



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, June 26, 2018

11:30 AM

City Council Chambers

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

MEMBERS OF THE AUDIENCE WILL BE PROVIDED AN OPPORTUNITY TO ADDRESS THE COUNCIL AT APPROXIMATELY 12:00 P.M. CITIZEN COMMENTS WILL BE LIMITED TO THREE MINUTES. 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. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak to the City Council MUST be submitted a minimum of 24 hours prior to the meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.

A. Mayor Joe McComb to call the meeting to order.

Mayor McComb called the meeting to order at 11:31 a.m.

B. Invocation to be given by Reverend Bruce Wilson, Chaplain, Metro Ministries.

Reverend Bruce Wilson gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Kimberly Houston, Interim City Auditor.

Interim City Auditor Kimberly Houston led the Pledge of Allegiance.

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

City Secretary Rebecca L. 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:

Interim City Manager Keith Selman, City Attorney Miles K. Risley, and City Secretary Rebecca L. Huerta.

Present: 9 - Mayor Joe McComb, Council Member Rudy Garza Jr., Council Member Paulette Guajardo, Council Member Michael Hunter, Council Member Debbie Lindsey-Opel, Council Member Ben Molina, Council Member Everett Roy, Council Member Lucy Rubio, and Council Member Greg Smith

E. Proclamations / Commendations

1. Proclamation declaring July 4, 2018, "Mayor's 4th of July Big Bang Celebration".
Recognition of "Mayor's July 4th Big Bang Celebration" Essay Contest Winners.
Proclamation declaring July 1, 2018, "Ms. Coastal Bend Senior Pageant Day".
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.

Mayor McComb presented the proclamations, recognized the "Mayor's July 4th Big Bang Celebration" Essay Contest Winners, and conducted the swearing-in ceremony for newly appointed board and committee members.

- J. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. 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. Citizen comments are limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak MUST be submitted a minimum of 24 hours prior to the Meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.**

Mayor McComb deviated from the agenda and referred to comments from the public. Sherry Sells, 5014 Wingfoot, spoke regarding sidewalk conditions; ADA accessibility on sidewalks; enforcement of sidewalk repairs; and the requirement that property owners are responsible for maintaining their sidewalks. Dorothy Pena, 5906 Cinnamon Oaks, thanked the City Council for keeping the Zavala, Greenwood, and Broadmoor Senior Centers open and provided funding options for maintaining parks including an Open Space Ordinance and soda tax. Joan Veith, 5701 Cain Drive, complimented Gas Department employees on their efficiency and politeness during a recent visit to her residence. Andrea Montalvo-Hamid, 7030 Wakeforest, spoke regarding proposed budget cuts to the Parks and Recreation Department and in support of the City submitting a letter to the entities in the City's industrial districts requesting that they pay their fair share of taxes. Melissa Zamora spoke regarding the following: in opposition to budget cuts to the Parks and Recreation Department; in support of the City submitting a letter to the entities in the City's industrial districts requesting that they pay their fair share of taxes; and in support of adding a \$2.00 charge to residential utility bills to be

allocated fairly to each department. Brittany Garcia spoke regarding the environmental, health and budgetary benefits of parks and green spaces.

BRIEFINGS: (ITEM 26)

26. Harbor Bridge Replacement Project Update

Mayor McComb deviated from the agenda and referred to Item 26. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to allow representatives with Flatiron Dragados to provide a quarterly update on the progress of the Harbor Bridge Replacement Project. Hunter Bodycott, Project Manager, provided the following information: the project sections; the construction progress including: roadworks, the Comanche Street Bridge Reconstruction, the Stillman Pedestrian Bridge Reconstruction, the Staples Street Bridge demolition, the IH 37 traffic switch, the Robstown pre-cast yard, approaches - pile driving, approaches - footing, and the north and south of the Port foundation pours; upcoming traffic impacts; and on-line traffic information.

A council member discussed the following topics: the project scope and details and the status of the Leopard Street project and impacts.

- J. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. 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. Citizen comments are limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak MUST be submitted a minimum of 24 hours prior to the Meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.**

Mayor McComb deviated from the agenda and returned to comments from the public. Adam Carrington, 2949 Riverbend Court, spoke in support of increasing term limits of City Council members from two years to four years. Mariah Boone, 710 Ponder, spoke regarding democracy in City Council meetings and changing the time for public comment. Mimoso Thomas, 710 Ponder, spoke regarding the following topics: concern with the way the City Council meeting is being run; the public comment period of the meeting; in opposition to Parks and Recreation budget cuts; and in support of the City submitting a letter to the entities in the City's industrial districts requesting that they pay their fair share of taxes. Selena Ortega, 4737 Rogerson, spoke in support of changing the time for public comment to a later time. Julie Rogers, 710 Furman Avenue, spoke regarding the following topics: a statement expressing that she felt her freedom of speech rights had been violated; problems associated with last year's Mayor's 4th of July Big Bang Celebration; and basic communication problems between the City and the public. Sylvia Campos, 4410 Fir, spoke regarding the following topics: the City's proposed budget; democracy; and encouraged the City Council to listen to the public and direct staff to meet with

citizens to address their concerns. Susie Luna Saldana, 4710 Hakel, spoke regarding the City's budget and prioritizing public safety. Isabel Araiza, 326 Poenisch, spoke regarding the following topics: starting the public comment period at the designated time; changes made to the public comment time to accommodate other agenda items; the appointment of Police Chief Mike Markle as Interim Assistant City Manager; the City being set up as a paramilitary City; democracy; the City's budget; and in support of the industrial districts paying their fair share of taxes. Ron Navarro, 1414 Peabody, spoke regarding issues in the Hillcrest community related to the Harbor Bridge Replacement project.

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

Mayor McComb deviated from the agenda and referred to City Manager's Comments. Interim City Manager Keith Selman reported on the following topics:

c. OTHER

1) The Vector Control Unit has been activated to address the mosquitoes. Workers are conducting larvicide prevention and mosquito traps have been set out to analyze the mosquito situation. Residents are encouraged to remove standing water and mow the grass on their property to help reduce mosquitoes. 2) The Corpus Christi International Airport documented approximately 10 inches of rain during the recent rain event. However, the rain occurred mostly south of Corpus Christi and did not fall at the City's watershed. The cumulative total of Choke Canyon and Lake Corpus Christi is still at 41.1%. A combined total of 50% is required to come out of Stage 1 of the City's Drought Contingency Plan. Water accumulated at Lake Texana and the City will likely receive an offer from the Lavaca-Navidad River Authority to move water via the Mary Rhodes Pipeline. 3) The Utilities Department is holding a public meeting on the Water Quality Report on Monday, July 9, 2018 at 6:00 p.m. at the Water Utilities Building located at 2726 Holly Road. The report will also be made available through the mail. 4) Interim City Manager Selman made the following statement regarding comments made by an outside presenter at the June 21, 2018 City Council Workshop: "During last Thursday's meeting, a statement was made by two of the presenters that firefighting is a young man's job and that statement represented only the personal opinion of those that were presenting. The City and its managers do not discriminate on the basis of age or sex and we do not endorse the viewpoint presented by that statement". 5) Interim City Manager Selman recognized employees from the Utilities and Communication Departments for receiving the following: the Utilities Department earned the Watermark Award from the Texas Section of the American Water Works Association as a result of a video created by the Communication Department highlighting the current water quality projects and the Communication Department was presented an award by the Texas Association of Municipal Information Officers for the 2017 "City Hall in the Mall" event.

a. CITY PERFORMANCE REPORT - ANIMAL CARE

Mike Gillis, Animal Care Service Program Manager, provided a briefing on the mission, statement, operational profile, baseline information and performance indicators of Animal Care Services.

Council members and Mr. Gillis discussed the following topics: if the City has enough chemicals to address mosquitoes; providing the public with an up-to-date map of the mosquito spraying schedule and suggestions on how to protect animals; non-traditional communication initiatives to provide information to residents to reduce mosquito infestation; spraying for adult mosquitoes; goals for live release; and whether Animal Care Services has seen an increase in the number of abandoned animals in the Hillcrest neighborhood.

b. STRATEGIC FUTURE ISSUES

None.

G. MINUTES:

2. Regular Meeting of June 19, 2018.

Mayor McComb referred to approval of the minutes. Council Member Lindsey-Opel made a motion to approve the minutes, seconded by Council Member Hunter and passed unanimously.

R. EXECUTIVE SESSION: (ITEM 29)

Mayor McComb deviated from the agenda and referred to Executive Session Item 43. The Council went into executive session at 1:36 p.m. The Council returned from executive session at 2:19 p.m.

29. Executive session pursuant to Texas Government Code 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning the City's franchise agreement with AEP Texas Central Company and/or Nueces Electric Cooperative, fees payable pursuant to said franchise, and the AEP application for changes to its Energy Efficiency Cost Recovery Factor at the Texas Public Utility Commission.

Mayor McComb referred to Item 29. Council Member Smith made a motion to waive the confidentiality of executive session, seconded by Council Member Lindsey-Opel and passed unanimously. City Attorney Miles K. Risley provided a brief overview of the AEP and Nueces Electric Cooperative power factors. The following motion was considered:

Motion authorizing the City Attorney to initiate discussions with AEP and Nueces Electric Cooperative to develop ordinances for City Council consideration to provide for 5% increase in the power factor charged to AEP and NEC consumers in the City of Corpus Christi pursuant to Section 6 of said franchises.

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

Aye: 9 - Mayor McComb, Council Member Garza Jr., Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

Abstained: 0

Enactment No: M2018-110

L. RECESS FOR LUNCH

The recess for lunch was held during Executive Session Item 29.

H. BOARD & COMMITTEE APPOINTMENTS: (NONE)

I. EXPLANATION OF COUNCIL ACTION:

K. CONSENT AGENDA: (ITEMS 3 - 15)

Approval of the Consent Agenda

Mayor McComb referred to the Consent Agenda. There were no comments from the Council or the public.

A motion was made by Council Member Lindsey-Opel, seconded by Council Member Rubio, to approve the Consent Agenda. The consent agenda items were passed and approved by one vote as follows:

Aye: 9 - Mayor McComb, Council Member Garza Jr., Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

Abstained: 0

3. Purchase of Tasers for Police Department

Resolution authorizing a five-year supply agreement for the purchase of Tasers from Axon Enterprise, Inc. of Scottsdale, Arizona, for a total amount of \$260,000.

This Resolution was passed on the consent agenda.

Enactment No: 031462

4. Service Agreement for the Purchase and Installation of MetroCom 911 Dispatch Consoles

Motion authorizing the purchase and installation of MetroCom 911 Dispatch Consoles, with a one-year service agreement for \$305,346 from Russ Bassett of Whittier, California, via Houston-Galveston Area

Council Cooperative.

This Motion was passed on the consent agenda.

Enactment No: M2018-105

5. Resolution authorizing submission of 6 grant applications for State Homeland Security Program and Law Enforcement Terrorism Activity.

Resolution authorizing submission of 6 grant applications to the Office of the Governor for State Homeland Security Program and Law Enforcement Terrorism Activity.

This Resolution was passed on the consent agenda.

Enactment No: 031463

6. Playground Equipment and Installation at Ben Garza Park, Moody Park and South Bluff Park

Motion authorizing an eight-month service agreement for the purchase and installation of playground equipment at Ben Garza Park, Moody Park and South Bluff Park from GameTime by Total Recreation Products, Inc. of Cypress, Texas via U.S. Communities Cooperative for a total amount not to exceed \$222,281.91.

This Motion was passed on the consent agenda.

Enactment No: M2018-106

7. Supply Agreement Amendment No. 3 for Liquid Aluminum Sulfate

Motion authorizing Amendment No. 3 to Supply Agreement No. 1072 with Chemtrade Chemicals US, LLC of Parsippany, New Jersey, for the purchase Liquid Aluminum Sulfate for the Utilities Department, for a total increased amount not to exceed \$63,180 and a restated total not to exceed \$3,363,260.

This Motion was passed on the consent agenda.

Enactment No: M2018-107

8. Amendment No. 1 to a professional services contract for Whitecap Wastewater Treatment Plant Odor Control, Process & Bulkhead Improvements (Capital Improvement Program - CIP)

Motion authorizing Amendment No. 1 to a professional services contract with LJA Engineering, Inc. of Corpus Christi, Texas in the amount of \$229,110 for a total restated fee of \$278,596 for Whitecap Wastewater Treatment Plant Odor Control, Process & Bulkhead Improvements for

design, bid and construction phase services. (Capital Improvement Program - CIP)

This Motion was passed on the consent agenda.

Enactment No: M2018-108

9. Resolution for a Three-Year Service Agreement for Dumpster Collection Services

Resolution authorizing a three-year service agreement with K2 Waste Solutions, LLC, dba Killian Calderon Disposal, of Corpus Christi, Texas for dumpster collection services for a total amount not to exceed \$269,293.14.

This Resolution was passed on the consent agenda.

Enactment No: 031464

10. Service Agreement for Legislative Management Software (Granicus)

Motion approving a three year Service Agreement for Legislative Management Software (Granicus) with Carahsoft Technology Corporation of Reston, Virginia for a total not to exceed amount of \$222,682.62, procured in accordance with the Texas Department of Information Resources contract.

This Motion was passed on the consent agenda.

Enactment No: M2018-109

11. Second Reading Ordinance - Rezoning for a Property located at or near 4001 Leopard Street (1st Reading 6/19/18)

Case No. 0418-02 Corpus Christi's Limousine's Unlimited, Inc.:

Planning Commission and Staff Recommendation (May 2, 2018):
Denial of the change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District, in lieu thereof approval of: Ordinance rezoning property at or near 4001 Leopard Street from "CG-2" General Commercial district to "CG-2/SP" General Commercial District with a Special Permit

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031465

12. Second Reading Ordinance - Accepting and Appropriating a Regional grant to support the Web Based Emergency Operations Center (WebEOC) (1st Reading 6/19/18)

Ordinance authorizing acceptance of grant from Coastal Bend Regional Advisory Council (CBRAC) in amount of \$15,000 for City's WebEOC operations; and appropriating \$15,000 from CBRAC into No. 1062 Fire Grant Fund to purchase equipment, services, technical support and training for City's WebEOC.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031466

13. Second Reading Ordinance - Accepting and appropriating State grant for Immunization/Locals Grant Program for the contract period September 1, 2018 through August 31, 2019 (1st Reading 6/19/18)

Ordinance accepting grant from the Texas Department of State Health Services for the Immunization/Locals Grant Program in the amount of \$241,637.00 and appropriating \$70,000.00 in estimated program income.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031467

14. Second Reading Ordinance - Accepting and appropriating State grant amendment for Tuberculosis Prevention and Control services for the contract period of September 1, 2018 through August 31, 2019 (1st Reading 6/19/18)

Ordinance authorizing an amendment to the Tuberculosis Prevention and Control-State (TB/PC-STATE) grant contract in the amount of \$61,645.00 with a City match of \$12,329.00 to provide tuberculosis prevention and control services.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031468

15. Second Reading Ordinance - Appropriating funds and authorizing execution of Advance Funding Agreement for Region-wide Bike Boulevard Wayfinding Initiative (1st Reading 6/19/18)

Ordinance appropriating into Street CIP Fund and changing the Capital Improvement Program Budget by \$418,000 and authorization to execute an Advance Funding Agreement with the Texas Department of Transportation for the Region-wide Bike Boulevard Wayfinding Initiative with the City's contribution of \$64,500.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031469

M. PUBLIC HEARINGS: (ITEM 16)

16. Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 9630 Compton Road.

Case No. 0518-01 Suncrest Construction, Inc:

Ordinance rezoning property at or near 9630 Compton Road from "CG-1" General Commercial District and "RE" Residential Estate District to the "RS-22" Single-Family 22 District.

Planning Commission and Staff Recommendation (May 16, 2018):

Approval of the change of zoning from the "CG-1" General Commercial District and "RE" Residential Estate District to the "RS-22" Single-Family 22 District.

Mayor McComb referred to Item 16. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to rezone the subject property to allow for the construction of a 3,700 square foot single-family residence. Ms. Nixon-Mendez stated that the Planning Commission and staff are in favor of the zoning change.

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

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

Aye: 9 - Mayor McComb, Council Member Garza Jr., Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

Abstained: 0

N. REGULAR AGENDA: (ITEMS 17 - 18)

17. Resolution designating Mother Teresa Shelter in Corpus Christi as the subrecipient of Homeless Housing and Services Program funds for 2019 and 2020

Resolution designating Mother Teresa Shelter in Corpus Christi as the subrecipient of Homeless Housing and Services Program (HHSP) funds from the Texas Department of Housing and Community Affairs (TDHCA) for 2019 and 2020.

Mayor McComb referred to Item 17. City Secretary Rebecca L. Huerta announced that Council Member Guajardo was abstaining on this item.

Director of Housing and Community Development Rudy Bentancourt stated that the purpose of this item is to approve a resolution designating Mother Teresa Shelter in Corpus Christi as a subrecipient of Homeless Housing and Service Program funds from the Texas Department of Housing and Community Development (TDHCA). The Mother Teresa Shelter has been receiving and administering the funding since 2010. Beginning in the 2018-2019 funding cycle, TDHCA is requiring cities to formally designate subrecipients. There were no comments from the public.

Council Member Lindsey-Opel made a motion to approve the resolution, seconded by Council Member Rubio. This Resolution was passed and approved with the following vote:

Aye: 8 - Mayor McComb, Council Member Garza Jr., Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

Abstained: 1 - Council Member Guajardo

Enactment No: 031470

18. Professional Services Contract Amendment No. 1 for Old Broadway Wastewater Treatment Plant Decommissioning (Capital Improvement Program)

Motion authorizing Amendment No. 1 to the professional services contract with Freese and Nichols, Inc., of Corpus Christi, Texas in the amount of \$290,447 for a total restated fee of \$881,334 for the Old Broadway Wastewater Treatment Plant Decommissioning. (Capital Improvement Program - CIP)

Mayor McComb referred to Item 18, authorizing Amendment No. 1 to the professional services contract for the Old Broadway Wastewater Treatment Plant Decommissioning. Director of Engineering Services Jeff Edmonds stated that this item was presented at the June 19, 2018 Council meeting and additional information was provided in the City Manager's Report to respond to City Council's questions. There were no comments from the public.

Council members and staff discussed the following topics: the engineering fees related to the demolition; how critical it is to develop green space when the Hillcrest neighborhood is being relocated; the urgency to demolish the old plant; staff's recommendation for demolition of the old plant to reduce environmental risks and blight; operations at the new Broadway Wastewater Treatment Plant; legal issues associated with the components of the new Broadway Wastewater Treatment Plant; a council member expressed concern with decommissioning the old plant when the plant might be needed to address issue experienced by the recent rain events; the agreement between the City and the Hillcrest Neighborhood Association to demolish the old plant and replace with green space; the amount of land that will be available after the Staples Street Extension project and its value; the highest, best use for the remaining property to be repurposed; the estimated cost of demolition; the length of time the J.W. Cunningham Water Plant has been decommissioned; if funding for the entire decommissioning project is available or if bonds will be sold to cover the costs; the agreed order/consent decree related to the overall

wastewater system and the decision related to Oso Creek; the scope of work for the original contract with Freese and Nichols; and the cost of the new Broadway Wastewater Treatment Plant.

Council Member Garza made a motion to table the item, seconded by Council Member Hunter. This item was tabled with the following vote:

Aye: 9 - Mayor McComb, Council Member Garza Jr., Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

Abstained: 0

O. FIRST READING ORDINANCES: (ITEMS 19 - 22)

19. First Reading Ordinance - Rezoning property at or near 6502 and 6630 Agnes Street (Public Hearing held 6/12/18) (Tabled to 6/26/18)

Case No. 0318-02 Hooten Family Trust A: Ordinance rezoning property at or near 6502 and 6630 Agnes Street from "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Planning Commission Recommendation (April 18, 2018):

Approval of the change of zoning from from "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Applicants Amended Request:

Case No. 0318-02 Hooten Family Trust A:
Ordinance rezoning property at or near 6502 and 6630 Agnes Street from "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Staff Recommendation with amendments:

Case No. 0318-02 Hooten Family Trust A:
Ordinance rezoning property at or near 6502 and 6630 Agnes Street from "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Mayor McComb referred to Item 19. Interim City Manager Keith Selman stated that staff requested that this item be tabled.

Council Member Hunter made a motion to table the item, seconded by Council Member Molina. This item was tabled with the following vote:

Aye: 9 - Mayor McComb, Council Member Garza Jr., Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

Abstained: 0

20. First Reading Ordinance - Accepting and appropriating State grant funds for the contract period of October 1, 2018 through September 30, 2019

Ordinance accepting an amendment to the Health Promotions and Chronic Disease Prevention/Texas Healthy Communities grant in the amount of \$50,000, increasing the total amount to \$200,000, from the Texas Department of State Health Services to continue implementing systems and strategies addressing Texas Healthy Communities priority indicators; and appropriating the increased grant amount.

Mayor McComb referred to item 20. Director of Public Health Annette Rodriguez stated that the purpose of this item is to accept a grant in the amount of \$50,000 from the Texas Department of State Health Services, increasing the total amount of the grant to \$200,000 to continue the Texas Health Communities grant. There were no comments from the Council or the public.

Council Member Molina 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 McComb, Council Member Garza Jr., Council Member Guajardo, Council Member Hunter, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Lindsey-Opel

Abstained: 0

21. First Reading Ordinance - Farm and Grazing Land Leases at Corpus Christi International Airport

Ordinance authorizing two, five-year Farm Leases with Matt Danysh Farms, Inc and S & S Farms Partnership, and one five-year Grazing Lease with S & S Farms Partnership with a three year option for all leases for land located at Corpus Christi International Airport with projected annual revenue of \$133,806.45.

Mayor McComb referred to Item 21. Director of Aviation Fred Segundo stated that the purpose of this item is to approve two, five-year farm leases with Matt Danysh Farms, Inc. and S & S Farms Partnership, and one five-year grazing lease with S & S Farms Partnership for land located at the Corpus Christi International Airport. There were no comments from the Council or the public.

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

Aye: 9 - Mayor McComb, Council Member Garza Jr., Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

Abstained: 0

22. First Reading Ordinance - Appropriating funds for a Three-Year Service Agreement for the Purchase and Installation of a Public-Address System for Corpus Christi International Airport

Ordinance appropriating \$216,672 from the Unreserved Fund Balance in the Airport Fund; amending the operating budget; and approving a three-year service agreement for the purchase and installation of a public-address system from Ford Audio-Video System LLC of Austin, Texas, via BuyBoard Cooperative, for an amount not to exceed \$216,672.

Mayor McComb referred to Item 22. Director of Aviation Fred Segundo stated that the purpose of this item is to appropriate \$216,672 from the Unreserved Fund Balance for a three-year service agreement for the purchase and installation of a public-address system. There were no comments from the Council or the public.

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

Aye: 9 - Mayor McComb, Council Member Garza Jr., Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

Abstained: 0

P. FUTURE AGENDA ITEMS: (ITEMS 23 - 25)

Mayor McComb referred to Future Agenda Items. Interim City Manager Keith Selman stated that staff did not have planned presentations. Council members requested information on Item 25.

23. Resolution authorizing submission of grant application for Automobile Burglary Theft Prevention Authority

Resolution authorizing submission of grant application for \$410,973 to Automobile Burglary Theft Prevention Authority to continue motor vehicle theft enforcement grant with City cash match of \$673,711, in-kind match of \$61,105, and program income match of \$1,831 for a total project cost of \$1,147,620.

This Resolution was recommended to the consent agenda.

24. Resolution for the purchase of nine Crispin butterfly valves for O.N. Stevens Water Treatment Plant - Sole Source

Resolution authorizing the purchase of nine Crispin valves from Municipal Valve and Equipment Company from Addison, Texas for a total amount not to exceed \$145,854.00.

This Resolution was recommended to the consent agenda.

25. Two Construction Contracts for Community Development and Improvements - Bill Witt Park (Bond 2012, Proposition 4)

Motion authorizing a construction contract with ABBA Construction LLC of Laredo, Texas in the amount of \$282,999.75 for Base Bid A and a construction contract with Mako Contracting of Corpus Christi, Texas in the amount of \$572,533.22 for Base Bid B for Community Park Development and Improvements - Bill Witt Park project. (Bond 2012, Proposition 4).

This Motion was recommended to the consent agenda.

Q. BRIEFINGS: (ITEMS 26 - 28)

27. Parks Master Plan Update

Mayor McComb referred to Item 27. Director of Parks and Recreation Jay Ellington stated that the purpose of this item is to provide an update regarding the Parks Master Plan. Mr. Ellington presented the following information: the project branding; public engagement activities to gather input; the survey process; the data analysis; and next steps.

Council members and staff discussed the following topics: the public outreach dates; bringing the Parks Master Plan back to City Council after the survey is complete to consider a list of parks projects to include in Bond 2018; staff's recommendation of bond projects; the repurposed parks list; how new park projects will impact the budget related to maintenance; developing a model to address the maintenance of large parks that will not effect the existing parks system; dedicating resources to The Water's Edge Park; how repurposing parks reduces operating costs and benefits the parks system's budget; if the community center concept is included in the Parks Master Plan; and utilization of parks.

28. Discussion regarding illegal dumping of tires.

Mayor McComb referred to item 28. Interim City Manager Keith Selman stated that at the last City Council meeting, Council Member Guajardo requested that an item be placed on the agenda to discuss illegal dumping of tires. Director of Solid Waste Operations Lawrence Mikolajczyk reported on the following: Solid Waste Operations accepts tires at the J.C. Elliot Transfer Station; four tires can be disposed of daily at no charge to residents; there is a small fee associated

with the disposal of more than four tires; and up to four tires can be set out curbside to be collected during the bulky items/brush collection cycle. Mr. Mikolajczyk stated that illegal dumping usually occurs because citizens do not want to pay a disposal fee charged by retail sellers. Mr. Mikolajczyk stated that an ordinance could be created to further regulate retail tire sellers and distributors to prohibit residents from leaving their establishment with tires.

Council members and staff discussed the following topics: regulating retail tire businesses; if there is a requirement that tire shop operators keep a registered log of tires picked up by a contractor who disposes of tires; Solid Waste Operations allowing the disposal of four tires daily at no charge to residents and a small fee for disposal of more than four tires; tire collection during the bulky/brush collection cycle; the vendor used by the City to remove tires from the J.C. Elliott Transfer Station; increasing awareness and educating the residents regarding services offered by Solid Waste Operations related to the disposal of tires; addressing illegal dumping at Bates Road and Flato Road; the passage of an ordinance mandating that tires are to be surrendered at retail tire businesses; if the City of Austin discontinued bulky item collection; and if the City has considered operating its own recycling plant.

S. IDENTIFY COUNCIL FUTURE AGENDA ITEMS

Mayor McComb referred to Identify Council Future Agenda Items. The following item was identified: discuss ways to diversify water supply.

T. ADJOURNMENT

The meeting was adjourned at 3:46 p.m.