



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, April 24, 2018

11:30 AM

Council Chambers

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

MEMBERS OF THE AUDIENCE WILL BE PROVIDED AN OPPORTUNITY TO ADDRESS THE COUNCIL AT APPROXIMATELY 12:00 P.M. CITIZEN COMMENTS WILL BE LIMITED TO THREE MINUTES. 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. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak to the City Council MUST be submitted a minimum of 24 hours prior to the meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.

- A. Mayor Joe McComb to call the meeting to order.**

Mayor McComb called the meeting to order at 11:31 a.m.

- B. Invocation to be given by Pastor Betty Vestal, Church of Acts.**

Mayor McComb gave the invocation.

- C. Pledge of Allegiance to the Flag of the United States to be led by Richie Quintero, Deputy Fire Chief.**

Deputy Fire Chief Richie Quintero led the Pledge of Allegiance.

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

City Secretary Rebecca L. Huerta called the the roll and verified that a quorum of the the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers:

City Manager Margie C. Rose, City Attorney Miles K. Risley and City Secretary Rebecca L. Huerta.

Present: 8 - Mayor Joe McComb, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Michael Hunter, Council Member Debbie Lindsey-Opel, Council Member Ben Molina, Council Member Lucy Rubio, and Council Member Greg Smith

E. Proclamations / Commendations

1. Proclamation declaring May 2018, "Mental Health Awareness Month".
Proclamation declaring May 3, 2018, "Las Doñas de la Corte Day".
Proclamation declaring April 25, 2018, "Joseph Kilgore Day".
Proclamation declaring April 29 - May 5, 2018, "National Small Business Week".
Proclamation declaring May 2, 2018 as "Maternal Mental Health Awareness Day" and April 30 - May 6, 2018, "Maternal Mental Health Awareness Week".
Proclamation declaring May 6 - 12, 2018, "National Children's Mental Health Awareness Week".

Mayor McComb presented the proclamations.

- J. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. 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 choose to speak during this public comment period regarding an item on the agenda, you may do so. You will not be allowed to speak again, however, when the Council is considering the item. Citizen comments are limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak MUST be submitted a minimum of 24 hours prior to the Meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.**

Mayor McComb deviated from the agenda and referred to comments from the public. Jack Gordy, 4118 Bray, spoke regarding the City not enforcing the Texas Highway Beautification Act and blocked sidewalks. Tom Krepel, 2618 Windhollow, spoke regarding the budget discussions and City Council priorities regarding the budget process. Kyle Winston, 5757 S. Staples, Jillian Becquet, 6313 N. Washam, and Bill Durrill, 615 S. Upper Broadway, spoke in support of Agenda Item 3, a professional service management agreement with CCMJV, LLC to operate and manage the Corpus Christi Museum of Science and History. Richard Troop, 4825 Everhart, CEO of the Corpus Christi Association of Realtors, provided information regarding affordable housing in Corpus Christi. Cleo Rodriguez, 137 Rossiter, President of the United Corpus Christi Chamber of Commerce, provided an update on the United Corpus Christi Chamber's activities. Chuck Anderson, 706 Imperial Harbor, requested assistance from the City regarding a Kaboom Grant Application for Dolphin Park. Alissa Mejia, 4302 Ocean Drive, spoke regarding a resolution approved by the Parks and Recreation Advisory committee requesting inclusion in Bond 2018 for increased park amenities for City parks. Margaret Fratila, 3606 Tripoli, spoke regarding

the Water Department and related legal issues. Julie Rogers, 710 Furman, spoke regarding potential budget cuts to City services and a one cent property tax increase dedicated to public safety. Isabel Araiza, 726 Poenisch, spoke regarding economic development tax incentives and potential budget cuts. Joan Veith, 5701 Cain Drive, encouraged citizens to attend town hall meetings and City events. Sylvia Campos, 4410 Fern, provided an example letter that could be used by the City to reach out to entities in the City's industrial districts to pay their share of taxes. Claude Axel, 741 Crestview Drive, spoke regarding City Council listening to comments made by community activists and issues with homeless individuals around City Hall. Rudy Medina, 5413 Cain Drive, spoke regarding code enforcement issues with a neighbor on an adjacent property.

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

Mayor McComb referred to City Manager's Comments. City Manager Margie C. Rose reported on the following topics:

a. FISCAL 2017-2018 BUDGET UPDATE

Director of Management and Budget Eddie Houlihan provided a brief update on the Fiscal Year 2017-2018 budget. Mr. Houlihan presented the following information through March 2018: general fund revenues related to sales tax, other taxes, bingo tax and public safety services; expenditures; and a summary of the revenues and expenditures for the General, Enterprise, Internal Service, Debt Service, and Special Revenue Funds.

b. HEALTH BENEFITS UPDATE

Director of Human Resources Steven Viera provided an update on the status of the Citicare, Police, and Fire health plans.

c. STRATEGIC FUTURE ISSUES

City Manager Rose stated that this category was requested by a council member to be placed on the agenda and will be placed under City Manager's Comments.

d. OTHER

None.

G. MINUTES:

2. Regular Meeting of April 17, 2018 and Workshop Session of April 19, 2018.

Mayor McComb referred to approval of the minutes. Council Member Garza made a motion to approve the minutes, seconded by Council Member Hunter and passed unanimously.

EXECUTIVE SESSION: (ITEM 34)

Mayor McComb deviated from the agenda and referred to Executive Session Item 34. The Council went into executive session at 1:29 p.m. The Council returned from executive session at 2:07 p.m.

- 34. Executive session pursuant to Texas Government Code 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning potential participation in AEP Texas Central Company rate case regarding application for Distribution Cost Recovery Factor at Texas Public Utility Commission.**

This E-Session Item was discussed in executive session.

L. RECESS FOR LUNCH

The recess for lunch was held during Executive Session Item 34.

H. BOARD & COMMITTEE APPOINTMENTS: (NONE)

I. EXPLANATION OF COUNCIL ACTION:

K. CONSENT AGENDA: (ITEMS 3 - 11)

Approval of the Consent Agenda

Mayor McComb referred to the Consent Agenda. There were no comments from the public. A council member requested that Item 3 be pulled for individual consideration.

A motion was made by Council Member Rubio, seconded by Council Member Guajardo, to approve the Consent Agenda. The consent agenda items were passed and approved by one vote as follows:

Aye: 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Molina, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Lindsey-Opel

Abstained: 0

- 4. Supply Agreement for two years for the purchase of liquid caustic soda solution for the O.N. Stevens Water Treatment Plant (Council Priority - Water)**

Motion authorizing a two year supply agreement with Univar USA, Inc., of Kent, Washington for the purchase of liquid caustic soda solution for a total amount not to exceed \$7,513,545.00.

This Motion was passed on the consent agenda.

Enactment No: M2018-064

5. Resolution granting petition requesting annexation by area landowners of approximately 13.72 acres of land into the territorial limits of the City of Corpus Christi.

This Resolution was passed on the consent agenda.

Enactment No: 031418

6. Consulting Services for RESTORE Act Project Development and Grant Application Preparation and Submittal

Motion authorizing contract with Sarosdy Consulting, Inc., of Austin, Texas, for one year for grant proposal development, submittal and advisor services associated with the RESTORE Act for \$49,595 with options to extend for up to two additional one-year periods with a total potential multi-year amount not-to-exceed \$148,785.

This Motion was passed on the consent agenda.

Enactment No: M2018-065

7. Interlocal Agreement for soil analysis

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with Texas A&M AgriLife Extension Service in an amount not to exceed \$2,400 for the implementation of a soil testing program.

This Resolution was passed on the consent agenda.

Enactment No: 031419

8. Second Reading - Tax Increment Reinvestment Zone #3 Traffic and Planning Analysis (1st Reading 4/17/18)

Ordinance adopting the "Tax Increment Reinvestment Zone #3 Traffic and Planning Analysis" specific plan; and amending the Comprehensive Plan.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031420

9. Second Reading Ordinance - Accepting and appropriating the Click It or Ticket Grant (1st Reading 4/17/18)

Ordinance accepting \$17,989.64 from State of Texas, Department of Transportation for FY2018 Click It or Ticket program grant; and appropriating \$17,989.64 in Police Grants Fund.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031421

10. Second Reading Ordinance - Accepting and appropriating State Grant funds for the 2017 Operation Stonegarden Grant Program (1st Reading 4/17/18)

Ordinance accepting \$336,443 from State of Texas Governor's Homeland Security Grants Division for funding eligible under FY2017 Department of Homeland Security Grant Program - Operation Stonegarden; and appropriating \$336,443 in Police Grants Fund.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031422

11. Second Reading Ordinance - Type A Grant for Jimenez Engineering Solutions, LLC dba International Consulting Engineers ("ICE) (1st Reading 4/17/18) (Council Priority - Economic Development)

Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation and Jimenez Engineering Solutions, LLC, dba International Consulting Engineers, to provide a grant of up to \$125,000, for the creation of jobs; appropriating said funds from the Business/Job Development Fund; and amending the budget.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031423

3. Professional Service Management Agreement for the Corpus Christi Museum of Science and History

Resolution to execute a five-month agreement with CCMJV, LLC of Corpus Christi, Texas to operate and manage the Corpus Christi Museum of Science and History.

Mayor McComb referred to Item 3. Assistant to the City Manager Esther Velazquez stated that the purpose of this item is to execute a five-month agreement with CCMJV, LLC to operate and manage the Corpus Christi Museum of Science and History. Council members and City Manager Margie C. Rose discussed: public comments made regarding the management of the Museum; the approval of the contract; and the Request for Proposal process.

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

Aye: 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Molina, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Lindsey-Opel

Abstained: 0

Enactment No: 031417

M. PUBLIC HEARINGS: (ITEMS 12 - 14)

12. Public Hearing and First Reading Ordinance - Amendments to the London Area Wastewater Master Plan

Ordinance amending the London Area Wastewater Master Plan, an element of the Comprehensive Plan; amending related elements of the Comprehensive Plan; and providing for severance and publication.

Mayor McComb referred to Item 12. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to amend the London Area Wastewater Master Plan. The amendments are based on anticipated development in the area with higher densities than previously planned. Ms. Nixon-Mendez presented the following: a map of the subject area; the subject area in relation to the Greenwood Wastewater Service Area; the existing adopted master plan; the master plan recommended to the Planning Commission; an alternative plan; and staff's recommendation.

Council Members and staff discussed the following topics: the expanded service area; the water plan for the London Area; and evaluation of the transportation plan.

Mayor McComb opened the public hearing. There were no comments from the Council or the public. Mayor McComb closed the public hearing.

Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Smith. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor McComb, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Abstained: 1 - Council Member Garza

13. Public Hearing and First Reading Ordinance - Appropriating and transferring trust funds for Trunk Main Line Extension Construction and Reimbursement Agreement

Ordinance appropriating and transferring \$350,000.00 from Sanitary Sewer Collection Line Trust Fund, \$750,000.00 from Water Distribution Main Trust Fund, and \$1,166,283.53 from Water Arterial Transmission

and Grid Main Trust Fund to the Wastewater Trunk System Trust Fund; executing a Wastewater Trunk Main Line Extension Construction and Reimbursement Agreement with Braselton Custom Homes Ltd, LP; and appropriating \$4,266,283.53 to reimburse Developer in accordance with Agreement.

Mayor McComb referred to Item 13. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to authorize the execution of a Wastewater Trunk Main Line Extension Construction and Reimbursement Agreement with Braselton Custom Homes Ltd, LP for the construction of a lift station and installation of 8,896 linear feet of 16-inch force main and 1,500 feet of gravity sewer line.

Council members and staff discussed the following topics: current wastewater acreage fees; insufficient funds in trust fund; and a review of wastewater acreage fee structure.

Mayor McComb opened the public hearing. There were no comments from the public. Mayor McComb closed the public hearing.

Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Hunter. This Ordinance was passed and approved on first reading with the following vote:

Aye: 7 - Mayor McComb, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Garza

Abstained: 0

14. Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 6665 Lipas Boulevard. (3/4 Vote Required)

Case No. 0218-01 Dorsal Development, LLC.: Ordinance rezoning property at or near 6665 Lipas Boulevard from "FR" Farm Rural District to the "RM-1" Multifamily 1 District.

Planning Commission and Staff Recommendation (March 21, 2018): Approval of the change of zoning from "FR" Farm Rural District to the "RM-1" Multifamily 1 District.

Ordinance:

Case No. 0218-01 Dorsal Development, LLC.: Ordinance rezoning property at or near 6665 Lipas Boulevard from "FR" Farm Rural District to the "RM-1" Multifamily 1 District.

Mayor McComb referred to Item 14. City Secretary Rebecca L. Huerta stated that a three-fourths majority vote of the City Council is required for approval. Director of Development Services Nina Nixon-Mendez stated that the purpose

of this item is to rezone the subject property to allow for construction of a multifamily apartment complex. Ms. Nixon-Mendez stated that the Planning Commission and staff are in favor of the zoning change.

Mayor McComb opened the public hearing. There were no comments from the public. Mayor McComb closed the public hearing.

Council members and staff discussed the following topics: the proximity of Del Mar College to the subject property; the zoning for Del Mar College property; Del Mar College not wanting to extend Bronx Avenue; that previous decisions by the City Council regarding transportation were based on lower density for the area; whether Lipes Boulevard has been completed; if the developer would be required to construct right-of-way; the number of units expected to be built; access to the subject property; concerns regarding public safety access; and Corpus Christi Independent School District's concerns regarding increased traffic with density other than single-family.

Council Member Garza made a motion to deny the ordinance, seconded by Council Member Smith. This Motion was passed and approved with the following vote:

Aye: 5 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel and Council Member Smith

Nay: 3 - Mayor McComb, Council Member Molina and Council Member Rubio

Abstained: 0

O. REGULAR AGENDA: (ITEMS 16 - 17)

16. One-Reading Action Item - Amendment to the Municipal Lease Line of Credit Agreement

Motion approving an amendment to the municipal lease line of credit agreement with Frost Bank to extend the term of the agreement through September 30, 2018.

Mayor McComb deviated from the agenda and referred to Item 16. Director of Finance Constance Sanchez stated that the purpose of this item is to approve an amendment to the municipal lease line of credit agreement to extend the term of the agreement through September 30, 2018. The City went through a procurement process to acquire a new master lease purchase agreement, however, the agreement is still being negotiated. There are five lease-purchase items that are ready for delivery or very close to being delivered and this amendment would allow the City to take possession of these vehicles. In response to a council member, Ms. Sanchez stated that the extension does not change any terms of the agreement. There were no comments from the public.

Council Member Garza made a motion to approve the motion, seconded by Council Member Hunter. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Abstained: 0

Enactment No: M2018-067

17. Renewal of Property Insurance for City-Owned Property

Motion authorizing the City Manager to execute all documents necessary to renew property insurance, including All Risk, Flood, Named Storm, Wind/Hail, Earthquake, and Equipment Breakdown insurance through Carlisle Insurance Agency, Broker of Record, for upcoming policy year (May 5th, 2018-May 5th 2019) in exchange \$2,110,480.05, of which \$861,538.43 is required for the remainder of FY 2017-2018.

Mayor McComb referred to Item 17. City Secretary Rebecca L. Huerta announced that Council Member Hunter was abstaining from this item. City Attorney Miles K. Risley stated that the purpose of this item is to authorize renewal of property insurance, including All Risk, Flood, Named Storm, Wind/Hail, Earthquake, and Equipment Breakdown insurance through Carlisle Insurance Agency, Broker of Record. There were no comments from the public.

Council members and staff discussed the following topics: ownership of Carlisle Insurance Agency and if the contract requires notification of change of ownership; FEMA reimbursement as a result of Hurricane Harvey; utilizing the reserve funds; repairs to City facilities; and changes to the Financial Policy regarding reserve funds.

Council Member Garza made a motion to approve the motion, seconded by Council Member Lindsey-Opel. This Motion was passed and approved with the following vote:

Aye: 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Molina, Council Member Rubio and Council Member Smith

Abstained: 1 - Council Member Lindsey-Opel

Enactment No: M2018-068

N. PUBLIC INTERVIEWS FOR DISTRICT 1 COUNCIL MEMBER VACANCY (To be held at approximately 3:00 p.m.)

Mayor McComb deviated from the agenda and referred to Item N. Mayor McComb stated that the purpose of this item is to conduct public interviews for the District 1 Council Member vacancy. City Secretary Rebecca L. Huerta introduced the four (4) finalists: Julian Firo, Carrie Robertson Meyer, Everett Albert Roy, and Gilbert Trevino.

City Secretary Huerta explained the public interview process. The finalists will have one(1) minute to make introductory comments. The finalists will be asked

the four (4) questions that were filed with their application packets. The finalists will have two (2) minutes to answer each question. The finalists will have one (1) minutes to make closing comments.

The finalists drew lots for the rotation through each question as follows: 1) Everett Albert Roy; 2) Gilbert Trevino; 3) Julian Firo; and 4) Carrie Robertson Meyer. The finalists provided responses to the following questions:

- 1) Why do you want to be a City Council member and what makes you the most qualified candidate?
- 2) What do you believe should be Council priorities?
- 3) What would your priorities be as a District 1 Council Member?
- 4) What is your understanding of the council-manager form of government?

After completing the interview process, Mayor McComb thanked each finalist for submitting their names and showing a commitment to their community.

15.

Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to appointment of City Council representative for District 1 and **pursuant to Texas Government Code § 551.074** (Personnel Matters) to deliberate the appointment, employment, and duties of the City Council representative for District 1.

Mayor McComb referred to Item 15. The Council went into executive session at 3:38 p.m. The Council returned from executive session at 4:06 p.m. and the following motion was considered:

Motion appointing Everett Albert Roy as District 1 Council Member to serve the remaining council term vacated by Carolyn Vaughn.

Mayor McComb made a motion to approve the motion, seconded by Council Member Lindsey-Opel. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Abstained: 0

Enactment No: M2018-066

Mayor McComb called for a brief recess at 4:12 p.m. Mayor McComb reconvened the Council meeting at 4:20 p.m.

P. **FIRST READING ORDINANCES: (NONE)**

Q. **FUTURE AGENDA ITEMS: (ITEMS 18 - 30)**

Mayor McComb referred to Future Agenda Items. City Manager Margie C. Rose stated that staff had planned presentations on Items 24, 25, and 26. Council members requested information on Items 20 and 28.

18. Resolution for Service Agreement for Emergency Removal, Installation, and Repair of Equipment for Police Vehicles

Resolution authorizing a 24-month service agreement with Auto Works Unlimited of Corpus Christi, Texas, for emergency removal, installation, and repair of equipment for police vehicles, for a total amount not to exceed \$150,000.

This Resolution was recommended to the consent agenda.

19. Two-Year Lease Agreement for 21 Unmarked Vehicles for Police Department

Motion authorizing a two-year lease agreement for 21 unmarked vehicles with Acme Auto Leasing, LLC, North Haven, Connecticut, via Houston-Galveston Area Council, for the total amount not to exceed \$272,880.

This Motion was recommended to the consent agenda.

20. Resolution for Maintenance Agreement and Purchase of Ambulance Stretchers and Power Loaders

Resolution authorizing a seven-year service agreement with Stryker Medical of Chicago, Illinois and the purchase of two power stretchers, two manual stretchers, two power loaders for a total amount not to exceed \$117,297.60.

This Resolution was recommended to the consent agenda.

21. Two-Year Service Agreement for Generator Service and Repair for Fire Department

Motion authorizing a two-year service agreement for generator service and repair with Loftin Equipment Company, Inc. of San Antonio, Texas for an amount not to exceed \$38,700, with one one-year option for a total potential multi-year amount of \$58,050.

This Motion was recommended to the consent agenda.

22. Construction Contract for Community Park Development and Improvements - West Guth Park Project (Bond 2012, Proposition 4)

Motion authorizing the City Manager, or designee, to execute a construction contract with Mako Contracting, LLC of Corpus Christi, Texas in the amount of \$909,407.08 for the Community Park Development and Improvements - West Guth Park project for the base bid plus additive alternates 1 and 2. (Bond 2012, Proposition 4)

This Motion was recommended to the consent agenda.

23. Service Agreement for Playground and Installation for Phase 2 and 3 of the Play for All Playground at Manuel Q. Salinas Park

Motion authorizing and eight-month service agreement for the purchase and installation of playground equipment for phase 2 and 3 for the play for all playground at Manuel Q. Salinas Park from ExerPlay Inc. of Cedar Crest, New Mexico, via BuyBoard, for a total amount not to exceed \$202,129.15.

This Motion was recommended to the consent agenda.

24. Purchase of Three John Deere Tractors

Motion authorizing the purchase of three John Deere tractors from Ag-Pro of Taft, Texas via BuyBoard, for the total amount not to exceed \$57,187.26.

This Motion was recommended to the consent agenda.

25. Amendment to Professional Services Contract - Strategic Integration (Travel Demand Model) Feasibility Study

Motion for authorization to execute Amendment No. 1 to a professional services contract with CDM Smith, of Austin, Texas in the amount of \$410,045, for a total restated fee of \$459,998, for Strategic Integration (Travel Demand Model) Feasibility Study.

This Motion was recommended to the consent agenda.

26. Purchase of Ten Traffic Signal Control Cabinets for Street Operations

Motion authorizing the purchase of ten traffic signal control cabinets from Mobotrex of Davenport, Iowa, via BuyBoard, for the total amount not to exceed \$81,500.00.

This Motion was recommended to the consent agenda.

27. Purchase of Five Wavetronix Radar Detection Systems for Street Operations

Motion authorizing the purchase of five Wavetronix radar detection systems from Twincrest Technologies of Fort Worth, Texas via Houston-Galveston Area Council for a total amount not to exceed \$91,850.00.

This Motion was recommended to the consent agenda.

28. Supply Agreement for Crushed Concrete for Solid Waste Operations

Motion authorizing a one-year supply agreement with Southern Crushed Concrete of The Woodlands, Texas for crushed concrete for a total amount not to exceed \$61,500.00, with a one-year option for a total potential multi-year amount of \$123,000.00.

This Motion was recommended to the consent agenda.

29. Supply Agreement or Non-Shear Flexible Couplings for Utilities Department

Motion authorizing a 36-month supply agreement with Ferguson Enterprises, Inc., of Corpus Christi, Texas, for non-shear flexible couplings for a total amount not to exceed \$220,321.13.

This Motion was recommended to the consent agenda.

30. Supply Agreement for Calcium Hypochlorite for Various City Departments

Motion authorizing a three-year supply agreement with Chemrite, Inc. of Buford, Georgia for calcium hypochlorite for a total amount not to exceed \$169,096.20.

This Motion was recommended to the consent agenda.

R. BRIEFINGS: (ITEMS 31 - 32)

31. Discussion with possible action to create a North Beach Infrastructure Task Force.

Mayor McComb referred to Item 31. Council Member Lindsey-Opel stated that she requested that this item be placed on the agenda to discuss utilizing the expertise of Jeff Blackard, who is developing a resort-type facility on North Beach, to assist with accelerating the concept of North Beach. Council Member Opel discussed creating a task force comprised of Mr. Blackard, Nueces County Commissioner Carolyn Vaughn, and Jerry Shoemaker or a city staff member to be named by the City Manager.

Council members discussed the following topics: other stakeholders that may be interested in participating in a task force; waiting until newly appointed

District 1 Council Member Everett Roy was sworn-in to allow his input on the task force discussion; the urgency of creating a task force right now to utilize materials from the Harbor Bridge project; how the individuals proposed to be on the task force were identified; and how the proposed task force's work would differ from work already performed by the Planning Department and Gateway Planning related to the North Beach Redevelopment Initiative.

The following motion was considered:

Motion to create a North Beach Infrastructure Task Force comprised of Nueces County Commissioner Carolyn Vaughn, Jeff Blackard, and a city staff member to be named by the City Manager, to accomplish the following tasks: review the North Beach Master Plan; identify an implementation plan; and provide a report to the City Council.

Council Member Lindsey-Opel made a motion to approve the motion, seconded by Council Member Rubio. This Motion was passed and approved with the following vote:

Aye: 6 - Council Member Garza, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Nay: 2 - Mayor McComb and Council Member Guajardo

Abstained: 0

Enactment No: M2018-069

32. **Community First Village**

Mayor McComb referred to Item 32. Assistant City Manager Keith Selman introduced Texas A&M University - Corpus Christi (TAMU-CC) students John Reed and Robert Tepera. Mr. Reed stated that the purpose of this item is to discuss the Community First! Village in Austin, Texas. The students presented the following information: the four homelessness recommendations made by the Corpus Christi Advisory Council Program to City Council; the two programs, the Homeless Workers Program and Tiny Homes Program, currently being researched by TAMU-CC Masters in Public Administration (MPA) graduate students; the students' group objectives for the programs; a general overview and key findings from Community First! Village; and recommendations for a Tiny Homes Program including: securing land for the community, identifying an appropriate organization to manage the community, and establishing a strategic plan for building and managing the community.

Council members, Mr. Reed, and Mr. Tepera discussed the following topics: if the Tiny Homes community would include assisting those individuals impacted by Hurricane Harvey; and appreciation for the work being performed by the MPA graduate students.

S. **EXECUTIVE SESSION: (ITEM 33)**

Mayor McComb referred to Executive Session Item 33. The Council went into executive session at 5:29 p.m. The Council returned from Executive Session at 5:48 p.m.

- 33. Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to potential exchange and value of real property at or near the intersection of Rodd Field Road and Yorktown Boulevard and pursuant to Texas Government Code § 551.072 to deliberate the potential purchase, exchange, lease, or value of real property, including, but not limited to, property at or near the intersection of Rodd Field Road and Yorktown Boulevard.**

This E-Session Item was discussed in executive session.

T. IDENTIFY COUNCIL FUTURE AGENDA ITEMS

Mayor McComb referred to Identify Council Future Agenda Items.

MOTION OF DIRECTION

Council Member Smith made a motion directing the City Manager to place an item on the May 15, 2018 City Council agenda for discussion and possible action regarding the appointment of a subcommittee to evaluate the wastewater proposals and Request for Qualifications (RFQ) for Program Manager, seconded by Council Member Hunter and passed unanimously.

U. ADJOURNMENT

The meeting was adjourned at 5:59 p.m.