



Corpus Christi

1201 Leopard St
Corpus Christi, TX 78401
CCtexas.com

Meeting Minutes - Final City Council

Tuesday, June 12, 2012

12:00 PM

Council Chambers

A. Proclamations / Commendations

Mayor Pro Tem Scott read the following proclamations and recognitions:

Proclamation declaring June 2012 as "National Service Award"

"At Your Service" Award, City Employee Recognition: Laura Hebert - Human Resources; Benita Brunner and Rene Garza - Marina; Brenda Gonzalez, Neomi Ramirez, Todd Jensen, Robby Exum, Jesse Balderas, Tessy Gonzalez,; Victor Mendoza, Elisa Lopez, and Ruben Martinez - Park and Recreation, Clarence Clark - Solid Waste, Lt. Russell Sherman - Police Department; Toby Futrell - Interim Assistant City Manager.

B. Call meeting to order.

Mayor Pro Tem Scott called the meeting to order.

Present: 8 - 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

Absent: 1 - Mayor Joe Adame

C. Invocation.

The invocation was delivered by Pastor Neil Winchester, Pulse Fellowship.

D. Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Pro Tem Scott.

E. Roll call.

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

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

Council Member Absent: Mayor Joe Adame.

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

F. MINUTES:

1. Approval of Meeting Minutes - May 29, 2012.

A motion was made by Council Member Elizondo, seconded by Council Member Adler to approve the minutes as presented and passed with the following vote: Adler, Allen, Elizondo, Leal, Loeb, Marez, Martinez, and Scott.

G. BOARDS & COMMITTEE APPOINTMENTS:

2. 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

The following reappointments and new appointments were made to the City's boards, commissions and committees:

Animal Control Advisory Committee: Dr. Nina Sisley (At Large) - Reappointed, Cheryl Martinez (At Large) - New Appointment

Food Service Advisory Committee: Lisa Pollakis (Food Industry) and Jack Baker (Food Industry) - Reappointed

Landmark Commission - Dennis Miller (Civil Engineer) - New Appointment
Pipeline Review Panel - Rob Leon - New Appointment

Senior Companion Program Advisory Committee - Shirley Tipton (Volunteer), Isabel Odeh (Vol. Workstation), Monica Rodriguez (At Large) - Reappointed
Sister City Committee - Stephanie Cloutet, Issac Gonzales, Hailey Jordan Kimball, Monica Montalvo, John Henry Porter, and Patrick Start - New Appointment

Watershore and Beach Advisory Committee - Diana Del Angel (Environmentalist) - New Appointment

Enactment No: M2012-0000

I. CONSENT AGENDA

Mayor Pro Tem Scott called for consideration of the Consent Agenda, Items 3 through 29. Council Members requested that Items 7, 8, 23, 24 and 28 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 radiator for water treatment plant back-up generator

3. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: M2012-099

Service agreement to provide contracted municipal court bailiffs

4. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: M2012-100

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

5. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: M2012-101

Purchase of group life and disability insurance for City employees

6. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: M2012-102

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

7. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Res 029492

8. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Ord 029493

Acceptance of grant and appropriation of funds for Elderly Nutrition Program

9. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Res 029494

10. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Ord 029495

State grant application to fund Bay Jammin' concert series

11. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Res 029496

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

12. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Ord 029497

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

13. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Res 029498

14. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Res 029499

15. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Res 029500

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

16. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Res 029501

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

17. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Res 029502

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

18. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Res 029503

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

19. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: M2012-103

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

20. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Ord 029504

21. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: M2012-104

Award of construction contract for City Hall exterior lighting improvements

22. 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: M2012-105

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

- 23.** 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.

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

Aye: 7 - Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Nay: 1 - Council Member Leal

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Ord 029505

- 24.** 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.

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

Aye: 7 - Council Member Adler, Council Member Allen, Council Member Elizondo, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Nay: 1 - Council Member Leal

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: M2012-106

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

25. 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)

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Ord 029506

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

26. 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)

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Ord 029507

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

27. 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)

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Ord 029508

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

28. 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)

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Ord 029509

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

29. 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)

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Ord 029510

J. EXECUTIVE SESSION:

- 30.** 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.

The Council went into executive session. The Council returned from executive session. Mayor Pro Tem Scott announced that no action would be taken on the executive session.

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

Mayor Pro Tem Scott deviated from the agenda and referred to Items 41 and 42 and asked for comments from the audience. Abel Alonzo thanked the Type A Board for recommending projects that have a positive impact in the community. David Ainsworth thanked the Type A Board and commented about the positive impact to Del Mar College and the community.

- 41.** 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.

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

Aye: 7 - Council Member Adler, Council Member Allen, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Absent: 1 - Mayor Adame

Abstained: 1 - Council Member Elizondo

Enactment No: Ord 029519

- 42.** Resolution approving a business incentive agreement for the creation and retention of jobs between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and 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.

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

Aye: 7 - Council Member Adler, Council Member Allen, Council Member Leal, Council Member Loeb, Council Member Marez, Council Member Martinez and Council Member Scott

Absent: 1 - Mayor Adame

Abstained: 1 - Council Member Elizondo

Enactment No: Res 029520

K. PUBLIC HEARINGS:

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

Mayor Pro Tem Scott referred to Item No. 31. Dan McGinn, Development Services stated that the Planning Commission and Staff recommends 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, subject to five conditions. Mr. McGinn stated that a presentation was made to the council at a prior council meeting under the Future Agenda section of the agenda. A motion was made by Council Member Elizondo, seconded by Council Member Scott to open the public hearing and passed. There were no comments. A motion was made by Council Member Martinez, seconded by Council Member Elizondo to close the public hearing and passed.

- 31.** 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Ord 029511

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

Mayor Pro Tem Scott referred to Item No. 32. Dan McGinn, Development Services stated that Planning Commission and Staff recommend approval of the "RS-TF/PUD" Two-Family District with a Planned Unit Development Overlay, subject to eight conditions. Mr. McGinn stated that a presentation was provided to the council at a prior council meeting under the Future Agenda section of the agenda. A motion was made by Council Member Elizondo, seconded by Council Member Martinez to open the public hearing and passed. There were no comments from the audience. A motion was made by Council Member Elizondo, seconded by Council Member Martinez to close the public hearing and passed.

32.

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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Ord 029512

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

Mayor Pro Tem Scott referred to Item No. 33. Dan McGinn, Development Services stated that the Planning Commission and Staff recommend approval of the change of zoning from the "RS-6" Single-Family 6 District to the "IL" Light Industrial District. Mr. McGinn stated that a presentation was provided to the council at a prior council meeting under the Future Agenda section of the agenda. A motion was made by Council Member Elizondo, seconded by Council Member Martinez to open the public hearing and passed. There were no comments. A motion was made by Council Member Martinez, seconded by Council Member Elizondo to close the public hearing and passed.

33.

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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Ord 029513

Proposed FY 2013 Crime Control and Prevention District Budget

- 34.** Public Hearing on proposed Crime Control and Prevention District FY2013 Budget

Pat Eldridge, Police Administration Manager stated that this item is a public hearing for the Proposed Budget for FY 2012/2013 for the Crime Control & Prevention District. Ms. Eldridge added that a presentation was provided to the Council at a prior council meeting under the Future Agenda section of the agenda. A motion was made by Council Member Martinez, seconded by Council Member Elizondo to open the public hearing and passed. Abel Alonzo thanked the police department for their work and the taxpayers for supporting the Crime Control District. A motion was made by Council Member Elizondo, seconded by Council Member Adler to close the public hearing and passed.

L. REGULAR AGENDA

EMINENT DOMAIN ITEMS

Mayor Pro Tem Scott referred to Items 35 and 36. Fred Segundo, Director of Aviation stated that this item relates to the use of power of eminent domain to acquire certain property rights associated with the Corpus Christi International Airport Runway Extension/Displacement Project. Mr. Segundo stated that a presentation was provided to the Council at a prior council meeting under the Future Agenda section of the agenda. Mayor Pro Tem Scott asked for comments from the audience. There were no comments.

- 35.** 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Res 029514

- 36.** 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Res 029515

Award of construction contract for rehabilitation of wastewater lift stations

Mayor Pro Tem Scott referred to Item No. 37. Dan Biles, Interim Director of Engineering stated that this item approves a construction contract for two lift stations, Everhart and Staples Lift Station and Padre Island Section 4 Lift Station. Mr. Biles stated that a presentation was provided to the Council at a prior council meeting under the Future Agenda section of the agenda. Mayor Pro Tem Scott asked for comments from the audience. There were no comments.

- 37.** 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

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: M2012-107

Agreement with FEMA regarding City's levee system

Mayor Pro Tem Scott referred to Item No. 38. Dan Biles, Interim Director of Engineering Services stated that this item is for the Accredited Levee Agreement with the Federal Emergency Management Agency (FEMA). Mr. Biles stated that a presentation was provided to the Council at a prior council meeting under the Future Agenda section of the agenda. He also stated that a new slide was included which outlines FEMA's implementation schedule. Mayor Pro Tem Scott asked for comments from the audience. There were no comments.

- 38.** 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Res 029516

Type A grant to provide business incentives for Motorglobe project

Mayor Pro Tem Scott referred to Items 39 and 40. Mike Culbertson, Economic Development Corporation stated that this provides for a grant from the Type A to incentivize Motorglobe to locate their national headquarters in Corpus Christi. Mayor Pro Tem Scott asked for comments from the audience. There were no comments.

- 39.** 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.

An emergency was declared and the foregoing ordinance was passed and

approved with the following vote:

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Ord 029517

- 40.** 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.

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Res 029518

Amendment to Financial Policies

Mayor Pro Tem Scott referred to Item No. 43. Margie Rose, Assistant City Manager stated that a presentation was provided to the Council at a prior council meeting under the Future Agenda section of the agenda. Mayor Pro Tem Scott asked for comments from the audience. There were no comments.

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

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: Res 029521

M. FIRST READING ORDINANCES

Approval of FY 2013 Annual Audit Plan

Mayor Pro Tem Scott referred to Item No. 44. Celia Gaona, City Auditor referred to the Fiscal Year 2013 Audit Plan. She added that per City Ordinance, the Audit Plan is due 30 days prior to the beginning of the Fiscal Year. Ms. Gaona added that the Audit Plan was presented to the Audit Committee on May 29th. She referred to a presentation and stated that the audit was based on Department Level Risk Assessments and included four proposed audits, five follow-up audits, and one audit carried over from Fiscal Year 2012. Mayor Pro Tem Scott asked for comments from the audience. Abel Alonzo thanked the City Auditor's Office and the taxpayers for approving this department.

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

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

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: 029530

Appropriation of library donations

Mayor Pro Tem Scott referred to Item No. 45. Herb Canales, Director of Libraries stated that this item appropriates donations totaling \$18,605.81 available to the library. Mayor Pro Tem Scott asked for comments from the audience. There were no comments.

45. 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 first reading with the following vote:

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: 029531

Ordinance to promote use of local businesses in procurement process

Mayor Pro Tem Scott referred to Item No. 46. Mike Barrera, Assistant Director of Finance Services stated that this item is amending the Council Policy to allows for local bidder preference and the award of certain contracts. He stated that it is structured to comply with the Local Government Code, Chapter 271. Mayor Pro Tem Scott asked for comments from the audience. There were no comments.

- 46.** 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 first reading with the following vote:

Aye: 8 - 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

Absent: 1 - Mayor Adame

Abstained: 0

Enactment No: 029532

N. FUTURE AGENDA ITEMS AND UPDATES TO CITY COUNCIL

Mayor Pro Tem Scott referred to the Future Agenda section, Items 47 through 61. Mayor Pro Tem Scott stated that these items are for informational purposes only and that no action or public comment would be taken at this time. Staff provided presentations on Item Numbers 56, 60 and 61.

Purchase of replacement vehicles for various City departments

- 47.** 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

This Motion was recommended by staff to the Consent Agenda.

Enactment No: M2012-108

Service agreement for video inspection of wastewater lines

- 48.** 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.

This Motion was recommended by staff to the Consent Agenda.

Enactment No: M2012-109

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

- 49.** 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.

This Resolution was recommended by staf to the Consent Agenda.

Enactment No: 029522

- 50.** 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.

This Ordinance was recommended by staff to the Consent Agenda.

Enactment No: 029523

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

51. 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.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: 029524

52. 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.

This Ordinance was recommended by staff to the Consent Agenda.

Enactment No: 029525

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

53. 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.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: 029526

54. 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.

This Ordinance was recommended by staff to the Consent Agenda.

Enactment No: 029527

55. 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.

This Resolution was recommended by staff to the Consent Agenda.

Enactment No: 029528

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

56. 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.

This Ordinance was recommended by staff to the Consent Agenda.

Enactment No: 029529

Geotechnical service agreements for groundwater monitoring of City landfills

57. 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.

This Motion was recommended by staff to the Consent Agenda.

Enactment No: M2012-110

58. 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.

This Motion was recommended by staff to the Consent Agenda.

Enactment No: M2012-111

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

59. 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)

This Motion was recommended by staff to the Consent Agenda.

Enactment No: M2012-112

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

60. 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.

This Motion was recommended by staff to the Regular Agenda.

Enactment No: M2012-113

Reimbursement resolution for expenditure of funds for airport system improvements

61. 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.

This Resolution was recommended by staff to the Regular Agenda.

Enactment No: 029533

UPDATES TO CITY COUNCIL

62. Mayor's Fitness Council 2012 Update

Mayor Pro Tem Scott referred to Item No. 62, Presentation on 2012 Mayor's Fitness Council Report. Mr. Wade Spent, Chairman, Mayor's Fitness Council (MFC) provided an annual update on the progress since being established in 2010 and discussed future goals and initiatives. He added that the Governor's Fitness Grant was awarded to the MFC in the amount of \$80,000 in 2010, and that over \$55,000 was granted to community partners for program based initiatives.

O. SPECIAL BUDGET PRESENTATION

63. Proposed FY 2012-2013 Operating Budget: General Fund Summary

Mayor Pro Tem Scott referred to Item No. 63, Update on Proposed FY 2012-2013 Operating Budget - General Fund Summary. Margie Rose, Assistant City Manager provided an update and discussed the following: mission; referred to a chart that depicted how all funds interact with the General Fund; comparisons to other cities on the following - General & Debt Service Fund Budgeted Ad Valorem Tax per Capita, General Fund Sales Tax Budgeted per Capita, Budgeted Revenue and Expenditures, Operating and Debt Service Rates per \$100 Valuation; the 5-Year Property Tax Rates, Property Tax Rate Distribution among the taxing entities; General Fund FTE Employees; and discussed the General Fund Revenue.

Mayor Pro Tem Scott deviated from the agenda and referred to Public Comment scheduled for 4:00 pm.

Mayor Pro Tem Scott returned to Item No. 63. Ms. Rose continued her

presentation and discussed General Fund Expenditures; projected change in Fund Balance; reviewed the approved Decision Packages for FY2013; and provided an overview of the following issues: three-year projection, business plans, managed competition, compensation equity, retirement contribution, health insurance, separation of funds/change in fiscal year, street funding, police-in-car video system, code enforcement, animal services, municipal court, health department, citizen cash card, and fire union negotiations.

P. Public Comment.

Donald Contreras, spoke about the upcoming Regional Transportation Authority appointment and that he supports the appointment of an individual with a disability; Abel Alonzo also spoke about the upcoming Regional Transportation Authority appointment and supports Bill 1621 for the appointment of an individual who represents transportation disadvantage rider; Mary Lou Huffman, referred to a newspaper article regarding parking, widening driveways and various other issues; Colin Sykes, spoke about a Supreme Court ruling that gives corporations constitutional rights as persons; Ridge Hammons, HELP, stated that this organization provides local youth in at-risk situations the opportunity to experience a variety of career in order to find employment, and also invited the Council to their 2nd Annual Event scheduled for September 20, 2012; and Rudy Garza also spoke in support of the HELP organization.

Q. CITY MANAGER'S COMMENTS:

Mr. Olson recognized Wesley Pierson as the new Assistant City Manager. Mr. Pierson stated that he is excited about his employment with the City of Corpus Christi and looks forward to being part of the team. Mr. Olson also announced the appointment of Tom Taglibue as Intergovernmental Relations Officer and that he will begin his employment with the City of Corpus Christi on June 18, 2012. Mr. Olson again thanked Ms. Toby Futrell for her service as Interim Assistant City Manager.

*** Update on City Operations**

R. ADJOURNMENT

There being no further business to come before the council, Mayor Pro Tem Scott adjourned the meeting at 5:10 pm.