



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
forward.cctexas.com

Meeting Agenda - Final

City Council

Tuesday, July 25, 2017

11:30 AM

Council Chambers

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

MEMBERS OF THE AUDIENCE WILL BE PROVIDED AN OPPORTUNITY TO ADDRESS THE COUNCIL AT APPROXIMATELY 12:00 P.M. CITIZEN COMMENTS WILL BE LIMITED TO THREE MINUTES. 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. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak to the City Council MUST be submitted a minimum of 24 hours prior to the meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.

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 ayudarlo.

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 McComb to call the meeting to order.**
- B. Invocation to be given by Reverend Mike Morris, St. John's Methodist Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Robert Rocha, Fire Chief.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [17-0911](#)** Proclamation declaring July 29, 2017, "Feria de Las Flores Day".
Presentation of Honorary Citizen Certificates to Seven 2017 Sister City Exchange Students.
Swearing-In Ceremony for Newly Appointed Board, Commission and Committee Members.
Commendation recognizing Joan Veith as a Dedicated Public Servant on 86th Birthday.

F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**a. OTHER****G. MINUTES:**

2. [17-0915](#) Regular Meeting of July 18, 2017 and Workshop of July 13, 2017.

H. BOARD & COMMITTEE APPOINTMENTS:

3. [17-0913](#) Oil and Gas Advisory Committee
Water Resources Advisory Committee

I. 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.

- J. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. 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 choose to speak during this public comment period regarding an item on the agenda, you may do so. You will not be allowed to speak again, however, when the Council is considering the item. Citizen comments are limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak MUST be submitted a minimum of 24 hours prior to the Meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.**

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.

K. CONSENT AGENDA: (ITEMS 4 - 16)

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. [17-0881](#) Resolution ratifying the submission of a grant application to purchase a fire safety trailer

Resolution ratifying the submission of a grant application in the amount of \$58,082 with a hard match of \$2,765 to the US Department of Homeland Security, Federal Emergency Management Agency to purchase a fire safety trailer; and authorizing the City Manager, or designee, to apply for, accept, reject, alter or terminate the grant.

Sponsors: Fire Department

5. [17-0801](#) Construction Contract for Gollihar Outfall Repairs (Capital Improvement Program)

Motion authorizing the City Manager, or designee, to execute a construction contract with Bridges Specialties, Inc. of Robstown, Texas in the amount of \$349,187 for the Gollihar Outfall Repairs for the Total Base Bid. (Capital Improvement Program) (CIP)

Sponsors: Wastewater and Storm Water Department and Engineering Services

6. [17-0819](#) Amendment No. 2 to the Service Agreement for Preventative Maintenance of Breakpoint Chlorination System

Motion authorizing the City Manager, or designee, to approve Amendment No. 2 to the Preventative Maintenance of the Breakpoint

Chlorination System Service Agreement with Grace Water Services, LLC, for a total amount not to exceed \$436,876.00 with an estimated expenditure of \$218,438.00 in FY2016-2017 funded by the Wastewater Fund.

Sponsors: Water Utilities Department and Purchasing Division

7. [17-0807](#) **Amendment No. 1 to Contract for the Tax Increment Reinvestment Zone (TIRZ) No. 3 Integrated Traffic and Planning Study**

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 to a contract for professional services with Gateway Planning Group, Inc. of Dallas, Texas in the amount of \$175,500 for a restated fee of \$225,000 for the TIRZ #3 Integrated Traffic and Planning Study project.

Sponsors: Business Liaison, Environmental and Strategic Initiatives and Engineering Services

8. [17-0827](#) **Enterprise Licensing Renewal for Microsoft Office 365 Suite of Applications**

Motion authorizing the City Manager or designee to execute a three-year Microsoft Enterprise license agreement with Software House International, Inc. of Austin, Texas, through the Texas DIR Cooperative Purchasing Program (DIR-SDD-2503), for an amount not to exceed \$2,100,000 of which \$658,229 is funded for FY2016-2017, with license fees for years two and three of \$647,813 annually and an estimated contingency of \$146,000 for additional cloud infrastructure and license expenses subject to future annual budget appropriations.

Sponsors: Information Technology Services

9. [17-0892](#) **Resolution Amending Financial Budgetary Policies**

Resolution amending financial budgetary policies adopted by Resolution 030790 and providing financial policy direction on preparation of the annual budgets.

Sponsors: Office of Management and Budget

10. [17-0837](#) **Second Reading Ordinance - Amending the Urban Transportation Plan for the Deletion of Bronx Avenue between Master Channel 31 and Yorktown Blvd (1st Reading 7/18/17)**

Ordinance amending the Urban Transportation Plan map of Mobility CC, a transportation element of the Comprehensive Plan of the City of Corpus Christi, by deleting Bronx Avenue a proposed C1 Minor Residential Collector between Yorktown Boulevard and Master Channel Ditch 31; amending related elements of the Comprehensive Plan of the City; providing for severance; and providing for publication.

Sponsors: Environmental and Strategic Initiatives

11. [17-0814](#) **Second Reading Ordinance - Amending City Code to Exempt Certain City Owned Vehicles from Inscription Requirements (1st Reading 7/18/17)**

Ordinance amending Chapter 43, Article 1 of the Corpus Christi Code of Ordinances by adding Section 43-12 to exempt certain city owned vehicles from inscription requirements; and providing an effective date, for severance, and for publication.

Sponsors: Police Department

12. [17-0879](#) **Second Reading Ordinance - Accepting and Appropriating funds for the Aerial and Emerging Robotics Team (1st Reading 7/18/17)**

Ordinance authorizing the City Manager or designee to accept a grant from NuStar Energy L.P. in the amount of \$2,300 to purchase equipment for the Aerial and Emerging Robotics team; and appropriating \$2,300 from NuStar Energy L.P into the No. 1062 Fire Grant Fund to be used specifically to purchase equipment for the Aerial and Emerging Robotics team.

Sponsors: Fire Department

13. [17-0845](#) **Second Reading Ordinance - Appropriating funds for replacement of the golf cart barn at Oso Beach Golf Course (1st Reading 7/18/17)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to transfer \$54,265.76 from the No. 5611 General Liability Fund to the No. 4691 Golf Capital Reserve Fund to be used to replace damaged Golf Cart Barn at Oso Golf Course and amending the Fiscal Year 2017 operating budget adopted by Ordinance No. 030965 by increasing revenues and expenditures in the No. 4691 Golf Capital Reserve Fund by \$54,265.76 and authorizing settlement of claims arising from the unforeseen damage to this property in a total amount of \$13,487.14.

Sponsors: Parks and Recreation Department

14. [17-0847](#) **Second Reading Ordinance - Cash Loan from General Fund to Golf Fund for improvements at Gabe Lozano Golf Complex (1st Reading 7/18/17)**

Ordinance advancing \$655,910 in cash from the No. 1020 General Fund and appropriating it in the No. 4690 Golf Fund as a loan to fund improvements to the 9-hole executive golf course at Gabe Lozano Golf Complex; loan to be repaid from the No. 4690 Golf Fund in the principal amount of \$93,701.43 per year for seven years at a simple interest rate of 3.5% annually; and amending the FY2016-2017 Operating Budget

adopted by Ordinance 030965 to increase expenditures in the No. 4690 Golf Fund by \$655,910.

Sponsors: Parks and Recreation Department

15. [17-0782](#) **Second Reading Ordinance - Pilot license agreement with Mobilitie, LLC (1st Reading 7/18/17)**

Ordinance authorizing the City Manager or designee to execute a pilot license agreement between the City of Corpus Christi and Mobilitie, LLC for wireless facilities and poles in the right-of-way.

Sponsors: Development Services

16. [17-0810](#) **Second Reading Ordinance - Appropriating funds for the purchase of a Kubota Front Loader Tractor for the Solid Waste Operations (1st Reading 7/18/17)**

Ordinance appropriating \$81,363.92 from the reserved future replacement account into the capital outlay expenditure account in Maintenance Services Fund No. 5110 for the purchase of a Kubota front loader tractor; amending the FY2016-17 operating budget adopted by Ordinance No. 030965 by increasing expenditures by \$81,363.92; authorizing the City Manager or designee to execute all necessary documents to purchase a Kubota front loader tractor for \$81,363.92 from Kubota Tractor Corporation, of Grapevine, Texas, based on a cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard, for a total amount not to exceed \$81,363.92, for use by Solid Waste Operations.

Sponsors: Fleet Maintenance Services, Solid Waste Operations and Purchasing Division

L. RECESS FOR LUNCH

The City Council will take a lunch break at approximately 1:30 p.m.

M. APPEALS OF DECISIONS OF THE BUILDING STANDARDS BOARD (ITEMS 17 - 18) To be held at approximately 2:00 p.m.

Each Appeal will proceed using the following format:

- a. Statement of Facts – 5 minutes*
- b. Appellant's Oral Presentation of Written Notice of Appeal (up to 5 minutes)
(Appellant may be questioned by City Council and City Attorney)*
- c. Public Hearing (three minutes per speaker)*
- d. City Staff Response – up to 5 minutes (City Staff may be questioned by City Council)*
- e. Council Action - Three options:*
 - 1. Deny the appeal (uphold the Building Standards Board's decision)*
 - 2. Sustain the appeal (reverse the board's decision)*
 - 3. Amend the board's decision (in whole or in part)*

17. [17-0905](#) Resolution denying Adriana Jimenez, aka Adriana Orozco's appeal, thereby upholding Building Standards Board order to demolish the buildings and structures on the property located at 1203 Sabinas Street.

Sponsors: Police Department

18. [17-0906](#) Resolution denying Linda Reyes appeal, thereby upholding Building Standards Board order to demolish the buildings and structures on the property located at 4918 Bonner Drive.

Sponsors: Police Department

N. PUBLIC HEARINGS: (ITEM 19)

19. [17-0838](#) **Public Hearing and First Reading Ordinance - Amending the Unified Development Code Codifying Community Home use**

Ordinance amending the Unified Development Code to codify Community Home use in residential districts; providing for severance; providing for penalty; providing for publication; and effective date.

Sponsors: Environmental and Strategic Initiatives

O. REGULAR AGENDA: (ITEMS 20 - 25)

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

20. [17-0934](#) **Second Reading Ordinance - Reinstating Municipal Court Judge**

Ordinance reinstating Young Min Burkett as Municipal Judge of the Municipal Court of Record in the City of Corpus Christi, Texas; determining salary; providing a term of office; and declaring an effective date.

21. [17-0894](#) **Second Reading Ordinance - Amending membership and meeting requirements of the Corpus Christi Museum of Science and History Advisory Board (1st Reading 7/18/17)**

Ordinance amending Chapter 2 of the Corpus Christi Code of Ordinances to change the membership of the Corpus Christi Museum of Science and History Advisory Board and change the Board's meeting requirements from quarterly to bimonthly; providing an effective date, for severance, and for publication.

Sponsors: City Manager's Office

22. [17-0781](#) **Second Reading Ordinance - Rezoning property located at 4626 Weber Road (1st Reading 7/11/17) (Reconsideration and 1st Reading 7/18/17) (Requires 3/4 Vote)**

Case No. 0317-07 Mohammed Motaghi: A change of zoning from the "RS-6/SP" Single-Family 6 District with a Special Permit to the "CN-1" Neighborhood Commercial District. The property is described as being a 7.05 acre tract of land out of the replat of the Edwin E. Connor Tract, as

recorded in Volume 40, Page 95, of the map records of Nueces County, Texas, located along the east side of Weber Road, south of Gollihar Road, and north of McArdle Road.

Planning Commission and Staff Recommendation (May 17, 2017):

Denial of the change of zoning from "RS-6/SP" Single-Family 6 District with a Special Permit to the "CN-1" Neighborhood Commercial District, in lieu thereof approval of the "RS-6/SP" Single-Family 6 District with a Special Permit with conditions.

Reconsidered Ordinance by City Council on July 18, 2017: (Requires 3/4 Vote)

Ordinance amending the Unified Development Code ("UDC"), upon application by Mohammed Motaghi ("Owner"), by changing the UDC Zoning Map in reference to a 7.05 acre tract of land out of the replat of the Edwin E. Connor Tract, as recorded in Volume 40, Page 95, of the map records of Nueces County, Texas, from the "RS-6/SP" Single-Family 6 District with a Special Permit to the "ON" Neighborhood Office District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

23. [17-0811](#)

Second Reading Ordinance regarding the City of Corpus Christi's proposed FY2017-2018 Consolidated Annual Action Plan (1st Reading 7/11/17)

Ordinance to adopt the fiscal year (FY) 2017-2018 Consolidated Annual Action Plan (CAAP), for the Community Development Block Grant (CDBG), the Emergency Solutions Grant (ESG), and the HOME Investment Partnerships (HOME) Programs; to authorize the City Manager or designee to submit the FY2017-2018 CAAP to the U.S. Department of Housing and Urban Development (HUD), and to amend if required by HUD; to authorize the City Manager or designee to execute all documents necessary to accept and appropriate upon receipt of the grants from HUD into the Grant Fund No. 1059 for the approved FY2017-2018 CAAP projects and further to execute funding agreements, amendments and all other documents necessary to implement the FY2017-2018 CAAP with organizations for approved projects.

Sponsors: Housing and Community Development

24. [17-0873](#)

Setting the City Council Meeting Date to Adopt the Property Tax Rate

Motion setting September 12, 2017 as the date of the adoption of the ad valorem tax rate of \$0.606264 per \$100 valuation.

Sponsors: Financial Services Department

25. [17-0874](#) **Setting Two Public Hearings Related to Fiscal Year 2017-2018
Property Tax**

Motion setting a public hearing on the ad valorem tax rate for August 22, 2017 and a second public hearing for August 29, 2017 during the City Council meeting beginning at 11:30 a.m. at City Hall, 1201 Leopard Street, Corpus Christi, Texas.

Sponsors: Financial Services Department

P. **FIRST READING ORDINANCES: (ITEMS 26 - 35)**

26. [17-0896](#) **First Reading Ordinance - Accepting and appropriating funds for
the Health Promotions and Chronic Disease Prevention/Texas
Healthy Communities (HPCDP/TXHC) grant amendment for the
Health Department**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an amendment to a grant contract for the Health Promotions and Chronic Disease Prevention/Texas Healthy Communities (HPCDP/TXHC) grant in the amount of \$50,000.00, increasing the total amount to \$150,000.00, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund to provide funds to implement systems and strategies that address one or more Texas Healthy Communities priority indicators for the amended contract period October 1, 2015, through September 30, 2018; and appropriating the increased grant amount.

Sponsors: Health Department

27. [17-0897](#) **First Reading Ordinance - Accepting and appropriating grant funds
for the Immunization Branch-Locals (IMM/LOCALS) grant for the
Health Department**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Immunization Branch-Locals (IMM/LOCALS) grant in the amount of \$241,637.00 from the Texas Department of State Health Services in the No. 1066 Health Grants Fund, to provide for personnel costs and other expenses to fund an immunization program for children, adolescents, and adults, with special emphasis on children three years of age or younger for the contract period September 1, 2017, through August 31, 2018; and appropriating related program income in the estimated amount of \$70,000.00 in the Health Grants Fund No. 1066.

Sponsors: Health Department

28. [17-0909](#) **First Reading Ordinance - Accepting and appropriating grant funds
for Infectious Disease Control Unit/Surveillance and Epidemiology
Ebola (IDCU/SUREB) grant for the Health Department**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Infectious Disease Control Unit/Surveillance and Epidemiology Ebola (IDCU/SUREB) grant in the amount of \$204,855.00, from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to perform surveillance and epidemiology activities for infectious diseases for the contract period September 1, 2017, through August 31, 2019.

Sponsors: Health Department

29. [17-0899](#) **First Reading Ordinance - Executing a Lease Agreement for Heritage Park Properties**

Ordinance authorizing the City Manager or designee to execute a five-year lease agreement with Corpus Christi Convention & Visitors Bureau for the following Heritage Park properties in consideration of total monthly rental payment of \$3,000.00 with annual increase of 2%, and authorizing credit for improvements: (1) the Jalufka House located at 1513 North Chaparral Street; (2) the Merriman-Bobys House located at 1521 North Chaparral Street; and (3) the McCampbell House located at 1501 North Chaparral; with one five-year extension option upon agreement of the parties.

Sponsors: Parks and Recreation Department

30. [17-0850](#) **First Reading Ordinance - Purchase of Three 2017 Ford F-250 CNG Trucks for Parks and Recreation**

Ordinance appropriating \$153,814.00 from the reserved future replacement account into the capital outlay expenditure account in Maintenance Services Fund No. 5110 for the purchase of three 2017 Ford F-250 CNG trucks; amending the FY2016-17 operating budget adopted by Ordinance No. 030965 by increasing expenditures by \$153,814.00; authorizing the City Manager or designee to execute all necessary documents to purchase a total of three 2017 Ford F-250 CNG trucks for \$153,814.00 from Rush Truck Center, of New Braunfels, through a Local Government Purchasing Cooperative dba Buyboard, for use by the Parks and Recreation Department for park operations.

Sponsors: Fleet Maintenance Services, Parks and Recreation Department and Purchasing Division

31. [17-0761](#) **First Reading Ordinance - Purchase of Five Brush Trucks for Solid Waste Operations**

Ordinance appropriating \$832,628.52 from the reserved future replacement account into the capital outlay expenditure account in Maintenance Services Fund No. 5110 for the purchase of two brush trucks, two rear steer loader brush trucks and one self-loader brush

truck; amending the FY2016-17 operating budget adopted by Ordinance No. 030965 by increasing expenditures by \$832,628.52; authorizing the City Manager or designee to execute all necessary documents to purchase a total of five 2018 Freightliner Chassis for \$510,871.00 from Houston Freightliner, of Houston, Texas, and five brush truck bodies for \$321,757.52 from Petersen Industries, Lake Wales, Florida, based on the cooperative purchasing agreements with Houston-Galveston Area Council and National Joint Powers Alliance, for a total amount not to exceed \$832,628.52, for use by the Solid Waste Operations.

Sponsors: Fleet Maintenance Services, Solid Waste Operations and Purchasing Division

32. [17-0849](#) **First Reading Ordinance - Appropriating Grant Funds for the Purchase of Aircraft Rescue Fire Fighting (ARFF) Vehicle**

Ordinance appropriating \$765,790 from Federal Aviation Administration Grant No. 3-48-0051-055-2017 in the No. 3020 Airport Capital Improvement Fund for the purchase of a Class 4 Aircraft Rescue Fire Fighting (ARFF) vehicle for use at Corpus Christi International Airport; amending the FY2016-2017 Capital Budget by increasing revenues and expenditures by \$765,790 each; authorizing the City Manager or designee to execute a supply agreement with Oshkosh Airport Products, LLC, of Appleton, Wisconsin, to purchase the ARFF vehicle in accordance with Request for Bid (RFB) No. 1093 based on the lowest responsive, responsible bid of \$855,155, with the 10% match and additional funds for the purchase paid from Airport fund reserves.

Sponsors: Aviation Department and Purchasing Division

33. [17-0876](#) **First Reading Ordinance - Appropriating funds to extend Taxiway "K" (Kilo) Construction at the Corpus Christi International Airport**

Ordinance appropriating \$274,267 from Federal Aviation Administration Grant No. 3-48-0051-050-2013, Amendment No. 5, in the No. 3020 Airport Capital Improvement Fund for additional funding for construction of approximately 7,150 square yards of new pavement to expand and extend Taxiway Kilo at the Corpus Christi International Airport and necessary drainage, electrical, lighting and signage improvements, with the 10% match provided from the Airport Capital Reserve Fund; amending the FY2016-2017 Capital Budget by increasing revenues and expenditures by \$274,267 each.

Sponsors: Aviation Department

34. [17-0868](#) **First Reading Ordinance - Amending City Code to Allow 24-hour Commercial Loading Zones**

Ordinance amending Chapter 53, Section 163 "Standing or parking in commercial loading zones; restrictions" of the Corpus Christi Code of Ordinances to allow 24-hour commercial loading zones; and providing

an effective date, for severance, for penalty and for publication.

Sponsors: Street Department and Engineering Services

35. [17-0878](#) **First Reading Ordinance - Construction Contract for Residential Street Rebuild Program (RSRP) Test Projects for Ralston Avenue from Staples to Alameda**

Ordinance amending the Fiscal Year 2017 Operational Budget adopted by Ordinance No. 030965 by increasing expenditures in the amount of \$1,000,000 in Fund 1042 Residential / Local Streets and authorizing the City Manager, or designee, to execute a construction contract with J.E. Construction Services of Corpus Christi, Texas in the amount of \$1,453,476.33 for the Ralston Avenue - Staples Street to Alameda Street for Base Bid B - HMAC (Asphalt) as part of the Residential Street Rebuild Program (RSRP) test projects.

Sponsors: Street Department and Engineering Services

Q. **FUTURE AGENDA ITEMS: (ITEMS 36 - 43)**

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

36. [17-0877](#) **Construction Contract for Residential Street Rebuild Program (RSRP) Test Project for Rogerson Drive from McArdle Road to Sunnybrook Road**

Motion authorizing the City Manager, or designee, to execute a construction contract with J.E. Construction Services of Corpus Christi, Texas in the amount of \$699,807.62 for the Rogerson Drive Project - McArdle Road to Sunnybrook Road for Base Bid 2 - Portland Cement Concrete (PCC) as part of the Residential Street Rebuild Program (RSRP) test projects.

Sponsors: Engineering Services and Street Department

37. [17-0763](#) **Construction Contract for Corona Drive from Flynn Parkway to Everhart Road (Bond 2014, Proposition 1)**

Motion authorizing the City Manager, or designee, to execute a construction contract with Berry Contracting, L.P. dba Bay LTD. of Corpus Christi, Texas in the amount of \$4,679,371.25 for Corona Drive from Flynn Parkway to Everhart Road for the total Base Bid. (Bond 2014 Proposition 1)

Sponsors: Engineering Services

38. [17-0804](#) **Construction Contract and Professional Services Contract for Lifecycle Curb and Gutter Replacement Project**

Motion authorizing the City Manager, or designee, to execute a construction contract with A. Ortiz Construction & Paving, Inc. of Corpus

Christi, Texas in the amount of \$536,850 and to execute a professional services contract with Engineering and Construction Management Services, LLC (ECMS) of Corpus Christ, Texas in the amount of \$95,040 for the Lifecycle Curb & Gutter Replacement project. Both contracts will be executed for one base year with two (2) administrative one-year options.

Sponsors: Office of Public Utilities and Engineering Services

39. [17-0918](#) **Resolution for executing the Regional Transportation Authority (RTA) Notification for Additional Funding in 2017 Street Preventative Maintenance Program (SPMP)**

Resolution authorizing the City Manager or designee to execute the "Notification for Additional Funding in 2017 (Street Maintenance Program)" in an amount of \$2,716,127.00 accepting the Corpus Christi Regional Transportation Authority's fiscal year 2017 allocation to the City's Street Preventative Maintenance Program (SPMP) projects.

Sponsors: Street Department and Engineering Services

40. [17-0875](#) **Purchase of Four Chevrolet Spark Vehicles for the Police Department**

Motion approving the purchase of four Chevrolet Spark vehicles from Caldwell Country Chevrolet, from Caldwell, Texas, based on a cooperative purchasing agreement with Local Government Purchasing Cooperative, dba BuyBoard for the total amount not to exceed \$65,458.60. Funds are budgeted in FY2016-2017.

Sponsors: Police Department, Fleet Maintenance Services and Purchasing Division

41. [17-0895](#) **Purchase of One Freightliner Flatbed Crew Truck and One Freightliner 5-Yard Dump Truck for Utilities Wastewater Department**

Motion authorizing the City Manager, or designee, to purchase one Freightliner flatbed crew truck and one Freightliner 5-yard dump truck from Houston Freightliner, Inc., of Houston, Texas, based on the cooperative purchasing agreement with Houston-Galveston Area Council, for a total amount not to exceed \$219,914. Funds are budgeted in FY2016-2017.

Sponsors: Fleet Maintenance Services, Office of Public Utilities and Purchasing Division

42. [17-0699](#) **Service Agreement for Pump and Motor Repairs for Water Utilities Department**

Motion authorizing City Manager, or designee, to execute a service agreement with Smith Pump Company, Inc., of Woodway, Texas for pump and motor repairs in response to Request for Bid (RFB) No. 1048

based on the lowest, responsive, responsible bid for a total amount not to exceed \$301,230, with an estimated expenditure of \$ 50,205 in FY2016-2017 funded by the Water Department Fund. The term of the agreement is for one year with an option to extend for up to two additional one-year periods, subject to the sole discretion of the City.

Sponsors: Water Utilities Department and Purchasing Division

43. [17-0560](#) **Lease Purchase Agreements for Computers, Laptops and Peripherals and Purchase of Servers and Monitors for Information Technology Services**

Motion authorizing the City Manager, or designee, to execute lease-purchase agreements with Hewlett Packard Enterprise Financial Services, of Berkeley Heights, New Jersey, for approximately 575 desktop computers for a lease-purchase term of 48-months, 420 laptop computers for a lease-purchase term of 36-months and peripherals, respectively, in accordance with the State of Texas cooperative purchasing program DIR-TSO-2538 for a total expenditure not to exceed \$1,190,712; and to purchase ten servers and 300 monitors for an amount \$92,850. No funds are required for FY2016-17; however, the total expenditure not to exceed \$1,283,562 will be requested in future budget years.

Sponsors: Information Technology Services and Purchasing Division

R. BRIEFINGS: (ITEMS 44 - 45)

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.

44. [17-0917](#) **"Public Private Partnerships" (P3s) and Wastewater Treatment**

Sponsors: Engineering Services

45. [17-0946](#) **Homelessness and Litter in Our Community**

Sponsors: Police Department, Solid Waste Operations and Parks and Recreation Department

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. EXECUTIVE SESSION: (ITEMS 46 - 47)

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.

46. [17-0943](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues (including TCEQ and EPA regulations) related to the provision of utility services in industrial districts, desalination, reuse, utility rate design, and water and wastewater treatment and distribution and pursuant to **Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s), including, but not limited to, potential extension to agreement for exclusive reservation of recycled water.
47. [17-0944](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to water supplies for industrial and other development, desalination, potential interlocal agreements with water districts and other governmental entities involving water or other utility services, potential agreements for the economic development agreement(s) with business prospects that are considering the construction, expansion, and/or ownership of industrial facilities that will be consumers of water and/or wastewater services, potential creation of entities that could provide or assist in the provision of the aforementioned services, including, but not limited to local government corporation(s), and pursuant to **Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to the aforesaid business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s), including, but not limited to, the provision of water to said business prospect(s).

U. IDENTIFY COUNCIL FUTURE AGENDA ITEMS

Per Council Policies, an item may be added to the agenda by four members of the City Council. Council may give direction to the City Manager to add an item to a future agenda, but no other action will be taken, and no public comment solicited.

V. ADJOURNMENT