



Corpus Christi

1201 Leopard St
Corpus Christi, TX 78401
CCtexas.com

Meeting Agenda - Final City Council

Tuesday, December 18, 2012

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. 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 Lynn Blackler, Christus Spohn.**
- C. Pledge of Allegiance to the Flag of the United States.**
- D. City Secretary Armando Chapa to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [12-00885](#) Goodwill Ambassador - Terri "Cissi" Whipple for Dedication to the Sport of Table Soccer
Swearing in of newly appointed board, commission and committee members
- F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

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

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

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

G. 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. In the event the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding office.

2. [12-00878](#) Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the City of Corpus Christi in negotiations with a third person with possible discussion and action in open session.

H. MINUTES:

3. [12-00883](#) Approval of Meeting Minutes - December 11, 2012.

I. BOARDS & COMMITTEE APPOINTMENTS:

4. [12-00882](#) Coastal Bend Council of Governments
Corpus Christi Downtown Management District
Ethics Commission
Port of Corpus Christi Authority

J. 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.

K. CONSENT AGENDA: (ITEMS 5 - 20)

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.

5. [12-00772](#) Purchase of Tasers for police officers for restraint of aggressive individuals

Motion approving the purchase of TASER brand non-lethal weapons from GT Distributors, Inc., Austin, Texas based on sole source for a total expenditure of \$72,034.10. Funds have been budgeted by the Police Department in FY 2012- 2013.

Sponsors: Purchasing Division and Police Department

6. [12-00822](#) Purchase of animal transport shells to replace existing units

Motion approving the purchase of six (6) animal transport shells from Jackson Creek Manufacturing, Inc., Denton, North Carolina based on lowest responsible bid, in accordance with Bid Invitation No. BI-0030-13, for a total expenditure of \$67,302.30. Funds have been budgeted by the Animal Care Department in FY 2012- 2013.

Sponsors: Purchasing Division and Police Department

7. [12-00826](#) Lease purchase for ambulances to replace existing units

Motion approving the lease purchase of two (2) ambulances from Knapp, Chevrolet, of Houston, Texas based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC), in the amount of \$270,000. The ambulances will be used by the EMS Division of the Fire Department. These units are a replacement to the fleet. Funds for the lease purchase of the ambulances will be provided through the City's lease/financing program.

Sponsors: Purchasing Division and Fire Department

8. [12-00777](#) Lease purchase of curbside refuse containers for the Solid Waste automated collection program

Motion approving the lease purchase of 6,500 96-gallon curbside refuse containers from Toter Incorporated, Statesville, NC for the total amount of \$307,420. The award is based on the cooperative purchasing

agreement with the Houston-Galveston Area Council of Governments (H-GAC). The containers will be used in the City's automated collection program. Funds for the lease purchase of the curbside collection containers will be provided through the City's lease/purchase financing program.

Sponsors: Purchasing Division and Solid Waste Operations

9. [12-00771](#) **Supply Agreement for testing reagent that tests water for bacteria**

Motion approving a supply agreement with IDEXX Distribution, Inc., Westbrook, Maine for the laboratory testing reagent "Colilert" based on only bid, in accordance with Bid Invitation No. BI-0174-12, for an estimated annual expenditure of \$94,140.00, of which \$62,760.00 is required for the remainder of FY 2012-2013. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the Health Department and Water Department in FY 2012- 2013.

Sponsors: Purchasing Division, Water Department and Health Department

10. [12-00757](#) **Amendment to professional services contract for design work solutions to air emissions testing for flare permitting requirements at wastewater treatment plant**

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 to the Contract for Professional Services with Naismith Engineering, Inc. of Corpus Christi, Texas in the amount of \$11,250.00, for a total restated fee not to exceed \$57,700.00, for the Greenwood Wastewater Treatment Plant Flare Permitting.

Sponsors: Wastewater Department and Engineering Department

11. [12-00799](#) **Professional services contract to update licensing for records imaging and management to a city-wide solution**

Motion authorizing the City Manager, or designee, to execute a contract with MCCI of Tallahassee, Florida for an expenditure of \$99,817.92 to update existing Laserfiche licenses to an enterprise solution with the option to extend for up to three 1-year terms for annual maintenance in the amount of \$40,737.74.

Sponsors: Municipal Information Systems

12. [12-00802](#) **Certification agreement with State for local historic preservation efforts**

Motion approving execution by the Mayor of a Certification Agreement with the Texas Historical Commission for City participation in the Certified Local Government Program regarding local historic preservation.

Sponsors: Planning/Environmental Services

13. [12-00811](#) **Resolution of support for the Schanen Hike and Bike trail project allowing a request for State funding**

Resolution to certify local funding and support of the Schanen Hike and Bike Trail from Yorktown Blvd to Saratoga Blvd project to the statewide Transportation Enhancement Program for funding competition in the Texas Department of Transportation 2012 program call for projects.

Sponsors: Parks and Recreation Department

14. [12-00804](#) **Second Reading Ordinance - Amending the Unified Development Code for new zoning districts for use under airport flight zones, refineries or other potential hazards to adjacent uses (1st Reading 12/11/12)**

Ordinance amending the Unified Development Code ("UDC") by establishing new section 4.8 "Compatible Districts" in Article 4 "Base Zoning Districts" and revising related provisions of the UDC to include the "Table of Contents" and subsections 1.11.2 "Abbreviations," 1.11.3 "Defined Terms," 7.4.3 "Allowed Outside Display, Sales and Storage," 7.5.3.A "Single Tenant Freestanding Sign," 7.5.3.C "Multi-Tenant (3 or more Tenants) Freestanding Sign," and 7.9.5 "Zoning District Buffer Yard-New Development;" amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause, severance, penalties, publication, and an effective date.

Sponsors: Planning/Environmental Services

15. [12-00794](#) **Second Reading Ordinance - City reimbursement for costs incurred prior to receipt of bond proceeds for approved projects relating to Bond 2012 (1st Reading 12/11/12)**

Ordinance relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various City improvements from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. (BOND 2012)

Sponsors: Financial Services Department

16. [12-00844](#) **Second Reading Ordinance - Amending the Capital Improvement Program Budget to add the voter-approved Bond 2012 Projects (1st Reading 12/11/12)**

Ordinance amending the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to add the voter-approved Bond 2012 projects as listed in Attachment 1; increasing revenues and expenditures in the amount of \$30,674,000.

Sponsors: Planning/Environmental Services and Engineering Department

17. [12-00819](#) **Second Reading Ordinance - Accepting and appropriating State grant for collaborative enforcement efforts with Nueces County Sheriff's office (1st Reading 12/11/12)**

Authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$245,503 from Nueces County for funding eligible under the FY2011 Department of Homeland Security Grant Program Operation Stonegarden to reimburse fuel, overtime, fringe benefits, and equipment expenditures for the Police Department's collaborative enforcement efforts with Nueces County along routes of ingress and egress to including (but not limited to) U. S, Highway 77 and State HY44; and appropriating the \$245,503 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

18. [12-00816](#) **Second Reading Ordinance - Accepting and appropriating State grant for Meals on Wheels Program (1st Reading 12/11/12)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a \$248,663.25 grant awarded by the Texas Department of Aging and Disability Services and appropriating in No. 1067 Parks and Recreation Grants Fund for the FY 2013 Senior Community Services, Title XX Meals on Wheels Program.

Sponsors: Parks and Recreation Department

19. [12-00825](#) **Second Reading Ordinance - Accepting and appropriating federal grant and authorizing execution of agreements for homeless prevention and rapid re-housing (1st Reading 12/11/12)**

Ordinance authorizing the City Manager, or designee, to execute all documents necessary to accept and appropriate a grant in the amount of \$83,495 from the U.S. Department of Housing and Urban Development in Grant Fund No. 1059 for the 2011 Consolidated Annual Action Plan's Emergency Solutions Grant Program.

Sponsors: Neighborhood Services

20. [12-00828](#) **Second Reading Ordinance - Repealing and amending cable franchise ordinances to comply with State cable franchising statute (1st Reading 12/11/12)**

Ordinance repealing Divisions 1 through 15 of Article XVIII Cable Communications Services of Chapter 55 and amending Chapter 2, Division 17, regarding municipal cable franchises; amending Division 16 regarding public access channels rules and procedures; providing for effective date and publication.

Sponsors: Public Communications

L. PUBLIC HEARINGS: (ITEMS 21 - 24)

21. [12-00850](#) **Public Hearing and First Reading Ordinance - Amending the City's Future Land Use Plan and the Comprehensive Plan to create compatible land uses near Cabaniss Field**

Ordinance amending the Comprehensive Plan of the City of Corpus Christi by amending the Corpus Christi Future Land Use Plan (adopted by Ordinance 026278 and thereafter amended by Ordinance 028504) by revising the future land use maps surrounding Cabaniss Field; providing for repeal of conflicting ordinances; providing for severance; and providing for publication.

Sponsors: Planning/Environmental Services

22. [12-00835](#) **Public Hearing and First Reading Ordinance - A change of zoning from the "CG-2" General Commercial District to the "CBD" Downtown Business District, on property located at 2002 Ayers Street.**

Case No. 1012-05 Everett Skipper: A change of zoning from the "CG-2" General Commercial District to the "CBD" Downtown Business District, not resulting in a change of future land use. The property to be rezoned is described as Block 1504, Port Aransas Cliffs, located between Ayers Street and Cole Street and between 17th Street and 18th Street.

Staff Recommendation:

Approval of the change of zoning from the "CG-2" General Commercial District to the "CBD" Downtown Commercial District.

Planning Commission Recommendation (October 24, 2012) Denial of the requested "CBD" Downtown Commercial District and, in lieu thereof, approval of a Special Permit with the requirement of the development providing a minimum of 122 on-site and off-site parking spaces.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Everett Skipper, acting as agent on behalf of Birdie Realty Investments, LLC, and Gulley Family Investments, Ltd. ("Owners"), by changing the UDC Zoning Map in reference to Block 1504, Port Aransas Cliffs, from the "CG-2" General Commercial District to the "CG-2/SP" General Commercial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause, penalties, and publication.

Sponsors: Development Services and Planning/Environmental Services

23. [12-00837](#) **Public Hearing and First Reading Ordinance - A change of zoning**

from the "IH" Heavy Industrial District to the "CG-2" General Commercial District, on property located at 5445 Greenwood Drive.

Case No. 1112-01 St. John Baptist Church, Corpus Christi, Texas: A change of zoning from the "IH" Heavy Industrial District to the "CG-2" General Commercial District, resulting in a change of future land use from light industrial to commercial. The property to be rezoned is described as the west 225 feet out of Lot 8A, Block 1, Cedar Grove, and to 4.55 acres out of Lot 2, Section 5, Bohemian Colony Lands, located north of Hala Pit Road and west of Greenwood Drive.

Planning Commission and Staff Recommendation (November 7, 2012): Approval of the change of zoning from the "IH" Heavy Industrial District to the "CG-2" General Commercial District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by WKMC Architects, acting as agent on behalf of St. John Baptist Church, Corpus Christi, Texas ("Owner"), by changing the UDC Zoning Map in reference to the west 225 feet out of Lot 8A, Block 1, Cedar Grove, and to 4.55 acres out of Lot 2, Section 5, Bohemian Colony Lands, from the "IH" Heavy Industrial District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause, penalties, and publication.

Sponsors: Development Services and Planning/Environmental Services

24. [12-00838](#) **Public Hearing and First Reading Ordinance - A change of zoning from the "RS-6" Single-Family 6 District to the "CH" Cottage Housing District, on property located at 849 and 847 Erwin Avenue.**

Case No. 1112-02 Advanced Housing Alternatives Corporation: A change of zoning from the "RS-6" Single-Family 6 District to the "CH" Cottage Housing District, resulting in a change of future land use from low density residential to medium density residential. The property to be rezoned is described as Oak Park, Block 9, Lots 10, 11, 12, 23, and the north 28 feet of Lot 13, located on Mueller Street between Oak Park Avenue and Erwin Avenue.

Planning Commission and Staff Recommendation (November 7, 2012): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CH" Cottage Housing District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon

application by Advanced Housing Alternatives Corporation ("Owner"), by changing the UDC Zoning Map in reference to Lots 10, 11, 12, 23, and the north 28 feet of Lot 13, Block 9, Oak Park Addition, from the "RS-6" Single-Family 6 District to the "CH" Cottage Housing District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause, penalties, and publication.

Sponsors: Development Services and Planning/Environmental Services

M. REGULAR AGENDA: (ITEMS 25-26)

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

25. [12-00887](#) Motion to amend prior to second reading - Ordinance amending City Code to increase fares/fees for taxicabs (Related Items 25 - 26)

Motion to amend prior to second reading Section 1 of the Ordinance amending the Code of Ordinance, City of Corpus Christi, Chapter 57, Vehicles for Hire by revising Section 57-88 to allow vehicles modified with specialized access equipment to service persons with disabilities to operate up to 15 years of age.

Sponsors: Police Department

26. [12-00789](#) Second Reading Ordinance - Amending City code to increase fares/fees for taxicabs, and modifying enforcement procedures and regulations to meet industry standards (1st Reading 12/11/12)

Ordinance amending Chapter 57, Article II "TAXICABS" of the Corpus Christi Code by modifying, clarifying and expanding taxicab inspector's duties, modifying and clarifying enforcement, procedures, and regulations for owners, operators, and drivers of vehicles for hire, repealing section 57-34 public notice of application, increasing fees for taxicab certificates, permits, and street user fees, and increasing fares for taxicabs; Amending Chapter 57, Article IIIA "LIMOUSINE AND SIGHTSEEING SERVICE" of the Corpus Christi Code by modifying and clarifying enforcement, procedures, and regulations for limousines and sightseeing services and increasing fees for permits and street user fees.

Sponsors: Police Department

N. FIRST READING ORDINANCES: (ITEMS 27 - 34)

27. [12-00808](#) First Reading Ordinance - Amending city code to clarify areas where waterfowl hunting is prohibited

Ordinance amending section 33-75 of the Corpus Christi Code by clarifying the area where discharge of firearm is prohibited, clarifying unlawful act, clarifying areas where waterfowl hunting is not allowed within 1,000 feet; providing an effective date; providing for severance;

and providing for publication.

Sponsors: Police Department and Legal Department

28. [12-00867](#) **First Reading Ordinance - Amending the City code to provide for immediate ownership of impounded animals under four months old**

Ordinance amending section 6-103 (g) of the Corpus Christi Code by providing immediate ownership of impounded animals under four months old to the City; providing an effective date; providing for severance; and providing for publication.

Sponsors: Police Department

29. [12-00873](#) **First Reading Ordinance - Accepting and appropriating a local grant for purchasing surveillance equipment**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Target Corporation in the amount of \$1,700 for the purchase of equipment to assist the Repeat Offender Program for the Police Department, and appropriating the \$1,700 in the General Fund No. 1020; changing the FY 2012-2013 Operating Budget adopted by Ordinance No. 029577 by increasing revenue and expenditures in the General Fund No. 1020 by \$1,700 each.

Sponsors: Police Department

30. [12-00861](#) **First Reading Ordinance - Adopting the 2009 International Fire Code with local amendments**

Ordinance adopting the International Fire Code, 2009 Edition, with local amendments, as the Fire Code of the City of Corpus Christi; providing for penalties; providing for severance; and providing for publication.

Sponsors: Fire Department

31. [12-00813](#) **First Reading Ordinance - License Agreement for use of Equistar Park located on Haven Drive for youth soccer program**

Ordinance authorizing the City Manager, or designee, to execute a License Agreement with Nueces County for Great Western Soccer League use of Equistar Park for youth soccer program.

Sponsors: Parks and Recreation Department

32. [12-00814](#) **First Reading Ordinance - Interlocal agreement for recreation and athletic facility improvements at Equistar Park and adjacent property**

Ordinance authorizing the City Manager, or designee, to execute an Interlocal Agreement with Nueces County for use of Bond 2008 funds for reimbursement up to \$300,000 for improvements to Lyondell Park,

Equistar Park, and Oxychem Park.

Sponsors: Parks and Recreation Department

33. [12-00817](#) **First Reading Ordinance - Agreement for use of Equistar Park located on Haven Drive for youth sports program/league**

Ordinance authorizing the City Manager, or designee, to execute a License Agreement with Nueces County for Nueces County Youth Football League use of Equistar Park for youth football program.

Sponsors: Parks and Recreation Department

34. [12-00815](#) **First Reading Ordinance - Accepting and appropriating Federal grant for after school snacks at selected Latchkey sites**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$203,608 from the Texas Department of Agriculture and appropriating grant in the No. 1067 Parks and Recreation Grants Fund for the Latchkey After School Snack Program.

Sponsors: Parks and Recreation Department

35. [12-00847](#) **First Reading Ordinance - Authorizing re-sale of properties for failure to pay ad valorem taxes**

Ordinance authorizing the resale of fifteen (15) properties for \$56,211.00 which were foreclosed upon for failure to pay ad valorem taxes, of which the City shall receive \$6,378.91 plus \$9,524.51 for partial payment of City paving and demolition liens.

Sponsors: Financial Services Department

O. FUTURE AGENDA ITEMS: (ITEMS 36 - 44)

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

36. [12-00880](#) **Resolution establishing a policy for Street User Fee; and ordinance creating the street user fee (Related Items 36 - 37)**

Resolution approving design concepts for a street user fee; and establishing policy relative to a street user fee.

Sponsors: Storm Water Department and Street Department

37. [12-00879](#) **Ordinance establishing a street user fee to be implemented by policies, rates, and methodologies established by separate ordinance.**

Sponsors: Storm Water Department and Street Department

38. [12-00805](#) **Resolution requesting website link for information on local Navy flight zones to inform public on flight zone locations and naval information regarding said zones**

Resolution to request that the Nueces County Appraisal District ("NCAD") include a link on the NCAD website relating to information on local Navy flight zones referred to as Air Installation Compatible Use Zones.

Sponsors: Planning/Environmental Services

39. [12-00823](#) Purchase of police package sedans to replace existing units

Motion approving the purchase of twelve (12) Police Package Sedans from Griffith Ford, Seguin, Texas for a total amount of \$308,522.88, based on lowest responsible bid, in accordance with Bid Invitation No. BI-0065-13. Funding is available in the Capital Outlay Budget of the Fleet Maintenance Fund and the Crime Control District Budget.

Sponsors: Purchasing Division and Fleet Maintenance Services

40. [12-00820](#) Lease-Purchase of a track excavator for loading refuse at the transfer station

Motion approving the lease-purchase of one (1) track excavator from Waukesha-Pearce Industries, Inc., Corpus Christi, Texas for a total amount of \$181,675.34. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funding is available from the City's lease-purchase financing contractor.

Sponsors: Purchasing Division and Solid Waste Operations

41. [12-00821](#) Lease-Purchase of a rescue pumper replacement unit for fighting fires

Motion approving the lease purchase of one (1) rescue pumper from Siddons-Martin Emergency Group, of Denton, Texas based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC), in the amount of \$425,000. The rescue pumper will be used by the Fire Department. Funds for the lease purchase of the rescue pumper will be provided through the City's lease/financing program.

Sponsors: Purchasing Division and Fire Department

42. [12-00824](#) Supply agreement for sodium bisulfite solution for dechlorination at the wastewater treatment plants

Motion approving a supply agreement with Univar USA, Corpus Christi, Texas for approximately 868,000 pounds of sodium bisulfite solution for use at the Wastewater Treatment Plants in accordance with Bid Invitation No. BI-0044-13, based on lowest local bid for an estimated twelve month expenditure of \$291,648 of which \$170,128 is required for the remainder of FY 2012-2013. The term of the supply agreement will

be for twelve months with an option to extend for up to two additional twelve-month periods subject to the approval of the supplier and the City Manager or designee. Funds are available in the Wastewater Operations Budget in FY2012-2013.

Sponsors: Purchasing Division and Wastewater Department

43. [12-00827](#) Lease - Purchase of a five yard wheel loader to fill transfer trailer at the transfer station

Motion approving the lease purchase of one (1) five yard wheel loader from Nueces Power Equipment, of Corpus Christi, Texas based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC), in the amount of \$239,427.14. The five yard wheel loader will be used by the Solid Waste Department. This unit is an addition to the fleet. Funds for the lease purchase of the wheel loader will be provided through the City's lease/financing program.

Sponsors: Purchasing Division and Solid Waste Operations

44. [12-00834](#) Professional services contract for monitoring and data collection of salinity and freshwater inflow to Nueces Bay and River

Motion authorizing the City Manager, or designee, to execute Contract for Monitoring Services with Conrad Blucher Institute at Texas A & M University - Corpus Christi in an amount not to exceed \$93,062 for Salinity and Freshwater Inflow Monitoring 2012-2013 associated with the Rincon Bayou Diversion Project.

Sponsors: Planning/Environmental Services, Water Department and Engineering Department

P. BRIEFINGS TO CITY COUNCIL: (ITEMS 45 - 46)

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

45. [12-00881](#) Citywide Effluent Re-Use Master Plan

Sponsors: Wastewater Department and Engineering Department

46. [12-00886](#) Municipal Management Districts

Sponsors: ACM - Public Works & Utilities

Q. CITY MANAGER'S COMMENTS:

* Update on City Operations

R. ADJOURNMENT