



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, April 30, 2019

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

- B. Invocation to be given by Senior Pastor Brian Hill, First Baptist Church.**

Pastor Brian Hill gave the invocation.

- C. Pledge of Allegiance to the Flag of the United States to be led by Fred Segundo, Director of Aviation.**

Director of Aviation Fred Segundo 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:** 8 - Mayor Joe McComb, Council Member Roland Barrera, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Ben Molina, and Council Member Greg Smith
- Absent:** 1 - Council Member Everett Roy

E. Proclamations / Commendations

1. Proclamation declaring May 11, 2019, "Lemonade Day Coastal Bend".
Proclamation declaring May 13, 2019, "National Peace Officers' Memorial Day" and May 12-18, 2019, "National Police Officers' Week".
Proclamation declaring May 5-11, 2019, "Drinking Water Week".
Proclamation declaring May 5-11, 2019, "National Small Business Week".
Proclamation declaring May 5-11, 2019, "Recognition of the Better Business Bureau and Their Support for 'National Small Business Week'".
Proclamation declaring May 2019, "Mental Health Awareness Month".
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.

Mayor McComb presented the proclamations 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. All items on this agenda are considered public hearings.

Mayor McComb deviated from the agenda and referred to comments from the public. City Attorney Miles K. Risley read the Rules of Decorum for the Council Chambers. City Secretary Rebecca L. Huerta conducted the public comment period. Kathleen Engler, 5222 McArdle, spoke regarding the violation of her civil rights. Tracey Crown, 3226 Bimini, requested that the City Council consider reinstating the hours of operation at the Janet Harte Public Library. Gloria Scott, 4422 S. Alameda, spoke regarding the upcoming 2019 Juneteenth Freedom of Emancipation Celebration, honoring pastors, and invited the City Council to attend the Solomon M. Coles Banquet on June 17, 2019 at the Emerald Beach Hotel. John Medina, 4931 Mokry, spoke regarding the following: that the City repair Mokry Drive; Police Chief Mike Markle serving as Interim Assistant City Manager; and changes to the agenda format. Rob

Graban, 202 Surfside; Lel Arandela, 4425 Cobblestone; and Anne Foote, 4217 Gulfbreeze, spoke regarding Agenda Item 16, dedicating wetland preserve for the Harbor Bridge Replacement Project, and requested that the City Council table the item to allow for public input from the North Beach residents and business owners. Carolyn Vaughn, 4214 Spring Creek, thanked Police Chief Mike Markle for serving as Interim Assistant City Manager and requested that the City Council consider the proposed amendments to Agenda Item 16, dedicating wetland preserve for the Harbor Bridge Replacement Project. Margareta Fratila 3606 Tripoli, spoke regarding the selection of the new City Manager and better communication between the City and the public.

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

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

c. OTHER

1) Interim City Manager Selman stated that the City is moving forward to increase staffing and hours of operation at the Janet Harte Public Library. 2) The City received a superior public water system designation in 2018 from the Texas Commission on Environmental Quality (TCEQ) for the City's public drinking water. 3) Hurricane Preparedness Week is May 7, 2019 through May 13, 2019. Information can be found at www.cctexas.com/beready. 4) The Vessel Turn-In Program was a successful event with 66 boats and 31 trailers being collected. 5) Interim City Manager Selman reported that the Columbus replica ship, La Nina, has been removed from the Marina and is being towed to Aransas Pass. 6) Interim City Manager Selman recognized Assistant City Manager Mark Van Vleck for receiving the Credentialed Manager designation from the International City/County Management Association (ICMA). 7) Mayor Joe McComb will walk the plank of the Red Dragon Pirate Ship to kick off the 82nd Annual Buc Days Festival on May 2, 2019 at 6:00 p.m. at the L-Head at the Marina.

a. UTILITY BILLING UPDATE

Interim City Manager Selman introduced Interim IT Director Peter Collins who provided the following information regarding the City's Infor Software and utility billing system: the external audit; the Development Services portal; implementation of the Bentley System; the testing of missed utility bills; and that the grace period for disconnects of utility bills ends May 31, 2019.

Council members discussed the following topics: the end of the grace period; development of training manuals for Development Services; to provide user manuals for the system that is being used by Municipal Court; and the number of missed utility bill accounts.

b. CORPUS CHRISTI FIREFIGHTERS' RETIREMENT SYSTEM

Mayor McComb referred to the review of the Corpus Christi Firefighters' Retirement System. Matt Wood, Board Chairman of the Corpus Christi Firefighters' Retirement System (CCFFRS) presented information on the following topics regarding the CCFFRS: a comparison among other Texas Local Firefighters Retirement Act systems; funding basics; and

contributions/distributions from 2006 - 2018. Mark Fenlaw, Rudd and Wisdom, Inc., consulting actuaries for the CFFRS, presented the following information regarding the CFFRS system: a comparison of contributions that the City and other city employees are making to the Texas Municipal Retirement System (TMRS); system soundness; December 31, 2016 actuarial valuation results; steps taken to strengthen the system; the City's actuarial audit and recommendations; anticipated results from implementing actuarial audit recommendations; a history of benefit increases for retirees; requirements for benefit increases; retiree benefit data; and the City's vested interest in the CFFRS system.

Council members discussed the following topics: implementation of the actuarial audit recommendations; the last time the city increased contributions; that there is not a cost-of-living adjustment in the plan; the current unfunded liability; the number of years to pay off the unfunded liability; the increased age in the mortality tables; that reducing the rate of return has increased the City's unfunded liability; adjustments to cover amortization; and the equation for the City increasing the contribution by 1%.

N. PUBLIC HEARINGS: (ITEM 18)

18. First Public Hearing - Annexation on the North Side of Corpus Christi Bay - TO BE HELD AT 1:00 P.M.

Public hearing on a proposed annexation of up to 5,700 acres of land generally located along the north side of Corpus Christi Bay within San Patricio County between the Cities of Gregory and Ingleside. This annexation includes parcels of land located between State Highway 35 and Corpus Christi Bay; and between La Quinta Road and County Road 93 and the western bounds of the City of Ingleside's extraterritorial jurisdiction.

Mayor McComb deviated from the agenda and referred to Item 18. Director of Planning and ESI Daniel McGinn stated that the purpose of this item is to hold the first public hearing as part of the annexation process of approximately 5,700 acres along the north side of Corpus Christi Bay. Mr. McGinn presented the following information: the annexation milestones; an overview of the annexation area; the annexation tract; the annexation area profile; the municipal service plan; and next steps.

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

G. MINUTES:

2. Regular Meeting of April 23, 2019.

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

H. BOARD & COMMITTEE APPOINTMENTS: (NONE)**I. EXPLANATION OF COUNCIL ACTION:****K. CONSENT AGENDA: (ITEMS 3 -16)****Approval of the Consent Agenda**

Mayor McComb referred to the Consent Agenda. City Secretary Rebecca L. Huerta announced that Council Member Hunter abstained from Item 6. A council member requested that Items 7, 13, 14, and 16 be pulled for individual consideration. There were no comments from the public.

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

Aye: 8 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina and Council Member Smith

Absent: 1 - Council Member Roy

Abstained: 0

3. Resolution authorizing a Service Agreement for Autoscale System Support for Solid Waste Operations

Resolution authorizing a five-year service agreement for autoscale hardware and software maintenance support with Mettler Toledo, Inc., of Columbus, Ohio for a total amount not to exceed \$84,647.

This Resolution was passed on the consent agenda.

Enactment No: 031748

4. Purchase of Guns for the Police Department

Motion authorizing the purchase of new guns and exchange of trade-ins for credit for the Corpus Christi Police Department from Proforce Law Enforcement, of Prescott, Arizona for a total amount not to exceed \$149,840.

This Motion was passed on the consent agenda.

Enactment No: M2019-065

5. Purchase of Police Utility Vehicles for the Police Department

Motion authorizing the purchase of 23, 2020 Ford Police Interceptors

from Silsbee Ford Inc. of Silsbee, Texas and five 2019 Chevrolet Tahoe police pursuit vehicles from Lake Country Chevrolet of Jasper, Texas for a combined total amount not to exceed \$988,851.50 as per the following:

| | |
|-------------------|------------------------|
| Silsbee Ford Inc. | Lake Country Chevrolet |
| Silsbee, Texas | Jasper, Texas |
| \$805,691.00 | \$183,160.50 |

This Motion was passed on the consent agenda.

Enactment No: M2019-066

8. Second Reading Ordinance - Appropriating funds for "one-time" purchases for the Police Department (1st Reading 4/23/19)

Ordinance appropriating \$74,920 from the Unreserved Fund Balance in the Crime Control District Fund for "one-time" expenditures and amending the FY2018-2019 Operating Budget adopted by Ordinance No. 031504 by increasing expenditures by \$74,920.

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

Enactment No: 031750

9. Second Reading Ordinance - Accepting and appropriating Homeland Security - Operation Stonegarden Grant funds within the Police Department (1st Reading 4/23/19)

Ordinance accepting a grant in the amount of \$250,000 from the State of Texas Governor's Homeland Security Grants Division for funding eligible under FY2018 Department of Homeland Security Grant Program Operation Stonegarden; and appropriating \$250,000 in Police Grants Fund.

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

Enactment No: 031751

10. Second Reading Ordinance - Accepting and appropriating grant funds for the Click It or Ticket program within the Police Department (1st Reading 4/23/19)

Ordinance accepting \$17,987.36 from State of Texas, Department of Transportation for FY2019 Click It or Ticket program grant; and appropriating \$17,987.36 in Police Grants Fund.

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

Enactment No: 031752

11. Second Reading Ordinance - Accepting and appropriating a Citgo donation for the Fire Department (1st Reading 4/23/19)

Ordinance authorizing the acceptance of a donation from Citgo in the amount of \$175,000 to be used to support the Corpus Christi Fire Department; and appropriating the funds into the Fire Grant Fund No. 1062.

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

Enactment No: 031753

12. Second Reading Ordinance - Contract with Naval Air Station Corpus Christi for Wastewater Line Repairs (1st Reading 4/23/19)

Ordinance authorizing contract with Naval Air Station Corpus Christi (NASCC) for \$232,411.38 and change order for \$40,769.24 for NASCC wastewater line repairs; and appropriating said payments upon receipt in the No. 4200 Wastewater Utilities Fund.

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

Enactment No: 031754

15. Second Reading Ordinance - Accepting and Appropriating Revenue for Revocable Easement to Epic Crude Pipeline, LP (1st Reading 4/23/19)

Ordinance accepting and appropriating \$41,029 of revenue from Epic Crude Pipeline, LP; authorizing the City Manager or designee to execute a Revocable Easement to Epic Crude Pipeline, LP to permit one 30-inch pipeline for transportation of crude oil across City owned property known as Mobile Estates Park, operated by the City Park & Recreation Department; appropriating the compensation received into its Community Enrichment Fund No. 4720.

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

Enactment No: 031755

6. Resolution for Renewal of Property Insurance for City-Owned Property

Resolution authorizing renewal of property insurance, including All Risk, Flood, Named Storm, Wind/Hail, Earthquake, and Equipment Breakdown insurance, through Carlisle Insurance Agency, Broker of Record, for upcoming policy year (May 5, 2019 - May 5, 2020) in exchange for annual premium of \$2,194,681.15.

Mayor McComb referred to Item 6. There were no comments from the public.

Council Member Garza made a motion to approve the resolution, seconded by Council Member Barrera. This Resolution was passed and approved with the following vote:

Aye: 7 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Molina and Council Member Smith

Absent: 1 - Council Member Roy

Abstained: 1 - Council Member Hunter

Enactment No: 031749

7. Service Agreement for Mowing and Grounds Maintenance Services Of Street Rights-of-Way, Circles and Medians for Storm Water Group 1

Motion authorizing a 42-month service agreement for mowing and grounds maintenance services of street rights-of-way, circles and medians for Storm Water Group 1 with CML Services, LLC of Corpus Christi, Texas for a total amount not to exceed \$309,721.28.

Mayor McComb referred to Item 7. A council member spoke regarding the contract not including language requiring that the vendor comply with all federal and state employment laws. City Attorney Miles K. Risley and Director of Contracts and Procurement Kim Baker discussed: sections of the agreement pertaining to all federal, state and local laws, rules and regulations; the City's ability to terminate the contract subject to a breach of the contract; and the debarment conviction language in the City's Code of Ordinances. There were no comments from the public.

Council Member Hernandez made a motion to table this item to allow staff to revise the contract to include language regarding state and federal employment laws. The motion failed for lack of second.

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

Aye: 7 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Molina and Council Member Smith

Nay: 1 - Council Member Hernandez

Absent: 1 - Council Member Roy

Abstained: 0

Enactment No: M2019-067

13. Second Reading Ordinance - Amending the AEP Texas, Inc. Electric Franchise Fee 5% Increase (1st Reading 4/23/19)

Ordinance of the City Council of the City Of Corpus Christi amending the franchise with AEP Texas Inc. to change compensation or consideration to be paid for use of the public rights-of-way; providing an effective date; providing for acceptance by AEP Texas Inc.; finding and determining that the meetings at which this ordinance was considered were open to the public and in accordance with Texas law.

Mayor McComb referred to Item 13, AEP Texas, Inc. Electric Franchise Fee 5% increase. City Attorney Miles K. Risley provided a brief overview of Items 13 and 14.

Council Member Hernandez made a motion to table action on Items 13 and 14 until a final decision is made by the Texas Legislature regarding franchise fees, seconded by Council Member Guajardo.

Council members discussed the following topics: H.B. 3535 and S.B. 1152 that may reduce the amount of franchise fees that are paid by communication companies; that the actions are not effective until the end of the year to allow AEP the opportunity to incorporate the increase into their fees; if delaying action would have a negative impact regarding the City's budget planning process; and the impact on the City should the Texas Legislature pass the franchise fee relief for cable and telephone companies.

This Ordinance was tabled with the following vote:

Aye: 7 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Molina and Council Member Smith

Absent: 2 - Council Member Hunter and Council Member Roy

Abstained: 0

14. Second Reading Ordinance - Approving an additional tariff for AEP Texas, Inc. Electric Franchise Fee 5% Increase (1st Reading 4/23/19)

Ordinance of the City Council of the City of Corpus Christi approving an additional tariff for the recovery of franchise fees not currently being recovered in base rates by AEP Texas Inc.; and finding and determining that the meetings at which this ordinance was considered were open to the public and in accordance with Texas law.

This item was discussed during discussion on Item 13.

Council Member Hernandez made a motion to table the ordinance, seconded by Council Member Guajardo. This Ordinance was tabled with the following vote:

Aye: 7 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Molina and Council Member Smith

Absent: 2 - Council Member Hunter and Council Member Roy

Abstained: 0

16. Second Reading Ordinance - Dedicating Wetland Preserve for Harbor Bridge Replacement Project (HBRP) (1st Reading 4/16/19) (Tabled 4/23/19)

Ordinance declaring and dedicating 16.744 acres of land located on North Beach as a wetland preserve; authorizing execution of the deed restriction and actions necessary to maintain the protected property as a wetland preserve subject to the conditions of U.S. Army Corps of Engineers Permit and Final Mitigation Plan for the US 181 Harbor Bridge Replacement Project filed by Flatiron-Dragados, LLC.

Mayor McComb referred to Item 16, dedicating wetland preserve for the Harbor Bridge Replacement Project. Mayor McComb referred to statements made during public comment regarding public input on the wetland preserve and spoke regarding the City's commitment to the Texas Department of Transportation (TxDOT) regarding the Harbor Bridge Replacement Project.

A substitute ordinance was provided to City Council with amendments.

Council Member Hernandez made a motion to amend the ordinance, as presented in the substitute ordinance, seconded by Council Member Barrera.

Mayor McComb called for comments from the public. Carrie Robertson Meyer, 4401 Gulfbreeze, stated that property owners were not notified regarding the wetland preserve and spoke in opposition to the ordinance.

The motion to amend the ordinance was passed unanimously (Council Member Roy - absent).

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

Aye: 8 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina and Council Member Smith

Absent: 1 - Council Member Roy

Abstained: 0

Enactment No: 031756

S. EXECUTIVE SESSION: (ITEMS 25 - 26)

Mayor McComb deviated from the agenda and referred to Executive Session Items 25 and 26. The Council went into executive session at 1:34 p.m. The Council returned from executive session at 2:40 p.m.

25. 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 FBI Criminal Justice Information Services (CJIS) services provided to the City's police department, the National Crime Information Center (NCIC), Uniform Crime Reporting (UCR) and other identification and computer security matters and pursuant to **Texas Government Code § 551.076** to discuss the deployment or specific occasions for implementation of security personnel or devices.

This E-Session Item was discussed in executive session.

- 26. 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 existing laws and potential legislation of the Texas Legislature in relation to the City's legislative agenda.**

This E-Session Item was discussed in executive session.

M. RECESS FOR LUNCH

The recess for lunch was held during Executive Session Items 25 and 26.

L. FUTURE AGENDA ITEMS: (NONE)

N. PUBLIC HEARINGS: (ITEM 17 AND 20)

17. Second Public Hearing - La Quinta Corridor Annexation

Public hearing on a proposed annexation of up to 1,500 acres of land generally located along the north side of Corpus Christi Bay within San Patricio County. This annexation includes parcels of land located between the Cities of Portland and Gregory from US Highway 181 to Farm-to-Market 2986; and parcels of land located south of State Highway 35, east of US Highway 181, and west of La Quinta Road.

Mayor McComb referred to Item 17. Director of Planning and ESI Daniel McGinn stated that the purpose of this item is to hold the second public hearing as part of the annexation process for the La Quinta Corridor. Mr. McGinn presented the following information: the annexation milestones; an overview of the annexation area; the annexation tract; the annexation area profile; the municipal service plan; and next steps.

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

20. Public Hearing and First Reading Ordinance - Alley Closure between Gulfbreeze Boulevard and Surfside Boulevard

Ordinance closing, abandoning and vacating of a section of the

20-foot-wide alley adjoining lots 1 and 3, Block 27, Corpus Beach North Addition and Lot 2R, Block 27, Brooklyn Addition, requiring petitioners, Carrie Robertson Meyer and 246Brooklyn, LLC, to comply with specified conditions.

Mayor McComb deviated from the agenda and referred to Item 20. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to close, abandon, and vacate a 20-foot wide alley adjacent to Lots 1 and 3, Block 27, Corpus Beach North Addition. The applicant, Carrie Robertson Meyer, is requesting the closure to build a privacy fence to reduce foot traffic along the back of the property. Ms. Nixon-Mendez stated that staff is proposing the following amendments to the ordinance: to remove 246Brooklyn, LLC as petitioner in the caption; to remove Section 2.c., which was already stated in Section 2.a.; and the update the vote sheet to the current 2019 format.

Mayor McComb opened the public hearing. Carrie Robertson Meyer, 4401 Gulfbreeze Boulevard, requested approval of the closure and stated that during the process, that applicants be made aware that with the closure, the property will be conveyed to the adjacent property owners.

Council members and staff discussed how to improve the process and developing a mechanism to address alley closures.

Council Member Garza made a motion to amend the ordinance as stated, seconded by Council Member Molina and passed unanimously (Council Member Roy - absent).

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

Aye: 8 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina and Council Member Smith

Absent: 1 - Council Member Roy

Abstained: 0

O. REGULAR AGENDA: (NONE)

P. FIRST READING ORDINANCES: (ITEM 21 - 22)

21. First Reading Ordinance - Authorizing License Agreements with Nueces County for Youth Sports Programs at LyondellBasell Park

Ordinance authorizing License Agreements with Nueces County for South Texas Elite Youth Football League, Arlington Heights Christian School and South Texas Futbol Club use of LyondellBasell Park on Haven Drive for youth sports programs, with two-year terms, with option to extend for up to two additional years.

Mayor McComb referred to Item 21. Interim City Manager Keith Selman stated

that this item was withdrawn.

22. First Reading Ordinance - Declaring City Property as Surplus and Permitting its Sale to the Public

Ordinance declaring City owned land at 4830 Williams Drive as surplus property; authorizing its sale to the public by sealed bid; and authorizing execution of the deed and any related documents necessary to complete the sale and convey the property.

Mayor McComb referred to Item 22. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to declare City-owned property located at 4830 Williams Drive as surplus and authorize its sale to the public. Ms. Gray presented the following information: a vicinity map; the property plat; and property sale details. Sonny Garza, Property and Land Acquisition Manager, addressed questions regarding the sale of the property. There were no comments from the public.

Council members and staff discussed the following topics: that the Nueces County Appraisal District has the property classified as residential; the commercial price per square foot; setting the minimum bid higher than the assessed value at a commercial classification; advertising at a specific value; how staff will promote the sale of the property; and a future discussion regarding the proceeds going to the Street Fund.

Council Member Smith made a motion to approve the ordinance and to direct the Interim City Manager to authorize the sale at \$5 per square foot, seconded by Council Member Guajardo. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina and Council Member Smith

Absent: 1 - Council Member Roy

Abstained: 0

N. PUBLIC HEARINGS: (ITEMS 19)

19. Second Public Hearing - Annexation on the North Side of Corpus Christi Bay - TO BE HELD AT 3:00 P.M.

Public hearing on a proposed annexation of up to 5,700 acres of land generally located along the north side of Corpus Christi Bay within San Patricio County between the Cities of Gregory and Ingleside. This annexation includes parcels of land located between State Highway 35 and Corpus Christi Bay; and between La Quinta Road and County Road 93 and the western bounds of the City of Ingleside's extraterritorial jurisdiction.

Mayor McComb deviated from the agenda and referred to Item 19. Director of

Planning and ESI Daniel McGinn stated that the purpose of this item is to hold the second public hearing as part of the annexation process of approximately 5,700 acres along the north side of Corpus Christi Bay. Mr. McGinn presented the following information: the annexation milestones; an overview of the annexation area; the annexation tract; the annexation area profile; the municipal service plan; and next steps.

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

Q. BRIEFINGS: (NONE)

R. LEGISLATIVE UPDATE:

None.

S. EXECUTIVE SESSION: (ITEMS 23 - 24)

Mayor McComb referred to Executive Session Items 23 and 24. The Council went into executive session at 3:09 p.m. The Council returned from executive session at 4:13 p.m.

- 23. 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 contracts related to waste management, handling, and disposal and state and federal regulations related to landfill management, disposal of solid waste, and/or recycling, including but not limited to, the City's contracts with Republic Services, Cefe Landfill Tx, LP, BFI Waste Services of North America, Inc. and BFI Waste Systems of Texas, LP. and related entities, and provisions related to mediation, arbitration, and termination of agreements for the aforementioned functions.**

This E-Session Item was discussed in executive session.

- 24. 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 collective bargaining matters in the Agreement(s) with the Corpus Christi Police Officers' Association and the Corpus Christi Professional Firefighters' Association.**

This E-Session Item was discussed in executive session.

T. IDENTIFY COUNCIL FUTURE AGENDA ITEMS

None.

U. ADJOURNMENT

The meeting was adjourned at 4:13 p.m.