



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes City Council

Tuesday, August 12, 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.

Mayor Martinez called the meeting to order.

B. Invocation to be given by Father Peter Martinez, St. Paul the Apostle Church.

Father Peter Martinez gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Senior Officer Denise Pace - City Liaison Officer, Corpus Christi Police Department .

Senior Officer Denise Pace 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 stated that a quorum of the Council and the required Charter Officers were present to conduct the meeting. City Secretary Huerta announced that Council Member Leal has been granted a leave of absence.

Charter Officers:

Deputy City Manager Margie Rose, Assistant City Attorney Lisa Aguilar and City Secretary Rebecca Huerta.

Present: 8 - Mayor Nelda Martinez, Council Member Kelley Allen, Council Member Rudy Garza, Council Member David Loeb, Council Member Chad Magill, Council Member Colleen McIntyre, Council Member Lillian Riojas, and Council Member Mark Scott

Absent: 1 - Council Member Priscilla Leal

E. Proclamations / Commendations

1. Proclamation declaring August 12-17, 2014 as, " Nautilus Live Watch Days"
Certification of Commendation to Dr. Nancy Vera, LULAC's 2014 National Woman of the Year & Induction into LULAC's National Women's Hall of Fame

Mayor Martinez presented the proclamation and a Certificate of Commendation to Dr. Nancy Vera.

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

Mayor Martinez referred to City Manager's Comments. Deputy City Manager Margie Rose reported on the following issues:

a. Other

1) The City was notified that a new study reveals that Corpus Christi is listed 6th as "City with the Best Post-Recession Recovery". 2) The City is requesting public input to help redesign the website through a survey. The information from the survey will be used to assist and serve the public's needs. The survey is available at www.cctexas.com.

I. MINUTES:

4. Regular Meeting of July 29, 2014.

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

J. BOARDS & COMMITTEE APPOINTMENTS:

**5. Advisory Committee on Community Pride
Clean City Advisory Committee
Corpus Christi Downtown Management District
Mayor's Fitness Council
Park and Recreation Advisory Committee**

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

Advisory Committee on Community Pride

Mayor Martinez made a motion for the reappointment of Paul Gottemoller and Belinda Rocha and the new appointments of Criselda Lujan Carrasco and Mike Munoz, seconded by Council Member Loeb and passed unanimously.

Mayor's Fitness Council

Mayor Martinez made a motion for the reappointment of Rick Hayley, Raquel Richardson, and Dr. Roland Hernandez and the new appointment of Ana Maria Paez, seconded by Council Member Scott and passed unanimously.

Clean City Advisory Committee

Council Member Magill made a motion to reappoint Scot Baker and Beth Becerra, seconded by Council Member McIntyre and passed unanimously. Council Member McIntyre made a motion to appoint Shannon Gabriel, seconded by Council Member Magill and passed unanimously. Council

Member McIntyre made a motion to appoint Marie Elisa Kimbrough, seconded by Council Member Loeb and passed unanimously. Council Member McIntyre made a motion to appoint Vic Medina, seconded by Council Member Loeb and passed unanimously.

Corpus Christi Downtown Management District

Council Member Magill made a motion to reappoint Con Browne, Tracy E. Bates, Glenn R. Peterson, Casey Lain, Raju Bhagat, Dee Dee Perez, Harold Shockley Jr., and Michael Richline, seconded by Council Member McIntyre and passed unanimously. Council Member Loeb made a motion to appoint Brad Lomax, seconded by Council Member McIntyre and passed unanimously.

Park and Recreation Advisory Committee

Council Member McIntyre made a motion to reappoint Huxley Smith and Carlos H. Valdez, Sr, seconded by Council Member Magill and passed unanimously. Council Member Scott nominated Christopher Anderson. Council Member Magill nominated Dotson G. Lewis, Jr. Mayor Martinez nominated Jerry Plemons. Council Member McIntyre made a motion to appoint Christopher Anderson, Dotson G. Lewis, Jr., and Jerry Plemons, seconded by Council Member Magill and passed unanimously.

K. EXPLANATION OF COUNCIL ACTION:

L. CONSENT AGENDA: (ITEMS 6 - 12)

Approval of the Consent Agenda

Mayor Martinez referred to the Consent Agenda. City Secretary Huerta announced that Council Members Magill and Scott were abstaining on the vote on Item 10. There were no comments from the Council or the public. The consent agenda items were approved by one vote as follows:

Aye: 8 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Scott

Absent: 1 - Council Member Leal

Abstained: 0

6. **Authorizing submission of a grant application for Hazardous Materials Emergency Preparedness (HMEP) planning**

Resolution authorizing the City Manager, or designee, to submit a grant application in the amount of \$34,593.22 to the Texas Department of Public Safety, Governor's Division of Emergency Management, for FY 2015 Hazardous Materials Emergency Preparedness (HMEP) grant program, phase II & III, to conduct a detailed hazardous materials vulnerability assessment to increase effectiveness in safety and efficiently handling hazardous materials

accidents and incidents and to further enhance implementation of the Emergency Planning and Community Right-to Know Act of 1986, with a hard match of \$6,918.64; and authorizing the City Manager, or designee, to apply for, accept, reject, alter or terminate the grant.

This Resolution was passed on the Consent Agenda.

Enactment No: 030246

7. Service agreement for upgrade to Fleet Management Information System (FMIS)

Motion approving a professional service agreement with Mercury Associates, Inc., Gaithersburg, Maryland to upgrade the Fleet Management Information System (FMIS) in accordance with the State of Texas Cooperative Purchasing Program for a total expenditure of \$298,600.76. Funds have been budgeted by the Fleet Maintenance Services in FY 2013- 2014.

This Motion was passed on the Consent Agenda.

Enactment No: M2014-106

8. Approving the FY 2014-2015 budget for the Corpus Christi Crime Control and Prevention District

Resolution approving the FY 2014-2015 budget for the Corpus Christi Crime Control and Prevention District.

This Resolution was passed on the Consent Agenda.

Enactment No: 030247

9. Second Reading Ordinance - Rezoning from the "CG-2" General Commercial District to the "IL" Light Industrial District, on property located at 8233 Leopard Street (1st Reading 7/29/14)

Case No. 0714-01 Leopard Business Park, LLC: A change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District, not resulting in a change to the Future Land Use Plan. The property is described as Lot 1, Block B, Stillwell Addition, located along the west side of Tuloso Road between Leopard Street and Stillwell Lane.

Planning Commission and Staff Recommendation (July 2, 2014):
Approval of the change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Leopard Business Park, LLC ("Owner"), by changing the

UDC Zoning Map in reference to Lot 1, Block B, Stillwell Addition, from the "CG-2" General Commercial District to the "IL" Light Industrial District; 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: 030248

10. Second Reading Ordinance - Rezoning for Barisi Village to add a Planned Unit Development Overlay to the subject property's existing zoning districts of "RS-6" Single-Family 6 District and "RS-10" Single-Family 10 District, on property located at 7111 Pharaoh Drive (1st Reading 7/29/14)

Case No. 0614-04 Blackard Global: A change of zoning to add a Planned Unit Development Overlay to the subject property's existing zoning districts of "RS-6" Single-Family 6 District and "RS-10" Single-Family 10 District. The property to be rezoned is described as being 57.75 acres comprised of a portion of Tract 1, The Pharaohs Country Club and all of Block 3, Pharaoh Valley Northeast, located on Ennis Joslin Road (Spur 3), Pharaoh Drive, and McArdle Road.

Planning Commission and Staff Recommendation (July 2, 2014): Approval of the rezoning to add the Planned Unit Development Overlay to the subject property's existing zoning districts of "RS-6" Single-Family 6 District and "RS-10" Single-Family 10 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Blackard Global on behalf of Apex Golf Properties Corporation ("Owner"), by changing the UDC Zoning Map in reference to 57.75 acres comprised of a portion of Tract 1, The Pharaohs Country Club and all of Block 3, Pharaoh Valley Northeast (the "Property"), by adding a Planned Unit Development Overlay to the Property's existing zoning of "RS-6" Single-Family 6 District and "RS-10" Single-Family 10 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Council Members Magill and Scott abstained from the vote on Item 10. This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030249

11. Second Reading Ordinance - Appropriating Federal funds for equipment purchases through the U.S. Immigration and Customs Enforcement (ICE) FY 2014 Joint Operations Program Funding (1st Reading 7/29/14)

Ordinance appropriating \$12,000.00 in General Fund No. 1020 from the U.S. Immigration and Customs Enforcement FY2014 Joint Operations Program Funding program for the purchase of Police equipment; 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 \$12,000.00 each.

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

Enactment No: 030250

12. Second Reading Ordinance - Ordering a General Election to be held on November 4, 2014 (1st Reading 7/29/14)

Ordinance ordering a general election to be held on November 4, 2014, in the City of Corpus Christi for the election of mayor and eight council members; providing for procedures for holding such election; providing for notice of election and publication thereof; providing for establishment of branch early polling places; designating polling place locations; authorizing a joint election with Nueces County, and a runoff election, if one is necessary; and enacting provisions incident and relating to the subject and purpose of this ordinance.

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

Enactment No: 030251

M. PUBLIC HEARINGS: (NONE)

N. REGULAR AGENDA: (ITEMS 13 - 15)

13. Recommending the 84th Texas Legislature appropriate funding for the FY16-17 biennium to partner with local sponsors to implement one or more seawater desalination projects

Resolution recommending the 84th Texas Legislature appropriate adequate funding for the Fiscal Years 2016-2017 biennium for the State of Texas to partner with local project sponsors to implement one or more seawater desalination projects to provide uninterrupted water supply and have corresponding positive impacts for water supplies in adjacent regions which will strengthen Texas' economy and sustain economic prosperity.

Mayor Martinez referred to item 13. Director of Intergovernmental Relations Tom Tagliabue stated that based on the discussion on this item at the last council meeting, the resolution has been modified to reflect the changes regarding Region N; funding adjustments; and water supply. There were no comments from the Council or the public. This Resolution was passed and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Scott

Absent: 1 - Council Member Leal

Abstained: 0

Enactment No: 030252

14. Setting date for adoption of ad valorem tax rate

Motion setting September 16, 2014 as the date of the adoption of the ad valorem tax rate of \$0.585264 per \$100 valuation.

Mayor Martinez referred to Item 14. Director of Financial Services Constance Sanchez stated that Items 14 and 15 were related to action setting the City Council meeting date of September 16, 2014 as the date of the adoption of the ad valorem tax rate and setting public hearings for August 26, 2014 and September 9, 2014. There were no comments from the Council or the public. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Scott

Absent: 1 - Council Member Leal

Abstained: 0

Enactment No: M2014-107

15. Setting public hearing dates for ad valorem tax rate

Motion setting a public hearing on the ad valorem tax rate for August 26, 2014 and a second public hearing for September 9, 2014 during the regular City Council meeting beginning at 11:30 a.m. at City Hall, 1201 Leopard Street, Corpus Christi, Texas.

This item was discussed during Item 14. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Scott

Absent: 1 - Council Member Leal

Abstained: 0

Enactment No: M2014-108

- 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.**

Mayor Martinez called for comments from the public. Johnny French spoke regarding issues affecting a business located in Cimarron Village from opening and questioned whether the City has a requirement to finish landscaping on a commercial development prior to opening the development to the public. Mary Lou Huffman spoke regarding the lack of funding for buildings and structures of historical nature. Cheryl Martinez spoke regarding an email responding to a memo presented to the media by Animal Control Services referring to People Assisting Animal Control (PAAC) and the Rachel Ray Challenge funds. Ms. Martinez spoke regarding PAAC's involvement at Animal Control and requested a review of viable options for Animal Control. Karen Levine submitted a petition to repair the road between Achusnet Drive and Walnut Hills Drive off of Aaron Drive and spoke regarding the road conditions. Ed Sample stated that he and other neighbors were present to inform the Council that they were interested in taking responsibility of park functions at Ridgewood Park' which is listed on Bond Proposition No. 3. Susie Luna Saldana and Lucy Rubio spoke in support of including the extension of Junior Beck Drive in the Bond 2014 project list. Terry Sweeny thanked the Council for including the downtown area as a priority at the Council retreat and for its inclusion on Bond Proposition No. 2. Susie Williams spoke regarding the "Keep the Spirit of '45 Alive!" celebration recognizing the 70th anniversary of the ending of World War II. Juan Ariaza spoke regarding the public participating in City government.

REGULAR AGENDA: (ITEM 16)

- 16. Second Reading Ordinance - Ordering a Special Election to be held on November 4, 2014 (1st Reading 7/29/14)**

Ordinance ordering a Special Election to be held on November 4, 2014, in the City of Corpus Christi, on the questions of authorizing bond issuances of the City supported by ad valorem taxes and the sale of city park land; providing for the procedures for holding such an election; providing for notice of election and publication thereof; providing for the establishment of branch early polling places; designating polling place locations; authorizing a joint election with Nueces County; enacting provisions incident and relating to the subject and purpose of this ordinance.

Mayor Martinez referred to Item 16. City Secretary Rebecca Huerta stated that this item was presented at the July 29th Council meeting, at which time a series of motions were made to amend the ordinance, and an item, not in the form of a motion that was also recommended. City Secretary Huerta stated that today's discussion will include an overview of each motion along with discussion regarding how the motions resulted in modification to the ordinance.

City Secretary Huerta stated that the first motion was to discuss the change in the wording to the ordinance's caption and the ordinance has been amended to move the sale of city park land before authorizing the bond issuances. City Secretary Huerta stated that the second motion regarding Proposition No. 3 was to remove First Colony Park from the parks decommissioning list and the ordinance has been amended to reflect this change. Director of Parks and Recreation Michael Morris responded to questions that arose at the last meeting related to Caribbean Park and whether it was able to be built on; Ridgewood Park; and public notification prior to the sale of park land. Mr. Morris stated that Caribbean Park is in a designated "clear zone" by the Navy and cannot be built on; Ridgewood Park was discussed during today's meeting and there are neighbors interested in receiving information to adopt that park; and staff will be presenting a resolution to address the public notification before the sale of park land and acquiring parks. Mr. Morris also stated that since the last meeting, residents have submitted paperwork to adopt Cenizo Park and Country Estates Park and staff is recommending the removal of those parks.

Council Member McIntyre made a motion to remove Cenizo Park and Country Estates Park from the decommissioning list, seconded by Council Member Loeb and passed unanimously. Council Member McIntyre made a motion to remove Caribbean Park and keep it as a dedicated park. A brief discussion ensued regarding alternative uses for the park. Council Member McIntyre withdrew her motion.

City Secretary Huerta stated that the third motion regarding Proposition No. 2 was to move \$1 million from Traffic Signalization to the TXDOT Participation line item. Interim Executive Director of Public Works Valerie Gray stated that the ordinance has been revised to reflect this change. City Secretary Huerta stated that the fourth motion regarding Proposition No. 2 was to add specific references to Beach Access Roads 3A and 2 in Item 26. Interim Executive Director of Public Works Valerie Gray stated that the ordinance was amended to add 3A and 2 to the Beach Access Road title. In response to a council member, Ms. Gray stated that the change was not made to the project description.

Council Member McIntyre made a motion to change the project description to 3A and 2, seconded by Council Member Scott and passed unanimously.

City Secretary Huerta stated that the fifth motion regarding Proposition No. 2 was to change the wording of Item 27 to read "North Padre Island Parks Beach Maintenance Facility". Interim Executive Director of Public Works Valerie Gray stated that bond counsel recommended changing the wording to read "North Padre Island Beach Facility". Clay Binford, Fulbright & Jaworski, LLC, provided an explanation regarding the reason for recommending the removal of the word "maintenance" for the overall description of the project.

Council Member Magill made a motion to remove the word "maintenance"; seconded by Council Member McIntyre and passed unanimously.

City Secretary Huerta referred to the seventh item, that was not in the form of a motion, and was suggested by Council Member McIntyre regarding Proposition 2 that being a recommendation to set out specific projects, such

as ADA street improvements and residential traffic management, etc., that will be addressed instead of leaving how excess funds may be utilized to the Council's discretion. Ms. Huerta stated that the addition of ADA street improvements, residential traffic management, etc. was added at the end of the Proposition No. 2 language on page 4 of the ordinance. Clay Binford, Fulbright and Jaworski, LLC, recommended keeping the core proposition language and identifying second-priority projects that may be funded with excess proceeds.

Council Member McIntyre made a motion to amend Proposition No. 2, page 4, to read "...the City Council may, in its discretion, use any excess funds for constructing, reconstructing, restructuring, and extending other streets and thoroughfares and related land and right-of-way sidewalks, streetscapes, collectors, drainage, landscape, signage, equipment storage facilities, acquiring lands and rights-of-way necessary thereto or incidental therewith, including (and with priority given to) ADA street improvements, residential traffic management program improvements, and street curb and gutter improvements..."; seconded by Council Member Scott and passed unanimously.

City Secretary Huerta referred to the sixth motion to further exam the costs of the Stonewall Road improvements to consider adding the project to Proposition 2. Interim Executive Director Valerie Gray stated that a memo was sent to the City Council explaining Stonewall Road and the impending plat. Ms. Gray added that staff was also requested to provide information on the extension of Stonewall, which is now referred to as Creek View Drive, for approximately 350 linear feet to connect to McKenzie Road for possible inclusion into Proposition No. 2. Ms. Gray stated that the cost estimate for the Creek View Drive Extension is approximately \$615,000, of which the street costs plus the remaining land acquisition are \$295,200 and the associated utility improvements are \$319,800. In response to a council member, Ms. Gray stated the City is not required to put the utilities on Creek View Drive.

Council Member Allen made a motion to amend the Special Election Ordinance prior to second reading by adding the following project under Proposition No. 2: "Creek View Drive Extension"; and adding an amount of \$295,200 to Proposition No. 2 by revising the authorized amount of aggregated principal under Proposition No. 2 from \$44,200,000 to \$44,495,200; changing the Proposition No. 2 list on page 3, the corresponding ballot language on page 6, and increasing the amount of the ad valorem tax rate on page 8, seconded by Council Member McIntyre and passed unanimously.

Council members had a discussion on solutions to address the Junior Beck Drive Extension. Council Member Magill made a motion to direct staff to come back on October 14, 2014 with recommendations and alternatives for the extension of Junior Beck Drive consistent with Council Policies, seconded by Council Member Allen and passed unanimously.

This Ordinance was passed and approved as amended on second reading with the following vote:

Aye: 8 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Scott

Absent: 1 - Council Member Leal

Abstained: 0

Enactment No: 030253

H. **EXECUTIVE SESSION: (ITEMS 2 - 3)**

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

2. Executive Session pursuant to Section 551.071 of the Texas Government Code to consult with attorneys regarding Public Utility Commission of Texas Docket No. 42467, State Office of Administrative Hearings Docket No. 473-14-4431, Application of Electric Transmission Texas, LLC to Amend its Certificates of Convenience and Necessity for the Proposed Barney Davis to Navy Base 138-KV Single-Circuit Transmission Line in Nueces County, with possible discussion and action in open session.

Mayor Martinez referred to Item 2 and stated that the following motion was discussed in executive session for Council consideration:

WHEREAS, the application for a Certificate of Convenience and Necessity (CCN) by Electric Transmission Texas, LLC, for a 138 kV transmission line from the Barney Davis Substation to the Naval Base Substation, the City Council on February 25, 2014, adopted seven principals and recommendations to be communicated with both ETT and the PUC, as follows:

- Avoid incompatibilities with Navy flight training missions at Naval Air Station Corpus Christi, Truax Field and Waldron Field;
- Strongly recommend underground placement of the transmission line in any Clear Zone or Accident Prevention Zone or other area of conflict.
- Avoid routes that cross environmentally sensitive areas, such as wetlands, endangered species habitat, wildlife management areas or refuges, seagrass beds, nesting or spawning habitat.
- Use existing arterial road right-of-way to the greatest extent possible while avoiding impacting homes or businesses.
- Avoid placement of high-voltage power lines through a residential neighborhood that decreases the property value of homes and vacant land, and decreases vital tax revenues for local governments.
- Prevent a route along high-growth and future-growth residential corridors, identified in comprehensive master plans, long-range infrastructure plans or development agreements which will drive future economic activity and sustainability.
- Make the City of Corpus Christi whole if existing municipal infrastructure, including water lines, waste water lines, storm sewers, drainage areas, natural gas lines, fiber optic lines, park facilities, recreation centers, senior community centers, or other service-delivery location are impacted. Include appropriate clearances for future maintenance, repair, upgrade, replacement, or expansion of infrastructure and facilities.

WHEREAS, Route 11 as described in the application of Electric Transmission Texas in PUC Docket No. 42467, is the route that best meets the conditions established by the City Council in its resolution adopted on February 25, 2014.

I hereby move that the City of Corpus Christi City Council support Route 11 as the Preferred Route for the ETT Transmission Line.

Council Member McIntyre made a motion to approve the motion as presented, seconded by Council Member Riojas. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Scott

Absent: 1 - Council Member Leal

Abstained: 0

Enactment No: M2014-105

3. 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.

This E-Session Item was discussed in executive session.

O. FIRST READING ORDINANCES: (ITEMS 17 - 19)

17. **First Reading Ordinance - Appropriating State grant for Automobile Burglary and Theft Protection (ABTPA)**

Ordinance appropriating \$392,474 from the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) in the No. 1061 Police Grants, and appropriating \$7,687 in program income match in the No. 1061 Police Grants Fund to continue the motor vehicle theft enforcement grant within the Police Department.

Mayor Martinez referred to Item 17. Police Chief Floyd Simpson stated that the purpose of this item is to appropriate \$392,474 from the Texas Automobile Burglary and Theft Prevention Authority and \$7,687 in program income match to continue the motor vehicle theft enforcement program. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Scott

Absent: 1 - Council Member Leal

Abstained: 0

18. **First Reading Ordinance - Appropriating funds for replacement and installation of new radio antennas**

Ordinance appropriating \$22,565.42 from the Radio System Capital Replacement Reserve Fund, amending the FY 13-14 budget, adopted by Ordinance No. 029915 to increase appropriations by \$22,565.42 in the No. 1020 General Fund Police Department budget to pay for replacement and installation of Omni Directional Antennas at the One Shoreline Plaza radio transmitter sites for the City, County, and RTA radio systems.

Mayor Martinez referred to Item 18. Police Chief Floyd Simpson stated that the purpose of this item is to appropriate \$22,565.42 from the Radio System Capital Replacement Reserve Fund to allow for the replacement of three Omni Directional Antennas on One Shoreline Plaza. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Scott

Absent: 1 - Council Member Leal

Abstained: 0

19. First Reading Ordinance - Appropriating funds from the sale of scrap metal copper wire

Ordinance appropriating \$9,552.40 in General Fund No. 1020 from the sale of copper wire for the purchase of Police equipment; 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 \$9,552.40 each.

Mayor Martinez referred to Item 19. Police Chief Floyd Simpson stated that the purpose of this item is to appropriate \$9,552.40 from the sale of copper wire to purchase Police equipment. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Scott

Absent: 1 - Council Member Leal

Abstained: 0

P. FUTURE AGENDA ITEMS: (ITEMS 20 - 24)

Mayor Martinez referred to Future Agenda Items. Deputy City Manager Margie Rose stated that staff did not have any planned presentations. A council member asked questions regarding Item 24.

Aye: 8 - Mayor Martinez, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill, Council Member McIntyre, Council Member Riojas and Council Member Scott

Absent: 1 - Council Member Leal

Abstained: 0

20. Approving amendment no. 1 to engineering design contract for area improvements at North Beach (BOND 2012) (Prop. No. 8 Economic Development Projects)

Motion authorizing the City Manager or designee to execute Amendment No. 1 to an Engineering Design Contract with RVE, Inc. from Corpus Christi, Texas in the amount of \$303,505, for a total restated fee of \$352,465, for North Beach Area Road Improvements and Area Beautification and North Beach Breakwater, Plaza, North Shoreline Repair and Enhancement for the design, bid, and construction phase services. BOND 2012

This Motion was recommended to consent agenda.

21. Approving amendment no. 31 to the Runway 13-31 Extension/Displacement and Connecting Taxiway project at the airport

Motion authorizing the City Manager, or designee, to execute Amendment No. 31 with KSA Engineers, Inc. from Longview, Texas in the amount of \$74,803.00 for a total restated fee of \$6,739,912.71 for the Corpus Christi International Airport Runway 13-31 Extension/Displacement and Connecting Taxiway Project for additional design services.

This Motion was recommended to consent agenda.

22. Agreement for relocation of transmission line

Motion authorizing the City Manager or designee to execute the Relocation Agreement with American Electric Power Texas Central Company (AEPTCC) in the amount of \$3,042,500, for the O.N. Stevens Water Treatment Plant Transmission Line Relocation.

This Motion was recommended to consent agenda.

23. Service agreement for meal delivery for the Elderly Nutrition Program (ENP) and Meals on Wheels

Motion approving a service agreement with R & R Delivery Service, Corpus Christi, Texas for meal delivery in accordance with Bid Invitation No. BI-0142-14, based on only bid for an estimated annual expenditure of \$243,750.00, of which \$40,625.00 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 Senior Community Services Division of the Parks and Recreation Department in FY 2013-2014.

This Motion was recommended to consent agenda.

24. Authorizing submission of an application to Texas Parks and Wildlife Department (TPWD) for improvements at West Guth Park (Bond 2012)

Resolution authorizing the City Manager or designee to submit a grant application in the amount of \$500,000 to the Texas Parks and Wildlife Department for a Local Park Grant Program for the West Guth Park with a City cash match of \$500,000 from the 2012 Bond Funds - Community Park Improvements; and authorizing the City Manager or the City Manager's designee to apply for, accept, reject, alter or terminate the grant.

This Resolution was recommended to consent agenda.

Q. BRIEFINGS TO CITY COUNCIL: (NONE)

R. LEGISLATIVE UPDATE:

None.

S. ADJOURNMENT

The meeting was adjourned at 3:18 p.m.