



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final City Council

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Tuesday, August 25, 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 Reverend John Roberts, Grace Presbyterian Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Bill Mahaffey, Assistant Director, Maintenance of Lines - Utilities Treatment.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [15-0921](#) Proclamation declaring August 26, 2015, "Women's Equality Day" in Honor of the League of Women Voters of Corpus Christi and the 95th Anniversary of Women's Right to Vote**
- 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: (ITEM 2)**

*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.*

2. [15-0918](#) **Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining negotiations and/or the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters' Association and/or Corpus Christi Police Officers' Association.

**I. MINUTES:**

3. [15-0922](#) Regular Meeting of August 18, 2015

**J. BOARD & COMMITTEE APPOINTMENTS:**

4. [15-0923](#) Corpus Christi Regional Economic Development Corporation  
Retired & Senior Volunteer Program Advisory Committee  
Senior Companion Program Advisory Committee

**K. BRIEFINGS: (ITEM 5)**

*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.*

**5. [15-0940](#) Discussion regarding a Charter Amendment Election**

Discussion regarding a Charter Amendment Election that includes a charter amendment proposition authorizing the city council to submit an ordinance, resolution, or measure to the popular vote for adoption or repeal and other possible amendments.

**Sponsors:** City Secretary's Office and Legal Department

**L. 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.*

**M. CONSENT AGENDA: (ITEMS 6 - 18)**

*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.*

**6. [15-0679](#) Lease-Purchase of 8 CNG Trucks, 3 Diesel Trucks and 2 Trailers for Solid Waste Operations**

Motion approving the lease-purchase of eight compressed natural gas garbage trucks, one cab and chassis, two retriever side loaders, and two trailers from the following companies for the amounts below for a total cost of \$3,413,907.30. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Government (H-GAC) and the Texas Local Government Purchasing Cooperative (TLGPC). Funding is available from the city's lease purchase financing contractor.

**Rush Truck Center**

<u>of Texas, L.P.</u>	<u>Heil of Texas</u>	<u>Corpus Christi Freightliner</u>
Houston, Texas	Houston, Texas	Corpus Christi, Texas
\$2,737,724.84	\$188,302.00	\$291,975.00

Purchase Price	\$3,218,001.84
Interest for Lease	<u>\$195,905.46</u>
Total Cost	\$3,413,907.30

**Sponsors:** Purchasing Division and Solid Waste Operations

7. [15-0539](#) **Replacement Mobile Computers for Police and Fire Vehicles**

Motion authorizing the City Manager, or designee, to approve a 48-month lease agreement with CSI Leasing, Inc. of Saint Louis, Missouri, DIR-SDD-1880, for two hundred thirty-five (235) Datalux T5 Integrated Mobile Data Computer (MDT) systems from Austin Ribbon & Computer of Austin, Texas, for a total expenditure of \$1,186,571.89. Funds are available in the Municipal Information Systems Department FY2014-2015 budget and will be requested in future budget years.

**Sponsors:** Municipal Information Systems

8. [15-0786](#) **Engineering Monitoring Contract Amendment No. 2 for Nueces Bay System Salinity and Freshwater Inflow Monitoring 2015-2016**

Motion authorizing the City Manager or designee to execute Amendment No. 2 to the monitoring services contract with the Conrad Blucher Institute at Texas A&M University-Corpus Christi in the amount of \$96,428 for a total restated fee not to exceed \$288,720 for the Nueces Bay System Salinity and Freshwater Inflow Monitoring 2015-2016.

**Sponsors:** Environmental and Strategic Initiatives and Capital Programs

9. [15-0787](#) **Engineering Monitoring Contract Amendment No. 5 for Nueces River Water Quality, Oso Creek Water Level & City of Corpus Christi Meteorological Monitoring 2015-2016**

Motion authorizing the City Manager or designee to execute Amendment No. 5 to the monitoring services contract with the Conrad Blucher Institute at Texas A&M University-Corpus Christi in the amount of \$99,593 for a total restated fee not to exceed \$654,674 for the Nueces River Water Quality, Oso Creek Water Level & City of Corpus Christi Meteorological Monitoring 2015-2016.

**Sponsors:** Environmental and Strategic Initiatives and Capital Programs

10. [15-0903](#) **Change Order No. 9 for the New Broadway Wastewater Treatment Plant**

Motion authorizing the City Manager or designee to execute Change Order No. 9 with Graham Construction Services, Inc. of Eagan, Minnesota in the amount of \$668,515.36 for a total restated fee of \$51,403,936.57 for the New Broadway Wastewater Treatment Plant.

**Sponsors:** Office of Public Utilities, Water/Wastewater Treatment and Capital Programs

11. [15-0808](#) **Resolution to approve the Corpus Christi Crime Control Budget for FY2015/2016 (Public Hearing held on 8/18/15)**

Resolution approving the FY 2015-2016 budget for the Corpus Christi Crime Control and Prevention District.

Sponsors: Police Department

12. [15-0822](#) **Second Reading Ordinance - Appropriating Funds for Increased Wrecker Fees (1st Reading 8/18/15)**

Ordinance appropriating \$110,000 in General Fund No. 1020 from increased towing fees adopted by City Council in January 2015; and changing the FY 2014-2015 Operating Budget adopted by Ordinance No. 030294 by increasing revenue and expenditures in the General Fund No. 1020 by \$110,000 each.

Sponsors: Police Department

13. [15-0776](#) **Second Reading Ordinance - Accepting and appropriating grant funds for Driving While Intoxicated (DWI) and Speed enforcement overtime (1st Reading 8/18/15)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Texas Department of Transportation (TXDOT) in the amount of \$98,082 for the 2016 Comprehensive Selective Traffic Enforcement Project (STEP) within the Police Department, for Driving While Intoxicated (DWI) and Speed enforcement overtime, with a city match of \$43,247.57, for a total project cost of \$141,329.57 and appropriating \$98,082 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

14. [15-0835](#) **Second Reading Ordinance - Appropriating grant funds for motor vehicle theft enforcement (1st Reading 8/18/15)**

Ordinance appropriating \$527,853 from the Texas Automobile Burglary Theft Prevention Authority (ABTPA) in the No. 1061 Police Grants Fund; and appropriating \$6,621 in program income match in the No. 1061 Police Grants Fund to continue the motor vehicle theft enforcement grant within the Police Department.

Sponsors: Police Department

15. [15-0669](#) **Second Reading Ordinance - Authorizing contracts and appropriating funds for the Community Youth Development Program (1st Reading 8/18/15)**

Ordinance ratifying execution of Community Youth Development program contracts with Texas Department of Family and Protective

Services from March 1, 2015 to August 31, 2015 in the amount of \$207,233.47 and September 1, 2015 to August 31, 2016 in the amount of \$396,765.44; authorizing appropriation in the No. 1060 Grants Fund for the Community Youth Development Program; and authorizing extension of subcontracts with Youth Odyssey, SERCO of Texas, Communities in Schools, and Boys & Girls Club of Corpus Christi.

Sponsors: Parks and Recreation Department

16. [15-0816](#) **Second Reading Ordinance - Amending City Code regarding Technical Construction Boards (1st Reading 8/18/15)**

Ordinance amending the Corpus Christi Code of Ordinances, Chapter 14 "Development Services," Article II "City of Corpus Christi Technical Construction Codes," Division 1, "Scope and Administration of Technical Construction Codes," Section 14-206, "Technical construction boards," by amending the licensing requirements for members of the Electrical Advisory Board and Mechanical/Plumbing Advisory Board; providing for severance; and providing for effective date.

Sponsors: Development Services

17. [15-0821](#) **Second Reading Ordinance - Agreement for Traffic Signal Improvements for Park Road 22 and Aquarius Drive Intersection (1st Reading 8/18/15)**

Ordinance amending the FY 2015 Capital Improvement Budget adopted by Ordinance No. 030303 by appropriating \$420,000 in Developer contributions from TBD-Q Packery Pointe, LP (Developer), increasing expenditures by \$420,000 in the FY 2015 Capital Improvement Budget, and authorizing the City Manager, or designee, to execute a Traffic Signal Improvement Agreement between the City of Corpus Christi and Developer for the Park Road 22 and Aquarius Drive intersection and roadway improvements.

Sponsors: Office of Public Works and Capital Programs

18. [15-0899](#) **Second Reading Ordinance - Adopting the 2015 Tax Increment Reinvestment Zone #3 Amended Project and Financing Plan (1st Reading 8/18/15)**

Ordinance approving the Project & Financing Plan as proposed by the Board of Directors of Reinvestment Zone Number Three, Corpus Christi, Texas.

Sponsors: Business Liaison

N. **PUBLIC HEARINGS: (ITEMS 19 - 22)**

19. [15-0906](#) **First Public Hearing to consider the proposed Municipal Services Plan for annexing 4.08 acres of land into the territorial limits of the City of Corpus Christi**

Local Government Code, Chapter 43.063(a) requires the City to conduct two public hearings prior to First Reading of an Annexation Ordinance.

Sponsors: Development Services

20.     [15-0854](#)     **Public Hearing and First Reading Ordinance - Rezoning property located at 5425 Old Brownsville Road**

Case No. 0715-04 Peterson Properties, Ltd.: A change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District. The property to be rezoned is described as being a 2.65 Acre tract being portions of Lot 10, Section 5, Range VIII, of the Gugenheim & Cohn's Farm Lots, and Tract 1-B and Tract 6, M.M. Gabriel Land, a 9.80 Acre Tract, described as Tract II, conveyed in a warranty deed from Patricia Ray Peterson Nuss to Peterson Properties, LTD., recorded in Document Number 837113, Official Public Records of Nueces County, Texas, a 2.083 Acre Tract conveyed in a warranty deed from Page J. Gabriel and wife, Virginia Mae Gabriel to Gulfway Shopping Center Inc. recorded in Volume 1310, Page 177, Deed Records of Nueces County, Texas, and all of a 0.446 Acre Tract conveyed in a Warranty Deed from J.V. Gabriel and wife, Wanda Gabriel to Ray E. Peterson recorded in Volume 903, Page 352, Deed Records of Nueces County, Texas, located on the southeast corner of Old Brownsville Road and North Padre Island Drive (SH 358).

Planning Commission and Staff Recommendation (July 29, 2015):  
Approval of the change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Peterson Properties, Ltd. ("Owner") by changing the UDC Zoning Map in reference to a 2.65 Acre tract being portions of Lot 10, Section 5, Range VIII, of the Gugenheim & Cohn's Farm Lots, and Tract 1-B and Tract 6, M.M. Gabriel Land, a 9.80 Acre Tract, described as Tract II, conveyed in a warranty deed from Patricia Ray Peterson Nuss to Peterson Properties, LTD., recorded in Document Number 837113, Official Public Records of Nueces County, Texas, a 2.083 Acre Tract conveyed in a warranty deed from Page J. Gabriel and wife, Virginia Mae Gabriel to Gulfway Shopping Center Inc. recorded in Volume 1310, Page 177, Deed Records of Nueces County, Texas, and all of a 0.446 Acre Tract conveyed in a Warranty Deed from J.V. Gabriel and wife, Wanda Gabriel to Ray E. Peterson recorded in Volume 903, Page 352, Deed Records of Nueces County, Texas (the "Property") from the "CG-2" General Commercial District to the "IL" Light Industrial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.



Sponsors: Development Services

21. [15-0855](#) **Public Hearing and First Reading for property at 1557 Waldron Road**

Case No. 0715-05 John Kendall and The Boston Group: A change of zoning from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District. The property to be rezoned is described as being a 10.293-acre tract of land out of Lot 13 and 14, Section 55, Flour Bluff Encinal Farm and Garden Tracts, located along the south side of Graham Road approximately 260 feet east of Waldron Road.

Planning Commission and Staff Recommendation (July 29, 2015): Approval of the change of zoning from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by John Kendall and The Boston Group on behalf of Cloudcroft Land Ventures ("Owner") by changing the UDC Zoning Map in reference a 10.293-acre tract of land out of Lot 13 and 14, Section 55, Flour Bluff Encinal Farm and Garden Tracts from the "RM-1" Multifamily 1 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

22. [15-0856](#) **Public Hearing and First Reading for property at 401 Graham Road**

Case No. 0715-06 John Kendall and The Boston Group: A change of zoning from the "RM-1" Multifamily 1 District to the "IL" Light Industrial District. The property is described as being 2.257 acres of land being out of Lot 14, Section 55, Flour Bluff Encinal Farm & Garden Tracts, located along the south side of Graham Road between Waldron Road and Humble Road.

Planning Commission and Staff Recommendation (July 29, 2015): Denial of the change of zoning from the "RM-1" Multifamily 1 District to the "IL" Light Industrial District and, in lieu thereof, approval of a change of zoning to the "CC" Commercial Compatible District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by John Kendall and The Boston Group on behalf of Cloudcroft Land Ventures ("Owner"), by changing the UDC Zoning Map in reference to 2.257 acres of land being out of Lot 14, Section 55, Flour Bluff Encinal Farm & Garden Tracts, from the "RM-1" Multifamily 1 District to the "CC" Commercial Compatible District; amending the



Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

**O. REGULAR AGENDA: (ITEMS 23 - 24)**

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

**23. [15-0896](#) Second Reading Ordinance - Authorizing the Issuance of Certificates of Obligation for Facility Improvements (Senior Centers) (1st Reading 8/18/15)**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Taxable Series 2015" in an amount not to exceed \$2,000,000 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; 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 and Facilities Management Services

**24. [15-0885](#) City Council Construction Change Order Policy**

Resolution establishing City Council policy for construction change orders.

Sponsors: Office of Public Works, Capital Programs and Business Liaison

**P. ONE-READING ACTION ITEMS: (ITEMS 25 - 26)**

**25. [15-0852](#) Authorizing submission of the 2016 Hazardous Materials Emergency Preparedness (HMEP) grant application**

Resolution authorizing the City Manager, or designee, to submit a grant application in the amount of \$70,000 to the Texas Department of Public Safety, Governor's Division of Emergency Management, for FY 2016 Hazardous Materials Emergency Preparedness (HMEP) grant program to conduct an update to the 2010 Commodity Flow Study with a hard

match of \$14,000 from the Local Emergency Planning Committee (LEPC) reserve fund; and authorizing the city manager, or designee, to apply for, accept, reject alter or terminate the grant.

**Sponsors:** Fire Department

26. [15-0927](#) **Proceeding with the Flour Bluff Collection Center**

Resolution authorizing the City Manager or designee to proceed with the design and construction of the Flour Bluff Collection Center in the Flour Bluff/Padre Island area.

**Sponsors:** Office of Public Works and Solid Waste Operations

**Q. FIRST READING ORDINANCES: (ITEMS 27 - 34)**

27. [15-0833](#) **First Reading Ordinance - Amending City Code for Animal Care for Dangerous Dogs**

Ordinance amending Chapter 6 of the Corpus Christi Code of Ordinance modifying the collar requirements for dangerous dogs; requiring security fence and leash for dangerous dogs; exempting Trap, Neuter, Return (TNR) animals from keeping of six (6) animals limit; establishing tethering standards; Providing for severance; Providing for publication; Providing for penalty; and Providing an effective date.

**Sponsors:** Police Department

28. [15-0774](#) **First Reading Ordinance - Lease Agreement for Merriman-Bobys House in Heritage Park**

Ordinance authorizing the City Manager or designee to execute a lease with Lindy Burns dba Youga Yoga Studio for the Merriman-Bobys House in Heritage Park for one year term with an option to renew annually for two years with rent of \$600 per month.

**Sponsors:** Parks and Recreation Department

29. [15-0785](#) **First Reading Ordinance - Amending the City Code for "Motion Picture Event" to add Article III, Procedures, Guidelines and Fees for Commercial Filming**

Ordinance repealing Chapter 53, Article VII, Section 53-208 "Motion Picture Event"; Amending the City Code of Ordinances Chapter 36, Parks, Recreation, Cultural and Leisure Time Activities by adding Article III, Procedures, Guidelines and Fees for Commercial Filming; Establishing the Corpus Christi Film Commission; Providing for severance; Providing for penalty; Providing for an effective date; and Providing for publication.

**Sponsors:** Parks and Recreation Department

30. [15-0840](#) **First Reading Ordinance - Closing an undeveloped and unsurfaced public right-of-way, located west of Airline Road and north of Empire State Drive**

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Ordinance abandoning and vacating an undeveloped and unsurfaced 5,445.00-square foot portion (0.125 acres) of public right-of-way, out of Lots 13, 14, 19 and 20, Section 20, Flour Bluff and Encinal Farm and Garden Tracts and requiring the owner, MPM Development, LP to comply with specified conditions.

**Sponsors:** Development Services

31. [15-0929](#) **First Reading Ordinance - Adopting Utility Rates for FY 2015-2016 and FY 2016-2017**

Ordinance amending the Code of Ordinances, City of Corpus Christi, Chapter 55, Utilities, regarding water, gas, and wastewater rates; providing for publication and effective date of January 1, 2016.

**Sponsors:** Office of Management and Budget and Office of Public Utilities

32. [15-0789](#) **First Reading Ordinance - Lease Agreement for Installation of Air Monitoring Station at 4801 Holly Road (Requires 28-day delay between readings)**

Ordinance authorizing the City Manager, or designee, to execute a five year lease agreement (with the option for one five year renewal) with the Texas A&M University System (TAMUS) for installation and operation of an air quality monitoring station on tracts of land containing 9 square feet and 1,350 square feet, located at Holly Road Pumping Station, 4801 Holly Road, Corpus Christi, Texas; providing for severance; and providing for publication. (Requires 28 day delay between 1st and 2nd readings).

**Sponsors:** Environmental and Strategic Initiatives and Capital Programs

33. [15-0895](#) **First Reading Ordinance - Ground Lease for Haas-Anderson Construction, Ltd. vehicle storage**

Ordinance authorizing the City Manager or his designee to execute a five (5) year ground lease with Haas-Anderson Construction, Ltd for 3.89 acres out of a 25.06 acre tract formerly known as the Hala Pit Landfill located next to the City's vehicle impound yard off of Greenwood Drive and approving the cash rental fee of \$9,600 per year from October 1, 2015, to September 30, 2020; providing for an effective date; and

providing for severance.

**Sponsors:** Capital Programs

34. [15-0883](#) **First Reading Ordinance - Revision of Municipal Marina Boundary Contradiction in City Code of Ordinances**

Ordinance amending City Code of Ordinances Section 2-260 regarding Marina Advisory Committee membership and Sections 2-264 and 12-40 regarding Corpus Christi Marina definitions.

**Sponsors:** Municipal Marina

R. **FUTURE AGENDA ITEMS: (ITEMS 35 - 39)**

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

35. [15-0824](#) **Engineering Construction Contract for the City Hall Fire Detection and Alarm System**

Motion authorizing the City Manager or designee to execute a construction contract with TBC Commercial Construction of Portland, Texas in the amount of \$344,921.45 for the City Hall Fire Detection and Alarm System for the Base Bid with Deductive Alternate No. 1.

**Sponsors:** Capital Programs and Facilities Management Services

36. [15-0823](#) **Engineering Construction Contract for the Museum Roof Replacement (Bond 2012)**

Motion authorizing the City Manager or designee to execute a construction contract with Haeber Roofing Company in the amount of \$1,331,271 for the Museum Roof Replacement (Bond 2012) for the total Base Bid plus Additive Alternate Nos.1 and 2.

**Sponsors:** Capital Programs and Facilities Management Services

37. [15-0836](#) **Engineering Construction Contract for JFK Causeway Area Improvements (Bond 2012)**

Motion authorizing the City Manager, or designee, to execute a construction contract with Bridges Specialties, Inc. of Robstown, Texas in the amount of \$1,271,906.13 for the JFK Causeway Area Improvements for the total Base Bid plus alternate 1. (Bond 2012)

**Sponsors:** Office of Public Works and Capital Programs

38. [15-0673](#) **Agreement for temporary tax abatement for the development located in the 6000 Block of Bear Lane**

Resolution authorizing the execution of an agreement with Cameron International Corporation providing for temporary property tax abatement.

**Sponsors:** Economic Development

39. [15-0901](#) **Approve the FY2015-2016 HOME Program set-aside funds.**

Motion to approve the allocation of FY2015-2016 HOME Program set-aside funds to 911 Glenoak Apartments in the amount of \$300,000.

**Sponsors:** Housing and Community Development

S. **FUTURE CORPORATION MEETING: (ITEM 40)**

40. [15-0902](#) **Annual Board of Directors Meeting of the Corpus Christi Community Improvement Corporation**

Annual Board of Directors Meeting of the Corpus Christi Community Improvement Corporation (CCCIC).

**Sponsors:** Housing and Community Development

T. **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.*

U. **ADJOURNMENT**