



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

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.

A. Mayor Dan McQueen to call the meeting to order.

Mayor McQueen called the meeting to order.

B. Invocation to be given by Pastor Ely Perez, First Family Church.

Pastor Ely Perez gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Jeffrey Edmonds - Director of Engineering Services.

Director of Engineering Services Jeffrey Edmonds led the Pledge of Allegiance.

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

City Secretary Huerta called the roll and verified that a quorum of 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 Huerta.

Present: 9 - Council Member Rudy Garza, Council Member Michael Hunter, Council Member Lucy Rubio, Council Member Carolyn Vaughn, Council Member Paulette Guajardo, Council Member Joe McComb, Council Member Greg Smith, Mayor Dan McQueen, and Council Member Ben Molina

E. Proclamations / Commendations

1. Farewell to Nelda Martinez from Colonel Allan Lanceta, Commander of Corpus Christi Army Depot (CCAD).

Mayor McQueen introduced Colonel Allan Lanceta, Commander of the Corpus Christi Army Depot (CCAD) to make a special presentation to Nelda Martinez, former Mayor of Corpus Christi. Colonel Lanceta presented former Mayor Martinez with the Knights of Honorable Order of St. Michael Award.

F. Mayoral Appointments

2. Appointment of Mayor Pro Tems

Motion to approve the Mayor Pro Tem service schedule for 2016-18.

Mayor McQueen referred to Item 2, approval of the Mayor Pro Tem service schedule. Mayor McQueen recommended the following Mayor Pro Tem service schedule:

Carolyn Vaughn	12/13/16 – 3/10/17
Lucy Rubio	3/11/17 – 6/06/17
Joe McComb	6/07/17 – 9/02/17
Michael Hunter	9/03/17 – 11/29/17
Ben Molina	11/30/17 – 2/25/18
Paulette Guajardo	2/26/18 – 5/24/18
Greg Smith	5/25/18 – 8/20/18
Rudy Garza	8/21/18 – End of Term

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

Aye: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

Enactment No: M2016-152

3. City Council Committee Assignments

Mayor McQueen referred to Item 3, Mayoral City Council Committee appointments. Mayor McQueen made the following appointments:

Audit Committee

Chair: Greg Smith

Members: Carolyn Vaughn, Michael Hunter, and Joe McComb

Municipal Court Committee

Chair: Lucy Rubio

Members: Rudy Garza, Ben Molina, and Paulette Guajardo

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

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

a. OTHER

1) City Manager Rose stated that the North Beach Waterline Replacement Project is complete. The original estimated cost for the project was \$4.2 million. Instead of issuing a contract for construction services, the City's

in-house utility crews were able to install 19,000 linear feet of water lines and 52 fire hydrants. The final cost of the project was \$1.3 million, which saved the ratepayers \$2.6 million as compared to the initial estimated cost. 2) The Solid Waste Services Guide will be issued in the January 2017 utility bill. The insert provides valuable information regarding trash and recycling services throughout the year and includes information on the Dos and Don'ts of recycling.

I. MINUTES:

4. Regular Meeting of November 15, 2016 and Special Meeting of November 21, 2016.

Mayor McQueen referred to approval of the minutes.

A motion was made by Council Member Rudy Garza, seconded by Council Member Lucy Rubio, that the Minutes be passed. The motion carried by a unanimous vote.

J. BOARD & COMMITTEE APPOINTMENTS: (NONE)

K. CONSENT AGENDA: (ITEMS 5 - 18)

Approval of the Consent Agenda

Mayor McQueen referred to the Consent Agenda. City Manager Margie C. Rose stated that staff pulling all of the consent agenda items for discussion and individual consideration with the exception of Items 6, 9, 13, 14, and 16. A council member requested that Item 13 be pulled for individual consideration. There were no comments from the Council or the public on Items 6, 9, 14, and 16.

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

Aye: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

6. 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.

This Resolution was passed on the Consent Agenda.

Enactment No: 031008

9. 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.

This Resolution was passed on the Consent Agenda.

Enactment No: 031009

14. 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.

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

Enactment No: 031010

16. 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.

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

Enactment No: 031012

5. 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.

Mayor McQueen referred to Item 5. Police Chief Mike Markle stated that the purpose of this item is 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.

Council members spoke regarding the following topics: the City leasing the parking spaces since 1990; whether staff has looked for alternate parking lots; whether a feasibility study has been conducted on the construction of a parking garage; the lease being a triple-net lease; the City paying property taxes on the leased property; that parking is in high demand in the area; the zoning requirements for parking spaces; the parking lot at Mann and Mesquite

Streets that the City turned over to another building that is now leasing that parking lot; the comprehensive study of downtown parking; consideration to swap this property, currently owned by the Durrill family, with another property near Brewster Street; whether the City has to maintain the parking lot; the termination clause; and the impact on Police and Municipal Court if the contract is not approved.

Mayor McQueen called for comments from the public. Jack Gordy, 4118 Bray, spoke on the following: the value of the property; the cost to the City to lease the property; and that the City consider purchasing the parking lot.

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 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith and Council Member Molina

Nay: 1 - Mayor McQueen

Abstained: 0

Enactment No: M2016-153

7. 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).

Mayor McQueen referred to Item 7. Director of Facilities and Property Management Edgar Leonard stated that the purpose of this item is to approve a service agreement in the amount of \$95,324.84 with Schindler Elevator Corporation to perform maintenance and repairs on 17 elevators at five properties. There were no comments from the public.

Council members spoke regarding the following topics: the majority of the elevators being located at the American Bank Center; contractual obligations relating to maintenance at the American Bank Center; and a report on the American Bank Center operations, and their cost to the City; and the role of SMG.

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

Aye: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

Enactment No: M2016-154

- 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.**

Mayor McQueen deviated from the agenda and referred to public comment. Linda Gibeaut, 410 Southern, announced that Corpus Christi Animal Care Services will be holding their 2nd Annual Clear the Kennels event on Saturday, December 17, 2016 from 1:00 p.m. to 6:00 p.m. Sheri Sells, 5014 Wingfoot Lane, spoke regarding the City ensuring that buildings have permits that are compliant with the Americans with Disabilities Act (ADA) regulations. Kelly Sells, 5014 Wingfoot Lane, spoke regarding police officers using discretion regarding enforcement of ADA accessibility violations. Jack Gordy, 4118 Bray, spoke regarding the palm trees on Airline Road. Margareta Fratila, 3606 Tripoli, requested that the City Council repeal the ordinance regarding the civil penalty for red light camera violations. Joan Veith, 5701 Cain Drive, stated that she would like for citizens to speak positively during public comment. Abel Alonzo, 1701 Thames, spoke regarding the savings on the North Beach Waterline Project and asked the City Council to make decisions based on the best interest of the majority of the citizens. Ofelia Chavez, 4409 Mount Vernon, spoke regarding Code Enforcement's removal of a vehicle from her property and her pursuit of compensation related thereto.

K. CONSENT AGENDA: (ITEMS 5 - 18)

- 8. 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.

Mayor McQueen deviated from the agenda and referred to Item 8. Interim Director of Water and Utilities Dan Grimsbo stated that the purpose of this item is to execute a construction contract with Associated Construction Partners,

Ltd. in the amount of \$3,042,665 for the Sharpsburg Lift Station Upgrade and Up River Road Force Main Rehabilitation. There were no comments from the public.

Council members spoke regarding the following topics: the use of consultant engineers and the work they perform; staff augmentation contracts; how the projects apply to the wastewater master plan; the status of the comprehensive report on the wastewater master plan; whether the expenditure is necessary without the wastewater master plan; and whether the item can be postponed.

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

Aye: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

Enactment No: M2016-155

10. 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.

Mayor McQueen referred to Item 10. Interim Director of Water and Utilities Dan Grimsbo stated that the purpose of this item is to execute a construction contract with Huffman Contractors, LLC in the amount of \$189,999 for the Choke Canyon Dam Slice Gate Stem Repairs. There were no comments from the Council or the public.

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

Aye: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

Enactment No: M2016-156

11. 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.

Mayor McQueen referred to Item 11. Interim Director of Water and Utilities Dan Grimsbo stated that the purpose of this item is to execute a construction contract with McDonald Municipal & Industrial in the amount of \$868,869 for the Alternative Capacity Power Generation - Staples and Navigation Water Pump Station.

Council members spoke regarding the following topics: the price difference of \$300,000 between the top two bidders and the cause for discrepancy; the timeline of the project; the mechanisms in place to facility the back up solution; whether use of diesel generators is the most cost effect method; the importance for approving the item today; the system pressure; the Texas Commission on Environmental Quality (TCEQ) requirements to evaluate the pumps; and the use of local engineering firms.

Mayor McQueen called for comments from the public. Abel Alonzo, 1701 Thames, spoke regarding the difference in bid prices and cautioned the use of low bids.

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

Aye: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

Enactment No: M2016-157

12. 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.

Mayor McQueen referred to Item 12. Director of Information Technology Belinda Mercado stated that the purpose of this item is to approve a contract with T-Mobile for City-wide cellular service for phones, wireless devices and connectivity, through the Texas Department of Information Resources (DIR). The agreement is for three years for a total expenditure of \$1,650,348 with

annual costs estimated at \$550,116. This agreement will transition cellular services to a single provider and will allow the City to achieve efficiencies and cost savings.

Council Members spoke regarding the following topics: the process and stipulations relating to the use of cellular phones; the 2% administration cost; the consolidation of services for cost savings and improved customer services; the annual savings; a comprehensive communications plan; whether the devices are used by salaried employees; personal utilization of devices and consideration of cellphone allowances; and whether there were termination fees associated with prematurely terminating the contracts with the City's other existing providers.

Mayor McQueen called for comments from the public. Abel Alonzo, 1701 Thames, spoke regarding the cost savings and monitoring the use of cellular devices.

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: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

Enactment No: M2016-158

13.

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.

Mayor McQueen referred to Item 13. Director of Solid Waste Operations Lawrence Mikolajczyk stated that the purpose of this item is 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. There were no comments from the public.

Council members spoke regarding the following topics: the reason for the long-term contract; a termination clause in the contract; the push-and-pack contract terms and conditions that would allow the City to renegotiate a contract; future options for solid waste; and the City's mission regarding the disposal of solid waste.

Council Member Garza made a motion to table this item until the December 20, 2016 Council meeting to allow staff to discuss the inclusion of an out-clause in

the contract, seconded by Council Member Vaughn.

Discussion on the motion included: the contract assuring that solid waste would be brought to the City and is a guaranteed revenue source; the contributions that Solid Waste brings to the General Fund; and existing certificate of obligation-related issues..

Council Member Garza withdrew his motion. Council Member Vaughn withdrew her second.

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: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

Enactment No: M2016-159

15. 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.

Mayor McQueen referred to Item 15. City Secretary Rebecca Huerta stated that the purpose of this item is to accept and appropriate the second of two \$73,616.52 reimbursements from Nueces County for overbilling of election services. In November 2015, Nueces County Clerk Kara Sands advised the City that Nueces County had completed an audit of election costs between October 2012 through December 2014. The audit revealed that the City had been overbilled \$147,233.04 which the Nueces County Commissioners Court approved to be reimbursed.

Council members discussed the following topics: a recommendation to appropriate the funding in Fund No. 1042 Residential and Local Street Fund; the difference between Fund Nos. 1041 Street Fund and 1042 Residential and Local Street Fund; the amount of funding in No. 1042 Residential and Local Street Fund; the recently approved City Charter amendment regarding Residential Streets; and providing better identification in the City's budget of the Residential and Local Street Fund.

Council Member McComb made a motion to amend the ordinance to appropriate \$73,616.52 in the No. 1042 Residential and Local Street Fund, seconded by Council Member Rubio and passed unanimously.

Mayor McQueen called for comments from the public. Abel Alonzo, 1701 Thames, thanked the City Council for the amendment.

Council Member Garza made a motion to approve the ordinance, seconded by Council Member McComb. This Ordinance was passed on second reading as amended and approved with the following vote:

Aye: 8 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith and Mayor McQueen

Absent: 1 - Council Member Molina

Abstained: 0

Enactment No: 031011

17. 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.

Mayor McQueen referred to Item 17. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to appropriate \$2.5 million from the Residential and Local Street Fund for the Residential Reconstruction Test Projects - Ralston Avenue and Rogerson Drive and to execute two design contracts, one with Urban Engineering for the design of Ralston Avenue from Staples Street to Alameda, and one with Freese and Nichols for the design of Rogerson Drive from McArdle to Sunnybrook. Staff will use these two projects to provide better pricing information and data to further develop the program. Projects are planned to go out for bid in the May/June 2017 timeframe with construction projected for July 2017.

Council members spoke regarding the following topics: the use of internal staff or consultants to monitor the program; Ralston Avenue and Rogerson Drive being two good candidates for the program; bidding both asphalt and concrete; what other cities are doing on residential streets; the reason the engineering fees are different for the two projects; a future discussion of the use of concrete when developing new neighborhoods; the budgeted amount for residential and local streets; the initial intent of staff to design both streets using asphalt; the pothole repairs on both streets; public notification for residents regarding construction on the streets; a lifecycle cost analysis for concrete and asphalt; the current cost for concrete; whether the funding will include curb and gutter; the cost matrix used to determine the difference in cost between pothole repair and reconstruction; options for cost-plus contracts; the percentage that these test projects are of all residential streets

that require repairs; the opportunity to manufacture our own materials; creation of a council committee for residential streets; financing for residential streets; and the test projects providing better pricing information and data.

Mayor McQueen called for comments from the public. Abel Alonzo, 1701 Thames, spoke in support of the use of concrete for residential streets. Sir Frederick von USA King VII, 1442 Arlington Drive, spoke in support of the use of asphalt.

MOTION OF DIRECTION

Council Member Vaughn made a motion directing the City Manager to bid the projects in both concrete and asphalt, seconded by Council Member Guajardo.

This Motion of Direction was passed with the following vote: McQueen, Garza, Hunter, Guajardo, McComb, Molina, Rubio, and Vaughn, voting "Aye", Smith voting "No".

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

Aye: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

Enactment No: 031013

18.

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.

Mayor McQueen referred to Item 18. Interim Director of Human Resources Steven Viera stated that the purpose of this item is to continue the Texas Municipal Retirement System (TMRS) updated service credits for current participants and increases for current and prior annuities. These provisions adhere to the terms of the collective bargaining agreement with the Corpus Christi Police Officers' Association. Mr. Viera explained that unlike most public retirement systems, TMRS is a hybrid design instead of a defined benefit plan based on the percentage of salaries such as the City of Dallas. The TMRS plan is cash balanced in nature, meaning it is based on the contributions made by the employee, the matching amount by the City and interest income credited to the employee's account over the employee's career. Mr. Viera provided

background regarding the City's TMRS implementation plan and stated that in October 2016, the City increased its contribution to 19.46% to address the liability and will continue increasing this amount by 2% every year to get back to annual repeating status by 2019.

Council members discussed the following topics: the unfunded actual liability; the retirement system not including firefighters; there being no alternative options for consideration; the situation occurring in the City of Dallas regarding that city's retirement system; a request for a presentation on the current status of the retirement program; and considerations for alternative options for future employees.

Mayor McQueen called for comments from the public. Scott Leeton, 3122 Leopard, spoke in support of the TMRS retirement system. Sir Frederick von USA King VII, 1442 Arlington Drive, asked questions regarding the TMRS plan.

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

Aye: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

Enactment No: 031014

L. EXECUTIVE SESSION: (ITEMS 19 - 21)

Mayor McQueen referred to the day's executive session. The Council went into executive session at 2:44 p.m. The Council returned from executive session at 5:24 p.m.

- 19. 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.**

This Item was discussed in Executive Session.

- 20. 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.**

This Item was discussed in Executive Session.

- 21. 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.

This Item was discussed in Executive Session.

M. PUBLIC HEARINGS: (ITEMS 22 - 24)

22. 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.

Mayor McQueen referred to Item 22. Director of Housing and Community Development Rudy Bentancourt stated that the purpose of this item is to make a substantial amendment to the FY2015-2016 Consolidated Annual Action Plan. The amendment includes: the cancellation of a Community Development Block Grant (CDBG) project for land acquisition and or homeless facility rehabilitation; the addition of a CDBG project for Ben Garza Park Ball Field Improvements; and the addition of an Emergency Solutions Grant (ESG) project for The Salvation Army Rapid Re-housing for homeless veterans.

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

Council members discussed the following topics: the adopted projects previously approved by the City Council and the project scope for the Ben Garza Park Ball Field Improvements.

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

Aye: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

23. 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.

Mayor McQueen referred to Item 23. City Secretary Rebecca Huerta announced that Council Member Molina was abstaining from this item. Interim 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 4,000 square foot storage building to store electrical and air conditioning parts and material. Mr. Dimas stated that the Planning Commission and staff recommend denial of the change of zoning 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 six conditions.

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

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

Aye: 8 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith and Mayor McQueen

Abstained: 1 - Council Member Molina

24. 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.

Mayor McQueen referred to Item 24. Interim Director of Development Services Julio Dimas stated that the purpose of this item is to close, vacate and abandon approximately 1.5 acres of public right-of-way. This portion of Airline Road is no longer needed by the City of Corpus Christi and the property to be vacated would be returned to the abutting owners. Staff recommends that payment of the fair market value be waived since the City initiated the abandonment.

Mayor McQueen opened the public hearing. Frank Manning, 3535 S. Staples, stated that he is an abutting property owner and was interested in the street closure. Mayor McQueen closed the public hearing.

Council members spoke regarding the following topics: the fair market value of the property and the cost to maintain the property; the abandoning of the utility easement; the process to determine that the property is no longer needed by the City; responsibility for the utility easement; options for the property owners to purchase the property; the right-of-way being a liability to the City; the property reverting to the abutting property owners; and how the City would address continued maintenance and risk associated with not closing the street.

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

Aye: 8 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Mayor McQueen and Council Member Molina

Nay: 1 - Council Member Smith

Abstained: 0

N. REGULAR AGENDA: (ITEMS 25 - 27)

25. 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.

Mayor McQueen referred to Item 25. City Secretary Rebecca Huerta stated that Mayor McQueen is requesting to change the start time of the regular City Council Meeting from 11:30 a.m. to 2:00 p.m. beginning with the council meeting of December 20, 2016. City Council policies require that City Council approve a change to the regular meeting time. Mayor McQueen requested to restructure the City Council agenda to begin the meeting at 2:00 p.m.; move public comment to 5:30 p.m.; and move executive sessions to the end of the meeting. There were no comments from the public.

Council members discussed the following topics: concern with moving public comment to 5:30 p.m. because items that the public would like to address on the agenda would have already been discussed; consideration to start council meeting at 9:00 a.m. and have executive sessions at that time; support to move executive sessions to the beginning or end of the meeting; concern regarding City staff's time; previous complaints from the public that they could not get to City Hall in time for an afternoon public comment; public comment at 12:00 p.m. allows citizens to come during their lunch break; support for Mayor McQueen's recommendation; consideration to impose a time for public comments on agenda items; and concern regarding Council fatigue relating to a 2:00 p.m. start time for Council meetings.

Council Member McComb made a motion to change the start time of the regular City Council meeting to 2:00 p.m. beginning with the December 20, 2016 Council meeting, seconded by Council Member Guajardo. This Motion was passed and approved with the following vote:

Aye: 7 - Council Member Garza, Council Member Hunter, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Mayor McQueen and Council Member Molina

Nay: 2 - Council Member Rubio and Council Member Smith

Abstained: 0

Enactment No: M2016-160

26. Setting the date for the 2017 City Council Retreat

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

Mayor McQueen referred to Item 26. City Secretary Rebecca Huerta stated that

the purpose of this item is to discuss possible action relating to setting the date for the 2017 City Council Retreat. Staff is proposing the following dates for City Council's consideration: Friday, January 13, 2017; Monday, January 16, 2017; and Monday, January 30, 2017. There were no comments from the public.

Council members discussed the recommended dates and the use of a facilitator for the retreat.

Council Member Smith made a motion to set the date for the 2017 City Council Retreat for Friday, January 13, 2017, seconded by Council Member Vaughn. This Motion was passed and approved with the following vote:

Aye: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

Enactment No: M2016-161

27. 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.

Mayor McQueen referred to Item 27. Police Chief Mike Markle stated that the purpose of this item is to accept a grant from the Texas Department of Transportation (TxDOT) in the amount of \$7,837.02 with a City match of \$3,327.89 for the DWI Mobilization grant. There were no comments from the Council or the public.

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

Aye: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

Enactment No: 031015

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

28. 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.

Mayor McQueen referred to Item 28. Director of Public Health Annette Rodriguez stated that the purpose of this item is to accept a grant contract for the Women, Infant and Children's Nutrition Program (WIC) grant in the amount of \$1,012,631 from the Texas Department of State Health Services for the contract period October 1, 2016 through September 30, 2017. There were no comments from the Council or the public.

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

Aye: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

29. 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.

Mayor McQueen referred to Item 29. Director of Aviation Fred Segundo stated that the purpose of this item is to execute a lease agreement with Driscoll Children's Hospital for hangar, office and parking space. The lease is for three years with two one-year options. The agreement will allow Driscoll Children's Hospital to provide 24-hour ground ambulance services for pediatric patients in support of the air ambulance operations being conducted at the Airport. The relocation of the Driscoll Children's Hospital's ground ambulance team will provide operating efficiencies and better response times. Driscoll Children's Hospital will pay a fair market monthly rate and will make improvements of up to \$200,000 which will offset Driscoll Children's Hospital's monthly rent.

Mayor McQueen called for comments from the public. Dorothy Weatherford,

Coordinator of the Critical Care Transport Team for Driscoll Children's Hospital, requested support for the agreement.

Council members and staff discussed the following topics: the lease amount that was previously paid on this property; the appraised value of the property; concern regarding a monthly rental amount of \$915.50; the up to \$200,000 in improvements that will be made by Driscoll Children's Hospital, which will offset the rent; the improvements to the property; approval by the Airport Board on July 20, 2016; and the amount of money received from the property in the last five years.

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

Aye: 8 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith and Council Member Molina

Nay: 1 - Mayor McQueen

Abstained: 0

30.

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.

Mayor McQueen referred to Item 30. Interim Director of Water Utilities Dan Grimsbo stated that the purpose of this item is to amend the Code of Ordinances for the revision of treated and raw water rates for public agency customers that are under contract for one-year rate adjustments. Mr. Grimsbo provided a list of the public agency water customers and information on the water supply contracts. There were no comments from the public.

Council members spoke regarding the following topics: the cost of water charged to raw water customers; whether raw water rates decreased due to an increase in volume; clarification on the increased fees when the rates are being reduced; the current two-year cycle; wholesale treated water customer rate adjustments made annually; the reason that citizens' rates would not be adjusted prior to public agency rates; an explanation of customer rate calculations; the debt service for Mary Rhodes Pipeline Phase 2; whether the public agency contracts are a revenue source for the City; whether there is an option to hold the price at which the City is selling raw water; a future discussion on the water rates and water contracts; protractive litigation related to water fees; whether emergency repairs are distributed evenly to all customers; whether there are alternative water sources for public agency customers; and concerns with the rate model.

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

Aye: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

31. 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.

Mayor McQueen referred to Item 31. Interim Director of Development Services Julio Dimas stated that the purpose of this item is to execute a water arterial transmission and grid main construction and reimbursement agreement with MPM Development for the construction of a water arterial transmission and grid main line in the amount of \$7,324.00. The developer is required to install 255 linear feet of 12-inch water grid main to extend service to the subdivision that is located east of Ennis Joslin Road, south of Holly Road and north of Wooldridge Road. There were no comments from the Council or the public.

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

Aye: 9 - Council Member Garza, Council Member Hunter, Council Member Rubio, Council Member Vaughn, Council Member Guajardo, Council Member McComb, Council Member Smith, Mayor McQueen and Council Member Molina

Abstained: 0

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

Mayor McQueen referred to Future Agenda Items. City Manager Margie C. Rose stated that staff had planned presentations on Items 36, 37 - 40, 44, 45, 48 and 49. Council members requested information on Items 34 and 41.

32. 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.

This Motion was recommended to the consent agenda.

33. 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.

This Motion was recommended to the consent agenda.

34. 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.

This Motion was recommended to the consent agenda.

35. 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.

This Resolution was recommended to the consent agenda.

36. 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	Dorame General Repair
Corpus Christi, Texas	Corpus Christi, Texas
Group 1, 11, 12, 13, 14, 16	Group 9, 10, 15
\$167,349.66	\$66,172.04

Grand Total \$233,521.70

This Resolution was recommended to the regular agenda.

37. 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.

This Resolution was recommended to the consent agenda.

38. Resolution approving Type A Grant for Del Mar College 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.

This Resolution was recommended to the consent agenda.

39. 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.

This Resolution was recommended to the consent agenda.

40. 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.

This Resolution was recommended to the consent agenda.

41. 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.

This Motion was recommended to the consent agenda.

42. 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)

This Motion was recommended to the consent agenda.

43. 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)

This Motion was recommended to the consent agenda.

44. 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)

This Motion was recommended to the regular agenda.

45. 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.

This Motion was recommended to the consent agenda.

46. 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.

This Motion was recommended to the consent agenda.

47. 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.

This Resolution was recommended to the consent agenda.

48. 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.

This Motion was recommended to the consent agenda.

49. 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.

This Resolution was recommended to the consent agenda.

Q. BRIEFINGS: (ITEM 50)

50. Bayshore Park Update

Mayor McQueen referred to Item 50. Interim Director of Parks and Recreation Stacie Talbert Anaya stated that the purpose of this item is to provide an update on the Bayshore Park Project. Ms. Anaya presented the following information: a location map; the master site plan; the project activities; potential actions and outcomes; and the project schedule.

Council members spoke regarding the following topics: Bayshore Park being a Bond 2008 project; the realignment of Shoreline Boulevard; operational plans for the privately-funded dog park and the City's liability exposure; concern with the palms trees that are currently planned for the middle of Shoreline Boulevard; the option to re-open or utilize Shoreline Boulevard in the future; the maintenance of Bayshore Park; consideration to rename the park Bayfront Memorial Park; investing in the downtown area; the citizens voting in support of the park; the cease and desist request submitted by then-Council Member-Elect McComb, to City Manager Rose; whether council members or council members-elect have the authority to request a "cease and desist" on projects; the ability for food trucks and vendors to access Shoreline Boulevard; concern that palm trees are not economically feasible and do not provide shade; the proposed shade structures; and moving forward with the plans, with the exception of the eastern most plantings by moving 20 feet to the west.

MOTION OF DIRECTION - WITHDRAWN

Council Member McComb directed the City Manager to meet with the contractor to discuss whether planting of the palm trees could be moved out of Shoreline Boulevard, at no additional cost, in order to preserve Shoreline Boulevard, seconded by Council Member Garza. Mayor McQueen spoke regarding the need to move forward with the project; palm trees being a problem and not providing shade; preserving Shoreline Boulevard; not having a motion of direction; and asked City Manager Rose to bring back to the Council and update on the best solution moving forward. Council Member McComb withdrew his motion. Council Member Garza withdrew his second.

R. ADJOURNMENT

The meeting was adjourned at 9:35 p.m.