



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, December 13, 2016

11:30 AM

Council Chambers

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

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

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

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

- A. Mayor Dan McQueen to call the meeting to order.**
- B. Invocation to be given by Pastor Ely Perez, First Family Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Jeffrey Edmonds - Director of Engineering Services.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [16-1403](#) Farewell to Nelda Martinez from Colonel Allan Lanceta, Commander of Corpus Christi Army Depot (CCAD).
- F. Mayoral Appointments**
 - 2. [16-1425](#) **Appointment of Mayor Pro Tems**

Motion to approve the Mayor Pro Tem service schedule for 2016-18.
Sponsors: City Secretary's Office
 - 3. [16-1427](#) **City Council Committee Assignments**

Sponsors: City Secretary's Office

- G. 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 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. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

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

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

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

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

- a. OTHER**

I. MINUTES:

- 4. [16-1388](#) Regular Meeting of November 15, 2016 and Special Meeting of November 21, 2016.**

Sponsors: City Secretary's Office

J. BOARD & COMMITTEE APPOINTMENTS: (NONE)

K. CONSENT AGENDA: (ITEMS 5 - 18)

NOTICE TO THE PUBLIC: The following items are consent motions, resolutions, and ordinances of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

5. [16-1229](#) **Lease Agreement for 150 parking spaces for Police Department and Municipal Court Facilities**

Motion authorizing the City Manager or designee to renew a five-year Parking Space Lease Agreement with 101 Shoreline Limited for 150 parking spaces located at 221 South Water Street, necessary to support the Police Department and Municipal Court facilities, and approving monthly lease payments of \$6,620 per month inclusive of the City's share of utilities, property taxes, mowing, and parking lot maintenance.

Sponsors: Police Department

6. [16-1301](#) **Resolution ratifying the submission of a grant application for the Assistance to Firefighters Grant Program**

Resolution ratifying the submission of a grant application in the amount of \$391,200 to the US Department of Homeland Security, Federal Emergency Management Agency for the Assistance to Firefighters Grant Program.

Sponsors: Fire Department

7. [16-1221](#) **Service Agreement for Elevator Maintenance and Repairs for 17 elevators**

Motion authorizing the City Manager, or designee, to approve a Service Agreement with Schindler Elevator Corporation, of Morristown, New Jersey, to perform maintenance and repairs to 17 elevators for an amount of \$95,324.84. In addition to Contractor's repair cost, this motion also included a 10% contingency of \$9,532.48 to address unforeseen conditions. The award is based on the cooperative purchasing agreement with the State of Texas Multiple Award Schedule (TxMas).

Sponsors: Facilities Management Services and Purchasing Division

8. [16-1302](#) **Construction Contract for the Sharpsburg Lift Station Upgrade and Up River Road Force Main Rehabilitation (Capital Improvement Project)**

Motion authorizing the City Manager, or designee, to execute a construction contract with Associated Construction Partners, Ltd. of Boerne, Texas in the amount of \$3,042,665 for the Sharpsburg Lift Station Upgrade and Up River Road Force Main Rehabilitation for the Total Base Bid.

Sponsors: Engineering Services and Water Utilities Department

9. [16-1296](#) **Resolution authorizing Advance Funding Agreement for 2014 Highway Safety Improvements Program (Bond 2014, Proposition 2)**

Resolution authorizing the City Manager, or designee, to execute an Advance Funding Agreement with the Texas Department of

Transportation (TXDOT) for 2014 Highway Safety Improvements Program with the City's local participation in the amount of \$779,877.60 from the Bond 2012 and Bond 2014 programs.

Sponsors: Engineering Services and Office of Public Works

10. [16-1298](#) **Construction Contract for the Choke Canyon Dam Sluice Gate Stem Repairs**

Motion authorizing the City Manager, or designee, to execute a construction contract with Huffman Contractors, LLC of Nederland, Texas in the amount of \$189,999 for the Choke Canyon Dam Sluice Gate Stem Repairs for the Total Base Bid.

Sponsors: Engineering Services

11. [16-1306](#) **Engineering Construction Contract for Alternative Capacity Power Generation Staples and Navigation Water Pump Station (Capital Improvement Project)**

Motion authorizing the City Manager, or designee, to execute a construction contract with McDonald Municipal & Industrial of Houston, Texas in the amount of \$868,869 for the Alternative Capacity Power Generation - Staples and Navigation Water Pump Station for the Total Base Bid.

Sponsors: Engineering Services

12. [16-1307](#) **Approving Cellular Services for Phones, Wireless Devices, and Connectivity**

Motion authorizing the City Manager or designee to execute a contract with T-Mobile USA, Inc., of Bellevue, Washington, based on a cooperative purchasing agreement with the Texas Department of Information Resources (DIR), for a total estimated expenditure of \$1,650,348 for three years, of which \$412,587 is funded in FY2016-2017, with options to extend for up to one additional one-year period subject to renewals of the State's DIR contract (DIR-TSO-3416) with T-Mobile, sufficient annual appropriations, and mutual consent of the vendor and City Manager.

Sponsors: Information Technology Services

13. [16-1289](#) **Establishing Waste Acceptance Contract with Killian Calderon Disposal LLC**

Motion authorizing the City Manager or designee to execute an 11-year contract with Killian Calderon Disposal, LLC, guaranteeing the delivery of specific tonnage of acceptable waste collected within the boundaries of the Coastal Bend Council of Governments region to the City's Cefe Valenzuela Municipal Landfill, with a termination date of November 12, 2027.

Sponsors: Solid Waste Operations

14. [16-1309](#) **Second Reading Ordinance - Rezoning property located at 5151 McArdle Road**

Case No. 1016-05 The City of Corpus Christi: A change of zoning from the “RS-6” Single-Family 6 District to the “CG-2” General Commercial District. The property is described as being a 6.36 acre tract, out of a 7.245 acre public park, Mt. Vernon Subdivision Unit 3, located on the southeast corner of McArdle Road and Holmes Drive.

Planning Commission and Staff Recommendation (November 2, 2016):

Tract 1: Approval of the change of zoning from the “RS-6” Single-Family 6 District to the “CG-2” General Commercial District except for that portion of the tract abutting Holmes Drive and extending to a depth of 50 feet measured from the Holmes Drive right-of-way line. (See Tract Exhibit)

Tract 2: Denial of the change of zoning from the “RS-6” Single-Family 6 District to the “CG-2” General Commercial District and in lieu thereof approval of the “CN-1” Neighborhood Commercial District for that portion of the property abutting Homes Drive to a depth of 50 feet measured from the Homes Drive right-of-way line. (See Tract Exhibit).

Ordinance:

Ordinance amending the Unified Development Code (“UDC”), upon application by Corpus Christi Retail Venture, LP and Corpus Christi Area Council for the Deaf, Inc., on behalf of The City of Corpus Christi (“Owner”), by changing the UDC Zoning Map in reference to a 6.36 acre tract, out of a 7.245 acre public park, Mt. Vernon Subdivision Unit 3, from the “RS-6” Single-Family 6 District to the “CG-2” General Commercial District on Tract 1, and 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.

Sponsors: Development Services

15. [16-1328](#) **Second Reading Ordinance - Final Reimbursement of Election Services Overbilling**

Ordinance accepting payment from Nueces County in the amount of \$73,616.52 as the final reimbursement for election services overbilling and appropriating in the No. 1020 General Fund; changing the FY2016-2017 operating budget adopted by Ordinance 030965 to increase revenues by \$73,616.52.

Sponsors: City Secretary's Office

16. [16-1272](#) **Second Reading Ordinance - Accepting and appropriating a grant amendment for the Health Promotions and Chronic Disease Prevention/Texas Healthy Communities grant and ratifying acceptance to begin October 1, 2016**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an amendment to a grant contract for the Health Promotions and Chronic Disease Prevention/Texas Healthy Communities (HPCDP/TXHC) grant in the amount of \$50,000.00, increasing the total amount to \$100,000.00, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund to provide funds to implement systems and strategies that address one or more Texas Healthy Communities priority indicators for the amended contract period October 1, 2015, through September 30, 2017; appropriating the increased grant amount; and ratifying acceptance of the amended grant agreement to begin October 1, 2016.

Sponsors: Health Department

17. [16-1308](#) **Second Reading Ordinance - Appropriating funds and approving Engineering Design Contracts for Residential Reconstruction Test Projects - Ralston Avenue and Rogerson Drive**

Ordinance appropriating \$2,500,000 from the Unreserved Fund Balance in No. 1042 Residential and Local Street Fund for the Residential Reconstruction Test Projects - Ralston Avenue and Rogerson Drive; amending the FY 2017 Operating Budget adopted by Ordinance No. 030965; authorizing the City Manager, or designee, to execute a contract for engineering design services with Urban Engineering of Corpus Christi, Texas in the amount of \$88,420 for design of Ralston Avenue and Freese & Nichols, Inc. of Corpus Christi, Texas in the amount of \$97,764 for the design of Rogerson Drive.

Sponsors: Engineering Services and Street Department

18. [16-1316](#) **Second Reading Ordinance - Continuing Texas Municipal Retirement System (TMRS) Updated Service Credits for Current Participants and Increases for Prior and Current Annuities**

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.

Sponsors: Human Resources

L. EXECUTIVE SESSION: (ITEMS 19 - 21)

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.

19. [16-1287](#) **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 negotiations with the U.S. Environmental Protection Agency concerning the City's sanitary sewer system.
20. [16-1401](#) **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 Railroad Commission Applications of Petro Waste Environmental, LP to operate a commercial disposal facility in McMullen County, Texas on a 1500 acre tract located approximately four miles north of Tilden, Texas.
21. [16-1402](#) **Executive Session pursuant to Section Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to annexation, the provision of water and wastewater services in newly annexed and unincorporated areas, and the development of properties owned by the City and pursuant to **Texas Government Code § 551.072** to discuss and deliberate the purchase, exchange, lease, and value of real property owned by the City when deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

M. PUBLIC HEARINGS: (ITEMS 22 - 24)

22. [16-1381](#) **Public Hearing and First Reading Ordinance - Substantial Amendment to the FY2015-2016 Consolidated Annual Action Plan**
- Ordinance amending the fiscal year (FY) 2015-2016 Consolidated Annual Action Plan (CAAP), previously adopted by Ordinance Number 030544, for the Community Development Block Grant (CDBG), the Emergency Solutions Grant (ESG), and the HOME Investment Partnerships (HOME) Programs; to authorize the City Manager or designee to execute and submit all necessary documents with the U.S. Department of Housing and Urban Development (HUD) for the following

Substantial Amendment to the FY2015-2016 CAAP: 1. Cancellation of a FY 15 Community Development Block Grant (CDBG) project; 2. Addition of a CDBG project; and 3. Addition of an Emergency Solutions Grant (ESG) project; and further to authorize the City Manager or designee to execute funding agreements and all other documents necessary to implement the Substantial Amendment to the FY2015-2016 CAAP with organizations for approved projects.

Sponsors: Housing and Community Development

23. [16-1378](#)

Public Hearing and First Reading Ordinance - Rezoning for property located at 2310, 2314, 2316, 2318 Dempsey Street.

Case No. 1116-01 Scott Electric Co.: A change of zoning from the "RS-6" Single-Family 6 District and "RS-6/SP" Single-Family 6 District with a Special Permit to the "IL" Light Industrial District. The property to be rezoned is described as four lots composed of Shoreline Park, Block 8, consisting of Southeast 40' of Lot 9; Northwest 10' of Lot 9, all of Lot 10, and Southeast 20' of Lot 11; West 30' of Lot 11 and East 10' of Lot 12; West 43.75' of Lot 12; located on Dempsey Street between Lexington Avenue and North Port Avenue.

Planning Commission and Staff Recommendation (November 2, 2016): Denial of the change of zoning from the "RS-6" Single-Family 6 District and "RS-6/SP" Single-Family 6 District with a Special Permit to the "IL" Light Industrial District, and in lieu thereof, staff recommends extending the "RS-6/SP" Single-Family 6 District with a Special Permit to all four lots subject to special conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Scott Electric Co. ("Owner"), by changing the UDC Zoning Map in reference to a 0.5847 acre tract of land composed of four lots in Shoreline Park, Block 8, Southeast 40' of Lot 9; Northwest 10' of Lot 9, all of Lot 10, and Southeast 20' of Lot 11; West 30' of Lot 11 and East 10' of Lot 12; West 43.75' of Lot 12; from the "RS-6" Single-Family 6 District and "RS-6/SP" Single-Family 6 District with a Special Permit to the "RS-6/SP" Single-Family 6 District with a Special Permit for all four lots; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

24. [16-1269](#)

Public Hearing and First Reading Ordinance - Street Closure for a portion of Airline Road, located south of Lipes Boulevard and north of President's Drive and west of Rodd Field Road

Ordinance closing, vacating, and abandoning a previously developed and surfaced 67,693-square foot (1.55 acres) portion of a public right-of-way, as shown on the recorded plat of Manhattan Estates Unit 6,

a map of which is recorded in Volume 68, Pages 392 and 393, Map Records of Nueces County, Texas, and requiring the abutting owners to comply with specified conditions; and providing an effective date.

Sponsors: Development Services

N. REGULAR AGENDA: (ITEMS 25 - 27)

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

25. [16-1404](#) Changing the Start Time of the City Council Meetings

Motion changing the start time of the regular City Council Meetings from 11:30 a.m. to 2:00 p.m. beginning on December 20, 2016.

Sponsors: City Secretary's Office

26. [16-1405](#) Setting the date for the 2017 City Council Retreat

Discussion and possible action to set the date for the 2017 City Council Retreat.

Sponsors: City Secretary's Office

27. [16-1374](#) One Reading Action Item - Accepting and appropriating grant funds for overtime DWI enforcement

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Texas Department of Transportation (TXDOT) in the amount of \$7,837.02 for the 2017 Impaired Driving Mobilization grant within the Police Department, for overtime DWI enforcement, with a City cash match of \$3,327.89, for a total project cost of \$11,164.91 and appropriating \$7,837.02 in the No. 1061 Police Grants Fund; and declaring an emergency.

Sponsors: Police Department

O. FIRST READING ORDINANCES: (ITEMS 28 - 31)

28. [16-1368](#) First Reading Ordinance - Accepting and appropriating the Nutrition Services Section/Women, Infants and Children (WIC) grant and ratifying acceptance to begin October 1, 2016

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Women, Infant and Children's Nutrition Program (WIC) grant in the amount of \$1,012,631.00, from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to provide funds for the WIC program for the contract period October 1, 2016, through September 30, 2017; and ratifying acceptance of the grant agreement to begin October 1, 2016.

Sponsors: Health Department

29. [16-1356](#) **First Reading Ordinance - Lease Agreement for hangar, office and parking space at Corpus Christi International Airport (CCIA)**

Ordinance authorizing the City Manager or designee to execute a lease agreement with Driscoll Children's Hospital for hangar, office and parking space at the Corpus Christi International Airport for a lease term of three years, with an option to renew for two additional one-year periods.

Sponsors: Aviation Department

30. [16-1358](#) **First Reading Ordinance - Adjusting Water rates for Public Agency Customers**

Ordinance amending the Code of Ordinances, City of Corpus Christi, Chapter 55, Utilities, Section 55-50 (a)(2)e regarding Resale Treated Water Rates and Section 55-50 (b) regarding debt service component of raw water cost adjustment; providing for publication and effective date of January 1, 2017.

Sponsors: Water Utilities Department, Legal Department, Office of Management and Budget and Financial Services Department

31. [16-1363](#) **First Reading Ordinance - Approving Agreement and appropriating funds to reimburse developer for the construction of water arterial transmission and grid main line located east of Ennis Joslin Road, south of Holly Road, and north of Wooldridge Road**

Ordinance authorizing City Manager or designee to execute a water arterial transmission and grid main construction and reimbursement agreement ("Agreement") with MPM Development, L.P. ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$7,324.00 from the No. 4030 Arterial Transmission and Grid Main Trust Fund to reimburse the Developer in accordance with the Agreement.

Sponsors: Development Services

P. **FUTURE AGENDA ITEMS: (ITEMS 32 - 49)**

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

32. [16-1398](#) **Appointing Board Members to the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation**

Motion appointing Council Members Dan McQueen, Michael T. Hunter, Joe McComb, Paulette Guajardo, Carolyn Vaughn, Ben Molina, Lucy

Rubio, Greg Smith, and Rudy Garza as Board Members to the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

Sponsors: City Secretary's Office

33. [16-1397](#) **Appointing Board Members to the Coastal Bend Health Facilities Development Corporation and the Coastal Bend Cultural Education Facilities Finance Corporation**

Motion appointing Council Members Dan McQueen, Michael T. Hunter, Joe McComb, Paulette Guajardo, Carolyn Vaughn, Ben Molina, Lucy Rubio, Greg Smith, and Rudy Garza as Board Members to the Coastal Bend Health Facilities Development Corporation and the Coastal Bend Cultural Education Facilities Finance Corporation.

Sponsors: City Secretary's Office

34. [16-1233](#) **Approval of an antenna space Lease Agreement for rooftop space for Public Safety Radio Communications System**

Motion authorizing the City Manager or designee to renew a Lease Agreement with One Shoreline Plaza, LLC, for ten years with an optional extended term of ten years and approving monthly lease payments of \$13,040 per month with annual rent increase of 3% for rooftop space and equipment room necessary to support the Public Safety Communications System.

Sponsors: Police Department

35. [16-1366](#) **Resolution authorizing an Interlocal Agreement with Department of Health Services (DSHS) for analysis of bay water samples and ratifying acceptance of agreement to begin September 1, 2016**

Resolution authorizing the City Manager or designee to execute an Interlocal Cooperation Agreement with the Department of State Health Services (DSHS), in an amount not to exceed \$56,000.00, to provide laboratory services for the analysis of bay water samples for the contract period of September 1, 2016, through August 31, 2018; and to ratify acceptance of the agreement to begin as of September 1, 2016.

Sponsors: Health Department

36. [16-1265](#) **Resolution approving Service Agreements for mowing and ground maintenance for various parks and all Wastewater plants across the City**

Resolution finding the lowest responsive, responsible bidder for ground maintenance services by group in response to Bid Nos. 138, 139, 140, 141, 142, 143, 144, 145, and 146; awarding a one-year service agreement, with two one-year renewals, to the lowest responsible bidder per bid number; and authorizing the City Manager or designee to

execute the service agreements.

Cut Masters Lawn Service
Corpus Christi, Texas
Group 1, 11, 12, 13, 14, 16
\$167,349.66

Dorame General Repair
Corpus Christi, Texas
Group 9, 10, 15
\$66,172.04

Grand Total \$233,521.70

Sponsors: Parks and Recreation Department and Purchasing Division

37. [16-1102](#) **Resolution approving Type A Grant for Texas A&M University - Corpus Christi (TAMU-CC) Internship Program**

Resolution approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Texas A&M University - Corpus Christi (TAMU-CC) to provide grant up to \$150,000 for their internship program to assist small businesses.

Sponsors: Economic Development

38. [16-1103](#) **Resolution approving Type A Grant for Del Mar Internship Program**

Resolution approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College (Del Mar) to provide grant up to \$150,000 for their internship program to assist small businesses.

Sponsors: Economic Development

39. [16-0888](#) **Resolution approving Type A Grant for Del Mar Procurement Technical Assistance Center (PTAC) Program**

Resolution approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College (Del Mar) to provide a grant up to \$48,490 for their Procurement Technical Assistance Center (PTAC) to assist small businesses.

Sponsors: Economic Development

40. [16-1364](#) **Resolution adopting Amended Type A Business Incentive Guidelines**

Resolution adopting Amended Corpus Christi Business and Job Development Corporation Guidelines and Criteria for Granting Business Incentives.

Sponsors: Economic Development

41. [16-1370](#) **Approval of a Supply Agreement for purchasing Water Meters**

Motion approving a supply agreement with Neptune Technology Group, Inc., of Houston, Texas for water meters for a total amount of \$743,691.19, of which \$557,769 has been budgeted in the Water Fund for FY2016-17, and which award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council for a term of one year with an option to extend for up to one additional eight-month period.

Sponsors: Water Utilities Department and Purchasing Division

42. [16-1372](#) **Engineering Construction Contract for Tuloso Road from Leopard Street to IH 37 (Rebid) (Bond 2012, Proposition 1)**

Motion authorizing the City Manager, or designee, to execute a construction contract with Bay, LTD. of Corpus Christi, Texas in the amount of \$2,181,527.42 for Tuloso Road from Leopard Street to IH 37 Re-bid for the total base bid. (Bond 2012, Proposition 1)

Sponsors: Street Department and Engineering Services

43. [16-1379](#) **Engineering Construction Contract for North Padre Island Beach Access Road 3A (Bond 2014, Proposition 2)**

Motion authorizing the City Manager, or designee, to execute a construction contract with JE Construction Services of Corpus Christi, Texas in the amount of \$340,389.04 for North Padre Island Beach Access Road 3A for total base bid and additive alternate No.1. (Bond 2014, Proposition 2)

Sponsors: Engineering Services and Street Department

44. [16-1375](#) **Engineering Construction and Design Amendment Contracts for O.N. Stevens Water Treatment Plant Intermediate Sludge Removal Phase 1 (Capital Improvement Program)**

Motion authorizing the City Manager or designee to execute Amendment No. 1 to the engineering design contract with LNV, Inc. of Corpus Christi, Texas in the amount of \$91,480 for a total restated fee of \$186,947 for the O.N. Stevens Water Treatment Plant Intermediate Sludge Removal Phase I for design, bid and construction phase services. The motion also authorizes execution of a construction contract with American Process Group, Inc. of Tacoma, Washington in the amount of \$3,750,000 for the Base Year with an additional \$3,750,000 Option Year for a total not to exceed amount of \$7,500,000 for the O.N. Stevens Water Treatment Plant Intermediate Sludge Removal Phase I. (Capital Improvement Program)

Sponsors: Water Utilities Department and Engineering Services

45. [16-1371](#) **Change order for additional Professional Services in support of Infor Public Sector (IPS) - Utility Billing Project**

Motion authorizing the City Manager, or designee, to execute a change order to the original scope of work in support of the implementation of the Infor Public Sector (IPS) for Utility Billing in the amount of \$275,000.

Sponsors: Information Technology Services and Financial Services Department

46. [16-1303](#) **Service Agreement for the Comprehensive Annual Financial Report (CAFR) and Budget Book Software and Implementation**

Motion authorizing the City Manager or designee to execute a five-year service agreement with Gray CPA Consulting, PC, of Magnolia, Texas, for the purchase and implementation of Comprehensive Annual Financial Report (CAFR) and Budget Book software licenses for a total amount of up to \$337,310, of which \$182,650 will be paid in Fiscal Year 2017, and providing for a contingency amount of up to \$10,000 each for the Finance Department and Budget Office related to this software procurement.

Sponsors: Financial Services Department and Office of Management and Budget

47. [16-1312](#) **Resolution approving the City's Investment Policy and Investment Strategies**

Resolution reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for Fiscal Year 2016-2017.

Sponsors: Financial Services Department

48. [16-1393](#) **Appointment of Financial Advisor for Issuance of Utility System Revenue Refunding Bonds to be purchased by the Texas Water Development Board**

Motion authorizing the appointment of and approving the contract for M. E. Allison, & Co., as Financial Advisor for the issuance of the "City of Corpus Christi, Texas Utility System Junior Lien Revenue Refunding Bonds, Series 2017", in an amount not to exceed \$51,300,000.

Sponsors: Financial Services Department

49. [16-1382](#) **Resolution to submit application for Financial Assistance from the Texas Water Development Board for refunding expenses incurred from improvements to the City's Utility System**

Resolution requesting financial assistance from the Texas Water Development Board for the refunding of City obligations previously issued to pay certain costs of designing and constructing improvements to the City's Utility System; authorizing City staff and consultants to coordinate the submission of the application to the Texas Water Development Board for funding from its Drinking Water State Revolving Fund; and other matters in connection therewith.

Sponsors: Water Utilities Department and Financial Services Department

Q. BRIEFINGS: (ITEM 50)

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

50. [16-1394](#) **Bayshore Park Update**

Sponsors: Interim Assistant City Manager

R. ADJOURNMENT