



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, January 20, 2015

11:30 AM

Council Chambers

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

Members of the audience will be provided an opportunity to address the Council at approximately 12:00 p.m., or the end of the Council Meeting, whichever is earlier. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.

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

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

- A. Mayor Nelda Martinez to call the meeting to order.**
- B. Invocation to be given by Pastor Felix Zavala, El Shaddai Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Andy Leal Jr., Interim Director of Street Services.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [15-0051](#) Proclamation declaring January as, "Dynamic Dollar Month to Fight Human Trafficking".**
- F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

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

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

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

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

a. BRIEFINGS : (ITEMS 2 - 4)

Briefing information will be provided to the City Council during the Council meeting. Briefings are for Council information only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.

2. [15-0020](#) **Chaparral Street Improvement Project Update**

Sponsors: Capital Programs and Office of Public Works

3. [15-0052](#) **Capital Programs Department Organizational Assessment**

Sponsors: Capital Programs and Office of Public Works

4. [15-0021](#) **Bond Street Program Update**

Sponsors: Capital Programs and Office of Public Works

b. OTHER

H. EXECUTIVE SESSION: (ITEM 5)

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.

5. [15-0045](#) Executive session pursuant to Section 551.071 of the Texas Government Code for consultation with attorneys regarding fire collective bargaining negotiations and the Agreement between the City of Corpus Christi and the Corpus Christi Firefighters Association and term(s) thereof with possible discussion, resolution(s), and other actions

in open session concerning any matters related thereto.

I. MINUTES:

6. [15-0048](#) Special Meeting of January 13, 2015

J. BOARD & COMMITTEE APPOINTMENTS:

7. [15-0050](#) Animal Control Advisory Board
Building Standards Board
Library Board
Parking Advisory Committee
Parks and Recreation Advisory Committee
Port of Corpus Christi Authority of Nueces County, Texas
Sister City Committee
Transportation Advisory Committee
Tree Advisory Committee

K. EXPLANATION OF COUNCIL ACTION:

For administrative convenience, certain of the agenda items are listed as motions, resolutions, or ordinances. If deemed appropriate, the City Council will use a different method of adoption from the one listed; may finally pass an ordinance by adopting it as an emergency measure rather than a two reading ordinance; or may modify the action specified. A motion to reconsider may be made at this meeting of a vote at the last regular, or a subsequent special meeting; such agendas are incorporated herein for reconsideration and action on any reconsidered item.

L. CONSENT AGENDA: (ITEMS 8 - 28)

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.

8. [14-001247](#) **Purchase of Centrac's Automated Transportation Management System**

Motion approving the purchase of one (1) Centrac's Automated Transportation Management System from Paradigm Traffic Systems, Inc., Arlington, Texas for a total amount of \$241,000.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2014-2015.

Sponsors: Purchasing Division and Street Department

9. [14-001249](#) **Purchase of 152 Econolite Cobalt Controllers 2100 to replace incompatible controllers for traffic signal system**

Motion approving the purchase of 152, Econolite Cobalt Controller 2100 from Paradigm Traffic Systems, Inc., Arlington, Texas for a total amount of \$448,400.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2014-2015.

Sponsors: Purchasing Division and Street Department

10. [14-001246](#) **Purchase of eighteen (18) Traffic Signal Cabinets**

Motion approving the purchase of eighteen (18) National Electrical Manufacturers Association (NEMA) TS2-1 Traffic Signal Cabinets from Paradigm Traffic Systems, Inc., Arlington, Texas for a total amount of \$148,032.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2014-2015.

Sponsors: Purchasing Division and Street Department

11. [14-001397](#) **Purchase of six (6) Radar Vehicle Detection Systems**

Motion approving the purchase of six (6) radar vehicle detection systems from Paradigm Traffic Systems, Inc., Arlington, Texas for a total amount of \$98,280.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2014-2015.

Sponsors: Purchasing Division and Street Department

12. [14-001259](#) **Service Agreement for Herbicide Application**

Motion approving a service agreement with DeAngelo Brothers, LLC, Katy, Texas for herbicide application in accordance with Bid Invitation No. BI-0300-14, based on only bid for an estimated annual expenditure of \$82,462.89, of which \$68,719.07 is required for the remainder of FY 2014-2015. The term of the contract will be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the Contractor and the City Manager or designee. Funds have been budgeted by the Street Operations Department in FY 2014-2015.

Sponsors: Purchasing Division and Street Department

13. [14-001419](#) **Supply Agreements for Food Items**

Motion approving supply agreements with the following companies in the following amounts in accordance with Coastal Bend Council of Governments Bid Invitation No. CBCOG-15-1 for food items, for an estimated six-month expenditure of \$193,802.43. The terms of the contracts shall be for six months. Funds are available through the Meals on Wheels Grant.

LaBatt Food Service	Performance Food Group
Corpus Christi, Texas	Victoria, Texas
154 Line Items	127 Line Items
\$78,687.09	\$115,115.34

Grand Total: \$193,802.43

Sponsors: Purchasing Division and Parks and Recreation Department

14. [14-001425](#) **Engineering construction contract for FM 2444 Waterline Adjustments Task Order No. 5 and 6**

Motion authorizing the City Manager, or designee, to execute a construction contract with Bay, Ltd of Corpus Christi, Texas in the amount of \$783,023 for the TXDOT Participation Projects - Task Order Nos. 5 and 6 - FM 2444 Waterline Adjustments for the total base bid.

Sponsors: Water/Wastewater Treatment and Capital Programs

15. [14-001426](#) **Engineering Construction Contract for FM 2444 Waterline Adjustments Task Order No. 7**

Motion authorizing the City Manager, or designee, to execute a construction contract with National Power Rodding Corporation of Austin, Texas in the amount of \$70,306 for the TXDOT Participation Projects - Task Order No. 7 - FM 2444 Waterline Adjustments for the total base bid.

Sponsors: Water/Wastewater Treatment and Capital Programs

16. [14-001443](#) **Amending Type A Board Affordable Housing Goals and Strategies**

Motion to approve Type A Board Affordable Housing Goals and Strategies.

Sponsors: Housing and Community Development

17. [14-001339](#) **Nominating Flint Hills Resources, LP as a Triple Jumbo Texas Enterprise Zone Project**

Resolution nominating Flint Hills Resources Corpus Christi, LLC ("Flint Hills") to the Office of the Governor Economic Development & Tourism ("EDT") through the Economic Development Bank ("Bank") as a Triple Jumbo Enterprise Project pursuant to the Texas Enterprise Zone Act ("Act").

Sponsors: Economic Development

18. [14-001430](#) **Approving the City's Investment Policy and Investment Strategies**

Resolution reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for Fiscal Year 2014-2015

Sponsors: Financial Services Department

19. [14-001358](#) **Resolution in support of the proposed revitalization of the Corpus Christi Housing Authority - La Armada II Public Housing Complex**

Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed revitalization of the La Armada II Public Housing Complex.

Sponsors: Housing and Community Development

20. [14-001423](#) **Second Reading Ordinance - Amending the Unified Development Code (UDC) to enhance enforcement of bar, taverns, or pub zoning (1st Reading 1/13/15)**

Ordinance amending the Unified Development Code by revising subsections 5.2.7 to enhance enforcement of bar, taverns, or pub zoning; amending the Unified Development Code by revising subsections 5.1.4.F to correct an error in the text for restaurant accessory use; and providing for severance, penalty, publication, and effective date.

Sponsors: Development Services

21. [14-001427](#) **Second Reading Ordinance - Rezoning from Manufactured Home and Industrial to Industrial with a Special Permit at 7585 Leopard Street (1st Reading 1/13/15)**

Case No. 1214-02 Isaias Franco: A change of zoning from "RMH" Manufactured Home District and "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit for Resource Extraction, not resulting in a change to the Future Land Use Plan. The property is described as being a 15.854-acre tract of land out of the Anthony C. Page Survey 591 and the A.M. French Survey 312, Abstract 1018 and a 20.00-acre tract of land out of a 202.16-acre tract out of Section 8, Range V, of the H.P.L. Kinney Sectionalized Lands, located on the south side of Leopard Street between Rhew Road and Cathead Road

Planning Commission and Staff Recommendation (December 17, 2014): Approval of the "IL/SP" Light Industrial District with a Special Permit for Resource Extraction subject to conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Isaias Franco ("Owner"), by changing the UDC Zoning Map in reference to a 15.854-acre tract of land out of the Anthony C. Page Survey 591 and the A.M. French Survey 312, Abstract 1018 and a 20.00-acre tract of land out of a 202.16-acre tract out of Section 8, Range V, of the H.P.L. Kinney Sectionalized Lands, from the "RMH"

Manufactured Home District and "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit for Resource Extraction; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

22. [14-001429](#) **Second Reading Ordinance - Rezoning from Residential to Commercial at 5921 Yorktown Boulevard (1st Reading 1/13/15)**

Case No. 1214-01 Maxwell P. Dunne Funeral Service, Inc.: A change of zoning from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District, resulting in a change to the Future Land Use Plan from residential to commercial uses. The property is described as being a 2.13 acre tract of land out of Lot 20, Section 10, Flour Bluff and Encinal Farm and Garden Tracts, located on the southwest corner of Yorktown Boulevard and Loire Boulevard.

Planning Commission and Staff Recommendation (December 3, 2014): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Maxwell P. Dunne Funeral Services, Inc. ("Owner"), by changing the UDC Zoning Map in reference to a 2.13 acre tract of land out of Lot 20, Section 10, Flour Bluff and Encinal Farm and Garden Tracts, from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

23. [14-001388](#) **Second Reading Ordinance - Amending City Code to modify auto wrecker ordinance (1st Reading 1/13/15)**

Ordinance amending Chapter 57, Article V "AUTOWRECKERS" of the Corpus Christi Code by modifying permitting, regulatory, and enforcement procedures of auto wreckers, increasing fees for substitution of vehicle, and increasing wrecker service fees; Providing an effective date; Providing for severance; Providing for penalty; and Providing for publication.

Sponsors: Police Department

24. [14-001398](#) **Second Reading Ordinance - Accepting and appropriating grant funds for the Internet Crimes Against Children (ICAC) task force program (1st Reading 1/13/15)**

Ordinance authorizing the City Manager or designee to execute all

documents necessary to accept a grant from the Office of Juvenile Justice and Delinquency Prevention Internet Crimes Against Children (ICAC) Task Force program, in the amount of \$19,800 to purchase equipment, supplies, and training travel for the ICAC program within the Police Department; and appropriating the \$19,800 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

25. [14-001389](#) **Second Reading Ordinance - Amending City Code to modify Animal Care Ordinance (1st Reading 1/13/15)**

Ordinance amending Chapter 2 and Chapter 6 of the Corpus Christi Code to reassign Animal Care Services roles and responsibilities; to designate the Animal Care Services Manager as the Local Rabies Control Authority; to establish a fee schedule; authorizing waiver of fees; providing Animal Control Service Manager authority to prohibit dangerous dogs within the City; eliminating \$25 refund for sterilization of adopted animals; prohibiting traps with holding mechanisms; to modify the name of Animal Control Advisory Committee; to modify the ex officio members; to designate the Animal Care Advisory Committee as the Animal Shelter Committee; Providing for severance; Providing for publication; Providing for penalty; and Providing an effective date.

Sponsors: Police Department

26. [14-001373](#) **Second Reading Ordinance - Purchase of electronic plan review solution from Bentley Systems, Inc. (1st Reading 1/13/14)**

Ordinance appropriating \$236,104 from the Unreserved Fund Balance in the Development Services Fund No. 4670 for the purchase of Bentley electronic plan review software; changing the FY 2014-2015 Budget adopted by Ordinance No. 030294 to increase expenditures by \$236,104; authorizing the City Manager, or designee, to execute contract with Bentley for electronic plan software, with the total amount of the fixed price agreement of \$286,104; authorizing the City Manager, or designee, to execute amendment to Master Contract with Bentley Systems, Inc. for implementation of an electronic plan review solution.

Sponsors: Development Services, Municipal Information Systems and Water/Wastewater Treatment

27. [14-001422](#) **Second Reading Ordinance - Closing a portion of a utility easement located west of the Ayers Street public right-of-way, and north of the Saratoga Boulevard (SH 357) right-of-way (1st Reading 1/13/15)**

Ordinance abandoning and vacating an 8,598-square foot portion of an existing 10-foot wide utility easement out of a part of Lots 1 & 2, Cabaniss Acres No. 2, located west of the Ayers Street public right-of-way, and north of the Saratoga Boulevard (SH 357) right-of-way; and requiring the owners, Ernesto & Vienna Flores, to comply with the

specified conditions.

Sponsors: Development Services

28. [14-001324](#) **Second Reading Ordinance - Type A Grant for CC Cold Storage, LLC and South Texas Cold Storage, LLC facility located at 260 McBride Lane (1st Reading 1/13/15)**

Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and CC Cold Storage, LLC and South Texas Cold Storage, LLC ("Cold Storage") to provide a grant of up to \$265,000, for the creation of jobs and authorizing the City Manager, or designee, to execute a Business Incentive Project Service Agreement with the Type A Corporation regarding implementation and administration of the Cold Storage Business Incentive Agreement for the creation of jobs; and appropriating \$265,000 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for said business incentive grant from the Type A Corporation to Cold Storage; and changing the FY 2014-2015 operating budget, adopted by Ordinance No. 030294, by increasing expenditures by \$265,000.

Sponsors: Economic Development

M. **PUBLIC HEARINGS: (NONE)**

N. **REGULAR AGENDA: (ITEM 29)**

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

29. [14-001420](#) **Second Reading Ordinance - Appropriating funds into the Crime Control District Fund (1st Reading 1/13/15)**

Ordinance appropriating \$1,323,658.59 from the unreserved fund balance in No. 9010 Crime Control District Fund for "one-time" expenditures in the FY 2014-2015 operating budget, and changing the FY 2014-2015 operating budget adopted by Ordinance No. 030294 by increasing expenditures by \$1,323,658.59.

Sponsors: Police Department

O. **FIRST READING ORDINANCES: (ITEMS 30 - 31)**

30. [14-00984](#) **First Reading Ordinance - Accepting and appropriating funds for the Elderly Nutrition Program**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$631,131 grant from the Area Agency on Aging of the Coastal Bend in the No. 1067 Parks and Recreation grants fund for the FY 2015 Senior Community

Services, Elderly Nutrition Program.

Sponsors: Parks and Recreation Department

31. [15-0046](#) **First Reading Ordinance Designating Cheniere Reinvestment Zone**

Ordinance designating the Cheniere Reinvestment Zone within the City limits under the Property Redevelopment and Tax Abatement Act (the "Act"), (Chapter 312 of the Texas Tax Code)

Sponsors: Economic Development

P. FUTURE AGENDA ITEMS: (ITEMS 32 - 36)

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

32. [15-0044](#) **Chapter 380 Agreement for Corpus Christi Liquefaction, LLC (Cheneire)**

Resolution authorizing the City Manager or designee to execute a Chapter 380 Economic Development Incentive Agreement with Corpus Christi Liquefaction, LLC ("Agreement") for certain economic development grants for development of a liquid natural gas facility within the City's extraterritorial jurisdiction and for construction of docks potentially within the Corpus Christi city limits for the benefit of the City.

Sponsors: Economic Development

33. [15-0049](#) **Agreement for temporary tax abatement for Corpus Christi Liquefaction, LLC**

Resolution authorizing the execution of an agreement with Corpus Christi Liquefaction, LLC providing for temporary property tax abatement

Sponsors: Economic Development

34. [14-001390](#) **Lease Expansion Amendment for the City Detention Center at 615 Leopard, Suite 113A**

Motion to authorize City Manager, or designee, to execute a Lease Expansion Amendment which applies to the original Lease Agreement dated April 13, 2004, between Landlord, Wilson Plaza Associates LP., and Tenant, The City of Corpus Christi for suite number 113-A, located at 615 Leopard Street.

Sponsors: Municipal Court Administration

35. [14-00878](#) **Approving a Service Agreement for Rental of one (1) Motor Grader and three (3) Wheel Loaders for Beach Operations**

Motion approving a service agreement with Doggett Heavy Machinery Services, Corpus Christi, Texas for the rental of one (1) motor grader and three (3) wheel loaders in accordance with Bid Invitation No.

BI-0197-14, based on only bid for a total expenditure of \$560,709.00, of which \$166,136.00 is required for the remainder of FY 2014-2015. The term of the agreement shall be for twenty-seven (27) months. Funds have been budgeted by the Parks and Recreation Department in FY 2014-2015.

Sponsors: Parks and Recreation Department and Purchasing Division

36. [15-0028](#) Appointing Council Members to Corpus Christi Housing and Finance Corporation and Corpus Christi Industrial Development Corporation Boards

Motion appointing Council Members Nelda Martinez, Chad Magill, Lillian Riojas, Mark Scott, Carolyn Vaughn, Brian Rosas, Lucy Rubio, Colleen McIntyre and Rudy Garza, Jr. as Board Members of the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

Sponsors: City Secretary's Office

Q. FUTURE CORPORATION MEETING: (ITEM 37)

37. [15-0027](#) Annual Board Meeting of the Corpus Christi Housing Finance Corporation

Annual Board Meeting of the Corpus Christi Housing Finance Corporation

Sponsors: Housing and Community Development

R. LEGISLATIVE UPDATE:

This item is for Council's informational purposes only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.

S. ADJOURNMENT