



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final City Council

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Tuesday, January 27, 2015

11:30 AM

Council Chambers

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

*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 Steve Hartwick, First Baptist Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Adria Schreiber-Garza, Finance & Resource Management Superintendent.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [15-0080](#) Proclamation declaring February 14, 2015, "Cathedral Youth Choir Run to Rome 5K Day"**  
Proclamation declaring the month of February 2015, "Rose Hill Memorial Park 100th Anniversary Celebration"
- 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:**

- a. **OTHER**

**H. EXECUTIVE SESSION: (NONE)**

*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 officer.*

**I. MINUTES:**

2. [15-0079](#) Regular Meetings of January 13, 2015 and January 20, 2015.

**J. BOARD & COMMITTEE APPOINTMENTS:**

3. [15-0078](#) C.C. Aquifer Storage and Recovery Conservation District  
Corpus Christi Regional Economic Development Corporation  
North Padre Island Development Corporation  
Reinvestment Zone No. Three Board  
Reinvestment Zone No. Two Board  
Watershore and Beach Advisory Committee

**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 4 - 7)**

*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. [14-001390](#) Lease Expansion Amendment for the City Detention Center at 615 Leopard, Suite 113A**

Motion to authorize City Manager, or designee, to execute a Lease Expansion Amendment which applies to the original Lease Agreement dated April 13, 2004, between Landlord, Wilson Plaza Associates LP., and Tenant, The City of Corpus Christi for suite number 113-A, located at 615 Leopard Street.

**Sponsors:** Municipal Court Administration

**5. [14-00878](#) Approving a Service Agreement for Rental of one (1) Motor Grader and three (3) Wheel Loaders for Beach Operations**

Motion approving a service agreement with Doggett Heavy Machinery Services, Corpus Christi, Texas for the rental of one (1) motor grader and three (3) wheel loaders in accordance with Bid Invitation No. BI-0197-14, based on only bid for a total expenditure of \$560,709.00, of which \$166,136.00 is required for the remainder of FY 2014-2015. The term of the agreement shall be for twenty-seven (27) months. Funds have been budgeted by the Parks and Recreation Department in FY 2014-2015.

**Sponsors:** Parks and Recreation Department and Purchasing Division

**6. [15-0028](#) Appointing Council Members to Corpus Christi Housing and Finance Corporation and Corpus Christi Industrial Development Corporation Boards**

Motion appointing Council Members Nelda Martinez, Chad Magill, Lillian Riojas, Mark Scott, Carolyn Vaughn, Brian Rosas, Lucy Rubio, Colleen McIntyre and Rudy Garza, Jr. as Board Members of the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

**Sponsors:** City Secretary's Office

**7. [14-00984](#) Second Reading Ordinance - Accepting and appropriating funds for the Elderly Nutrition Program (1st Reading 1/20/15)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$631,131 grant from the Area Agency on Aging of the Coastal Bend in the No. 1067 Parks and Recreation grants fund for the FY 2015 Senior Community Services, Elderly Nutrition Program.

Sponsors: Parks and Recreation Department

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

**8. [15-0046](#) Public Hearing and Second Reading Ordinance Designating Cheniere Reinvestment Zone (1st Reading 1/20/15)**

Ordinance designating the Cheniere Reinvestment Zone within the City limits under the Property Redevelopment and Tax Abatement Act (the "Act"), (Chapter 312 of the Texas Tax Code)

Sponsors: Economic Development

**N. REGULAR AGENDA: (ITEMS 9 - 10)**

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

**9. [15-0044](#) Chapter 380 Agreement for Corpus Christi Liquefaction, LLC (Cheneire)**

Resolution authorizing the City Manager or designee to execute a Chapter 380 Economic Development Incentive Agreement with Corpus Christi Liquefaction, LLC ("Agreement") for certain economic development grants for development of a liquid natural gas facility within the City's extraterritorial jurisdiction and for construction of docks potentially within the Corpus Christi city limits for the benefit of the City.

Sponsors: Economic Development

**10. [15-0049](#) Agreement for temporary tax abatement for Corpus Christi Liquefaction, LLC**

Resolution authorizing the execution of an agreement with Corpus Christi Liquefaction, LLC providing for temporary property tax abatement

Sponsors: Economic Development

**O. FIRST READING ORDINANCES: (ITEMS 11 - 12)**

**11. [14-001442](#) First Reading Ordinance - Approving lease agreement for the 2015 Fiesta de la Flor event and related activities for April 17-18, 2015**

Ordinance authorizing the City Manager or designee to execute a lease agreement with the Corpus Christi Convention and Visitors Bureau ("CCCVB") for 2015 Fiesta de la Flor event and related activities to be held on April 17, 2015 and April 18, 2015, and allow use of City property

including the Bayfront Park located along Shoreline Blvd. between Resaca Street and Power Street.

Sponsors: Parks and Recreation Department

12. [14-001446](#) **First Reading Ordinance - Lease Agreement with the Corpus Christi Hispanic Chamber of Commerce for Tex Mex Railroad Depot (Requires 28 day delay)**

Ordinance authorizing the City Manager or designee to execute a five year lease agreement with Corpus Christi Hispanic Chamber of Commerce for the use of Tex Mex Railroad Depot located at 1800 block of Chaparral Street, in consideration of improvements to premises and rental payments of \$450 per month beginning month 37 increased to \$900 per month beginning month 49.

Sponsors: Parks and Recreation Department

**P. FUTURE AGENDA ITEMS: (ITEMS 13 - 17)**

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

13. [14-001396](#) **Purchase and Installation of Yazaki Chiller**

Motion approving the purchase and installation of one (1) Yazaki chiller from Coastline Refrigeration, Corpus Christi, Texas based on sole source for a total amount of \$72,360.00. Funds have been budgeted by the Gas Department in FY 2014-2015.

Sponsors: Purchasing Division and Gas Department

14. [15-0034](#) **Hosting Services Agreement with AssetWorks LLC**

Motion approving the Hosting Services Agreement between AssetWorks LLC and the City of Corpus Christi based on sole source for a 36 month term for total amount of \$119,100, of which \$34,400.00 is required for the remainder of FY 2014-2015. Funds have been budgeted by Fleet Maintenance in FY 2014-2015.

Sponsors: Fleet Maintenance Services and Municipal Information Systems

15. [15-0055](#) **Extending the time for completion of the waterpark for Upper Padre Partners, L.P., and North Padre Waterpark Holdings, LTD**

Approving a resolution regarding the City of Corpus Christi's Chapter 380 Economic Development Agreement with Upper Padre Partners, L.P., and North Padre Waterpark Holdings, LTD. (collectively, "Developer"), extending the time for completion of the waterpark on Padre Island in order for Developer's qualification for certain incentives under the agreement.

Sponsors: ACM - General Government & Operations Support and Economic Development

16. [15-0083](#) **First Amendment to the Business Incentive Agreement Sam Kane Beef Processors, LLC**
- Resolution approving the First Amendment to the Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and Sam Kane Beef Processors, LLC ("Sam Kane") to accelerate the incentive payments for the creation and retention of jobs at their beef packing plant in the City of Corpus Christi extra territorial jurisdiction.
- Sponsors:** Economic Development
17. [15-0054](#) **Approving grant funds for the rehabilitation of the La Armada II Public Housing Complex**
- Motion approving grant funds for the rehabilitation of the La Armada II Public Housing Complex, and authorizing the City Manager or his designee to execute an affordable housing agreement with the Corpus Christi Housing Authority.
- Sponsors:** Housing and Community Development
- Q. BRIEFINGS : (ITEMS 18 - 22)**
- 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.*
18. [15-0021](#) **Bond Street Program Update**
- Sponsors:** Capital Programs and Office of Public Works
19. [14-00779](#) **Wastewater Treatment Plant Consolidation Plan**
- Sponsors:** Water/Wastewater Treatment and Capital Programs
20. [14-001431](#) **Solid Waste Operations - Follow-up Brush Cycle Collection Change**
- Sponsors:** Solid Waste Operations
21. [15-0042](#) **Texas Medicaid Managed Care Initiative 1115 Waiver - Obesity Project Update**
- Sponsors:** Health Department
22. [15-0076](#) **Policy Regarding Eligibility of Rental Projects for Type A Affordable Housing Funds**
- Sponsors:** Housing and Community Development, ACM - Safety, Health and & Neighborhoods
- R. CORPORATION MEETING: (ITEM 23)**
23. [15-0027](#) **Annual Board Meeting of the Corpus Christi Housing Finance Corporation**

Annual Board Meeting of the Corpus Christi Housing Finance Corporation

Sponsors: Housing and Community Development

**S. LEGISLATIVE UPDATE:**

*This item is for Council's informational purposes only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.*

**T. ADJOURNMENT**