and maintain the pipeline and related facilities for a total

initial operating budget of \$345,000 dollars.

Sponsors: Water Utilities Department and Office of Public Utilities

8. [16-0270](#) **Resolution approving two interlocal agreements under the Environmental Quality Air Quality Planning grant**

Resolution authorizing the City Manager or designee to execute an Interlocal Cooperation Agreement with University of North Texas and with Texas A& M University Corpus Christi for air quality research and planning program for Nueces and San Patricio County area in the amount of \$191,685.63 each.

Sponsors: Environmental and Strategic Initiatives

9. [16-0302](#) **Second Reading Ordinance - Rezoning property located at 14601 Northwest Boulevard (1st Reading 3/29/16)**

Case No. 0216-01 IHS Consultants, LP: A change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District. The property is described as being 6.709 acres out of the East ½ of the East ½ of Lot 3, Block 2, Nueces River Irrigation Park, located near the southwest corner of Northwest Boulevard (FM 624) and River Hill Drive.

Planning Commission and Staff Recommendation (February 24, 2016): Approval of the change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by IHS Consultants, LP ("Owner"), by changing the UDC Zoning Map in reference to a 6.709-acre tract of land out of the East ½ of the East ½ of Lot 3, Block 2, Nueces River Irrigation Park, from the "FR" Farm Rural District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

10. [16-0228](#) **Second Reading Ordinance - Accepting and appropriating grant funds for Internet Crimes Against Children (ICAC) Task Force program within the Police Department (1st Reading 3/29/16)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Office of the Attorney General for the Internet Crimes Against Children (ICAC) Task Force program, in the amount of \$5,200 to purchase equipment, supplies, and training travel for the ICAC program within the Police Department; and appropriating the \$5,200 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

11. [16-0253](#) **Second Reading Ordinance - Accepting and appropriating a grant for the ASPCA (American Society for the Prevention of Cruelty to Animals) and Subaru "Share the Love" Rescue Ride project (1st Reading 3/29/16)**
- Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the American Society for the Prevention of Cruelty to Animals (ASPCA), in the amount of \$ 9,000 for the ASPCA and Subaru "Share the Love" Rescue Ride project; and appropriating the \$9,000 in the No. 1061 Police Grants Fund.
- Sponsors: Police Department
12. [16-0271](#) **Second Reading Ordinance - Accepting and appropriating State funds for training and purchase of training equipment at the Police Department (1st Reading 3/29/16)**
- Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an annual allocation payment from the State of Texas - Law Enforcement Officer Standards and Education Account in the amount of \$27,494.93; and appropriating funds from the State of Texas - Law Enforcement Officer Standards and Education Account in the amount of \$27,494.93 in the No. 1061 Police Grants Fund for training of police personnel and purchase of training equipment.
- Sponsors: Police Department
13. [16-0254](#) **Second Reading Ordinance - Appropriating funds for "one-time" expenditures from Crime Control District for the Police Department (1st Reading 3/29/16)**
- Ordinance appropriating \$492,678 from the Unreserved Fund Balance in the No. 9010 Crime Control District Fund for "one-time" expenditures and amending the FY2015-16 Operating Budget adopted by Ordinance No. 030620 by increasing expenditures by \$492,678.
- Sponsors: Police Department
14. [16-0261](#) **Second Reading Ordinance - Accepting and appropriating Local funds for Emergency Planning (1st Reading 3/29/16)**
- Ordinance authorizing the City Manager or designee to accept and appropriate a contribution from the Industry Education Awareness Communication Committee in the amount of \$27,011.14 into the LEPC Fund No. 6060 to purchase resources to communicate and educate Shelter-In-Place;and changing the FY 2015-16 Operating Budget adopted by Ordinance No. 030620 by increasing expenditures in the LEPC No. 6060 by \$27,011.14.
- Sponsors: Fire Department

15. [16-0241](#) **Second Reading Ordinance - Appropriating State Hotel Occupancy Tax revenues and establishing fiscal policy for the fund (1st Reading 3/29/16)**

Ordinance appropriating \$2.9 million in estimated revenues from the State hotel tax revenue in the No. 1032 State Hotel Occupancy Tax Fund to be used for beach and bayfront maintenance, and safety and protection activities; amending the FY 2015-16 Operating Budget adopted by Ordinance No. 030620 by increasing expenditures by \$2,900,000.

Sponsors: Parks and Recreation Department

16. [16-0260](#) **Second Reading Ordinance - Authorizing the City Manager or his designee to execute a License for Street Right of Way Use to construct a parking lot expansion project (1st Reading 3/29/16)**

Ordinance authorizing the City Manager or his designee to execute a License for Street Right of Way Use with the B-Y 4918 Ayers, LTD. ("Licensee") to construct a parking lot expansion project to better serve the needs of Ayers Plaza Shopping Center tenants in full compliance with the City of Corpus Christi and with the approval of the Texas Department of Transportation, subject to the Licensee' compliance with specified conditions.

Sponsors: Development Services

L. **EXECUTIVE SESSION: (ITEMS 17 - 19)**

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.

17. [16-0397](#) **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.
18. [16-0359](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to proposed desalination and wastewater reuse projects and pursuant to **Texas Government Code § 551.087** to discuss confidential commercial or

financial information pertaining to entities that the City seeks to have locate, stay or expand in or near the City of Corpus Christi (including, but not limited to, Valero Energy and other industrial and commercial entities that could consume treated wastewater and desalinated water) and with which the City is conducting economic development negotiations and to deliberate possible offers of incentives to said business prospect(s).

19. [16-0360](#) **Executive Session pursuant to Texas Government Code § 551.072** to deliberate the purchase, exchange, lease, or value of real property and matters related to the acquisition of property in the vicinity of Holly Road.

M. PUBLIC HEARINGS: (ITEM 20)

20. [16-0364](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 2918, 2922, 2926 and 2930 Highland Avenue**

Case No. 0216-02 Julio C. and Minerva E. Reyna and Jose Luis Rodriguez and Maria Juliana Luna: A change of zoning from the "CN-1" Neighborhood Commercial District to the "RS-6" Single-Family 6 District. The property is described as being Lot Nos. 23-B, 24-B, 25-B and 25, Block 6, Montrose Park, located near the northeast corner of Highland Avenue and Duncan Street.

Planning Commission and Staff Recommendation (March 9, 2016): Approval of the change of zoning from the "CN-1" Neighborhood Commercial District to the "RS-6" Single-Family 6 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Julio C. and Minerva E. Reyna and Jose Luis Rodriguez and Maria Juliana Luna ("Owners"), by changing the UDC Zoning Map in reference to Lot Nos. 23-B, 24-B, 25-B and 25, Block 6, Montrose Park, from the "CN-1" Neighborhood Commercial District to the "RS-6" Single-Family 6 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

N. REGULAR AGENDA: (ITEMS 21 - 25)

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

21. [16-0258](#) **Second Reading Ordinance - Second Amendment to Lease for Atlantic Aviation to extend term for fifteen years (Requires 28 Day Delay) (1st Reading 3/8/16)**

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

second amendment to the lease between Mercury Air Center - Corpus Christi, Inc., dba Atlantic Aviation ("Atlantic"), Atlantic Aviation FBO Holdings, LLC ("Atlantic Holdings"), and the City for completion of \$3,300,000 in capital improvements for an additional 15-year lease term; authorizing the execution of a short-term license agreement as part of the second amendment; and providing for severance, publication, and an effective date.

Sponsors: Aviation Department

22. [16-0239](#) **Construction Contract for Collier Pool Renovations (Bond 2012) Rebid - Part A (Pool)**

Motion authorizing the City Manager, or designee, to execute a construction contract with Atlantis Aquatic Group. of Austin, Texas in the amount of \$1,782,412 for the Collier Pool Renovations Rebid - Part A (Pool) for replacement of the existing swimming pool and pump house. (Bond 2012 Proposition 4 - Aquatic Facilities)

Sponsors: Parks and Recreation Department and Engineering Services

23. [16-0312](#) **Second Reading Ordinance - Amending City Code to allow two-way traffic on Third Street between Elizabeth Street and Morgan Avenue for the expansion of Spohn Hospital (1st Reading 3/29/16)**

Ordinance amending the Code of Ordinances, Chapter 53, Section 53-250 Schedule I - One Way Streets and Alleys by changing the portion of Third Street between Elizabeth Street and Morgan Avenue from a one-way traffic pattern to a two-way traffic pattern.

Sponsors: Office of Public Works and Engineering Services

24. [16-0310](#) **Second Reading Ordinance - Advance Funding Agreement and Construction Contract for Packery Pointe Intersection Improvements Park Road 22 at Aquarius (Bond 2014) (1st Reading 3/29/16)**

Ordinance authorizing the City Manager, or designee, to execute an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TXDOT) with a required payment to TXDOT in the amount of \$8,700; and to execute a construction contract with D & G Energy Corporation of McAllen, Texas in the amount of \$773,738.75 for the Packery Pointe Intersection Improvements Park Road 22 at Aquarius Re-Bid #2 for Total Bid Part A and Part B for installation of a new signal and roadway improvements. (Bond 2014)

Sponsors: Street Department and Engineering Services

25. [16-0313](#) **Second Reading Ordinance - Authorizing the Issuance of Certificates of Obligation to fund Bond 2012 Projects (1st Reading 3/29/16)**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Taxable Series 2016A" in an amount not to exceed \$18,140,037 for the purpose of financing costs associated with making permanent public improvements within the City; 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 pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements of the letter of representations on file with the depository trust company; delegating the authority to certain members of the City staff to execute certain documents relating to the sale of the Certificates; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing an effective date.

Sponsors: Financial Services Department

O. FIRST READING ORDINANCES: (ITEMS 26 - 32)

26. [16-0365](#) First reading Ordinance - Appropriating funds from utility customer donations for the Arts & Cultural Commission (ACC)

Ordinance appropriating \$4,290.08 in City utility customer donations in General Fund No. 1020 for use by programs coordinated through the City Arts and Cultural Commission and amending the FY2016 Operating Budget adopted by Ordinance No. 030620 to increase expenditures by \$4,290.08.

Sponsors: Parks and Recreation Department

27. [16-0370](#) First Reading Ordinance - Approving Annual Ordinance for Select Parks and Recreation Grants

Ordinance authorizing the City Manager or designee to execute documents to apply for and accept grants from the Area Agency on Aging of the Coastal Bend for the Elderly Nutrition Program, Corporation for National and Community Service for the RSVP (Retired and Senior Volunteer Program) and the Senior Companion Program, and grants from the Texas Department of Agriculture for the Summer Food Service Program, Afterschool Snack Program, and Texan's Feeding Texans program and upon receipt, to appropriate funds in the No. 1067 Park Grants Fund for said city programs.

Sponsors: Parks and Recreation Department

28. [16-0386](#) First Reading Ordinance - Approving the sale of park properties

Ordinance approving the sale of properties as follows and authorizing the City Manager to execute documents necessary to complete each real estate sales transaction:

- a) Acushnet Park (6746 Aaron) to MVR Construction Company and/or assigns in amount of \$655,000;
- b) Cabra Park (1323 W. Broadway) to Darla-1, Ltd. and/or assigns in amount of \$24,000;
- c) Durant Park (6113 Durant) to MVR Construction Company and/or assigns in amount of \$130,000;
- d) Parklane Park (4600 Arlene) to Albert Ayala and/or assigns Roberto Cardenas and/or assigns in amount of \$121,000;
- e) Peary Park (1750 Paul Jones Rd) to 4625 No. 3, Ltd., a Texas limited partnership and/or assigns in amount of \$36,000;
- f) Ridgewood Park (5730 Malden) to Richard O. Serna and/or assigns and John Tamez and/or assigns in amount of \$400,003; and
- g) Willow Park (11418 Willowood) to Martin and Gaby Sada and/or assigns in amount of \$50,000.

Sponsors: Parks and Recreation Department

29. [16-0357](#) **First Reading Ordinance - Amending the Urban Transportation Plan deleting the extension of First National Boulevard between Compton Road and Graham Road**

Ordinance amending the Urban Transportation Plan Map, of Mobility CC, a transportation element of the Comprehensive Plan of the City of Corpus Christi, by deletion of the extension of First National Boulevard; amending related elements of the Comprehensive Plan of the City; providing for severance; and providing for publication.

Sponsors: Development Services

30. [16-0244](#) **First Reading Ordinance - Appropriating funds and approving the four agreements with American Electric Power (AEP) for the Installation of LED Street Lights on North Beach at City Parks along the Beach Walk**

Ordinance appropriating \$99,557 from unreserved fund balance in the No. 1040 Parking Improvement Fund; authorizing the City Manager, or designee, to approve Contribution-In-Aid-Of-Construction Agreements with American Electric Power (AEP) for a total of \$149,958.41, for the installation of the LED lighting improvements on North Beach at City parks along the Beach Walk; and amending the FY 2015-2016 Operating Budget adopted by Ordinance 030620 by increasing expenditures by \$99,557.

Sponsors: Office of Public Works, Engineering Services and Police Department

31. [16-0363](#) **First Reading Ordinance - Amending ordinance to Prohibit parking on Leopard Street from Rose Street to Pierpont Street in front of Fire Station No. 5**

Ordinance amending the Code of Ordinances, Chapter 53, Section 53-252 Schedule III - Parking prohibited at all times on certain streets by adding Leopard Street, south side, from Rose Street to Pierpont Street.

Sponsors: Office of Public Works and Engineering Services

32. [16-0314](#) **First Reading Ordinance - Authorizing the issuance of General Improvement Refunding Bonds**

Ordinance authorizing the issuance of one or more series of "City of Corpus Christi, Texas General Improvement Refunding Bonds", as further designated by series, in an aggregate principal amount not to exceed \$23,610,000, levying a continuing direct annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the City staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

Sponsors: Financial Services Department

P. **FUTURE AGENDA ITEMS: (ITEMS 33 - 43)**

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

33. [16-0315](#) **Appointment of Financial Advisor for Issuance of General Improvement Refunding Bonds**

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for one or more series of "City of Corpus Christi, Texas General Improvement Refunding Bonds" in an aggregate principal amount not to exceed \$23,610,000.

Sponsors: Financial Services Department

34. [16-0407](#) **Appointing Council Member Michael T. Hunter to the Coastal Bend Health Facilities Development Corporation and the Coastal Bend Cultural Education Facilities Finance Corporation**

Motion appointing City Council Member Michael T. Hunter as board member to the Coastal Bend Health Facilities Development

Corporation and the Coastal Bend Cultural Education Facilities Finance Corporation.

Sponsors: City Secretary's Office

35. [16-0406](#) **Appointing Council Member Michael T. Hunter to the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation**

Motion appointing Council Member Michael T. Hunter as a Board Member to the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

Sponsors: City Secretary's Office

36. [16-0169](#) **Engineering Design Contract for the equipment in the Traffic Management Center under the Signal Improvement and Street Lighting (Bond 2012) Proposition 1 project**

Motion authorizing the City Manager, or designee, to execute a contract for professional services with Maldonado-Burkett Intelligent Transportation Systems, LLP (MBITS) of Corpus Christi, Texas in the amount of \$697,785.18 to complete the design and implementation of the Traffic Signal Management Equipment in the new Traffic Management Center (TMC) (Bond 2012 Proposition 1 Signal Improvements & Street Lighting project)

Sponsors: Office of Public Works and Engineering Services

37. [16-0306](#) **Engineering Design Contract Amendment No 4 for O.N. Stevens Raw Water Influent Improvements**

Motion authorizing the City Manager, or designee, to proceed with design, bid and construction phase services by executing Amendment No. 4 with Freese and Nichols, Inc. of Corpus Christi, Texas in the amount of \$650,729 for a total restated fee not to exceed \$2,639,549 for O.N. Stevens Raw Water Influent Improvements.

Sponsors: Engineering Services and Water Utilities Department

38. [16-0305](#) **Engineering Design Contract for O.N. Stevens Facilities Feed Optimization Improvements**

Motion authorizing the City Manager, or designee, to execute an Engineering Design contract with LNV, Inc. of Corpus Christi, Texas in the amount of \$1,091,812 for O.N. Stevens Facilities Feed Optimization Improvements for design, bid and construction phase services.

Sponsors: Engineering Services and Water Utilities Department

39. [16-0368](#) **Construction Contract and Construction Materials Testing Agreement for the Elevated Water Storage Tanks (Alternative Capacity Requirement Implementation, Phase 2)**

Motion authorizing the City Manager or designee to execute a construction contract with CB&I, Inc. of The Woodlands, Texas in the amount of \$9,245,050 for the Elevated Water Storage Tanks (Alternative Capacity Requirement Implementation, Phase 2) for the Base Bid plus Additive Alternates No. 2 and 4 and to execute a construction materials testing agreement with Rock Engineering and Testing Laboratory, Inc. of Corpus Christi, Texas in the amount of \$63,400 for the Elevated Water Storage Tanks.

Sponsors: Engineering Services and Water Utilities Department

40. [16-0369](#) **Authorizing a construction contract for Citywide Collection System Pipebursting Indefinite Delivery/Indefinite Quantity (IDIQ) Part B with 4 optional one year extensions to be administratively approved**

Motion authorizing the City Manager or designee to execute a multi-year construction IDIQ contract with PM Construction & Rehab, LLC of Pasadena, Texas in the amount of \$1,875,000 for the Citywide Collection System Pipebursting Project. Contract renewals for four (4) optional future years will be administratively approved.

Sponsors: Engineering Services and Water Utilities Department

41. [16-0396](#) Resolution authorizing the City Manager or designee to negotiate and execute a service agreement with Concentra Health Services, Inc., to provide management and operation of the City's employer-sponsored Wellness Clinic for a two-year term, with up to three one-year extensions.

Sponsors: Human Resources and Purchasing Division

42. [16-0327](#) **Awarding the purchase of property insurance through Carlisle Insurance Agency, Broker of Record**

Motion awarding the purchase of property insurance and, authorizing the City Manager to execute all documents necessary to purchase All Risk, Flood, Named Storm, Wind/Hail, Earthquake, and Equipment Breakdown through Carlisle Insurance Agency, Broker of Record for property insurance, in exchange for premium totaling \$2,001,750 from May 5, 2016 to May 5, 2017 of which \$811,669 is required for the remainder of FY 2015-2016.

Sponsors: Legal Department

43. [16-0347](#) **Resolution approving Second Amended Interlocal Cooperation Agreement for Tax Increment Reinvestment Zone Three**

Resolution authorizing the City Manager to execute a Second Amended Interlocal Cooperation Agreement with Del Mar College District, relating

to the participation of the City and Del Mar College District in
Reinvestment Zone Three, City of Corpus Christi Texas

Sponsors: Business Liaison

Q. FUTURE CORPORATION MEETING: (ITEM 44)

44. [16-0402](#) Annual Board Meeting of the Corpus Christi Housing Finance Corporation

Sponsors: Assistant City Manager

R. BRIEFINGS: (ITEM 45 - 46)

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. [16-0242](#) **Parks and Recreation Master Plan and Community Enrichment Funds**

Sponsors: Parks and Recreation Department

46. [16-0404](#) **Discovery - Transportation Network Company Ordinance Reconsideration**

Sponsors: Assistant City Manager

S. ADJOURNMENT