



Corpus Christi

1201 Leopard St
Corpus Christi, TX 78401
CCTexas.com

Meeting Agenda - Final City Council

Tuesday, June 19, 2012

12:00 PM

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 4:00 p.m., or the end of the Council Meeting, whichever is earlier. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

- A. Mayor Joe Adame to call the meeting to order.**
- B. Invocation to be given by Reverend Arthur L. Lane, St. Matthew Missionary Baptist Church.**
- 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. [12-00431](#) Proclamation declaring Summer 2012 as "2012 Bay Jammin Series"
Proclamation declaring June 24, 2012 as "Ms. Coastal Bend Senior Pageant Day"
Certificate of Commendation Presentation to Mr. Fred Morris - Most Valuable Citizen for Community Pride
- F. MINUTES:**
 - 2. [12-00430](#) Approval of Meeting Minutes - June 12, 2012.

G. BOARDS & COMMITTEE APPOINTMENTS:

3. [12-00432](#) Advisory Committee on Community Pride
Civil Service Commission
Civil Service Board
Corpus Christi Regional Transportation Authority
Ethics Commission
Human Relations Commission

H. 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.

I. CONSENT AGENDA (ITEMS 4 - 19)

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.

Purchase of replacement vehicles for various City departments

4. [12-00387](#) Motion approving the lease purchase of one (1) pickup truck and the purchase of eleven (11) pickup trucks and one (1) heavy duty truck in the amount of \$314,850.27 of which \$292,947.52 is required for FY 2011/2012. The vehicles are awarded to the following companies for the following amounts in accordance with Bid Invitation No. BI-0044-12, based on low bid and the Cooperative Purchasing Agreement with the Texas Local Government Cooperative. All thirteen (13) vehicles are replacement units to the fleet. These vehicles will be used by Parks and Recreation, Street, Gas, Water, and Storm Water Departments. Funding for the purchase of these vehicles is available in the Capital Outlay Budget of the Maintenance Services Fund and the Operations Budgets of Park and Recreation, Street and Water Departments. Financing for the lease purchase of the pickup truck will be provided through the City's lease/purchase financing contractor.

| | | |
|--------------------|-----------------------|-----------------|
| Champion Ford | Caldwell Country Ford | Philpott Motors |
| Corpus Christi, TX | Caldwell, TX | Nederland, TX |

| | | |
|------------------|----------|-------------|
| Items: 1, 2, 4-7 | Item: 3 | Item 8 |
| \$209,275 | \$21,644 | \$83,931.27 |

Grand Total: \$314,850.27

Sponsors: Purchasing Division and Fleet Maintenance Services

Service agreement for video inspection of wastewater lines

5. [12-00385](#) Motion approving a service agreement with Video Plumbing, Inc., Corpus Christi, Texas for closed circuit television pipeline inspection services in accordance with Bid Invitation No. BI-0159-12 based on only bid for an estimated annual expenditure of \$502,933 of which \$83,822.18 is required for the remainder of FY 2011-2012. The term of the agreement shall be for twelve months with option to extend for up to two additional twelve months periods, subject to the approval of the supplier and the City Manager or his designee. Funds are budgeted in the Wastewater Department Operational Budget in FY 2011-2012 and have been requested for FY 2012-2013.

Sponsors: Purchasing Division and Wastewater Department

Acceptance of State grant amendment and appropriation of funds for tuberculosis prevention program

6. [12-00304](#) Resolution authorizing the City Manager or his designee to accept a grant amendment in the amount of \$7,047 from the Texas Department of State Health Services for the Tuberculosis Program and execute all related documents; and ratifying acceptance of the grant amendment to be effective March 26, 2012.

Sponsors: Health Department

7. [12-00305](#) Ordinance appropriating a grant amendment in the amount of \$7,047 from the Texas Department of State Health Services in the No. 1066 Health Grants Fund for the Tuberculosis Program; and declaring an emergency.

Sponsors: Health Department

Acceptance of State grant amendment and appropriation of funds to support laboratory services for public health emergencies

8. [12-00360](#) Resolution authorizing the City Manager or designee to accept a grant amendment in the amount of \$15,744 from the Texas Department of State Health Services for the Laboratory Response Network Public Health Preparedness Program, extending the grant until August 31, 2012, and to execute all related documents.

Sponsors: Health Department

9. [12-00361](#) Ordinance appropriating a grant amendment in the amount of \$15,744 from the Texas Department of State Health Services in the No. 1066 Health Grants Fund for the Laboratory Response Network Public Health

Emergency Preparedness Program; and declaring an emergency.

Sponsors: Health Department

Acceptance of State grant, appropriation of funds, and interlocal agreement with CCISD to support Summer Food Program

10. [12-00375](#) Resolution authorizing the City Manager or his designee to execute all documents necessary to accept the Summer Food Service Program Grant in the amount of \$250,000 from the Texas Department of Agriculture to operate a Summer Food Service Program for summer recreation program participants ages one to eighteen years.

Sponsors: Parks and Recreation Department

11. [12-00377](#) Ordinance appropriating a \$250,000 grant from the Texas Department of Agriculture in the No. 1067 Parks and Recreation grant fund to operate a summer food service program for summer recreation participants ages one to eighteen years; and declaring an emergency.

Sponsors: Parks and Recreation Department

12. [12-00376](#) Resolution authorizing the City Manager or designee to execute an Interlocal Cooperation Agreement with Corpus Christi Independent School District to provide summer food services for summer recreation.

Sponsors: Parks and Recreation Department

Lease renewal for use of building at 821 Louisiana Parkway by CC Model Railroad Club

13. [12-00373](#) Ordinance authorizing the City Manager, or designee, to execute lease agreement with the Corpus Christi Model Railroad Club for use of the building at 821 Louisiana Parkway and adjacent grounds for three years; and declaration of emergency.

Sponsors: Parks and Recreation Department

Geotechnical service agreements for groundwater monitoring of City landfills

14. [12-00359](#) Motion authorizing the City Manager, or designee, to execute a geotechnical services agreement with Kleinfelder of Corpus Christi, Texas in the amount of \$89,500 for the J. C. Elliott Landfill Groundwater Monitoring FY 2012-2013.

Sponsors: Engineering Department and Solid Waste Operations

15. [12-00384](#) Motion authorizing the City Manager, or designee, to execute a geotechnical services agreement with Kleinfelder of Corpus Christi, Texas in the amount of \$108,100 for the Cefe Valenzuela Landfill Groundwater Monitoring FY 2012-2013.

Sponsors: Engineering Department and Solid Waste Operations

Award of contract to install and replace fencing at the Universal Little League fields located at Manuel Q. Salinas Park

16. [12-00381](#) 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 \$124,771.46 for fencing at the Universal Little League fields. (Bond Issue 2008)

Sponsors: Engineering Department and Parks and Recreation Department

Second Reading Ordinance - Approval of FY 2013 Annual Audit Plan

17. [12-00396](#) Ordinance to approve the Fiscal Year 2013 Annual Audit Plan.

Sponsors: City Auditor

Second Reading Ordinance - Appropriation of library donations

18. [12-00354](#) Ordinance authorizing the City Manager to accept and appropriate in the Library Grants Fund No. 1068 the following donations for the following purposes: \$8,155.81 from the Neyland Estate for the Neyland Library; \$10,000 from the Fredric W. M. Germaine Estate for purchase of investment publications; and \$450.00 from the American Library Association for the Vision of the Universe program.

Sponsors: Libraries

Second Reading Ordinance - To promote use of local businesses in procurement process

19. [12-00386](#) Ordinance adding Section 26, Hire Corpus Christi First, to Part II Council Policies, of the Corpus Christi Code of Ordinances, relating to local contracting preferences; providing for penalty.

Sponsors: Purchasing Division and Economic Development

J. EXECUTIVE SESSIONS (ITEMS 20 - 22):

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.

20. [12-00342](#) Executive session pursuant to Texas Government Code Section 551.071 to consult with attorneys regarding contemplated litigation related to the city wastewater treatment plants, with possible discussion and action in open session.
21. [12-00404](#) Executive session pursuant to Section 551.071(2) of the Texas

Government Code to consult with attorneys on a matter involving the adoption of a land use study in which the duty of the attorneys representing the city under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

22. [12-00440](#) 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.

K. PUBLIC HEARINGS (ITEM 23):

First Reading Ordinance to consider Joint Erosion Response Plan

23. [12-00395](#) Public Hearing and Ordinance to consider adopting The Joint Erosion Response Plan for Nueces County and the City of Corpus Christi 2012; amending the Code of Ordinances, City of Corpus Christi, Chapter 10, Beachfront Management and Construction, by designating the erosion response building set-back line or erosion set-back line, requiring an erosion response permit for construction seaward of the erosion set-back line, and making other conforming changes to the chapter; adding the City's Erosion Response Plan as an appendix to the City of Corpus Christi, Texas, Dune Protection and Beach Access Regulations; providing for penalties; providing for severance; providing for publication; and providing a delayed effective date.

Sponsors: Planning/Environmental Services

L. REGULAR AGENDA (ITEMS 24 - 29)

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

Award of professional services contract to upgrade disinfection system for wastewater treatment plant

24. [12-00340](#) Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services contract with Freese and Nichols of Corpus Christi, Texas in the amount of \$249,352.00 for the Whitecap Wastewater Treatment Plant Ultra-Violet (UV) Disinfection System Upgrade.

Sponsors: Engineering Department and Wastewater Department

Reimbursement resolution for expenditure of funds for airport system

25. [12-00390](#) Resolution relating to establishing the City's intention to reimburse itself in an amount not to exceed \$6,000,000 for the prior lawful expenditure of funds from the proceeds of obligations to be issued by the City for authorized purposes relating to constructing improvements to the City's Airport System; authorizing matters incident and related thereto; and

providing an effective date.

Sponsors: Financial Services Department and Aviation Department

Deferment Agreement, Grid Main Extension Construction and Reimbursement Agreement, and appropriation of funds for development of FedEx freight facility

26. [12-00416](#) Motion authorizing the City Manager to execute a Deferment Agreement with Hunter CC I, LP, (Developer), in the amount of \$304,517.68 for public improvements for Hunter CC I, LP located south of Hwy. 44 (Agnes St.) on S. Navigation Blvd. in accordance with the Unified Development Code Section 8.1.10, contingent upon receipt of a Letter of Credit approved by the City.

Sponsors: Development Services and Economic Development

27. [12-00418](#) Ordinance appropriating \$80,887.47 from the No. 4030 Water Arterial Transmission & Grid Main Trust Fund to reimburse Hunter CC I, LP, for the extension of a 12-inch grid main line, including all related appurtenances for development of Blue Chip Industrial Tracts Subdivision, Block 1, Lot 4, as specified in the Water Grid Main Line Extension Construction and Reimbursement Agreement and declaring an emergency.

Sponsors: Development Services and Economic Development

28. [12-00417](#) Motion approving the Grid Main Extension Construction and Reimbursement Agreement submitted by Hunter CC I, LP, owner and developer of Blue Chip Industrial Tracts Subdivision, Block 1, Lot 4, located south of Hwy. 44 (Agnes St.) on S. Navigation Blvd. for the extension of a 12 inch Grid Main line, including all related appurtenances.

Sponsors: Development Services and Economic Development

Approval of FY 2013 Crime Control and Prevention District Budget

29. [12-00362](#) Resolution approving the FY 2012/2013 budget for the Corpus Christi Crime Control and Prevention District.

Sponsors: Police Department

M. FIRST READING ORDINANCES (ITEMS 30 - 31)

Utility easement closure to develop property located north of State Hwy 44 and west of N. Padre Island Drive

30. [12-00399](#) Ordinance abandoning and vacating a 10,079.02-square-foot portion of a 15-foot-wide utility easement out of Airport Industrial Subdivision, Block 6, Lot 1A, and Airport Industrial Subdivision, Block 4, Lot 3, located north of State Highway 44 and west of North Padre Island Drive (State Highway 358); and requiring the owner, Weatherford U.S., L.P., to comply with the specified conditions.

Sponsors: Development Services

Utility easement closure for development of property located on the east side of Wishbone Court and north of Durant Drive

31. [12-00414](#) Ordinance abandoning and vacating a 318-square-foot portion of a 7.5-foot-wide utility easement out of Wooldridge Creek Unit 12, Block 2, Lot 26, located on the east side of Wishbone Court and north of Durant Drive; and requiring the owners, Raymundo Ramos, Jr., and Rosario G. Ramos, to comply with the specified conditions.

Sponsors: Development Services

N. FUTURE AGENDA ITEMS AND UPDATES TO CITY COUNCIL (ITEMS 32 - 50)

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

Professional services agreement for Local Health Authority services

32. [12-00146](#) Resolution authorizing the City Manager or designee to execute an agreement with Dr. William Burgin, Jr., to serve as the Local Health Authority for Public Health District.

Sponsors: Health Department

Professional services agreement for Alternate Local Health Authority services

33. [12-00147](#) Resolution authorizing the City Manager or designee to execute an agreement with Dr. Colette Simon to serve as the Alternate Local Health Authority for the Public Health District.

Sponsors: Health Department

Codifier to create a new section number in Code of Ordinances

34. [12-00275](#) Resolution authorizing codifier to create a new section number.

Sponsors: Legal Department

Renewal of lease agreement with Aeronautical Radio, Inc. for space at airport

35. [12-00383](#) Ordinance authorizing the City Manager, or designee, to execute an agreement with Aeronautical Radio, Inc. (ARINC) to lease space containing approximately twenty (20) square feet located in the lower level of the Corpus Christi International Airport (Airport) terminal for the maintenance and operation of aeronautical Communication equipment providing air/ground data communications to aircraft on the ground and en route within 200 nautical miles from Corpus Christi in consideration of payment of an annual rate per square foot of \$51.38 for fiscal year 2011-2012, \$52.15 for fiscal year 2012-2013 and \$52.94 for fiscal year 2013-2014, adjusted annually thereafter based on the current Terminal Rental Rate for future fiscal years, payable monthly for a term of five (5)

years; and declaring an emergency.

Sponsors: Aviation Department

Approval to amend water permit rights at Choke Canyon and Lake Corpus Christi for mining purposes

36. [12-00331](#) Resolution granting authority to the City Manager or designee to amend the Choke Canyon and Lake Corpus Christi water right permits.

Sponsors: Water Department

Approval of avigation easement instruments and special warranty deeds related to property acquisition for airport runway project

37. [12-00400](#) Motion authorizing the City Manager or designee to execute an Avigation Easement referred to as Parcel 3 and Special Warranty Deeds referred to as Parcels 3A and 3B, out of Lots 1 and 2, V.M. Donigan Partition, located north of the Corpus Christi International Airport (CCIA) and State Highway 44; from Mary Frances Wilson Burson and fourteen other undivided fee owners; for a total expenditure of \$54,000 which includes \$52,000 for the avigation easement and land, with additional expense of \$2,000 for title policies, recording fees and incidentals; all necessary for the CCIA Runway 17-35 Relocation/Displacement Project E11046 and for other municipal purposes.

Sponsors: Aviation Department and Engineering Department

Award of construction contract for Oso Bay Park Trail Improvements Phase 1

38. [12-00378](#) Motion authorizing the City Manager, or designee, to execute a construction contract with H2O Construction, Inc. of Corpus Christi, Texas in the amount of \$638,062.00 for the Oso Bay Park Trail Improvements, Phase 1 Project for the Base Bid.

Sponsors: Engineering Department and Parks and Recreation Department

Appropriation of funds and award of construction contract for Corpus Christi Beach arch entrance project

39. [12-00401](#) Ordinance amending the FY 2012 Capital Improvement Budget adopted by Ordinance No. 029135 to transfer a total of \$425,153.51 in budgeted project savings from the Heritage Park Cultural Center Renovation Project to the North Beach (CC Beach) Entry Development Project; increasing expenditures in the amount of \$425,153.51; and declaring an emergency.

Sponsors: Engineering Department and Parks and Recreation Department

40. [12-00380](#) Motion authorizing the City Manager, or designee, to execute a construction contract with Largin Construction Services, LLC. of Corpus Christi, Texas in the amount of \$404,960.93 for the Bond 2008 Corpus Christi Beach Entry Development Project (Re-Bid) for the Base Bid.

Sponsors: Engineering Department and Parks and Recreation Department

Street closure for "Play in the Park" event for proposed Destination Bayfront project

41. [12-00422](#) Motion approving the application for street closure from Destination Bayfront to temporarily close Northbound Shoreline between Furman Avenue and Coopers Alley beginning at 8:00 a.m. and ending at 2:00 p.m. for the Play In The Park event to take place on Saturday, June 30, 2012.
- Sponsors:** Engineering Department

Consultant agreement for competitive assessment of Solid Waste Services

42. [12-00433](#) Motion authorizing the City Manager or designee to execute a consultant agreement with SAIC Energy, Environmental & Infrastructure, LLC, of Austin, Texas, to provide a competitive assessment/business case analysis of the Solid Waste Services Department, for an amount not to exceed \$93,600. Funding is available in the Solid Waste Services Operations Budget for fiscal year 2011/2012.
- Sponsors:** Purchasing Division, Office of Strategic Management and Solid Waste Operations

Refunding of Corpus Christi Business and Job Development Corporation Seawall Bonds

43. [12-00413](#) Resolution by the City Council of the City of Corpus Christi, Texas relating to "Corpus Christi Business and Job Development Corporation Sales Tax Revenue Refunding Bonds, Series 2012 (Seawall Project)"; approving the resolution of Corpus Christi Business and Job Development Corporation authorizing the issuance of such bonds; and resolving other matters incident and related to the issuance of such bonds; and providing an effective date.
- Sponsors:** Financial Services Department

Notice of Intention to issue Airport Certificates of Obligation; appointment of financial advisor; and approval of preliminary official statement

44. [12-00423](#) Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor, for the City of Corpus Christi, Texas Combination Tax and Surplus Airport Revenue Certificates of Obligation, Series 2012 (AMT).
- Sponsors:** Financial Services Department and Aviation Department
45. [12-00421](#) Resolution by the City Council of the City of Corpus Christi, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.
- Sponsors:** Financial Services Department and Aviation Department

46. [12-00424](#) Resolution by the City Council of the City of Corpus Christi, Texas approving the City's preliminary official statement pertaining to the sale of obligations designated as "City of Corpus Christi, Texas Combination Tax and Surplus Airport Revenue Certificates of Obligation, Series 2012 (AMT)"; complying with the requirements contained in the United States Securities and Exchange Commission's Rule 15c2-12; and other matters in connection therewith.

Sponsors: Financial Services Department and Aviation Department

Refunding of Airport Bonds from airport revenue bonds to general improvement bonds

47. [12-00425](#) Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for the City of Corpus Christi, Texas General Improvement Refunding Bonds, Series 2012A (Airport Refunding - AMT) and Series 2012B (Airport Refunding - Non-AMT).

Sponsors: Financial Services Department and Aviation Department

48. [12-00426](#) Ordinance by the City Council of the City of Corpus Christi, Texas authorizing the issuance of "City of Corpus Christi, Texas General Improvement Refunding Bonds, Series 2012A (Airport Refunding - AMT)", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the Bonds; 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/registrar agreement; a purchase contract, and an escrow deposit letter; complying with the letter of representations on file 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.

Sponsors: Financial Services Department and Aviation Department

49. [12-00427](#) Ordinance by the City Council of the City of Corpus Christi, Texas authorizing the issuance of "City of Corpus Christi, Texas General Improvement Refunding Bonds, Series 2012B (Airport Refunding - Non-AMT)", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the Bonds; 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/registrar agreement; a purchase contract, and an escrow deposit letter; complying with the letter of representations on file 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.

Sponsors: Financial Services Department and Aviation Department

UPDATE TO CITY COUNCIL

50. [12-00437](#) Proposed Schedule for Bond 2012

Sponsors: ACM - Public Works & Utilities and Planning/Environmental Services

O. SPECIAL BUDGET PRESENTATION (ITEM 51)

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

51. [12-00438](#) Proposed FY 2012-2013 Operating Budget - Internal Service Funds and Special Revenue Funds Summary

Sponsors: City Manager's Office, ACM - General Government & Operations Support and Office of Management and Budget

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

IF YOU PLAN TO ADDRESS THE COUNCIL DURING THIS TIME PERIOD, PLEASE SIGN THE FORM AT THE REAR OF THE COUNCIL CHAMBER, GIVING YOUR NAME, ADDRESS AND TOPIC. (A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.)

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

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

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

Q. CITY MANAGER'S COMMENTS:

* Update on City Operations

R. ADJOURNMENT