



Corpus Christi

1201 Leopard St
Corpus Christi, TX 78401
CCtexas.com

Meeting Minutes - Final City Council

Tuesday, May 29, 2012

12:00 PM

Council Chambers

A. Proclamations / Commendations

Mayor Adame read the following Proclamation:

Proclamation declaring June 9-19, 2012 as "147th Anniversary of the Juneteenth Celebration, the Spirit of Emancipation Days"

B. Call meeting to order.

Mayor Adame called the meeting to order.

Present: 9 - Mayor Joe Adame, Council Member Chris Adler, Council Member Kelley Allen, Council Member Larry Elizondo, Council Member Priscilla Leal, Council Member David Loeb, Council Member John Marez, Council Member Nelda Martinez, and Council Member Mark Scott

C. Invocation.

The invocation was delivered by Pastor John Hardy, St. Mark's Episcopal Church.

D. Pledge of Allegiance.

The Pledge was led by Council Member Priscilla Leal.

E. Roll call.

City Secretary Chapa verified that the necessary quorum of the Council and the required Charter Officers were present to conduct the meeting:

Council Members Present: Mayor Joe Adame, Council Members Chris Adler, Kelley Allen, Larry Elizondo, Priscilla Leal, David Loeb, John Marez, Nelda Martinez and Mark Scott.

Charter Officers Present: City Manager Ron Olson, City Attorney Carlos Valdez and City Secretary Armando Chapa.

F. MINUTES:

1. Approval of Meeting Minutes - May 22, 2012.

A motion was made by Council Member Elizondo, seconded by Council Member Leal to approve the minutes as presented and passed with the following vote:

Aye: 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Abstained: 0

G. BOARDS & COMMITTEE APPOINTMENTS: (NONE)

I. CONSENT AGENDA

Mayor Adame called for consideration of the Consent Agenda, Items 2 through 3. There were no comments and the items were approved by one vote:

Type A grant for investment and expansion of a cycle business in downtown Corpus Christi

2. Ordinance appropriating \$200,000 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 Plant Bikes LLC ("Rugged Cycles") for building improvements to expand their current location 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 \$200,000; and declaring an emergency

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

Aye: 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Abstained: 0

Enactment No: Ord 029489

3. Resolution approving a business incentive agreement for the creation and retention of jobs between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and Plant Bikes LLC ("Rugged Cycles"), which provides a grant of up to \$200,000 for building improvements to expand their current location in Corpus Christi and the creation and retention of jobs, and authorizing the City Manager or designee to execute a business incentive project support agreement with the Type A Corporation regarding implementation and administration of the Rugged Cycles Business Incentive Agreement for the creation and retention of jobs.

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

Aye: 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Abstained: 0

Enactment No: Res 029490

J. EXECUTIVE SESSION:

The Council went into executive session. The Council returned from executive session. Mayor Adame announced that no action would be taken on the executive sessions.

4. Executive session under Section 551.071(1)(A) of the Texas Government Code to consult with attorneys regarding contemplated litigation involving contractor performance on a city construction contract.

This executive session was discussed.

5. Executive session pursuant to Section 551.071(1)(A) of the Texas Government Code to consult with attorneys regarding contemplated litigation involving the Corpus Christi Police Department, with possible discussion and action in open session.

This executive session was discussed.

K. PUBLIC HEARINGS:

UDC amendment to remove Historic Overlay District from building located at 828 Oak Park Drive

6. Public Hearing and Ordinance to consider amending ordinance No. 025197, by removing the "HC-I" Historical-Cultural Landmark Preservation Overlay District, currently referenced in the Unified Development Code ("UDC") as "H" Historic Overlay District, from Lots 10, 11, and 12, Block 9, Oak Park; 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: 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Abstained: 0

Enactment No: Ord 029491

First Reading Ordinance - Amending Urban Transportation Plan to modify alignment of Aquarius Street

7. Ordinance amending the Urban Transportation Plan, an element of the Comprehensive Plan of the City of Corpus Christi, by providing for modification of street alignment of Aquarius Street; amending related elements of the Comprehensive Plan of the City; providing for severance; providing for publication. (1st Reading - 5/29/12)

Bob Payne, Development Services stated that this item is to provide modification of street alignment of Aquarius Street and would extend dead-end at Dasmarrinas Drive. A motion was made by Council Member Scott, seconded by Council Member Elizondo to open the public hearing. Mayor Adame asked for comments from the audience. There were no comments from the audience. A motion was made by Council Member Martinez, seconded by Council Member Elizondo to close the public hearing.

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

Aye: 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Abstained: 0

Enactment No: NO-029429

First Reading Ordinance - Amending Urban Transportation Plan to modify Martin Street

8. Ordinance amending the Urban Transportation Plan, an element of the Comprehensive Plan of the City of Corpus Christi, by providing for modification of Martin Street; amending related elements of the Comprehensive Plan of the City; providing for severance; providing for publication. (1st Reading - 5/29/12)

Bob Payne, Development Services stated that this item is realigning the extension of Martin Street and, designating Dorado Street and a portion of Hacala Street to a C-1 Collector. A motion was made by Council Member Scott, seconded by Council Member Elizondo to open the public hearing. Mayor Adame asked for comments from the audience. There were no comments from the audience. A motion was made by Council Member Scott, seconded by Council Member Martinez to close the public hearing.

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

Aye: 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Abstained: 0

Enactment No: NO-029430

First Reading Ordinance - Amendment to the Urban Transportation Plan to add Master Channel Ditch 27 to Bicycle and Pedestrian Plan Map

9. Ordinance amending the Urban Transportation Plan, an element of the Comprehensive Plan of the City of Corpus Christi; by adding Master Channel Ditch 27 to the Bicycle and Pedestrian Plan Map; amending related elements of the Comprehensive Plan of the City; providing for severance; providing for publication. (1st Reading - 5/29/12)

Bob Payne, Development Services stated that the purpose of this item is to amend the Urban Transportation Plan Hike and Bike Trail System by designating Master Channel Ditch 27 a Hike and Bike Trail. A motion was made by Council Member Scott, seconded by Council Member Elizondo to open the public hearing. Mayor Adame asked for comments from the audience. There were no comments from the audience. A motion was made by Council Member Scott, seconded by Council Member Elizondo to close the public hearing.

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

Aye: 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Abstained: 0

Enactment No: NO-029431

L. REGULAR AGENDA: (NONE)

M. FIRST READING ORDINANCES:

Appropriation of revenues from customer facility fee to offset cost of Airport rental car operations facility

10. Ordinance appropriating \$629,027 in revenue from customer facility charges in the No. 4632 Airport Customer Facility Charge Fund to fund design, construction and debt service associated with the Quick Turn Around facility for rental car operations at Corpus Christi International Airport and transferring \$483,675 into the Airport CFC Debt Service Fund No. 4643; amending the FY 2011-2012 capital budget adopted by Ordinance No. 029135 to increase appropriations by \$629,027. (1st Reading - 5/29/12)

Fred Segundo, Director of Aviation stated that this item is appropriating funds collected from customer facility charges. Mayor Adame asked for comments from the audience. Abel Alonzo thanked staff for their work on this item.

The foregoing ordinance was passed and approved on first reading with the

following vote:

Aye: 9 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Abstained: 0

Enactment No: NO-029432

Appropriation of developer / community contributions for park improvements

11. Ordinance appropriating \$54,833.71 in developer contributions and \$580.42 in interest earnings for a sum of \$55,414.13 in the No. 4720 Community Enrichment Fund for park improvements, and other related projects. (1st Reading - 5/29/12)

Mike Morris, Director of Parks & Recreation stated that this item is appropriating funds for park improvements. Mayor Adame asked for comments from the audience. There were no comments from the audience.

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

Aye: 8 - Mayor Adame, Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Leal, Council Member Loeb, Council Member Marez and Council Member Scott

Absent: 1 - Council Member Martinez

Abstained: 0

Enactment No: NO-029433

N. FUTURE AGENDA ITEMS AND UPDATES TO CITY COUNCIL

Mayor Adame referred to the Future Agenda section, Items 12 through 45. Mayor Adame stated that these items are for informational purposes only and that no action or public comment would be taken at this item. Staff provided a presentation on Items 14, 25, and 34 through 45.

Purchase of replacement radiator for water treatment plant back-up generator

12. Motion approving the purchase of one replacement radiator for an Onan Generator from Cummins Southern Plains for a total amount of \$63,483.65. The equipment is used by the City's Water Department, O.N. Stevens Water Treatment Plant on an emergency backup generator. Funds are budgeted in the Water Department operations budget in FY11/12.

This Motion was recommended by staff to the Consent Agenda.

Enactment No: M2012-039

Service agreement to provide contracted municipal court bailiffs for Municipal Court

13. Motion approving a three-year service agreement for contracted commissioned municipal court bailiffs with Alpha Security Solutions & Investigations of Corpus Christi, TX based on lowest responsible bid in accordance with Bid Invitation No. BI-0082-12, for a total amount of \$467,625.60, of which \$25,979.20 is required for the remainder of FY2011/2012. The term of the agreement is for three years 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 Municipal Court Security Fund.

This Motion was recommended by staff to Consent Agenda.

Enactment No: M2012-040

Purchase of replacement radiator for water treatment plant back-up generator**Service agreement to supply emergency response equipment and services in the event of a disaster**

14. Motion approving a service agreement for Emergency/Disaster Response Services with Garner Environmental Services, Inc. of Deer Park, TX for a total amount of \$406,667.74. The term of the agreement is four years. The award is in accordance with the General Services Administration's (GSA) Federal Supply Schedule 84 Cooperative Purchasing Program.

This Motion was recommended by staff to the Consent Agenda.

Enactment No: M2012-041

Purchase of group life and disability insurance for City employees

15. Motion authorizing the City Manager or designee to execute all documents necessary to purchase two years of Group Life Insurance from Standard Insurance Company of Portland, Oregon for a total amount of \$69,816.03, of which no funding is required for the remainder of this fiscal year, and two years of Disability Insurance from Lincoln Financial Group of Houston, TX for a total amount of \$166,195.87, of which no funding is required for the remainder of this fiscal year; based on lowest responsible proposal; and authorizing the City Manager or designee to execute all documents necessary to extend the coverage for up to two optional one-year periods, subject to approval of the service provider.

This Motion was recommended by staff to the Consent Agenda.

Enactment No: M2012-042

Acceptance of grant and appropriation of funds for Lindale Park Community Garden

16. Resolution authorizing the City Manager or designee to execute all documents to accept a \$15,000 grant awarded by Scotts Miracle-Gro and the United States Conference of Mayors for the construction of the Lindale Park Community Garden.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: NO-029415

17. Ordinance appropriating a \$15,000 grant awarded by Scotts Miracle-Gro and the United States Conference of Mayors in the No. 1067 Parks and Recreation Grant Fund, for the construction of the Lindale Park Community Garden, and declaring an emergency.

This Ordinance was recommended by staff to the Consent Agenda.

Enactment No: NO-029416

Acceptance of grant and appropriation of funds for Elderly Nutrition Program

18. Resolution authorizing the City Manager or designee to execute all documents necessary to accept a \$160,431 grant awarded by the Area Agency on Aging of the Coastal Bend for the first federal installment of FY 2012 funding for the Senior Community Services, Elderly Nutrition Program.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: NO-029417

19. Ordinance appropriating a \$160,431 grant from the Area Agency on Aging of the Coastal Bend in the No. 1067 Parks and Recreation Grants Fund for the FY 2012 Senior Community Services, Elderly Nutrition Program; and declaring an emergency.

This Ordinance was recommended by staff to the Consent Agenda.

Enactment No: NO-029418

State grant application for funding the Bay Jammin' Concert Series

20. Resolution authorizing the City Manager or designee to submit a grant application to the State of Texas, Governor's Office, Texas Music Office, in the amount of \$3,000 for the Bay Jammin' 2012 Concert series.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: NO-029419

Lease agreement with YMCA for use of T.C. Ayers Pool for free summer swim program

21. Ordinance authorizing the City Manager, or designee, to execute lease agreement with Young Men's Christian Association of the Coastal Bend, Inc. (YMCA) for use of the T. C. Ayers Pool and adjacent grounds for summer 2012 and two additional summer periods, for YMCA's operation of free summer swim programs; and declaration of emergency.

This Ordinance was recommended by staff to the Consent Agenda.

Enactment No: NO-029420

Interlocal Agreements with local school districts to provide summer program transportation services

22. Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with the Calallen Independent School District to provide transportation services for summer youth recreation programs.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: NO-029421

23. Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with the Corpus Christi Independent School District to provide transportation services for summer youth recreation programs.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: NO-029422

24. Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with the Flour Bluff Independent School District to provide transportation services for summer youth recreation programs.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: NO-029423

Authorization of expenditures for Chamber of Commerce Base Closure Task Force efforts

25. Resolution to authorize expenditures of \$25,000 in FY 2012 and \$75,000 in FY 2013 to be used by the South Texas Military Facilities Task Force for efforts to keep open the Corpus Christi Army Depot, Naval Air Station Kingsville, and Naval Air Station Corpus Christi.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: NO-029424

Authorization to execute future Memorandum of Agreements with the Federal Aviation Administration

26. Resolution authorizing the execution of future Federal Aviation Administration Memoranda of Agreement for technical services associated with the Runway Safety Project at Corpus Christi International Airport to be paid from funds that will be awarded under future Federal Aviation Administration Grant Nos.49 and 50.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: NO-029425

Approval of agreement with TxDOT for use of right-of-way for Airport runway extension lighting system

27. Resolution authorizing the City Manager, or designee, to execute a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for 1) the construction and maintenance of two Medium Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR) stations; and 2) the lowering and /or relocation, and maintenance of light poles and signage in State Highway (S.H.) 44 right-of-way.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: NO-029426

Approval of contract for review of construction contracts for energy efficient conservation project for major city facilities

28. Motion authorizing the City Manager, or designee, to execute Amendment No. 3 for peer review services with Stridde, Callins & Associates, Inc. of Corpus Christi, Texas, in the amount of \$125,000.00 for the Energy Efficient Conservation Retrofit - Major City Facilities project.

This Motion was recommended by staff to the Consent Agenda.

Enactment No: M2012-043

Appropriation of funds and award of construction contract for Planning Department's new offices

29. Ordinance appropriating \$83,784.51 from the Maintenance Services Unreserved Fund Balance No. 5110 for the Planning Department New Offices at City Hall First Floor, changing the FY2011-2012 Operating Budget adopted by Ordinance No. 029155 by increasing expenditures by \$83,784.51.

This Ordinance was recommended by staff to the Consent Agenda.

Enactment No: NO-029427

- 30.** Motion authorizing the City Manager, or designee, to execute a Job Order Contract with Barcom Commercial, Inc. of Corpus Christi, Texas in the amount of \$58,849.48 for the Planning Department New Offices at City Hall First Floor project.

This Motion was recommended by staff to the Consent Agenda.

Enactment No: M2012-044

Award of construction contract for City Hall exterior lighting improvements

- 31.** Motion authorizing the City Manager, or designee, to award a Job Order Construction Contract with Alpha Building Corporation of Corpus Christi, Texas in the amount of \$63,697.84 for City Hall Exterior Lighting Improvements for increased illumination and efficiency.

This Motion was recommended by staff to the Consent Agenda.

Enactment No: M2012-045

Amendment to CIP Budget and Participation Agreement for city's portion of street construction costs in Greystone Subdivision (south of Slough Road and east of Rodd Field Road)

- 32.** Ordinance amending the FY 2012 Capital Improvement Budget adopted by Ordinance No. 029135 by adding Projects #E12036 Greystone Subdivision, Unit 3, Street Participation and #E12035 CCISD - Southside MS Tract PA, Street Participation; increasing expenditures in the amount of \$283,381.76; and declaring an emergency.

This Ordinance was recommended by staff to the Consent Agenda.

Enactment No: NO-029428

- 33.** Motion authorizing the City Manager, or his designee, to execute a Participation Agreement with Alty Enterprises, Inc., Developer of Greystone Subdivision Unit 3, in the amount of \$44,885.66 for the City's portion of the cost of Sydney Street abutting the linear park, in accordance with the Unified Development Code.

This Motion was recommended by staff to the Consent Agenda.

Enactment No: M2012-046

FUTURE PUBLIC HEARINGS

Change of zoning from commercial to light industrial on property located at 10010 South Padre Island Drive

34. Case No. 0312-01: Nueces Stone Quarry, LLC: A change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District, resulting in a change of land use from commercial to light industrial. The property to be rezoned is Flour Bluff Point, Block 6, Lots 2, 3, and 4, located along the north side of South Padre Island Drive (SH 358) between Hermine Drive and Stone Street.

Planning Commission & Staff Recommendation:

Denial of the change of zoning to the "IL" Light Industrial District and, in lieu thereof, approval of the "CG-2/SP" General Commercial District with a Special Permit for limited outside storage and a warehouse, subject to five (5) conditions.

ORDINANCE

Ordinance amending the Unified Development Code (UDC), upon application by Nueces Stone Quarry, LLC, by changing the UDC Zoning Map in reference to Flour Bluff Point, Block 6, Lots 2, 3, and 4, from the "CG-2" General Commercial District to the "CG-2/SP" General Commercial District with a Special Permit, subject to five (5) conditions; 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.

This Ordinance was recommended by staff to Public Hearings.

Change of zoning from residential to residential with planned unit development overlay on property located at 4325 Cedar Pass Drive

35. Case No. 0412-01: Luxury Spec Homes Inc.: A change of zoning from the "RS-TF" Two-Family District to the "RS-TF/PUD" Two-Family District with a Planned Unit Development Overlay, not resulting in a change of future land use. The rezoning also includes the associated PUD replat. The property to be rezoned is described as Cedar Ridge Unit 1, Block 7, Lots 1B and 1C, located to the southeast of Weber Road and east of Yorktown Boulevard.

Planning Commission & Staff Recommendation (April 11, 2012): Approval of the "RS-TF/PUD" Two-Family District with a Planned Unit Development Overlay subject to eight (8) conditions.

ORDINANCE

Ordinance amending the Unified Development Code (UDC), upon application by Luxury Spec Homes Inc., by changing the UDC Zoning Map in reference to Cedar Ridge Unit 1, Block 7, Lots 1B and 1C, from the "RS-TF" Two-Family District to the "RS-TF/PUD" Two-Family District with a Planned Unit Development Overlay, subject to eight (8) conditions; 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.

This Ordinance was recommended by staff to Public Hearings.

Change of zoning from residential to light industrial on property located at 9149 State Highway 44

36. Case No. 0412-03: CBH Equity, LLC: A change of zoning from the "RS-6" Single-Family 6 District to the "IL" Light Industrial District. The property to be rezoned is approximately 10 acres out of a 13.987-acre tract of land described in a survey of 254.069 acres of land, more or less, out of the west 5/8 of Section or Survey 402, Certificate No. 1739, Patent No. 359, Volume 37, Abstract No. 988 in Nueces County, Texas.

Planning Commission & Staff Recommendation (April 25, 2012): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "IL" Light Industrial District.

ORDINANCE

Ordinance amending the Unified Development Code (UDC), upon application by CBH Equity, LLC, by changing the UDC Zoning Map in reference to approximately 10 acres out of a 13.987-acre tract of land described in a survey of 254.069 acres of land, more or less, out of the west 5/8 of Section or Survey 402, Certificate No. 1739, Patent No. 359, Volume 37, Abstract No. 988 in Nueces County, Texas, from the "RS-6" Single-Family 6 District to the "IL" Light Industrial 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.

This Ordinance was recommended by staff to Public Hearings.

EMINENT DOMAIN ITEMS

37. Motion adopting a Resolution authorizing the use of the power of eminent domain to acquire certain property rights to tract of land referred to herein as Parcels 3, 3A, and 3B located in the area adjacent to State Highway 44, more specifically, for 0.87 acres fee simple; and 14.10 acres for an Avigation Easement; both being a portion of Tracts 1 and 2

of the V.M. Donigan Partition recorded in Volume 501, page 228, Deed Records of Nueces County, Texas, in Corpus Christi, Texas, for public use for the Corpus Christi International Airport (CCIA) Runway Extension / Displacement Project.

This Resolution was recommended by staff to the Regular Agenda.

38. Motion adopting a Resolution authorizing the use of the power of eminent domain to acquire certain property rights to an Avigation and Hazard Easement referred to herein as Parcel 1 located in the area adjacent to State Highway 44, more specifically, for 7.80 acres being a portion of Tract 4 of the V.M. Donigan Partition recorded in Volume 501, page 228, Deed Records of Nueces County, Texas, in Corpus Christi, Texas, for public use for the Corpus Christi International Airport (CCIA) Runway Extension / Displacement Project.

This Resolution was recommended by staff to the Regular Agenda.

Award of construction contract for rehabilitation of wastewater lift stations

39. Motion authorizing the City Manager, or designee, to execute a construction contract with J. S. Haren Company of Athens, Texas in the amount of \$857,000 for the Base Bid of the Rehabilitation of Lift Stations FY 2011 Project as follows:

- Everhart and Staples Lift Station
- Padre Island Section 4 Lift Station

This Motion was recommended by staff to the Regular Agenda.

Agreement with FEMA regarding the City's levee system

40. Resolution authorizing the City Manager, or designee, to execute a Provisionally Accredited Levee (PAL) Agreement with the Federal Emergency Management Agency (FEMA) for Scenario A1: Levee not in Federal System for the Corpus Christi Flood Protection System.

This Resolution was recommended by staff to the Regular Agenda.

Type A Grant to provide business incentives for Motorglobe project

41. Ordinance appropriating \$125,000 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 Little Boeing Blue, Inc. ("Motorglobe") for building improvements and new equipment for a new headquarters 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 \$125,000; and

declaring an emergency.

This Ordinance was recommended by staff to the Regular Agenda.

42. Resolution approving a business incentive agreement for the creation and retention of jobs between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and Little Boeing Blue, Inc. ("Motorglobe"), which provides a grant of up to \$125,000, for building improvements and new equipment for a new headquarters in Corpus Christi, and the creation and retention of at least 50 full time jobs with an annual average salary of at least \$50,000 over a five year period, and authorizing the City Manager or designee to execute a business incentive project support agreement with the Type A Corporation regarding implementation and administration of the Motorglobe Business Incentive Agreement for the creation and retention of jobs.

This Resolution was recommended by staff to the Regular Agenda.

Type A grant to fund expansion of Del Mar College commercial drivers license training program

43. Ordinance appropriating \$750,000 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 Del Mar College Foundation ("Del Mar Foundation"), for the purchase of six (6) truck driving simulators to expand Del Mar College's existing Transportation Training Program; Changing the FY 2011-2012 operating budget, adopted by Ordinance No. 029155, by increasing proposed expenditures by \$750,000; and declaring an emergency.

This Ordinance was recommended by staff to the Regular Agenda.

44. Resolution approving a business incentive agreement for the creation and retention of jobs between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and Del Mar College Foundation ("Del Mar Foundation"), which provides a grant of up to \$750,000, for the purchase of six (6) truck driving simulators to expand Del Mar College's existing Transportation Training Program, and authorizing the City Manager or designee to execute a business incentive project support agreement with the Type A Corporation regarding implementation and administration of the Del Mar Foundation Business Incentive Agreement for the creation and retention of jobs.

This Resolution was recommended by staff to the Regular Agenda.

Amendment to Financial Policies

45. Resolution amending Financial Policies adopted by Resolution 029128 and providing Financial Policy direction on preparation of the Annual Budgets.

This Resolution was recommended by staff to the Regular Agenda.

UPDATES TO CITY COUNCIL

46. Update on Plastic Bag Initiative

Mayor Adame referred to Item No. 46, Update on Plastic Bag Initiative. Mr. Oscar Martinez, Assistant City Manager made a brief presentation and discussed the following: challenges, online residential survey, litter index survey, research to increase enforcement efforts, discussion with stakeholders, education campaign, and recommendation regarding plastic bags and other initiatives.

47. 2012 Parks, Recreation, and Open Space Master Plan

Mayor Adame referred to Item No. 47, 2012 Parks, Recreation and Open Spaces Master Plan. Mr. Lloyd Lentz, Halff & Associates provided an update and discussed the following: Key Goals: bring greater efficiency and value to park development and maintenance, enhance the experience of visiting parks and recreation facilities for all residents, increase recreation opportunities and activities, and acquire new park land in a strategic manner for future development; Operations - Increase Efficiency: park reclassifications, redefine maintenance standards and repurposing select parks, and recreation priorities. Mr. Lentz added that the Draft Master Plan Review is planned for June, and adoption in July.

O. PUBLIC COMMENT.

Mayor Adame deviated from the agenda and referred to Public Comment scheduled for 4:00 pm. Abel Alonzo spoke in support of appointing a transportation disadvantaged rider to the Corpus Christi Regional Transportation Authority; Dale McQueen spoke about the FEMA issue and the plastic bag initiative; Thomas Dryer expressed his interest in being appointed to the Regional Transportation Authority; John Adams spoke about the plastic bag initiative; Leah Murray spoke about the plastic bag initiative; Adriana Leiva, spoke about the plastic bag initiative; Warren Delkinmoth, spoke in support of the plastic bag initiative; Luz Lumb spoke in support of plastic bag initiative; Jean Adams spoke about the destructive nature caused by plastic bags and supports the plastic bag initiative; Theresa Finch spoke about the lack of funding for enforcement issues and supports the plastic bag initiative; and Cliff Schlabach spoke in support of the plastic bag fee and initiatives.

48. Proposed FY 2012-2013 Operating Budget: General Overview

Mayor Adame referred to Item No. 48, Update on FY 2012-2013 Operating Budget. Mr. Olson, City Manager provided an overview including the following: the process used for budget development; guiding concepts, mission and mission elements, business process, comparison to other cities - debt service fund budgeted ad valorem tax and general funds sales tax

budgeted per capita, and operating and debt service rates per \$100 valuation; 5 year property tax rates, utility rate impact, total employees per fund; revenues by funds; total expenditures by fund; issues considered - zero based type budget, code enforcement, animal services, streets, municipal court, potential for partnering for Northside Area, development services, health department, citizen cash card and fire union negotiations, health insurance, and pay increases. He stated that the following budget workshops are scheduled for June: June 12th - General Fund; June 19th - Internal Service and Special Revenue; June 26h - Enterprise Funds and Debt Service Fund; and that the Public Hearing is scheduled for July 10; with the first reading on July 17th and final adoption of the budget on July 31st.

P. CITY MANAGER'S COMMENTS:

There were no City Manager comments.

*** Update on City Operations**

Q. ADJOURNMENT

There being no further business to come before the Council, Mayor Adame adjourned the council meeting at 5:40 pm on May 29, 2012.