



Corpus Christi

1201 Leopard St
Corpus Christi, TX 78401
CCtexas.com

Meeting Agenda - Final City Council

Tuesday, July 31, 2012

12:00 PM

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 4:00 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. Call meeting to order.

B. Invocation.

C. Pledge of Allegiance.

D. Roll Call

E. Proclamations / Commendations

1 [12-00547](#) Proclamation declaring August 3 - 5, 2012 as "Go Local Corpus Christi Launch Weekend"

F. MINUTES:

2 [12-00548](#) Approval of Meeting Minutes - July 24, 2012.

Attachments: [Minutes - July 24, 2012.pdf](#)

G. BOARDS & COMMITTEE APPOINTMENTS:

3 [12-00546](#) Clean City Advisory Committee
Corpus Christi Business and Job Development Corporation
Corpus Christi Convention and Visitor's Bureau
Corpus Christi Downtown Management District

Attachments: [Board Packet.pdf](#)

H. **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.

I. **CONSENT AGENDA: (ITEMS 4 - 15)**

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 [12-00319](#) **Purchase of the Source Water Contaminant Event Detection System on the Nueces River**

Motion authorizing the City Manager or his designee to execute documents to purchase the Source Water Contaminant Event Detection System for the Nueces River below Lake Corpus Christi from Hach Company in the amount of \$243,429.59.

Attachments: [Agenda memo - Source Water Contaminant Det System.docx](#)
[Contract - Signed Addendum 070612.pdf](#)
[Sole Source Letter.pdf](#)

5 [12-00479](#) **Lease-Purchase and Purchase of Heavy Trucks**

Motion approving the lease-purchase of eleven (11) heavy trucks and the purchase of four (4) heavy trucks for the total amount of \$1,523,536.00, of which \$388,110.00 is required for the remainder of FY 2011-2012. The heavy trucks are awarded to the following companies for the following amounts in accordance with Bid Invitation No. BI-0175-12, based on lowest responsible bid. Funding for the purchase of the heavy trucks is available in the Capital Outlay Budget of the Fleet Maintenance Services Fund. Financing for the lease-purchase of the heavy trucks will be provided through the City's lease/purchase financing contractor.

Attachments: [Agenda Memo - Heavy Trucks-V3.docx](#)
[Bid Tabulation - Heavy Trucks v2.xlsx](#)

6 [12-00498](#) **Supply agreement for unleaded gasoline and diesel purchased at**

commercial locations

Motion approving a supply agreement with Stripes LLC, Corpus Christi, Texas for standard gasoline and ultra-low sulfur diesel fuel in accordance with Bid Invitation No. BI-0194-12 based on only bid for an estimated annual expenditure of \$4,435,881.68. The term of the agreement will be for twelve months with options to extend for up to two additional twelve-month periods, subject to the approval of the supplier and the City Manager, or designee. Funds have been budgeted by Maintenance Services and the Fire Department in FY 2011-2012 and requested for FY 2012-2013.

Attachments: [Agenda Memo - Unleaded Gasoline and Diesel Purchase at Commercial Locations](#)
[Bid Tabulation - Unleaded Gasoline and Diesel Purchased at Commercial Locations](#)

7 [12-00527](#) **Agreements for disbursement of council members annual salary**

Motion authorizing the City Manager or his designee to execute an agreement with South Texas Council of Boy Scouts in the amount of \$1,500, Tennis for Success in the amount of \$500; and funds to be distributed to the following City projects: HEB Tennis Center in the amount of \$2,000 and Parks, Arts, Leisure & Seniors (P.A.L.S.) - Lindale Park in the amount of \$2,000, to receive the FY2011-2012 council salary funds not receivable by Council Member John Marez in support of programs provided by their organizations in the City of Corpus Christi.

Attachments: [Agenda Memo - Council member salary](#)
[Agreement - Tennis for Success.pdf](#)
[Agreement - So. Texas Council of Boy Scouts.pdf](#)

8 [12-00538](#) **Resolution authorizing Staffing for Adequate Fire and Emergency Response grant application**

Resolution authorizing the City Manager, or designee, to submit a grant application in the amount of \$3,380,824 to the United States Department of Homeland Security - Staffing for Adequate Fire and Emergency Response (SAFER) Grants Program to hire 34 firefighters within the Fire Department and authorizing the City Manager, or designee, to apply for, accept, reject, alter or terminate the grant.

Attachments: [Agenda Memo - SAFER GRANT](#)
[Resolution - SAFER Grant 2012](#)

9 [12-00508](#) **Second Reading Ordinance - Appropriating and transferring Raw Water Supply Development Fund balance to consolidate revenues**

into one fund. (First Reading- 7/24/12)

Ordinance appropriating July 31, 2012 balance in the Raw Water Supply Development Fund, currently estimated to be \$4,751,216, in the Fund 4010 Water Fund; transferring to Fund 4041 Raw Water Supply Development Fund.

Attachments: [Agenda memo - Raw Water Supply](#)

[Ordinance - Appropriating Raw Water Supply Development Fund balance](#)

- 10 [12-00511](#) **Second Reading Ordinances - Appropriating fund proceeds and correcting a prior appropriation (Related items 10 - 15)** (First Reading 7/24/12)

Appropriating \$3,917.52 in Airport CIP interest earnings

Ordinance appropriating \$3,917.52 in AIRPORT CIP interest earnings in the funds as listed in Attachment 1, Section 1 for the City's match for future FAA Grant Projects; Changing the FY 2012 Capital Improvement Budget adopted by Ordinance No. 029135 to increase expenditures by \$3,917.52.

Attachments: [Memo - Appropriations](#)

[Attachment One - Appropriations Airport CIP](#)

[Ordinance One - Airport CIP](#)

- 11 [12-00512](#) **Appropriating \$164,518.87 in bond proceed interest earnings**

Ordinance appropriating \$164,518.87 in BOND PROCEED interest earnings for Bayfront, Public Health and Safety, Fire, Police, Sanitary Landfill, Library, Convention Center, Parks, and Streets in the funds as listed in Attachment 1, Section 2 for the stated bond projects not yet complete, similar projects to be approved by City Council or the payment of debt service; Changing the FY 2012 Capital Improvement Budget adopted by Ordinance No. 029135 to increase expenditures by \$164,518.87.

Attachments: [Memo - Appropriations Bond Proceed](#)

[Attachment One - Appropriations Bond Proceed](#)

[Ordinance Two - Bond Proceed](#)

- 12 [12-00513](#) **Appropriating \$68,927.94 in utility revenue bond interest earnings**

Ordinance appropriating \$68,927.94 in UTILITY REVENUE BOND interest earnings as listed in Attachment 1, Section 3 for the support of the City's approved Capital Improvement Program; Changing the FY 2012 Capital Improvement Budget adopted by Ordinance No. 029135 to

increase expenditures by \$68,927.94.

Attachments: [Memo - Appropriations Utility Revenue Bond](#)
[Attachment One - Appropriations Utility Revenue Bond](#)
[Ordinance Three - Utility Revenue Bond](#)

13 [12-00514](#) **Appropriating \$91,997.53 in specialty bond proceed interest earnings**

Ordinance appropriating \$91,997.53 in SPECIALTY BOND PROCEED interest earnings, contributions for Buddy Lawrence house moving, downtown clean-up, and to aid construction, Texas Department of Transportation refund, Public Right of Way fees, reimbursement from the Regional Transportation Authority, Sales Tax Bonds for the Seawall and Arena, Packery Channel Bonds, and Generic Capital Improvement Funds as listed in Attachment 1, Section 4 for the stated bond projects not yet complete, the support of the City's approved Capital Improvement Program, specific military supported projects and as determined by the Type A Board; Changing the FY 2012 Capital Improvement Budget adopted by Ordinance No. 029135 to increase expenditures by \$91,997.53.

Attachments: [Memo - Appropriations Specialty Bond Proceed](#)
[Attachment One - Appropriations Specialty Bond Proceed](#)
[Ordinance Four - Specialty Bond Proceed](#)

14 [12-00516](#) **Appropriating \$166,826.76 in street assessments**

Ordinance appropriating \$166,826.76 in STREET ASSESSMENTS as listed in Attachment 1, Section 5 for the repayment of approved assessment projects; Changing the FY 2012 Capital Improvement Budget adopted by Ordinance No. 029135 to increase expenditures by \$166,826.76.

Attachments: [Memo - Appropriations Street Assessments](#)
[Attachment One - Appropriations Street Assessments](#)
[Ordinance Five - Street Assessments](#)

15 [12-00517](#) **Amending ordinances to revise amounts from FY2010-11**

Ordinance amending Ordinance No 029144 to reduce the amount appropriated of bond proceeds interest earnings and bond company settlement proceeds to \$459,138.91; revising the amount of increase in FY 2010-2011 Capital Improvement Budget expenditure to \$459,138.91; amending Ordinance No. 029146 to reduce the amount appropriated of Specialty Bond Proceeds interest earnings to \$32,929.58; revising the amount of increase in FY 2010-2011 Capital Improvement Budget

expenditures to \$32,929.58.

Attachments: [Memo - Appropriations](#)
[Attachment One - Appropriations](#)
[Ordinance six w attach](#)

J. EXECUTIVE SESSION: (ITEM 16)

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. In the event the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding office.

- 16 [12-00551](#) Executive session pursuant to Texas Government Code Section 551.071 to consult with attorneys on a matter regarding Senate Bill 3 (Texas Legislature 2007) regarding water rights permitting in which the duty of the attorneys representing the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, with possible discussion and action in open session.

K. PUBLIC HEARINGS: (ITEM 17)

- 17 [12-00467](#) Public Hearing for the Proposed Bond Issue 2012
- Attachments:** [Agenda Memo Public Hearing Revision 0731.docx](#)
[Bond 2012 presentation Overview 072412 nf rev 4.pptx](#)

L. REGULAR AGENDA: (ITEMS 18 - 25)

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

Bond 2012 Consideration Items (ITEM 18)

- 18 [12-00529](#) Discussion and possible action regarding proposition and ballot language for bond issuance in the following amounts for projects as follows: Proposition 1 with \$55,000,000 for street projects; Proposition 2 with \$ 1,750,000 for City Hall improvements; Proposition 3 with \$4,750,000 for Service Center Complex improvements; Proposition 4 with \$16,000,000 for Parks and Recreation improvements; Proposition 5 with \$2,340,000 for Museum and Library improvements; Proposition 6 with \$820,000 for Public Health improvements; Proposition 7 with \$700,000 for Public Safety improvements; Proposition 8 with \$9,050,000 for Economic Development projects and Proposition 9 with \$60,000,000 for Destination Bayfront; and Resolution directing staff to prepare election ordinance with approved proposition and ballot language.

Attachments: [Agenda memo - Bond 2012](#)
[MOTIONS AND RESOLUTION REGARDING BOND 2012](#)
[Resolution regarding propositions for Bond 2012 Election v 3](#)
[Exhibit A Bond 2012 Project List.pdf](#)
[July 26 Proposition and Ballot Language](#)

19 [12-00474](#) **Agreement renewing state and federal external legislative consultant contracts**

Motion authorizing the City Manager to execute renewal agreements for governmental relation services with Focused Advocacy for state governmental relations services and with Meyers & Associates for federal governmental relations services.

Attachments: [Agenda memo - Renewal of Lobbyist Contract](#)
[FA-Corpus Christi \(draft 07-12\)](#)
[Meyers Assoc renewal 072412](#)

20 [12-00519](#) **Motion setting the city council meeting date to adopt the Property Tax Rate and schedule public hearings (Related items 20 - 21)**

Motion setting August 28, 2012 as the date of the adoption of the ad valorem tax rate of \$0.570557 per \$100 valuation.

Attachments: [Ad Valorem Tax Rate Meeting 0731012.doc](#)

21 [12-00520](#) Motion setting a public hearing on the ad valorem tax rate for August 14, 2012 and a second public hearing for August 21, 2012, during the regular City Council meeting beginning at 12:00 p.m. at City Hall, 1201 Leopard Street, Corpus Christi, Texas.

Attachments: [Ad Valorem Tax Rate Meeting 0731012.doc](#)

22 [12-00522](#) **Ordinance authorizing the issuance of Airport Certificates of Obligation**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Surplus Airport Revenue Certificates of Obligation, Series 2012 (AMT)" in an amount not to exceed \$6,000,000 for the purpose of financing costs associated with making permanent public improvements to the City's Airport 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 Airport 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 the Mayor and 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.

Attachments: [Agenda Memo - Airport COs](#)
[Airport New Money Ordinance.pdf](#)

23 [12-00500](#) **Resolution approving Texas South - International Alliance Memorandum of Understanding**

Resolution approving the Texas South - International Alliance Memorandum of Understanding between the cities of San Antonio, Brownsville, Edinburg, Laredo, San Marcos and Corpus Christi.

Attachments: [Agenda memo - Texas South Alliance](#)
[TS-IA MOU](#)
[RESOLUTION - Texas South-Intl Alliance MOU - 2012](#)

24 [12-00471](#) **Professional services contract to study the need for new restrictions to protect aquatic life in Oso Bay**

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services contract with RPS Espey of Austin, Texas in the amount of \$538,680.00 for the Oso Water Reclamation Plant Dissolved Oxygen Modeling for Oso Bay.

Attachments: [Memo - Oso Dissolved Oxygen](#)
[Project Budget - Oso Dissolved Oxygen](#)
[Location Map - Oso WRP Dissolved Oxygen Modeling for Oso Bay.pdf](#)
[Contract Professional Services - Oso WRP Dissolved Oxygen Modeling for Oso](#)
[Presentation - DO Modeling](#)

25 [12-00544](#) **Motion ratifying procurement of services for the removal of curbside debris**

Motion to ratify action to procure services from DRC Emergency Services for the removal of curbside debris on a cubic yard basis for an amount not to exceed \$150,000.00.

Attachments: [Agenda Memo - Brush Catch Up](#)
[Dept Request For Additional Contractor Assistance.pdf](#)

M. FIRST READING ORDINANCES: (NONE)

N. SPECIAL BUDGET CONSIDERATION ITEMS (ITEMS 26 - 34)

PROPOSED CITY OF CORPUS CHRISTI FY 2012-13 OPERATING BUDGET

- 26 [12-00469](#) **Second Reading Ordinance - Adopting proposed FY 2012-13 Operating Budget** (First Reading 7/17/12)

Ordinance adopting the City of Corpus Christi Budget for the ensuing Fiscal Year beginning August 1, 2012; to be filed with the County Clerk; appropriating monies as provided in the budget and providing for severance.

Attachments: [Agenda Memo -Second Reading Adoption of FY 2012-2013 Operating Budget Ordinance - FY 2012-2013 Budget Amendment Sheet](#)

- 27 [12-00470](#) **Second Reading Ordinance - Ratifying increase in property tax revenues in 2012-13 operating budget** (First Reading 7/17/12)

Ordinance to ratify increase of \$1,880,999 in property tax revenues from last year's operating budget as reflected in the [2012-2013](#) operating budget.

Attachments: [Agenda Memo - 1st Reading Ordinance - Increase in Property Tax Revenues Ordinance - First Reading - FY 2012-2013 Budget property tax revenues](#)

PROPOSED FEE / RATE ADJUSTMENTS INCLUDED IN THE PROPOSED FY 2012-13 OPERATING BUDGET

- 28 [12-00489](#) **Second Reading Ordinance - Fee increases for incentives to return Library items** (First Reading 7/17/12)

Ordinance amending Section 2-79 "Fees" of the Code of Ordinances by defining lost item, referring accounts with a lost item to collection, modifying lost item fee processing, authorizing replacement library card fee, authorizing increase in overdue fees for audio/visual items; providing an effective date; providing for severance; and providing for publication.

Attachments: [Agenda memo - Library fees ORDINANCE - Amend Library fees 07-06-2012](#)

- 29 [12-00461](#) **Second Reading Ordinance - Repealing the electronic processing fee for utility payments** (First Reading 7/17/12)

Amending the Code of Ordinances, City of Corpus Christi, Chapter 17, Finance, by repealing Section 17-3.1, regarding utility payments convenience fee; providing for severance; providing for publication; and providing for effective date of August 1, 2012.

Attachments: [Agenda Item - Repeal Electronic Processing Fee](#)
[Ordinance to Repeal Section 17-3.1 utility fee](#)

- 30 [12-00493](#) **Second Reading Ordinance - Permit fee increases for traffic engineering application process (Related items 30 - 32) (First Reading 7/17/12)**

Fee increases for temporary street closures for neighborhood, small, large/special events and new fee for parades, walks, marches and sporting events

Ordinance amending Section 49-16 of the Code of Ordinances to revise and increase fees for temporary street closure permits, classify and add permit fees for parades, walks, marches, and sporting events, and provide authority for the traffic engineer to issue all temporary street closure permits; providing for severance; and providing for publication.

Attachments: [Memo - Traffic Engineering Fee Increases](#)
[Traffic Fee Increases - Ordinance 1](#)

- 31 [12-00496](#) **Second Reading Ordinance - Fee increases for banner permits (First Reading 7/17/12)**

Ordinance amending Section 3-3(2)(c) of the Code of Ordinances to increase the fee for a banner permit from \$ 25.00 to \$ 35.00; providing for severance; providing for publication.

Attachments: [Memo - Traffic Engineering Fee Increases](#)
[Traffic Fee Increases - Ordinance 2](#)

- 32 [12-00497](#) **Second Reading Ordinance - Fee increases for Residential Traffic Management Program (First Reading 7/17/12)**

Ordinance amending Section 53-88 of the Code of Ordinances to provide for an administrative fee of \$ 100.00 to initiate a traffic calming study device process; providing for severance; and providing for publication.

Attachments: [Memo - Traffic Engineering Fee Increases](#)
[Traffic Fee Increases - Ordinance 3](#)

- 33 [12-00475](#) **Second Reading Ordinance - Water rate and fee adjustments (First Reading 7/17/12)**

Ordinance amending the Code of Ordinances, City of Corpus Christi, Chapter 55, Utilities, regarding water rates and fees; providing for severance; providing an effective date; and providing for publication.

Attachments: [Agenda Memo - Water Rate Ordinance](#)
[Ordinance - FY 2013 Utility Rate](#)

34 [12-00537](#) **Resolution for adding recreational fees for FY 2012-2013**

Resolution adding new rental fees and recreational fees for fiscal year 2012-2013; providing for publication; providing for effective date; and providing for severance.

Attachments: [Agenda Memo - FY13 New Fees Parks and Recreation](#)
[Resolution - FY13 New fees Parks & Recreation](#)
[Exhibit A - FY13 New Fees Parks and Recreation](#)

O. FUTURE AGENDA ITEMS: (ITEMS 35 - 38)

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

35 [12-00553](#) **Rescinding purchase approval of a software interface to Starlims and approving purchase for Intergraph Corporation**

Motion rescinding the approval to purchase an interface for the Laboratory Information Management System (LIMS) and ILeads from STARLIMS Corporation of Hollywood, Florida and awarding the purchase of an interface for the Laboratory Information Management System (LIMS) and ILeads from Intergraph Corporation, Chicago, Illinois for a total expenditure of \$73,625. Funds are available through the Coverdell Forensic Science Improvement Grant program and Municipal Information Systems.

Attachments: [Agenda memo - Intergraph interface](#)
[CorpusChristiTX-SOW-LimsInterfaceNEW](#)

36 [12-00415](#) **Agreement to use reclaimed water supply for irrigation of the Coastal Bend Texas State Veteran's Cemetery**

Resolution authorizing the City Manager, or designee, to execute an agreement with the State of Texas Veteran's Land Board to supply effluent to irrigate the Coastal Bend Texas State Veteran's Cemetery.

Attachments: [Memo - Veterans Cemetery](#)
[Location Map - Texas Veterans Cemetery.pdf](#)
[Resolution - Texas Veterans Cemetery.docx](#)
[User Agreement - Texas Veterans Cemetery.pdf](#)

37 [12-00480](#) **Supplemental Agreement to determine responsibilities for the Billings & Clems parking lot improvements located on Park Road 22**

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

Supplemental Agreement to the Master Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for the Billings and Clems Parking Lot Improvements located within State right-of-way of Park Road 22 adjacent to the John F. Kennedy Memorial Causeway.

Attachments: [Memo - MUA w TxDOT Billings_Clems](#)
[Location map - MUA w TxDOT Billings & Clems.pdf](#)
[Resolution - MUA w TxDOT Billings & Clems.docx](#)
[Contract - MUA w DOT Billings & Clems.pdf](#)

FUTURE PUBLIC HEARING

38 [12-00528](#) **Change of zoning from single family to general commercial located at 6210 South Padre Island Drive**

Case No. 0612-01: CCLEL Investments, Inc.: A change of zoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District, resulting in a change of future land use from medium density residential to commercial. The property to be rezoned is a 2.30-acre portion out of Lot 6, Section 13, Flour Bluff and Encinal Farm and Garden Tracts, located on the north side of South Padre Island Drive (SH 358) and east of Prince Drive.

Planning Commission and Staff Recommendation (June 20, 2012): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District.

ORDINANCE

Ordinance amending the Unified Development Code ("UDC") upon application by CCLEL Investments, Inc., on behalf of Leer Properties, Inc. ("Owner"), by changing the UDC Zoning Map in reference to a 2.30-acre portion out of Lot 6, Section 13, Flour Bluff and Encinal Farm and Garden Tracts from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations from the existing Comprehensive Plan; providing a repealer clause; providing for penalties; providing for publication; and declaring an emergency.

Attachments: [\(1\) Agenda Memo, CCLEL Investmts FINAL for 8-14 CC rev 5 PM](#)
[\(2\) Aerial Overview Map](#)
[\(3\) Zoning Report with attchmts](#)
[\(4\) Ordinance w Exhibits A & B, CCLEL Invtmts, FINAL for 8-14](#)

P. UPDATES TO CITY COUNCIL: (ITEM 39)

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

- 39 [12-00555](#) Proposed Public/Private Management Agreement for Corpus Christi Museum of Science and History

Attachments: [Agenda Memo - Museum Mgmt Agmt](#)
[Presentation - Museum Mgmt Agmt](#)

RECESS THE CITY COUNCIL MEETING:

- 40 [12-00552](#) **Meeting of the Corpus Christi Housing and Finance Corporation (CCHFC)**

1. Call meeting to order
2. Secretary Armando Chapa calls roll.
3. Approve minutes from Board meeting of February 28, 2012.
4. Treasurer's Report
5. Election of officers
6. Consider approval of an interim construction loan to CDG Housing Corpus Christi, Ltd. in connection with the development of The Villas at Woodbend.
7. Consider a resolution authorizing the General Manager to designate a person to act as his designee for executing documents of the CCHFC.
8. Public comment
9. Adjourn

Attachments: [CCHFC Annual Board Meeting-AGENDA.docx](#)
[Minutes - CCHFC12-02](#)
[Financial Statement CCHFC May 31, 2012](#)
[AGENDA MEMORANDU2- CCHFC](#)
[Resolution - CCHFC Board Meeting](#)

RECONVENE THE CITY COUNCIL MEETING

- Q. Public Comment.

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.

R. CITY MANAGER'S COMMENTS:

* Update on City Operations

S. ADJOURNMENT