



# Corpus Christi

1201 Leopard St  
Corpus Christi, TX 78401  
CCtexas.com

## Meeting Agenda - Final City Council

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Tuesday, September 25, 2012

12:00 PM

Council Chambers

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### 10:30 A.M. - 11:30 A.M. LEGISLATIVE PRIORITIES WORKSHOP

**Public Notice is hereby given that the City Council will meet in Workshop Session on Tuesday, September 25, 2012 at 10:30 a.m. in the City Council Chambers, 1201 Leopard Street, Corpus Christi, Texas to discuss State Legislative Priorities.**

1      [12-00689](#)      City Council Legislative Priorities Workshop

Sponsors:      Intergovernmental Relations

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

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

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

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

- A. Mayor Joe Adame to call the meeting to order.**
- B. Invocation to be given by Pastor Mike Fehlauer, The Summit Church.**
- C. Pledge of Allegiance to the Flag of the United States.**
- D. City Secretary Armando Chapa to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**

2      [12-00681](#)      Proclamation declaring October 2012 as "Domestic Violence Awareness Month"

Proclamation declaring October 1 - 7, 2012 as "Ideas Week Corpus Christi"

Proclamation declaring October 2, 2012 as "National Night Out"

**F. MINUTES:**

- 3 [12-00683](#) Approval of Meeting Minutes - September 18, 2012.

**G. BOARDS & COMMITTEE APPOINTMENTS:**

- 4 [12-00682](#) Arts and Cultural Commission  
Committee for Persons with Disabilities  
Island Strategic Action 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: (ITEMS 5 - 10)**

*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.*

- 5 [12-00664](#) **Deferment agreement with Calallen Retail Partners, L.P., for public improvements located at the Southeast corner of Farm to Market Rd. 624 (Northwest Blvd.) and Farm to Market Rd. 1889.**

Motion finding reasonable cause exists to delay completion of public improvements in accordance with Section 8.1.10.B of the Unified Development Code and authorizing the City Manager, or designee, to execute a deferment agreement with Calallen Retail Partners, L.P. ("Developer"), in the amount of \$228,800.00 for public improvements to property located at the southeast corner of Farm to Market Rd. 624 (Northwest Blvd.) and Farm to Market Rd. 1889, contingent upon receipt of a letter of credit approved by the City prior to the filing of the final plat by the Developer.

**Sponsors:** Development Services

- 6 [12-00647](#) **Employee Transition Plan for the Professional Service Management**

**Agreement for the Corpus Christi Museum of Science and History**

Motion authorizing the City Manager or his designee to execute the Employee Transition Plan with Corpus Christi Museum Joint Venture (CCMJV), amending the Professional Service Management Agreement to operate and manage the Corpus Christi Museum of Science and History.

**Sponsors:** ACM - Business Support Services and Museum of Science and History

7 [12-00649](#) **Professional services contract amendment for the extension of a runway and taxiway threshold and two new taxiways**

Motion authorizing the City Manager, or designee, to execute Amendment No. 9 to the Professional Services contract with KSA Engineers, Inc. of Longview, Texas, in the amount of \$1,000,000.00 for a total restated fee not to exceed \$3,403,226.95 for the Corpus Christi International Airport Runway 17/35 Extension/Displacement and Connecting Taxiway Project.

**Sponsors:** Aviation Department and Engineering Department

8 [12-00636](#) **Second Reading Ordinance - Appropriating and transferring funds to be used for capital expenditures (First Reading 9/18/12)**

Ordinance appropriating \$65,417 from the No. 4611 Airport Capital Reserve Fund and transferring \$65,417 to the No. 4610 Airport Operating Fund as a result of the July 10, 2012 refunding of the Series 2000 A & B Bonds that eliminated the reserve fund requirement; amending the FY 2012-13 Operating Budget adopted by Ordinance No. 029577 to increase revenue and expenditures by \$65,417.

**Sponsors:** Aviation Department and Financial Services Department

9 [12-00659](#) **Second Reading Ordinance - Accepting and appropriating a State grant; transferring and appropriating City/InKind match to fund victims of crime (First Reading 9/18/12)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the State of Texas, Criminal Justice Division in the amount of \$79,188.69 to continue the Victims of Crime Act (VOCA) grant within the Police Department for Year 13, with a City match of \$16,731.84, in-kind match of \$4,000 in the No. 1020 Police General Fund; and appropriating the \$79,188.69 in the No. 1061 Police Grants Fund to continue the VOCA grant in the Police Department and authorizing the transfer of \$16,731.84 from the No. 1020 Cash Contribution to and appropriating in the No. 1061 Police Grants Fund as grant matching funds for a total project cost of \$99,920.53.

**Sponsors:** Police Department

10      [12-00615](#)      **Second Reading Ordinance - Appropriating funds for purchase of 164 In-Car Video Recording Systems and completion of fiber network for police substations (First Reading 9/18/12)**

Ordinance appropriating \$1,216,225 in the General Fund No. 1020 for the purchase of 164 vehicle video recording systems for the Police Department's patrol fleet; changing the FY 2012-2013 Operating Budget adopted by Ordinance No. 029577 by increasing appropriations by \$1,216,225; transferring an amount of \$80,000 from the General Fund No. 1020 to and appropriating in the MIS Fund No. 5210 to facilitate completion of the fiber network for use by the Tulo and Waldron Police Department Substations; changing the FY 2012-2013 Operating Budget adopted by Ordinance No. 029577 by increasing revenues and appropriations by \$80,000 each; awarding and authorizing the purchase of 164 vehicle video recording systems from Coban Technologies, Inc. for \$1,426,611.30 based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC).

**Sponsors:**      Purchasing Division and Police Department

J.      **EXECUTIVE SESSION: (NONE)**

*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.*

K.      **PUBLIC HEARINGS: (ITEM 11)**

11      [12-00654](#)      **Public Hearing and First Reading Ordinance - Amending the Comprehensive Plan of the City of Corpus Christi and adopting the Corpus Christi Parks and Recreation Master Plan**

Ordinance amending the Comprehensive Plan of the City of Corpus Christi by adoption of the Corpus Christi Parks and Recreation Master Plan; providing for repeal of conflicting ordinances; and providing for severance.

**Sponsors:**      Parks and Recreation Department

L.      **REGULAR AGENDA: (ITEM 12)**

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

12      [12-00570](#)      **Agreement for temporary tax abatement for future mixed use development located at 908 and 916-928 Staples Street**

Resolution authorizing the execution of an agreement with Mr. Owen A. Norton providing for temporary property tax abatement.

**Sponsors:** Economic Development

**M. FIRST READING ORDINANCES: (ITEMS 13 - 18)**

- 13 [12-00660](#) **First Reading Ordinance - Accepting and appropriating a State grant; transferring and appropriating City/InKind match to fund advocacy for victims of domestic violence****

Authorizing the City Manager or designee to execute all documents necessary to accept a grant from the State of Texas, Criminal Justice Division in the amount of \$94,705.39 to continue the Violence Against Women Formula Grant (VAWA) grant within the Police Department for Year 13, with a City match of \$47,165.68, in-kind match of \$7,200 in the No. 1020 Police General Fund; and appropriating the \$94,705.39 in the No. 1061 Police Grants Fund to continue the VAWA grant in the Police Department and authorizing the transfer of \$47,165.68 from the No. 1020 Cash Contribution to and appropriating in the No. 1061 Police Grants Fund as grant matching funds for a total project cost of \$149,071.07

**Sponsors:** Police Department

- 14 [12-00650](#) **First Reading Ordinance - Repealing/reenacting ordinance creating the Corpus Christi Museum Advisory Board****

Ordinance repealing and reenacting section 2-90 "created; membership; terms; filling vacancies" of the code of ordinances, dissolving the Corpus Christi Museum of Science and History Advisory Board and creating a new Corpus Christi Museum of Science and History Advisory Board; amending section 2-92 "Meetings; function" of the code of ordinances by modifying the meeting from monthly to quarterly; providing an effective date; providing for severance; and providing for publication.

**Sponsors:** ACM - Business Support Services and Museum of Science and History

- 15 [12-00688](#) **First Reading Ordinance - Appropriating funds for marketing and co-promotion expenditures at the American Bank Center****

Ordinance appropriating \$600,000 from the unreserved fund balance in the No. 1130 Arena Facility Fund and transferring to and appropriating in the No. 4710 Visitors Facilities Fund for American Bank Center Marketing and Co-Promotion Expenditures; appropriating \$115,999.96 from the reserved fund balance in the No. 4710 Visitors Facilities Fund for American Bank Center Marketing and Co-Promotion Expenditures; changing the FY 2012-2013 Operating Budget adopted by Ordinance No. 029577 to increase revenues by \$600,000 and expenditures by \$ 1,315,999.96.

**Sponsors:** ACM - Business Support Services and Financial Services Department

**16**      [12-00685](#)      **First Reading Ordinance - State lease agreement to store materials for offshore artificial reef construction**

Ordinance authorizing the City Manager or designee to execute a Coastal Surface Lease with the State of Texas to lease approximately 3.0 acres of filled submerged land for the storage of reefing material for use in constructing an offshore artificial reef, for a term of four years, for \$500 per month for the first two years, and \$833.33 per month for the last two years.

**Sponsors:** Engineering Department

**17**      [12-00653](#)      **First Reading Ordinance - Professional service contract to improve operations of the J. C. Elliott landfill gas collection system**

Ordinance amending the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to add Project No. E12108 J.C. Elliott Landfill Gas Collection and Control System Repairs; transferring budgeted funds in the amount of \$108,432 from the Citizens Collection Center Flour Bluff / Padre Island Area Project to the J.C. Elliott Landfill Gas Collection and Control System Repairs Project; and authorizing the City Manger or designee to execute a contract for professional services with SCS Field Services of Bedford, Texas in the amount of \$100,400 for the J.C. Elliott Landfill Gas Collection and Control System Repairs Project.

**Sponsors:** Solid Waste Operations and Engineering Department

**18**      [12-00652](#)      **First Reading Ordinance - Amending the Capital Improvement Budget to transfer funds and execute a construction contract for street improvements including utilities from Leopard Street to Maple Leaf Drive and offsite Storm Water improvements from Lois Drive to Turkey Creek along Leopard Street**

Ordinance amending the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to transfer \$41,928 in budgeted wastewater project savings and \$16,450 in budgeted water project savings from the TXDOT Participation Project and \$267,499 in budgeted storm water project savings from the Staples Street Outfall Project to the Charles Drive from Leopard to Maple Leaf Project; increasing expenditures in the amount of \$325,877; authorizing the City Manager or designee execute a construction contract with Jhabores Construction Company of Corpus Christi, Texas in the amount of \$1,735,439.03 for the Charles Drive from Leopard Street to Maple Leaf Drive Project for the base bid.

**Sponsors:** Street Department and Engineering Department

**N. FUTURE AGENDA ITEMS: (NONE)**

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

**RECESS THE CITY COUNCIL MEETING****19      [12-00674](#)      Board of Director's Meeting of the Corpus Christi Community Improvement Corporation (CCCIC)**

1. Call meeting to order
2. Secretary Armando Chapa calls roll.
3. Approve minutes from Board meeting of September 11, 2012.
4. Appointments to the Loan Review Committee
5. Public Comment
6. Adjournment

**Sponsors:**      Neighborhood Services and City Secretary's Office

**RECONVENE THE CITY COUNCIL MEETING****O. 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.*

- 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. 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**