



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final City Council

Tuesday, January 29, 2013

11:30 AM

Council Chambers

A. CALL MEETING TO ORDER.

Mayor Martinez called the meeting to order.

B. INVOCATION.

The invocation was led by Pastor Allen Mosiman, Parkway Presbyterian Church.

C. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Michelle Horine, Convention & Visitor's Bureau.

D. ROLL CALL.

City Secretary Armando Chapa verified that the necessary quorum of the Council and the following necessary Charter Officers, City Manager Ron Olson, City Attorney Carlos Valdez and City Secretary Armando Chapa were present to conduct the meeting.

Present: 8 - Council Member Kelley Allen, Council Member Priscilla Leal, Council Member David Loeb, Mayor Nelda Martinez, Council Member Chad Magill, Council Member Colleen McIntyre, Council Member Lillian Riojas, and Council Member Rudy Garza

Absent: 1 - Council Member Mark Scott

E. Proclamations / Commendations

- 1 Proclamation declaring February 4-8, 2013 as National School Counseling Week"
Certificate of Commendation to Workforce Solutions of the Coastal Bend for the 2012 Statewide Awards and Recognition
Ceremonial Presentation of Certified Ambassador Tourism Certificates & Pins
Swearing-in Ceremony of all newly appointed Board, Commission and Committee Members

Mayor Martinez read and presented the Proclamation(s) and conducted a Swearing in ceremony for newly appointed members to the City's boards and commissions.

H. MINUTES:

4 Approval of Meeting Minutes - January 22, 2013.

A motion was made by Council Member Magill, seconded by Council Member Leal to approve the minutes as presented.

I. BOARDS & COMMITTEE APPOINTMENTS: (NONE)**K. CONSENT AGENDA: (ITEMS 5 - 23)**

Mayor Martinez referred to the Consent Agenda, Items 5 through 23. Mayor Martinez asked for council and public comment. There were no comments. The remaining items were approved by one vote:

5 Second Reading Ordinance - Type A agreement and appropriating funds to improve McCampbell Road in front of H.E.B. manufacturing facility (1st Reading 1/22/13)

Ordinance approving a business incentive agreement between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and HEB Grocery Company, LP ("HEB"), to improve McCampbell Road in front of their bread and tortilla manufacturing facility in Corpus Christi and the retention of jobs

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: 029734

6 Second Reading Ordinance - Appropriating funds and executing construction contract for Seawall repairs (1st Reading 1/22/13)

Ordinance appropriating \$4,000,000 from the Unreserved Fund Balance in No. 1120 Seawall Improvement Fund and transferring and appropriating into Seawall CIP Fund 3272 for approved Seawall Maintenance Projects; changing the FY 2013 Operating Budget adopted by Ordinance No. 029577 to increase expenditures by \$4,000,000; and authorizing the City Manager or designee to execute a construction contract with Structural Concrete Systems, LLC from Magnolia, Texas in the amount of \$515,256.50, for the Bayfront Seawall Repairs 2012.

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: 029735

7 Second Reading Ordinance - Accepting and appropriating grant for defibrillator purchase (1st Reading 1/22/13)

Ordinance authorizing the City Manager or designee to accept a grant from the Christus Spohn Hospital Corpus Christi in the amount of \$134,395.95 for the purchase of five Zoll X-series defibrillators and its accessories; and Appropriating the \$134,395.95 in the Fire Grant Fund No. 1062.

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: 029736

8 Second Reading Ordinance - Miscellaneous easement with State for waterline rights across Laguna Madre (1st Reading 1/8/13)

Ordinance authorizing the City Manager or designee to execute Miscellaneous Easement ME800236 with the State of Texas through its General Land Office, for the renewal of easement rights across the Laguna Madre for a 24-inch waterline to Padre Island, for a term of ten years, at the total cost of \$67,025.90 which includes the ten year land use fee of \$66,675.90 and an application fee of \$350.00.

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: 029737

9 BOND 2012 Projects (Related Items 9 - 22)

Professional services contract for street improvements on Navigation Boulevard from Up River Road to Leopard Street (Proposition No. 1 Street Projects) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with LNV, Inc. of Corpus Christi, Texas in the amount of \$792,350.00, for Navigation Boulevard from Up River Road to Leopard Street for design, bid, and construction phase services BOND ISSUE 2012 (Proposition No. 1 Street Projects).

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-012

10 Professional services contract for street improvements on South Alameda Street from Ayers Street to Louisiana Avenue (Proposition No. 1 Streets Projects) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with HDR Engineering, Inc. of Corpus Christi, Texas in the amount of \$575,957.00, for South Alameda Street from Ayers Street to Louisiana Avenue for design, bid, and construction phase services BOND ISSUE 2012 (Proposition No. 1 Street Projects).

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-013

11 Professional services contract for street improvements on Greenwood Drive from Gollihar Road to Horne Road (Proposition No. 1 Street Projects) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Govind Development, LLC

from Corpus Christi, Texas in the amount of \$390,773, for Greenwood Drive from Gollihar Road to Horne Road for design, bid, and construction phase services BOND ISSUE 2012 (Proposition No. 1 Street Projects).

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-014

12

Professional services contract for street improvements on Ocean Drive from Buford Street to Louisiana Avenue (Proposition No. 1 Street Projects) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Freese & Nichols from Corpus Christi, Texas in the amount of \$855,969, for Ocean Drive from Buford Street to Louisiana Avenue for design, bid, and construction phase services BOND ISSUE 2012 (Proposition No. 1 Street Projects).

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-015

13

Professional services contract for street improvements on Tuloso Road from Interstate Highway 37 to Leopard Street (Proposition No. 1 Street Projects) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with MEI Maverick Engineering, Inc. from Corpus Christi, Texas in the amount of \$331,322.00, for Tuloso Road from IH37 to Leopard Street for design, bid, and construction phase services BOND ISSUE 2012 (Proposition No. 1 Street Projects)

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-016

- 14** Professional services contract for street improvements on South Staples Street from Brawner Parkway to Kostoryz Road (Proposition No. 1) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Freese & Nichols from Corpus Christi, Texas in the amount of \$731,030, for South Staples Street from Brawner Parkway to Kostoryz Road for design, bid, and construction phase services BOND ISSUE 2012 (Proposition No. 1 Street Projects).

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-017

- 15** Professional services contract for street improvements on South Staples Street from Morgan Avenue to Interstate Highway 37 (Proposition No. 1 Street Projects) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Naismith Engineering, Inc. from Corpus Christi, Texas in the amount of \$837,162.50, for South Staples Street from Morgan Avenue to IH 37 for the design, bid, and construction phase services BOND ISSUE 2012.

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-018

- 16** Professional services contract for street improvements on McArdle Road from Ennis Joslin Road to Whitaker Drive (Proposition No. 1 Street Projects) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with RVE, Inc. from Corpus Christi, Texas in the amount of \$957,720.00, for McArdle Road - Nile Drive to Ennis Joslin Road and McArdle Road from Whitaker Drive to Nile Drive for design, bid, and construction phase services BOND ISSUE 2012 (Proposition No. 1 Street Projects)

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-019

- 17 Professional services contract for street improvements on Kostoryz Road from Brawner Parkway to Staples Street (Proposition No. 1 Street Projects) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Urban Engineering from Corpus Christi, Texas in the amount of \$516,210.00, for Kostoryz Road from Brawner Parkway to Staples Street for design, bid, and construction phase services BOND ISSUE 2012. (Proposition No. 1 Street Projects)

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-020

- 18 Professional services contract for street improvements on Horne Road from Ayers Street to Port Avenue (Proposition No. 1 Street Projects) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Naismith Engineering, Inc. from Corpus Christi, Texas in the amount of \$244,362.50, for Horne Road from Ayers Street to Port Avenue for design, bid, and construction phase services BOND ISSUE 2012. (Proposition No. 1 Street Projects)

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-021

19

Professional services contract for street improvements on Morgan Avenue from Staples Street to Crosstown Freeway (Proposition No. 1 Street Projects) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Coym, Rehmet & Gutierrez Engineering, L.P. from Corpus Christi, Texas in the amount of \$448,310.00, for Morgan Avenue from Staples Street to Crosstown Freeway for design, bid, and construction phase services BOND ISSUE 2012. (Proposition No. 1 Street Projects)

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-022

20

Professional services contract for street improvements on Twigg Street from Shoreline Boulevard to Lower Broadway (Proposition No. 1 Street Projects) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with HDR Engineering, Inc. of Corpus Christi, Texas in the amount of \$344,493.00, for Twigg Street from Shoreline Boulevard to Lower Broadway for design, bid, and construction phase services BOND ISSUE 2012 (Proposition No. 1 Street Projects).

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-023

- 21** Professional services contract for street improvements on Leopard Street from Crosstown Freeway to Palm Drive (Proposition No. 1 Street Projects) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with HDR Engineering, Inc. of Corpus Christi, Texas in the amount of \$563,389.00, for Leopard Street from Crosstown Freeway to Palm Drive for design, bid, and construction phase services BOND ISSUE 2012 (Proposition No. 1 Street Projects).

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-024

- 22** Professional services contract for the JFK Causeway Area improvements (Proposition No. 1 Street Projects) (BOND 2012)

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Urban Engineering, from Corpus Christi, Texas in the amount of \$162,520.00, for the JFK Causeway Area Improvements for design, bid, and construction phase services BOND ISSUE 2012. (Proposition No. 1 Street Projects)

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-025

- 23** Resolution determining necessity for and ordering improvements for paving assessment project; specifying payment and approving plans and specifications for improvements; setting a public hearing for proposed assessments (BOND 2008)

Resolution determining the necessity for and ordering improvements to Vaky Street from Swantner Drive to Reid Drive; Ivy Lane from Gollihar Road to Horne Road; and Clare Drive from South Padre Island Drive

to McArdle Road (the "Improvements"); specifying payment of the improvements partly by the City and partly by assessments; directing the filing of a notice of proposed assessments with the Nueces County Clerk; approving plans and specifications for the improvements; approving the Construction Cost Estimate; setting a public hearing on these proposed assessments for the February 26, 2013 City Council Meeting; directing publication of notice of the hearing and ordering notice of the hearing be provided to property owners. (Bond 2008)

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: 029733

L. PUBLIC HEARINGS: (ITEM 24)

Mayor Martinez referred to Item No. 24. Eddie Ortega, Director of Neighborhood Services stated that this item is a Public Hearing regarding substantial amendments to the Consolidation Annual Action Plan for Fiscal Years 2007, 2010 and 2011, and a Motion to amend to amend the following projects: 1) removing the FY 2007 HOME funding for Messianic Fellowship Church in the amount of \$300,000; 2) removing the FY 2007 CDBG funding for Montgomery Ward Building in the amount of \$350,000; 3) canceling the FY 2010 CDBG funding for Avance, Inc. in the amount of \$175,828; 4) changing the scope of work to the FY 2010 CDBG funding for the Lindale Senior Center project; 5) canceling the FY 2011 funding for the following projects: Coastal Bend Alcohol & Drug Rehabilitation Center, Gonzalez Foundation, and Westside Business Association. Mr. Ortega stated that the amount of CDBG funding being reprogrammed into FY 2013 is \$693,320, and the amount of HOME funding being reprogrammed into FY 2013 is \$300,000.

A motion was made by Council Member McIntyre, seconded by Council Member Magill to open the public hearing and passed. Abel Alonzo thanked the staff for serving the community well and spoke in support of the action related to this item. A motion was made by Council Member Garza, seconded by Council Member Leal to close the public hearing and passed.

24 Public Hearing and Motion to amend Consolidated Annual Action Plan (CAAP) and cancel specific Community Development Block Grant (CDBG) projects

Public Hearing and Motion to authorize the City Manager or designee to execute all necessary documents with the U.S. Department of Housing and Urban Development (HUD) and Consolidated Annual Action Plan (CAAP) grantees for the following HUD approved contracts, cancellations and amendments. Funding from these

cancelled projects will be reprogrammed into the FY13 CAAP. Action to be taken will consist of the following: cancellation of an FY07 HOME Investment Partnership Program project for the Messianic Fellowship Church; cancellation of an FY07 Community Development Block Grant (CDBG) Program project for the Montgomery Ward Building rehabilitation Project; cancellation of a FY10 CDBG project for Avance; the changing of a scope of work for a FY10 CDBG project for the Lindale Senior Center; the cancellation of CDBG FY11 projects for Coastal Bend Alcohol & Drug Abuse Rehabilitation Center dba Charlie's Place, the Gonzalez Foundation, and the Westside Business Association.

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: M2013-026

F. PUBLIC COMMENT.

Mayor Martinez referred to Public Comment. Cecil Henry referred to a Letter to the Editor regarding the Windstorm Group seeking funding; Jack Gordy referred to Council action on January 15, 2013 not to exempt RTA from being required to obtain sign permits, and referred to the Unified Development Code; Foster Edwards, CEO for the Corpus Christi Chamber of Commerce, apologize to the Council for comments he made regarding a Windstorm article in the Caller Times Newspaper.

G. EXECUTIVE SESSION: (ITEM 2 - 3)

Mayor Martinez referred to Executive Session Item Numbers 2 and 3. The council went into executive session. The council returned from executive session.

2 Executive Session pursuant to Texas Government Code Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Municipal Court Judges, with possible discussion and action in open session.

City Secretary Chapa stated that action is necessary on Executive Session Item No. 2 and read the following ordinance:

Ordinance appointing Margie Silva Flores, Rodolfo G. Tamez, Julianna Siracusa Rivera, Melissa K. Madrigal, and Mike James Alaniz as Municipal Court Judges of the Municipal Court of Record in the City of Corpus Christi, Texas; appointing Margie Silva Flores as the Presiding Judge; appointing Jerry L. Batek, Craig Henderson, Patrick J. O'Hare, Christopher E. Matt, Todd

Robinson, and Ray A. Gonzalez as Part-Time Judges of the Municipal Court of Record in the City of Corpus Christi; determining salary, providing a term of office, and declaring an emergency.

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

Aye: 8 - Council Member Allen, Council Member Leal, Council Member Loeb, Mayor Martinez, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Garza

Absent: 1 - Council Member Scott

Abstained: 0

Enactment No: 029733

- 3** Executive session pursuant to Section 551.087(1) of the Texas Government Code to discuss commercial and financial information that the city has received from a business prospect which the city seeks to have stay or expand within the territory of the city and with which the city is conducting economic development negotiations, with possible discussion and action in open session.

This E-Session Item was discussed in executive session.

M. REGULAR AGENDA: (NONE)

N. FIRST READING ORDINANCES: (NONE)

O. FUTURE AGENDA ITEMS: (ITEMS 25 - 31)

Mayor Martinez referred to the Future Agenda, Items 25 through 31 and stated that these items are informational purposes only and that no action or public comment would be taken. City Manager Olson announced that Item No. 26 is being withdrawn, and that staff would provide a presentation on Items 25 and 27.

- 25** Amending Consulting Services Agreement with the Corpus Christi Convention and Visitors Bureau

Motion authorizing the City Manager, or designee, to execute an Amended Consulting Services Agreement ("Agreement") with the Corpus Christi Convention and Visitors Bureau ("CVB") for a period ending July 31, 2015

This motion was recommended by Staff to the Consent Agenda.

- 26** Change Order No. 2 for the additional required construction for the McBride Lift Station force main replacement

Motion authorizing the City Manager, or designee, to execute Change

Order No. 2 with Bridges Specialties, Inc. of Sandia, Texas in the amount of \$108,517.05 for the McBride Lift Station Force Main Replacement.

This Motion was withdrawn by City staff.

- 27** Agreement with State to contribute right-of-way funds for ramp reversal project on South Padre Island Drive (SPID) to alleviate congestion at eastbound off ramps between Nile Drive and Ayers Street

Resolution authorizing the City Manager, or designee, to execute an Agreement to Contribute Right of Way Funds with the Texas Department of Transportation (TXDOT) for the acquisition of certain rights of way and the relocating and adjusting of utilities within the project's scope of SH 358 (South Padre Island Drive) from Nile Drive to Ayers Street, with the City's participation in the amount of \$950,000. (BOND 2012)

This Resolution was recommended by Staff to the Consent Agenda.

- 28** Deferment Agreement for public wastewater and water improvements to the property located at the southside of State Highway 44, east of Heinsohn Road and west of North Padre Island Drive

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 I5T Investments LLC ("Developer/Owner"), in the amount of \$221,846.54 for public wastewater and water improvements to the property located at the Southside of State Highway 44 East of Heinsohn Road and West of North Padre Island Drive, contingent upon receipt of a letter of credit approved by the City prior to the filing of the final plat by the Developer.

This Motion was recommended by Staff to the Consent Agenda.

- 29** Cooperative Purchase Agreement for electronic archiving of construction blueprints

Motion approving a contract for the electronic archiving of construction blueprints with MCCi, LLC of Tallahassee, Florida for a total expenditure of \$76,779.70. The award is based on the cooperative purchasing agreement with the Texas Department of Information Resources (DIR). Funds are budgeted in the Development Services Fund for FY 2012-2013.

This Motion was recommended by Staff to the Consent Agenda.

- 30** Supply Agreements for food items for the Elderly Nutrition Program

Motion approving supply agreements with the following companies for the following amounts in accordance with the Coastal Bend Council of Governments Bid Invitation No. CBCOG-13-1 for food items which include canned and frozen fruit and vegetables; meats and condiments, for an estimated six month expenditure of \$179,155.26. The terms of the contracts shall be for six months with options to extend for up to three additional months, subject to the approval of the Coastal Bend Council of Governments, the suppliers, and the City Manager or designee. Funds are available through the Meals on Wheels Grant.

LaBatt Food Service	Performance Food Group
Corpus Christi, Texas	Victoria, Texas
144 Line Items	108 Line Items
\$83,729.73	\$95,425.53

Grand Total: \$179,155.26

This Motion was recommended by Staff to the Consent Agenda.

31

Municipal Lease Line of Credit to fund equipment and rolling stock replacement needs

Motion approving a Municipal Lease Line of Credit with Frost Bank in accordance with Request for Proposal No. BI-0040-13 based on lowest responsible proposal for an estimated annual expenditure of \$326,909.92. The term of the contract is for one year with options to extend for up to four additional one-year periods, subject to the approval of the contractor and the City Manager, or designee.

This Motion was recommended by Staff to the Consent Agenda.

P. CITY MANAGER'S COMMENTS:

*** Update on City Operations**

There were no City Manager comments.

Q. ADJOURNMENT

There being no further business to come before the council, Mayor Martinez declared the meeting adjourned at 1:25 pm.