



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes City Council

Tuesday, December 9, 2014

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.

A. Mayor Nelda Martinez to call the meeting to order.

Mayor Martinez called the meeting to order.

B. Invocation to be given by Pastor Charles "Chip" Blackshear, First Presbyterian Church.

Pastor Charles "Chip" Blackshear gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Sandy De Leon, Executive Assistant - Mayor's Office.

Sandy De Leon, Executive Assistant in the Mayor's Office, led the Pledge of Allegiance.

D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca Huerta called the roll and stated that a quorum of the Council and the required Charter Officers were present to conduct the meeting. City Secretary Huerta announced that Council Member Leal has been granted a leave of absence and Council Member Scott would be absent from today's meeting.

Present: 7 - Mayor Nelda Martinez, Council Member Kelley Allen, Council Member Rudy Garza, Council Member David Loeb, Council Member Chad Magill, Council Member Colleen McIntyre, and Council Member Lillian Riojas

Absent: 2 - Council Member Priscilla Leal, and Council Member Mark Scott

E. Proclamations / Commendations:

1. Proclamation declaring November 6, 2014 as, "Gulf Coast Marine, Inc. 60th Anniversary Day"
Proclamation declaring November as, National Hospice Month-Altus Hospice

Mayor Martinez presented the proclamations.

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

Mayor Martinez deviated from the agenda and referred to City Manager's Comments.

a. Other

1) Last Saturday, there was a very successful Harbor Lights Illuminated Boat Parade with approximately 3,500 people in attendance. 2) The Library System is going to be receiving a \$22,000 reimbursement and City Manager Olson stated that this reimbursement signifies the accomplishment and turn around for the Library Department. 3) City Manager Olson announced the resignation of Parks and Recreation Director Michael Morris and acknowledged Mr. Morris' valued service to the community. City Manager Olson said he will name an Interim Director and begin a full search process to find a replacement for the vacant position. 4) City Manager Olson provided a brief update on the progress on the installation of the new ERP system and said he will be asking those employees working on this project to be recognized at the next Council meeting.

P. FUTURE AGENDA ITEMS: (ITEM 52)

52. Approving an amendment and extension to the agreement with Valero Refining - Texas, L.P. for recycled water (Requires 2/3 vote)

Motion authorizing the City manager or designee to execute an Amendment and Extension to the Agreement for Exclusive Reservation of Recycled water with Valero Refining -- Texas L.P. (Valero) for 4 million gallons per day (MGD).

Mayor Martinez referred to Future Agenda Item No. 52. City Manager Ron Olson stated that staff had a planned presentation. City Secretary Huerta announced that Council Member Riojas was recusing herself from the discussion on this item. This Motion was recommended to the consent agenda.

I. MINUTES:

5. Regular Meeting of November 18, 2014

Mayor Martinez deviated from the agenda and referred to approval of the minutes. Council member Magill made a motion to approve the minutes, seconded by Council Member McIntyre and passed unanimously.

J. BOARD & COMMITTEE APPOINTMENTS:

K. EXPLANATION OF COUNCIL ACTION:

L. CONSENT AGENDA: (ITEMS 6 - 12)

Approval of the Consent Agenda

Mayor Martinez referred to the Consent Agenda. There were no comments from

the Council or the public. The consent agenda items were approved by one vote as follows:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 2 - Council Member Leal and Council Member Scott

Abstained: 0

6. Approving the purchase of Cisco SmartNet maintenance (Requires 2/3 vote)

Motion authorizing the City Manager or designee to approve the purchase of twelve months Cisco SmartNet maintenance from Computer Solutions of San Antonio, Texas, DIR-TSO-2542, for a total expenditure of \$116,895.78. Funds are available in the Municipal Information Systems Department FY2014-2015 budget.

This Motion was passed on the Consent Agenda.

Enactment No: M2014-157

7. Second Reading Ordinance - Closing a portion of a public right-of-way located east of Rodd Field Road and south of Yorktown Boulevard (1st Reading 11/18/14) (Requires 2/3 vote)

Ordinance abandoning and vacating an undeveloped and unsurfaced 38,480-square foot portion of a 40-foot wide public right-of-way, out of Lots 1-2, Section 24, & Lots 31-32, Section 25, Flour Bluff & Encinal Farm & Garden Tracts and requiring the owner, Related Investors, Ltd., to comply with specified conditions.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030357

8. Second Reading Ordinance - Closing a portion of a public right-of-way located south of Idle Hour (1st Reading 11/18/14) (Requires 2/3 vote)

Ordinance abandoning and vacating an undeveloped and unsurfaced 67,120-square foot portion (1.54 acres) of a 40-foot wide public right-of-way, out of Lots 2-4, Section 24, & Lots 29-31, Section 25, Flour Bluff & Encinal Farm & Garden Tracts and requiring the owner, Yorktown Joint Venture, to comply with specified conditions.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030358

9. Second Reading Ordinance - Rezoning from Commercial to

**Residential at 2645 Rodd Field Road. (1st Reading 11/18/14)
(Requires 2/3 vote)**

Case No. 1014-01 Anthony Troy Shur and Janelle Marydee Shur: A change of zoning from the "CN-1" Neighborhood Commercial District to the "RS-6" Single-Family 6 District, resulting in a change to the Future Land Use Plan from medium density residential to low density residential. The property is described as Lot 35A, Block 2, Brandywine Subdivision, located on the west side of Rodd Field Road north of Premont Street.

Planning Commission and Staff Recommendation (October 22, 2014): Approval of the change of zoning from the "CN-1" Neighborhood Commercial District to the "RS-6" Single-Family 6 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Anthony Troy Shur and Janelle Marydee Shur ("Owners"), by changing the UDC Zoning Map in reference to Lot 35A, Block 2, Brandywine Subdivision, from the "CN-1" Neighborhood Commercial District to the "RS-6" Single-Family 6 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030359

10. Second Reading Ordinance - Amending the Wastewater Collection System Master Plan for Sandy Creek Subdivision (1st Reading 11/18/14) (Requires 2/3 vote)

Ordinance amending the Wastewater Collection System Master Plan OSO Wastewater Reclamation Plant (W.R.P.) Service Area, Area 1, an element of the comprehensive Plan of the City of Corpus Christi, Texas, by realigning the proposed wastewater collection line to a location farther north and increasing the diameter of the line; amending related elements of the Comprehensive Plan of the City; providing for severance; and providing for publication.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030360

11. Second Reading Ordinance - Abandoning and vacating a portion of a utility easement located north of Sedwick Road and west of Southern Minerals Road (1st Reading 11/18/14) (Requires 2/3 vote)

Ordinance abandoning and vacating a portion of an existing 60-foot wide utility easement out of a part of Lot 8, Blk. 1, Wildcat Industrial Park, located north of the Sedwick Road public street right-of-way, and west of the Southern Minerals Road public street right-of-way; and requiring the owner, Scott Humpal, to comply with the specified conditions.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030361

12. Second Reading Ordinance - Amending Chapter 55-111 of the City Code of Ordinances regarding water service outside the City limits (1st Reaing 11/18/14) (Requires 2/3 vote)

Ordinance to amend Chapter 55 of the City Code of Ordinances, regarding water contracts for customers located outside city limits but within the city's water service area.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030362

M. PUBLIC HEARINGS: (ITEMS 13 - 16)

13. Public Hearing and First Reading Ordinance - Rezoning for Residential and Neighborhood Commercial Uses at 10125 Up River Road. (Requires 2/3 vote)

Case No. 1114-01 MVR Construction Company: A change of zoning from the "CN-1" Neighborhood Commercial District, "RS-6" Single-Family 6 District, "RS-TF" Two-Family District to the "RS-4.5" Single-Family 4.5 District on Tract 1; and from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District on Tract 2. The property is described as Tract 1: Being 14.47 acres out of Tract 3, McKinzie Partition and a portion of Lot 2, Block 7, Maple Hills Subdivision Unit 2 and all of Lot 4, Block 7, Maple Hills Subdivision Unit 2; and Tract 2: Being 2.86 acres out of Tract 3, McKinzie Partition, located along the east side of Deer Run Drive and south of Up River Road.

Planning Commission and Staff Recommendation (November 5, 2014):

Approval of the change of zoning from the "CN-1" Neighborhood Commercial District, "RS-6" Single-Family 6 District, "RS-TF" Two-Family District to the "RS-4.5" Single-Family 4.5 District on Tract 1; and from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District on Tract 2

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by MVR Construction Company ("Owner"), by changing the UDC Zoning Map in reference to Tract 1: Being 14.47 acres out of Tract 3, McKinzie Partition and a portion of Lot 2, Block 7, Maple Hills Subdivision Unit 2 and all of Lot 4, Block 7, Maple Hills Subdivision Unit 2 and Tract 2: Being 2.86 acres out of Tract 3, McKinzie Partition, from the "CN-1" Neighborhood Commercial District, "RS-6" Single-Family 6 District, "RS-TF" Two-Family District to the "RS-4.5" Single-Family 4.5 District on Tract 1; and from the "RS-6" Single-Family District to the "CN-1" Neighborhood Commercial District on Tract 2; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 13. Interim Assistant Director of Development Services Julio Dimas stated that the purpose of this item is to rezone the subject property to allow for the construction of a single-family subdivision on Tract 1 and neighborhood-type commercial business on Tract 2. Mr. Dimas stated that the Planning Commission and staff are in favor of the zoning change. A council member asked questions regarding the traffic impact study and the number of proposed units for the subdivision. Council Member Garza made a motion to open the public hearing, seconded by Council Member Magill. There were no comments from the public. Council Member Garza made a motion to close the public hearing, seconded by Council Member Magill and passed. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 2 - Council Member Leal and Council Member Scott

Abstained: 0

14.

Public Hearing and First Reading Ordinance - Rezoning from Farm-Rural to Residential Estate at 1728 Rand Morgan Road (Requires 2/3 vote)

Case No. 1114-04 Benjamin Bearden and Karri Davis: A change of zoning from the "FR" Farm-Rural District to "RE" Residential Estate District. The property is described as being a 1.62-acre tract of land out of the original 58.07-acre F.J. Picha Tract, located on the east side of Rand Morgan Road between Goodnight Loving Trail and McNorton Road.

Planning Commission and Staff Recommendation (November 5, 2014):

Approval of the change of zoning from the "FR" Farm-Rural District to "RE" Residential Estate District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Benjamin Bearden and Karri Davis, ("Owners"), by changing the UDC Zoning Map in reference to a 1.62-acre tract of land out of the original 58.07-acre F.J. Picha Tract, from the "FR" Farm-Rural District to the "RE" Residential Estate District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 14. Interim Assistant Director of Development Services Julio Dimas stated that the purpose of this item is to rezone the subject property to allow for construction of a single-family dwelling unit. Mr. Dimas stated that the Planning Commission and staff are in favor of the zoning change. Council Member Garza made a motion to open the public hearing, seconded by Council Member Magill and passed. There were no comments from the Council or the public. Council Member Garza made a motion to close the public hearing, seconded by Council member McIntyre and passed. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 2 - Council Member Leal and Council Member Scott

Abstained: 0

15. Public Hearing and First Reading Ordinance - Rezoning from Farm Rural to Single-Family at Rancho Vista Subdivision, South of Yorktown Boulevard, East of Rodd Field Road. (Requires 2/3 vote)

Case No. 1114-03 Related Investors, Ltd.: A change of zoning from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District, not resulting in a change to the Future Land Use Plan. The property is described as being 13.18 acres out of Lots 3 and 4, Section 24, Flour Bluff and Encinal Farm and Garden Tracts, located east of Rodd Field Road and south of Idle Hour Drive.

Planning Commission and Staff Recommendation (November 5, 2014):

Approval of the change of zoning from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Related Investors, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to a 13.18-acre tract of land out of Lots 3 and 4, Section 24, Flour Bluff and Encinal Farm and Garden Tracts, from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District; amending the Comprehensive Plan to account for any deviations; and

providing for a repealer clause and publication.

Mayor Martinez referred to Item 15. Director of Development Services Dan Grimsbo stated that the purpose of this item is to rezone the subject property to allow for construction of a single-family residential subdivision consisting of 57 units. Mr. Grimsbo stated that the Planning Commission and staff are in favor of the zoning change. Council Member McIntyre made a motion to open the public hearing, seconded by Council Member Garza and passed. There were no comments from the Council or the public. Council Member McIntyre made a motion to close the public hearing, seconded by Council Member Garza and passed. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 2 - Council Member Leal and Council Member Scott

Abstained: 0

16.

Public Hearing and First Reading Ordinance - Amending the Unified Development Code: Trust Fund Policy (Requires 2/3 vote)

Ordinance amending the Unified Development Code (UDC) revising subsections 8.5.1.C and 8.5.2.I clarifying the transfer of monies from trust funds; providing for severance, publication, and effective date.

Mayor Martinez referred to Item 16. Director of Development Services Dan Grimsbo stated that the purpose of this item is to amend the Unified Development Code to allow for the transfer of monies between the Water and Wastewater Trust Fund accounts to better carry out the purpose of the Unified Development Code. Mr. Grimsbo stated that the Planning Commission is in favor of the text amendment. Council Member Garza made a motion to open the public hearing, seconded by Council Member Allen. There were no comments from the Council or the public. Council Member Garza made a motion to close the public hearing, seconded by Council Member McIntyre and passed. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 2 - Council Member Leal and Council Member Scott

Abstained: 0

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.

Mayor Martinez referred to comments from the public. Abel Alonzo thanked the Council and public for their support with the Westside Business Association's "Navidad de los Ninos". Mr. Alonzo also thanked City Manager Olson for surrounding himself with the best staff and recommended Stacey Talbert Anaya to fill the position soon to be vacated by Park and Recreation Director Michael Morris. Dylan McGill, Carol Rehtmeyer, and Sarah Coles with the Corpus Christi Museum of Science and History, updated the Council on various activities occurring at the Museum including the "Holiday at the Museum" on December 14th; the "New Year's Eve" Celebration at 12:00 p.m. and 2:00 p.m. on December 31st; the status of the Kaboom playground; the "Orion Space Launch Party"; and other educational activities. Joan Veith complimented the staff at Animal Control Services and Commanders Todd Green and John Houston. Hatcher Shockley, Allen Lizokowski and Rick Robertson spoke in opposition to the proposal to reduce brush pickup days. Bob Allego asked the City Council to look into the issue presented to the Island Strategic Action Committee (ISAC) regarding the installation of a traffic signal at the intersection of Park Road 22 and Aquarius Street. Walter Busby stated that he is the developer of the property and that has been meeting with the City's Traffic Engineering Department and the Texas Department of Transportation regarding the proposed traffic signal at the intersection of Park Road 22 and Aquarius Street. Mr. Busby assured the Council that he has researched the traffic modeling and is willing to pay for the traffic light at that intersection.

H. EXECUTIVE SESSION: (ITEMS 2 - 4)

Mayor Martinez referred to the day's executive sessions. The Council went into executive session.

2. Executive Session pursuant to Section 551.071 of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues involving administrative orders from the U.S. Environmental Protection Agency and Texas Commission on Environmental Quality related to the City's wastewater treatment plants, sanitary sewer overflows, and the City's Sanitary Sewer Collection System, including employment of attorneys, expert witnesses, and consultants utilized or to be utilized with respect to the aforementioned orders and agencies, with possible action and discussion in open session.

Mayor Martinez referred to Item 2 and stated that the following motion was discussed for consideration:

Motion to authorize the execution, by the City Manager and/or his authorized representative, of professional services agreements with Lloyd Gosselink, HDR, Pipeline Analysis, Barnes & Thornburg, and CDM Smith in amounts not to exceed, respectively, \$545,000, \$224,598, \$30,000, \$210,000, and \$49,000 for legal and engineering services in Fiscal Year 2014-2015 related to negotiation and potential litigation with the U.S. Environmental Protection Agency and U.S. Department of Justice regarding sanitary sewer overflows and effluent excursions.

Council Member Loeb made a motion to approve the motion, seconded by Council Member McIntyre, and passed unanimously.

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 2 - Council Member Leal and Council Member Scott

Abstained: 0

Enactment No: M2014-156

3. Executive Session pursuant to Section 551.071 of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning *Honorable Melissa Madrigal vs. City of Corpus Christi*, with possible action and discussion in open session.

This E-Session Item was discussed in executive session

4. 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.

Mayor Martinez referred to Item 4. City Manager Olson stated that he filed a resolution with the City Secretary regarding the fire collective bargaining negotiations and the agreement between the City and the Corpus Christi Firefighters' Association for council consideration. Mr. Olson stated that the negotiation process between the staff and the Association has been going on since April 10, 2014 and has been unsuccessful in reaching an agreement. City Manager Olson said he is recommending termination of the collective bargaining agreement between the City and the Corpus Christi Firefighters' Association and starting a new collective bargaining process to bring the contract up to date to deal with today's conditions. City Manager Olson said the Association and the City are approximately \$30 million apart in the negotiation process and the he does not believe the City can sustain that request. City Manager Olson said the resolution will have no affect on the Fire Department's services to citizens to the City. The Fire Department employees will continue to receive their current salary and benefits; he proposes a 1.5% increase to start with the next pay period; and all of the pay differentials and add pays in place will remain the same, however, the proposal includes a provision that overtime will be calculated based on hours worked versus hours schedule. City Manager Olson said there is a consideration under IRS regulations that would require the Association to sign a short-term collective bargaining contract that only includes the health insurance plan in order for Fire Department personnel to continue to receive the preminum benefsts. Should the Association chose not to sign the short-term contract, the health insurance would revert to the existing city employees' plan.

Mayor Martinez stated that the following resolution was discussed for consideration:

Resolution of the City Council of the City of Corpus Christi Terminating the

Collective Bargaining agreement between the City of Corpus Christi and the Corpus Christi Professional Firefighters' Association - Local Union 936 that expired on July 31, 2014; providing for the approval and ratification of a Collective Bargaining Agreement continuing the Citicare Fire Health Insurance Plan for six months; providing the required authorization for a continuation of the pay and benefits for the Civil Service Fire Department and personnel as required by Chapter 143 of the Texas Government Code and providing criteria for eligibility thereof; providing for effective dates; and providing for related matters.

Mayor Martinez called for comments from the public. Abel Alonzo spoke in support of the resolution. Council members spoke regarding the following topics: the health care benefits; the impact to the taxpayers if the City had supported the request from the Association; overtime calculated on hours worked versus hours scheduled; the requested negotiating demands; the process moving forward; the number of fire personnel; and the City providing the public with factual information. City Manager Olson stated that documents regarding the negotiation process are available on the City's website.

Mayor Martinez made a motion to approve the resolution, seconded by Council Member Garza. The Resolution was passed and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 2 - Council Member Leal and Council Member Scott

Abstained: 0

Enactment No: 030356

O. FIRST READING ORDINANCES: (ITEMS 32 and 26)

32. First Reading Ordinance - Contribution Agreement with TxDOT for US 181 Harbor Bridge Replacement Project (Requires 2/3 vote)

Ordinance authorizing the City Manager or designee to execute a Contribution Agreement with the Texas Department of Transportation for the U.S. 181 Harbor Bridge Replacement Project to establish terms for the dedication and conveyance of City property at T. C. Ayers Park, a portion of Oveal Williams Senior Center parking lot, and other rights-of-way, and to provide certain terms regarding utility relocations and adjustments.

Mayor Martinez referred to Item 32. Interim Executive Director of Public Works Valerie Gray stated that the purpose of this item is to authorize the City to enter into a Contribution Agreement with the Texas Department of Transportation (TxDOT) for the City's Participation in funding of the US 181 Harbor Bridge replacement. Ms. Gray introduced TxDOT District Engineer Lonnie Gregorczyk and the Transportation Planning Director of the Metropolitan Planning Organization (MPO) Tom Niskala who were available to respond to questions. Ms. Gray referred to a powerpoint presentation including the reasons for

relocating the bridge; the project description; the project timeline; the red alternate route; the key City issues; project costs; local participation; the total parks mitigation; the wetlands mitigation being considered; and next steps. Council members spoke regarding the following topics: status of the designation of the natural regional Harbor Bridge Project as one of significance; the required decommissioning of parks; the timeframe for the Gateway projects; and the access to off ramps. Mayor Martinez called for comments from the public. Marsha Hardeman asked questions regarding the plans for renaming Loveskold Park and T.C. Ayers Park when the parks are consolidated. Ms. Hardeman said that both families were instrumental in that part of the community. Mr. Niskala said there is an effort to capture the history of that area. Director of Parks and Recreation Michael Morris added that there are plans to incorporate the names of both families into the parks once consolidated. Mayor Martinez said that, though a resolution, the City Council will memorialize direction to the City Manager to ensure both families and publically recognized in that area. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

26.

First Reading Ordinance - Authorizing the issuance of Marina revenue bonds to fund the replacement of the "R" pier (Requires 2/3 vote)

Ordinance authorizing the issuance of City of Corpus Christi, Texas Marina System Revenue Bonds, Taxable Series 2014 in an aggregate principal amount not to exceed \$2,600,000; providing for the payment of the principal of and interest on the bonds by a first and prior lien on and pledge of the net revenues of the City's Marina System; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery thereof; authorizing the execution of a paying agent/registrars agreement, an escrow agreement, and a purchase and investment letter; and providing an effective date.

Mayor Martinez referred to Item 26. Director of Financial Services Constance Sanchez stated that Item 26 and Future Agenda Item 35 are related to the issuance of up to \$2.6 million of Marina System Revenue Bonds to fund the improvements to the Marina's R Pier. Ms. Sanchez said the City is partnering with The Ed Rachel Foundation to provide the funding for this project. The debt will be for a term of 15 years and will be repaid by Marina Revenues. Item 35 is authorizing the appointment of M.E. Allison, & Co., as Financial Advisor. There were no comments for the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

N. REGULAR AGENDA: (ITEM 17)

17. Certification of 2014 Tax Levy (Requires 2/3 vote)

Motion approving the 2014 Ad Valorem Tax Levy of \$97,666,247.44 based on the adopted property tax rate of \$0.585264 per \$100 valuation, in accordance with Section 26.09 (e) of the Texas Tax Code.

Mayor Martinez referred to Item 17. Director of Financial Services Constance Sanchez stated that the purpose of this item is to comply with the last step of the "Truth-in-Taxation" guidelines as it relates to the adoption of a property tax rate and the assessment of property taxes. There were no comments from the Council or the public. This Motion was passed and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

Enactment No: M2014-158

O. FIRST READING ORDINANCES: (ITEMS 18 - 25, 27-31, 33 and 34)

18. First Reading Ordinance - Accepting and appropriating additional grant funding for Police Departments role in the High Intensity Drug Trafficking Area (HIDTA) (Requires 2/3 vote)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept additional grant funding in the amount of \$3,000 from the Executive Office of the President, Office of National Drug Control Policy, to support the Police Departments role in the Texas Coastal Corridor Initiative in the Houston High Intensity Drug Trafficking Area (HIDTA); and appropriating the \$3,000 in the No. 1061 Police Grants Fund.

Mayor Martinez referred to Item 18. Police Chief Floyd Simpson stated that the purpose of this item is to accept and appropriate additional funds in the amount of \$3,000 from the Office of National Drug Control Policy to support the Texas Coastal Corridor Initiative. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

19. First Reading Ordinance - Accepting and Appropriating donation for Smoke Alarm Program (Requires 2/3 vote)

Ordinance authorizing the City Manager or designee to accept a donation from HEB Grocery Company LP in the amount of \$10,000.00 to be used to support the Corpus Christi Smoke Alarm Program; and appropriating \$10,000.00 from HEB Grocery Company LP into the Fire Grant Fund No 1062

Mayor Martinez referred to Item 19. Assistant City Manager Susan Thorpe stated that the purpose of this item is to accept a donation from HEB Grocery Company LP in the amount of \$10,000 to be used to support the Corpus Christi Smoke Alarm Program. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

20. First Reading Ordinance - Accepting and appropriating donation for training firefighter in ship board training (Requires 2/3 vote)

Ordinance authorizing the City Manager or designee to accept a grant for Koch Companies Public Sector, LLC 2014 Helping Heroes Grant Program in the amount of \$10,000.00 to be used to train firefighters in ship board firefighting; and appropriating \$10,000.00 from Koch Companies Public Sector, LLC into the Fire Grant Fund No. 1062.

Mayor Martinez referred to Item 20. Assistant City Manager Susan Thorpe stated that the purpose of this item is to accept and appropriate a grant from Koch Companies Public Sector LLC 2014 Helping Heroes Grant Program in the amount of \$10,000 to be used to train firefighters in ship board firefighting. In response to a council member, Ms. Thorpe stated that the grant was provided for training in case there is a need to provide assistance at the Port of Corpus Christi. There were no comments from the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

21. First Reading Ordinance - Accepting and appropriating State grant for Women, Infants, and Children (WIC) program (Requires

2/3 vote)

Ordinance authorizing the City Manager, or his designee, to execute all documents necessary to accept and appropriate a grant in the amount of \$963,369.00 from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to provide funds for the Women, Infants, and Children (WIC) program for the contract period of October 1, 2014 to September 30, 2015; and to ratify acceptance of the grant to begin as of October 1, 2014.

Mayor Martinez referred to Item 21. Director of Public Health Annette Rodriguez stated that the purpose of this item is to accept and appropriate a grant in the amount of \$963,369 from the Texas Department of State Health Services to provide funds for the Women, Infants, and Children (WIC) Program. A council member spoke regarding the Council approving Health Department grants after the contract period has begun. There were no comments from the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

22. First Reading Ordinance - Accepting and appropriating State grant for Health Education (Requires 2/3 vote)

Ordinance authorizing the City Manager, or his designee to execute all documents necessary to accept and appropriate a grant in the amount of \$50,000 from the Texas Department of State Health Services in the Health Grants Fund No. 1066 to provide funds for evidence-based community systems and environmental change strategies that address one or more Texas Healthy Communities priority indicators for the contract period of October 1, 2014, through September 30, 2015; and to ratify acceptance of the grant to begin as of October 1, 2014.

Mayor Martinez referred to Item 22. Director of Public Health Annette Rodriguez stated that the purpose of this item is to accept and appropriate a new grant in the amount of \$50,000 from the Texas Department of State Health Services to provide funds to implement systems and strategies that address one or more Texas Healthy Community priority indicators. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

23. First Reading Ordinance - Approving grant award and

appropriation of funds for the Texas Medicaid Managed Care Initiative 1115 Waiver - Obesity Project (Requires 2/3 vote)

Ordinance authorizing the advance of up to \$885,000 from the No.1020 General Fund to the Texas Health and Human Services Commission (TX HHSC) and in turn the Centers for Medicare and Medicaid Services (CMS) for the City's local match for City projects under the Corpus Christi -Nueces County Public Health District's (CCNCPHD) 1115 Transformation Waiver; funds to be repaid from the CMS within 2 months of the advance for the City's local match; Additionally,authorizing the City Manager, or his designee,to execute all documents necessary to accept and appropriate the award fund upon receipt in the amount of approximately \$885,000 from CMS and the TXHHSC to implement a program to reduce and prevent obesity in children and adolescents for the period of October 1,2014 through September 30,2015; and to ratify acceptance of the award fund to begin as of October 1,2014.

Mayor Martinez referred to item 23. Director of Public Health Annette Rodriguez stated that the purpose of this item is to authorize the advance of up to \$885,000 for the 1115 Waiver projects for demonstration year 3. Ms. Rodriguez said the first matrix goal has been met and the City is receiving partial funding. Ms. Rodriguez added that upon completion of the second matrix, the City will receive the full funding. Council Member Riojas requested an update on the entire 1115 Waiver Program including the matrix and outcomes. There were no comments from the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

24. First Reading Ordinance - Approving a fifteen (15) year lease for the ILA (International Longshoreman's Association) building (Requires 28 day delay) (Requires 2/3 vote)

Ordinance authorizing the City Manager or designee to execute a fifteen-year lease agreement with the Texas State Museum of Asian Cultures for use of the ILA (International Longshoreman's Association) Building; and providing for publication.

Mayor Martinez referred to Item 24. Director of Parks and Recreation Michael Morris stated that the purpose of this item is to renew the lease agreement with the Texas State Museum of Asian Cultures. Council Member McIntyre recognized that the Texas State Museum of Asian Cultures is the only Asian museum in the state of Texas and one (1) of only five (5) in the nation. There were no comments from the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

25. First Reading Ordinance - Accepting and appropriating State reimbursement grant funds for Title XX Meals on Wheels program (Requires 2/3 vote)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a \$229,140 reimbursement grant awarded by the Texas Department of Aging and Disability Services, Title XX Meals on Wheels Program and appropriating it in the No. 1067 Parks and Recreation Grants Fund for the FY 2015 Senior Community Services, Title XX Meals on Wheels Program.

Mayor Martinez referred to item 25. Director of Parks and Recreation Michael Morris stated that the purpose of this item is to accept the grant for the Senior Community Services Meals on Wheels Program. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

27. First Reading Ordinance - Design-Build Agreement for Pier R Replacement at the Marina (Requires 2/3 vote)

Ordinance appropriating \$502,496 from a Texas Parks and Wildlife Department Grant for transient boat slips and \$162,770 from a separate Texas Parks and Wildlife Department Grant for a wastewater pump out station in the No. 1058 Marina Grant Fund; changing the FY 2015 Capital Improvement Budget adopted by Ordinance No. 030303 to increase revenues and expenditures by \$665,266 each; and authorizing the City Manager, or designee, to execute a Design/Build agreement with Jacob White Construction Company of Friendswood, Texas in the amount of \$3,208,065.32 for the Marina Pier R Replacement project for the total base bid only.

Mayor Martinez referred to Item 27. Interim Executive Director of Public Works Valerie Gray stated that the purpose of this item is to accept and appropriate a grant from the Texas Parks and Wildlife Department for a wastewater pump out station and to execute a design/build agreement with Jacob White Construction Company for the Marina's Pier R Replacement project. Ms. Gray said the existing pier was constructed in 1982 and the dock is now in disrepair and is unsafe. This contract is intended to design and construct a proposed 148-slip floating dock system and includes removal of the existing dock and

pier. Marina Superintendent Peter Davidson stated that this project will increase the number of boat slips on the pier and acknowledged all the city departments and partners involved in this project. Council members spoke regarding the following topics: the pier adding housing to the area; whether municipalities have the ability to execute contracts to design, build and maintain dock and pier; and the life span of the project. There were no comments from the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

28. First Reading Ordinance - Granting two revocable Easements to Eagle Ford Pipeline, LLC for constructing two pipelines across the northern edge of the City's park (Requires 2/3 vote)

Ordinance granting two Revocable Easements to Eagle Ford Pipeline, LLC to construct, operate, maintain, repair and remove two (2) 20-inch pipelines across the north edge of a City park known as Hudson Park located south of Leopard Street and west of Main Drive; for the amount of \$38,412 as compensation to the City; authorizing the City Manager or designee to execute the two Revocable Easement instruments and other related documents for the conveyance of the revocable easements.

Mayor Martinez referred to Item 28. Interim Executive Director of Public Works Valerie Gray stated that the purpose of this project is to grant two revocable easements to the Eagle Ford Pipeline, LLC across the north edge of Hudson Park, located south of Leopard Street and west of Main Drive. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

29. First Reading Ordinance - Amending a Revocable Easement to allow an additional pipeline in easement (Requires 2/3 vote)

Ordinance amending the Revocable Easement conveyed to TexStar Midstream Utility, LP under Ordinance No. 029956 approved by City Council on September 17, 2013, to allow an additional six (6) inch pipeline in the existing easement area that crosses two tracts of City owned land located southwest of the O.N. Stevens Water Treatment Plant; providing for compensation in the amount of \$26,250 paid to the City; authorizing the City Manager or designee to execute the

amended Revocable Easement instrument and other related documents for the conveyance of the amended easement.

Mayor Martinez referred to Item 29. Interim Executive Director of Public Works Valerie Gray stated that the purpose of this item is to amend the revocable easement conveyed to TexStar Midstream Utility, LP, which was approved by City Council on September 17, 2013. This amendment allows for an additional six (6) inch pipeline in the existing easement area that crosses two tracts of land located southwest of the O.N. Stevens Water Treatment Plant. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

30. First Reading Ordinance - Engineering construction contract for Citywide Signage Upgrade (Requires 2/3 vote)

Ordinance appropriating \$189,229.31 of anticipated revenues from the Texas Department of Transportation in the No. 1041 Street Fund; amending FY 2014-2015 Operational Budget adopted by Ordinance No. 030294 to increase revenues and expenditures by \$189,229.31 each; and authorizing the City Manager, or designee, to execute a construction contract with ACM HUB, LLC of San Antonio, Texas in the amount of \$236,536.64 for the Citywide Signage Upgrade (Street Preventative Maintenance Program Project) for the total base bid.

Mayor Martinez referred to item 31. Interim Executive Director of Public Works Valerie Gray stated that Items 30 and 31 are related to the Street Preventative Maintenance Program project. Ms. Gray referred to Item 30 and said the purpose of this item is to authorize the execution of a contract with ACM HUB, LLC for the Citywide Signage Upgrade Project. The City was notified of available funding from the Metropolitan Planning Organization (MPO) and the project includes the roadway signage for collector and arterial roads as identified in Delivery Order Nos. 1-5 in Year 1. Ms. Gray referred to Item 31 and stated that the purpose of this item is to execute a contract with Haas-Anderson Construction, Ltd for the Citywide Street Overlay project. The City entered into an Advanced Funding Agreement with the Texas Department of Transportation for additional funding to supplement the Street Preventative Maintenance Program projects. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

31. First Reading Ordinance - Engineering construction contract for

Citywide Street Overlay (Requires 2/3 vote)

Ordinance appropriating \$814,471.04 of anticipated revenues from the Texas Department of Transportation in the No. 1041 Street Fund; amending FY 2014-2015 Operational Budget adopted by Ordinance No. 030294 to increase revenues and expenditures by \$814,471.04 each; and authorizing the City Manager, or designee, to execute a construction contract with Haas-Anderson Construction, LTD of Corpus Christi, Texas in the amount of \$1,018,088.80 for the Citywide Street Overlay (Street Preventative Maintenance Program) project for the total base bid.

This item was discussed under Item 30. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

33.

First Reading Ordinance - Continuing Texas Municipal Retirement System (TMRS) Updated Service Credits for Current Participants and Increases for Prior and Current Annuities (Requires 2/3 vote)

Ordinance authorizing and allowing, under the Act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system for service performed by qualifying members of such system who presently are members of the City of Corpus Christi; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; establishing an effective date for such actions; and providing for severance.

Mayor Martinez referred to Item 33. Benefits Manager Steven Viera stated that the purpose of this item is to authorize the continuation of the "Updated Service Credits" for current participants and increases for prior and current service annuities for retirees and beneficiaries of deceased retirees of the City. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

34.

First Reading Ordinance - Appropriating funds for the Infor Enterprise Resource Planning (ERP) implementation (Requires 2/3 vote)

Ordinance appropriating \$1,205,587 from the Unreserved Fund Balance in the Utility Funds and \$1,077,424 in the Unreserved Fund Balance in the General Fund No. 1020, and transferring to and appropriating in the MIS Fund No. 5210 for the Infor Enterprise Resource Planning (ERP) implementation; changing the FY 2014-2015 Budget adopted by Ordinance No. 030294 to increase appropriations by \$2,283,011.

Mayor Martinez referred to Item 34. Assistant Director of Management and Budget Eddie Houlihan stated that the purpose of this item is to appropriate \$1,205,587 and \$1,077,424 from the General Fund to provide funding for the Infor ERP implementation in FY2015. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre and Council Member Riojas

Absent: 3 - Council Member Allen, Council Member Leal and Council Member Scott

Abstained: 0

P. FUTURE AGENDA ITEMS: (ITEMS 35 - 59)

Mayor Martinez referred to Future Agenda Items. City Manager Olson stated that staff had planned presentations on Items 42 and 59.

35. Authorizing the appointment of a financial advisor for the issuance of Marina revenue bonds to fund the replacement of the "R" pier (Requires 2/3 vote)

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for the City of Corpus Christi, Texas Marina System Revenue Bonds, Taxable Series 2014 in an aggregate principal amount not to exceed \$2,600,000.

This Motion was recommended to the consent agenda.

36. Approving a supply agreement for white PVC pipe (Requires 2/3 vote)

Motion approving a supply agreement with HD Supply Waterworks, Corpus Christi, Texas for white PVC pipe in accordance with Bid Invitation No. BI-0259-14 based on lowest responsible bid for an estimated annual expenditure of \$51,360.00, of which \$42,800.00 is required for the remainder of FY 2014-2015. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. These items are purchased into the Warehouse Inventory and charged out to the Utilities Department.

This Motion was recommended to the consent agenda.

37. Approving a supply agreement for blue PVC pipe (Requires 2/3 vote)

Motion approving a supply agreement with HD Supply Waterworks, Corpus Christi, Texas for blue PVC pipe in accordance with Bid Invitation No. BI-0260-14 based on lowest responsible bid for an estimated annual expenditure of \$55,412.00, of which \$46,176.66 is required for the remainder of FY 2014-2015. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. These items are purchased into the Warehouse Inventory and charged out to the Utilities Department.

This Motion was recommended to the consent agenda.

38. Approving a supply agreement for manhole covers (Requires 2/3 vote)

Motion approving a supply agreement with Ferguson Enterprises, Corpus Christi, Texas for manhole covers in accordance with Bid Invitation No. BI-0264-14 based on lowest responsible bid for an estimated annual expenditure of \$70,415.50, of which \$58,679.58 is required for the remainder of FY 2014-2015. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. These items are purchased into the Warehouse Inventory and charged out to the Utilities Department.

This Motion was recommended to the consent agenda.

39. Approving a supply agreement for meter boxes and lids (Requires 2/3 vote)

Motion approving a supply agreement with Ferguson Enterprises, Corpus Christi, Texas for meter boxes and lids in accordance with Bid Invitation No. BI-0271-14 based on lowest responsible bid for an estimated annual expenditure of \$87,913.00, of which \$73,260.83 is required for the remainder of FY 2014-2015. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. These items are purchased into the Warehouse Inventory and charged out to the Utilities Department.

This Motion was recommended to the consent agenda.

40. Approving a supply agreement for brass service fittings (Requires 2/3 vote)

Motion approving a supply agreement with Ferguson Enterprises, Corpus Christi, Texas for brass service fittings in accordance with Bid Invitation No. BI-0272-14 based on lowest responsible bid for an estimated annual expenditure of \$200,860.00, of which \$167,383.33 is required for the remainder of FY 2014-2015. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. These items are purchased into the Warehouse Inventory and charged out to the Utilities Department.

This Motion was recommended to the consent agenda.

41. Approving a supply agreement for liquid chlorine for use at O.N. Stevens Water Treatment Plant (Requires 2/3 vote)

Motion approving a supply agreement with DPC Industries, Inc., Corpus Christi, Texas for liquid chlorine in accordance with Bid Invitation No. BI-0215-14 based on lowest responsible bid for an estimated semi-annual expenditure of \$120,744.00. The term of the agreement shall be for six (6) months with options to extend for up to nine (9) additional six-month periods, subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the Utilities Department in FY 2014-2015.

This Motion was recommended to the consent agenda.

42. Purchase of four (4) Pickup Trucks (Requires 2/3 vote)

Motion approving the purchase of four (4) 2015 Ford F150 Supercrew pickup trucks from Caldwell Country Ford-Chevrolet, Caldwell, Texas for a total amount of \$127,776.00. 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.

This Motion was recommended to the consent agenda.

43. Lease purchase of Curbside Refuse and Recycle Containers (Requires 2/3 vote)

Motion approving the lease purchase of 8,112 96-gallon curbside refuse containers and 1,870 96-gallon curbside recycle containers from Toter Incorporated, Statesville, NC for the total amount of \$548,223.96. The award is based on the cooperative purchasing

agreement with the Houston-Galveston Area Council of Governments (H-GAC). The containers will be used in the City's automated collection program. Funds for the lease purchase of the curbside collection containers will be provided through the City's lease/purchase financing program.

This Motion was recommended to the consent agenda.

44. Approving the third amendment to the Municipal Lease Line of Credit Agreement with Frost Bank (Requires 2/3 vote)

Motion authorizing the City Manager or designee to execute a third amendment to the existing Municipal Lease Line of Credit Agreement between the City of Corpus Christi and Frost Bank for an estimated annual expenditure of \$496,704.13 and authorizing the City Manager or designee to execute future amendments necessary to adjust the annual amount financed as agreed to by the parties.

This Motion was recommended to the consent agenda.

45. Authorizing grant application submission for Speed and Driving While Intoxicated (DWI) overtime enforcement (Requires 2/3 vote)

Resolution authorizing the City Manager, or designee, to submit a grant application to the Texas Department of Transportation (TXDOT) in the amount of \$98,081.50 for the 2016 Comprehensive Selective Traffic Enforcement Project (STEP) within the Police Department, for overtime Driving While Intoxicated (DWI) and Speed enforcement, with a city match of \$41,247.45, for a total project cost of \$139,328.95, and authorizing the City Manager or designee to accept, reject, alter, or terminate the grant.

This Resolution was recommended to the consent agenda.

46. Approving a professional monitoring contract for Packery Channel Monitoring 2014-2015 (Requires 2/3 vote)

Motion authorizing the City Manager, or his designee, to execute a Amendment No.10 to the contract between the City of Corpus Christi and Texas A & M University-Corpus Christi in the amount of \$277,084 for a restated fee not to exceed \$2,174,867 for Packery Channel Monitoring Fiscal Year 2014-2015.

This Motion was recommended to the consent agenda.

47. Approving a Professional Services Contract for engineering review of City Public Works Projects (Requires 2/3 vote)

Motion authorizing the City Manager, or his designee, to execute a Professional Services contract between the City of Corpus Christi and

Linda Webster Gurley, P.E. in the amount of \$88,000 for the professional engineering review of plans, drawings and specifications of City Public Works Projects on behalf of the City Capital Programs Department.

This Motion was recommended to the consent agenda.

48. Engineering support services contract for the wastewater collection and treatment system's performance and compliance requirements (Requires 2/3 vote)

Motion authorizing the City Manager or designee to execute an engineering support services contract with Pipeline Analysis, LLC of Garland, Texas in the amount of \$1,200,000 for services to support the wastewater collection and treatment system's performance and compliance requirements.

This Motion was recommended to the consent agenda.

49. Engineering design contract for Allison Wastewater Treatment Plant Lift Station and Plant Improvements (Requires 2/3 vote)

Motion authorizing the City Manager or designee to execute an engineering design contract with Urban Engineering of Corpus Christi, Texas in the amount of \$244,020 for the Allison Wastewater Treatment Plant Lift Station and Plant Improvements for design, bid, and construction administration phase services.

This Motion was recommended to the consent agenda.

50. Engineering design contract amendment no. 1 for SH286 water lines and valves adjustments (Requires 2/3 vote)

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 with RVE, Inc. of Corpus Christi, Texas in the amount of \$10,015.00 for a restated fee of \$59,875.00 for the Indefinite Delivery/Indefinite Quantity (ID/IQ) TXDOT Participation Projects - Task Order No. 4 - SH286 Water Lines and Valves Adjustments.

This Motion was recommended to the consent agenda.

51. Construction contract for Old Broadway Wastewater Treatment Plant Decommissioning Trickling Filter Media Removal (Requires 2/3 vote)

Motion authorizing the City Manager or designee to execute a construction contract with J.S. Haren Company of Athens, Tennessee in the amount of \$1,024,000 for the Old Broadway Wastewater

Treatment Plant Decommissioning Trickling Filter Media Removal
Re-bid for the Base Bid.

This Motion was recommended to the consent agenda.

53. Approving the purchase of Laserfiche Rio software maintenance and support (Requires 2/3 vote)

Motion authorizing the City Manager, or designee, to approve the purchase of twelve months Laserfiche Rio software maintenance and support from MCCI, LLC of Tallahassee, Florida, DIR-SDD-2502, for a total expenditure of \$74,666.00 for Fiscal Year 2014-2015, with option to purchase continued Laserfiche Rio software maintenance and support from MCCI, LLC annually upon payment of annual fees, subject to appropriation of funds. Funds are available in the Municipal Information systems Department FY2014-2015 budget and will be requested in future budget years.

This Motion was recommended to the consent agenda.

54. Approving the purchase of Tropos Annual Maintenance for Wireless Network (Requires 2/3 vote)

Motion authorizing the City Manager or designee to approve the purchase of twelve months Tropos maintenance from ABB Tropos Networks Inc. of Sunnyvale, California, manufacturers of the Tropos radios in use for the wireless network in Corpus Christi, for a total expenditure of \$110,000.00. Funds are available in the Municipal Information Systems Department FY2014-2015 budget.

This Motion was recommended to the consent agenda.

55. Approving the purchase of Tropos professional services (Requires 2/3 vote)

Motion authorizing the City Manager or designee to approve the purchase of professional services from ABB Tropos Networks Inc. of Sunnyvale, California, manufacturers of the Tropos wireless network installed in Corpus Christi, for a total expenditure of \$94,500.00. Funds are available in the Municipal Information Systems Department FY2014-2015 budget.

This Motion was recommended to the consent agenda.

56. Type A Grant for Del Mar College's Procurement Technical Assistance Center (PTAC) for 2015 (Requires 2/3 vote)

Resolution Approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College Procurement Technical Assistance

Center (PTAC) to provide grant up to \$37,500 to assist small businesses and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the PTAC Small Business Incentives Agreement.

This Resolution was recommended to the consent agenda.

57. Resolution amending City Council Policy No. 9

Resolution amending City Council Policy No. 9, entitled Community Development Block Grant and HOME Programs by revising the language regarding housing to include "affordable" housing in the opening paragraph and section d., and by changing the department name in section g.; and reaffirming the objectives and guidelines of the policy.

This Resolution was recommended to the consent agenda.

58. Approving an Affordable Housing Agreement between the City of Corpus Christi and the Corpus Christi Business & Job Development Corporation (Requires 2/3 vote)

Motion to approve the agreement between the City of Corpus Christi and the Corpus Christi Business and Job Development Corporation for the Type A Affordable Housing Program Services.

This Motion was recommended to the consent agenda.

59. Resolution in support of the proposed revitalization of the Corpus Christi Housing Authority - La Armada II Public Housing Complex (Requires 2/3 vote)

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.

This Resolution was recommended to the consent agenda.

Q. BRIEFINGS TO CITY COUNCIL: (ITEM 60)

60. Solid Waste Operations - Brush Cycle Collection Change

Mayor Martinez referred to Item 60. Director of Solid Waste Services Lawrence Mikolajczyk stated that the purpose of this item is to proposed a revised brush collection schedule. Mr. Mikolajczyk referred to a powerpoint presentation including the objective of the changes; the current and proposed collection cycle; a sample schedule; and an example of the proposed map. City Manager Olson expressed concern with how long and unsightly it is for brush and bulky waste to sit out on the curb, sometimes for many weeks. City Manager Olson said this does not present a good image for the City. City Manager Olson

stated that nothing in this presentation or in this proposal prevents residents from cleaning up their yards and transferring waste to the landfill or transfer station. Council members spoke regarding the following topics: communicating to the citizens that Solid Waste will immediately collect bulky items for a \$75 charge and that is free for residents of the City to deliver waste to the landfill; concern with the reduction to three (3) authorized set out days; whether the competitive assessment addressed how to handle brush/bulky waste collection; having Solid Waste regularly communicate their location on the pickup schedule to residents; how Solid Waste can stay on their published schedule; establishment of mini transfer stations during recycling or special events; use of text alerts or Reverse Alert systems to notify residents of schedules; an update on data collections; and residents' concerns with Solid Waste copying drivers' licenses.

R. **LEGISLATIVE UPDATE:**

None.

S. **ADJOURNMENT**

The meeting was adjourned at 6:30 p.m.