



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, April 10, 2018

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.

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 Joe McComb called the meeting to order at 11:32 a.m.

- B. Invocation to be given by Deacon Michael Mantz, Diocese of Corpus Christi.**

Deacon Michael Mantz gave the invocation.

- C. Pledge of Allegiance to the Flag of the United States to be led by Valerie Gray, Executive Director of Public Works.**

Executive Director of Public Works Valerie Gray 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:

City Manager Margie C. Rose, City Attorney Miles K. Risley and City Secretary Rebecca L. Huerta.

Present: 8 - Mayor Joe McComb, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Michael Hunter, Council Member Debbie Lindsey-Opel, Council Member Ben Molina, Council Member Lucy Rubio, and Council Member Greg Smith

E. Proclamations / Commendations

1. Proclamation declaring April 2018, "Safe Digging Month".
Proclamation declaring April 9-14, 2018, "National Crime Victims' Rights Week".
Proclamation declaring April 9-15, 2018, "National Animal Care and Control Appreciation Week".
Proclamation declaring April 9-15, 2018, "National Public Safety Telecommunicators Week".
Recognition of "Mario Gomez".
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.

Mayor McComb presented the proclamations, recognized Mario Gomez, 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. Patricia Polastri, 1605 Ocean Drive, presented a petition recommending a revision to the present landscaping on Ocean Drive and spoke regarding how loss of the ocean view will decrease property values and the required maintenance. Wendy Herman, Executive Officer of the Coastal Bend Homebuilders Association, 5325 Yorktown, and Trey Summers, 401 Santa Monica, spoke in opposition to Item 19, a resolution adopting the City of Corpus Christi Annexation Guidelines. Lisa Orsborn Hernandez, 5826 Llano Drive, spoke regarding the potential budget cuts to the library system. Carol Rehtmeyer, 3304 Floyd Street, on behalf of the Corpus Christi Museum Association, spoke regarding Agenda Item 31, an executive session related to the City's professional service management agreement for the Corpus Christi Museum of Science and History, and expressed the Association's vision and desire to better the community by making the Corpus Christi Museum of

Science and History a world class destination. Ms. Rehtmeyer spoke regarding: the current management of the Museum; the City's consideration to renew the agreement; her performance as manager of the Museum from November 2012 to April 2016; and her request for the City to entertain a proposal for the Corpus Christi Museum Association to manage the Museum. Kendra Kinnison, Port Royal Ocean Resort, 631 State Highway 361, expressed appreciation to the Police, Fire, Health and Development Services departments for their assistance to Port Royal and Mustang Island after the damage resulting from Hurricane Harvey. Isabel Araiza, 326 Poenisch, spoke regarding the potential budget cuts to City services and the need for the City to stop providing tax incentives. Toby Shore, 4102 Ocean Drive, Kim Hammer, 5410 Ocean Drive, and Sam Susser, 3835 Ocean Drive, spoke in support of comments made by Carol Rehtmeyer regarding the Corpus Christi Museum of Science and History. Julie Rogers, 710 Furman Ave., spoke regarding potential budget cuts to the libraries and the impact libraries have on the community. Sylvia Campos, 4410 Fern, spoke regarding potential budget cuts to the Library and Parks and Recreation Departments and requested consideration for the City to reach out to entities in the City's industrial districts to pay their share of taxes. Rebecca Gardner, 222 Jackson Place and on behalf of the Ocean Drive Garden Club, spoke in support of the Ocean Drive landscaping project, as it exists; expressed concern regarding the maintenance of the Ocean Drive landscaping project; and recommended the appointment of a committee to review future landscaping proposals and concepts before implementation. Christina Balus, 6300 Ocean Drive, encouraged the City Council to include industrial districts in the City's limits in order that entities in industrial districts will pay their share of property taxes to help support the City. Rudy Medina, 5413 Cain Drive, spoke regarding issues with high grass and junk on an adjacent property.

Q. BRIEFINGS: (ITEM 29)

29. Texas State Aquarium Update by Tom Schmid, President and CEO

Mayor McComb deviated from the agenda and referred to Item 29. Tom Schmid, President & CEO of the Texas State Aquarium, stated that the purpose of this item is to provide an update on the Texas State Aquarium. Mr. Schmid presented information on the following topics: the record attendance last summer; the impact on attendance related to Hurricane Harvey; the upcoming announcement of the Wildlife Care Conservation and Research Fund allocation for 2018 for researchers and scientists working on saving species in the Gulf of Mexico and the western Caribbean from becoming extinct; the impact Hurricane Harvey and the recent snow event had on sea turtles and other seawater animals; the focus on the upcoming spring/summer season; that event business, food and beverage, membership and group sales continue to perform well at the Aquarium; that the tourism economy in the region is rebounding after Hurricane Harvey; and the new National Geographic Photo Display on sharks coming to the Aquarium next month.

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

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

a. FISCAL 2017-2018 BUDGET UPDATE

City Manager Rose asked Director of Management and Budget Eddie Houlihan to provide a brief update on the Fiscal Year 2018 Budget. Mr. Houlihan presented the following information for the five months ending February 28, 2018: general fund revenues related to sales taxes, other taxes, and public safety services; highlighted expenditures related to Solid Waste Services and operating transfers out; and a summary of the revenues and expenditures for the General, Enterprise, Internal Service, Debt Service, and Special Revenue Funds.

Council members and staff discussed the following topics: trends regarding sales tax; spending of unanticipated revenues; the need to set aside accrued revenue generated by property and sales tax to offset revenues for next fiscal year; requiring City Council authorization to release any accrued funds to fund shortfalls in other areas of the budget; and information related to the plan presented by the Parks and Recreation Advisory Committee regarding their desire to have the Parks and Recreation Department become self-sufficient and not in the General Fund.

b. OTHER

1) City Manager Rose provided a recap of the items that City Council approved in the month of March related to the City Council's goals: Streets - a resolution for the notice of intention to issue certificates of obligation for streets and facility improvements; and Economic Development - 9 critical areas approved to assist Economic Development including: adoption of the Downtown Area Development, the North Beach Redevelopment Initiative, and the five-year service agreement for business development services at the Corpus Christi International Airport. 2) City Manager Rose provided an update on the Frost Bank lock box breach. Frost Bank has identified 868 customers who were affected by the recent breach of the City of Corpus Christi's lock box site. Frost Bank plans to send letters to the affected customers explaining what occurred and offer: one year of identity theft protection and payment of any remediation services resulting from the breach. 3) City Manager Rose referred to public comments made by Kendra Kinnison, General Manager of Port Royal and recognized Development Services Department employees for the tremendous amount of work they have done, above the call of duty, working with businesses to get their buildings repaired as a result of Hurricane Harvey. 4) City Manager Rose recognized Solid Waste Foreman Johnny Garcia for receiving national recognition from Lytx's Drive Cam Program naming him "1st place Coach of the Year".

G. MINUTES:

2. Regular Meeting of March 27, 2018 and Workshop Session of March 22, 2018.

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

H. BOARD & COMMITTEE APPOINTMENTS:

3. Airport Board

Arts and Cultural Commission
Board of Adjustment
Corpus Christi Downtown Management District
Tree Advisory Committee
Water Resources Advisory Committee

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

Airport Board

Council Member Lindsey-Opel made a motion to reappoint Curtis Clark, Joseph Wise, and Paul A. Cameron, Jr., seconded by Council Member Garza and passed unanimously (Council Member Hunter - absent).

Arts & Cultural Commission

Mayor McComb made a motion to appoint Mayra V. Zamora (Public Art/Public Space), seconded by Council Member Guajardo and passed unanimously (Council Member Hunter - absent).

Board of Adjustment

Council Member Garza made a motion to reappoint Shawn Karaca (Regular Member), Burris McRee (Regular Member), Tim Voorkamp (Regular Member), and David Lee Walker, changing him from an Alternate Member to Regular Member, seconded by Council Member Lindsey-Opel and passed unanimously (Council Member Hunter - absent).

Council Member Smith made a motion to appoint Michael C. York (Regular Member) and Robert Bryan Johnson (Alternate Member), seconded by Council Member Lindsey-Opel and passed unanimously (Council Member Hunter - absent).

Corpus Christi Downtown Management District

Council Member Garza made a motion to appoint Brent Bottom (Agent, Employee or Tenant) and Caitlin Shook (Agent, Employee or Tenant), seconded by Council Member Lindsey-Opel and passed unanimously (Council Member Hunter - absent).

Tree Advisory Committee

Council members and City Secretary Rebecca L. Huerta discussed a needs assessment of boards and commission that will be conducted by Texas A&M - Corpus Christi, Public Administration Capstone Class, to improve the board and committee process.

Mayor McComb made a motion to table the appointments to the Tree Advisory

Committee, seconded by Council Member Lindsey-Opel and passed unanimously (Council Member Hunter - absent).

Water Resources Advisory Committee

Mayor McComb made a motion to reappoint Phil Hale, Sr. (Apartment Owner or Owner's Representative), Leah Tiner (Citizen At-Large), and Sally Gill (Landscaping) and postpone the remaining appointments, seconded by Council Member Garza and passed unanimously (Council Member Hunter - absent).

R. EXECUTIVE SESSION: (ITEMS 31 - 32)

Mayor McComb deviated from the agenda and referred to Executive Session Items 31 and 32. The Council went into executive session at 1:34 p.m. The Council returned from executive session at 3:46 p.m.

- 31. Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the City's professional service management agreement for the Corpus Christi Museum of Science and History and potential claims related to repairs to said museum.

This E-Session Item was discussed in executive session.

- 32. Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to water supplies for industrial and other development, desalination, potential interlocal agreements with water districts and other governmental entities involving water or other utility services, including potential grants for desalination facilities, utility rate regulation, reuse, provisions of the Texas Utility Code, TCEQ Regulations, EPA regulations, and other laws and regulations, potential agreements for the economic development agreement(s) with business prospects that are considering the construction, expansion, and/or ownership of industrial facilities that will be consumers of water and/or wastewater services, and potential creation of entities that could provide or assist in the provision of the aforementioned services, **and pursuant to Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to the aforesaid business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s), including, but not limited to, potential contracts for the provision of water to said business prospect(s).

This E-Session Item was discussed in executive session.

L. RECESS FOR LUNCH

The recess for lunch was held during Executive Session Items 31 and 32.

I. EXPLANATION OF COUNCIL ACTION:**K. CONSENT AGENDA: (ITEMS 4 - 12)****Approval of the Consent Agenda**

Mayor McComb referred to the Consent Agenda. There were no comments from the public. A council member requested that Item 6 be pulled for individual consideration.

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

Aye: 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Hunter

Abstained: 0

4. Supply Agreement for 24 months for police uniforms

Motion authorizing a 24 month supply agreement for police uniforms and accessories with Galls, LLC, from Lexington, Texas via BuyBoard for a total amount not to exceed \$241,294.48.

This Motion was passed on the consent agenda.

Enactment No: M2018-046

5. Resolution authorizing outside city limits water contracts with property owners in the Nottingham Acres Unit 2 Subdivision

This Resolution was passed on the consent agenda.

Enactment No: 031407

7. Construction Change Order No. 7 for the O. N. Stevens Water Treatment Plant High Service Building No. 3 Project for correction of soil and drainage issues at the project site (Capital Improvement Program)

Motion authorizing Construction Change Order No. 7 with PLW Cadagua Partners of The Woodlands, Texas in the amount of \$182,629.43 for the

O.N. Stevens Water Treatment Plant High Service Building No. 3.
(Capital Improvement Program - CIP)

This Motion was passed on the consent agenda.

Enactment No: M2018-047

**8. Construction Contract for Citywide Lift station Repairs 2017-2018
(Capital Improvement Program)**

Motion authorizing a construction contract with Associated Construction Partners Ltd., of Boerne, Texas in the amount of \$1,496,000 for Citywide Lift Station Repairs 2017-2018 for the total base bid. (Capital Improvement Program - CIP)

This Motion was passed on the consent agenda.

Enactment No: M2018-048

**9. Professional Services Contract - Citywide Lift Station Repairs
2018-2019**

Motion authorizing a professional services contract with Urban Engineering of Corpus Christi, Texas in the amount of \$385,650 for Citywide Lift Station Repairs 2018-2019 for design, bid, and construction phase services. (Capital Improvement Program - CIP)

This Motion was passed on the consent agenda.

Enactment No: M2018-049

**10. Construction Contract for Downtown Street Traffic Signals and
Area Improvements (Bond 2014, Proposition 2)**

Motion authorizing the City Manager, or designee, to execute a construction contract with Siemens Industry, Inc., of Austin, Texas in the amount of \$2,989,286 for Downtown Street Traffic Signals and Area Improvements. (Bond 2014, Proposition 2)

This Motion was passed on the consent agenda.

Enactment No: M2018-050

**11. Approval of a one-year software licensing and support agreement
for LANDesk**

Motion authorizing the City Manager, or designee, to execute a one-year software licensing and support agreement with SHI Government Solutions, Inc., of Austin, for LANDesk software in the amount of \$80,602.20 pursuant to the cooperative purchasing contract with the Texas Department of Information Resources with an option to renew for

up to two additional years for a multiyear amount not to exceed \$241,806.60 subject to annual appropriations.

This Motion was passed on the consent agenda.

Enactment No: M2018-051

12. Reimbursement Resolution for Solid Waste Certificates of Obligation

Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds one or more series of taxable obligations to be issued by the City in an aggregate amount not to exceed \$7,500,000 for authorized purposes relating to constructing various City improvements; authorizing matters incident and related thereto; and providing an effective date.

This Resolution was passed on the consent agenda.

Enactment No: 031408

6. Professional Services Contracts and Amendments - Construction Inspection Staff Support (Capital Improvement Program and Bond Projects)

Motion authorizing multiple amendments, and award new contracts for Representative Services totaling \$2,086,400 with optional renewals approved by City Council for providing Construction Inspection Staff Support for Engineering Services.

1. Award (NEW) contract to AG|CM - 6 Inspectors at \$1,060,800
2. Award contract amendments to Freese and Nichols - 2 Inspectors at \$318,400
3. Award (NEW) contract to Heneco - 4 Inspectors at \$707,200

Mayor McComb referred to Item 6, professional services contract and amendments for construction inspection staff support. Director of Engineering Services Jeff Edmonds and council members discussed the following topics: appreciation to Engineering Services staff for their presentation to the Flour Bluff Citizens Council; the request to fund 12 existing inspectors and add three new inspectors; the average cost for the augmented construction inspectors; the national average price for a construction inspector; the salary range for internal construction inspectors; the current construction activity trends; the forecast of future bond and capital improvement projects; the option to renew the professional services contracts administratively; the lack of support for hiring three additional inspectors; bringing back the contract for City Council to renew; placing an emphasis on hiring in-house inspector positions at restructured salary rates; the ability to release construction inspectors when necessary versus increasing the number of in-house positions; the number of inspectors needed for the average workload of projects; the status of the hiring process to fill vacant construction inspector positions; the work being done to

proactively provide project management in-field training and experience to construction inspectors; hiring candidates currently in training to fill vacant positions; the pay range for in-house inspectors; the active bond and capital improvement project list excluding new development projects; and reducing the number of contracts from 15 to 12.

Council Member Smith made a motion amend the motion by reducing the positions from 15 to 12 and requiring any contract extensions come before City Council for approval, seconded by Council Member Guajardo and passed unanimously.

Council Member Lindsey-Opel made a motion to table Item 6, seconded by Council Member Guajardo. This motion to table was passed and approved with the following vote:

Aye: 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina and Council Member Rubio

Nay: 1 - Council Member Smith

Abstained: 0

M. PUBLIC HEARINGS: (NONE)

N. REGULAR AGENDA: (ITEMS 13 - 17)

13. One-Reading Action - Construction Contract for the Cefe Valenzuela Landfill Sector 3C Cell Development

Motion authorizing the City Manager, or designee, to execute a construction contract with FCS Construction, LP of Dallas, Texas in the amount of \$5,273,159.46 for the Cefe F. Valenzuela Landfill Sector 3C Cell Development.

Mayor McComb referred to Item 13. Director of Solid Waste Services Lawrence Mikolajczyk stated that the purpose of this item is to award a construction contract for the Cefe F. Valenzuela Landfill Sector 3C Cell Development. Mr. Mikolajczyk presented: the project's location; scope of work; liner system cross-section; and the construction schedule. There were no comments from the public.

Council members and staff discussed the following topics: the determination as to whether this project qualifies as a capital expense; the planning timeline for Cell 8; the year the Cefe G. Valenzuela Landfill was opened; and the length of time to fill a cell.

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

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

Abstained: 0

Enactment No: M2018-052

14. One-Reading Action - Purchase of Laboratory Information Management System (LIMS) with a five-year maintenance agreement for the Health Department

Motion authorizing the purchase of a Laboratory Information Management System (LIMS) and a five-year maintenance agreement from Aspyra, LLC, for a total amount not to exceed \$212,167.49.

Mayor McComb referred to Item 14. Director of Public Health Annette Rodriguez stated that the purpose of this item is to approve the purchase of a Laboratory Information Management System. Nueces County is providing grant funding for the purchase to address the Zika virus. There were no comments from the Council or the public.

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

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

Abstained: 0

Enactment No: M2018-053

15. One-Reading Action - Resolution approving a Chapter 380 Economic Development Agreement for the Redevelopment of the Old Nueces County Courthouse

Resolution approving a Chapter 380 Economic Development Incentive Agreement with Nueces County Courthouse Development Partners, L.L.C. for certain economic development grants amounting to \$11,908.58 related to the redevelopment of the Old Nueces County Courthouse.

Mayor McComb referred to Item 15. Assistant City Manager Keith Selman stated that the purpose of this item is to enter into a Chapter 380 Agreement with Nueces County Courthouse Development Partners, LLC to clear all liens on the property in the amount of \$11,908.58. In response to a council member, Mr. Selman stated that there is no money being invested in the project, the agreement is only to forgive the liens. 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, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Abstained: 0

Enactment No: 031409

16. Second Reading Ordinance - Sale of 3 Park Properties (1st Reading 3/27/18)

Ordinance approving the sale of following 3 properties: a) Congress Park (4017 Capitol) to Southern Builder Co. LLC for \$180,000; b) Creekway Park (7306 Prairie) to Southern Builder Co. LLC for \$75,000; and c) Violet Park (4301 Violet) to Isaac Camacho and Janet L. Camacho for \$115,000.

Mayor McComb referred to Item 16. Director of Parks and Recreation Jay Ellington stated that the purpose of this item is to approve the sale of the following park properties: Congress Park (4017 Capitol), Creekway Park (7306 Prairie) and Violet Park (4301 Violet). Mr. Ellington requested an amendment to the ordinance to reflect the sale amount of Violet Park \$127,000, instead of \$115,000. There were no comments from the public.

Council Member Molina made a motion to amend the sale amount of Violet Park from \$115,000 to \$127,000, seconded by Council Member Rubio and passed unanimously.

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

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

Abstained: 0

Enactment No: 031410

17. Second Reading Ordinance - Approving Parks and Recreation Fee changes at or below 25%

Ordinance authorizing Parks and Recreation fee adjustments.

Mayor McComb referred to Item 17. Director of Parks and Recreation Jay Ellington stated that the purpose of this item is to approve the Parks and Recreation Fee changes at or below 25%. There were no comments from the public.

Council members and staff discussed the following topics: Parks and Recreation's management of over 300 fees; an update on the Alexander Park equipment; and recovering the full cost of services for the Greenwood Softball Complex.

Council Member Guajardo made a motion to increase the fees for the Greenwood Softball Complex from \$125 to \$200, seconded by Council Member Smith and passed unanimously.

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

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

Abstained: 0

Enactment No: 031411

O. FIRST READING ORDINANCES: (ITEM 18)

18. First Reading Ordinance - Accepting and appropriating State funds for training and equipment for the Police Department

Ordinance accepting \$26,475.49 from State of Texas - Law Enforcement Officer Standards and Education Account; and appropriating \$26,475.49 in Police Grants Fund.

Mayor McComb referred to Item 18. Police Chief Mike Markle stated that the purpose of this item is to accept \$26,475.49 from the State of Texas Law Enforcement Officer Standards and Education account for training of police personnel and equipment. There were no comments from the Council or the public.

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

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

Abstained: 0

P. FUTURE AGENDA ITEMS: (ITEMS 19 - 28)

Mayor McComb referred to Future Agenda Items. City Manager Margie C. Rose stated that staff had planned presentations on Items 19 and 21. Council members requested information on Items 25 and 27.

19. Resolution Adopting City of Corpus Christi Annexation Guidelines

This Resolution was recommended to regular agenda.

20. One-Year Service Agreement for Pump Repair and Replacement Services for Water Utilities

Motion authorizing a one-year service agreement with Smith Pump Company of Waco, Texas, for Pump Repair and Replacement Services for a total amount not to exceed \$244,460, with two one-year options for a total potential multi-year amount of up to \$733,380.

This Motion was recommended to the consent agenda.

21. Purchase of 42 trucks for the Utilities Department

Motion authorizing the purchase of twenty-eight (28) 2018 F-150 trucks from Silsbee Ford of Silsbee, Texas; five (5) 2018 F-450 trucks from Grande Truck Center of San Antonio, Texas; eight (8) 2018 F-250 trucks, and one (1) 2018 F-350 truck from Rush Truck Center of New Braunfels, Texas via BuyBoard for a total amount of \$1,441,898.04.

This Motion was recommended to the consent agenda.

22. Master Services Agreement for O.N. Stevens Water Treatment Plant Site Infrastructure Improvements (Capital Improvement Program)

Motion authorizing a Master Service Agreement (MSA) with Freese and Nichols, Inc., (FNI) of Corpus Christi, Texas in the amount of \$300,000 for O.N. Stevens Water Treatment Plant (ONSWTP) Site Infrastructure Improvements for a base year and two (2) optional one-year administrative renewals allowing a total potential multi-year not to exceed amount of \$900,000. (Capital Improvement Program - CIP)

This Motion was recommended to the consent agenda.

23. Purchase of a Kubota Farm Tractor for Beach Operations

Motion authorizing the purchase of a Kubota farm tractor from Ewald Kubota, of Corpus Christi, Texas, via BuyBoard for the total amount not to exceed \$74,960.90.

This Motion was recommended to the consent agenda.

24. Purchase of Seven (7) Utility Terrain Vehicles for Parks and Recreation

Motion authorizing the purchase of four Kubota RTV-X900G-A utility terrain vehicles and three Kubota RTV-X900H-W for \$118,263 from Ewald Kubota, of Corpus Christi, Texas.

This Motion was recommended to the consent agenda.

25. Five-Year Service Agreement for magazine and newspaper subscriptions for the City Libraries

Motion authorizing a five-year service agreement for magazine and newspaper subscriptions with W.T. Cox Information Services, from Shallotte, North Carolina, via BuyBoard for a total amount not to exceed \$70,000.

This Motion was recommended to the consent agenda.

26. Service Agreement for two years for automatic door services and repairs at the Corpus Christi International Airport

Motion authorizing a two-year service agreement with Door Direct of Corpus Christi, Texas to provide Automatic Door services and repairs for Corpus Christi International Airport (CCIA) for a total amount not to exceed \$95,160, with two one-year options allowing a total potential multi-year not to exceed amount of \$190,320.

This Motion was recommended to the consent agenda.

27. Resolution approving the revisions to the Type A Guidelines adopted in 2018

Resolution Approving Corpus Christi Business and Job Development Corporation Amended Guidelines and Criteria for Granting Business Incentives.

This Resolution was recommended to the consent agenda.

28. Resolution adopting the City's Guidelines and Criteria for Granting Tax Abatements

This Resolution was recommended to the consent agenda.

Q. BRIEFINGS: (ITEMS 29 - 30)

30. Development Services, Funding for Developer Agreements Audit Report

Mayor McComb referred to Item 30. Interim City Auditor Kimberly Houston stated that the purpose of this item is to provide a briefing regarding the Development Services, funding for developer agreements audit. Ms. Houston provided the audit objectives: are developer trust funds appropriated as directed by City Council and are developers reimbursed according to contracts. Ms. Houston presented the following information: the current status of the trust funds; the six recommended changes; and the conclusion that the developer trust funds are appropriated as directed by City Council and developers are being reimbursed in accordance with contracts. Improvements include: developing and documenting procedures for presentations to City Council, management over developer records, and contract compliance; perform biennial review of trust funds; strengthen Infor-Hansen system controls; and review the Unified Development Code (UDC) for better clarity and future

sustainability. Auditor Lauren Campos and Director of Development Services Nina Nixon-Mendez were available to respond to questions.

Council members and staff discussed the following topics: the action plan from Development Services' management regarding revising the UDC, with City Council direction during budget process; the review of best practices in other cities regarding the UDC; streamlining the language in the UDC; review of the UDC would be a collaborative process with the community; the timeline to review the UDC; the current balance of each trust fund; if the trust funds are solvent; current and future obligations of the trust funds; revisiting the wastewater lot and acreage fees; provisions within the UDC that provides for the option to transfer water and wastewater funds; and contingent liability relate to future development.

MOTION OF DIRECTION

Council Member Lindsey-Opel made a motion directing the City Manager to move forward with putting together the framework for updating and simplifying the UDC, utilizing third-party assistance, to budget in next year's budget, seconded by Council Member Garza and passed unanimously.

R. EXECUTIVE SESSION: (ITEMS 33 - 34)

Mayor McComb referred to the Executive Session Items 33 and 34. The Council went into executive session at 6:19 p.m. The Council returned from executive session at 8:03 p.m.

33. **Executive session pursuant to Texas Government Code § 551.074** (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Auditor.

Mayor McComb referred to Item 33 and the following motion was considered:

Motion to appoint Kimberly Houston as the Interim City Auditor at the base salary of \$87,000 annually plus standard City benefits, effective immediately. The appointee is directed to become certified as a Certified Internal Auditor within one year of the current date. She shall automatically be considered the City Auditor at such time as she obtains her Certification as a Certified Internal Auditor. At the end of one year after appointment, City Council indicates its intent to increase said base annual salary by \$8,000 if she obtains the aforesaid certification.

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

Aye: 7 - Mayor McComb, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Garza

Abstained: 0

Enactment No: M2018-054

- 34. Executive session pursuant to Texas Government Code § 551.074**
(Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Secretary.

This E-Session Item was discussed in executive session.

S. IDENTIFY COUNCIL FUTURE AGENDA ITEMS

Mayor McComb referred to Identifying Future Agenda Items. A council member discussed items: a future presentation at the April 24, 2018 Council meeting from the Texas A&M University - Corpus Christi MPA students regarding their findings related to homelessness issues; a discussion item regarding the creation of a three-member North Beach Infrastructure Task Force, inviting Jeff Blackard to discuss his concepts and ideas on how to be effective in developing North Beach; a memo or public presentation regarding combating cyber threats; an update on the Ocean Drive landscaping (via memo by City Manager); communication tools related to key messages regarding the budget process; and consideration of a council policy to reduce the time limit of public comment to 2 minutes, at the discretion of the Mayor.

T. ADJOURNMENT

The meeting was adjourned at 8:16 p.m.