



Corpus Christi

1201 Leopard St
Corpus Christi, TX 78401
CCtexas.com

Meeting Agenda City Council

Tuesday, April 17, 2012

12:00 PM

Council Chambers

11:45 AM Proclamations

- 1 [12-00236](#) Proclamation declaring April 21, 2012 as "PowerTalk 21 Day"
Proclamation declaring May 3, 2012 as "Corpus Christi Technology Olympics Day"
Proclamation declaring the week of April 22-28, 2012 as "National Crime Victims' Rights Week"
Proclamation declaring the month of April 2012 as "Child Abuse Prevention and Awareness Month"
Recognition by Mayor and City Council - Dr. Arnold Barrera, Evans Elementary Class - Field Trip to Observe City Council Meeting
Swearing-in ceremony of newly appointed board, commission and committee members

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 4:00 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 Joe Adame to call the meeting to order.
- B. Invocation to be given by Rabbi Kenneth D. Roseman, Congregation Beth Israel.
- 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. MINUTES:

- 2 [12-00248](#) Approval of Workshop and Regular Meetings of April 10, 2012.

F. BOARDS & COMMITTEE APPOINTMENTS: (NONE)

G. 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.

H. CONSENT AGENDA

NOTICE TO THE PUBLIC: The following items are 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.

CONSENT MOTIONS, RESOLUTIONS, ORDINANCES AND ORDINANCES FROM PREVIOUS MEETINGS:

At this point the Council will vote on all motions, resolutions and ordinances not removed for individual consideration.

Supply agreement for purchase of library books and recordings

- 3 [12-00183](#) Motion approving a supply agreement with Baker & Taylor, Inc., Charlotte, North Carolina for library books and recordings, based on lowest responsible bid in accordance with Bid Invitation No. BI-0074-12 for a total estimated annual expenditure of \$216,360 of which \$54,090 is required for the remainder of FY 2011-2012. The term of the agreements shall be for twelve months with options to extend for up to four additional twelve months periods, subject to the approval of the suppliers and the City Manager or his designee. Funds have been budgeted by the Corpus Christi Public Libraries in FY 2011- 2012.

Attachments: [COUNCIL MEMO - SUPPLY AGREEMENT FOR LIBRARY BOOKS AND RECC](#)
[BID TABULATION - BI-0074-12 - SUPPLY AGREEMENT FOR LIBRARY BOOK](#)

Purchase of police package sedans

- 4 [12-00108](#) Motion approving the purchase of seven (7) Ford Fusions from Philpott Motors, of Nederland, Texas for a total amount of \$131,721.73. The award is based on the Cooperative Purchasing Agreement with the Texas Local Government Cooperative. These units are replacements to the fleet and

will be used by the Police Department. Funds are available in FY 2011-2012 Capital Outlay Budget of the Maintenance Service Fund.

Attachments: [Council Memo-Fusions](#)
[Council Bid Tab - Fusions](#)

Purchase of specialized equipment

- 5 **12-00185** Motion authorizing the purchase of specialized equipment for a total amount of \$118,223.01 utilizing funds from the Department of Homeland Security FEMA under the 2010 Port Security Grant Program (PSGP) and the Law Enforcement Trust Fund to purchase law enforcement equipment for the Police Department. Funds are available in the Police Grant Fund 1061.

Attachments: Certification support – COUNCIL MEMO - PURCHASE OF SPECIALIZED EQU

Acceptance of State grant or drug trafficking prevention program

- 6 [12-00142](#) Motion authorizing the City Manager or designee to accept a grant in the amount of \$165,840 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.

Attachments: [HIDTA agenda memo 04.17.2012.docx](#)
[HIDTA award ltr 04.10.2012.pdf](#)

- 7 [12-00143](#) Ordinance appropriating \$165,840 in the No. 1061 Police Grants fund 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.

Attachments: [HIDTA agenda memo 04.17.2012.docx](#)
[Police HIDTA funds appropriation 04.10.2012.pdf](#)

State grant application for summer food program

- 8 **12-00158** Resolution authorizing the City Manager, or designee, to submit a grant application to Texas Department of Agriculture for a Summer Food Program Grant in the amount of \$250,000 to operate a Summer Food Service Program for a summer recreation program participants ages one to eighteen years.

Attachments: Agenda Summer Food Program 2012.pdf
RES - Summer Food Program.pdf

Acceptance of State grant for after school snack program and appropriation of funds

- 9 **12-00156** Resolution authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$191,120 from the

Texas Department of Agriculture for the Latchkey After School Snack Program.

Attachments: [Agenda-After School Snack 2012.pdf](#)
 [RES - Latchkey afterschool snack.pdf](#)
 [Notice of Funding AfterSchool snack2012.pdf](#)

- 10 [12-00157](#) Ordinance appropriating a grant in the amount of \$191,120 from the Texas Department of Agriculture in the No. 1067 Parks and Recreation Grants Fund for the Latchkey After School Snack Program; and declaring an emergency.

Attachments: [Agenda-After School Snack 2012.pdf](#)
 [ORD - Latchkey afterschool snack.pdf](#)
 [Notice of Funding AfterSchool snack2012.pdf](#)

Renewal of lease with Gulf Coast Gem and Mineral Society

- 11 [12-00149](#) Ordinance authorizing the City Manager, or designee, to execute three-year lease agreement with Gulf Coast Gem and Mineral Society for the use of building at 3933 Timon; and declaring an emergency.

Attachments: [Gulf Coast Gem & Mineral Lease renewal.pdf](#)
 [ORD Gulf Coast Gem and Mineral Society Lease.pdf](#)
 [Agenda Item Gem & Mineral lease 2012.pdf](#)

Approval to submit documentation regarding eminent domain

- 12 [12-0055](#) Resolution authorizing the City Manager or designee to sign and submit documentation of Eminent Domain Authority to the Texas Comptroller of Public Accounts detailing the City's legal authority to exercise its power of eminent domain, as required by Chapter 2206, Subchapter C, Texas Government Code (added by Senate Bill 18, 82nd Regular Session).

Acceptance of State grant for air quality planning and approval of agreements to administer work programs

- 13 [12-00167](#) Resolution authorizing the City Manager, or designee, to accept a FY 2012-2013 Biennium Rider 8 Grant from the Texas Commission on Environmental Quality in the amount of \$442,300.00 for Air Quality Planning; authorizing the City Manager or designee to execute Amendment No. 1 to Interlocal Cooperation Agreement with the University of North in the amount of \$70,000.00 to extend the term of the Agreement through August 31, 2012 for Air Quality Monitoring and Modeling; authorizing the City Manager or designee to execute Amendment No. 1 to Interlocal Cooperation Agreement with Texas A&M University Corpus Christi in the amount of \$70,000.00 to extend the term of the Agreement through August 31, 2012 for the Pollution Partnership Alliance (Air Quality).

Attachments: [AirGrantMemoExhA.pdf](#)
[UNTAm1partially executed \(2\).pdf](#)
[TAMUCCAm1PartiallyExecuted.pdf](#)
[RESOLUTION accepting \\$442300 from TCEQ Air Quality Planning Interlocal Ks
air quality planning agenda memo](#)

- 14 [12-00168](#) Ordinance appropriating \$442,300.00 from the Texas Commission on Environmental Quality in the No. 1071 Community Enrichment Grants Fund for air quality planning activities; and declaring an emergency.

Attachments: [AirGrantMemoExhA.pdf](#)
[AppropriationOrdinanceTCEQGrant.docx](#)
[air quality planning agenda memo](#)

Correction to metes and bounds and map to dedicated public access easement

- 15 [12-00173](#) Second Reading Ordinance - Amending Ordinance No. 028064, with regard to the condition noted at SECTION 2.a., by replacing former Exhibit B with the current Exhibit B, pages 1 thru 3; and by deleting the last sentence.

Attachments: [Padre Island No. 2 - CITY COUNCIL ACTION ITEM \(3-29-12\)](#)
[Agend Memo Padre Island Easement 4.10.12](#)
[Orig Ordinance](#)
[amending ordinance - Gulley public row](#)

I. EXECUTIVE SESSIONS:

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.

- 16 [12-00233](#) Executive session pursuant to Texas Government Code Section 551.071 to consult with attorneys regarding contemplated litigation related to the city wastewater treatment plants, with possible discussion and action in open session.
- 17 [12-00243](#) Executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding confidential commercial or financial information received from a business prospect that the City Council seeks to have locate, stay or expand within 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.
- 18 [12-00244](#) Executive session pursuant to section 551.071 of the Texas Government Code for consultation with attorneys regarding Cause No.

2011-DCV-1103-C, styled J.D. Maldonado, Gabriel Vega, Timothy Wells, et al v. City of Corpus Christi, presently pending in the 94th District Court of Nueces County, Texas

J. REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

Resolution authorizing street assessments for construction of sound wall on Flour Bluff and Cornerstone Drives; and setting public hearing

- 19 [12-00175](#) Resolution determining the necessity for and ordering the following improvement in Corpus Christi, Nueces County, Texas, in connection with the Flour Bluff Street Improvements: construction of a sound wall structure on public right of way at the corner of Flour Bluff Drive and Cornerstone Drive; specifying that this improvement will be paid for partly by the City and partly by assessments; and directing the City's Director of Engineering Services to file a notice of the proposed assessment with the Nueces County Clerk.

Attachments: [CITY COUNCIL ACTION ITEM - Determining Necessity.docx](#)
 [Signed Petition.pdf](#)
 [Resolution determining necessity](#)

- 20 [12-00176](#) Resolution approving plans and specifications for improvement to the following roadway in Corpus Christi, Nueces County, Texas: Construction of Sound Wall - approximately 275 linear feet (FENCECRETE) at the corner of Flour Bluff Drive and Cornerstone Drive; approving the Director of Engineering Services' Project Construction Cost Estimate including an estimate of the portion of costs to be paid by the City and the portion to be paid by assessment to the abutting property owner; setting a public hearing on the proposed assessment to occur during the April 24, 2012 City Council Meeting; directing the City Secretary to arrange to publish notice of this public hearing; and ordering the Director of Engineering Services to provide written notice of the public hearing to property owners.

Attachments: Certification of Funds 2.docx
 [Resolution 2.docx](#)
 [Signed Petition.pdf](#)
 [Location Map.pdf](#)
 [CITY COUNCIL ACTION ITEM - Calling for Public Hearing](#)

Resolution in support of Villas at Woodbend tax credit application

- 21 [12-00195](#) Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed construction of The Villas at Woodbend, approving an application for 9% housing tax credits and Home Investment

Partnership Program Funds to finance such project; and providing an effective date.

Attachments: [AGENDA MEMORANDUM](#)
[Resolution.docx](#)

K. FIRST READING ORDINANCES

Ordinance changing the FY 2011-2012 Operating Budget regarding the number of police officer positions budgeted

- 22** [12-00165](#) First Reading Ordinance - Changing the FY [2011-2012](#) Operating Budget adopted by Ordinance No. 029155, regarding the number of police officer positions budgeted, reducing the number of Police Commanders from five to four, and increasing the number of Assistant Police Chiefs from two to three, effective the day following final City Council approval.

Attachments: [Ord-PD%20positions1 Two reading.docx](#)
[Agenda memo - Police Officer budget ord](#)

Amending FY 2012 CIP Budget to use Type A sales tax proceeds for American Bank Center Arena loading dock

- 23** **12-00188** First Reading Ordinance - Approving and appropriating the transfer of \$75,000 from No. 1130 Arena Facility Fund to and appropriating in the No. 3274 Arena Type A CIP Fund for the preliminary investigation of the American Bank Center Loading Dock; amending the FY 2011 - 2012 Operating Budget, adopted by Ordinance No. 029155 by increasing expenditures by \$75,000.

Attachments: Agenda Memo Exec Summary Form - COMBINED ITEM
Certification of funds Appropriate funds
Ordinance appropriating \$75K
project map

- 24** **12-00186** First Reading Ordinance - Amending the FY 2012 Capital Improvement Budget adopted by Ordinance No. 029135 to add Project No. E12016 American Bank Center Loading Dock; increasing expenditures in the amount of \$75,000.

Attachments: Agenda Memo Exec Summary Form - COMBINED ITEM
Certification of funds Amend CIP
Ordinance amending CIP
project map

L. PUBLIC HEARINGS:

The following Ordinances are scheduled for Public Hearings and First Reading:

ZONING CASE:**Zoning change for property located at 7614 Slough Road from farm-rural to residential**

- 25 [12-0067](#) Case No. 0212-05: Juan G. Romero: The applicant is requesting a change of zoning from the "FR" Farm-Rural District to a "RS-6" Single-Family District, not resulting in a change of the future land use. The property to be rezoned is a 0.213 acre out of the southwest 3 acres out of Lot 27, Section 26, Flour Bluff & Encinal Farm and Garden Tract, located east of Rodd Field Road (County Road 9) and north of Slough Road (County Road 26).

Planning Commission's and Staff's Recommendation (February 29, 2012):
Approval of the rezoning to the "RS-6" Single-Family 6 District.

ORDINANCE

Ordinance amending the Unified Development Code (UDC), upon application by Juan G. Romero, Owner, by changing the UDC zoning map in reference to 0.213 acre out of the southwest 3 acres out of Lot 27, Section 26, Flour Bluff & Encinal Farm and Garden Tract, from the "FR" Farm Rural District to the "RS-6" Single Family 6 District, amending the comprehensive plan to account for any deviations from the existing comprehensive plan; providing a repealer clause; providing a penalty; providing for publication.

Attachments: [0212-05, Juan Romero, Zoning Report \(FR to RS-6\)](#)
[0212-05 SITE-EXISTING ZONING-NOTICE AREA & OWNERSHIP](#)
[03-14-12, 0212-05 Juan Romero, FR to SF-6, Ordinance, PC-Staff Rec by EM](#)
[0212-05, Juan Romero, Ordinance Map](#)
[0212-05 Juan Romero - Agenda memo](#)

CONSOLIDATED ANNUAL ACTION PLAN (TO BE CONSIDERED AT APPROXIMATELY 2:00 P.M.)**Proposed FY 2012-2013 Consolidated Annual Action Plan**

- 26 [12-0074](#) A. Public Hearing regarding the City of Corpus Christi's proposed FY2012-2013 Consolidated Annual Action Plan (CAAP) for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships (HOME) Programs.
- B. Council discussion and possible recommendations on a list of projects/activities to be funded.

Attachments: [CAAP FY2012 APRIL 17 2012 II Public Hearing.docx](#)
 [ATT D CDBG CAAP FY2012.xlsx](#)
 [ATT D ESG CAAP FY2012.xlsx](#)
 [ATT D HOME CAAP FY2012.xlsx](#)

M. FUTURE AGENDA ITEMS AND UPDATES TO CITY COUNCIL

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

FUTURE AGENDA ITEMS

Approval of lease purchase of alternative fuel dump trucks for Wastewater

- 27 12-00107 Motion approving the lease purchase of five (5) dump trucks from Rush Truck Centers of Texas LP, Houston, Texas for a total amount of \$897,500.00 of which \$65,085.77 is required for the remainder of FY 2011-2012. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). All units are replacement to the fleet and will be used by the Wastewater Department. Financing for the lease purchase of the vehicles will be provided through the City's lease/purchase financing program.

Attachments: COUNCIL MEMO - LEASE PURCHASE OF FIVE DUMP TRUCKS
 Price List - LEASE PURCHASE OF FIVE DUMP TRUCKS

Replacement tractor/backhoe equipment for Gas Department operations

- 28 12-00174 Motion approving the purchase of one (1) Series III tractor/loader/backhoe from Nueces Power Equipment, of Corpus Christi, Texas for a total amount of \$67,140.85. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC). The equipment will be used by the Gas Department. Funds are available in FY 2011-2012 Capital Outlay Budget of the Maintenance Service Fund.

Attachments: Council Bid Tab Tractor_Loader_Backhoe.xls
 Series III Tractor_Loader_Backhoe.docx

Approval to submit State grant application for auto theft burglary program

- 29 [12-00166](#) Resolution authorizing the City Manager or designee to submit a grant application in the amount of \$681,248 to the Automobile Burglary Theft Prevention Authority (ABTPA) to continue the motor vehicle theft enforcement grant within the Police Department for Year 12 with a City cash match of \$503,003, in-kind match of \$14,019, and program income match of \$8,541 for a total project cost of \$1,206,811 and authorizing the

City Manager or the City Manager's designee to apply for, accept, reject, alter or terminate the grant.

Attachments: ATPA certification of funds 04.17.2012.docx
RES-auth submit grant-PD-ATPA 2012.doc
ATPA budget summary 04.17.2012.pdf
[resolution abpta - agenda memo](#)

Approval of program logic control upgrades to O.N. Stevens Water Treatment Plant

- 30 12-00181** Motion authorizing the City Manager, or designee, to execute a construction contract with Associated Construction Partners of Boerne, Texas in the amount of \$381,190 for O. N. Stevens Water Treatment Plant Caustic Feed and East Program Logic Control (PLC) Upgrades.

Attachments: 2 AGENDA ITEM MEMORANDUM.docx
5 AGENDA ITEM LOCATION MAP.pdf
4 AGENDA ITEM PROJECT BUDGET.xls

Construction contract for Corpus Christi Beach Promenade Northward Extension

- 31 12-00178** Motion authorizing the City Manager, or designee, to execute a construction contract with H2O Construction Services, Inc. of Corpus Christi, Texas in the amount of \$403,272.00 for the Corpus Christi Beach Promenade Northward Extension for the Base Bid.

Attachments: 3393 - Executive Memo.docx
Location Map.pdf
PROJECT BUDGET

Subscription for infrastructure project coordination software for Water department

- 32 12-00192** Motion approving a two-year subscription agreement for the Envista Project Coordination software from Envista Corporation, Beverly, MA, based on sole source for the total amount of \$96,000, to be used by the Utility Departments for the web-based infrastructure project coordination. Monies are available in the Water and Wastewater Department operating budgets for FY 2012.

Attachments: Envista Memo revised.pdf
Envista Product Order Form

Agreement to provide wastewater to proposed Ranch Lake Unit 2 residential subdivision

- 33 12-00208** Motion approving the Sanitary Sewer Collection Line Extension Construction and Reimbursement Agreement submitted by Mostaghassi Enterprises, Inc., owner and developer of Ranch Lake Unit 2, located south of Yorktown Boulevard between the Schanen Ditch and Lake Superior

Drive, for the extension of an 8-inch collection line, including all related appurtenances.

Attachments: Ranch Lake Unit 2 AGENDA MEMO
Exhibits A-G FINAL
Reimbursement Agreement with attachments FINAL (2)
Certification of Funds form

Special Permit Time Extension for a multifamily residential complex located at 2725 Leopard Street

34 12-00209 Case No. 0311-02: The NRP Group: The applicant is requesting that Zoning Ordinance 029044 be amended by adding a twenty-four (24) month time extension for a previously granted Special Permit.

Planning Commission and Staff Recommendation (March 14, 2012): Approval of the requested Special Permit time extension for an additional twenty-four (24) months.

Attachments: 0311-02 SITE MAP - SUBJECT PROPERTY
0311-02 The NRP Group SP Time, AGENDA MEMO
0311-02 Zoning Report, The NRP Group, SP Time Ext, for CC 032612
0311-02 SITE - EXISTING ZONING NOTICE AREA & OWNERSHIP
0311-01 Ordinance, NRP Group, SP_Ext scanned
0311-02 Ordinance Exhibit, The NRP Group SP Time Ext
NRP Group, Rezoning Ordinance 029044

FUTURE PUBLIC HEARING

Public hearing and ordinance imposing assessments and liens for Flour Bluff Street Improvements

35 12-00106 Public Hearing on proposed assessments on improvements (Construction of a Sound Wall Structure on Public Right of Way) on Flour Bluff Drive.

Attachments: Location Map.pdf
Agenda Memo Exec Summary Form - COMBINED

36 12-00191 Ordinance closing the public hearing on proposed assessments for improvements to the following highway in Corpus Christi, Nueces County, Texas:

Flour Bluff Street Improvements: construction of a sound wall structure on public right of way at the corner of Flour Bluff Drive and Cornerstone Drive imposing assessments totaling \$23,509.68 against property abutting the improvements fixing corresponding liens on property and charges against

property owners; providing for subsequent adjustment of assessment amounts and the corresponding liens and charges based on as-built conditions; specifying assessment payment terms and lien enforcement measures.

Attachments: Agenda Memo Exec Summary Form - COMBINED
Location Map.pdf
Ordinance.pdf

N. UPDATES TO CITY COUNCIL: (NONE)

Public comment will not be solicited on Presentation items.

O. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 4:00 P.M., OR AT THE END OF THE COUNCIL MEETING, WHICHEVER IS EARLIER. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES.

IF YOU PLAN TO ADDRESS THE COUNCIL DURING THIS TIME PERIOD, PLEASE SIGN THE FORM AT THE REAR OF THE COUNCIL CHAMBER, GIVING YOUR NAME, ADDRESS AND TOPIC. (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.

P. CITY MANAGER'S COMMENTS:

*** Update on City Operations**

Q. ADJOURNMENT: