



Corpus Christi

1201 Leopard St
Corpus Christi, TX 78401
CCTexas.com

Meeting Agenda - Final City Council

Tuesday, June 12, 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. Proclamations / Commendations

*Proclamation declaring June 2012 as "National Safety Month"
"At Your Service" Award, City Employee Recognition*

B. Mayor Joe Adame to call the meeting to order.

C. Invocation to be given by Pastor Neil Winchester, Pulse Fellowship.

D. Pledge of Allegiance to the Flag of the United States.

E. City Secretary Armando Chapa to call the roll of the required Charter Officers.

F. MINUTES:

1. [12-00398](#) Approval of Meeting Minutes - May 29, 2012.

G. BOARDS & COMMITTEE APPOINTMENTS:

2. [12-00407](#) Animal Control Advisory Committee
Food Service Advisory Committee
Landmark Commission
Pipeline Review Panel
Senior Companion Program Advisory Committee
Sister City Committee
Watershore and Beach Advisory Committee

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

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 radiator for water treatment plant back-up generator

3. [12-00315](#) Motion approving the purchase of one replacement radiator for an Onan Generator from Cummins Southern Plains for a total amount of \$63,483.65. The equipment is used by the City's Water Department, O.N. Stevens Water Treatment Plant on an emergency backup generator. Funds are budgeted in the Water Department operations budget in FY11/12.

Sponsors: Purchasing Division and Water Department

Service agreement to provide contracted municipal court bailiffs

4. [12-00214](#) Motion approving a three-year service agreement for contracted commissioned municipal court bailiffs with Alpha Security Solutions & Investigations of Corpus Christi, TX based on lowest responsible bid in accordance with Bid Invitation No. BI-0082-12, for a total amount of \$467,625.60, of which \$25,979.20 is required for the remainder of FY2011/2012. The term of the agreement is for three years with an option to extend for up to two additional one-year periods subject to the approval

of the service provider and the city manager or designee. Funds are available in the Municipal Court Security Fund.

Sponsors: Purchasing Division and Municipal Court Administration

Service agreement to supply emergency response equipment and services during a disaster

5. [12-00297](#) Motion approving a service agreement for Emergency/Disaster Response Services with Garner Environmental Services, Inc. of Deer Park, TX for a total amount of \$406,667.74. The term of the agreement is four years. The award is in accordance with the General Services Administration's (GSA) Federal Supply Schedule 84 Cooperative Purchasing Program.

Sponsors: Purchasing Division and Fire Department

Purchase of group life and disability insurance for City employees

6. [12-00339](#) Motion authorizing the City Manager or designee to execute all documents necessary to purchase two years of Group Life Insurance from Standard Insurance Company of Portland, Oregon for a total amount of \$69,816.03, of which no funding is required for the remainder of this fiscal year, and two years of Disability Insurance from Lincoln Financial Group of Houston, TX for a total amount of \$166,195.87, of which no funding is required for the remainder of this fiscal year; based on lowest responsible proposal; and authorizing the City Manager or designee to execute all documents necessary to extend the coverage for up to two optional one-year periods, subject to approval of the service provider.

Sponsors: Human Resources and Purchasing Division

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

7. [12-00277](#) Resolution authorizing the City Manager or designee to execute all documents to accept a \$15,000 grant awarded by Scotts Miracle-Gro and the United States Conference of Mayors for the construction of the Lindale Park Community Garden.

Sponsors: Parks and Recreation Department

8. [12-00278](#) Ordinance appropriating a \$15,000 grant awarded by Scotts Miracle-Gro and the United States Conference of Mayors in the No. 1067 Parks and Recreation Grant Fund, for the construction of the Lindale Park Community Garden, and declaring an emergency.

Sponsors: Parks and Recreation Department

Acceptance of grant and appropriation of funds for Elderly Nutrition Program

9. [12-00306](#) Resolution authorizing the City Manager or designee to execute all documents necessary to accept a \$160,431 grant awarded by the Area Agency on Aging of the Coastal Bend for the first federal installment of FY 2012 funding for the Senior Community Services, Elderly Nutrition Program.
Sponsors: Parks and Recreation Department
10. [12-00307](#) Ordinance appropriating a \$160,431 grant from the Area Agency on Aging of the Coastal Bend in the No. 1067 Parks and Recreation Grants Fund for the FY 2012 Senior Community Services, Elderly Nutrition Program; and declaring an emergency.
Sponsors: Parks and Recreation Department

State grant application to fund Bay Jammin' concert series

11. [12-00344](#) Resolution authorizing the City Manager or designee to submit a grant application to the State of Texas, Governor's Office, Texas Music Office, in the amount of \$3,000 for the Bay Jammin' 2012 Concert series.
Sponsors: Parks and Recreation Department

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

12. [12-00280](#) Ordinance authorizing the City Manager, or designee, to execute lease agreement with Young Men's Christian Association of the Coastal Bend, Inc. (YMCA) for use of the T. C. Ayers Pool and adjacent grounds for summer 2012 and two additional summer periods, for YMCA's operation of free summer swim programs; and declaration of emergency.
Sponsors: Parks and Recreation Department

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

13. [12-00309](#) Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with the Calallen Independent School District to provide transportation services for summer youth recreation programs.
Sponsors: Parks and Recreation Department
14. [12-00310](#) Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with the Corpus Christi Independent School District to provide transportation services for summer youth recreation programs.
Sponsors: Parks and Recreation Department

15. [12-00311](#) Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with the Flour Bluff Independent School District to provide transportation services for summer youth recreation programs.
- Sponsors:** Parks and Recreation Department

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

16. [12-00372](#) Resolution to authorize expenditures of \$25,000 in FY 2012 and \$75,000 in FY 2013 to be used by the South Texas Military Facilities Task Force for efforts to keep open the Corpus Christi Army Depot, Naval Air Station Kingsville, and Naval Air Station Corpus Christi.
- Sponsors:** ACM - Business Support Services

Authorization to execute future Memoranda of Agreement with the Federal Aviation Administration

17. [12-00292](#) Resolution authorizing the execution of future Federal Aviation Administration Memoranda of Agreement for technical services associated with the Runway Safety Project at Corpus Christi International Airport to be paid from funds that will be awarded under future Federal Aviation Administration Grant Nos.49 and 50.
- Sponsors:** Aviation Department

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

18. [12-00317](#) Resolution authorizing the City Manager, or designee, to execute a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for 1) the construction and maintenance of two Medium Intensity Approach Lighting System with Runway Alignment Indicator Lights (MALSR) stations; and 2) the lowering and /or relocation, and maintenance of light poles and signage in State Highway (S.H.) 44 right-of-way.
- Sponsors:** Engineering Department and Aviation Department

Approval of contract for construction contract review for energy efficiency conservation project

19. [12-00316](#) Motion authorizing the City Manager, or designee, to execute Amendment No. 3 for peer review services with Stridde, Callins & Associates, Inc. of Corpus Christi, Texas, in the amount of \$125,000.00 for the Energy Efficient Conservation Retrofit - Major City Facilities project.
- Sponsors:** Engineering Department

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

20. [12-00314](#) Ordinance appropriating \$83,784.51 from the Maintenance Services Unreserved Fund Balance No. 5110 for the Planning Department New Offices at City Hall First Floor, changing the FY2011-2012 Operating Budget adopted by Ordinance No. 029155 by increasing expenditures by \$83,784.51.
- Sponsors:** Engineering Department and Facilities Maintenance Services
21. [12-00346](#) Motion authorizing the City Manager, or designee, to execute a Job Order Contract with Barcom Commercial, Inc. of Corpus Christi, Texas in the amount of \$58,849.48 for the Planning Department New Offices at City Hall First Floor project.
- Sponsors:** Engineering Department and Facilities Maintenance Services

Award of construction contract for City Hall exterior lighting improvements

22. [12-00182](#) Motion authorizing the City Manager, or designee, to award a Job Order Construction Contract with Alpha Building Corporation of Corpus Christi, Texas in the amount of \$63,697.84 for City Hall Exterior Lighting Improvements for increased illumination and efficiency.
- Sponsors:** Engineering Department and Facilities Maintenance Services

Amendment to CIP and Participation Agreement for city's portion of street construction costs for Greystone subdivision

23. [12-00367](#) Ordinance amending the FY 2012 Capital Improvement Budget adopted by Ordinance No. 029135 by adding Projects #E12036 Greystone Subdivision, Unit 3, Street Participation and #E12035 CCISD - Southside MS Tract PA, Street Participation; increasing expenditures in the amount of \$283,381.76; and declaring an emergency.
- Sponsors:** Development Services and Engineering Department
24. [12-00343](#) Motion authorizing the City Manager, or his designee, to execute a Participation Agreement with Alty Enterprises, Inc., Developer of Greystone Subdivision Unit 3, in the amount of \$44,885.66 for the City's portion of the cost of Sydney Street abutting the linear park, in accordance with the Unified Development Code.
- Sponsors:** Development Services and Engineering Department

2nd Reading Ordinance - Amending Urban Transportation Plan to modify Aquarius Street

25. [12-00264](#) Ordinance amending the Urban Transportation Plan, an element of the Comprehensive Plan of the City of Corpus Christi, by providing for modification of street alignment of Aquarius Street; amending related

elements of the Comprehensive Plan of the City; providing for severance; providing for publication. (1st Reading - 5/29/12)

Sponsors: Planning/Environmental Services

2nd Reading Ordinance - Amending Urban Transportation Plan to modify Martin Street

26. [12-00265](#) Ordinance amending the Urban Transportation Plan, an element of the Comprehensive Plan of the City of Corpus Christi, by providing for modification of Martin Street; amending related elements of the Comprehensive Plan of the City; providing for severance; providing for publication. (1st Reading - 5/29/12)

Sponsors: Planning/Environmental Services

2nd Reading Ordinance - Amending Urban Transportation Plan to add Master Channel Ditch 27 to Bicycle and Pedestrian Plan Map

27. [12-00266](#) Ordinance amending the Urban Transportation Plan, an element of the Comprehensive Plan of the City of Corpus Christi; by adding Master Channel Ditch 27 to the Bicycle and Pedestrian Plan Map; amending related elements of the Comprehensive Plan of the City; providing for severance; providing for publication. (1st Reading - 5/29/12)

Sponsors: Planning/Environmental Services

2nd Reading Ordinance - Appropriation of revenues from customer facility fee to offset cost of Airport rental car facility

28. [12-00355](#) Ordinance appropriating \$629,027 in revenue from customer facility charges in the No. 4632 Airport Customer Facility Charge Fund to fund design, construction and debt service associated with the Quick Turn Around facility for rental car operations at Corpus Christi International Airport and transferring \$483,675 into the Airport CFC Debt Service Fund No. 4643; amending the FY 2011-2012 capital budget adopted by Ordinance No. 029135 to increase appropriations by \$629,027. (1st Reading - 5/29/12)

Sponsors: Aviation Department

2nd Reading Ordinance - Appropriation of developer / community contributions for park improvements

29. [12-00308](#) Ordinance appropriating \$54,833.71 in developer contributions and \$580.42 in interest earnings for a sum of \$55,414.13 in the No. 4720 Community Enrichment Fund for park improvements, and other related projects. (1st Reading - 5/29/12)

Sponsors: Parks and Recreation Department

J. EXECUTIVE SESSION:

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 officer.

30. [12-00293](#) 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:**Change of zoning from commercial to light industrial on property located at 10010 South Padre Island Drive**

31. [12-00318](#) Case No. 0312-01: Nueces Stone Quarry, LLC: A change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District, resulting in a change of land use from commercial to light industrial. The property to be rezoned is Flour Bluff Point, Block 6, Lots 2, 3, and 4, located along the north side of South Padre Island Drive (SH 358) between Hermine Drive and Stone Street.

Planning Commission & Staff Recommendation:

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

ORDINANCE

Ordinance amending the Unified Development Code (UDC), upon application by Nueces Stone Quarry, LLC, by changing the UDC Zoning Map in reference to Flour Bluff Point, Block 6, Lots 2, 3, and 4, from the "CG-2" General Commercial District to the "CG-2/SP" General Commercial District with a Special Permit, subject to five (5) conditions; amending the Comprehensive Plan to account for any deviations from the existing Comprehensive Plan; providing a repealer clause; providing a penalty; providing for publication; and declaring an emergency.

Sponsors: Development Services

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

32. [12-00366](#) Case No. 0412-01: Luxury Spec Homes Inc.: A change of zoning from the "RS-TF" Two-Family District to the "RS-TF/PUD" Two-Family District with a Planned Unit Development Overlay, not resulting in a change of future land use. The rezoning also includes the associated PUD replat. The property to be rezoned is described as Cedar Ridge Unit 1, Block 7, Lots 1B and 1C, located to the southeast of Weber Road and east of Yorktown Boulevard.

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

ORDINANCE

Ordinance amending the Unified Development Code (UDC), upon application by Luxury Spec Homes Inc., by changing the UDC Zoning Map in reference to Cedar Ridge Unit 1, Block 7, Lots 1B and 1C, from the "RS-TF" Two-Family District to the "RS-TF/PUD" Two-Family District with a Planned Unit Development Overlay, subject to eight (8) conditions; amending the Comprehensive Plan to account for any deviations from the existing Comprehensive Plan; providing a repealer clause; providing a penalty; providing for publication; and declaring an emergency.

Sponsors: Development Services

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

33. [12-00345](#) Case No. 0412-03: CBH Equity, LLC: A change of zoning from the "RS-6" Single-Family 6 District to the "IL" Light Industrial District. The property to be rezoned is approximately 10 acres out of a 13.987-acre tract of land described in a survey of 254.069 acres of land, more or less, out of the west 5/8 of Section or Survey 402, Certificate No. 1739, Patent No. 359, Volume 37, Abstract No. 988 in Nueces County, Texas.

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

ORDINANCE

Ordinance amending the Unified Development Code (UDC), upon application by CBH Equity, LLC, by changing the UDC Zoning Map in reference to approximately 10 acres out of a 13.987-acre tract of land

described in a survey of 254.069 acres of land, more or less, out of the west 5/8 of Section or Survey 402, Certificate No. 1739, Patent No. 359, Volume 37, Abstract No. 988 in Nueces County, Texas, from the "RS-6" Single-Family 6 District to the "IL" Light Industrial District; amending the Comprehensive Plan to account for any deviations from the existing Comprehensive Plan; providing a repealer clause; providing a penalty; providing for publication; and declaring an emergency.

Sponsors: Development Services

Proposed FY 2013 Crime Control and Prevention District Budget

34. [12-00394](#) Public Hearing on proposed Crime Control and Prevention District FY2013 Budget

Sponsors: Police Department

L. REGULAR AGENDA

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

EMINENT DOMAIN ITEMS

35. [12-00351](#) Motion adopting a Resolution authorizing the use of the power of eminent domain to acquire certain property rights to tract of land referred to herein as Parcels 3, 3A, and 3B located in the area adjacent to State Highway 44, more specifically, for 0.87 acres fee simple; and 14.10 acres for an Avigation Easement; both being a portion of Tracts 1 and 2 of the V.M. Donigan Partition recorded in Volume 501, page 228, Deed Records of Nueces County, Texas, in Corpus Christi, Texas, for public use for the Corpus Christi International Airport (CCIA) Runway Extension / Displacement Project.

Sponsors: Engineering Department and Aviation Department

36. [12-00353](#) Motion adopting a Resolution authorizing the use of the power of eminent domain to acquire certain property rights to an Avigation and Hazard Easement referred to herein as Parcel 1 located in the area adjacent to State Highway 44, more specifically, for 7.80 acres being a portion of Tract 4 of the V.M. Donigan Partition recorded in Volume 501, page 228, Deed Records of Nueces County, Texas, in Corpus Christi, Texas, for public use for the Corpus Christi International Airport (CCIA) Runway Extension / Displacement Project.

Sponsors: Engineering Department and Aviation Department

Award of construction contract for rehabilitation of wastewater lift stations

37. [12-00329](#) Motion authorizing the City Manager, or designee, to execute a construction contract with J. S. Haren Company of Athens, Texas in the amount of \$857,000 for the Base Bid of the Rehabilitation of Lift Stations FY 2011 Project as follows:
- Everhart and Staples Lift Station
 - Padre Island Section 4 Lift Station
- Sponsors:** Engineering Department and Wastewater Department

Agreement with FEMA regarding City's levee system

38. [12-00312](#) Resolution authorizing the City Manager, or designee, to execute a Provisionally Accredited Levee (PAL) Agreement with the Federal Emergency Management Agency (FEMA) for Scenario A1: Levee not in Federal System for the Corpus Christi Flood Protection System.
- Sponsors:** Engineering Department, Development Services, Planning/Environmental Services and Storm Water Department

Type A grant to provide business incentives for Motorglobe project

39. [12-00284](#) Ordinance appropriating \$125,000 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for a business incentive grant from the Corpus Christi Business and Job Development Corporation ("Type A Corporation") to Little Boeing Blue, Inc. ("Motorglobe") for building improvements and new equipment for a new headquarters in Corpus Christi and the creation and retention of jobs; Changing the FY 2011-2012 operating budget, adopted by Ordinance No. 029155, by increasing proposed expenditures by \$125,000; and declaring an emergency.
- Sponsors:** Economic Development
40. [12-00269](#) Resolution approving a business incentive agreement for the creation and retention of jobs between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and Little Boeing Blue, Inc. ("Motorglobe"), which provides a grant of up to \$125,000, for building improvements and new equipment for a new headquarters in Corpus Christi, and the creation and retention of at least 50 full time jobs with an annual average salary of at least \$50,000 over a five year period, and authorizing the City Manager or designee to execute a business incentive project support agreement with the Type A Corporation regarding implementation and administration of the Motorglobe Business Incentive Agreement for the creation and retention of jobs.
- Sponsors:** Economic Development

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

41. [12-00290](#) Ordinance appropriating \$750,000 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for a business incentive grant from the Corpus Christi Business and Job Development Corporation ("Type A Corporation") to Del Mar College Foundation ("Del Mar Foundation"), for the purchase of six (6) truck driving simulators to expand Del Mar College's existing Transportation Training Program; Changing the FY 2011-2012 operating budget, adopted by Ordinance No. 029155, by increasing proposed expenditures by \$750,000; and declaring an emergency.

Sponsors: Economic Development

42. [12-00291](#) Resolution approving a business incentive agreement for the creation and retention of jobs between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and Del Mar College Foundation ("Del Mar Foundation"), which provides a grant of up to \$750,000, for the purchase of six (6) truck driving simulators to expand Del Mar College's existing Transportation Training Program, and authorizing the City Manager or designee to execute a business incentive project support agreement with the Type A Corporation regarding implementation and administration of the Del Mar Foundation Business Incentive Agreement for the creation and retention of jobs.

Sponsors: Economic Development

Amendment to Financial Policies

43. [12-00358](#) Resolution amending Financial Policies adopted by Resolution 029128 and providing Financial Policy direction on preparation of the Annual Budgets.

Sponsors: ACM - General Government & Operations Support and Office of Management and Budget

M. FIRST READING ORDINANCES

Approval of FY 2013 Annual Audit Plan

44. [12-00396](#) Ordinance to approve the Fiscal Year 2013 Annual Audit Plan.

Sponsors: City Auditor

Appropriation of library donations

45. [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

Ordinance to promote use of local businesses in procurement process

- 46. [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

N. FUTURE AGENDA ITEMS AND UPDATES TO CITY COUNCIL

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

Purchase of replacement vehicles for various City departments

- 47. [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 Corpus Christi, TX Items: 1, 2, 4-7 \$209,275	Caldwell Country Ford Caldwell, TX Item: 3 \$21,644	Philpott Motors Nederland, TX Item 8 \$83,931.27
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Grand Total: \$314,850.27

Sponsors: Purchasing Division and Fleet Maintenance Services

Service agreement for video inspection of wastewater lines

- 48. [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

49. [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

50. [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

51. [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

52. [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

53. [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

54. [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.
55. [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

56. [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

57. [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
58. [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

59. [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

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

60. [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 improvements

61. [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

UPDATES TO CITY COUNCIL

62. [12-00391](#) Mayor's Fitness Council 2012 Update

Sponsors: Parks and Recreation Department

O. SPECIAL BUDGET PRESENTATION

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

63. [12-00411](#) Proposed FY 2012-2013 Operating Budget: General Fund 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