



# Corpus Christi

1201 Leopard St  
Corpus Christi, TX 78401  
CCtexas.com

## Meeting Minutes - Final City Council

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Tuesday, July 10, 2012

12:00 PM

Council Chambers

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**A. Call meeting to order.**

Mayor Adame called the meeting to order.

**B. Invocation.**

The invocation was delivered by Council Member David Loeb.

**C. Pledge of Allegiance.**

The Pledge of Allegiance was led by Council Member Mark Scott.

**D. Roll Call.**

City Secretary Chapa verified that the necessary quorum of the Council and the required Charter Officers, City Manager Ron Olson, City Attorney Carlos Valdez and City Secretary Armando Chapa were present to conduct the meeting.

**Note:** Council Member John Marez arrived at 12:05 pm.

**Present:** 7 - Mayor Joe Adame, Council Member Chris Adler, Council Member Priscilla Leal, Council Member David Loeb, Council Member John Marez, Council Member Nelda Martinez, and Council Member Mark Scott

**Absent:** 2 - Council Member Kelley Allen, and Council Member Larry Elizondo

**E. Proclamations / Commendations:**

**\* "At Your Service" Award, City Employee Recognition**

City Manager Ron Olson recognized the following City employees: Chris Cisneros (Museum of Science & History); Brad Snyder (Snyder & Associates); Gabriella Escamilla (Traffic Engineering); Mary Juarez (City Secretary's Office); Olga Plomarity (Management & Budget); and Wendy Contreras (Management Information Systems).

**F. MINUTES:**

**1. Approval of Meeting Minutes - June 26, 2012.**

A motion was made by Council Member Marez, seconded by Council Member Leal to approve the minutes as presented and passed with the following vote: Adame, Adler, Allen, Elizondo, Leal, Loeb, Marez, Martinez and Scott voting

"Aye".

**I. CONSENT AGENDA: (ITEMS 2 -7)**

Mayor Adame called for consideration of the Consent Agenda, Items 2 through 7. Council Members requested that Items 4 and 5 be pulled for individual consideration and voted on separately. There were no comments from the public and the remaining items were approved by one vote.

**2.** Service agreement for large diameter sanitary sewer line inspection & cleaning

Motion approving a service agreement for large diameter sanitary sewer line inspection and cleaning with Ace Pipe Cleaning, Inc., of Fort Worth, TX, based on lowest responsible proposal, in accordance with Request for Proposal No. BI-0136-12, for a total amount of \$1,990,637.50. The term of the agreement is one year with an option to extend for up to two additional one-year periods subject to the approval of the service provider and the city manager or designee. Funds are available in the Wastewater Fund in FY11/12.

**The foregoing motion was passed and approved with the following vote:**

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 2 - Council Member Allen and Council Member Elizondo

**Abstained:** 0

Enactment No: M2012-123

**3.** Amendments to contracts for air quality monitoring services

Resolution authorizing the City Manager, or designee, to execute Amendment No. 2 to Interlocal Cooperation Agreement with Texas A & M University Corpus Christi for the Pollution Partnership Alliance Clean Fleet Program by adding \$140,750.00 for cost reimbursements and extending the term through August 31, 2013; authorizing the City Manager, or designee, to execute Amendment No. 2 to Interlocal Cooperation Agreement with the University of North Texas University for Air Quality Monitoring and Modeling by adding \$184,750.00 for costs reimbursements and extending the term through August 31, 2013.

**The foregoing resolution was passed and approved with the following vote:**

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 2 - Council Member Allen and Council Member Elizondo

**Abstained:** 0

Enactment No: 029550

6. Motion authorizing the City Manager, or his designee, to execute a Participation Agreement with Mostaghasi Investment Trust, Developer of King's Point Unit 9, in the amount of \$53,431.46 for the City's portion of the cost of Maximus Drive and Queen Bess Drive abutting the linear park, in accordance with the Unified Development Code. (BOND 2008)

**The foregoing motion was passed and approved with the following vote:**

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 2 - Council Member Allen and Council Member Elizondo

**Abstained:** 0

Enactment No: M2012-125

7. Ordinance to consider adopting Unified Development Code Text Amendments

Second Reading Ordinance - Amending the Corpus Christi Unified Development Code (UDC) by revising Table 4.4.2. relating to permitted uses; revising Table 4.4.3.B. relating to density, yards, and height; revising Table 7.2.2.B. relating to the parking requirement for retail sales and service uses; amending conflicting provisions of the City's Comprehensive Plan; repealing conflicting ordinances; providing for severance, penalties, publication and an effective date. (First Reading - 6/26/12)

**The foregoing ordinance was passed and approved on second reading with the following vote:**

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 2 - Council Member Allen and Council Member Elizondo

**Abstained:** 0

Enactment No: 029552

4. Agreement to install parking lot and access road lighting for the Packery Channel Boat Ramp project

Motion approving a Contribution-In-Aid-Of-Construction Agreement with American Electric Power (AEP) in the amount of \$129,813.44, for installation of the Packery Channel Boat Ramp Parking Lot and Access

Road Lighting. (BOND 2008)

**The foregoing motion was passed and approved with the following vote:**

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 2 - Council Member Allen and Council Member Elizondo

**Abstained:** 0

Enactment No: M2012-124

5. Participation agreement to cover the City's cost for street construction related to the future development of subdivision (Related Items 5 & 6)

Ordinance amending the FY 2012 Capital Improvement Budget adopted by Ordinance No. 029135 for ST28-Developer Participation Line Item; increasing expenditures in the amount of \$53,431.46; and declaring an emergency.

**An emergency was declared and the foregoing ordinance was passed and approved with the following vote:**

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 2 - Council Member Allen and Council Member Elizondo

**Abstained:** 0

Enactment No: 029551

**J. EXECUTIVE SESSION:**

**Mayor Adame read Executive Session No. 8. The Council went into executive session. The Council returned from executive session. Mayor Adame announced that no action would be taken on the executive session.**

8. Executive session pursuant to Section 551.071 of the Texas Government Code for consultation with attorneys regarding fire collective bargaining negotiations with possible discussion and action in open session.

**The Executive Session was discussed.**

**K. PUBLIC HEARINGS: (ITEMS 9 - 13)**

**ZONING CASES**

**Mayor Adame referred to Item No. 9. Mark Van Vleck, Interim Director of Development Services stated that this item is a change of zoning for property located at 5409 Lipes. Mr. Van Vleck stated that a presentation was provided to**

the council at a previous council meeting under the Future Agenda section of the agenda. A motion was made by Council Member Marez, seconded by Council Member Loeb to open the public hearing and passed. There were no comments from the audience. A motion was made by Council Member Martinez, seconded by Council Member Adler to close the public hearing and passed.

City Secretary Chapa stated that the ordinance posted on the agenda reflects the Applicant's request. Mr. Chapa stated that the Planning Commission's and Staff's recommendation is different and that an amendment to substitute the ordinance would be necessary if the council concurs with the Planning Commission and Staff's recommendation. A motion was made by Council Member Scott, seconded by Council Member Leal to substitute the ordinance and passed.

9.

#### ORDINANCE

Ordinance amending the Unified Development Code (UDC), upon application by Convent Academy of the Incarnate Word, by changing the UDC Zoning Map in reference to the 41.32 acres out of Lots 5, 6, and 7, Section 6, Flour Bluff and Encinal Farm and Garden Tracts, from the "RS-4.5" Single-Family 4.5 District, "RS-6" Single-Family 6 District, and "RM-1" Multifamily 1 District to the "RM-1" Multifamily 1 District on the western fifteen (15) acres out of Lots 5 and 6, Section 6, Flour Bluff and Encinal Farm and Garden Tracts, and to the "RS-6" Single-Family 6 District on the eastern 26.32 acres out of Lots 6 and 7, Section 6, Flour Bluff and Encinal Farm and Garden Tracts; amending the Comprehensive Plan to account for any deviations from the existing Comprehensive Plan; providing for a repealer clause; providing a penalty; providing for publication; and declaring an emergency.

**An emergency was declared and the foregoing ordinance was passed and approved as amended with the following vote:**

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 2 - Council Member Allen and Council Member Elizondo

**Abstained:** 0

Enactment No: 029553

Mayor Adame referred to Item No. 10. Mark Van Vleck, Interim Director of Development Services stated that this item changes the zoning from general commercial to neighborhood commercial on property located at 2921 Airline Road. Mr. Van Vleck stated that a presentation was provided to the Council at a previous council meeting under the Future Agenda section of the agenda. A motion was made by Council Member Martinez, seconded by Council Member Scott to open the public hearing and passed. There were no comments from

the audience. A motion was made by Council Member Martinez, seconded by Council Member Scott to close the public hearing and passed.

10. Change of zoning from general commercial to neighborhood commercial on property located at 2921 Airline Road

Case No. 0512-01: Saratoga Airline, LLC: A change of zoning from the "CG-1" General Commercial District to the "CN-1" Neighborhood Commercial District. The property to be rezoned is described as being 2.00 acres of land, more or less, out of Lot 3, Block 14, Brighton Village Unit 2.

Planning Commission & Staff Recommendation (May 23, 2012): Approval of the change of zoning from the "CG-1" General Commercial District to the "CN-1" Neighborhood Commercial District.

#### ORDINANCE

Ordinance amending the Unified Development Code (UDC), upon application by Saratoga Airline, LLC, by changing the UDC Zoning Map in reference to 2.00 acres of land, more or less, out of Brighton Village Unit 2, Block 14, Lot 3 from the "CG-1" General Commercial District to the "CN-1" Neighborhood Commercial District; amending the Comprehensive Plan to account for any deviations from the existing Comprehensive Plan; providing a repealer clause; providing a penalty; providing for publication; and declaring an emergency.

**An emergency was declared and the foregoing ordinance was passed and approved with the following vote:**

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 2 - Council Member Allen and Council Member Elizondo

**Abstained:** 0

Enactment No: 029554

### **Approval for Republic Services, Inc. to refund tax-exempt bonds for capital improvements to City recycling center**

Mayor Adame referred to Item No. 11. Oscar Martinez, Assistant City Manager stated that this item is to refund tax exempt bonds for capital improvements to the City Recycling Center. A motion was made by Council Member Martinez, seconded by Council Member Scott to open the public hearing and passed. Mayor Adame called for comments from the audience. There were no comments. A motion was made by Council Member Martinez, seconded by Council Member Scott to close the public hearing and passed.

11. Public Hearing and Resolution With Respect to Republic Services, Inc.

Project Approving the Refunding of the Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds (Allied Waste North America, Inc. Project) Series 2007A Bonds, and Authorizing the Mayor to Execute Certificates Approving the Resolution.

**The foregoing resolution was passed and approved with the following vote:**

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 2 - Council Member Allen and Council Member Elizondo

**Abstained:** 0

Enactment No: 029555

### **Proposed FY 2012-13 Operating Budget**

12. Public hearing on the Proposed FY 2012-2013 Operating Budget. This budget will raise more total property taxes than last year's amended budget by \$1,880,999 (General Fund \$1,254,000 and Debt Service Fund \$626,999), or 2.4%, and of that amount an estimated \$1,299,657 is tax revenue to be raised from new property added to the tax roll this year.

**Mayor Adame referred to Item No. 12. Margie Rose, Assistant City Manager provide a review of the budget process and referred to a powerpoint presentation and discussed the following: mission and mission elements, employees, revenue, total expenditures by fund, general fund, 5-year property tax rates, general fund projected change in fund balance, internal service/special revenue, internal service funds projected change in fund balance, enterprise funds/debt service funds, enterprise funds projected change in fund balance, potential budget amendments, and key dates.**

**A motion was made by Council Member Adler, seconded by Council Member Scott to open the public hearing and passed. J.E. O'Brien spoke in support of eliminating the commercial paper program, and opposes the 5% increase in water rates, and suggested re-negotiating the industrial district agreements; and Abel Alonzo thanked City Manager Ron Olson for showing transparency in city government.**

**A motion was made by Council Member Martinez, seconded by Council Member Scott to close the public hearing and passed.**

### **Proposed FY 2012-13 Capital Budget & Capital Improvement Planning Guide**

13. Public Hearing on FY 2012 -2013 Proposed Capital Budget & Capital Improvement Planning Guide

**Mayor Adame referred to Item No. 13. Oscar Martinez, Assistant City Manager provided an overview of the FY2012-2013 Capital Improvement Planning Guide. Mr. Martinez informed the Council that a presentation was provided to the Council last week, but provided a review of the capital budget highlights, 2013 Funding Uses by Program; Revenues by Type; Program Expenditures; Utility**

Rates. He announced that the first reading of the ordinance is scheduled for July 17th, and second reading and approval is scheduled for July 24th.

A motion was made by Council Member Adler, seconded by Council Member Scott to open the public hearing and passed. Mayor Adame asked for comments from the audience. J.E. O'Brien spoke in support of the \$30 million for street work, but stated that because of the huge ballot does not support a bond election in November 2012. A motion was made by Council Member Martinez, seconded by Council Member Scott to close the public hearing and passed.

**L. REGULAR AGENDA: (ITEMS 14 - 18)**

Mayor Adame referred to Item No. 14. Michael Armstrong, Director of Management Information Systems stated that this item is for a consultant agreement to provide assistance for the PeopleSoft replacement. He stated that a presentation was provided to the Council at a previous council meeting under the Future Agenda section. Mayor Adame asked for comments from the audience. There were no comments.

14. Consultant agreement to assist with replacing the City's financial and human resources management software

Motion authorizing the City Manager or his designee to execute a consultant agreement with Plante & Moran, PLLC of Southfield Michigan, for \$198,340, to provide Enterprise Resource Planning (ERP) System Consultant services.

The foregoing motion was passed and approved with the following vote:

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 2 - Council Member Allen and Council Member Elizondo

**Abstained:** 0

Enactment No: M2012-126

Mayor Adame referred to Items No. 15 and 16. Emily Martinez, Regional Economic Development Corporation stated that this item provides a Type A grant in the amount of \$360,000 to Majek Boatworks to expand their boat manufacturing facility and to retain and create full time jobs. Mayor Adame asked for comments from the audience. There were no comments.

15. Appropriation of funds and approval of Type A grant for expansion of boat manufacturing facility (Related Items 15 & 16)

Ordinance appropriating \$360,000 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for a business incentive



grant from the Corpus Christi Business and Job Development Corporation ("Type A Corporation") to Majek Boatworks, Inc. and Turner-Majek Real Estate, LLC ("Majek") for building improvements and new equipment for an expansion of their boat manufacturing facility in Corpus Christi and the creation and retention of jobs; Changing the FY 2011-2012 operating budget, adopted by Ordinance No. 029155, by increasing proposed expenditures by \$360,000; and declaring an emergency.

**An emergency was declared and the foregoing ordinance was passed and approved with the following vote:**

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 2 - Council Member Allen and Council Member Elizondo

**Abstained:** 0

Enactment No: 029556

**16.**

Resolution approving a Business Incentive Agreement for the creation and retention of jobs between the Corpus Christi Business and Job Development Corporation and Majek Boatworks, Inc. ("Majek") and Turner-Majek Real Estate, LLC ("Turner-Majek LLC"), which provides a grant of up to \$150,000, for expansion of their existing manufacturing facilities within the city of Corpus Christi, in which Majek and Turner-Majek LLC will invest at least \$1,050,000 in building improvements, furniture, fixtures, and equipment and will retain at least 24 current full-time jobs with an average annual salary of at least \$24,300 over a five year period and the creation and maintenance of additional full-time jobs with an average annual salary of at least \$24,300 over a five year period; approving a grant to Majek and Turner-Majek LLC of up to \$210,000 for the improvement of Saluki Street reserve to a dedicated city street constructed to the Rodd Field Public Improvement District street standards, and authorizing the City Manager, or designee, to execute a Business Incentive Project Support Agreement with the Corpus Christi Business and Job Development Corporation regarding implementation and administration of the Majek and Turner-Majek LLC Business Incentive Agreement for the creation and retention of jobs.

**The foregoing resolution was passed and approved with the following vote:**

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 2 - Council Member Allen and Council Member Elizondo

**Abstained:** 0

Enactment No: 029557

Mayor Adame referred to Items 17 and 18. Constance Sanchez, Director of Financial Services stated that this item relates to the Issuance of Utility Revenue Bonds. Ms. Sanchez added that this would allow the city to refund Outstanding Revenue Bonds in the amount of \$108 million, and also allow the City to refund itself for the FY2012 Capital Improvement Program in the amount of \$60 million. Mayor Adame asked for comments from the audience. Abel Alonzo thanked the department for their work on this project.

17. Issuance of new money and refunding of utility system secondary revenue bonds

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for the City of Corpus Christi, Texas Utility System Junior Lien Revenue and Refunding Bonds, Series 2012" in an amount not to exceed \$170,000,000.

**The foregoing motion was passed and approved with the following vote:**

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 2 - Council Member Allen and Council Member Elizondo

**Abstained:** 0

Enactment No: M2012-127

18. Ordinance authorizing the issuance of "City of Corpus Christi, Texas Utility System Junior Lien Revenue and Refunding Bonds, Series 2012" in an amount not to exceed \$170,000,000; making provisions for the payment and security thereof by a junior and inferior lien on and pledge of the net revenues of the City's Utility System; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of the bonds; including the approval and distribution of an Official Statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement, an escrow agreement, and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; delegating the authority to the Mayor and certain members of the City staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

**An emergency was declared and the foregoing ordinance was passed and approved with the following vote:**

**Aye:** 7 - Mayor Adame, Council Member Adler, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

**Absent:** 2 - Council Member Allen and Council Member Elizondo

**Abstained:** 0

Enactment No: 029558

**M. FIRST READING ORDINANCES: (NONE)**

**N. FUTURE AGENDA ITEMS: (ITEMS 19 - 28)**

**Mayor Adame referred to the Future Agenda section, Items 19 through 28. Mayor Adame stated that these items are for informational purposes only and that no action or public comments would be taken at this time. Council Members requested a presentation on Item No. 26.**

**19. Purchase of traffic signals and equipment**

Motion approving the purchase of traffic signals and equipment from Siemens Industry, Inc., Austin, Texas in accordance with Bid Invitation No. BI-0155-12 based on lowest responsible bid for a total amount of \$55,750. Funds have been budgeted by Traffic Engineering in FY 2011-2012.

**This Motion was recommended by staff to the Consent Agenda.**

Enactment No: M2012-128

**20. Purchase of food items for Elderly Nutrition Program**

Motion approving supply agreements with the following companies for the following amounts in accordance with the Coastal Bend Council of Governments Bid Invitation No. CBCOG-12-3 for food items which include canned and frozen fruit and vegetables; meats and condiments, for an estimated six month expenditure of \$194,522.94 of which \$32,420.49 is required for the remainder of FY 2011-2012 . The terms of the contracts shall be for six months with options to extend for up to three additional months, subject to the approval of the Coastal Bend Council of Governments, the suppliers, and the City Manager or designee. Funds are available through the Meals on Wheels Grant.

LaBatt Food Service	Performance Food Group
Corpus Christi, Texas	Victoria, Texas
162 Line Items	99 Line Items
\$91,102.80	\$103,420.14

Grand Total: \$194,522.94

**This Motion was recommended by staff to the Consent Agenda.**

Enactment No: M2012-129

**21.** Purchase of replacement vacuum truck for Wastewater department

Motion approving the purchase of one (1) vacuum truck from Houston Freightliner, Inc., Houston, Texas for a total amount of \$303,976.14. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC). The unit is a replacement to the fleet and will be used by the Wastewater Department. Funding is available in the FY 2011-2012 Capital Outlay Budget of the Wastewater System Fund.

**This Motion was recommended by staff to the Consent Agenda.**

Enactment No: M2012-130

**22.** Supply agreement for conversion of fleet vehicles from gasoline to compressed natural gas (CNG)

Motion approving a supply agreement with Natural Gas Vehicles Texas, Inc., Dallas, Texas for the conversion and up-fitting of ten (10) vehicles from gasoline fuel to compressed natural gas (CNG) in accordance with Bid Invitation No. BI-0163-12 based on lowest responsible bid for an estimated annual expenditure of \$98,600. The term of the agreement will be for twelve months with options 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 Gas Grant Fund No. 1053, Gas Fund, Maintenance Service Reserve for Fleet Replacement Fund and Storm Water Fund.

**This Motion was recommended by staff to the Consent Agenda.**

Enactment No: M2012-131

**23.** Service agreement to provide portable chemical toilets

Motion approving a service agreement with Skid-O-Kan Company, Corpus Christi, Texas for portable chemical toilets in accordance with Bid Invitation No. BI-0148-12, based on lowest responsible bid, for a total estimated annual expenditure of \$61,411.50 of which \$5,117.63 is required for the remainder of FY 2011-2012. 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 using Departments in FY 2011- 2012.

**This Motion was recommended by staff to the Consent Agenda.**

Enactment No: M2012-132

**24.** Service agreement to provide dumpster containers for using City

departments

Motion approving a service agreement with CC Disposal Service, Corpus Christi, Texas for dumpster route collection in accordance with Bid Invitation No. BI-0161-12, based on lowest responsible bid, for a total estimated annual expenditure of \$89,088.00 of which \$7,424.00 is required for the remainder of FY 2011-2012. 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 using Departments in FY 2011- 2012.

**This Motion was recommended by staff to the Consent Agenda.**

Enactment No: M2012-133

- 25.** Lease renewal for Tejas Bowman Archery Club on property located off of McKinzie Road and Allison Drive

Ordinance authorizing the City Manager, or designee, to execute a five-year lease agreement with Tejas Bowmen Archery Club for the use of City property near Allison Wastewater Treatment Plant off of McKenzie Road, to maintain and operate an archery range; and declaration of emergency.

**This Emergency Ordinance was recommended by staff to the Consent Agenda.**

Enactment No: 029559

- 26.** Amendment to professional services contract to elevate and redesign Corpus Christi Beach bath house

Motion authorizing the City Manager, or designee, to execute Amendment No. 2 to a Contract for Professional Services with Chuck Anastos Associates, LLC. of Corpus Christi, Texas in the amount of \$49,699.00 for a total re-stated fee of \$99,524.00 for the Corpus Christi Beach New Bath House (Bond 2008).

**This Motion was recommended by staff to the Regular Agenda.**

- 27.** Construction contract for sports field improvements to Bill Witt and Botsford Parks

Motion authorizing the City Manager, or designee, to execute a Construction Contract with Lowman Land Improvements of Orange Grove, Texas for the Bill Witt and Botsford Park Improvements project in the amount of \$237,401.95 for the Base Bid (Bond 2008 Project - Sports Field Improvements).

**This Motion was recommended by staff to the Consent Agenda.**

Enactment No: M2012-134

28. Professional services contract for architect/engineering services for wastewater service line repair

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Engineering Construction Management Services (ECMS) of Corpus Christi, Texas in the amount of \$60,400.00 for the Wastewater Service Line Repair and Clean-out Installation and Manhole Ring Cover Adjustment Program FY2012 for construction inspection services.

**This Motion was recommended by staff to the Consent Agenda.**

Enactment No: M2012-135

**O. UPDATES TO CITY COUNCIL: (ITEM 29)**

29. Golf Course Annual Report

Mayor Adame referred to Item No. 29, Golf Course Annual Report. Mike Morris, Director of Parks and Recreation provided a presentation and discussed the privatization timeline; revenues and expenditures; course conditions; customer satisfaction; and 2012 Goals.

**P. PUBLIC COMMENT.**

Mayor Adame referred to Public Comments. Jack Gordy spoke about citations issued by code enforcement regarding political signs (runoff elections), and permits for political signs; Carolyn Moon also spoke about a citation issued by code enforcement regarding political signs; Priscilla Leal spoke about the Firefighter negotiations; Lane Burman spoke about the fire that occurred Coastal Haven Senior Apartments and thanked the firefighters for their work in putting out the fire; Carlos Torres spoke about the resolution passed by the Council on June 26, and the current contract; and Abel Alonzo spoke about firefighter negotiations.

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

There were no City Manager comments.

**\* Update on City Operations**

**R. ADJOURNMENT**

There being no further business to come before the Council, Mayor Adame adjourned the meeting at 2:30 pm.