



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, July 8, 2014

11:30 AM

Council Chambers

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

- A. Mayor Nelda Martinez to call the meeting to order.
- B. Invocation to be given by Reverend Dennis Williams, Mount Pilgrim Baptist Church.
- C. Pledge of Allegiance to the Flag of the United States to be led by Lawrence Mikolajczyk, Director of Solid Waste Operations.
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
- F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.

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

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

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

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

- a. **City Performance Report - Code Enforcement**
- b. **Other**

H. EXECUTIVE SESSION: (ITEMS 1 - 5)

- 1. [14-00710](#) Executive Session pursuant to Section 551.071 of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys on annexation, with possible action and discussion in open session
- 2. [14-00756](#) Executive session pursuant to Section 551.071 of the Texas Government Code for consultation with attorneys regarding fire collective bargaining negotiations with possible discussion and action in open session
- 3. [14-00757](#) Executive session pursuant to Section 551.087 of the Texas Government Code to discuss confidential commercial or financial information pertaining to Solid Rock Commercial Properties, Ltd. that the Corporation seeks to have locate, stay, or expand within the City limits and with which the Corporation is conducting economic development negotiations and to deliberate possible offers of financial or other incentives to said business prospect with possible discussion and action in open session
- 4. [14-00766](#) Executive session pursuant to Section 551.071 of the Texas Government Code for consultation with attorneys to seek advice on contract matters and potential litigation, with possible action and discussion in open session.
- 5. [14-00763](#) Executive session pursuant to Section 551.074 of the Texas Government Code, regarding City Auditor employment including compensation and benefits, with possible discussion and action in open session.

I. MINUTES:

- 6. [14-00767](#) Regular Meeting of June 24, 2014

J. BOARDS & COMMITTEE APPOINTMENTS:

- 7. [14-00769](#) Corpus Christi Business and Job Development Corporation Planning Commission

K. EXPLANATION OF COUNCIL ACTION:

L. CONSENT AGENDA: (ITEMS 8 - 20)**8. [14-00589](#) Service agreement for used tire disposal**

Motion approving a service agreement with Santa Anita Reclamation Project LLC, Linn, Texas for Used Tire Disposal in accordance with Bid Invitation No. BI-0138-14, based on only bid for an estimated annual expenditure of \$79,200.00, of which \$26,400.00 is required for the remainder of FY 2013-2014. The term of the contract will be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the Contractor and the City Manager or designee. Funds have been budgeted by the Maintenance Services and Solid Waste Departments in FY 2013-2014.

Sponsors: Purchasing Division and Solid Waste Operations

9. [14-00595](#) Purchase and installation of emergency equipment for police Tahoes

Motion approving the purchase and installation of emergency equipment on fourteen (14) Police Tahoes from CAP Fleet Upfitters, Temple, Texas for a total amount of \$126,539.42. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2013-2014.

Sponsors: Purchasing Division and Police Department

10. [14-00676](#) Interlocal agreements with area school districts for summer transportation

Resolution authorizing the City Manager or designee to execute separate Interlocal Agreements with the Calallen Independent School District, the Corpus Christi Independent School District, and the Flour Bluff Independent School District to provide transportation services for summer youth recreation programs.

Sponsors: Parks and Recreation Department

11. [14-00636](#) Engineering design contract amendment no. 3 for Padre Island Water Supply Study

Motion authorizing the City Manager, or designee, to execute Amendment No. 3 to an Engineering Design Contract with Urban Engineering from Corpus Christi, Texas in the amount of \$141,323, for a total re-stated fee of \$738,539, for the Padre Island Water Supply Study for the extension of the 8-inch diameter gas line from the termination point of the Padre Island Water Supply project to Aquarius Street.

Sponsors: Gas Department and Capital Programs

12. [14-00674](#) Interlocal agreement with Downtown Management District for

public outreach and coordination in downtown area

Resolution authorizing the City Manager, or designee, to execute an Interlocal agreement with the Corpus Christi Downtown Management District (DMD) in the amount of \$160,000 over a three year period to provide coordination and public outreach between the City and stakeholders involved in projects in the downtown area.

Sponsors: Capital Programs

13. [14-00641](#) **Second Reading Ordinance - Rezoning from the "RM-1" Multifamily 1 District and the "RM-3" Multifamily 3 District to "CG-2" General Commercial District, on property located at 5879 South Padre Island Drive (1st Reading 6/24/14)**

Case No. 0514-03 Williams Airline Partners, Ltd. : A change of zoning from the "RM-1" Multifamily 1 District and the "RM-3" Multifamily 3 District to "CG-2" General Commercial District, resulting in a change to the Future Land Use Plan from medium density residential to commercial uses. The property is described as being an 8.74 tract of land out of a portion of Lot H1, Wilkey Addition Unit 2, located along the north side of Williams Drive approximately 630 feet west of Airline Road.

Planning Commission and Staff Recommendation (May 21, 2014):

Approval of the change of zoning from the "RM-1" Multifamily 1 District and the "RM-3" Multifamily 3 District to the "CG-2" General Commercial District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Williams Airline Partners, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to a 8.74-acre tract of land out of a portion of Lot H1, Wilkey Addition Unit 2, from the "RM-1" Multifamily 1 District and "RM-3" Multifamily 3 District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations, and providing for a repealer clause and publication.

Sponsors: Development Services

14. [14-00661](#) **Second Reading Ordinance - Rezoning from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District, on property located at 5038 and 5042 Concord Street and 5013 Monitor Street (1st Reading 6/24/14)**

Case No. 0514-02 Roque Enriquez: A change of zoning from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District, not resulting in a change to the Future Land Use Plan. The property is described as Lots 1, 2 and 42, Block 4, South Park Subdivision, located along South Padre Island Drive (SH 358) between Concord Street and Monitor Street.

Planning Commission and Staff Recommendation (May 21, 2014):

Approval of the change of zoning from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Roque Enriquez and Dalia Enriquez ("Owners"), by changing the UDC Zoning Map in reference to Lots 1, 2 and 42, Block 4, South Park Subdivision, from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

15. [14-00662](#) **Second Reading Ordinance - Rezoning from the "ON" Office District to the "ON/SP" Office District with a Special Permit, on property located at 5517 Alameda Street (1st Reading 6/24/14)**

Case No. 0514-01 Lutheran Properties, Inc.: A change of zoning from the "ON" Office District to the "ON/SP" Office District with a Special Permit. The property to be rezoned is described as being Lots 3 and 4, Club House Place, located along the south side of South Alameda Street, between University Drive and Palmetto Street.

Planning Commission and Staff Recommendation (May 7, 2014):

Approval of the change of zoning from the "ON" Office District to the "ON/SP" Office District with a Special Permit.

Ordinance:

Ordinance amending the Unified Development Code ("UDC") upon application by Lutheran Properties, Inc. ("Owner"), by changing the UDC Zoning Map in reference to Lots 3 and 4, Club House Place, from the "ON" Office District to the "ON/SP" Office District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause, penalties, and publication.

Sponsors: Development Services

16. [14-00688](#) **Second Reading Ordinance - Rezoning from "CG-2" General Commercial District to "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 1 and from "CG-2/PUD" General Commercial District with a Planned Unit Development Overlay to "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 2, on property located at the northeast corner of Laguna Shores Road and Caribbean Drive (1st Reading 6/24/14)**

Case No. 01213-01 Laguna Village, Inc.: A change of zoning from the

"CG-2" General Commercial District to the "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 1 and from the "CG-2/PUD" General Commercial District with a Planned Unit Development Overlay to the "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 2. The property to be rezoned is described as being a 3.0-acre tract of land out of all of Lot 1-A, the remaining portions of Lots 1, 2 and 3, and all of Lots 15, 16, 17, 18 and 19, Surfside Addition located on the northeast corner of Laguna Shores Road and Caribbean Drive.

Planning Commission and Staff Recommendation (May 21, 2014):

Approval of the change of zoning from the "CG-2" General Commercial District to the "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 1 and from the "CG-2/PUD" General Commercial District with a Planned Unit Development Overlay to the "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 2.

Ordinance:

Ordinance amending the Unified Development Code ("UDC") upon application by Laguna Village, Inc. ("Owner"), by changing the UDC Zoning Map in reference to a 3.0-acre tract of land out of all of Lot 1-A, the remaining portions of Lots 1, 2 and 3, and all of Lots 15, 16, 17, 18 and 19, Surfside Addition, from the "CG-2" General Commercial District to the "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 1 and from the "CG-2/PUD" General Commercial District with a Planned Unit Development Overlay to the "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 2; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause, penalties, and publication.

Sponsors: Development Services

17. [14-00699](#) **Second Reading Ordinance - Accepting a grant for Internet Crimes Against Children Task Force program (1st Reading 6/24/14)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Office of Juvenile Justice and Delinquency Prevention Internet Crimes Against Children (ICAC) Task Force program, in the amount of \$7,981 to purchase equipment for the ICAC program within the Police Department; and appropriating the \$7,981 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

18. [14-00705](#) **Second Reading Ordinance - Appropriating miscellaneous funds for the purchase of equipment (1st Reading 6/24/14)**

Ordinance appropriating \$2,861.60 from donations and reimbursements

received by the Police Department; and changing the FY 2013-2014 Operating Budget adopted by Ordinance No. 029915 by increasing revenue and expenditures in the General Fund No. 1020 by \$2,861.60 each

Sponsors: Police Department

19. [14-00644](#) **Second Reading Ordinance - Appropriating surcharge funds for golf course capital improvements (1st Reading 6/24/14)**

Ordinance appropriating \$107,994.50 from the Reserve Golf Course Development account in Fund No. 4691 Golf Capital Reserve Fund for golf course improvements; and changing FY2013-2014 Operating Budget adopted by Ordinance No. 029915 by increasing expenditures by \$107,994.50.

Sponsors: Parks and Recreation Department

20. [14-00646](#) **Second Reading Ordinance - Reimbursement agreement for developer for the construction of a water arterial transmission and grid main line for Kitty Hawk Development, Ltd located south of South Staples Street, between Kitty Hawk Drive and County Road 41 (1st Reading 6/24/14)**

Ordinance authorizing City Manager or Designee to execute a water arterial and grid main construction and reimbursement agreement ("Agreement") with Kitty Hawk Development, Ltd., ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$73,153.29 from the No. 4030 Arterial Transmission and Grid Main Trust Fund to reimburse the developer in accordance with the Agreement.

Sponsors: Development Services

M. **PUBLIC HEARINGS: (ITEMS 21 - 22)**

21. [14-00738](#) **Public Hearing and First Reading Ordinance - Rezoning 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, on property located at 6902 South Staples Street**

Case No. 0614-01 Dalia Ayala Holdings, LLC and Gonzalez Family Partnership, Ltd.: A change of zoning 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. The property to be rezoned is described as 7.61 Acres out of Lots 17, 18, 31 and 32, Section 11, Flour Bluff and Encinal Farm and Garden Tracts, located on the east side of South Staples Street, approximately 300 feet north of Corsica Road.

Planning Commission and Staff Recommendation (June 4, 2014):
Approval of the change of zoning 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.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Dalia Ayala Holdings, LLC and Gonzalez Family Partnership, Ltd. ("Owners"), by changing the UDC Zoning Map in reference to 7.61 acres out of Lots 17, 18, 31 and 32, Section 11, Flour Bluff and Encinal Farm and Garden Tracts, from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District on Tract 1 and to the "CN-1" Neighborhood Commercial District on Tract 2; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

22. [14-00731](#) **Public Hearing and First Reading Ordinance - Rezoning from the "RE" Residential Estate District to the "RS-6" Single-Family 6 District, on property located at 829 Caribbean Drive**

Case No. 0614-02 Mostaghasi Investment Trust: A change of zoning from the "RE" Residential Estate District to the "RS-6" Single-Family 6 District. The property to be rezoned is described as 19.271 Acres out of Lots 12 and 13, Section 50, Flour Bluff and Encinal Farm and Garden Tracts, located on the north side of Caribbean Drive approximately 1,900 feet east of Flour Bluff Drive.

Planning Commission and Staff Recommendation (June 4, 2014):
Approval of the change of zoning from the "RE" Residential Estate District to the "RS-6" Single-Family 6 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Mostaghasi Investment Trust ("Owner"), by changing the UDC Zoning Map in reference to 19.271 Acres out of Lots 12 and 13, Section 50, Flour Bluff and Encinal Farm and Garden Tracts, from the "RE" Residential Estate District to the "RS-6" Single-Family 6 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

- N. **REGULAR AGENDA: (NONE)**
- O. **FIRST READING ORDINANCES: (ITEMS 23 - 27)**

23. [14-00745](#) **First Reading Ordinance - Appropriating funds for the repair of wrecked CNG refuse truck**

Ordinance appropriating a total of \$99,526.64 for the repair of one (1) wrecked CNG refuse truck by Heil of Texas, San Antonio, TX, based on sole source; appropriating \$50,405.45 of revenue from insurance proceeds in the No. 5110 Fleet Maintenance Services Fund; appropriating \$49,121.19 from the unreserved fund balance in the No. 5110 Fleet Maintenance Services Fund; and changing the operating budget adopted by Ordinance No. 029915 by increasing revenue by \$50,405.45 and expenditures by \$99,526.64.

Sponsors: Purchasing Division, Fleet Maintenance Services and Solid Waste Operations

24. [14-00713](#) **First Reading Ordinance - Amending the City Code of Ordinances regarding the Landmark Commission duties and membership.**

Ordinance amending the City Code of Ordinances regarding the Landmark Commission Duties and Membership.

Sponsors: Development Services

25. [14-00762](#) **First Reading Ordinance - Appropriating funds to implement the Community Paramedicine Program**

Ordinance appropriating \$500,000 from the unreserved fund balance in the No. 1020 General Fund to implement the Community Paramedicine Program under the Corpus Christi - Nueces County Public Health District's 1115 Transformation Waiver; changing the FY 2013-2014 operating budget adopted by ordinance No 029915 by increasing expenditures by \$500,000.

Sponsors: Health Department

26. [14-00729](#) **First Reading Ordinance - Closing a portion of a utility easement located south of the Leopard Street public right-of-way, and east of the North Staples Street public right-of-way**

Ordinance abandoning and vacating a 1,226-square foot portion of a 5-foot wide utility easement out of a part of Lots 8-10, Blk. 40, Bluff Portion Subdivision, located south of the Leopard Street public right-of-way, and east of the North Staples Street public right-of-way; and requiring the owner, Regional Transportation Authority (RTA), to comply with the specified conditions.

Sponsors: Development Services

27. [14-00740](#) **First Reading Ordinance - Reimbursement agreement for the construction of a distribution main extension line located on the east side of State Highway 181, on the corner of East Causeway Boulevard and Treasure Avenue**

Ordinance authorizing the City Manager or designee to execute a Distribution Main Extension Construction and Reimbursement Agreement ("Agreement") with Groomer Seafood of San Antonio, Inc. ("Developer"), up to \$49,992.25 for the City's share of the costs incurred by Developer to extend an 8-inch distribution waterline on Surfboard Avenue in accordance with the Agreement.

Sponsors: Development Services

P. RECESS TO CORPORATION MEETING: (ITEM 28)

28. [14-00714](#) Board of Directors Meeting of the Corpus Christi Community Improvement Corporation

Board of Directors Meeting of the Corpus Christi Community Improvement Corporation

Sponsors: Housing and Community Development

Q. RECONVENE COUNCIL MEETING:

R. FUTURE AGENDA ITEMS: (ITEMS 29 - 38)

29. [14-00736](#) Purchase of Tahoe police pursuit vehicles

Motion approving the purchase of three (3) Tahoe police pursuit vehicles from Caldwell Country Chevrolet, Caldwell, Texas for a total amount of \$97,148.23. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2013-2014.

Sponsors: Purchasing Division and Police Department

30. [14-00592](#) Supply agreement for blueprinting services

Motion approving a supply agreement with ARC Document Solutions, Corpus Christi, Texas for blueprinting services in accordance with Bid Invitation No. BI-0160-14 based on only bid for an estimated annual expenditure of \$116,009.74, of which \$19,334.97 is required for the remainder of FY 2013-2014. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the using departments in FY 2013-2014.

Sponsors: Purchasing Division, Office of Public Utilities, Office of Public Works and Gas Department

31. [14-00593](#) Supply agreement for liquid ammonium sulfate

Motion approving a supply agreement with Chemtrade Chemicals US

LLC, Parsippany, New Jersey for liquid ammonium sulfate in accordance with Bid Invitation No. BI-0161-14 based on lowest responsible bid for an estimated semi-annual expenditure of \$119,000.00, of which \$9,916.67 is required for the remainder of FY 2013-2014. The term of the agreement shall be for six (6) months with options to extend for up to five (5) additional six-month periods, subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the Utilities Department in FY 2013-2014.

Sponsors: Purchasing Division and Office of Public Utilities

32. [14-00715](#) Supply Agreement for Gate Valves

Motion approving a supply agreement with Ferguson Enterprises, Corpus Christi, Texas for gate valves in accordance with Bid Invitation No. BI-0184-14 based on lowest responsible bid for an estimated annual expenditure of \$127,880.60, of which \$21,313.43 is required for the remainder of FY 2013-2014. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. These items are purchased into the Warehouse Inventory and charged out to the Utilities Department.

Sponsors: Purchasing Division and Office of Public Utilities

33. [14-00721](#) Purchase of railcar weigh scales

Motion approving the purchase of two (2) railcar weigh scales from Walz Scale, East Peoria, Illinois based on sole source for a total amount of \$214,000.00. Funds have been budgeted by the Utilities Department in FY 2013-2014.

Sponsors: Purchasing Division and Office of Public Utilities

34. [14-00722](#) Sole source agreement for the purchase, installation and maintenance support of ActiveG software

Motion approving a sole source agreement with ActiveG, LLC., of Mesa, Arizona, for the purchase of software license, installation services and maintenance support of ActiveG software for a total expenditure of \$177,000 of which \$149,800 is required for the remainder of FY2013-2014. Funds have been budgeted by the Municipal Information Services and the Utilities Department in FY2013-2014.

Sponsors: Purchasing Division and Municipal Information Systems

35. [14-00675](#) Engineering construction contract for repairing and replacing aging equipment at Greenwood Wastewater Treatment Plant

Motion authorizing the City Manager or designee to execute a construction contract with Palacios Marine & Industrial Coating, Inc. of Palacios, Texas in the amount of \$716,043.51, for the Greenwood

Wastewater Treatment Plant Process Rehabilitation/Replacement for the base bid.

Sponsors: Water/Wastewater Treatment and Capital Programs

36. [14-00743](#) **Engineering construction contract for Animal Control Remodel Improvements (BOND 2012)**

Motion authorizing the City Manager or designee to execute a construction contract with LNV, Inc., of Corpus Christi, Texas in the amount of \$879,550.00, for the Animal Control Remodel Improvements for the Base Bid with Additive Bid Alternate #1 (Crematorium incinerator) and Additive Bid #2 (Dedicated outside air HVAC system). BOND 2012.

Sponsors: Police Department and Capital Programs

37. [14-00690](#) **Advance Funding Agreement with Texas Department of Transportation (TXDOT) and Amendment No. 1 to Engineering Design Contract for Citywide Signage Upgrades and Citywide Street Overlay**

Resolution authorizing the City Manager, or designee, to execute an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for Citywide Signage Upgrade and Citywide Street Overlay with the City's participation in the amount of \$283,999 (alongside TXDOT's participation of \$1,136,004); and authorizing the City Manager or designee to execute Amendment No. 1 to an Engineering Design Contract with Govind Development, LLC from Corpus Christi, Texas in the amount of \$139,335, for a total re-stated fee of \$183,335, for Citywide Signage Upgrade and Citywide Street Overlay for the design, bid, and construction phase services.

Sponsors: Street Department and Capital Programs

38. [14-00635](#) **Memorandum of Understanding with Guadalupe-Blanco River Authority (GBRA)**

Resolution authorizing the City Manager or designee to execute a Memorandum of Understanding with Guadalupe-Blanco River Authority for joint development of water supply projects.

Sponsors: Environmental and Strategic Initiatives

S. **BRIEFINGS TO CITY COUNCIL: (ITEM 39)**

39. [14-00764](#) **Columbus Ships Update**

Sponsors: Business Liaison

T. **ADJOURNMENT**