



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, May 10, 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 Nelda Martinez to call the meeting to order.

Mayor Martinez called the meeting to order.

B. Invocation to be given by Chuck Goodwin, Fish for Life Ministries.

Chuck Goodwin gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Constance Sanchez, Director of Finance.

Director of Financial Services Constance Sanchez led the Pledge of Allegiance.

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

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

Charter Officers:

City Manager Ron Olson, City Attorney Miles K. Risley, and City Secretary Rebecca Huerta.

Present: 9 - Mayor Nelda Martinez, Council Member Rudy Garza, Council Member Michael Hunter, Council Member Chad Magill, Council Member Colleen McIntyre, Council Member Lucy Rubio, Council Member Brian Rosas, Council Member Mark Scott, and Council Member Carolyn Vaughn

E. Proclamations / Commendations

1. Proclamation declaring May 12, 2016, "American GI Forum Chapter of Texas Stand Up for Veterans 5th Annual Scholarship Awards Banquet".
Proclamation declaring May 13, 2016, "Generation Texas Signing Day".
Proclamation declaring May 16, 2016, "National Peace Officers' Memorial Day" and May 15-21, 2016, "National Police Officers' Week".

Proclamation declaring May 9-14, "National Salvation Army Week".
Proclamation declaring May 2016, "Motorcycle Safety and Awareness Month".

Mayor Martinez presented the proclamations.

F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you 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 Martinez referred to comments from the public. City Attorney Miles K. Risley recited the Rules of Decorum for the City Council meeting. Carrie Robertson Meyer, 4401 Gulfbreeze Boulevard, and Ron Graban, 202 Surfside, expressed the following concerns regarding the design of the new Harbor Bridge: safety issues on Beach Avenue; bike and pedestrian safety; and drainage issues; and requested that this item be placed on the May 17, 2016 Council meeting agenda. Abel Alonzo, 1701 Thames, spoke regarding the following: the visit by Columbian Police Officers with the Corpus Christi Police Department and the Nueces County "I Believe in Me" Foundation's "Run, Walk 'N Roll" event scheduled for Saturday, May 28, 2016 beginning at 8:00 a.m. at Manuel Salinas Park, 1354 Airport Road. Libby Edwards, 14158 Cutlass, provided an update on the following resolutions supported by the Island Strategic Action Committee: 1) banning the use of plastic bags at the point of sale and 2) a feasibility study regarding a traffic light at the intersection of Vedermar Drive and Jackfish Avenue. Neil McQueen, 4213 Estate Drive, spoke regarding the Surf Rider Foundation's national program to try and reduce the effects of plastic litter in the ocean. David Pierce, 14769 Dasmarias, spoke in support of a plastic bag ban. Gloria Scott, 4422 S. Alameda, requested that a staff representative be assigned to monitor comments made at community meetings regarding the buy-out agreements for the new Harbor Bridge. Michael McCauley, 453 Williamson Place, spoke regarding the Corpus Christi Initiative for transportation network companies and asked that if the City Council intends to reject the initiative ordinance, that it do so today to allow the petition process to begin. Susie Luna Saldana, 4710 Hakel, thanked the City Council members that continue to support the fingerprinting requirement for transportation network company drivers and the safety of all citizens. Garrett Dorsey, 14878 Granada, thanked Council Member McIntyre and State Representative Todd Hunter for attending the Boy Scout Troop 949 meeting to address citizenship in the community. Stacy Palacios, 710 Caddo, spoke regarding statistics on the live release rates provided by Animal Care Services and the need for funding to hire an additional veterinarian at Animal Care Services.

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

Mayor Martinez referred to City Manager's Comments. City Manager Ron Olson reported on the following topics:

a. OTHER

1) At the next City Council meeting, the Customer Call Center will set up a remote work station outside the glass doors at the back of the City Council Chambers to allow citizens coming to the Council meeting an opportunity to talk face-to-face with a call center representative to address their concerns and have a work order created at that time. The remote station will begin at 11:15 a.m. until the end of public comment. 2) The next Glass Recycle Event will be held on Saturday, May 14, 2016 at the Walmart in Calallen located on Highway 77 from 9:00 a.m. to 3:00 p.m. 3) The State of Texas has passed new requirements on energy conservation. As a public service, the Development Services Department will host classes on how to comply with the new Energy Conservation Code requirements. To register for the event, interested individuals can call the Development Services Department.

H. CITY SECRETARY'S REPORT: (ITEM 2)**2. Designation of Mayor Pro Tem for the May 31, 2016 City Council Meeting.**

Mayor Martinez referred to Item 2, designation of Mayor Pro Tem for the May 31, 2016 Council meeting. Mayor Martinez explained that both she and Council Member Mark Scott will be absent from the May 31st Council meeting to attend the decommissioning of the U.S.S. Corpus Christi. Per the City Charter, the City Council must designate a council member to conduct the meeting as Mayor Pro Tem.

Mayor Martinez made a motion to extend Mayor Pro Tem Rudy Garza's term as Mayor Pro Tem to May 31, 2016, seconded by Council Member Scott and passed unanimously.

I. MINUTES: (ITEM 3)**3. Regular Meeting of April 26, 2016**

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

J. BOARD & COMMITTEE APPOINTMENTS:**4. Animal Care Advisory Committee
Building Code Board of Appeals
Coastal Bend Council of Governments
Landmark Commission
Pipeline Review Panel
Reinvestment Zone No. Three Board**

Mayor Martinez referred to board and committee appointments. The following board and committee appointments were made:

Animal Care Advisory Committee

Council Member McIntyre made a motion to reappoint Samantha Person (Community At-Large) and Megan Tisdale (Community At-Large), seconded by Council Member Magill and passed unanimously.

Council Member Magill made a motion to appoint Michelle Sanders (Local Animal Welfare Organization), seconded by Council Member McIntyre and passed unanimously.

Council Member McIntyre made a motion to appoint Sara Andux (Veterinarian), seconded by Council Member Magill and passed unanimously.

Building Code Board of Appeals

Council Member Magill made a motion to reappoint Ray Jones (Building Industry), Robert Knowles P.E. (Engineer), Steven McClure, Sr. (Not Connected with Building Industry), and Ramiro Munoz III (Building Industry), seconded by Council Member Garza and passed unanimously.

Coastal Bend Council of Governments

Council Member Magill made a motion to accept City Manager Ron Olson's recommendation for the new appointments of Interim Assistant City Manager Jay Ellington and Pat Veteto, seconded by Council Member Scott and passed unanimously.

Landmark Commission

Council Member Magill made a motion to appoint Christine Reiser Robbins (Historian), seconded by Council Member McIntyre and passed unanimously.

Pipeline Review Panel

Council Member Magill made a motion to reappoint Robert Leon (Technical Expertise), Louis Lopez (Technical Expertise/Emergency Management Experience), Mukesh R. Pratap (Technical Expertise), Kelly L. White (Community Representative), and Philip E. Woods (Technical Expertise), seconded by Council Member Garza and passed unanimously.

Reinvestment Zone No. 3 Board

Council Member McIntyre made a motion to reappoint Stefany Schade, seconded by Council Member Magill and passed unanimously.

K. EXPLANATION OF COUNCIL ACTION:**L. CONSENT AGENDA: (ITEMS 5 - 10)**

Approval of the Consent Agenda

Mayor Martinez referred to the Consent Agenda. John Kelley requested that Item 5 be pulled for individual consideration. Council Member Vaughn requested that Item 8 be pulled for individual consideration.

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

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

6. Change order for additional Professional Services In support of Infor Public Sector (IPS) - Utility Billing Project

Motion authorizing the City Manager, or his 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 \$200,000.

This Motion was passed on the Consent Agenda.

Enactment No: M2016-049

7. Second Reading Ordinance - Change Order for Additional Professional Services For Development Services Infor Community Development Regulation (CDR) Project (1st Reading 4/26/16)

Ordinance appropriating \$250,000 from the unreserved fund balance in Development Services Fund No. 4670 for implementation of the Infor Community Development Regulation module; amending the FY 2015-2016 Operating Budget adopted by Ordinance No. 030620 to increase expenditures by \$250,000; and authorizing the City Manager or designee to execute change orders for additional consulting services related to the Infor Community Development Regulation project.

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

Enactment No: 030834

9. Second Reading Ordinance - Accepting and appropriating State Homeland Security Grant funds for terrorism prevention and preparedness (1st Reading 4/26/16).

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept grants from the Governor's Homeland Security Grants Division in the amount of \$153,145.51 for the Homeland Security Grant Program; and appropriating \$153,145.51 from the Governor's Homeland Security Grants Division into the No. 1062 Fire Grants Fund to carry out homeland security projects that will significantly improve local and regional terrorism prevention, preparedness, response, and recovery capabilities.

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

Enactment No: 030836

10. Second Reading Ordinance - Concession and Lease Agreement for shoe shine services at Corpus Christi International Airport (1st Reading 4/26/16)

Ordinance authorizing the City Manager or designee to execute a concession and lease agreement with Carl Walker DBA Whatchamacaller's Place for shoe shine services at Corpus Christi International Airport for a period of 12 months.

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

Enactment No: 030837

5. Resolution authorizing outside city limit water contracts for properties in London Village Subdivision

Resolution authorizing the City Manager or his designee to enter into outside city limits water contracts with the property owners in the London Village Subdivision to provide public water to their respective properties pursuant to Chapter 55, Article VIII, Code of Ordinances.

Mayor Martinez referred to Item 5, authorizing the City Manager or designee to enter into outside city limit water contracts for properties in the London Village Subdivision. John Kelley, 3621 Austin, stated that this item is an example of why the City needs a comprehensive plan. He explained that a comprehensive plan would not allow for the approval of outside city limits water contracts. Mr. Kelley stated that approval of this action guarantees that this area will eventually be annexed and the City should be focusing on infill redevelopment instead of adding additional debt for infrastructure.

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

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rosas, Council Member Scott and Council Member Vaughn

Nay: 1 - Council Member Rubio

Abstained: 0

Enactment No: 030833

8. Second Reading Ordinance - Reclassifying 3 positions in the Fire Department (1st Reading 4/26/16)

Ordinance amending Ordinance No. 030620 by increasing the number of positions authorized for classification of "Battalion Chief" from ten (10) to thirteen (13) and decreasing the number of positions authorized for classification of "Fire Captain" from eighty-two (82) to seventy-nine (79).

Mayor Martinez referred to Item 8, the reclassification of three Fire Captain positions to Battalion Chief positions. Fire Chief Robert Rocha and council members spoke regarding the following topics: the job descriptions for Battalion Chief and EMS Supervisor; the MGT of America study which recommended the reclassification of these positions; the difference in training between a Battalion Chief and EMS Supervisor; whether Battalion Chiefs are required to ride in an ambulance; an explanation of the promotion process and the timing of this reclassification; and whether EMS Captains were aware of the reclassification of these positions to Battalion Chief.

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

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

Enactment No: 030835

M. EXECUTIVE SESSION: (ITEMS 11 - 12)

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

- 11. Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining matters and/or the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters Association.

This E-Session Item was discussed in executive session.

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

This E-Session Item was discussed in executive session.

O. PUBLIC HEARINGS: (ITEMS 16 - 17)**17. Public Hearing and First Reading Ordinance - Rezoning property located at 1752 Rand Morgan Road**

Case No. 0316-04 NP Homes, LLC: A change of zoning from the "FR" Farm Rural District and "IH" Heavy Industrial District to the "RS-6" Single-Family 6 District and to the "FR" Farm Rural District. The property is described as being a 28.228 acre tract of land described by Deed Document No. 200401783, Official Records of Nueces County, Texas, containing two tracts of land: Tract 1, being 21.568 acres out of a 25.998 acre tract of land; and Tract 2 being a 6.660 acre tract out of an 85.022 acre tract of land, located on the east side of Rand Morgan Road between McNorton Street and Goodnight Loving Trail.

Planning Commission and Staff Recommendation (April 6, 2016): Approval of the change of zoning from the "FR" Farm Rural and "IH" Heavy Industrial Districts to the "RS-6" Single-Family 6 District on Tract 1 and "FR" Farm Rural District on Tract 2.

Ordinance

Ordinance amending the Unified Development Code ("UDC"), upon application by NP Homes, LLC on behalf of Double T & C Properties, Inc. ("Owner"), by changing the UDC Zoning Map in reference to a 28.228 acre tract of land described by Deed Document No. 200401783, Official Records of Nueces County, Texas, containing two tracts of land: Tract 1, being 21.568 acres out of a 25.998 acre tract of land; and Tract 2 being a 6.660 acre tract out of an 85.022 acre tract of land, from the "FR" Farm Rural District and "IH" Heavy Industrial District to the "RS-6" Single-Family 6 District and to the "FR" Farm Rural District, amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez deviated from the agenda and referred to Item 17. Interim Director of Development Services Daniel McGinn stated that the purpose of this item is to rezone the subject property to allow for the development of a single-family subdivision on Tract 1 and a buffer area on Tract 2. Mr. McGinn stated that the Planning Commission and staff are in favor of the zoning change.

Mayor Martinez opened the public hearing. There were no comments from the Council or the public. Mayor Martinez closed the public hearing. Council Member Vaughn spoke in support of the development of a neighborhood on this property.

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

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

16. Public Hearing and First Reading Ordinance - Rezoning property located at 7442 Wooldridge Road

Case No. 0316-02 Alex Azali: A change of zoning from the "RM-1" Multifamily 1 District to the "RM-2" Multifamily 2 District. The property is described as being a 13.814 acre tract of land out of a portion of Lots 13 and 14, Section 27, Flour Bluff and Encinal Farm and Garden Tracts, located along the north side of Wooldridge Road between Bevo Drive and Gold Star Drive.

Planning Commission Recommendation (April 6, 2016):

Denial of the change of zoning from the "RM-1" Multifamily 1 District to the "RM-2" Multifamily 2 District and, in lieu thereof, approval of the change of zoning to the "RM-1/SP" Multifamily 1 District with a Special Permit, subject to eight conditions and modifying condition #4.

Staff Recommendation:

Denial of the change of zoning from the "RM-1" Multifamily 1 District to the "RM-2" Multifamily 2 District and, in lieu thereof, approval of the change of zoning to the "RM-1/SP" Multifamily 1 District with a Special Permit, subject to eight conditions.

Ordinance as Recommended by the Planning Commission:

Ordinance amending the Unified Development Code ("UDC"), upon application by Alex Azali on behalf of Dorsal Development, LLC ("Owner"), by changing the UDC Zoning Map in reference to a 13.814 acre tract of land out of a portion of Lots 13 and 14, Section 27, Flour Bluff and Encinal Farm and Garden Tracts, from the "RM-1" Multifamily 1 District to the "RM-1/SP" Multifamily 1 District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 16. Interim Director of Development Services Daniel McGinn stated that the purpose of this item is to rezone the subject property to allow for the development of a 360-unit multifamily apartment project. Mr. McGinn stated that the proposed rezoning is not consistent with the adopted future land use map. Therefore, an increase in density is best considered via a Special Permit. Mr. McGinn provided an overview of Special Permit conditions that were worked out with the applicant. Mr. McGinn stated that Planning Commission and staff recommend denial of the change of zoning to the "RM-2" and, in lieu thereof, approval of the change of zoning to the "RM-1/SP" Multifamily 1 District with a Special Permit. Mr. McGinn reported that the Planning Commission had a modification to staff's proposed condition No.

4, Balconies. Staff proposed that "No balcony on the most northern buildings shall face adjacent single-family development." Planning Commission is recommending that "No balcony shall face adjacent single-family development".

Mr. McGinn stated that the applicant is not agreeable to Planning Commission's recommendation. Mr. McGinn explained that approval of staff's recommendation would require a three-fourths vote of the City Council because it is less restrictive than Planning Commission's recommendation.

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

Council members spoke regarding the following topics: the location of the single-family residences with respect to the conditions of the Special Permit regarding balconies; an explanation of staff's recommendation that no balcony on the most northern buildings shall face adjacent single-family development; the applicant's ability to build multifamily apartments with the existing zoning; the Special Permit condition regarding dumpsters; the development of Special Permit conditions to protect adjacent neighborhoods; and the applicant's objection to Planning Commission's recommendation.

Mayor Martinez reopened the public hearing. Alex Azali, applicant, explained that he is in opposition to the Planning Commission's recommendation regarding balconies because under the current zoning, balconies are allowed. Additional units were added which required the Special Permit. The development is a luxury apartment and the residents would want to have balconies. Mr. Azali said he agrees with all of the conditions of the Special Permit recommended by staff. Mayor Martinez closed the public hearing. There was a brief discussion regarding the direction of the units.

Council Member Garza made a motion to accept staff's recommendation, seconded by Council Member McIntyre. This Ordinance was passed on first reading and approved with the following vote:

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

N. SPECIAL ITEM: PRESENTATION, DISCUSSION, AND POSSIBLE ACTION REGARDING TRANSPORTATION NETWORK COMPANIES (TNC) AND VEHICLES FOR HIRE: (ITEMS 13-15)

13. Briefing and Discussion of Vehicle for Hire/Taxi Ordinance

Mayor Martinez deviated from the agenda and referred to Items 13, 14, and 15 regarding transportation network companies (TNC) and vehicle-for-hire. Interim Assistant City Manager Jay Ellington stated that the purpose of this item is to continue the discussions regarding the transportation network companies and taxi cabs. Interim Assistant City Manager Ellington presented three documents to upgrade packets provided to the City Council pertaining to the discovery items and provided a brief overview of the discovery

information: a revised TNC discovery spreadsheet; the vehicle-for-hire spreadsheet; the taxi rate comparison; the timeline for the 3D process; responses to City Council's questions from the April 26, 2016 Council meeting; responses from Airport Taxi Focus Groups and the Taxi PD Focus Group; responses from the questionnaires from the transportation network companies; and a spreadsheet categorizing the ordinance under reconsideration and the Corpus Christi initiative ordinance.

Assistant City Attorney Buck Brice stated that Item 14 is the reconsideration of the second reading of the ordinance to amend Chapter 57 to establish the transportation network companies. The ordinance includes the language from the motion of direction to eliminate fingerprint background checks for both transportation network companies and taxis. The language in the ordinance shown in red has not officially been amended into the ordinance.

City Secretary Rebecca Huerta stated that Item 15 is regarding the initiative process and ordinance. The City Charter, through initiative proceedings, allows citizens to propose ordinances to the City Council. If the Council fails to adopt the ordinance in substantial form, then the citizens can submit a valid petition signed by five percent of registered voters within a set timeframe to have the proposition placed on the ballot at the next regular City Council election. City Secretary Huerta explained that a statement of intent to establish a transportation network ordinance was presented to her on April 15, 2016. The City Attorney has drafted an ordinance in legal form containing the substance of the initiative, which is now being presented for Council's consideration. The City Council has 45 days from the date of presentment (until June 24, 2016) to consider adoption of the ordinance as presented. If the Council fails to take action within the allotted time, the City Secretary must provide petition pages for circulation among the City's registered voters. Per the Charter, the petitioner will have 90 days to gather signatures of at least five percent of registered voters to have the proposition placed on the ballot. Within 20 days, the City Secretary will determine if the required signatures were obtained. If the petition does not contain the required number of signatures, the petitioner has an additional 10 days to supplement signatures, with such supplemental signatures to be verified by the City Secretary within 10 days. While the Charter allows the petitioners 90 days to gather signatures, the statutory deadline to call for the November 8, 2016 election is August 22. The petition must be submitted and validated within that timeframe to get the proposition on the ballot. The City Council has three options: 1) Vote in support of the ordinance on first and second reading; 2) Vote against the ordinance; or 3) Postpone action on the item. If the Council decides not to take action today, the mayor or five council members may place the item on a future agenda within the next 45 days. If the ordinance is rejected or action is not taken by June 24, 2016, the City Secretary will furnish petition pages to the proponents. City Secretary Huerta clarified that the 45 days is required whether the Council rejects or adopts the ordinance.

Council members spoke regarding the following topics: the revised TNC spreadsheet corrections to the Austin initiative; the signage and emblem requirements in Austin; the 45-day requirement to provide the petition to the proponents even if the Council takes action; whether the City Council has the authority to waive the 45-day requirement; and review of previous initiative to determine if the City Council has waived the 45 day requirement.

Mayor Martinez called for comments from the public. Abel Alonzo, 1701 Thames, asked questions regarding whether vehicle-for-hire companies have the ability to discriminate against the disabled community by refusing to provide reasonable accommodations. Joe Dees spoke in support of fingerprinting background checks and urged the City Council not to pass the ordinance without the fingerprint background check requirement.

14. Second Reading Ordinance with Council-motivated language regarding vehicles for hire

Ordinance amending Chapter 57 of the Corpus Christi Code of Ordinances to establish Article VI. - Transportation Network Companies; amending Chapter 57 to remove fingerprint requirements for taxi and vehicle for hire driver's permits and providing for severance, publication, penalty, and effective date.

Mayor Martinez referred to Item 14, second reading ordinance with Council-motivated language to establish transportation networks. Council members discussed the following topics: the questionnaire responses from the transportation network companies; the clear distinctions between an effective and ineffective transportation network ordinance that enables a national and international transportation network company to operate in a city; the relationship between the drivers and the transportation network companies, the transportation network companies and the city, and the conflict with the city trying to establish a relationship with the drivers; concerns with including requirements for fingerprinting, medical checks, map tests, vehicle inspections, and revenue-based permitting fees; the initiative ordinance correctly reflecting the relationships necessary to allow national transportation network companies to operate; the importance of vehicle inspections; agreement with law enforcement to require fingerprint background checks; citizens having the option to consider the transportation network companies that will support the requirements; the difference between state inspections and City inspections; safety belt requirements; the reasons for requiring an emblem or trademarking on a vehicle-for-hire; driver inspection fees; the timeframe for the taxi ordinance; the City's right to inspect records; the overregulation of taxi cabs; credit card requirements; third-party providers that conduct fingerprinting; and the initiative ordinance addressing concerns at the airport.

Enactment No: 030788

15. Discussion and consideration of an ordinance proposed by citizens through initiative proceedings regarding transportation network companies

Ordinance amending Chapter 57 of the Corpus Christi Code of Ordinances to establish Article VI. - Transportation Network Companies; and providing for severance, publication, penalty, and an effective date.

Mayor Martinez referred to Item 15. This item was discussed under Items 13 and 14. Mayor Martinez called for public comment from the audience. Leo John Finnegan, 922 Military, spoke in support of the fingerprint background check.

Council Member Scott made a motion to approve the ordinance, seconded by Council Member McIntyre. This Ordinance failed on first reading and was not approved with the following vote:

Aye: 4 - Council Member Hunter, Council Member Magill, Council Member McIntyre and Council Member Scott

Nay: 5 - Mayor Martinez, Council Member Garza, Council Member Rubio, Council Member Rosas and Council Member Vaughn

Abstained: 0

14. Second Reading Ordinance with Council-motined language regarding vehicles for hire

Ordinance amending Chapter 57 of the Corpus Christi Code of Ordinances to establish Article VI. - Transportation Network Companies; amending Chapter 57 to remove fingerprint requirements for taxi and vehicle for hire driver's permits and providing for severance, publication, penalty, and effective date.

Mayor Martinez returned to the discussion on Item 14.

Mayor Martinez made a motion to approve the original ordinance passed on March 8, 2016, seconded by Council Member Rubio. This Ordinance was passed on second reading and approved with the following vote:

Aye: 5 - Mayor Martinez, Council Member Garza, Council Member Rubio, Council Member Rosas and Council Member Vaughn

Nay: 4 - Council Member Hunter, Council Member Magill, Council Member McIntyre and Council Member Scott

Abstained: 0

Enactment No: 030788

PUBLIC HEARINGS: (ITEMS 18 - 20)

18. Public Hearing and First Reading Ordinance - Rezoning property located at 4315 Carroll Lane

Case No. 0316-05 TG 110 Samuel Place, LP: A change of zoning from the "RS-TF/SP" Two-Family District with a Special Permit to the "RM-1" Multifamily 1 District. The property is described as Carrollton Annex 3, Block C, located on the west side of Carroll Lane between Copus Street and Houston Street.

Planning Commission and Staff Recommendation (April 6, 2016): Approval of the change of zoning from the "RS-TF/SP" Two-Family District with a Special Permit to the "RM-1" Multifamily 1 District.

Ordinance

Ordinance amending the Unified Development Code ("UDC"), upon application by TG 110 Samuel Place, LP on behalf of HCS 310 LLC ("Owner"), by changing the UDC Zoning Map in reference to Carrollton Annex 3, Block C, from the "RS-TF/SP" Two-Family District with a Special Permit to the "RM-1" Multifamily 1 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 18. Interim Director of Development Services Daniel McGinn stated that the purpose of this item to rezone the subject property to allow redevelopment of the existing multifamily apartment complex. Mr. McGinn stated that the Planning Commission and staff are in favor of the zoning change.

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

In response to a council member, Mr. McGinn stated that the applicant is one of the affordable housing tax credit program projects considered by the City Council and the rezoning was not done prior to applying for the tax credit.

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

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

19. Public Hearing and First Reading Ordinance - Amending the Wastewater Collection System Master Plan for Service Area 5 of the Greenwood Wastewater Master Plan.

Ordinance amending the Wastewater Collection System Master Plan Greenwood Wastewater Master Plan Service Area, Area 5, an element of the Comprehensive Plan of the City of Corpus Christi, Texas, by adding two lift stations, adjusting lift station basin boundaries, and realigning the proposed wastewater collection lines; amending related elements of the Comprehensive Plan of the City; providing for severance; and providing for publication.

Mayor Martinez referred to Item 19. Interim Director of Development Services Dan McGinn stated that the purpose of this item is to amend the Wastewater Collection System Master Plan Greenwood Wastewater Master Plan for Service Area 5. The amendment will increase the number of lift stations by two and allow for a more phased approach for development within the Service Area 5 basin.

Mayor Martinez opened the public hearing. There were no comments from the public. Council members thanked Council Member Rubio and former Council Member Priscilla Leal for their work to improve the infrastructure in District 3

and Development Services staff.

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

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

20. Public Hearing and First Reading Ordinance - Revisions to Chapter 14, Article II, Technical Construction Codes

Ordinance repealing and reenacting The Code of Ordinances, City of Corpus Christi Chapter 14, Article II, City of Corpus Christi Technical Construction Codes Divisions 1-8: Division 1, "Scope and Administration of Technical Construction Codes," Sections 14-201 thru 14-207. Division 2, "Building Code and Existing Building Code," Sections 14-231 thru 14-232. Division 3, "Electrical Code," Section 14-241. Division 4, "Energy Conservation Code," Section 14-251. Division 5, "Fuel Gas Code," Section 14-261. Division 6, "Mechanical Code," Section 14-271. Division 7, "Plumbing Code," Section 14-281. Division 8, "Residential Code," Section 14-291

Mayor Martinez referred to Item 20. Building Official Gene Delauro stated that the purpose of this item is to amend the Technical Construction Codes and adopt the 2015 International Building Code and 2014 National Electrical Code. There were no comments from the public. A council member asked questions regarding the Energy Conservation Code workshops being held later in the week.

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

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

P. REGULAR AGENDA: (ITEMS 21 - 22)

21. Second Reading Ordinance - Mid-Year Budget Adjustment (1st Reading 4/26/16)

Ordinance amending current Operating Budget adopted by Ordinance No. 030620 as follows: (a) reduce General Fund revenues \$8,000,000 due to decline in sales tax, industrial district agreement payments in

lieu of taxes, and municipal court revenues; (b) increase revenues in General Fund and other funds \$1,400,000 to rebate funds contributed for Municipal Information Systems, Fleet, and Development Services; (c) transfer \$312,765.83 from the General Liability Fund to various funds to rebate property insurance savings; (d) appropriate \$500,000 unreserved fund balance in Fleet Services Fund No. 5110 for Fire Department equipment and increase expenditures by \$500,000

Mayor Martinez referred to Item 21. Deputy City Manager Margie Rose stated that the purpose of this item is to approve the mid-year budget adjustments. There were no comments from the Council or the public.

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

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

Enactment No: 030838

22.

Second Reading Ordinance - Authorizing the sale of 112 foreclosed properties at a tax foreclosure auction (1st Reading 4/26/16)

Ordinance authorizing the sale of 112 properties, as shown on the attached and incorporated "2016 Resale Auction List", at a tax resale auction with opening bids of not less than 20% of the most recent tax appraisal value.

Mayor Martinez referred to Item 22. Director of Financial Services Constance Sanchez stated that the purpose of this item to authorize the resale of 112 properties at a public auction, the "Sheriff's Sale", to be on June 4, 2016 on the Nueces County Courthouse steps. City staff is working on the suggestions made at the last Council meeting regarding the infill housing initiatives and will present recommendations at a later date. The City is considering purchasing five properties on the list near Naval Air Station - Corpus Christi as a strategy to prevent incompatible development. Payment for the properties will come from the Texas Military Value Revolving Loan Fund. Council Member Garza abstained from the discussion and vote on this item.

Mayor Martinez called for comments from the public. Garrett Dorsey, 14878 Granada, spoke regarding the opportunity to use these lots for affordable housing. Abel Alonzo, 1701 Thames, thanked City staff and City Council for looking for other options for affordable housing.

Council Member Hunter 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: 8 - Mayor Martinez, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 1 - Council Member Garza

Enactment No: 030839

Q. FIRST READING ORDINANCES: (ITEMS 23 - 31)

23. First Reading Ordinance - Accepting and appropriating grant funds for Emergency Medical Service (EMS) operation

Ordinance authorizing the City Manager or designee to accept a grant from the Coastal Bend Regional Advisory Council in the amount of \$2,951.62; and appropriating \$2,951.62 from the Coastal Bend Regional Advisory Council into the No. 1056 Ambulance Grant Fund to purchase supplies to support the delivery of emergency medical services for the Corpus Christi Fire Department.

Mayor Martinez referred to Item 23. Deputy City Manager Margie Rose stated that the purpose of this item is to accept and appropriate a grant in the amount of \$2,951.62 from the Coastal Bend Regional Advisory Council for the purchase of supplies to support the delivery of emergency medical services. There were no comments from the Council or the public.

Council Member Garza 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: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Hunter

Abstained: 0

24. First Reading Ordinance - Approving the sale of parkland

Ordinance approving the sale of properties as follows and authorizing the City Manager to execute documents necessary to complete each real estate sales transaction:

- a) Fountain Park (4938 Moody) to Seaside Builders, LLC in amount of \$70,000;
- b) Mt. Vernon Park (5151 McArdle) to Corpus Christi Retail Venture and Corpus Christi Area Council for the Deaf in amount of \$1,763,801.90.

Mayor Martinez referred to Item 24. City Secretary Huerta announced that Council Member Scott was abstaining from the discussion and vote on this item. Interim Director of Parks and Recreation Stacie Talbert Anaya stated that the purpose of this item is to approve the sale of park properties and authorize

the City Manager to execute documents to finalize each real estate sales transaction. The parkland properties include: Fountain Park, 4938 Moody and Mt. Vernon Park, 5151 McArdle. Ms. Anaya stated tha the properties were listed for sale in January 2016 and the Parks and Recreation Department notified adjacent neighbors. There were no comments from the Council or the public.

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

Aye: 7 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas and Council Member Vaughn

Absent: 1 - Council Member Hunter

Abstained: 1 - Council Member Scott

25. First Reading Ordinance - Accepting and appropriating funds from a Federal grant for Tuberculosis prevention and control services

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend and appropriate a grant contract for the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant in the amount of \$48,345, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund with a City match of \$9,669, from the No. 1020 General Fund, to provide tuberculosis prevention and control services for the contract period January 1, 2016, through December 31, 2016 for a total project cost of \$58,104; and ratifying acceptance of the grant agreement to begin January 1, 2016.

Mayor Martinez referred to Item 25. Assistant Director of Public Health Bill Uhlarik stated that the purpose of this item is to accept and appropriate a grant contract for the Tuberculosis Prevention and Control Federal grant in the amount of \$48,345 for the contract period January 1, 2016 through December 31, 2016 with a required City match of \$9,669. There were no comments from the Council or the public.

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

Aye: 7 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas and Council Member Vaughn

Absent: 2 - Council Member Hunter and Council Member Scott

Abstained: 0

26. First Reading Ordinance - Approving an Interlocal Agreement with RTA and execute an Engineering Design Contract for Ayers Street

Pedestrian Improvements and Turn Lane Addition (BOND 2014)

Ordinance appropriating \$80,000 of anticipated revenues from the Regional Transportation Authority (RTA); changing the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 to increase revenues and expenditures by \$80,000; Authorizing the City Manager, or designee, to execute an Interlocal Agreement with the RTA; authorizing the City Manager, or designee, to execute an engineering design contract with Lockwood, Andrews and Newnam, Inc. of Corpus Christi, Texas in the amount of \$513,625.00 for the Ayers Street Pedestrian Improvements and Turn Lane Addition from S.P.I.D to Gollihar project (Bond 2014 Proposition 2).

Mayor Martinez referred to Item 26. Director of Engineering Services Jeff Edmonds stated that the purpose of this item is to execute an engineering design contract for the Ayers Street Pedestrian Improvements and Turn Lane Addition project (Bond 2014, Proposition 2) and the Interlocal Agreement with the Corpus Christi Regional Transportation Authority (RTA) to extend the project limits from Gollihar to Port Avenue to connect new sidewalks to the existing RTA Transfer Station. Mr. Edmonds presented information on the project location and terms of the Interlocal Agreement with the RTA.

Mayor Martinez called for comments from the public. Abel Alonzo, 1701 Thames, spoke in support of the City and the RTA working together to address the safety issues in this area. A council member spoke regarding the safety issues and in support of this item.

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

Aye: 7 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas and Council Member Vaughn

Absent: 2 - Council Member Hunter and Council Member Scott

Abstained: 0

27.

First Reading Ordinance - Appropriating funds to execute the Engineering Construction Contract for International Boulevard Improvements (BOND 2012 Proposition 8)

Ordinance appropriating and approving a transfer in the amount of \$236,810 from the Unreserved Fund Balance in No. 4612 Airport Operating Reserves Fund to and appropriating in Fund 3018 Airport Capital Reserve Fund; changing the FY 2016 Operating Budget adopted by Ordinance No. 030620 to increase expenditures by \$236,810; changing the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 to increase revenues and expenditures by \$236,810 each; and authorizing the City Manager or designee, to execute a Construction contract with Bay, Ltd. of Corpus Christi, Texas

in the amount of \$1,683,694.35 for the International Boulevard Improvements project for the Base Bid and Additive Alternate No. 1. (BOND 2012 Proposition 8)

Mayor Martinez referred to Item 27. Director of Engineering Services Jeff Edmonds stated that the purpose of this item execute a construction contract with Bay, Ltd. for the International Boulevard Improvements Project (Bond 2012, Proposition 8) and obtain authority to appropriate funds from the Airport Operating Revenues for a new overhead sign and the relocation of one of the existing overhead signs. There were no comments from the public.

A council member asked questions regarding the following topics: the Bond 2012 Proposition 8 savings from County Road 52; the funding from the Airport Operating Reserves Fund; and the ability to use additional airport funds instead of the savings from Bond 2012 Proposition 8.

Council Member Magill 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: 7 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas and Council Member Vaughn

Absent: 2 - Council Member Hunter and Council Member Scott

Abstained: 0

28. First Reading Ordinance - Prohibiting parking on portions of Mestina Street and Artesian Street and changing from two-way traffic to one-way

Ordinance amending the Code of Ordinances, Chapter 53, Section 53-250 Schedule I - One Way Streets and Alleys by changing designated portions of Artesian Street and Mestina Street from a two-way traffic pattern to a one-way traffic pattern and Schedule III - Parking prohibited at all times on certain streets by adding designated portions Artesian Street and Mestina Street.

Mayor Martinez referred to Item 28. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to amend the City Code of Ordinances, Section 53-250 by changing designated portions of Artesian Street and Mestina Street from a two-way traffic pattern to a one-way traffic pattern and Section 53-252 by prohibiting parking at all times on portions of Artesian Street and Mestina Street. The amendments will improve operations for the Corpus Christi Regional Transportation Authority and Greyhound bus lines. The Transportation Advisory Commission recommended approval of the proposed amendments at their February 22, 2016 and March 25, 2016 meetings. There were no comments from the Council or the public.

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

Aye: 7 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas and Council Member Vaughn

Absent: 2 - Council Member Hunter and Council Member Scott

Abstained: 0

29. First Reading Ordinance - Interlocal Agreement with RTA and Change Order No. 2 with Bay LTD, for repairs to streets damaged by RTA temporary bus detours

Ordinance appropriating \$300,000 of anticipated revenues from the Regional Transportation Authority (RTA); changing the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 to increase revenues and expenditures by \$300,000; authorizing the City Manager, or designee, to execute an Interlocal Agreement with the RTA; authorizing the City Manager, or designee, to execute a change order with Bay, Ltd. of Corpus Christi, Texas in the amount of \$358,683.57 for the South Staples Street from Morgan Avenue to IH 37 project. Bond 2012, Proposition 1.

Mayor Martinez referred to Item 29. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to appropriate \$300,000 from the Corpus Christi Regional Transportation Authority (RTA), execute an interlocal agreement with the RTA, and execute a change order with Bay, Ltd. for the South Staples Street from Morgan Avenue to IH 37 project for repairs to street damaged by RTA temporary bus detours. There were no comments from the Council or the public.

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

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member Rubio, Council Member Rosas and Council Member Vaughn

Absent: 3 - Council Member Hunter, Council Member McIntyre and Council Member Scott

Abstained: 0

30. First Reading Ordinance - Accepting and appropriating funds for the maintenance of Mirador Outlooks

Ordinance accepting \$13,000 from the Corpus Christi Business and Job Development Corporation's No. 1120 Seawall Improvement Fund as a match to the City of Corpus Christi's \$13,000 appropriation for maintenance of the Miradores in the No. 1020 General Fund; appropriating \$13,000 from the unreserved fund balance in the No. 1120 Seawall Improvement Fund; and amending the FY2015-2016 operating budget adopted by Ordinance No. 030620 to increase

revenue and expenditures in the No. 1020 General Fund by \$13,000 each; and expenditures in the No. 1120 Seawall Improvement Fund by \$13,000.

Mayor Martinez referred to Item 30. Deputy City Manager Margie Rose stated that the purpose of this item is to accept \$13,000 from the Corpus Christi Business and Job Development Corporation as a match to the City's \$13,000 appropriation for enhanced maintenance of the Miradores for the remainder of FY2016. There were no comments from the public. Deputy City Manager Rose stated that this funding does not address permanent maintenance funding for the Miradores and will need to be discussed during future budget discussions.

Council members spoke regarding the following topics: the possibility of using hotel occupancy tax (HOT) funds for the maintenance of the Miradores; special event permit fees; and inspection of the Miradores maintenance project.

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

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

31.

First Reading Ordinance - Appropriating funds to reimburse developer for the shared cost to construct Homedale Drive located south of Purdue, east of Flour Bluff Drive, west of Waldron Road and north of Glenoak Drive.

Ordinance appropriating \$180.48 of interest earned and approving use of \$3,379.80 of interest earnings and \$27,703.31 of developer deposits in the No. 4730 Infrastructure Fund to reimburse Esteban R. Alaniz for ½ street construction cost of constructing Homedale Drive.

Mayor Martinez referred to Item 31. Assistant Director of Development Services Julio Dimas stated that the purpose of this item is to appropriate interest earned and approving use of the interest earned and developer deposits to reimburse the developer for the shared cost to construct Homedale Drive. Mr. Dimas provided a brief overview of the project. There were no comments from the Council or the public.

Council Member McIntyre 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 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas and Council Member Scott

Absent: 1 - Council Member Vaughn

Abstained: 0

R. FUTURE AGENDA ITEMS: (ITEMS 32 - 33)

Mayor Martinez referred to Future Agenda Items. City Manager Olson stated that staff had planned presentations on Items 32 and 33.

32. Resolution approving a Developer Participation Agreement to reimburse developer for the City's cost to extend Homedale Drive located south of Purdue, east of Flour Bluff Drive, west of Waldron Road and north of Glenoak Drive.

Resolution authorizing the City Manager or designee to execute a developer participation agreement with Esteban R. Alaniz, ("Developer"), to reimburse the Developer up to \$38,614.71 for the City's share of the cost to extend Homedale Drive, in accordance with the Unified Development Code.

This Resolution was recommended to the consent agenda.

33. Resolution nominating CITGO as a Texas Enterprise Project

Resolution nominating CITGO Refining & Chemical Co. L.P. ("CITGO") to the Office of the Governor Economic Development & Tourism ("EDT") through the Economic Development Bank ("Bank") as a single enterprise project pursuant to the Texas Enterprise Zone Act ("Act").

This Resolution was recommended to the consent agenda.

S. BRIEFINGS: (ITEM 34)**34. Water Supply (Discovery) - Texas Water Planning**

Mayor Pro Tem Garza referred to Item 34. Assistant City Manager Mark Van Vleck stated that the purpose of this item is to begin the discussions on the current water management plan. During the discovery process, the Council will be presented information on water demands, current supplies and future supplies. Mr. Van Vleck presented the following information: a review of the 3D process; the presentation schedule; a chart of the local planning demand projections; a review of the water system components; the state water plan; the regional planning process; the Region N Planning Group; the utility bill breakdown; and City Council action on the Water Management Plan, Resolution No. 030200.

Council members spoke regarding the following topics: not accounting for a cost on distribution of storm water; the cost for raw water; providing a snapshot in time on the demands and rates; the inclusion of ground water or other alternatives as a strategy in the Water Management Plan; a component of the discussion being a Request For Information (RFI) process; an explanation of the utility bill breakdown; the reason for including Region N components; and water sources added in the last 5 to 10 years.

T. ADJOURNMENT

The meeting was adjourned at 5:52 p.m.