



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final City Council

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Tuesday, July 16, 2013

11:30 AM

Council Chambers

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

*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 Pastor Scott Higginbotham, Lexington Baptist Church.**
- C. Pledge of Allegiance to the Flag of the United States.**
- D. City Secretary Armando Chapa to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [13-000646](#) Proclamation declaring July 16, 2013 as "ADA Awareness Day" Swearing-in Ceremony of Newly Appointed Board, Commission, and Committee Members**
- F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

**PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CITY COUNCIL FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:**

- 1. MAKE A STATEMENT OF FACTUAL INFORMATION.**
- 2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.**
- 3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.**

**PER CITY COUNCIL POLICY, NO COUNCIL MEMBER, STAFF PERSON, OR MEMBERS OF THE AUDIENCE SHALL BERATE, EMBARRASS, ACCUSE, OR SHOW ANY PERSONAL DISRESPECT FOR ANY MEMBER OF THE STAFF, COUNCIL MEMBERS, OR THE PUBLIC AT ANY COUNCIL MEETING. THIS POLICY IS NOT MEANT TO RESTRAIN A CITIZEN'S FIRST AMENDMENT RIGHTS.**

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

**H. EXECUTIVE SESSION: (ITEMS 2 - 5)**

*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.*

- 2. [13-000616](#)** Executive session pursuant to Texas Government Code, Section 551.074, Personnel Matters, to deliberate the evaluation of the City Manager with possible discussion and action in open session.
  - 3. [13-000612](#)** Executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the lease of real property because deliberations in an open session would have detrimental effect on the position of the City in negotiations with a third party, with possible discussion and action in open session.
  - 4. [13-000660](#)** Executive session pursuant to Section 551.071(1)(A) to consult with attorneys regarding contemplated litigation regarding employee benefits with possible discussion and action in open session.
  - 5. [13-000661](#)** Executive session pursuant to Texas Government Code Section 551.071 to consult with attorneys regarding contemplated litigation related to the city wastewater treatment plants, with possible discussion and action in open session
- I. MINUTES:**
- 6. [13-000663](#)** Approval of Regular Meeting of July 9, 2013.

**J. BOARDS & COMMITTEE APPOINTMENTS: (NONE)****K. 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.*

**L. CONSENT AGENDA: (ITEMS 7 - 24)**

*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.*

**7. [13-000593](#) Engineering Construction Contract for the O.N. Stevens Water Treatment Plant - Water Utilities Lab HVAC Rehabilitation**

Motion authorizing the City Manager, or designee, to execute a Construction Contract with Scott Air Conditioning & Heating Co. of Corpus Christi, Texas in the amount of \$68,470.00, for the O.N. Stevens Water Treatment Plant HVAC Rehabilitation.

**Sponsors:** Water Department and Engineering Department

**8. [13-000605](#) Resolution in support of AEP Texas Central Company's LED Pilot Program**

Resolution supporting AEP Texas Central Company's (AEP) "LED Pilot Program" to provide LED Street Lighting Service on Chaparral Street and other mutually agreed to locations within the City of Corpus Christi; and supporting any amendments to AEP's Tariff necessary to make the service available.

**Sponsors:** Engineering Department

**9. [13-000600](#) Change Order No. 5 for Corpus Christi International Airport Runway 17 - 35 Extension/Displacement and Connecting Taxiway Project**

Motion authorizing the City Manager, or designee, to execute Change Order No. 5 to the Construction Contract with Bay, Ltd. of Corpus Christi, Texas in the amount of \$718,655.07 for a total restated fee not to exceed \$13,728,905.59, for the Corpus Christi International Airport (CCIA) Runway 17-35 Extension/ Displacement and Connecting Taxiway Project.

**Sponsors:** Aviation Department and Engineering Department

10. [12-00911](#) **Agreement for temporary tax abatement for Kinney Hotel Partners LTD**

Resolution authorizing the execution of an agreement with Kinney Hotel Partners LTD providing for temporary property tax abatement.

**Sponsors:** Economic Development

11. [13-000470](#) **Chapter 380 Agreement for Kinney Hotel Partners LTD for waiver of Development fees**

Resolution authorizing the City Manager or designee to execute a Chapter 380 Economic Development Incentive Agreement with Kinney Hotel Partners LTD ("Agreement") to waive City Development Fees for development of a boutique hotel within the City's Downtown Catalyst Area, for the benefit of the City.

**Sponsors:** Economic Development

12. [13-000569](#) **Amending Council Policy regarding Board Recommendations**

Resolution amending City Council policies for City board, committee, and commission appointment recommendations.

**Sponsors:** City Secretary's Office

13. [13-000491](#) **Second Reading Ordinance - Rezoning from the "CG-2" General Commercial District and the "IH" Heavy Industrial District to the "IL" Light Industrial District, on property located at 1515 North Tanchua Street (1st Reading 7/9/13)**

Case No. 0413-03 Avalon Corpus Christi Transitional Center, LLC: A change of zoning from the "CG-2" General Commercial District and the "IH" Heavy Industrial District to the "IL" Light Industrial District, resulting in a change to the Future Land Use Plan from commercial to light industrial. The property to be rezoned is described as being a tract of land comprised of Lots 1 - 6, Block 58, Beach Portion of the City of Corpus Christi, a portion of Fitzgerald Street closed by Ordinance No. 024009, and the northmost 10 feet of Lot 16, Block 48, Beach Portion, located on the southwest corner of North Tanchua Street and Resaca Street.

Planning Commission and Staff Recommendation (May 22, 2013):

Denial of the change of zoning from the "CG-2" General Commercial District and the "IH" Heavy Industrial District to the "IL" Light Industrial District and, in lieu thereof, approval of the "CG-2/SP" General Commercial District with a Special Permit, subject to two conditions.

Ordinance

Ordinance amending the Unified Development Code (“UDC”) upon application by Avalon Corpus Christi Transitional Center, LLC, acting as agent on behalf of Darla-I, Ltd., owner of Lots 1-6, Block 58, Beach Portion of the City of Corpus Christi, and MyrtleSon, Ltd., owner of a portion of Fitzgerald Street closed by Ordinance No. 024009, and the northmost 10 feet of Lot 16, Block 48, Beach Portion, by changing the UDC Zoning Map from the “CG-2” General Commercial District and “IH” Heavy Industrial District to the “CG-2/SP” General Commercial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Sponsors:** Development Services and Planning/Environmental Services

14. [13-000521](#) **Second Reading Ordinance - Rezoning from Single-Family to Two-Family for Sababa Holdings, LLC., on property located at 1213 Central Street (1st Reading 7/9/13)**

Case No. 0513-02 Sababa Holdings, LLC: A change of zoning from the "RS-6" Single-Family 6 District to the "RS-TF" Two-Family District, not resulting in a change to the Future Land Use Plan. The property to be rezoned is described as Lot 17, Block 4, Flour Bluff Center, located on the east side of Central Street, between South Padre Island Drive (SH 358) and O'Neill Street.

Planning Commission and Staff Recommendation (May 22, 2013): Approval of the change of zoning from the “RS-6” Single-Family 6 District to the “RS-TF” Two-Family District.

Ordinance

Ordinance amending the Unified Development Code (“UDC”) upon application by Sababa Holdings, LLC, acting as agent on behalf of RZ Texas Properties, LLC (“Owner”), by changing the UDC Zoning Map in reference to Lot 17, Block 4, Flour Bluff Center, from the “RS-6” Single-Family 6 District to the “RS-TF” Two-Family District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Sponsors:** Development Services and Planning/Environmental Services

15. [13-000522](#) **Second Reading Ordinance - Rezoning from Farm Rural to Residential Estate for Solomon and Lisa De La Fuente, on property located at 7850 Starry Road (1st Reading 7/9/13)**

Case No. 0513-03 Solomon and Lisa De La Fuente: A change of zoning from the “FR” Farm Rural District to the “RE” Residential Estate District, resulting in a change to the Future Land Use Plan from park to estate residential. The property to be rezoned is described as being a 3.86-acre tract of land out of Lot 15, Section 34, Flour Bluff and Encinal Farm and Garden Tracts, located on the northeast corner of Starry Road and Starry Circle, approximately one-half mile south of Yorktown

Boulevard.

Planning Commission and Staff Recommendation (May 22, 2013):

Approval of the change of zoning from the "FR" Farm Rural District to the "RE" Residential Estate District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Solomon De La Fuente and Lisa De La Fuente ("Owners"), by changing the UDC Zoning Map in reference to a 3.86-acre tract of land out of Lot 15, Section 34, Flour Bluff and Encinal Farm and Garden Tracts, from the "FR" Farm Rural District to the "RE" Residential Estate District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

16. [13-000586](#) **Second Reading Ordinance - Rezoning from Office to Single-Family by City of Corpus Christi for properties in Jackson Woods Subdivision, on properties located at 10609-10621 Gettysburg Street and 10618-10630 Potomac Street (1st Reading 7/9/13)**

Case No. 0613-03 City of Corpus Christi: A change of zoning from the "ON" Office District to the "RS-6" Single-Family 6 District, resulting in a change to the Future Land Use Plan from park to low density residential. The property is described as Lots 13-16 and Lots 18-21, Block G, Jackson Woods Subdivision Unit 1, located on Gettysburg Street and Potomac Street, east of Peachtree Street.

Planning Commission and Staff Recommendation (June 19, 2013):

Approval of the change of zoning from the "ON" Office District to the "RS-6" Single-Family 6 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon initiation by the City of Corpus Christi, by changing the UDC Zoning Map in reference to Lots 13-16 and Lots 18-21, Block G, Jackson Woods Subdivision Unit 1, from the "ON" Office District (formerly AB Professional Office 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 and Planning/Environmental Services

17. [13-000570](#) **Second Reading Ordinance - Closing a portion of Laurelas Drive out of the Rancho Vista Subdivision Unit 3 (1st Reading 7/9/13)**

Ordinance abandoning and vacating an undeveloped and unsurfaced 521.50 square- foot portion of the Laurelas Drive public street

right-of-way out of Rancho Vista Subdivision Unit 3 and requiring the owners, Yorktown Oso Joint Venture and American Bank, to comply with specified conditions.

**Sponsors:** Development Services

18. [13-000548](#) **Second Reading Ordinance - Waterline easement dedication for constructing a potable waterline to education facility (1st Reading 7/9/13)**

Ordinance authorizing the City Manager or designee to execute a Waterline Easement to dedicate and grant to the Coastal Bend Bays and Estuaries Program (CBBEP) a fifteen (15) foot wide easement across a 8.646-acre City-owned tract of land to construct a potable waterline across city property for purposes of supplying potable water to the CBBEP's education facility, located on CBBEP-owned land.

**Sponsors:** Water Department and Engineering Department

19. [13-000595](#) **Second Reading Ordinance - Appropriating fund proceeds from interest and other revenues into the City's Capital Improvement Program Funds (1st Reading 7/9/13)**

Ordinance appropriating \$15,697.59 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 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to increase expenditures by \$15,697.59; appropriating \$131,046.95 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 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to increase expenditures by \$131,046.95; appropriating \$87,780.05 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 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to increase expenditures by \$87,780.05; appropriating \$17,720.72 in SPECIALTY BOND PROCEED interest earnings, reimbursement from the Regional Transportation Authority, Sales Tax Bonds for the Seawall and Arena, Packery Channel Bonds, Energy Efficiency 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 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to increase expenditures by \$17,720.72; and appropriating \$100,666.05 in STREET ASSESSMENTS as listed in Attachment 1, Section 5 for partial payment of the Billings Clem Marina construction improvements as

approved by City Council on May 28, 2013 and repayment of approved assessment projects; Changing the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to increase expenditures by \$100,666.05.

**Sponsors:** Financial Services Department and Engineering Department

20. [13-000539](#) **Second Reading Ordinance - Approving reimbursement agreement and appropriating funds to reimburse developer for the construction of a collection line located along the south side of State Highway 44; east of Heinsohn Road and west of North Padre Island Drive (1st Reading 7/9/13)**

Ordinance authorizing execution of a sanitary sewer collection line extension construction and reimbursement agreement ("Agreement") with 5961 HWY 44, LLC ("Developer"), for the construction of a sanitary sewer collection line and appropriating \$18,710.61 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse the Developer in accordance with the Agreement.

**Sponsors:** Development Services

21. [13-000540](#) **Second Reading Ordinance - Appropriating funds to reimburse the developer for the construction of a sanitary sewer collection line located on State Highway 44, west of Bockholt Road and east of Clarkwood Road (1st Reading 7/9/13)**

Ordinance appropriating \$191,607.92 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse N. M. Edificios, LLC, ("Developer") for the construction of the sanitary sewer collection line improvements in accordance with the approved reimbursement agreement executed with the Developer.

**Sponsors:** Development Services

22. [13-000591](#) **Second Reading Ordinance - Approving reimbursement agreement and appropriating funds to reimburse developer for the construction of a collection line located east of South Navigation Boulevard and south of Bates Drive (1st Reading 7/9/13)**

Ordinance authorizing execution of a wastewater collection line extension and reimbursement agreement ("Agreement") with Thomas S. Davis ("Developer"), for the construction of a wastewater collection line and appropriating \$11,782.50 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse Developer in accordance with Agreement.

**Sponsors:** Development Services

23. [13-000606](#) **Second Reading Ordinance - Authorize a lease and concession agreement with Tailwind CRP, LLC for operation of food and**



**beverage concession at Corpus Christi International Airport and termination of existing lease with Game Time (1st Reading 7/9/13)**

Ordinance authorizing the City Manager, or designee, to terminate the Lease Agreement between the City of Corpus Christi and Amarillo Sports Services, Inc. dba Game Time Food and Beverage Services, Inc. ("Game Time") and execute an Airport Facilities Lease and Concession Agreement ("Lease") with Tailwind CRP, LLC ("Tailwind") for the operation of a food and beverage concession at the Corpus Christi International Airport ("Airport"), in consideration of the greater of an annual minimum rental fee or a sum equal to twelve percent (12%) of all food, sundries and non-alcoholic beverages gross revenues and sixteen percent (16%) of all alcoholic beverages gross revenues, for a term of five (5) years.

**Sponsors:** Aviation Department

24. [13-000592](#) **Second Reading Ordinance - Amending the lease agreement with the Columbus Sailing Association regarding the Nina (1st Reading 7/9/13)**

Ordinance authorizing the City Manager or designee to execute an amendment to the Lease Agreement with the Columbus Sailing Association ("CSA") for the lease of the Columbus ship, Niña; appropriating \$8,800 of revenue in the No. 1020 General Fund from the sale of lead ballast from the Santa Maria for payment to CSA for the cost associated with the repair and restoration of the Niña; changing the FY 2012-2013 operating budget adopted by Ordinance No. 029565 by increasing revenues and expenditures by \$8,800 each; providing an effective date; and providing for publication.

**Sponsors:** ACM - Business Support Services

M. **PUBLIC HEARINGS: (NONE)**

N. **REGULAR AGENDA: (ITEMS 25 - 27)**

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

25. [13-000611](#) **Second Reading Ordinance - Approving and adopting an appeals process for the Street Maintenance Fee (1st Reading 7/9/13) (Related Items 25 - 26)**

Ordinance adopting the Appeals Process for the Street Maintenance Fee attached as Exhibit "A" (Appeals Process); authorizing the City Manager to establish rules and procedures related to the Appeals Process; and authorizing the City Manager to take actions necessary to effectuate its purposes.

**Sponsors:** ACM - Public Works & Utilities and Street Department

26. [13-000610](#) **Second Reading Ordinance - Amending the Code of Ordinances to establish a Street Maintenance Fee Board of Appeals (1st Reading 7/9/13)**
- Ordinance amending the Code of Ordinances by adding Section Division 29, to Chapter 2, to establish the Street Maintenance Fee Board of Appeals; providing for severance; and providing for publication.
- Sponsors:** ACM - Public Works & Utilities and Street Department
27. [13-000532](#) **Engineering Design Contract - Amendment No. 3 for the New Broadway Wastewater Treatment Plant**
- Motion authorizing the City Manager, or designee, to execute Amendment No. 3 to the Contract for Professional Services with Freese and Nichols, Inc. of Corpus Christi, Texas in the amount of \$1,120,662.00, for the New Broadway Wastewater Treatment Plant for construction observation services.
- Sponsors:** Wastewater Department and Engineering Department
- O. **FIRST READING ORDINANCES: (ITEMS 28 -34)**
28. [13-000544](#) **First Reading Ordinance- Accepting and appropriating Federal grant for the FY 2013 Port Security Grant Program**
- Ordinance authorizing the City Manager or designee to accept a sub-grant in the amount of \$40,000 from the Department of Homeland Security, FEMA, for funding eligible under the 2012 Port Security Grant Program (PSGP) grant to purchase law enforcement equipment for the Police Department; and appropriating \$40,000 in the No. 1061 Police Grants fund from the Department of Homeland Security, FEMA, to purchase law enforcement equipment for the Police Department.
- Sponsors:** Police Department
29. [13-000601](#) **First Reading Ordinance - Appropriating funds for the Women, Infants and Children (WIC) grant amendment to increase funding**
- Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a grant amendment in the amount of \$12,460 from the Texas Department of State Health Services in the Health Grants Fund No. 1066, increasing the award amount for the Women, Infants and Children nutrition program peer counselor project by \$12,460.
- Sponsors:** Health Department
30. [13-000598](#) **First Reading Ordinance - Appropriating Funds and approving the lease purchase for vehicles for daily operational use**

Ordinance appropriating \$115,000 from the Fleet Maintenance Services Reserve for Future Fleet Replacement Fund No. 5110 into the Capital Outlay Budget of the Maintenance Services Fund No. 5110 for the purchase of vehicles to be used by Development Services; changing the FY 2012-2013 Operating Budget adopted by Ordinance No. 029577 by increasing appropriations by \$115,000 in the No. 5110 Maintenance Service Fund; and approving the purchase of thirty-nine (39) pickup trucks, two (2) cargo vans, six (6) heavy trucks and the lease-purchase of two (2) heavy trucks and one (1) pickup truck from AutoNation Ford, Corpus Christi, Texas, in accordance with Bid Invitation No. BI-0146-13, for the total amount of \$1,229,148.

**Sponsors:** Purchasing Division and Fleet Maintenance Services

### **SPECIAL BUDGET RELATED ITEMS (ITEMS 31 - 35)**

**31. [13-000647](#) First Reading Ordinance - Adopting the Proposed Operating Budget for FY 2013 - 2014**

Ordinance adopting the City of Corpus Christi budget for the ensuing fiscal year beginning August 1, 2013; to be filed with the County Clerk; appropriating monies as provided in the budget; and providing for severance.

**Sponsors:** Office of Management and Budget

**32. [13-000650](#) First Reading Ordinance - Adopting the Proposed Capital Budget for FY 2013 - 2014**

Ordinance approving the FY 2014 Capital Budget and Capital Improvement Planning Guide in the amount of \$294,964,300

**Sponsors:** Office of Management and Budget

**33. [13-000618](#) First Reading Ordinance - Amending City code regarding water, gas, wastewater, and street maintenance rates and fees**

Ordinance amending the Code of Ordinances, City of Corpus Christi, Chapter 55, regarding water, gas, wastewater, and street maintenance rates and fees; consolidating, codifying, and adopting clarifying amendments of Ordinance No. 029876 and Ordinance No. 029877 regarding street maintenance fees; providing for publication, providing for severance, and providing effective date.

**Sponsors:** Wastewater Department, Water Department, Gas Department and Office of Management and Budget

**34. [13-000603](#) First Reading Ordinance - Increasing registration fees for animals not spayed or neutered**

Ordinance amending section 6-27 of the Corpus Christi Code by increasing registration fees for animals not spayed or neutered; Providing an effective date; Providing for severance; and Providing for

publication.

**Sponsors:** Police Department

**P. FUTURE AGENDA ITEMS: (ITEMS 35 - 43)**

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

**35. [13-000599](#) Parks and Recreation FY14 new fees and fees increasing more than 25%**

Resolution adding new rental and recreational use fees for fiscal year 2013-2014 and providing for publication; effective date; and severance of the same.

**Sponsors:** Parks and Recreation Department

**36. [13-000524](#) Purchase of Mini Track Excavators**

Motion approving the purchase of three (3) Mini Track Excavators from Doggett Machinery, Corpus Christi, Texas in accordance with Bid Invitation No. BI-0151-13 based on lowest responsible bid for a total expenditure of \$84,150.00. Funding is available in the FY 2012-2013 Capital Outlay Budget of the Maintenance Service Fund.

**Sponsors:** Purchasing Division and Fleet Maintenance Services

**37. [13-000535](#) Service Agreements for Custodial Services for City Hall and Frost Building**

Motion approving service agreements for custodial services for City Hall and Frost Building with the following companies for the following amounts in accordance with Bid Invitation No. BI-0135-13, based on low responsible bid for an estimated annual expenditure of \$170,920.80 of which \$15,974.80 is required for FY 2012-2013. The term of the contract will be for twelve months with an option to extend for up to two additional twelve-month periods subject to the approval of the service providers and the City Manager or designee. Funds have been budgeted by Facility Maintenance Services in FY 2012-2013.

Martin's Janitorial Service  
Corpus Christi, TX  
City Hall  
\$127,656

ISS Facility Services, Inc.  
Corpus Christi, TX  
Frost Building  
\$43,264.80

Grand Total: \$170,920.80

**Sponsors:** Purchasing Division and Fleet Maintenance Services

**38. [13-000572](#) Supply Agreement for food items for the Meals on Wheels Elderly Nutrition Program**

Motion approving supply agreements with the following companies for the following amounts in accordance with the Coastal Bend Council of Governments Bid Invitation No. CBCOG-13-3 for food items which include canned and frozen fruit and vegetables; meats and condiments, for an estimated six month expenditure of \$208,750.32 of which \$17,395.86 is required for FY 2012-2013. The terms of the contracts shall be for six months with options to extend for up to three additional months, subject to the approval of the Coastal Bend Council of Governments, the suppliers, and the City Manager or designee. Funds are available through the Meals on Wheels Grant.

LaBatt Food Service	Performance Food Group
<u>Corpus Christi, Texas</u>	<u>Victoria, Texas</u>
109 Line Items	91 Line Items
\$78,011.32	\$130,739.00

Grand Total: \$208,750.32

Sponsors: Purchasing Division and Parks and Recreation Department

**39. [13-000579](#) Lease - Purchase of two heavy trucks and purchase of nine heavy trucks**

Motion approving the lease-purchase of two (2) heavy trucks and the purchase of nine (9) heavy trucks for the total amount of \$1,211,268.00, of which \$1,015,992.00 is required for the remainder of FY 2012-2013. The heavy trucks are awarded to the following companies for the following amounts in accordance with Bid Invitation No. BI-0164-13 based on lowest responsible bid. Funding for the purchase of heavy trucks is available in the Capital Outlay Budget of the Maintenance Service Fund. Financing for the lease-purchase of heavy trucks will be provided through the City's lease/purchase financing contractor.

<u>Corpus Christi Freightliner</u>	<u>Santex Truck Center, Ltd.</u>
Corpus Christi, TX	Corpus Christi, TX
Items 1,2,3,4,7, & 8	Items 5 & 6
\$902,508.00	\$308,760.00

Grand Total: \$1,211,268.00

Sponsors: Purchasing Division and Fleet Maintenance Services

**40. [13-000596](#) Mowing Services for Storm Water drainage and street rights-of-way and Water production facilities**

Motion approving service agreements for mowing services for Storm Water drainage and street rights-of-way and Water production facilities with the following companies, for the following amounts, in accordance with Bid Invitation No. BI-0119-13 based on lowest responsible bid for an estimated annual expenditure of \$479,958.09, of which \$39,996.50 is

required for FY 2012-2013. The term of the service agreements will be for one-year with an option to extend for two additional one-year periods. Funding is available in the Storm Water and Water Operations budgets.

<u>Brown Mule Mowing</u>	<u>Aspen Lawn Care, LLC</u>
Corpus Christi, TX	Corpus Christi, TX
Storm Water - Group 1	Water - Groups 2 & 3
\$417,197.99	\$62,760.10

Grand Total: \$479,958.09

Sponsors: Purchasing Division, Storm Water Department and Water Department

41. [13-000594](#) **Memorandum of Understanding (MOU) regarding aerial spraying for mosquitoes**

Resolution authorizing the City Manager or his designee to execute a Memorandum of Understanding with Nueces County to work together in unison in determining the need for using aerial spraying to combat the spread of the West Nile virus.

Sponsors: Police Department and Health Department

42. [13-000620](#) **Resolution in Support of 2014 General Obligation Bond Election and approval of propositions and projects (Related items 42 - 43)**

Resolution in support of calling for a General Obligation Bond Election in November 2014 for the purpose of funding Street Improvements in the amount of \$84,410,000 (with \$55,000,000 representing streets in the greatest need of reconstruction and \$29,410,000, representing street capacity priorities and other street-related improvement projects); and to review, finalize and approve the staff-recommended street project list.

Sponsors: Engineering Department

43. [13-000624](#) **Reimbursement Resolution in Support of 2014 General Obligation Bond Election**

Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various City improvements from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.

Sponsors: Financial Services Department and Engineering Department

Q. **BRIEFINGS TO CITY COUNCIL: (ITEM 44 - 45)**

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

44. [13-000560](#) **Texas Medicaid Managed Care Initiative (Grant Total \$14.8 Million)**

Sponsors: Health Department

45. [13-000668](#) **Proposed changes to the Compensation & Classification Plan**

Sponsors: Human Resources

R. **ADJOURNMENT**