



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, April 9, 2013

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 Kenneth Mutchler, Immanuel Fellowship.**
- C. Pledge of Allegiance to the Flag of the United States.**
- D. City Secretary Armando Chapa to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [13-000309](#) Proclamation declaring April 21, 2013 as "MADD Powertalk 21 Day"
Proclamation declaring April 2013 as "Fair Housing Month"
Proclamation declaring April 9, 2013 as "Mayors Day of Recognition for National Service"
Proclamation declaring April 7-14, 2013 as "National Days of Remembrance"
Proclamation declaring April 14-20, 2013 as "National Public Safety Telecommunications Week"
Certificate of Commendation presented to Tom Curlee
Mirador Retirement Community and Foundation Check Presentation to the City of Corpus Christi Senior Companion Program and Meals on Wheels Program
City Manager's "At Your Service" 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. EXECUTIVE SESSION: (ITEMS 2-3)

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. [13-000327](#) Executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding confidential commercial or financial information received from voestalpine, a business prospect that the City Council seeks to have locate, stay, or expand near the territory of the City and with which the City is conducting economic development negotiations and to deliberate possible offers of financial or other incentives to said business prospect, with possible discussion and action in open session.
3. [13-000328](#) Executive session pursuant to Section 551.071(1)(A) of the Texas Government Code for consultation with attorneys about pending or contemplated litigation regarding a City park, with possible discussion and action in open session.

H. MINUTES:

4. [13-000308](#) Approval of Meeting Minutes - Regular Meetings of March 19, 2013 and

March 26, 2013.

I. BOARDS & COMMITTEE APPOINTMENTS:

5. [13-000307](#) Clean City Advisory Committee
Coastal Bend Council of Governments
Community Youth Development (78415) Program Steering Committee
Corpus Christi Downtown Management District
Transportation 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 6 - 16)

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.

6. [13-000254](#) **Professional services contract for park improvements at Parker Park located on the corner of Waldron Road and Graham Road (Bond Issue 2012)**

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with CLK Architects & Associates, Inc. of Corpus Christi, Texas in the amount of \$63,940.00, for Community Park Development and Improvements - Parker Park for design, bid, and construction phase services BOND ISSUE 2012.

Sponsors: Parks and Recreation Department and Engineering Department

7. [13-000164](#) **Second Reading Ordinance - A change of zoning from the "RM-AT/PUD" Multifamily AT District with a Planned Unit Development Overlay to the "RM-AT/PUD" Multifamily AT District with a modified Planned Unit Development Overlay, on property located at 7269 State Highway 361. (1st Reading 3/26/13)**

Case No. 0213-02 Carl Badalich and Sherry Badalich: A change of zoning from the "RM-AT/PUD" Multifamily AT District with a Planned Unit Development Overlay to the "RM-AT/PUD" Multifamily AT District with a modified Planned Unit Development Overlay, not resulting in a change of future land use. The property to be rezoned is described as Sunrise

Shores, Block 1, Lots 101-119, 122, 301-313 and 3B, located between State Highway 361 and the Gulf of Mexico, approximately one-half mile north of Sea Way Drive.

Planning Commission and Staff Recommendation (February 13, 2013):
Approval of the change of zoning from the "RM-AT/PUD" Multifamily AT District with a Planned Unit Development Overlay to the "RM-AT/PUD" Multifamily AT District with a modified Planned Unit Development Overlay, subject to nine conditions.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Carl Badalich and Sherry Badalich ("Owners"), by changing the UDC Zoning Map in reference to Lots 101-119, 122, 301-313, and 3B, Block 1, Sunrise Shores, from the "RM-AT/PUD" Multifamily AT District with a Planned Unit Development Overlay to the "RM-AT/PUD" Multifamily AT District with a modified Planned Unit Development Overlay; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

8. [13-000208](#) **Second Reading Ordinance - A change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District, on property located east of U.S. Highway 77 and at the east end of County Road 52. (1st Reading 3/26/13)**

Case No. 0213-01 Charles O. Massey: A change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District, resulting in a change of future land use from commercial to light industrial. The property is described as being an 18.47-acre tract of land out of the Gregorio Farias Grant, Abstract 592, located east of U.S. Highway 77 (Interstate Highway 69) and at the east end of County Road 52.

Planning Commission and Staff Recommendation (February 13, 2013):
Approval of the change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Charles O. Massey, acting as agent on behalf of COEL Properties, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to an 18.47-acre tract out of the Gregorio Farias Grant, Abstract 592, from the "CG-2" General Commercial District to the "IL" Light Industrial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

9. [13-000209](#) **Second Reading Ordinance - A change of zoning from the "CG-2" General Commercial District to the "CG-2/PUD" General Commercial District with a Planned Unit Development Overlay, 5402 Chicago Drive (1st Reading 3/26/13)**

Case No. 0812-02 N. P. Homes, L.L.C.: A change of zoning from the "CG-2" General Commercial District to the "CG-2/PUD" General Commercial District with a Planned Unit Development Overlay, not resulting in a change of future land use. The rezoning also includes the associated PUD replat. The property to be rezoned is described as King's Crossing West Unit 2, Block 2, Lot 3, located at the northeast corner of Chicago Drive, approximately 500 feet west of South Staples Street (FM 2444).

Planning Commission and Staff Recommendation (February 13, 2013): Approval of the change of zoning from the "CG-2" General Commercial District to the "CG-2/PUD" General Commercial District with a Planned Unit Development Overlay subject to eight conditions.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by N.P. Homes, L.L.C. ("Owner"), by changing the UDC Zoning Map in reference to Lot 3, Block 2, King's Crossing West Unit 2, from "CG-2" General Commercial District to "CG-2/PUD" General Commercial 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 and Planning/Environmental Services

10. [13-000232](#) **Second Reading Ordinance - A change of zoning from the "CR-1" Resort Commercial District to the "CI" Intensive Commercial District, on property located at 401 South Shoreline Boulevard (1st Reading 3/26/13)**

Case No. 0213-04 TR Inscore LLC: A change of zoning from the "CR-1" Resort Commercial District to the "CI" Intensive Commercial District, not resulting in a change of future land use. The property to be rezoned is described as being a 0.50-acre tract of land out of Block 4, South Water Beach Addition, located on the west side of South Shoreline Boulevard between Broadway Court and Born Street.

Planning Commission and Staff Recommendation (February 27, 2013): Approval of the change of zoning from the "CR-1" Resort Commercial District to the "CI" Intensive Commercial District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon

application by TR Inscore LLC, acting as agent on behalf of Guinn-Soin, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to a 0.50-acre tract of land out of Block 4, South Water Beach Addition, from the "CR-1" Resort Commercial District to the "CI" Intensive Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

11. [13-000233](#) **Second Reading Ordinance - A change of zoning from the "FR" Farm Rural District to the "RS-6" Single-Family 6 District, on property located at 7511 Wooldridge Road (1st Reading 3/26/13)**

Case No. 0213-03 N.P. Homes, L.L.C.: A change of zoning from the "FR" Farm Rural District to the "RS-6" Single-Family 6 District, not resulting in a change of future land use. The property to be rezoned is described as Lot 1, Block 20, Rodd East, located along the south side of Wooldridge Road and approximately 510 feet east of Quebec Drive.

Planning Commission and Staff Recommendation (February 27, 2013): Approval of the change of zoning from the "FR" Farm Rural District to the "RS-6" Single-Family 6 District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by N.P. Homes, L.L.C. ("Owner"), by changing the UDC Zoning Map in reference to Lot 1, Block 20, Rodd East, from the "FR" Farm Rural District to the "RS-6" Single-Family 6 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

12. [13-000204](#) **Second Reading Ordinance - Accepting and appropriating a federal grant to support a state initiative to combat narcotics trafficking and related crimes (1st Reading 3/26/13)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$82,003 from the Executive Office of the President, Office of National Drug Control Policy, to support the Police Department's role in the Texas Coastal Corridor Initiative in the Houston High Intensity Drug Trafficking Area (HIDTA) for the salary and benefits of a full-time program coordinator, one administrative assistant, overtime for 4 Corpus Christi Police Officers, and 4 lease vehicles; and appropriating the \$82,003 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

13. [13-000205](#) **Second Reading Ordinance - Accepting and appropriating a State grant for border security (1st Reading 3/26/13)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$85,000 from the Texas Department of Public Safety, Texas Rangers Division for the FY2013 Local Border Security Program grant; and appropriating the \$85,000 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

14. [13-000160](#) **Second Reading Ordinance - Amending Plumbing Code and International Residential Code to establish new language and change the residential irrigation backflow testing requirements from annual to triennial (1st Reading 3/26/13)**

Ordinance amending the Code of Ordinances, Chapter 14, "DEVELOPMENT SERVICES," Article II, "City of Corpus Christi Technical Construction Codes," Division 7, "PLUMBING CODE," Section 14-281, "Plumbing Code," and Division 8, "RESIDENTIAL CODE," Section 14-292, "Residential construction code," by changing the frequency of testing for residential irrigation backflow devices; providing for severance, penalties, publication, and an effective date.

Sponsors: Development Services

15. [13-000235](#) **Second Reading Ordinance - Agreement authorizing the use of property adjacent to Whitecap Wastewater Treatment Plant for staging a fireworks display (1st Reading 3/26/13)**

Ordinance authorizing the City Manager or designee to execute an agreement with Jerry Watkins to use a portion of the property adjacent to Whitecap Wastewater Treatment Plant in 13400 block of Whitecap Blvd. for staging a fireworks display on July 4, 2013.

Sponsors: Wastewater Department

16. [13-000268](#) **Second Reading Ordinance - To approve date, location, and admission fees and consideration for the 2013 Buccaneer Days Festival and related activities (1st Reading 3/26/13)**

Ordinance authorizing the City Manager or designee to execute a lease agreement with the Buccaneer Commission, Inc. ("Commission") for 2013 Buccaneer Days Festival and related activities to allow use of City property including areas bounded by Kinney Street, North Shoreline, South Shoreline, and Park Avenue, including adjacent parking lots, during April 22, 2013 through May 8, 2013; use of parking lot north of former Memorial Coliseum site from April 10, 2013 through April 16, 2013 provide for Commission paying fees for City services in amount not to exceed \$33,000.00.

Sponsors: Parks and Recreation Department

L. PUBLIC HEARINGS: (ITEMS 17 - 19)

17. [13-000288](#) **Public Hearing and First Reading Ordinance - A change of zoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District on Tract 1 and the "CN-1" Neighborhood Commercial District on Tract 2, on property located at 6810 South Staples Street.**

Case No. 0313-02 HEB Grocery Company, LP: A change of zoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District on 15.73 acres (Tract 1) and to the "CN-1" Neighborhood Commercial District on 5.48 acres (Tract 2), resulting in a change of future land use from low density residential and medium density residential to commercial. The property to be rezoned is described as being a 21.21-acre tract of land out of Lots 17 and 18, Section 11, Flour Bluff and Encinal Farm and Garden Tracts, located on the southeast corner of Timbergate Drive and South Staples Street (FM 2444).

Planning Commission and Staff Recommendation (March 13, 2013): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District on Tract 1 and the "CN-1" Neighborhood Commercial District on Tract 2.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by HEB Grocery Company, LP ("Owner"), by changing the UDC Zoning Map in reference to a 21.21-acre tract of land out of Lots 17 and 18, Section 11, Flour Bluff and Encinal Farm and Garden Tracts, from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District on Tract 1 and the "CN-1" Neighborhood Commercial District on Tract 2; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

18. [13-000289](#) **Public Hearing and First Reading Ordinance - A request for a Special Permit Time Extension for an additional 12 months, on property located at 2217 Flour Bluff Drive.**

Case No. 0711-02 Sigifredo Montemayor: A request for a Special Permit Time Extension for an additional 12 months. The property to be rezoned is described as Flour Heights, Block 1, Lot 22, located along the east side of Flour Bluff Drive approximately 350 feet north of Purdue Road.

Planning Commission and Staff Recommendation (March 13, 2012):

Approval of the requested Special Permit time extension for an additional 12 months.

Ordinance

Ordinance amending Ordinance No. 029355, upon application by Sigifredo Montemayor, acting as custodian agent on behalf of Edward Montemayor and Mearary Iveth Montemayor ("Owners"), by adding a 12-month 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 and Planning/Environmental Services

19. [13-000292](#) **Public Hearing and First Reading Ordinance - A change of zoning from the "RS-6" Single-Family 6 District to the "RS-6/PUD" Single-Family 6 District with a Planned Unit Development Overlay, on property located at 4310 Walton Place.**

Case No. 0712-01 Garron Dean: A change of zoning from the "RS-6" Single-Family 6 District to the "RS-6/PUD" Single-Family 6 District with a Planned Unit Development Overlay, resulting in a change of land use from low density residential to medium density residential. The property to be rezoned is described as Lot 8, Block 3, Alameda Estates, located on the north side of Walton Place and east of Robert Drive.

Planning Commission and Staff Recommendation (August 29, 2012):

Approval of the change of zoning from a "RS-6" Single-Family 6 District to a "RS-6/PUD" Single-Family 6 District with a Planned Unit Development Overlay, subject to 12 conditions.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Garron Dean, acting as agent on behalf of James Michael Tubbs, Donna Marie Baugh, acting as administrator for the estate of Jerry Robert Baugh, Jr., and Gertrude Baugh ("Owners"), by changing the UDC Zoning Map in reference to Lot 8, Block 3, Alameda Estates, from the "RS-6" Single-Family 6 District to an "RS-6/PUD" Single-Family 6 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 and Planning/Environmental Services

M. REGULAR AGENDA: (ITEM 20)

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

20. [13-000250](#) **Professional services contract for database survey to collect data for street maintenance fee**

Motion authorizing the City Manager or designee to execute a contract with HDR Engineering, Inc. to provide professional services in connection with the Street Maintenance Fee Database Assistance Project, for a total fee not to exceed \$202,500.

Sponsors: Street Department and Storm Water Department

N. FIRST READING ORDINANCES: (ITEMS 21 - 22)

21. [13-000244](#) **First Reading Ordinance - Approval of Type A grant for federal grant application to locate an Unmanned Aerial Systems test range in the City; amending the budget, and appropriating the funds.**

Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and Texas A&M University-Corpus Christi ("TAMU-CC") to provide a grant of up to \$600,000 for an application to the Federal Aviation Administration (FAA) to locate an Unmanned Aerial Systems (UAS) test range in Corpus Christi, Texas, and authorizing the City Manager, or designee, to execute a Business Incentive Project Support Agreement with the Type A Corporation regarding implementation and administration of the TAMU-CC Business Incentive Agreement; amending the budget to allow for this funding of up to \$600,000 from the Unreserved Fund balance in the No. 1140 Business/Job Development Fund and appropriating up to \$600,000 to the Unreserved Fund Balance in the No. 1140 Business/Job Development Fund.

Sponsors: Economic Development

22. [13-000259](#) **First Reading Ordinance - Construction contract for Saluki Street rehabilitation; amending capital improvement budget to add project and account for expenditures.**

Ordinance amending the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 to add Project No. E12053 Saluki Street Rehabilitation Project; increasing expenditures in the amount of \$60,000; and executing a construction contract with J. Carroll Weaver, Inc. of Sinton, Texas in the amount of \$192,479.50 for the Base Bid of Saluki Street Rehabilitation Project.

Sponsors: Storm Water Department and Engineering Department

O. FUTURE AGENDA ITEMS: (ITEMS 23 - 34)

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

23. [13-000258](#) **Lease Purchase of a pneumatic roller for street repair projects**

Motion approving the lease purchase of one (1) Caterpillar Pneumatic Roller from Holt Cat Machinery, Corpus Christi, TX for a total amount of

\$112,183.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Cooperative. The equipment will be used by the City's Street Department. This unit is a replacement to the fleet. Funds for the lease purchase of the roller will be provided by the City's lease purchase financing program.

Sponsors: Purchasing Division and Street Department

24. [13-000260](#) **Service agreement for the printing, processing and mailing of utility bills**

Motion awarding a service agreement with QuestMark Information Management Inc., of Houston Texas, to provide printing, processing and mailing of utility bill services, based on lowest responsible bid, for an estimated three year expenditure of \$307,905.84 of which \$25,658.82 is required for the remainder of this fiscal year. The term of the contract will be for thirty-six months, with two, twelve month automatic extensions. Funding is available in the Utility Business Office Operations Budget of the Finance Department for fiscal year 12/13.

Sponsors: Purchasing Division

25. [13-000272](#) **Supply agreement for lease of computers for City use**

Motion approving a supply agreement with Dell Financial Services, Round Rock, Texas for lease of approximately 400 desktop computers, 200 laptop computers, 44 servers, and other computer peripherals and related products in accordance with the State of Texas cooperative purchasing program and the City's Master Lease Agreement No. 6656492 for an estimated expenditure of \$1,011,500.93. The term of the contract will be for twelve months with an option to extend for up to three additional twelve month periods subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the using departments in FY 2012-13.

Sponsors: Purchasing Division and Municipal Information Systems

26. [13-000273](#) **Supply agreement for chemicals to be used for odor control at wastewater treatment facilities**

Motion approving a supply agreement with Pencco, Inc., San Felipe, Texas for approximately 300,000 gallons of ferrous sulfate in accordance with Bid Invitation No. BI-0124-13 based on lowest responsible bid for an estimated twelve month expenditure of \$308,200 of which \$102,733.33 is required for FY 2012-2013. 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 Wastewater Operations Budget in FY2012-2013.

Sponsors: Purchasing Division and Wastewater Department

27. [13-000293](#) **Supply agreement for office supplies, equipment and furniture**

Motion approving a supply agreement with Gateway Printing and Office Supply, Inc., Corpus Christi, TX for office supplies, equipment and furniture, based on lowest local bid, in accordance with Bid Invitation No. BI-0245-12, for an estimated annual expenditure of \$549,737.29, of which \$137,434.32 is required for the remainder of FY 2012-2013. The term of the agreement will be for one year with an option to extend for up to four additional one-year periods subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by using departments in FY 2012-2013.

Sponsors: Purchasing Division

28. [13-000287](#) **Engineering design contract amendment no. 4 for Citywide Hydraulic Model - Sanitary Sewer Overflow Initiative**

Motion authorizing the City Manager, or designee, to execute Amendment No. 4 to the Contract for Professional Services with Pipeline Analysis, LLC, of Garland, Texas in the amount of \$179,251.00, for a restated fee not to exceed \$2,342,179.00 for Citywide Hydraulic Model Sanitary Sewer Overflow Initiative (SSOI).

Sponsors: Wastewater Department and Engineering Department

29. [13-000290](#) **Architectural design contract for tennis center repairs and upgrades for HEB and Al Kruse tennis centers (Bond Issue 2012)**

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with CLK Architects & Associates, Inc. of Corpus Christi, Texas in the amount of \$204,700.00, for Tennis Center Repairs and Upgrades - HEB and Al Kruse, for design, bid, and construction phase services **BOND ISSUE 2012**.

Sponsors: Parks and Recreation Department and Engineering Department

30. [13-000214](#) **Engineering design contract for park development and improvements at Bill Witt/Oso Creek Park (Bond Issue 2012)**

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Martinez, Guy & Maybik, Inc. of Corpus Christi, Texas in the amount of \$156,780.00, for Community Park Development and Improvements for design, bid, and construction phase services **BOND ISSUE 2012**.

Sponsors: Parks and Recreation Department and Engineering Department

31. [13-00071](#) **Agreement for temporary tax abatement for the development located in the 800 block of Carancahua Street**

Resolution authorizing the execution of an agreement with 164 Corpus, Ltd. (Bay Vista II Apartments) providing for temporary property tax

abatement.

Sponsors: Economic Development

32. [13-000286](#) Chapter 380 Agreement for development of an iron and steel facility

Resolution authorizing the City Manager or designee to execute a Chapter 380 Economic Development Incentive Agreement with voestalpine Texas LLC ("Agreement") for certain economic development grants for development of an iron and steel facility within the City's extraterritorial jurisdiction and for construction of docks potentially within the Corpus Christi city limits for the benefit of the City.

Sponsors: Economic Development

33. [13-000297](#) Interlocal agreement for oil spill training and equipment storage at the marina

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with Texas A&M University - Corpus Christi regarding Corpus Christi Marina operations

Sponsors: Municipal Marina

34. [13-000302](#) Resolution requesting State legislation allowing local governments the option to generate revenue for street repair and maintenance with additional financing tools

Resolution encouraging the 83rd Texas Legislature to enact legislation authorizing municipalities to generate revenue to fund street repair and maintenance, through local option vehicle registration fees, gasoline taxes or other mechanism.

Sponsors: Intergovernmental Relations

P. FUTURE PUBLIC HEARING: (ITEM 35)

35. [13-000300](#) Public Hearing and Resolution adopting the 5 Year Consolidated Action Plan for housing and homeless needs

Resolution adopting the fiscal year (FY) 2013-FY2017 5 Year Consolidated Action Plan (PLAN) which includes the Community Development Block Grant (CDBG), the Emergency Solutions Grant (ESG), and the HOME Investment Partnerships Programs (HOME); authorizing the City Manager or designee to submit the FY2013-FY2017 PLAN to the U.S. Department of Housing and Urban Development (HUD); and authorizing the City Manager or designee to make changes to the FY2013-FY2017 PLAN if required by HUD.

Sponsors: Neighborhood Services

Q. LEGISLATIVE UPDATE:

Consideration of resolutions and actions deemed appropriate by the City Council as to legislative issues.

R. BRIEFINGS TO CITY COUNCIL: (ITEMS 36 - 37)

36. [13-000277](#) Regional Health Awareness Board Briefing

Sponsors: Health Department

37. [13-000280](#) Corpus Christi Convention and Visitor's Bureau Quarterly Briefing

Sponsors: ACM - Business Support Services

S. CITY MANAGER'S COMMENTS:

* Update on City Operations

T. ADJOURNMENT