



# Corpus Christi

1201 Leopard St  
Corpus Christi, TX 78401  
CCtexas.com

## Meeting Agenda City Council

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Tuesday, April 10, 2012

10:30 AM

Council Chambers

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### 10:30 AM COUNCIL WORKSHOP SESSION:

**Public notice is hereby given that the City Council will meet in Workshop Session on Tuesday, April 10, 2012 at 10:30 a.m. in the Council Chambers, 1201 Leopard, Corpus Christi, Texas to discuss Street Maintenance Funding Plan - Session Three.**

### 11:45 AM Proclamations

- 1      [12-00201](#)      Proclamation declaring April 13th, 20th and 27th as "Fill-the-Boot for Muscular Dystrophy Association"  
Proclamation declaring the week of April 8 - 14, 2012 as "National Public Safety Telecommunications Week"  
Proclamation declaring the week of April 15 - 21, 2012 as "National Volunteer Week"  
Proclamation declaring the month of April 2012 as "Jazz Appreciation Month" and Friday, April 13, 2012 as "Jazz Day"  
Proclamation declaring the month of April 2012 as "Earth Month 2012" and Saturday, April 21, 2012 as "Earth Day-Bay Day 2012"

### **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. Mayor Joe Adame to call the meeting to order.**

**B. Invocation to be given by Chuck Goodwin, Fish for Life Ministries..**

**C. Pledge of Allegiance to the Flag of the United States was led by Council Member**

...

**D. City Secretary Armando Chapa to call the roll of the required Charter Officers.****E. MINUTES:**

- 2      [12-00206](#)      Approval of Workshop and Regular Council Meetings of March 27, 2012.

Attachments:    [20120327minutes.pdf](#)

**F. BOARDS & COMMITTEE APPOINTMENTS:**

- 3      [12-00211](#)      Board of Adjustment  
Planning Commission

Attachments:    [Flint Hills zoning case](#)

**G. 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.*

**H. CONSENT AGENDA**

*NOTICE TO THE PUBLIC: The following items are 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.*

**CONSENT MOTIONS, RESOLUTIONS, ORDINANCES AND ORDINANCES FROM PREVIOUS MEETINGS:**

*At this point the Council will vote on all motions, resolutions and ordinances not removed for individual consideration.*

**Approval of lease purchase of street repair equipment**

- 4      [12-00151](#)      Motion approving the lease purchase of two Bomag Tandem Vibratory Rollers from Anderson Machinery, of Manor, Texas for a total amount of \$196,960 of which \$10,551.81 is required for FY 2011-2012. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (HGAC). The equipment will be used by the City's Street Department. All units are replacements to

the fleet. Funds for the lease purchase of the Rollers will be provided by the City's lease/purchase financing program.

**Attachments:** [Agenda Memo -Bomag](#)

COF - Bomag

### **Approval of professional services contract with HDR Engineering for bayfront seawall maintenance and repairs**

- 5      [12-0052](#)      Ordinance amending the FY 2012 Capital Improvement Budget adopted by Ordinance No. 029135 adding Project #E 11090 Bayfront Seawall Maintenance Repair Project; increasing expenditures in the amount of \$150,894.

**Attachments:** [Agenda Memo - Seawall Repairs](#)

COF Ordinance-Seawall Repairs

[Ordinance - Seawall Repairs](#)

- 6      [12-0053](#)      Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with HDR Engineering of Corpus Christi, Texas in the amount of \$150,894 for the Bayfront Seawall Repairs.

**Attachments:** [Agenda Memo - Seawall Repairs](#)

[COF Motion - Seawall Repairs](#)

### **Approval of temporary street closures for Texas International**

- 7      [12-0054](#)      Motion approving the temporary street closures of the Peoples Street T-Head and the northbound lanes of Shoreline Boulevard (including medians) from the north curb line of Schatzell Street to the south right-of-way of Taylor Street, beginning at 6:00 a.m. on Monday, April 16, 2012 and ending at 6:00 p.m. on Monday, April 23, 2012, for the Texas International Boat Show.

**Attachments:** [Agenda Memo- Boat Show](#)

[Application - Boat Show](#)

### **Approval of temporary street closures for 2012 Buc Days**

- 8      [12-0056](#)      Motion approving the temporary street closure applications from the Buccaneer Commission for the 2012 Buc Days events to begin on April 13, 2012 through May 5, 2012. The following street closures will be required for the festivities:

BBQ Challenge and Rodeo Truck Trailer Parking - beginning April 15, 2012 at 8:00 a.m. through April 23, 2012 at 12:00 a.m.:

Street closure of North Broadway Street, between Fitzgerald Street and Brewster Street

Street closure of Fitzgerald Street between North Broadway Street and

**Mesquite Street**

Street closure of Resaca Street between Chaparral Street and Shoreline Boulevard

Street closure of southbound Shoreline Boulevard between Resaca Street and the South Texas Art Museum

Carnival - beginning April 23, 2012 at 6:00 p.m. through May 7, 2012 at 9:00 a.m.

Street closure of southbound Shoreline Boulevard between Kinney Street and Park Street

Street closure of Kinney Street between south and northbound Shoreline Boulevard

Street closure of Born Street between Water Street and southbound Shoreline Boulevard

Street closure of Broadway Court between Water Street and southbound Shoreline Boulevard

Street closure of Park Avenue south and northbound Shoreline Boulevard

**Attachments:** [Agenda Memo - Buc Days](#)

**Acceptance of extension from State for Women, Infant, and Children (WIC) Program**

- 9      [12-0060](#)      Resolution authorizing the City Manager or designee to accept a six-month extension from the Texas Department of State Health Services for the Women, Infants, and Children (WIC) Program for April 1, 2012 - September 30, 2012, and to execute all related documents.

**Attachments:** [Agenda Memo - WIC](#)

[COF Resolution-WIC](#)

[Contract - WIC](#)

- 10     [12-0061](#)      Ordinance appropriating a grant amendment in the amount of \$500,354 from the Texas Department of State Health Services in the No. 1066 Health Grants Fund for the Women, Infants, and Children Program resulting from an extension of the term of the grant agreement.

**Attachments:** [Agenda Memo - WIC](#)

[COF Ordinance -WIC](#)

[Ordinance - WIC](#)

**Approval of agreement for future improvements to Williams Drive**

- 11     [12-00154](#)      Resolution authorizing the City Manager or designee to execute an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for installation of additional box culverts, relocation of signals, and widening roadway at the intersection of State Highway 357 (Rodd Field Road) and Williams Drive for the Williams Drive Phase 1 from Rodd Field Road to Nile Drive with the City's participation in the amount of \$8,562.

**(Bond Issue 2008)**

**Attachments:** [Agenda Memo - Williams Dr.](#)

[COF - Williams Dr.](#)

[Resolution - Williams Dr.](#)

**I. EXECUTIVE SESSION:**

*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.*

- 12     [12-00180](#)     Executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, duties of Part Time Municipal Court Judge with possible discussion and action in open session.
- 13     [12-00223](#)     Executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding confidential commercial or financial information received from a business prospect that the City Council seeks to have locate, stay, or expand within the City and with which the City is conducting economic development negotiations and to deliberate possible offers of financial or other incentives to said business prospect, with possible discussion and action in open session.

**J. PUBLIC HEARINGS:**

*The following Ordinances are scheduled for Public Hearings and First Reading:*

**Zoning change from property located at 7546 Slough Road from residential to residential on Tract 1 and residential to cottage housing on Tract 2**

[12-00230](#)

Case No. 0212-01, Urban Engineering: The applicant is requesting a change of zoning from the "RS-6" Single-family 6 District to the "RS-4.5) Single-family 4.5 District on Tract 1 and "CH" Cottage Housing District on Tract 2, without resulting in a change of future land use. The property to be rezoned is described as Flour Bluff and Encinal Farm and Garden Tracts, Section 26, 20.763 acres out of Lots 29, 30 and 31, located east of Rodd Field Road (County Road 9) and north of Slough Road (County Road 26). **(Item postponed for two weeks on March 27, 2012)**

Planning Commission and Staff's Recommendation: Approval of the change of zoning to the "RS-4.5" Single-family 4.5 District on Tract 1 and "CH" Cottage Housing District on Tract 2.

## ORDINANCE

Amending the Unified Development Code (UDC) upon application by Urban Engineering on behalf of Brooke Tract, LP, Owner, by changing the UDC zoning map in reference to Flour Bluff and Encinal Farm and Garden Tracts, Section 26, 20.763 acres out of Lots 29, 30, and 31, from the "RS-6" Single-family 6 District to the "RS-4.5" Single-family 4.5 District on Tract 1 and "CH" Cottage Housing District on Tract 2; amending the Comprehensive Plan to account for any deviations from the existing Comprehensive Plan; providing a repealer clause; and providing for publication.

**Attachments:** [Agenda Memo - Urban Engineering](#)  
[Ordinance - Urban Engineering](#)  
[Zoning Map - Urban Engineering](#)

**Zoning change from property located at 6009 Holly Road from commercial to residential**

14     [12-0065](#)

Case No. 0212-03: Encore Multi-Family, LLC: The applicant is requesting a change of zoning from "CG- 1" General Commercial District to "RM-2" Multifamily 2 District, resulting in a change of future land use from commercial to medium density residential. The property to be rezoned is 6.80 Acres out of Lots 5-C and 5-D, Lokey Subdivision and Lot 6, Section 12, Flour Bluff and Encinal Farm and Garden Tracts, located along the west side of Nodding Pines Drive between Holly Road and Golden Canyon Drive.

Planning Commission and Staff's Recommendation (February 15, 2012): Approval of the change of zoning to the "RM-2" Multifamily 2 District.

**Attachments:** [03-05-2012, 0212-03 Encore Multi-Family, LLC, Agenda Memo by JR](#)  
[0212-03, Encore, Zoning Report](#)  
[Site-Existing Zoning, Notice Area & Ownership](#)  
[03-06-12, 0212-04 Encore MF, LLC, CG-1 to RM-2, Ordinance, PC-Staff Rec b](#)  
[0212-03 Ordinance Map, Exhibit A](#)  
0212-03, Encore, Scheduling Memo

**Zoning change from property located at 6093 Dunbarton from commercial to residential**

15     [12-0066](#)

Case No. 0212-04: City of Corpus Christi: The applicant is requesting a change of zoning from the "CN-1" Neighborhood Commercial District to the "RS-4.5" Single-family 4.5 District, resulting in a change of future land use from commercial to low density residential. The property to be rezoned is Cimarron Center, Block 2, Lot 9A, located on the southwest corner at the intersection of

Dunbarton Oak Drive and Earnhart Drive.

Planning Commission and Staff's Recommendation (February 15, 2012):  
Approval of the change of zoning to the "RS-4.5" Single-family 4.5 District.

**Attachments:** [03-05-2012, 0212-04 City of Corpus Christi, Agenda Memo by JR](#)  
[0212-04, City of CC, Zoning Report](#)  
[0212-04, Site - Existing Zoning, Notice Area & Ownership](#)  
[03-06-12, 0212-01 City of CC, CN-1 to RS-4.5, Ordinance, PC-Staff Rec by EM](#)  
[0212-04 Ordinance Map, Exhibit A](#)  
[0212-04 Scheduling Memo](#)

### **Zoning change from property located at 3221 Ebony Street from residential to commercial on Tract 1 and light industrial on Tract 2**

- 16      [12-0064](#)      Case No. 2012-02 Flint Hills Resources Corpus Christi, LLC The applicant is requesting a change of zoning from RS-6" Single Family 6 District, "RS-6" Single Family 6 District/Special Permit/78-16 and "RS-TF" Two Family District/Special Permit/78-16, to "CG-1" General Commercial on Tract 1 and "IL" Light Industrial on Tract 2, resulting in a change of future land use. The property to be rezoned is 9.586 acres (280,335.3 sq. ft.) of land, being all of Lots 134-140, 191-227, and a portion of Lots 141-146, 187-190, and 228-239, a portion of Ebony Street (50-foot right-of-way) and Baymoor Boulevard (50-foot right-of-way), all in the Baymoor Addition, located north of Interstate Highway 37 and west of Nueces Bay Boulevard.

Planning Commission and Staff's Recommendation (February 15, 2012):  
Approval of the change of zoning to the "CG-1" General Commercial District on Tract 1 and "IL" Light Industrial District on Tract 2.

**Attachments:** [03-05-2012, 0212-02 Flint Hills Resources CC, LLC, Agenda Memo by JR](#)  
[0212-02, Flint Hills CC, LLC, Zoning Report by JR](#)  
[Site-Existing Zoning Notice Area Ownership Map](#)  
[03-07-2012, 0212-02 Flint Hills Resources, Ordinance by EM](#)  
[0212-02 Ordinance Map, Exhibit A](#)  
03-13-2012, 0212-02 Flint Hills, Scheduling Memo, Revised by EAM

## **K. REGULAR AGENDA**

*CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:*

### **Approval of municipal maintenance agreement with TxDOT**

- 17      12-0050      Resolution approving and authorizing the City Manager or designee to execute a Municipal Maintenance Agreement with the State of Texas, acting by and through the Texas Department of Transportation ("State" or "TxDOT") for the maintenance, control, supervision, and regulation of certain State Highways and /or portions of State Highways in the City of

Corpus Christi.

**Attachments:** Agenda Memo - TxDOT  
Resolution - TxDOT

### **Approval to abandon and vacate a pipeline easement at 5521 South Staples Street**

- 18      [12-00172](#)      Ordinance abandoning and vacating a portion of an existing blanket easement, approximately 871,200-square feet, located at Mt. Vernon Shopping Center, Block 1, Lot 1, and Sherwin Place Unit 3, Block 1, Lot 1; Requiring the owner of the lots, the Smith-Johnson Partnership and Smith Mt. Vernon Holdings, Ltd., to comply with the specified conditions; and declaring an emergency.

**Attachments:**    [3.28.12.Staples Center Agenda Packet REVISED by YD \(Legal\) Final Ord with Exhibits A-D](#)

### **L.    FIRST READING ORDINANCES**

#### **Correction to metes and bounds and map of dedicated public access easement**

- 19      12-00173      First Reading Ordinance - Amending Ordinance No. 028064, with regard to the condition noted at SECTION 2.a., by replacing former Exhibit B with the current Exhibit B, pages 1 thru 3; and by deleting the last sentence.

**Attachments:**    Padre Island No. 2 - CITY COUNCIL ACTION ITEM (3-29-12)  
Agend Memo Padre Island Easement 4.10.12  
Orig Ordinance  
amending ordinance - Gulley public row

### **M.    FUTURE AGENDA ITEMS**

#### **Supply agreement for purchase of library books and recordings**

- 20      12-00183      Motion approving a supply agreement with Baker & Taylor, Inc., Charlotte, North Carolina for library books and recordings, based on lowest responsible bid in accordance with Bid Invitation No. BI-0074-12 for a total estimated annual expenditure of \$216,360 of which \$54,090 is required for the remainder of FY 2011-2012. The term of the agreements shall be for twelve months with options to extend for up to four additional twelve months periods, subject to the approval of the suppliers and the City Manager or his designee. Funds have been budgeted by the Corpus Christi Public Libraries in FY 2011- 2012.

**Attachments:**    COUNCIL MEMO - SUPPLY AGREEMENT FOR LIBRARY BOOKS AND RECC  
BID TABULATION - BI-0074-12 - SUPPLY AGREEMENT FOR LIBRARY BOOK

#### **Purchase of police package sedans**

- 21      12-00108      Motion approving the purchase of seven (7) Ford Fusions from Philpott Motors, of Nederland, Texas for a total amount of \$131,721.73. The award is based on



the Cooperative Purchasing Agreement with the Texas Local Government Cooperative. These units are replacements to the fleet and will be used by the Police Department. Funds are available in FY 2011-2012 Capital Outlay Budget of the Maintenance Service Fund.

**Attachments:** Council Memo-Fusions  
Council Bid Tab - Fusions

### **Purchase of specialized equipment**

- 22**     **12-00185**     Motion authorizing the purchase of specialized equipment for a total amount of \$118,223.01 utilizing funds from the Department of Homeland Security FEMA under the 2010 Port Security Grant Program (PSGP) and the Law Enforcement Trust Fund to purchase law enforcement equipment for the Police Department. Funds are available in the Police Grant Fund 1061.

**Attachments:** COUNCIL MEMO - PURCHASE OF SPECIALIZED EQUIPMENT.docx  
File ID#12-00185 04.10.2012

### **Acceptance of State grant for drug trafficking prevention program**

- 23**     [12-00142](#)     Motion authorizing the City Manager or designee to accept a grant in the amount of \$165,840 from the Executive Office of the President, Office of National Drug Control Policy, to support the Police Department's role in the Texas Coastal Corridor Initiative in the Houston High Intensity Drug Trafficking Area.

**Attachments:** [HIDTA agenda memo 04.17.2012.docx](#)  
[HIDTA award ltr 04.10.2012.pdf](#)

HIDTA Certification of Funds - Motion 04.17.2012

- 24**     **12-00143**     Ordinance appropriating \$165,840 in the No. 1061 Police Grants fund from the Executive Office of the President, Office of National Drug Control Policy to support the Police Department's role in the Texas Coastal Corridor Initiative in the Houston High Intensity Drug Trafficking Area.

### **State grant application for summer food program**

- 25**     **12-00158**     Resolution authorizing the City Manager, or designee, to submit a grant application to Texas Department of Agriculture for a Summer Food Program Grant in the amount of \$250,000 to operate a Summer Food Service Program for a summer recreation program participants ages one to eighteen years.

### **Acceptance of State grant for after school snack program and appropriation of funds**

- 26**     **12-00156**

- 27**     **12-00157**     Ordinance appropriating a grant in the amount of \$191,120 from the Texas Department of Agriculture in the No. 1067 Parks and Recreation Grants Fund for the Latchkey After School Snack Program; and declaring an emergency.

**Renewal of lease with Gulf Coast Gem and Mineral Society****28**     [12-00149](#)

**Attachments:**    [Gulf Coast Gem & Mineral Lease renewal.pdf](#)  
[ORD Gulf Coast Gem and Mineral Society Lease.pdf](#)  
Cert of Fds ORD Gem & Mineral lease 2012.pdf  
[Agenda Item Gem & Mineral lease 2012.pdf](#)

**Approval to submit documentation regarding eminent domain**

**29**     **12-0055**     Resolution authorizing the City Manager or designee to sign and submit documentation of Eminent Domain Authority to the Texas Comptroller of Public Accounts detailing the City's legal authority to exercise its power of eminent domain, as required by Chapter 2206, Subchapter C, Texas Government Code (added by Senate Bill 18, 82nd Regular Session).

**Resolution authorizing street assessments for construction of sound wall on Flour Bluff and Cornerstone Drives; and setting public hearing****30**     [12-00176](#)

Resolution approving plans and specifications for improvement to the following roadway in Corpus Christi, Nueces County, Texas: Construction of Sound Wall - approximately 275 linear feet (FENCECRETE) at the corner of Flour Bluff Drive and Cornerstone Drive; approving the Director of Engineering Services' Project Construction Cost Estimate including an estimate of the portion of costs to be paid by the City and the portion to be paid by assessment to the abutting property owner; setting a public hearing on the proposed assessment to occur during the April 24, 2012 City Council Meeting; directing the City Secretary to arrange to publish notice of this public hearing; and ordering the Director of Engineering Services to provide written notice of the public hearing to property owners.

**Attachments:**    Certification of Funds 2.docx  
[Resolution 2.docx](#)  
[Signed Petition.pdf](#)  
[Location Map.pdf](#)  
[CITY COUNCIL ACTION ITEM - Calling for Public Hearing](#)

**31**     [12-00175](#)

Resolution determining the necessity for and ordering the following improvement in Corpus Christi, Nueces County, Texas, in connection with the Flour Bluff Street Improvements: construction of a sound wall structure on public right of way at the corner of Flour Bluff Drive and Cornerstone Drive; specifying that this improvement will be paid for partly by the City and partly by assessments; and directing the City's Director of Engineering Services to file a notice of the proposed assessment with the Nueces County Clerk.

**Attachments:** [CITY COUNCIL ACTION ITEM - Determining Necessity.docx](#)  
[Signed Petition.pdf](#)  
[Resolution determining necessity](#)

### **Acceptance of State grant for air quality planning and approval of agreements to administer work programs**

**32      12-00167**

Resolution authorizing the City Manager, or designee, to accept a FY 2012-2013 Biennium Rider 8 Grant from the Texas Commission on Environmental Quality in the amount of \$442,300.00 for Air Quality Planning; authorizing the City Manager or designee to execute Amendment No. 1 to Interlocal Cooperation Agreement with the University of North in the amount of \$70,000.00 to extend the term of the Agreement through August 31, 2012 for Air Quality Monitoring and Modeling; authorizing the City Manager or designee to execute Amendment No. 1 to Interlocal Cooperation Agreement with Texas A&M University Corpus Christi in the amount of \$70,000.00 to extend the term of the Agreement through August 31, 2012 for the Pollution Partnership Alliance (Air Quality).

**Attachments:** AirGrantMemoExhA.pdf  
UNTAm1partially executed (2).pdf  
TAMUCCAm1PartiallyExecuted.pdf  
CertificationofFundGrant&Amd1.pdf  
RESOLUTION accepting \$442300 from TCEQ Air Quality Planning Interlocal Ks  
air quality planning agenda memo

**33      [12-00168](#)**

Ordinance appropriating \$442,300.00 from the Texas Commission on Environmental Quality in the No. 1071 Community Enrichment Grants Fund for air quality planning activities; and declaring an emergency.

**Attachments:** AirGrantMemoExhA.pdf  
[AppropriationOrdinanceTCEQGrant.docx](#)  
CertificationofFundGrant&Amd1.pdf  
[air quality planning agenda memo](#)

### **Resolution in support of Villas at Woodbend tax credit application**

**34      12-00195**

Resolution acknowledging CDG Housing Corpus Christi, Ltd. application for Texas Department of Housing and Community Affairs; HOME Investment Partnership Funds as part of their local match as required in their tax credit application for the proposed multi-family project; Villas at Woodbend

**Attachments:** AGENDA MEMORANDUM  
CERTIFICATION OF FUNDS.docx  
Resolution.docx

## Future Public Hearings

35     [12-0074](#)

A. Public Hearing regarding the City of Corpus Christi's proposed FY2012-2013 Consolidated Annual Action Plan (CAAP) for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships (HOME) Programs.

B. Council discussion and possible recommendations on a list of projects/activities to be funded.

**Attachments:**     [CAAP FY2012 APRIL 17 2012 II Public Hearing.docx](#)

[Certification of Funds 4.10.12.docx](#)

[ATT D CDBG CAAP FY2012.xlsx](#)

[ATT D ESG CAAP FY2012.xlsx](#)

[ATT D HOME CAAP FY2012.xlsx](#)

36     [12-0067](#)

Case No. 0212-05: Juan G. Romero: The applicant is requesting a change of zoning from the "FR" Farm-Rural District to a "RS-6" Single-Family District, not resulting in a change of the future land use. The property to be rezoned is a 0.213 acre out of the southwest 3 acres out of Lot 27, Section 26, Flour Bluff & Encinal Farm and Garden Tract, located east of Rodd Field Road (County Road 9) and north of Slough Road (County Road 26).

Planning Commission's and Staff's Recommendation (February 29, 2012):  
Approval of the rezoning to the "RS-6" Single-Family 6 District.

**Attachments:**     [0212-05, Juan Romero, Zoning Report \(FR to RS-6\)](#)

[0212-05 SITE-EXISTING ZONING-NOTICE AREA & OWNERSHIP](#)

[03-14-12, 0212-05 Juan Romero, FR to SF-6, Ordinance, PC-Staff Rec by EM](#)

[0212-05, Juan Romero, Ordinance Map](#)

[0212-05 Juan Romero - Agenda memo](#)

## M. UPDATES TO CITY COUNCIL:

*Public comment will not be solicited on Presentation items.*

37     [12-00177](#)

Update on Bond 2008 Parks Projects

**Attachments:**     [PRESENTATION AGENDA ITEM.docx](#)

[Park Bond 08 Projects Update](#)

**PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 4:00 P.M., OR AT THE END OF THE COUNCIL MEETING, WHICHEVER IS EARLIER. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES.**

*IF YOU PLAN TO ADDRESS THE COUNCIL DURING THIS TIME PERIOD, PLEASE SIGN THE FORM AT THE REAR OF THE COUNCIL CHAMBER, GIVING YOUR NAME, ADDRESS AND TOPIC. (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.*

**N. CITY MANAGER'S COMMENTS:**

**O. ADJOURNMENT:**