



Corpus Christi

1201 Leopard St
Corpus Christi, TX 78401
CCtexas.com

Meeting Minutes - Final City Council

Tuesday, June 19, 2012

12:00 PM

Council Chambers

A. Call meeting to order.

Mayor Adame called the meeting to order.

B. Invocation.

The invocation was delivered by Reverend Arthur L. Lane, St. Matthew Missionary Baptist Church.

C. Pledge of Allegiance.

The Pledge of Allegiance was led by Council Member Larry Elizondo.

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.

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

E. Proclamations / Commendations

Mayor Adame read the following Proclamations:

1. 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

This Proclamations was presented

F. MINUTES:

2. Approval of Meeting Minutes - June 19, 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: Adame, Adler, Allen, Elizondo, Leal, Loeb, Marez, Martinez,

and Scott, voting "Aye".

G. BOARDS & COMMITTEE APPOINTMENTS:

3. Advisory Committee on Community Pride
Civil Service Commission
Civil Service Board
Corpus Christi Regional Transportation Authority
Ethics Commission
Human Relations Commission

The following board and commission appointments were approved:

Advisory Committee on Community Pride: Bob Copes, New Appointment
Civil Service Commission: Susanne Bonilla, Reappointed
Civil Service Board: Susanne Bonilla, Reappointed
Corpus Christi Regional Transportation Authority: Vangie Chapa, Tony Elizondo, Mary J. Saenz - Reappointed (Council Member Elizondo abstained); George Clower and Thomas Dreyer, New Appointment
Ethics Commission - Karon Connelly and Coretta Graham, New Appointment
Human Relations Commission: Toni Cole Davis, Edna Arredondo - Reappointed; William Kramer, Justin Cortez (Youth), Grace Roberson (Youth), Eleni Salazar (Youth), New Appointment

I. CONSENT AGENDA

Mayor Adame called for consideration of the Consent Agenda, Items 4 through 19. Council Members requested that Item No. 13 be pulled for individual consideration and voted on separately. There were no comments and the remaining items were approved by one vote.

Purchase of replacement vehicles for various City departments

4. 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

The foregoing motion 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: M2012-108

Service agreement for video inspection of wastewater lines

5. 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.

The foregoing motion 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: M2012-109

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

6. 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.

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: 029522

7. 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.

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: 029523

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

8. 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.

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: 029524

9. 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.

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: 029525

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

10. 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.

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: 029526

11. 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.

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: 029527

12. 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.

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: 029528

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

13. 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.

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: 029529

Geotechnical service agreements for groundwater monitoring of City landfills

14. 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.

The foregoing motion 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: M2012-110

15. 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.

The foregoing motion 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: M2012-111

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

16. 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)

The foregoing motion 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: M2012-112

Second Reading Ordinance - Approval of FY 2013 Annual Audit Plan

17. Ordinance to approve the Fiscal Year 2013 Annual Audit Plan.

The foregoing ordinance was passed and approved on second 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: 029530

Second Reading Ordinance - Appropriation of library donations

18. 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.

The foregoing ordinance was passed and approved on second 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: 029531

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

19. 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.

The foregoing ordinance was passed and approved on second 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: 029532

J. EXECUTIVE SESSIONS (ITEMS 20 - 22):

Mayor Adame read Executive Sessions 20, 21 and 22. The Council went into executive session. The Council returned from executive session. Mayor Adame announced that no action would be taken the these items.

- 20.** 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.

Executive session was discussed.

Enactment No:

- 21.** 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.

Executive session was discussed.

- 22.** 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.

Executive session was discussed.

K. PUBLIC HEARINGS:

First Reading Ordinance to consider Joint Erosion Response Plan

Mayor Adame referred to Item No. 23. Bob Payne, Development Services stated that the Joint Erosion Response Plan addresses two primary areas: protection of the beach and dune system, and enhancement of public beach access. He added that the purpose of the Erosion Response Plan is to satisfy requirements of the Texas Natural Resources Code. A motion was made by Council Member Elizondo, seconded by Council Member Martinez to open the public hearing and passed. Mayor Adame asked for comments from the audience. Mr. Cliff Schlabach and Carolyn Moon spoke in support of the plan. A motion was made by Council Member Martinez, seconded by Council Member Scott to close the public hearing.

23. Second Reading Ordinance - 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. (1st Reading - 6/19/12)

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

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

Absent: 1 - Council Member Elizondo

Abstained: 0

Enactment No: 029541

L. REGULAR AGENDA

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

Mayor Adame referred to Item No. 24. Dan Biles, Interim Director of Engineering stated that this item relates to a disinfection system upgrade for Whitecap Wastewater Treatment Plant. Mayor Adame asked for comments from the audience. Carolyn Moon spoke about the disinfection system.

24. 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.

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

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

Absent: 1 - Council Member Elizondo

Abstained: 0

Enactment No: M2012-113

Reimbursement resolution for expenditure of funds for airport system

Mayor Adame referred to Item No. 25. Constance Sanchez, Director of Finance stated that this item relates to Airport System Improvements. Mayor Adame asked for comments from the audience. There were no comments.

25. 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.

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

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

Absent: 1 - Council Member Elizondo

Abstained: 0

Enactment No: 029533

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

Mayor Adame referred to Item Nos. 26, 27 and 28. Mark Van Vleck, Interim Director of Development Services stated that these items relate to platting development of the Blue Chip Industrial Tracts Subdivision, located south of Highway 44. Mayor Adame asked for comments from the audience. There were no comments.

26. 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.

The foregoing motion 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: M2012-114

27. 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.

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: 029534

28. 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.

The foregoing motion 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: M2012-115

Approval of FY 2013 Crime Control and Prevention District Budget

Mayor Adame referred to Item No. 29. Pat Eldridge, Police Department stated that this Resolution is approving the FY 2012-2013 budget for the Crime Control and Prevention District. Mayor Adame asked for comments from the audience. There were no comments.

29. Resolution approving the FY 2012/2013 budget for the Corpus Christi Crime Control and Prevention District.

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: 029535

M. FIRST READING ORDINANCES

City Manager Olson announced that Item No. 30 was being withdrawn from the agenda.

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

30. 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.

This item was withdrawn.

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

Mayor Adame referred to Item No. 31. Mark Van Vleck, Interim Director of Development Services stated that this item relates to abandoning and vacating of a utility easement out of Wooldridge Creek Unit 12. Mayor Adame asked for comments from the audience. There were no comments.

31. Second Reading 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. (1st reading - 6/19/12)

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: 029540

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

Mayor Adame referred to the Future Agenda section, Items 32 through 49. Mayor Adame stated that these items are for informational purposes only and that no action or public comment would be taken at this time. Council Members pulled Item Numbers 34 and 36, and staff provided presentations on Item Numbers 38, 39, 40, and 42 through 49.

Professional services agreement for Local Health Authority services

32. 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.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: 029536

Professional services agreement for Alternate Local Health Authority services

33. 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.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: 029537

Codifier to create a new section number in Code of Ordinances

34. Resolution authorizing codifier to create a new section number.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: 029538

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

35. 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.

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

Enactment No: 029539

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

36. Resolution granting authority to the City Manager or designee to amend the Choke Canyon and Lake Corpus Christi water right permits.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: 029544

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

37. 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.

This Motion was recommended to consent agenda

Enactment No: M2012-116

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

38. 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.

This Motion was recommended by staff to the Regular Agenda.

Enactment No: M2012-118

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

39. 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.

This Ordinance was recommended by staff to the Regular Agenda.

Enactment No: 029543

40. 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.

This Motion was recommended by staff to the Regular Agenda.

Enactment No: M2012-119

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

41. 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.

This Motion was recommended by staff to the Consent Agenda.

Enactment No: M2012-117

Consultant agreement for competitive assessment of Solid Waste Services

42. 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.

This Motion was recommended by staff to the Regular Agenda.

Enactment No: M2012-120

Refunding of Corpus Christi Business and Job Development Corporation Seawall Bonds

43. 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.

This Resolution was recommended by staff to the Regular Agenda.

Enactment No: 029545

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

44. 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).

This Motion was recommended by staff to the Regular Agenda.

Enactment No: M2012-121

45. 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.

This Resolution was recommended by staff to the Regular Agenda.

Enactment No: 029546

46. 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.

This Resolution was recommended by staff to the Regular Agenda.

Enactment No: 029547

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

47. 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).

This Motion was recommended by staff to the Regular Agenda.

Enactment No: M2012-122

48. 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.

This Ordinance was recommended by staff to the Regular Agenda.

Enactment No: 029548

- 49.** 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.

This Ordinance was recommended by staff to the Regular Agenda.

Enactment No: 029549

UPDATE TO CITY COUNCIL

- 50.** Proposed Schedule for Bond 2012

Mayor Adame referred to Item No. 50, Proposed Schedule for Bond 2012. Oscar Martinez, Assistant City Manager provided a brief overview of the Bond 2012 Program and discussed the timeline and the preliminary propositions.

O. SPECIAL BUDGET PRESENTATION (ITEM 51)

- 51.** Proposed FY 2012-2013 Operating Budget - Internal Service Funds and Special Revenue Funds Summary

Mayor Adame referred to Item No. 51, Proposed FY 2012-2013 Operating Budget - Internal Service and Special Revenue Funds. Margie Rose, Assistant City Manager first provided an overview of the Special Revenue Funds and discussed the mission, pinnacle issues for FY 2013, major accomplishments for FY2012, employees, revenue sources, total expenditures, and summary of fund balances.

Mayor Adame deviated from the agenda and referred to the Public Comment period scheduled for 4:00 pm.

Mayor Adame returned to Item No. 51. Ms. Rose continued her presentation on

the Internal Service Fund and discussed the projected change in fund balance and decision packages for FY 2013. Ms. Rose then provided a presentation on the Special Revenue Fund and discussed the mission, number of employees, revenue sources, total expenditures, summary of fund balances, and projected change in fund balance.

P. Public Comment.

Mayor Adame called for comments from the audience. Dr. Gloria Scott presented awards to Mayor Joe Adame and Council Member Larry Elizondo related to the Solomon Coles Award; Abel Alonzo thanked the Council for their support regarding the Regional Transportation Authority appointment made earlier in the meeting; Carolyn Moon spoke about the Stormwater Plan.

Q. CITY MANAGER'S COMMENTS:

City Manager Olson announced that Dan Biles has been appointed as Director of Engineering, and recognized Tom Taglibue, the new Director of Intergovernmental Relations.

*** Update on City Operations**

R. ADJOURNMENT

There being no further business to come before the council, Mayor Adame adjourned the meeting at 4:40 p.m.