



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised City Council

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Tuesday, December 15, 2015

11:30 AM

Council Chambers

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**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 Rick Milby, Abundant Life Fellowship.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Belinda Mercado - Director, Municipal Information Systems.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [15-1425](#) Commendations for the "Alliance for a Healthier Generation Awards Recognition".  
Swearing-in Ceremony for Newly Appointed Board, Commission, and Committee Members**
- 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 HALL SECURITY UPDATES - Senior Officer Denise Pace, Corpus Christi**
- b. **OTHER**

**H. MINUTES:**

2. [15-1424](#) Regular Meeting of December 8, 2015

**I. BOARD & COMMITTEE APPOINTMENTS:**

3. [15-1426](#) Committee for Persons with Disabilities  
Corpus Christi Aquifer Storage and Recovery Conservation District  
Corpus Christi Regional Economic Development Corporation  
Marina Advisory Committee  
North Padre Island Development Corporation  
Parks and Recreation Advisory Committee  
Watershore and Beach Advisory Committee

**J. 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.*

**K. CONSENT AGENDA: (ITEMS 4 - 26)**

*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.*

4. [15-1304](#) **Resolution authorizing a purchase of a Digital Information Management System Hardware and Storage Upgrade**

Resolution authorizing the City Manager, or designee, to purchase a Digital Information Management System Server and storage upgrade from Linear Systems, Rancho Cucamonga, California, for a total cost of \$50,164. The final cost includes a \$10,000 trade in credit for the existing outdated hardware. Funds are being used by the Police Grant Fund 1061 for the fiscal year 2016.

Sponsors: Police Department and Purchasing Division

5. [15-1354](#) **Resolution amending the Radio Communications System Interlocal Agreement to include the Nueces County Emergency Services District #3 as a participant**

Resolution authorizing the City Manager, or his designee, to execute an amendment to the Radio Communications System Interlocal Agreement between the City of Corpus Christi, the Regional Transportation Authority and Nueces County to include the Nueces County Emergency Services District #3 as a participant.

Sponsors: Police Department

6. [15-1356](#) **Resolution amending the Radio Communications System Interlocal Agreement to include the Nueces County Emergency Services District #6 as a participant**

Resolution authorizing the City Manager, or his designee, to execute an amendment to the Radio Communications System Interlocal Agreement between the City of Corpus Christi, the Regional Transportation Authority and Nueces County to include the Nueces County Emergency Services District #6 as a participant.

Sponsors: Police Department

7. [15-1345](#) **Lease-Purchase of Ambulances**

Motion approving the lease-purchase of two ambulances from Knapp, Chevrolet, of Houston, Texas based on the Cooperative Purchasing Agreement with the Texas Local Government Cooperative, in the amount of \$319,700.00. The ambulances will be used by the EMS Division of the Fire Department. These units are a replacement to the fleet. Funds for the lease purchase of the ambulances will be provided through the City's lease/financing program.

**Sponsors:** Fire Department and Purchasing Division

8. [15-1346](#) **Resolution approving the appointment of Dr. William Burgin, Jr. as the Local Health Authority for the Public Health District**

Resolution approving the Director of the Corpus Christi Nueces County Public Health District's (CCNCPHD), appointment of Dr. William Burgin, Jr., to serve as the Local Health Authority for the Public Health District for a two year term beginning December 17, 2015 and ending December 17, 2017.

**Sponsors:** Health Department

9. [15-1358](#) **Real Estate Brokerage Service for Sale of 14 Surplus Parks**

Motion authorizing the City Manager to execute a service agreement with The Clower Company, Inc., Corpus Christi, Texas for the sale of 14 surplus parks in accordance with Bid Event No. 64 at a commission interest rate of 4.5 percent.

**Sponsors:** Parks and Recreation Department, Engineering Services and Purchasing Division

10. [15-1352](#) **Resolution for an Interlocal Agreement for Packery Channel Aids to Navigation**

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with Texas A&M University - Corpus Christi regarding Aids to Navigation at Packery Channel in amount of \$60,941.

**Sponsors:** Parks and Recreation Department

11. [15-1344](#) **Construction Contract for Repair of City Hall Skylight and Associated Improvements**

Motion authorizing the City manager or designee to execute a construction contract with Gourley Contracting, Corpus Christi, Texas in accordance with Bid Event No. 88 based on only bid for a total cost of \$230,690.00 for the repair of City Hall Skylight and Associated Repairs.

**Sponsors:** ACM - Public Works and Utilities, Facilities Management Services and Purchasing Division

12. [15-1235](#) **Lease-Purchase of One Box Van and One Mobile Camera Inspection Unit**

Motion approving the lease-purchase of one box van and one mobile camera inspection unit from the following companies for the amounts below for a total cost of \$170,322.62. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Government (H-GAC). Funding is available from the City's lease purchase financing contractor.

<u>Houston Freightliner</u>	<u>Green Equipment Company</u>
Houston, TX	Manvel, TX
Box Van	Mobile camera inspection unit
\$47,861.00	\$122,461.62

**Total Cost: \$170,322.62**

Sponsors: Office of Public Utilities and Purchasing Division

**13. [15-1270](#) Construction Contract for the Greenwood Wastewater Treatment Plant Flare Permit Metering**

Motion authorizing the City Manager or designee to execute a construction contract with Palacios Marine & Industrial Coating, Inc. of Palacios, Texas in the amount of \$87,788.60 for the Greenwood Wastewater Treatment Plant Flare Permit Metering for the total Base Bid.

Sponsors: Engineering Services and Water/Wastewater Treatment

**14. [15-1269](#) Amendments to two contracts for engineering design services within the City-Wide Wastewater Collection System Replacement and Rehabilitation Indefinite Delivery/Indefinite Quantity (IDIQ) Program**

Motion authorizing the City Manager or designee to execute two contract amendments, Amendment No. 6 with LNV, Inc. of Corpus Christi, Texas in the amount of \$129,275 for a total restated fee not to exceed \$671,745, and Amendment No. 2 with Urban Engineering of Corpus Christi, Texas in the amount of \$120,880 for a total restated fee not to exceed \$362,640. These two contract amendments provide for engineering design services for the City's wastewater collection system.

Sponsors: Engineering Services and Water/Wastewater Treatment

**15. [15-1369](#) Change Order No. 16 for the Runway 17-35 Extension/Displacement and Connecting Taxiway Project**

Motion authorizing the City Manager or designee to execute Change Order No. 16 with Bay, Ltd. of Corpus Christi, Texas in the amount of \$270,000.00 for a total restated fee of \$15,631,021.36 for the Corpus Christi International Airport Runway 17-35 Extension/Displacement and Connecting Taxiway project.

Sponsors: Engineering Services and Aviation Department

**16. [15-1348](#) Resolution amending and reaffirming the City's Investment Policy and Strategies for FY2015-2016**

Resolution amending and reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for Fiscal Year 2015-2016.

Sponsors: Financial Services Department

17. [15-1310](#) **Second Reading Ordinance - Accepting and appropriating grant funds to purchase Hazmat Communication System equipment (1st Reading 12/8/15)**

Ordinance authorizing the City Manager or designee to accept a grant from Koch Companies Public Sector, LLC 2015 Helping Heroes Grant Program in the amount of \$10,000.00 to be used to purchase Hazmat Communication System Equipment; and appropriating \$10,000.00 from Koch Companies Public Sector; LLC into the Fire Grant Fund No. 1062.

Sponsors: Fire Department

18. [15-1195](#) **Second Reading Ordinance - Accepting and appropriating additional grant funds for Tuberculosis Prevention and Control (1st Reading 12/8/15)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an amendment to a grant contract for the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant increasing the total amount to \$64,693, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund, with an increase in the city match to \$12,939, for a total project cost of \$77,632, for the amended contract period September 1, 2014, through December 31, 2015; authorizing the transfer of \$3,235, from the No. 1020 General Fund to the No. 1066 Health Grants Fund, appropriating the increased cash match and increased grant amount; and ratifying acceptance of the amended grant agreement to begin September 1, 2015.

Sponsors: Health Department

19. [15-1336](#) **Second Reading Ordinance - Advancing, accepting and appropriating funds for the Texas Medicaid Managed Care Initiative 1115 Waiver - Childhood Healthy Weight Obesity Project (1st Reading 12/8/15)**

Ordinance authorizing the advance of up to \$903,592, from the No. 1046 Health Medicaid Waiver Fund to the Texas Health and Human Services Commission (TXHHSC) and in turn the Centers for Medicare and Medicaid Services (CMS) for the City's local match for City projects under the Corpus Christi - Nueces County Public Health District's (CCNCPHD) 1115 Waiver; funds to be repaid from the CMS by January 31, 2016. Additionally authorizing the City Manager, or designee, to execute all documents necessary to accept and appropriate the award fund upon receipt in the amount of approximately \$1,204,158, from CMS and the TXHHSC to implement a program to reduce and prevent obesity in children and adolescents for the period of October 1, 2015, through September 30, 2016; and ratifying acceptance of the award fund to begin October 1, 2015.

Sponsors: Health Department

20. [15-1265](#) **Second Reading Ordinance - License for an electronic sign located within the Street Right of Way at 6652 Yorktown Blvd (1st Reading 12/8/15)**

Ordinance authorizing the City Manager or designee to execute a License for an electronic sign located within the Street Right of Way for Butler & Diaz, Inc., d/b/a Yorktown Mini Storage, a Texas small business corporation, ("Licensee") for an electronic Advertisement Sign installation, subject to the Licensee' compliance with specified conditions.

Sponsors: Development Services

21. [15-1320](#) **Second Reading Ordinance - Exemption from the Wastewater Acreage/Lot Fees for property located at the intersection of Agnes Street (Business State Hwy No. 44) and Bockholt Road within the Greenwood Wastewater Treatment Plant, Service Area 6 (1st Reading 12/8/15)**

Ordinance exempting the Lewis & Cook Addition, Block 1, lot 1 subdivision located at the intersection of Agnes Street (Business State HWY No. 44) and Bockholt Road, from the payment of the wastewater lot/acreage fees under Section 8.5.2.g.1 of the Unified Development Code; requiring the owner/developer to comply with the specified conditions.

Sponsors: Development Services

22. [15-1277](#) **Second Reading Ordinance - Amending the Capital Improvement Budget to execute a Master Services Agreement for On Call Engineering Services with Solid Waste Operations (1st Reading 12/8/15)**

Ordinance amending the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 to add Project No. E15103 On Call Services/Solid Waste; transferring funds in the amount of \$280,000 from Solid Waste Project Reserves to the On Call Services/Solid Waste Project; and authorizing the City Manager or designee to execute a master service agreement with Naismith Engineering, Inc. of Corpus Christi, Texas in the amount of \$250,000.00 for On Call Services/Solid Waste for engineering services as may be required.

Sponsors: Office of Public Works and Engineering Services

23. [15-1375](#) **Second Reading Ordinance - Adjusting Public Agency for Resale Water Rates (1st Reading 12/8/15)**

Ordinance amending the Code of Ordinances, City of Corpus Christi, Chapter 55, Utilities, regarding public agency for resale water rates;

providing for publication, and providing effective date.

Sponsors: Office of Public Utilities and Office of Management and Budget

24. [15-1339](#) **Second Reading Ordinance - Transfer of City Council Member's Salary (1st Reading 12/8/15)**

Ordinance approving the transfer of an amount budgeted for Council Member Carolyn Vaughn's salary, plus applicable payroll taxes, in the total amount of \$6,459 from the No. 1020 General Fund to the No. 1042 Residential Street Fund and changing the FY 2015-2016 Operating Budget adopted by Ordinance 030620 to increase revenues and expenditures by \$6,459 in the No. 1042 Residential Street Fund.

Sponsors: City Secretary's Office

25. [15-1350](#) **Second Reading Ordinance - Continuing Texas Municipal Retirement System (TMRS) Updated Service Credits for current participants and increases for prior and current annuities (1st Reading 12/8/15)**

Ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system for service performed by qualifying members of such system who presently are members of the City of Corpus Christi; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; establishing an effective date for such actions; and providing for severance.

Sponsors: Human Resources

26. [15-1366](#) **Second Reading Ordinance - Depository Banking Services Agreement (1st Reading 12/8/15)**

Ordinance to accept staff recommendation to designate Frost Bank as the depository for municipal funds in accordance with section 105.016 of the Texas Local Government Code and authorizing the City Manager or designee to execute a depository services contract for a period of 3 years to commence on January 1, 2016 and end on December 31, 2018 with an option to renew for two additional one-year periods.

Sponsors: Financial Services Department and Purchasing Division

**L. EXECUTIVE SESSION: (ITEMS 27 - 32)**

*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. If 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 officer. The City*



*Council may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.*

27. [15-1436](#) **Executive session pursuant to Texas Government Code § 551.074** (personnel matters) to deliberate employment issues concerning the City Manager.
28. [15-1423](#) **Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining matters and/or the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters Association.
29. [15-1400](#) **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 involving administrative orders and/or potential litigation from the U.S. Environmental Protection Agency, U.S. Department of Justice, and/or Texas Commission on Environmental Quality related to the City's wastewater treatment plants, sanitary sewer overflows, and the City's Sanitary Sewer Collection System.
30. [15-1399](#) **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 New Broadway Wastewater Treatment Plant and other parts of the City's Sanitary Sewer Collection System
31. [15-1435](#) **Executive Session pursuant to Texas Government Code § 551.072** regarding the purchase, exchange, lease, or value of real property (including, but not limited to, real property in the vicinity of Corona Drive and Island Gate Plaza) because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.
32. [15-1437](#) **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 Interstate 37, State Highway 286, U.S. Highway 181, and existing and proposed sewer, water, street, bridge, park, and other public infrastructure in or near said highways.

**M. PUBLIC HEARINGS: (NONE)**

**N. REGULAR AGENDA: (ITEMS 33 - 37)**

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

33. [15-1376](#) **Second amendment and extension to agreement for reservation of recycled water**

Motion authorizing the City Manager or designee to execute a Second Amendment and Extension to the Agreement for Exclusive Reservation of Recycled Water with Valero Refining - Texas, L.P. (Valero) for 4 million gallons per day (mgd).

**Sponsors:** Office of Public Utilities

34. [15-1394](#) **Second Reading Ordinance - Amending the Code of Ordinances to create the City of Corpus Christi Infill Housing Incentive Program (IHIP) (1st Reading 12/8/15)**

Ordinance Amending the Corpus Christi Code of Ordinances by adding a new chapter, Chapter 20, Housing; Creating Chapter 20, Article I - IN GENERAL; Creating Chapter 20, Article II - INFILL HOUSING INCENTIVE PROGRAM to set forth requirements, procedures and incentives for the development of new home construction in existing Community Development Block Grant (CDBG) neighborhoods; providing for severance; and providing an effective date.

**Sponsors:** ACM - Safety and Health and Neighborhoods

35. [15-1397](#) **Resolution Approving the Program Guidelines for the Infill Housing Incentive Program (IHIP).**

**Sponsors:** ACM - Safety and Health and Neighborhoods

36. [15-1396](#) **Resolution approving the Affordable Housing - Type A Pilot Program**

Resolution approving the Affordable Housing - Type A Pilot Program which uses Type A funds for up front/interim construction costs for a qualified builder to construct a new affordable home for an income-qualified homebuyer.

**Sponsors:** ACM - Safety and Health and Neighborhoods

37. [16-0011](#) **Resolution to execute the Four Party Agreement upon which the federal funding for the US Highway 181 (US 181) Harbor Bridge Project is conditioned**

Resolution authorizing the City Manager or designee to execute a Four Party Agreement with the Texas Department of Transportation (TxDOT), the Port of Corpus Christi Authority (Port), and the Corpus Christi Housing Authority, to provide duties effectively required by the Federal Highway Administration related to TxDOT's construction of the Harbor Bridge; issuing consent for the Port's acquisition of property pursuant to Texas Water Code § 62.106(d); and making further authorizations and declarations related to said Four Party Agreement

Sponsors: Legal Department

**O. FIRST READING ORDINANCES: (38 - 44)**

**38. [15-1363](#) First Reading Ordinance - License Agreement for Youth Sports League at LyondellBasell Park**

Ordinance authorizing the City Manager, or designee, to execute a License Agreement with Nueces County for South Texas Elite Youth Football League use of LyondellBasell Park on Haven Drive for youth football program with option to extend for two additional years.

Sponsors: Parks and Recreation Department

**39. [15-1368](#) First Reading Ordinance - Accepting and appropriating grant funds for Elderly Nutrition Program (ENP)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate \$48,225 grant funding from the Area Agency on Aging of the Coastal Bend in the No. 1067 Parks and Recreation grants fund for the FY2015 Senior Community Services, Elderly Nutrition Program.

Sponsors: Parks and Recreation Department

**40. [15-1404](#) First Reading Ordinance - Accepting and appropriating grant funds for the Elderly Nutrition Program (ENP)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$635,079 grant from the Area Agency on Aging of the Coastal Bend in the No. 1067 Parks and Recreation grants fund for the FY2016 Senior Community Services, Elderly Nutrition Program.

Sponsors: Parks and Recreation Department

**41. [15-1367](#) First Reading Ordinance - Accepting and appropriating reimbursement grant funds for Title XX Meals on Wheels Program**

Ordinance Authorizing the City Manager or designee to execute all documents necessary to accept a \$229,140 reimbursement grant awarded by the Texas Department of Aging and Disability Services, Title XX Meals on Wheels Program and appropriating it in the No. 1067 Parks and Recreation Grants Fund for the FY 2016 Senior Community Services, Title XX Meals on Wheels Program.

Sponsors: Parks and Recreation Department

**42. [15-1393](#) First Reading Ordinance - Accepting and appropriating developer fees and interest earnings into the Community Enrichment fund for**

**park improvements**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate \$872,005.99 in developer contributions and interest earnings in the 4720 Community Enrichment Fund for park improvements and other related projects.

Sponsors: Parks and Recreation Department

**43. [15-1292](#) First Reading Ordinance - Construction Contract and Professional Service Agreement Amendment No. 1 for Traffic Signal and Street Lighting Improvements Indefinite Delivery/Indefinite Quantity (IDIQ)**

Ordinance appropriating \$400,725.04 from the Unreserved Fund Balance in No. 1041 Street Fund for the Traffic Signal and Street Lighting Improvements IDIQ project; changing the FY 2015-2016 Operating Budget adopted by Ordinance No. 030620 by increasing expenditures by \$400,725.04; authorizing the City Manager, or Designee, to execute a construction contract with Siemens Industry, Inc. of Austin, Texas in the amount of \$721,485.80 for the initial year with the option of four one-year extensions that may be administratively approved; and authorizing the City Manager to proceed with the design of IDIQ delivery orders for the base year by executing Amendment No. 1 to a Professional Service Agreement with Maldonado-Burkett Intelligent Transportation Systems, LLP in the amount of \$32,211.73 for a restated fee of \$71,725.04 for the Traffic Signal and Street Lighting Improvements IDIQ project.

Sponsors: Engineering Services and Office of Public Works

**44. [15-1374](#) First Reading Ordinance - Construction Contract and Construction Materials Testing Agreement for Ocean Drive from Buford Street to Louisiana Avenue (BOND 2012)**

Ordinance amending the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 by transferring \$3,500,000 to the Ocean Drive from Buford to Louisiana Avenue project; increasing expenditures in the amount of \$3,500,000; and authorizing the City Manager, or designee, to execute a construction contract with Bay, Ltd. of Corpus Christi, Texas in the amount of \$11,012,338.66 for the total base bid and to execute an agreement for construction material testing in the amount of \$68,292.00 with Rock Engineering Testing Laboratory, Inc. for the Ocean Drive from Buford Street to Louisiana Avenue BOND 2012 street project.

Sponsors: Engineering Services, Street Department and Water/Wastewater Treatment

**P. FUTURE AGENDA ITEMS: (ITEMS 45 - 48)**

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

**45. [15-1276](#) Construction Contract for City-Wide Collection System Pipebursting Indefinite Delivery/Indefinite Quantity (IDIQ)**

Motion authorizing the City Manager or designee to execute a construction contract with PM Construction & Rehab, LLC of Pasadena, Texas in the amount of \$3,750,000 for the City-Wide Collection System Pipebursting Indefinite Delivery/Indefinite Quantity for the total Base Bid with the option to extend the contract up to four (4) possible one-year renewals.

**Sponsors:** Engineering Services and Water/Wastewater Treatment

**46. [15-1362](#) Professional Services Contract Extension for Mary Rhodes Pipeline Phase 2**

Motion authorizing the City Manager or designee to extend construction management services by executing Amendment No. 14 to the professional services contract with Freese and Nichols, Inc. of Corpus Christi, Texas in the amount of \$513,767 for a total restated fee not to exceed \$15,949,042 for Mary Rhodes Pipeline Phase 2.

**Sponsors:** Engineering Services and Water/Wastewater Treatment

**47. [15-1412](#) Engineering Design Contract Amendment No.1 for Rodd Field Road Expansion (BOND 2014, Proposition 2)**

Motion authorizing the City Manager, or designee, to proceed with design phase work by executing Amendment No. 1 to a contract for professional services with LJA Engineering, Inc. of Corpus Christi, Texas in the amount of \$1,128,307.78 for a restated fee of \$1,178,207.78 for the Rodd Field Road Expansion from Saratoga Boulevard to Yorktown Boulevard. (Bond 2014, Proposition 2)

**Sponsors:** Office of Public Works

**48. [15-1429](#) Resolution authorizing the City Manager or designee to proceed with the design and construction of Fire Station 18**

Resolution authorizing the City Manager or designee to proceed with the design and construction of Fire Station 18 in the area of Holly/Saratoga and Ayers.

**Sponsors:** Fire Department

**Q. BRIEFINGS: (ITEMS 49 - 50)**

*Briefing information will be provided to the City Council during the Council meeting.*

*Briefings are for Council information only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.*

49. [15-1410](#) **FY2016-2017 HOME Program Housing Tax Credit Amenities**

Sponsors: Housing and Community Development

50. [15-1420](#) **Zero-based Budgeting**

Sponsors: Office of Management and Budget and Office of Strategic Management

R. **ADJOURNMENT**