



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, April 30, 2013

11:30 AM

Council Chambers

Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

Members of the audience will be provided an opportunity to address the Council at approximately 12:00 p.m., 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 Nelda Martinez to call the meeting to order.**
- B. Invocation to be given by Chaplain Lynne Blackler, CHRISTUS Spohn Hospital CC - Memorial.**
- 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** [13-000394](#) Proclamation declaring April 2013 as "Jazz Appreciation Month" and April 30, 2013 as "International Jazz Day"
Proclamation declaring May 2013 as "Older Americans Month"
Proclamation declaring May 4-12, 2013 as "National Tourism Week"
Proclamation declaring May 5-11, 2013 as "National Children's Mental Health Awareness Week"
Proclamation declaring May 6-12, 2013 as "National Nurses Week at TAMU-CC"
Proclamation declaring May 13, 2013 as "National Peace Officer's Memorial Day" and May 12-18, 2013 as "National Police Week"

- F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

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

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

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

G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

- a. [13-000397](#) Status of the Development Services Department
- b. Human Resources Department Accomplishments
- c. EMS Heart Monitors
- d. Engineering Department Peer Review
- e. Buc Days Coordination
- f. Operational Strategic Plan; Customer Service
- g. Resolving complaints and requests for service
- h. Council Worksessions
- i. City Manager Performance Review
- j. Other

H. EXECUTIVE SESSION: (ITEM 2)

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. In the event the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding office .

2. [13-000393](#) Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment and duties of the City Auditor with possible discussion and action in open session.

I. **MINUTES:**

3. [13-000395](#) Approval of Meeting Minutes - Special Meeting of April 22, 2013.

J. **BOARDS & COMMITTEE APPOINTMENTS:**

K. **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.

L. **CONSENT AGENDA: (ITEMS 4 - 30)**

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.

4. [13-000298](#) **Supply agreement for fire hydrants for new and replacement installations**

Motion approving a Supply Agreement with HD Supply Waterworks, Corpus Christi, Texas for fire hydrants in accordance with Bid Invitation No. BI-0104-13 based on lowest responsible bid for an estimated annual expenditure of \$114,139.70, of which \$28,534.93 is required for FY 2013. The term of the contract will be for twelve months with an option to extend for up to two additional twelve month periods subject to the approval of the supplier and the City Manager or designee. Funds are available from Warehouse Stores for FY 2012-2013.

Sponsors: Purchasing Division and Water Department

5. [13-000276](#) **Service agreement for lead-based paint hazard consultant**

Motion approving a service agreement with Jeff Zunker Specialty

Products, Inc. dba Astex Environmental Services, San Antonio, Texas for lead-based paint hazard consultant services in accordance with Request for Proposal (RFP) No. BI-0089-13, based on lowest responsible proposer for an estimated annual expenditure of \$57,202. The term of the service agreement will be for twelve months with an option to extend the agreement for up to two additional twelve month periods, subject to the approval of the contractor and the City Manager or designee. Funds have been budgeted by the Neighborhood Services Department in FY 2012- 2013.

Sponsors: Purchasing Division and Neighborhood Services

6. [13-000305](#) **Purchase of Motor Starters for pumping system at Lake Texana pump station**

Motion approving the purchase of six (6) MX3 motor starters from Curtiss Wright/Benshaw Flow Control Company of Pittsburgh, PA based on sole source, for a total amount of \$95,892.00. Funds are budgeted in FY 12-13 Water Fund.

Sponsors: Purchasing Division and Water Department

7. [13-000312](#) **Purchase of Security Access System for O.N. Stevens Water Treatment Plant**

Motion approving the purchase of a security access system for the O.N. Stevens Water Treatment Plant from Total Protection Systems, Inc., Corpus Christi, TX, based on sole source, for the amount of \$297,178.68. Funds are available from the Water Dept. CIP Fund No.4088.

Sponsors: Purchasing Division and Water Department

8. [13-000306](#) **Authorization to submit a grant application to State for motor vehicle theft enforcement grant**

Resolution authorizing the City Manager or designee to submit a grant application in the amount of \$640,040 to the Automobile Burglary Theft Prevention Authority (ABTPA) to continue the motor vehicle theft enforcement grant within the Police Department for Year 13 with a City cash match of \$468,495, in-kind match of \$52,045, and program income match of \$7,359 for a total project cost of \$1,167,939 and authorizing the City Manager or the City Manager's designee to apply for, accept, reject, alter or terminate the grant.

Sponsors: Police Department

9. [13-000338](#) **Engineering design contract for Corpus Christi Ship Channel Gas Main Crossing**

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with HDR Engineering of Corpus Christi, Texas

in the amount of \$68,300, for Corpus Christi Ship Channel Gas Main Crossing for design, bid, and construction phase services.

Sponsors: Gas Department and Engineering Department

10. [13-000336](#) **Engineering design contract for J.C. Elliott gas collection and control system repairs**

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 with SCS Field Services, a Virginia corporation, in the amount of \$77,000.00, for a re-stated fee not to exceed \$177,400.00 for J. C. Elliott Landfill Gas Collection And Control System Repairs.

Sponsors: Solid Waste Operations and Engineering Department

11. [13-000313](#) **Second Reading Ordinance - Rezoning from Residential to Office for Minerva V. Muro for property located at 2529 Nemec Street (1st Reading 4/23/13)**

Case No. 1212-01 Minerva V. Muro: A change of zoning from the "RS-6" Single-Family 6 District to the "ON" Office District, resulting in a change of future land use from medium density residential to professional office. The property to be rezoned is described as Lot 5, Block 2, Nemec Addition, located on the southwest corner of Nemec Street and Dodd Drive.

Planning Commission and Staff Recommendation (March 27, 2013): Denial of the change of zoning from the "RS-6" Single-Family 6 District to the "ON" Office District and, in lieu thereof, approval of the "RS-6/SP" Single-Family 6 District with a Special Permit subject to a site plan and conditions.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Minerva V. Muro ("Owner"), by changing the UDC Zoning Map in reference to Lot 5, Block 2, Nemec Addition, from the "RS-6" Single-Family 6 District to the "RS-6/SP" Single-Family 6 District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

12. [13-000315](#) **Second Reading Ordinance - Rezoning from Residential to Commercial for Hernando Ariza Soto for property located at 12337 Leopard Street (1st Reading 4/23/13)**

Case No. 0313-03 Hernando Ariza Soto: A change of zoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District, resulting in a change to the Future Land Use Map from low density residential to commercial. The property to be rezoned is described as being a 0.482-acre tract of land out of a 1.804-acre tract of

land out of Tract 12, Fallin's Riverside Subdivision, located on the south side of Leopard Street, approximately 300 feet west of Rehfeld Road.

Planning Commission and Staff Recommendation (March 27, 2013):
Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Hernando Ariza Soto, acting as agent on behalf of 9292 Enterprises, LLC ("Owner"), by changing the UDC Zoning Map in reference to a 0.482-acre tract of land out of a 1.804-acre tract of land out of Tract 12, Fallin's Riverside Subdivision, from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

13. [13-000316](#) **Second Reading Ordinance - Rezoning from Commercial to Residential for George Shaheen for property located at 7953 South Staples Street (1st Reading 4/23/13)**

Case No. 0313-04 George Shaheen: A change of zoning from the "CN-1" Neighborhood Commercial District to the "RS-4.5" Single-Family 4.5 District, resulting in a change of future land use from commercial to low density residential. The property to be rezoned is described as being a 3.136-acre tract of land out of Lot 1B, Block 1, King's Crossing West Unit 1, located along the north side of Oso Parkway, approximately 220 feet west of South Staples Street (FM 2444).

Planning Commission and Staff Recommendation (March 27, 2013):
Approval of the change of zoning from the "CN-1" Neighborhood Commercial District to the "RS-4.5" Single-Family 4.5 District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by George Shaheen, acting as agent on behalf of FM 2444 & Oso, LP ("Owner"), by changing the UDC Zoning Map in reference to a 3.136-acre tract of land out of Lot 1B, Block 1, Replat No. 1, King's Crossing West Unit 1, from the "CN-1" Neighborhood Commercial District to the "RS-4.5" Single-Family 4.5 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

14. [13-000317](#) **Second Reading Ordinance - Rezoning from Manufactured Home to Residential for The Lakes at King Estates, Inc. for property located at 1937 Division Road (1st Reading 4/23/13)**

Case No. 0313-05 The Lakes at King Estates, Inc.: A change of zoning from the "RMH" Manufactured Home District to the "RS-4.5" Single-Family 4.5 District, not resulting in a change to the Future Land Use Map. The property to be rezoned is described as being a 24.93-acre tract of land out of Lots 8 and 9, Section 40, Flour Bluff and Encinal Farm and Garden Tracts, located west of Flour Bluff Drive at the west end of Antoinette Drive and south of the Holly Road extension.

Planning Commission and Staff Recommendation (March 27, 2013): Approval of the change of zoning from the "RMH" Manufactured Home District to the "RS-4.5" Single-Family 4.5 District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by The Lakes at King Estates, Inc. ("Owner"), by changing the UDC Zoning Map in reference to a 24.93-acre tract of land out of Lots 8 and 9, Section 40, Flour Bluff and Encinal Farm and Garden Tracts, from the "RMH" Manufactured Home District to the "RS-4.5" Single-Family 4.5 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

15. [13-000335](#) **Second Reading Ordinance - Accepting and appropriating State grant funds for Click It or Ticket program (1st Reading 4/23/13)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$23,992.90 from the State of Texas, Department of Transportation for the FY2013 Click It Or Ticket program grant; and appropriating the \$23,992.90 in the No. 1061 Police Grants Fund

Sponsors: Police Department

16. [13-000278](#) **Second Reading Ordinance - Waiving permit requirements, fees, and inspections for "Lemonade Day Corpus Christi" scheduled events (1st Reading 4/23/13)**

Ordinance authorizing the Corpus Christi-Nueces County Public Health District to waive all permit requirements, including fees and required inspections for participating children and youth for "Lemonade Day Corpus Christi" scheduled events.

Sponsors: Health Department

17. [13-000294](#) **Second Reading Ordinance - Approving Grant Amendment to extend contract period and increase funding for Women, Infants and Children (WIC) program (1st Reading 4/23/13)**

Ordinance authorizing the City Manager, or his designee, to execute all documents necessary to accept and appropriate a six month grant extension amendment in the amount of \$464,069 from the Texas Department of State Health Services in the Health Grant Fund No. 1066, to provide funds for the Women, Infants, and Children (WIC) program for the extended contract period of April 1, 2013 thru September 30, 2013; and to ratify acceptance of the grant extension amendment to begin as of February 26, 2013.

Sponsors: Health Department

18. [13-000325](#) **Second Reading Ordinance - Increasing Beach Parking Permit budget to expand beach parking permit sales (1st Reading 4/23/13)**

Ordinance appropriating \$50,000 in additional revenues from sales of Beach Parking Permits in the No. 1020 General Fund to be used for Beach Parking Permit Program; changing the FY 2012-2013 Operating Budget adopted by Ordinance No. 029577 to increase revenues and expenditures by \$50,000 each.

Sponsors: Parks and Recreation Department

19. [13-000326](#) **Second Reading Ordinance - Amending City code for Commission on Children and Youth membership (1st Reading 4/23/13)**

Ordinance amending the Code of Ordinances regarding membership of Corpus Christi Commission on Children and Youth.

Sponsors: Parks and Recreation Department

20. [13-000217](#) **Second Reading Ordinance - Amending City code to correct existing speed limit boundaries on McArdle Road (1st Reading 4/23/13)**

Ordinance amending Section 53-254 of the code of ordinances to rectify the existing speed limit boundaries on McArdle Road.

Sponsors: Engineering Department

21. [13-000270](#) **Second Reading Ordinance - Amending City code to set speed limits on Hazel Bazemore Road (CR 69) (1st Reading 4/23/13)**

Ordinance amending Section 53-254 of the Code of Ordinances to set the speed limit to 55 mph on Hazel Bazemore Road (County Road 69) between FM 624 and County Road 52; providing for penalties; providing for severance; and providing for publication.

Sponsors: Engineering Department

22. [13-000271](#) **Second Reading Ordinance - Amending City code to establish speed limit designation on Interstate Highway 69 (US 77) and Interstate Highway 37 frontage roads (1st Reading 4/23/13)**

Ordinance amending Section 53-254 of the Code of Ordinances to establish the following speed limits: (a) 55 MPH on the Northbound IH 37 Frontage Road between Sharpsburg Road and the north city limit line; (b) 55 MPH on the Southbound IH 37 Frontage Road between the north city limit line and Redbird Lane; (c) 45 MPH on the Southbound IH 69 (US 77) Frontage Road between Redbird lane and the south city limit line; and (d) 45 MPH on the Northbound IH 69 (US 77) Frontage Road between the south city limit line and the crossover to North IH 37 Frontage Road; providing for penalties; providing for severance; and providing for publication.

Sponsors: Engineering Department

23. [13-000342](#) **Second Reading Ordinance - Appropriate funds for Capital equipment purchase at Corpus Christi International Airport (1st Reading 4/23/13)**

Ordinance appropriating \$125,000 from the Unreserved Fund Balance in Airport Fund No. 4610 for purchase of airport capital equipment; changing the FY 2012-2013 Operating Budget adopted by Ordinance No. 029577 to increase appropriations by \$125,000.

Sponsors: Aviation Department

24. [13-000343](#) **Second Reading Ordinance - Appropriating funds from Passenger Facility Charge fund for payment of debt service associated with airport improvements (1st Reading 4/23/13)**

Ordinance appropriating \$850,981 from the unreserved fund balance in Passenger Facility Charge Fund No. 4621 and transferring and appropriating \$664,118 into Airport 2012A Debt Service Fund No. 4640 and \$186,863 into Airport 2012A Debt Service Fund 4641 for debt service on airport improvements; amending the FY 2012-2013 Capital Budget adopted by Ordinance No. 029565 to increase appropriations by \$850,981.

Sponsors: Aviation Department

25. [13-000344](#) **Second Reading Ordinance - Approving two farm lease agreements at the Corpus Christi International Airport (4/23/13)**

Ordinance authorizing the City Manager, or designee, to execute 1) a Farm Lease Agreement with Matt Danysh Farms, Inc. to lease and farm approximately 870.703 acres of farm land located at the Corpus Christi International Airport and 2) a Farm Lease Agreement with S & S Farms Partnership to lease and farm approximately 591.374 acres of farm land located at the Airport, both in consideration of an annual payment to the City of \$55 per leased acre, both for a term of five (5) years.

Sponsors: Aviation Department

26. [13-000206](#) **Second Reading Ordinance - Reimburse Jimmie and Barbara Moretich for the wastewater development fees paid in 1993 (1st Reading 4/23/13)**
- Ordinance appropriating \$3,143.60 from the No. 4220 Wastewater Trunk System Trust Fund to refund Jimmie J. Moretich and Barbara A. Moretich wastewater lot/acreage fees previously paid for Lot 7, Block 3, Farias Grant Subdivision and authorizing the City Manager or designee to issue payment.
- Sponsors:** Development Services
27. [13-000236](#) **Second Reading Ordinance - Reimburse developer for the construction of a water line in Royal Creek Estates Unit 4 subdivision (1st Reading 4/23/13)**
- Ordinance appropriating \$18,171.34 from the No. 4030 Water Distribution Main Trust Fund to reimburse MPM Development, L.P. ("Developer"), for the construction of a 12-inch water line in accordance with the approved water arterial transmission and grid main reimbursement agreement executed between the City and the Developer.
- Sponsors:** Development Services
28. [13-000303](#) **Second Reading Ordinance - Appropriating funds to reimburse developer for the construction of Tortuga Dunes/Zahn Road/Packery Channel wastewater lift station and force main improvements (1st Reading 4/23/13)**
- Ordinance appropriating \$450,000 from the No. 4220 Sanitary Sewer Trunk System Trust Fund to reimburse Forestar (USA) Real Estate Group, Inc. ("Developer") for the construction of the Tortuga Dunes/Zahn Road/Packery Channel wastewater lift station and force main improvements in accordance with the approved reimbursement agreement executed with the Developer.
- Sponsors:** Development Services
29. [13-000350](#) **Second Reading Ordinance - Appropriating funds related to the American Bank Center (1st Reading 4/23/13)**
- Ordinance appropriating \$250,000 received from SMG (under contractual obligation to contribute capital for the American Bank Center) in the No. 4710 Visitors Facility Fund for improvements to the American Bank Center; Appropriating \$277,247.91 from reserved fund balance in the No. 4710 Visitors Facility Fund for American Bank Center capital improvement expenditures; Appropriating \$50,000 from reserved fund balance in the No. 4710 Visitors Facility Fund for capital and repair

maintenance needs relating to the food and beverage concessions at the American Bank Center; Appropriating \$119,364.25 from unreserved fund balance in the No. 1130 Arena Facility Fund for repair maintenance needs at the Arena; changing the FY 2012-2013 Operating Budget adopted by Ordinance No. 029577 to increase revenues by \$250,000 and by increasing expenditures by a total of \$696,612.16.

Sponsors: ACM - Business Support Services

30. [13-000311](#) **Second Reading Ordinance - Appropriating funds in cable franchise revenue for capital expenditures (1st Reading 4/23/13)**

Ordinance appropriating \$165,491.99 from the State Cable Franchises issued by the Public Utility Commission of Texas in the No. 1031 Public, Education and Government Cable Fund for capital expenditures related to the Public, Education and Government Access Channels; changing the FY 2012-2013 Operating Budget adopted by Ordinance No. 029577 to increase appropriations by \$165,491.99.

Sponsors: Public Communications

M. PUBLIC HEARINGS: (NONE)

N. REGULAR AGENDA: (ITEM 31)

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

31. [13-000301](#) **Second Reading Ordinance - Adopting the Consolidated Annual Action Plan for housing and homeless needs (1st Reading 4/23/13)**

Ordinance to adopt the fiscal year (FY) 2013-2014 Consolidated Annual Action Plan (CAAP), for the Community Development Block Grant (CDBG), the Emergency Solutions Grant (ESG), and the HOME Investment Partnerships (HOME) Programs; to authorize the City Manager or designee to submit the FY2013-FY2014 CAAP to the U.S. Department of Housing and Urban Development (HUD), and to amend if required by HUD; to authorize the City Manager or designee to execute all documents necessary to accept and appropriate upon receipt the grants from HUD into the Grant Fund No. 1059 for the approved FY2013-2014 CAAP projects and further to execute funding agreements and all other documents necessary to implement the FY2013-2014 CAAP with organizations for approved projects; and to ratify the ESG funding agreements and other applicable implementation documents to be effective as of August 1, 2013.

Sponsors: Neighborhood Services

O. FIRST READING ORDINANCES: (ITEMS 32 - 34)

32. [13-000376](#) **First Reading Ordinance - Designating voestalpine Reinvestment**

Zone

Ordinance designating the "voestalpine Reinvestment Zone" within the extra territorial jurisdiction of the City of Corpus Christi, Texas ("City") and within the City limits under the Property Redevelopment and Tax Abatement Act (Chapter 312 of the Texas Tax Code).

Sponsors: Economic Development

33. [13-000352](#) **First Reading Ordinance - Amending City Code regarding farmer's markets and the accompanying vendor fee**

Ordinance amending Chapter 19, Code of Ordinances, City of Corpus Christi, regarding farmer's markets and the accompanying vendor fee; providing for penalties; providing for severance; and providing for publication.

Sponsors: Health Department

34. [13-000396](#) **First Reading Ordinance - Approval for the sale of foreclosed property at annual tax resale auction to recoup City's share of property taxes**

Ordinance authorizing the sale of no greater than one hundred and three (103) properties shown on the attached and incorporated "Re-Sale Property List" at a tax resale auction with opening bids of 20% of the most recent tax appraisal value, and reducing the opening bid for unsold properties by half.

Sponsors: Financial Services Department

P. FUTURE AGENDA ITEMS: (ITEMS 35 - 40)

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

35. [13-000347](#) **Purchase of Enterprise Resource Planning System and component software (Related Items 35 - 38)**

Motion approving license, service, hosting, maintenance and professional services agreements with Infor (US), Inc., Alpharetta, GA, for an enterprise resource planning system for \$5,922,196.16, of which \$1,383,138.16 is required for the remainder of FY 2012-2013; an additional project contingency of \$749,718.87; and ongoing service, hosting and maintenance. The initial term of the service agreement is three years and the initial term of the hosting and maintenance agreements is one year; each will automatically renew annually thereafter upon payment of annual service, hosting and maintenance fees, respectively. The term of the professional services agreement will extend through project completion. Funds have been budgeted by the Municipal Information Systems Department in FY 2012-2013.

Sponsors: Purchasing Division and Municipal Information Systems

36. [13-000355](#) Motion approving software license, service and maintenance agreements with Emphasys Software, Emeryville, CA for treasury management software for \$105,600.00, of which \$36,500.00 is required for the remainder of FY 2012-2013; and ongoing service and maintenance. The initial term of the service and maintenance agreements is one year and each will automatically renew annually thereafter upon payment of annual service and maintenance fees. Funds have been budgeted by the Municipal Information Systems Department in FY 2012-2013.
Sponsors: Purchasing Division and Municipal Information Systems
37. [13-000356](#) Motion approving a software license and maintenance agreement with MHC Software, Inc., Burnsville, MN, for document generating software for \$136,584.80, of which \$68,292.40 is required for the remainder of FY 2012-2013; and ongoing maintenance. The initial term of the maintenance agreement is two years and will automatically renew annually thereafter upon payment of annual maintenance fees. Funds have been budgeted by the Municipal Information Systems Department in FY 2012-2013.
Sponsors: Purchasing Division and Municipal Information Systems
38. [13-000357](#) Motion approving a software license and maintenance agreement with PCI, LLC, Tampa, FL, for cash management software for \$117,810.00, of which \$117,810.00 is required for the remainder of FY 2012-2013; and ongoing maintenance. The initial term of the maintenance agreement is one year and will automatically renew annually thereafter upon payment of annual maintenance fees. Funds have been budgeted by the Municipal Information Systems Department in FY 2012-2013.
Sponsors: Purchasing Division and Municipal Information Systems
39. [13-000279](#) **Landscape maintenance agreement for improvements on State Highway 358(South Padre Island Drive)/Flour Bluff Drive intersection and State Highway 358(South Padre Island Drive)/State Highway 44 Interchange**

Resolution authorizing the City Manager, or designee, to execute a Landscape Maintenance Agreement with the Texas Department of Transportation (TXDOT) for landscape improvements within the project's scope of SH 358 (South Padre Island Drive)/Flour Bluff Drive Intersection and SH 358 (South Padre Island Drive)/SH 44 Interchange.
Sponsors: Aviation Department, Street Department and Engineering Department
40. [13-000398](#) **Amendment to Financial Policy**

Resolution amending financial policies adopted by Resolution 029521 and providing financial policy direction on preparation of the Annual Budgets.

Sponsors: ACM - General Government & Operations Support, Financial Services
Department and Office of Management and Budget

Q. BRIEFINGS TO CITY COUNCIL: (NONE)

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

R. LEGISLATIVE UPDATE: (ITEM 41)

41. [13-000399](#) Status Report on Legislative Issues

S. ADJOURNMENT