



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, June 10, 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.

Members of the audience will be provided an opportunity to address the Council at approximately 12:00 p.m., or the end of the Council Meeting, whichever is earlier. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

- A. Mayor Nelda Martinez to call the meeting to order.**
- B. Invocation to be given by Pastor Linda Morrow, St. Peter's by the Sea United Methodist Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Valerie Gray, Director of Street Operations.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [14-00667](#) Proclamation declaring June 9-15, 2014 as, "Men's Health Week"
Proclamation declaring June 13, 2014 as, " Antonia Medina 'Grandma Toni' Day of Remembrance"
Proclamation declaring June 21, 2014 as, "CreativeMinds Go Skateboarding Day"
Proclamation declaring June 22, 2014 as, "Ms. Coastal Bend Senior Pageant Day"
Presentation of June Green & Clean Award

- F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

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

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

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

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

- a. City Performance Report - Animal Care
- b. Other

H. EXECUTIVE SESSION: (ITEMS 2 - 6)

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. In the event the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding office.

2. [14-00536](#) Executive Session pursuant to Section 551.074, Texas Government Code, to consider the evaluation performance and employment of the City Manager, with possible action and discussion in open session
3. [14-00608](#) Executive Session pursuant to Texas Government Code Section 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys on annexation, with possible action and discussion in open session.
4. [14-00628](#) Executive session pursuant to Section 551.071(1)(A) of the Texas Government Code to consult with attorneys regarding Cause No. 2012DCV-1667-D, styled Luther Broadus and Angela Broadus v. City of

Corpus Christi, for discussion and possible action in open session

5. [14-00668](#) 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
6. [14-00670](#) Executive Session pursuant to Texas Government Code Section 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys on desalination water supply contract matters, with possible action and discussion in open session.

I. **MINUTES:**

7. [14-00671](#) Regular Meeting of May 27, 2014

J. **BOARDS & COMMITTEE APPOINTMENTS:**

8. [14-00669](#) Corpus Christi Regional Transportation Authority Senior Companion Program Advisory Committee

K. **EXPLANATION OF COUNCIL ACTION:**

For administrative convenience, certain of the agenda items are listed as motions, resolutions, or ordinances. If deemed appropriate, the City Council will use a different method of adoption from the one listed; may finally pass an ordinance by adopting it as an emergency measure rather than a two reading ordinance; or may modify the action specified. A motion to reconsider may be made at this meeting of a vote at the last regular, or a subsequent special meeting; such agendas are incorporated herein for reconsideration and action on any reconsidered item.

L. **CONSENT AGENDA: (ITEMS 9 - 18)**

NOTICE TO THE PUBLIC: The following items are consent motions, resolutions, and ordinances of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

9. [14-00507](#) **Resolution approving submission of grant applications for the Highway Safety Improvement Program**

Resolution supporting the submission of multiple grant applications with the Texas Department of Transportation (TxDOT) Highway Safety Improvement Program (HSIP) for projects to improve and interconnect traffic signals at selected locations throughout the City of Corpus Christi.

Sponsors: Street Department and Capital Programs

10. [14-00506](#) **Resolution supporting submission of a grant application for the Harbor Bridge Livable Community Plan**

Resolution supporting submission of a grant application to the United States Department of Transportation for a "Transportation Investment Generating Economic Recovery" (TIGER) Discretionary Grant for the Harbor Bridge Livable Community Plan; in the amount of \$1,000,000.

Sponsors: Street Department and Capital Programs

11. [14-00544](#) **Engineering design contract for Municipal Communication Studio facility renovation**

Motion authorizing the City Manager, or designee, to execute a Design Services Contract with Russ Berger Design Group, Inc. from Addison, Texas in the amount of \$59,300 for the City of Corpus Christi Municipal Communication Studio Facility Renovation.

Sponsors: Public Communications and Capital Programs

12. [14-00549](#) **Agreement for Bond Counsel Services**

Motion authorizing the City Manager to enter into an agreement with Fulbright & Jaworski, LLP of San Antonio, Texas to perform bond counsel services for the City of Corpus Christi.

Sponsors: Financial Services Department and Legal Department

13. [14-00567](#) **Second Reading Ordinance - Rezoning from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District, on property located at 7801 Slough Road (1st Reading 5/27/14)**

Case 0414-06 Grangefield Development, LLC: A change of zoning from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District, not resulting in a change to the Future Land Use Plan. The property is described as being a 19.704-acre tract of land out of Lot 6, Section 25, Flour Bluff and Encinal Farm and Garden Tracts, located along the south side of Slough Road, approximately 350 feet east of Freds Folly Drive.

Planning Commission and Staff Recommendation (April 23, 2014):
Approval of the change of zoning from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District.

Ordinance

Ordinance amending the Unified Development Code ("UDC"), upon application by Grangefield Development, LLC ("Owner"), by changing the UDC Zoning Map in reference to a 19.704-acre tract of land out of Lot 6, Section 25, Flour Bluff and Encinal Farm and Garden Tracts, from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause, penalties, and publication.

Sponsors: Development Services

14. [14-00568](#) **Second Reading Ordinance - Rezoning from the "CR-2" Resort Commercial District and "CR-2/IO" Resort Commercial District with an Island Overlay to the "RS-4.5/PUD" Single-Family 4.5 District with a Planned Unit Development Overlay on property located at 14313-14361 Nemo Court (1st Reading 5/27/14)**

Case No. 0414-05 Upper Padre Partners, LP: A change of zoning from the "CR-2" Resort Commercial District and "CR-2/IO" Resort Commercial District with an Island Overlay to the "RS-4.5/PUD" Single-Family 4.5 District with a Planned Unit Development Overlay. The property is described as being a 7.24-acre tract of land out of all of Lots 11 through 23, Block 46, Padre Island - Corpus Christi, Island Fairway Estates, and a portion of Lot 27D, Padre Island - Corpus Christi, Island Fairway Estates, located along the west side of Nemo Court, approximately 250 feet west of South Padre Island Drive (PR 22) and north of Whitecap Boulevard.

Planning Commission and Staff Recommendation (April 23, 2014): Approval of the change of zoning from the "CR-2" Resort Commercial District and "CR-2/IO" Resort Commercial District with an Island Overlay to the "RS-4.5/PUD" Single-Family 4.5 District with a Planned Unit Development Overlay.

Ordinance

Ordinance amending the Unified Development Code ("UDC"), upon application by Upper Padre Partners, LP, and Bryan R. Gulley ("Owners"), by changing the UDC Zoning Map in reference to a 7.24-acre tract of land out of all of Lots 11 through 23, Block 46, Padre Island - Corpus Christi, Island Fairway Estates, and a portion of Lot 27D, Padre Island - Corpus Christi, Island Fairway Estates, from the "CR-2" Resort Commercial District and "CR-2/IO" Resort Commercial District with an Island Overlay to the "RS-4.5/PUD" Single-Family 4.5 District with a Planned Unit Development Overlay; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

15. [14-00569](#) **Second Reading Ordinance - Request for a Special Permit Time Extension, on property located at 8801 State Highway 44 (1st Reading 5/27/14)**

Case No. 0313-01 Thomas Petroleum, LLC: A request for a Special Permit time extension for an additional two years. The property requiring the Special Permit time extension is described as Lot 1, Block 1, Thomas Petroleum Subdivision, located on the south side of State Highway 44, approximately 670 feet east of South Clarkwood Road.

Planning Commission and Staff Recommendation (April 23, 2014):

Denial of the applicant's requested two-year time extension and approval of a one-year time extension.

Ordinance

Ordinance amending Ordinance No. 029841, upon request by Thomas Petroleum, LLC ("Owner"), by adding a one-year time extension to the special permit time limit initially approved; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

16. [14-00523](#) **Second Reading Ordinance - Accepting and appropriating grant funds for Stonegarden Grant Program (1st Reading 5/27/14)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$262,595 from Nueces County for funding eligible under the FY2013 Department of Homeland Security Grant Program Operation Stonegarden to reimburse fuel, overtime, fringe benefits, and equipment expenditures for the Police Department's collaborative enforcement efforts with Nueces County along routes of ingress and egress to include (but not limited to) U. S. Highway 77 and State Highway 44; and appropriating the \$262,595 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

17. [14-00509](#) **Second Reading Ordinance - Approving an agreement and appropriating funds to reimburse developer for the construction of water arterial transmission and grid main line located north along Saratoga Boulevard (SH 357), east of Ayers Street (1st Reading 5/27/14)**

Ordinance authorizing city manager or designee to execute a water arterial transmission and grid main construction and reimbursement agreement ("Agreement") with Spear Consolidated, Ltd., ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$84,536.35 from the No. 4030 Arterial Transmission and Grid Main Trust Fund to reimburse the Developer in accordance with the Agreement.

Sponsors: Development Services

18. [14-00051](#) **Second Reading Ordinance - Type A Grant for the Del Mar College Process and Instrumentation (1st Reading 5/27/14)**

Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and Del Mar College Foundation ("Del Mar") to provide a grant of up to \$1,390,071, to expand Del Mar College's Process and

Instrumentation Technology Program by purchasing a Process Technology Base Unit and Glycol Distillation Unit with ancillary equipment/software and a Process Control Learning System and authorizing the City Manager, or designee, to execute a Business Incentive Project Service Agreement with the Type A Corporation regarding implementation and administration of the Del Mar Business Incentive Agreement; and appropriating \$1,390,071 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for said business incentive grant from the Type A Corporation to Del Mar and changing the FY 2013-2014 operating budget, adopted by Ordinance No. 029915, by increasing proposed expenditures by \$1,390,071.

Sponsors: Economic Development

M. PUBLIC HEARINGS: (ITEM 19)

19. [14-00629](#) **Public Hearing and First Reading Ordinance regarding the City of Corpus Christi's proposed FY2014-2015 Consolidated Annual Action Plan**

Ordinance to adopt the fiscal year (FY) 2014-2015 Consolidated Annual Action Plan (CAAP), for the Community Development Block Grant (CDBG), the Emergency Solutions Grant (ESG), and the HOME Investment Partnerships (HOME) Programs; to authorize the City Manager or designee to submit the FY2014-2015 CAAP to the U.S. Department of Housing and Urban Development (HUD), and to amend if required by HUD; to authorize the City Manager or designee to execute all documents necessary to accept and appropriate upon receipt the grants from HUD into the Grant Fund No. 1059 for the approved FY2014-2015 CAAP projects and further to execute funding agreements and all other documents necessary to implement the FY2014-2015 CAAP with organizations for approved projects.

Sponsors: Housing and Community Development

N. REGULAR AGENDA: (NONE)

The following items are motions, resolutions and ordinances that will be considered and voted on individually.

O. FIRST READING ORDINANCES: (ITEMS 20 - 29)

20. [14-00619](#) **First Reading Ordinance - Appropriating state grant for the 2014 Parks and Recreation Summer Food Program**

Ordinance appropriating a \$250,000 grant from the Texas Department of Agriculture in the No. 1067 Parks and Recreation grant fund to operate a summer food service program for summer recreation participants ages one to eighteen.

Sponsors: Parks and Recreation Department

21. [14-00597](#) **First Reading Ordinance - Closing a portion of a 10-foot wide easement located south of Glenoak Drive and west of Waldron Road.**
- Ordinance abandoning and vacating a portion of a 10-foot wide utility easement out of Lot 8, Section 50, Flour Bluff & Encinal Farm & Garden Tract, located south of the Glenoak Drive public right-of-way, and located west of the Waldron Road public right-of-way; and requiring the owner, Flour Bluff Independent School District, to comply with the specified conditions.
- Sponsors:** Development Services
22. [14-00535](#) **First Reading Ordinance - Appropriating State reimbursement funds for purchase of cargo van**
- Ordinance authorizing the City Manager to appropriate \$25,878.78 reimbursement received from the Texas State Library and Archives Commission for participation in Project Loan into the Libraries Grant Fund No. 1068, Project No. 807714L, Miscellaneous Library Grants, for purchase of a cargo van for library services.
- Sponsors:** Libraries
23. [14-00537](#) **First Reading Ordinance - Appropriating royalties from the Estate of William T. Neyland for technology services**
- Ordinance authorizing the City Manager to appropriate \$3,216.96 from royalties from oil, gas, and mineral interests bequeathed to the City from the Estate of William T. Neyland into the Libraries Grants Fund No. 1068, Project No. 807713L, Neyland Royalties, to be used for technology services.
- Sponsors:** Libraries
24. [14-00414](#) **First Reading Ordinance - Amendment to lease agreement and assignment to World Duty Free Group for additional news and gift concession space at the airport**
- Ordinance authorizing the City Manager, or designee, to execute a First Amended Long Term Lease Agreement ("Lease") with World Duty Free Group US, Inc. ("WDFG") to provide for additional space for the operation of a news and gift concession located at the Corpus Christi International Airport ("Airport") at a rental rate which may change each fiscal year in accordance with airline rates and charges: providing for publication.
- Sponsors:** Aviation Department
25. [14-00610](#) **First Reading Ordinance - Amending City Code to change the annual audit plan deadline**

Ordinance amending Chapter 12 ½ of the City Code of Ordinances regarding timeline for submission of annual audit plan.

Sponsors: City Auditor

26. [14-00607](#) **First Reading Ordinance - Type A Grant for Texas A&M University Electrical Engineering of \$1,000,000**

Approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and Texas A&M University - Corpus Christi to provide a grant of \$1,000,000 to expand its undergraduate degrees in electrical engineering and authorizing the City Manager, or designee, to execute a Business Incentive Project Service Agreement with the Type A Corporation regarding implementation and administration of the Texas A&M University - Corpus Christi Business Incentive Agreement; and appropriating \$1,000,000 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for said business incentive grant from the Type A Corporation to Texas A&M University - Corpus Christi and changing the FY 2013-2014 operating budget, adopted by Ordinance No. 029915, by increasing proposed expenditures by \$1,000,000.

Sponsors: Economic Development

27. [14-00573](#) **First Reading Ordinance - Amending City Code of Ordinances regarding personal leave**

Ordinance to amend Chapter 39 of the City Code of Ordinances, Personnel, regarding personal leave.

Sponsors: Human Resources

28. [14-00625](#) **First Reading Ordinance - Fixed rate bonds for Mary Rhodes Pipeline, Phase 2 (Related Items 29 & 43)**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Utility System Junior Lien Revenue Improvement Bonds, Series 2014A", in an amount, when combined with other City Utility System Revenue Obligations authorized on the date hereof, not to exceed \$155,000,000; making provisions for the payment and security thereof by a junior and inferior lien on and pledge of the net revenues of the City's Utility System; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; delegating the authority to the Mayor and certain members of the City staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

Sponsors: Financial Services Department

29. [14-00627](#) **First Reading Ordinance - Variable rate bonds for Mary Rhodes Pipeline, Phase 2 (Related Items 28 & 43)**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Utility System Variable Rate Junior Lien Revenue Improvement Bonds, Series 2014B", when combined with other City Utility System Revenue Obligations authorized on the date hereof, not to exceed \$155,000,000; making provisions for the payment and security thereof by a junior and inferior lien on and pledge of the net revenues of the City's Utility System; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; delegating the authority to the Mayor and certain members of the City staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

Sponsors: Financial Services Department

P. FUTURE AGENDA ITEMS: (ITEMS 30 - 43)

The following items are for Council's informational purposes only. No action will be taken and no public comment will be solicited.

30. [14-00616](#) **Resolution for special Community Development Block Grant (CDBG) code enforcement activities**

Resolution of the City Council of the City of Corpus Christi accepting the determination that certain areas of the City are deteriorating areas and designating these areas for special code enforcement activities in Community Development Block Grant Program.

Sponsors: Police Department and Housing and Community Development

31. [14-00621](#) **Interlocal Agreement for use of body cameras**

Resolution authorizing the City Manager or his designee to execute an Interlocal Agreement with Nueces County to allow the Police Department use of seventy-eight (78) body cameras acquired by the County as part of a grant for Violence Against Woman for a period of one year.

Sponsors: Police Department

32. [14-00486](#) **Agreement renewal for art donation for Hans Suter Park**

Motion authorizing the City Manager, or designee, to execute an agreement with the South Texas Alliance of Indigenous People for the

donation and acceptance of the bronze sculpture by David McGary commemorating the Native Americans in Corpus Christi to be placed at Hans Suter Park.

Sponsors: Parks and Recreation Department

33. [14-00615](#) **Decommissioning of Parks as identified in the Parks, Recreation and Open Space Master Plan**

Resolution finding, upon public hearing, that certain parcels of real property owned by the City and designated as park lands have no feasible and prudent use as park lands and that all reasonable planning efforts have been made to minimize harm to the city's park lands as a result of the sale or disposal of the specified parcels.

Sponsors: Parks and Recreation Department

34. [14-00617](#) **Resolution authorizing request to Texas General Land Office for continued financial assistance for beach cleaning and maintenance**

Resolution authorizing the City Manager or designee to execute all documents necessary to request continued financial assistance for beach cleaning and maintenance on North Padre Island and Mustang Island during FY 2014-2015 under the Texas General Land Office's Beach Cleaning and Maintenance Assistance Program.

Sponsors: Parks and Recreation Department

35. [14-00550](#) **Advance funding agreement for Schanen Hike and Bike Trail from Yorktown Boulevard to Saratoga Boulevard (Bond 2008/2012)**

Resolution authorizing the City Manager, or designee, to execute an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for Schanen Hike and Bike Trail from Yorktown Boulevard to Saratoga Boulevard with the City's participation in the amount of \$207,340. (Bond 2008/2012)

Sponsors: Parks and Recreation Department and Capital Programs

36. [14-00609](#) **Amendment No. 1 to work plan and budget agreement to correspond with the City's revised fiscal year**

Motion authorizing the City Manager or designee to execute Amendment No. 1 to the FY 2014 work plan and budget agreement with the Nueces River Authority in the amount of \$16,666, for a total restated fee not to exceed \$116,666 to provide water planning, protection, development, and data management services for the two additional months of the revised fiscal year.

Sponsors: Water/Wastewater Treatment and Capital Programs

37. [14-00614](#) **Amendment No. 30 for the Runway 13-31 Extension/Displacement and Connecting Taxiway**

Motion authorizing the City Manager, or designee, to execute Amendment No. 30 with KSA Engineers, Inc. from Longview, Texas in the amount of \$2,724,339.60 for a total restated fee of \$6,665,109.71 for the Corpus Christi International Airport Runway 13-31 Extension/Displacement and Connecting Taxiway Project for construction administration phase and close out services.

Sponsors: Aviation Department and Capital Programs

38. [14-00543](#) **Upgrade the existing software and hardware for the Multi User Flight Information Display System (MUFIDS) currently installed at Corpus Christi International Airport (CCIA)**

Motion authorizing the City Manager, or designee, to execute an agreement for the purchase of system upgrades for the current Multi User Flight Information Display System (MUFIDS) at Corpus Christi International Airport from INFAX, Duluth, Georgia for total amount of \$138,348.

Sponsors: Aviation Department

39. [14-00512](#) **Supply agreement for sodium hypochlorite solution for use at wastewater treatment plants and pump station**

Motion approving a supply agreement with Brenntag Southwest, Inc., Houston, Texas for approximately 2,514,511 gallons of sodium hypochlorite solution in accordance with Bid Invitation No. BI-0151-14 based on lowest responsible bid for an estimated twelve month expenditure of \$1,271,849.61 of which \$423,949.87 is required for FY 2013-2014. The term of the supply agreement will be for twelve months with an option to extend for up to two additional twelve-month periods subject to the approval of the supplier and the City Manager or designee. Funds are available in the Utilities Operations Budget in FY 2013-2014.

Sponsors: Purchasing Division and Water/Wastewater Treatment

40. [14-00446](#) **Service agreement for Mary Rhodes Pipeline easement mowing**

Motion approving a service agreement with Diamond M Field Services, Schertz, Texas for Mary Rhodes Pipeline Easement Mowing in accordance with Bid Invitation No. BI-0115-14, based on only bid for an estimated annual expenditure of \$125,600.00, of which \$52,333.33 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 four (4) additional twelve-month periods, subject to the approval of the Contractor and the City Manager or designee. Funds have been budgeted by the Utilities Department in FY 2013-2014.

Sponsors: Purchasing Division and Office of Public Utilities

41. [14-00557](#) Approving Contract for Microsoft License Renewal

Motion authorizing the City Manager, or designee, to execute a contract with Software House International (DIR-SDD-2503) for \$1,121,023.50. The purchase will be paid with three annual payments of \$373,674.50 (\$1,121,023.50 total).

Sponsors: Municipal Information Systems

42. [14-00622](#) Resolution regarding the City of Corpus Christi Water Management Plan 2015-2050

Resolution of the City of Corpus Christi, Texas regarding the City's Water Management Plan 2015-2050.

Sponsors: Environmental and Strategic Initiatives

43. [14-00624](#) Appointment of financial advisor for the funding of Mary Rhodes Pipeline, Phase 2 (Related Items 28 & 29)

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for the issuance of "City of Corpus Christi, Texas Utility System Junior Lien Revenue Improvement Bonds, Series 2014A and Series 2014B" in an aggregate amount not to exceed \$155,000,000.

Sponsors: Financial Services Department

Q. BRIEFINGS TO CITY COUNCIL: (NONE)

The following items are for Council's informational purposes only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.

R. ADJOURNMENT