



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, December 16, 2014

11:30 AM

Council Chambers

Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

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

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

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

- A. Mayor Nelda Martinez to call the meeting to order.**
- B. Invocation to be given by Pastor Jason Teague, Asbury United Methodist Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Bill Green, Interim Director of Environmental & Strategic Initiatives.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations: (NONE)**
- 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. **Employee Recognition: INFOR Software Implementation Team**
- b. **Other**

H. EXECUTIVE SESSION: (ITEMS 1 -5)

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 officer.

1. [14-001325](#) Executive Session pursuant to Section 551.071 of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to renovations and improvements to the Broadway Waste Water Treatment Plant and other parts of the City's Sanitary Sewer Collection System, including employment of attorneys, expert witnesses, and consultants with respect to said renovations and improvements, with possible action and discussion in open session.
2. [14-001327](#) Executive Session pursuant to Section 551.071 of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to annexation(s), with possible action and discussion in open session.
3. [14-001410](#) Executive Session pursuant to Section 551.071 of the Texas Government Code to deliberate the lease and/or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third

person, including, but not limited to, existing or proposed lease agreements with Signature Flight Support Corporation, Atlantic Aviation FBO Holdings, LLC, and Mercury Air Center - Corpus Christi, Inc. for property at the Corpus Christi International Airport.

4. [14-001411](#) Executive Session pursuant to Section 551.071 of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning *Honorable Melissa Madrigal vs. City of Corpus Christi*, with possible action and discussion in open session.
5. [14-001412](#) Executive session pursuant to Section 551.071 of the Texas Government Code for consultation with attorneys regarding fire collective bargaining negotiations, the Agreement between the City of Corpus Christi and the Corpus Christi Firefighters Association and term(s) thereof, and litigation related thereto, with possible discussion, resolution(s), and other actions in open session concerning any matters related thereto.

I. **MINUTES:**

6. [14-001409](#) Regular Meeting of December 9, 2014.

J. **BOARD & COMMITTEE APPOINTMENTS: (NONE)**

K. **EXPLANATION OF COUNCIL ACTION:**

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

L. **CONSENT AGENDA: (ITEMS 7 - 50)**

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.

7. [14-00079](#) **Authorizing the appointment of a financial advisor for the issuance of Marina revenue bonds to fund the replacement of the "R" pier (Requires 2/3 vote)**

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for the City of Corpus Christi, Texas Marina System Revenue

Bonds, Taxable Series 2014 in an aggregate principal amount not to exceed \$2,600,000.

Sponsors: Municipal Marina and Financial Services Department

8. [14-001195](#) **Approving a supply agreement for white PVC pipe (Requires 2/3 vote)**

Motion approving a supply agreement with HD Supply Waterworks, Corpus Christi, Texas for white PVC pipe in accordance with Bid Invitation No. BI-0259-14 based on lowest responsible bid for an estimated annual expenditure of \$51,360.00, of which \$42,800.00 is required for the remainder of FY 2014-2015. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. These items are purchased into the Warehouse Inventory and charged out to the Utilities Department.

Sponsors: Purchasing Division and Office of Public Utilities

9. [14-001196](#) **Approving a supply agreement for blue PVC pipe (Requires 2/3 vote)**

Motion approving a supply agreement with HD Supply Waterworks, Corpus Christi, Texas for blue PVC pipe in accordance with Bid Invitation No. BI-0260-14 based on lowest responsible bid for an estimated annual expenditure of \$55,412.00, of which \$46,176.66 is required for the remainder of FY 2014-2015. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. These items are purchased into the Warehouse Inventory and charged out to the Utilities Department.

Sponsors: Purchasing Division and Office of Public Utilities

10. [14-001197](#) **Approving a supply agreement for manhole covers (Requires 2/3 vote)**

Motion approving a supply agreement with Ferguson Enterprises, Corpus Christi, Texas for manhole covers in accordance with Bid Invitation No. BI-0264-14 based on lowest responsible bid for an estimated annual expenditure of \$70,415.50, of which \$58,679.58 is required for the remainder of FY 2014-2015. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. These items are purchased into the Warehouse Inventory and charged out to the Utilities Department.

Sponsors: Purchasing Division and Office of Public Utilities

11. [14-001198](#) **Approving a supply agreement for meter boxes and lids (Requires 2/3 vote)**

Motion approving a supply agreement with Ferguson Enterprises, Corpus Christi, Texas for meter boxes and lids in accordance with Bid Invitation No. BI-0271-14 based on lowest responsible bid for an estimated annual expenditure of \$87,913.00, of which \$73,260.83 is required for the remainder of FY 2014-2015. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. These items are purchased into the Warehouse Inventory and charged out to the Utilities Department.

Sponsors: Purchasing Division and Office of Public Utilities

12. [14-001199](#) **Approving a supply agreement for brass service fittings (Requires 2/3 vote)**

Motion approving a supply agreement with Ferguson Enterprises, Corpus Christi, Texas for brass service fittings in accordance with Bid Invitation No. BI-0272-14 based on lowest responsible bid for an estimated annual expenditure of \$200,860.00, of which \$167,383.33 is required for the remainder of FY 2014-2015. The term of the agreement shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. These items are purchased into the Warehouse Inventory and charged out to the Utilities Department.

Sponsors: Purchasing Division and Office of Public Utilities

13. [14-00926](#) **Approving a supply agreement for liquid chlorine for use at O.N. Stevens Water Treatment Plant (Requires 2/3 vote)**

Motion approving a supply agreement with DPC Industries, Inc., Corpus Christi, Texas for liquid chlorine in accordance with Bid Invitation No. BI-0215-14 based on lowest responsible bid for an estimated semi-annual expenditure of \$120,744.00. The term of the agreement shall be for six (6) months with options to extend for up to nine (9) additional six-month periods, subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by the Utilities Department in FY 2014-2015.

Sponsors: Office of Public Utilities and Purchasing Division

14. [14-001252](#) **Purchase of four (4) Pickup Trucks (Requires 2/3 vote)**

Motion approving the purchase of four (4) 2015 Ford F150 Supercrew pickup trucks from Caldwell Country Ford-Chevrolet, Caldwell, Texas for a total amount of \$127,776.00. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2014-2015.

Sponsors: Purchasing Division, Parks and Recreation Department and Fleet Maintenance Services

15. [14-001269](#) **Lease purchase of Curbside Refuse and Recycle Containers (Requires 2/3 vote)**
- Motion approving the lease purchase of 8,112 96-gallon curbside refuse containers and 1,870 96-gallon curbside recycle containers from Toter Incorporated, Statesville, NC for the total amount of \$548,223.96. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC). The containers will be used in the City's automated collection program. Funds for the lease purchase of the curbside collection containers will be provided through the City's lease/purchase financing program.
- Sponsors:** Purchasing Division and Solid Waste Operations
16. [14-001343](#) **Approving the third amendment to the Municipal Lease Line of Credit Agreement with Frost Bank (Requires 2/3 vote)**
- Motion authorizing the City Manager or designee to execute a third amendment to the existing Municipal Lease Line of Credit Agreement between the City of Corpus Christi and Frost Bank for an estimated annual expenditure of \$496,704.13 and authorizing the City Manager or designee to execute future amendments necessary to adjust the annual amount financed as agreed to by the parties.
- Sponsors:** Purchasing Division and Financial Services Department
17. [14-001330](#) **Authorizing grant application submission for Speed and Driving While Intoxicated (DWI) overtime enforcement (Requires 2/3 vote)**
- Resolution authorizing the City Manager, or designee, to submit a grant application to the Texas Department of Transportation (TXDOT) in the amount of \$98,081.50 for the 2016 Comprehensive Selective Traffic Enforcement Project (STEP) within the Police Department, for overtime Driving While Intoxicated (DWI) and Speed enforcement, with a city match of \$41,247.45, for a total project cost of \$139,328.95, and authorizing the City Manager or designee to accept, reject, alter, or terminate the grant.
- Sponsors:** Police Department
18. [14-001284](#) **Approving a professional monitoring contract for Packery Channel Monitoring 2014-2015 (Requires 2/3 vote)**
- Motion authorizing the City Manager, or his designee, to execute a Amendment No.10 to the contract between the City of Corpus Christi and Texas A & M University-Corpus Christi in the amount of \$277,084 for a restated fee not to exceed \$2,174,867 for Packery Channel Monitoring Fiscal Year 2014-2015.
- Sponsors:** Parks and Recreation Department and Capital Programs
19. [14-001301](#) **Approving a Professional Services Contract for engineering review**

of City Public Works Projects (Requires 2/3 vote)

Motion authorizing the City Manager, or his designee, to execute a Professional Services contract between the City of Corpus Christi and Linda Webster Gurley, P.E. in the amount of \$88,000 for the professional engineering review of plans, drawings and specifications of City Public Works Projects on behalf of the City Capital Programs Department.

Sponsors: Capital Programs

20. [14-001210](#) **Engineering support services contract for the wastewater collection and treatment system's performance and compliance requirements (Requires 2/3 vote)**

Motion authorizing the City Manager or designee to execute an engineering support services contract with Pipeline Analysis, LLC of Garland, Texas in the amount of \$1,200,000 for services to support the wastewater collection and treatment system's performance and compliance requirements.

Sponsors: Water/Wastewater Treatment and Capital Programs

21. [14-001036](#) **Engineering design contract for Allison Wastewater Treatment Plant Lift Station and Plant Improvements (Requires 2/3 vote)**

Motion authorizing the City Manager or designee to execute an engineering design contract with Urban Engineering of Corpus Christi, Texas in the amount of \$244,020 for the Allison Wastewater Treatment Plant Lift Station and Plant Improvements for design, bid, and construction administration phase services.

Sponsors: Water/Wastewater Treatment and Capital Programs

22. [14-001322](#) **Engineering design contract amendment no. 1 for SH286 water lines and valves adjustments (Requires 2/3 vote)**

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 with RVE, Inc. of Corpus Christi, Texas in the amount of \$10,015.00 for a restated fee of \$59,875.00 for the Indefinite Delivery/Indefinite Quantity (ID/IQ) TXDOT Participation Projects - Task Order No. 4 - SH286 Water Lines and Valves Adjustments.

Sponsors: Water/Wastewater Treatment and Capital Programs

23. [14-001108](#) **Construction contract for Old Broadway Wastewater Treatment Plant Decommissioning Trickling Filter Media Removal (Requires 2/3 vote)**

Motion authorizing the City Manager or designee to execute a construction contract with J.S. Haren Company of Athens, Tennessee in the amount of \$1,024,000 for the Old Broadway Wastewater Treatment

Plant Decommissioning Trickling Filter Media Removal Re-bid for the Base Bid.

Sponsors: Water/Wastewater Treatment and Capital Programs

24. [14-001271](#) **Approving an amendment and extension to the agreement with Valero Refining - Texas, L.P. for recycled water (Requires 2/3 vote)**

Motion authorizing the City manager or designee to execute an 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: Water/Wastewater Treatment

25. [14-001319](#) **Approving the purchase of Laserfiche Rio software maintenance and support (Requires 2/3 vote)**

Motion authorizing the City Manager, or designee, to approve the purchase of twelve months Laserfiche Rio software maintenance and support from MCCI, LLC of Tallahassee, Florida, DIR-SDD-2502, for a total expenditure of \$74,666.00 for Fiscal Year 2014-2015, with option to purchase continued Laserfiche Rio software maintenance and support from MCCI, LLC annually upon payment of annual fees, subject to appropriation of funds. Funds are available in the Municipal Information systems Department FY2014-2015 budget and will be requested in future budget years.

Sponsors: Municipal Information Systems

26. [14-001345](#) **Approving the purchase of Tropos Annual Maintenance for Wireless Network (Requires 2/3 vote)**

Motion authorizing the City Manager or designee to approve the purchase of twelve months Tropos maintenance from ABB Tropos Networks Inc. of Sunnyvale, California, manufacturers of the Tropos radios in use for the wireless network in Corpus Christi, for a total expenditure of \$110,000.00. Funds are available in the Municipal Information Systems Department FY2014-2015 budget.

Sponsors: Municipal Information Systems

27. [14-001348](#) **Approving the purchase of Tropos professional services (Requires 2/3 vote)**

Motion authorizing the City Manager or designee to approve the purchase of professional services from ABB Tropos Networks Inc. of Sunnyvale, California, manufacturers of the Tropos wireless network installed in Corpus Christi, for a total expenditure of \$94,500.00. Funds are available in the Municipal Information Systems Department FY2014-2015 budget.

Sponsors: Municipal Information Systems

28. [14-001309](#) **Type A Grant for Del Mar College's Procurement Technical Assistance Center (PTAC) for 2015 (Requires 2/3 vote)**

Resolution Approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College Procurement Technical Assistance Center (PTAC) to provide grant up to \$37,500 to assist small businesses and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the PTAC Small Business Incentives Agreement.

Sponsors: Economic Development

29. [14-001323](#) **Resolution amending City Council Policy No. 9**

Resolution amending City Council Policy No. 9, entitled Community Development Block Grant and HOME Programs by revising the language regarding housing to include "affordable" housing in the opening paragraph and section d., and by changing the department name in section g.; and reaffirming the objectives and guidelines of the policy.

Sponsors: Housing and Community Development

30. [14-001335](#) **Approving an Affordable Housing Agreement between the City of Corpus Christi and the Corpus Christi Business & Job Development Corporation (Requires 2/3 vote)**

Motion to approve the agreement between the City of Corpus Christi and the Corpus Christi Business and Job Development Corporation for the Type A Affordable Housing Program Services.

Sponsors: Housing and Community Development

31. [14-001315](#) **Second Reading Ordinance - Rezoning for Residential and Neighborhood Commercial Uses at 10125 Up River Road (1st Reading 12/9/14) (Requires 2/3 vote)**

Case No. 1114-01 MVR Construction Company: A change of zoning from the "CN-1" Neighborhood Commercial District, "RS-6" Single-Family 6 District, "RS-TF" Two-Family District to the "RS-4.5" Single-Family 4.5 District on Tract 1; and from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District on Tract 2. The property is described as Tract 1: Being 14.47 acres out of Tract 3, McKinzie Partition and a portion of Lot 2, Block 7, Maple Hills Subdivision Unit 2 and all of Lot 4, Block 7, Maple Hills Subdivision Unit 2; and Tract 2: Being 2.86 acres out of Tract 3, McKinzie Partition, located along the east side of Deer Run Drive and south of Up River Road.

Planning Commission and Staff Recommendation (November 5, 2014):
Approval of the change of zoning from the "CN-1" Neighborhood Commercial District, "RS-6" Single-Family 6 District, "RS-TF" Two-Family District to the "RS-4.5" Single-Family 4.5 District on Tract 1; and from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District on Tract 2

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by MVR Construction Company ("Owner"), by changing the UDC Zoning Map in reference to Tract 1: Being 14.47 acres out of Tract 3, McKinzie Partition and a portion of Lot 2, Block 7, Maple Hills Subdivision Unit 2 and all of Lot 4, Block 7, Maple Hills Subdivision Unit 2 and Tract 2: Being 2.86 acres out of Tract 3, McKinzie Partition, from the "CN-1" Neighborhood Commercial District, "RS-6" Single-Family 6 District, "RS-TF" Two-Family District to the "RS-4.5" Single-Family 4.5 District on Tract 1; and from the "RS-6" Single-Family District to 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

32. [14-001316](#) **Second Reading Ordinance - Rezoning from Farm-Rural to Residential Estate at 1728 Rand Morgan Road (1st Reading 12/9/14) (Requires 2/3 vote)**

Case No. 1114-04 Benjamin Bearden and Karri Davis: A change of zoning from the "FR" Farm-Rural District to "RE" Residential Estate District. The property is described as being a 1.62-acre tract of land out of the original 58.07-acre F.J. Picha Tract, located on the east side of Rand Morgan Road between Goodnight Loving Trail and McNorton Road.

Planning Commission and Staff Recommendation (November 5, 2014):
Approval of the change of zoning from the "FR" Farm-Rural District to "RE" Residential Estate District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Benjamin Bearden and Karri Davis, ("Owners"), by changing the UDC Zoning Map in reference to a 1.62-acre tract of land out of the original 58.07-acre F.J. Picha Tract, from the "FR" Farm-Rural District to the "RE" Residential Estate District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

33. [14-001312](#) **Second Reading Ordinance - Rezoning from Farm Rural to**

Single-Family at Rancho Vista Subdivision, South of Yorktown Boulevard, East of Rodd Field Road (1st Reading 12/9/14) (Requires 2/3 vote)

Case No. 1114-03 Related Investors, Ltd.: A change of zoning from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District, not resulting in a change to the Future Land Use Plan. The property is described as being 13.18 acres out of Lots 3 and 4, Section 24, Flour Bluff and Encinal Farm and Garden Tracts, located east of Rodd Field Road and south of Idle Hour Drive.

Planning Commission and Staff Recommendation (November 5, 2014): Approval of the change of zoning from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Related Investors, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to a 13.18-acre tract of land out of Lots 3 and 4, Section 24, Flour Bluff and Encinal Farm and Garden Tracts, from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

34. [14-001331](#) Second Reading Ordinance - Amending the Unified Development Code: Trust Fund Policy (1st Reading 12/9/14) (Requires 2/3 vote)

Ordinance amending the Unified Development Code (UDC) revising subsections 8.5.1.C and 8.5.2.I clarifying the transfer of monies from trust funds; providing for severance, publication, and effective date.

Sponsors: Development Services

35. [14-001334](#) Second Reading Ordinance - Accepting and appropriating additional grant funding for Police Departments role in the High Intensity Drug Trafficking Area (HIDTA) (1st Reading 12/9/14) (Requires 2/3 vote)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept additional grant funding in the amount of \$3,000 from the Executive Office of the President, Office of National Drug Control Policy, to support the Police Departments role in the Texas Coastal Corridor Initiative in the Houston High Intensity Drug Trafficking Area (HIDTA); and appropriating the \$3,000 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

36. [14-001310](#) Second Reading Ordinance - Accepting and Appropriating

donation for Smoke Alarm Program (1st Reading 12/9/14) (Requires 2/3 vote)

Ordinance authorizing the City Manager or designee to accept a donation from HEB Grocery Company LP in the amount of \$10,000.00 to be used to support the Corpus Christi Smoke Alarm Program; and appropriating \$10,000.00 from HEB Grocery Company LP into the Fire Grant Fund No 1062

Sponsors: Fire Department

37. [14-001311](#) **Second Reading Ordinance - Accepting and appropriating donation for training firefighter in ship board training (1st Reading 12/9/14) (Requires 2/3 vote)**

Ordinance authorizing the City Manager or designee to accept a grant for Koch Companies Public Sector, LLC 2014 Helping Heroes Grant Program in the amount of \$10,000.00 to be used to train firefighters in ship board firefighting; and appropriating \$10,000.00 from Koch Companies Public Sector, LLC into the Fire Grant Fund No. 1062.

Sponsors: Fire Department

38. [14-001279](#) **Second Reading Ordinance - Accepting and appropriating State grant for Women, Infants, and Children (WIC) program (1st Reading 12/9/14) (Requires 2/3 vote)**

Ordinance authorizing the City Manager, or his designee, to execute all documents necessary to accept and appropriate a grant in the amount of \$963,369.00 from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to provide funds for the Women, Infants, and Children (WIC) program for the contract period of October 1, 2014 to September 30, 2015; and to ratify acceptance of the grant to begin as of October 1, 2014.

Sponsors: Health Department

39. [14-001281](#) **Second Reading Ordinance - Accepting and appropriating State grant for Health Education (1st Reading 12/9/14) (Requires 2/3 vote)**

Ordinance authorizing the City Manager, or his designee to execute all documents necessary to accept and appropriate a grant in the amount of \$50,000 from the Texas Department of State Health Services in the Health Grants Fund No. 1066 to provide funds for evidence-based community systems and environmental change strategies that address one or more Texas Healthy Communities priority indicators for the contract period of October 1, 2014, through September 30, 2015; and to ratify acceptance of the grant to begin as of October 1, 2014.

Sponsors: Health Department

40. [14-001321](#) **Second Reading Ordinance - Approving grant award and appropriation of funds for the Texas Medicaid Managed Care Initiative 1115 Waiver - Obesity Project (1st Reading 12/9/14) (Requires 2/3 vote)**

Ordinance authorizing the advance of up to \$885,000 from the No.1020 General Fund to the Texas Health and Human Services Commission (TX HHSC) 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 Transformation Waiver; funds to be repaid from the CMS within 2 months of the advance for the City's local match; Additionally,authorizing the City Manager, or his designee,to execute all documents necessary to accept and appropriate the award fund upon receipt in the amount of approximately \$885,000 from CMS and the TXHHSC to implement a program to reduce and prevent obesity in children and adolescents for the period of October 1,2014 through September 30,2015; and to ratify acceptance of the award fund to begin as of October 1,2014.

Sponsors: Health Department

41. [14-001307](#) **Second Reading Ordinance - Accepting and appropriating State reimbursement grant funds for Title XX Meals on Wheels program (1st Reading 12/9/14) (Requires 2/3 vote)**

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 2015 Senior Community Services, Title XX Meals on Wheels Program.

Sponsors: Parks and Recreation Department

42. [14-00080](#) **Second Reading Ordinance - Authorizing the issuance of Marina revenue bonds to fund the replacement of the "R" pier (1st Reading 12/9/14) (Requires 2/3 vote)**

Ordinance authorizing the issuance of City of Corpus Christi, Texas Marina System Revenue Bonds, Taxable Series 2014 in an aggregate principal amount not to exceed \$2,600,000; providing for the payment of the principal of and interest on the bonds by a first and prior lien on and pledge of the net revenues of the City's Marina System; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery thereof; authorizing the execution of a paying agent/registrars agreement, an escrow agreement, and a purchase and

investment letter; and providing an effective date.

Sponsors: Municipal Marina and Financial Services Department

43. [14-001304](#) **Second Reading Ordinance - Design-Build Agreement for Pier R Replacement at the Marina (1st Reading 12/9/14) (Requires 2/3 vote)**

Ordinance appropriating \$502,496 from a Texas Parks and Wildlife Department Grant for transient boat slips and \$162,770 from a separate Texas Parks and Wildlife Department Grant for a wastewater pump out station in the No. 1058 Marina Grant Fund; changing the FY 2015 Capital Improvement Budget adopted by Ordinance No. 030303 to increase revenues and expenditures by \$665,266 each; and authorizing the City Manager, or designee, to execute a Design/Build agreement with Jacob White Construction Company of Friendswood, Texas in the amount of \$3,208,065.32 for the Marina Pier R Replacement project for the total base bid only.

Sponsors: Municipal Marina and Capital Programs

44. [14-001328](#) **Second Reading Ordinance - Granting two revocable Easements to Eagle Ford Pipeline, LLC for constructing two pipelines across the northern edge of the City's park (1st Reading 12/9/14) (Requires 2/3 vote)**

Ordinance granting two Revocable Easements to Eagle Ford Pipeline, LLC to construct, operate, maintain, repair and remove two (2) 20-inch pipelines across the north edge of a City park known as Hudson Park located south of Leopard Street and west of Main Drive; for the amount of \$38,412 as compensation to the City; authorizing the City Manager or designee to execute the two Revocable Easement instruments and other related documents for the conveyance of the revocable easements.

Sponsors: Parks and Recreation Department and Capital Programs

45. [14-001305](#) **Second Reading Ordinance - Amending a Revocable Easement to allow an additional pipeline in easement (1st Reading 12/9/14) (Requires 2/3 vote)**

Ordinance amending the Revocable Easement conveyed to TexStar Midstream Utility, LP under Ordinance No. 029956 approved by City Council on September 17, 2013, to allow an additional six (6) inch pipeline in the existing easement area that crosses two tracts of City owned land located southwest of the O.N. Stevens Water Treatment Plant; providing for compensation in the amount of \$26,250 paid to the City; authorizing the City Manager or designee to execute the amended Revocable Easement instrument and other related documents for the conveyance of the amended easement.

Sponsors: Capital Programs and Water/Wastewater Treatment

46. [14-001278](#) **Second Reading Ordinance - Engineering construction contract for Citywide Signage Upgrade (1st Reading 12/9/14) (Requires 2/3 vote)**

Ordinance appropriating \$189,229.31 of anticipated revenues from the Texas Department of Transportation in the No. 1041 Street Fund; amending FY 2014-2015 Operational Budget adopted by Ordinance No. 030294 to increase revenues and expenditures by \$189,229.31 each; and authorizing the City Manager, or designee, to execute a construction contract with ACM HUB, LLC of San Antonio, Texas in the amount of \$236,536.64 for the Citywide Signage Upgrade (Street Preventative Maintenance Program Project) for the total base bid.

Sponsors: Street Department and Capital Programs

47. [14-001329](#) **Second Reading Ordinance - Engineering construction contract for Citywide Street Overlay (1st Reading 12/9/14) (Requires 2/3 vote)**

Ordinance appropriating \$814,471.04 of anticipated revenues from the Texas Department of Transportation in the No. 1041 Street Fund; amending FY 2014-2015 Operational Budget adopted by Ordinance No. 030294 to increase revenues and expenditures by \$814,471.04 each; and authorizing the City Manager, or designee, to execute a construction contract with Haas-Anderson Construction, LTD of Corpus Christi, Texas in the amount of \$1,018,088.80 for the Citywide Street Overlay (Street Preventative Maintenance Program) project for the total base bid.

Sponsors: Street Department and Capital Programs

48. [14-001337](#) **Second Reading Ordinance - Contribution Agreement with TxDOT for US 181 Harbor Bridge Replacement Project (1st Reading 12/9/14) (Requires 2/3 vote)**

Ordinance authorizing the City Manager or designee to execute a Contribution Agreement with the Texas Department of Transportation for the U.S. 181 Harbor Bridge Replacement Project to establish terms for the dedication and conveyance of City property at T. C. Ayers Park, a portion of Oveal Williams Senior Center parking lot, and other rights-of-way, and to provide certain terms regarding utility relocations and adjustments.

Sponsors: Street Department and Capital Programs

49. [14-001303](#) **Second Reading Ordinance - Continuing Texas Municipal Retirement System (TMRS) Updated Service Credits for Current Participants and Increases for Prior and Current Annuities (1st Reading 12/9/14) (Requires 2/3 vote)**

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

50. [14-001308](#) **Second Reading Ordinance - Appropriating funds for the Infor Enterprise Resource Planning (ERP) implementation (1st Reading 12/9/14) (Requires 2/3 vote)**

Ordinance appropriating \$1,205,587 from the Unreserved Fund Balance in the Utility Funds and \$1,077,424 in the Unreserved Fund Balance in the General Fund No. 1020, and transferring to and appropriating in the MIS Fund No. 5210 for the Infor Enterprise Resource Planning (ERP) implementation; changing the FY 2014-2015 Budget adopted by Ordinance No. 030294 to increase appropriations by \$2,283,011.

Sponsors: Municipal Information Systems

M. **PUBLIC HEARINGS: (ITEMS 51 - 53)**

51. [14-001344](#) **Public Hearing and First Reading Ordinance - Rezoning from Farm Rural to Commercial located at 3718 Airline Road (Requires 2/3 vote)**

Case No. 1114-06 Robert S. Browning: A change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District, not resulting in a change to the Future Land Use Plan. The property is described as being a 19.27-acre tract of land out of Lots 25 and 26, Section 20, Flour Bluff and Encinal Farm and Garden Tracts, located along the north side of Slough Road between Airline Road and Rodd Field Road.

Planning Commission and Staff Recommendation (November 19, 2014): Approval of the change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Ronald S. Browning ("Owner"), by changing the UDC Zoning Map in reference to a 19.27-acre tract of land out of Lots 25 and 26, Section 20, Flour Bluff and Encinal Farm and Garden Tracts from the "FR" Farm Rural District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

52. [14-001346](#) **Public Hearing and First Reading Ordinance- Rezoning from**

Residential to Light Industrial at 4017 Waldron Road (Requires 3/4 vote)

Case No. 1114-02 James D. Preis: A change of zoning from the "RS-6" Single-Family 6 District and the "RMH" Manufactured Home District to the "IL" Light Industrial District, resulting in a change to the Future Land Use Plan. The property is described as being a 5.007-acre tract of land out of Lot 17, Section 52, Flour Bluff & Encinal Farm & Garden Tracts, located on the southeast corner of Yorktown Boulevard and Waldron Road.

Planning Commission and Staff Recommendation (November 19, 2014): Denial of the change of zoning from the "RS-6" Single-Family 6 District and "RMH" Residential Manufactured Home District to the "IL" Light Industrial District, and in lieu thereof, approval of a change of zoning to the "CN-1/SP" Neighborhood Commercial District with Special Permit for a boat storage facility subject to a site plan and seven conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by James D. Preis ("Owner"), by changing the UDC Zoning Map in reference to a 5.007-acre tract of land out of Lot 17, Section 52, Flour Bluff & Encinal Farm & Garden Tracts, from the "RS-6" Single-Family 6 District and the "RMH" Manufactured Home District to the "CN-1/SP" Neighborhood Commercial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

53. [14-001347](#) **Public Hearing and First Reading Ordinance - Rezoning from Neighborhood Commercial to General Commercial at 5657 South Staples Street (Requires 2/3 vote)**

Case No. 1114-05 Old Lipan Ltd.: A change of zoning from "CN-1" Neighborhood Commercial District and "CN-2" Neighborhood Commercial District to the "CG-2" General Commercial District, resulting in a change to the Future Land Use Plan from Public Semi-Public to Commercial uses. The property is described as Lot 13C, Block 10, Gardendale Subdivision, located at the northwest corner of Holly Road and South Staples Street.

Planning Commission and Staff Recommendation (November 19, 2014): Approval of the change of zoning from the "CN-1" Neighborhood Commercial District and "CN-2" Neighborhood Commercial District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Old Lipan, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to Lot 13C, Block 10, Gardendale Subdivision, from the "CN-1" Neighborhood Commercial District and the "CN-2" Neighborhood Commercial District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

N. REGULAR AGENDA: (NONE)

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

O. ONE READING ACTION ITEM: (ITEM 54)

54. [14-001408](#) **Resolution authorizing City of Corpus Christi election services contract with Nueces County for runoff election.**

Sponsors: City Secretary's Office

P. FIRST READING ORDINANCES: (ITEMS 55 - 59)

55. [14-001384](#) **First Reading Ordinance - Lease Extension with Landry's Seafood and Steak House (Requires 2/3 vote)**

Ordinance authorizing the City Manager, or this designee, to execute an extension to a five year lease agreement with Landry's Seafood and Steakhouse - Corpus Christi, Inc. ("Landry's") to operate a restaurant barge on People's Street T-Head with monthly payments of \$6,657.00 through 2016, \$7,056.00 through 2018, \$7,500.00 through 2019, OR 2.75% of monthly gross sales, whichever is greater.

Sponsors: Municipal Marina

56. [14-001340](#) **First Reading Ordinance - Cefe Valenzuela Landfill Pavement Life Cycle Replacement (Requires 2/3 vote)**

Ordinance amending the FY 2015 Capital Improvement Budget adopted by Ordinance No. 030303 by transferring \$3,936,000 from Public Health & Safety 2014 Certificates of Obligation in Fund 3367 Project #E11061 Cefe Valenzuela Landfill Disposal Cells Interim Cover - Cells 3D, 4A and 4B to the Landfill Pavement / Roadway Life Cycle Replacement Project; authorizing the City Manager, or designee, to execute a construction contract with Haas-Anderson Construction, LTD of Corpus Christi, Texas in the amount of \$3,757,566.25 for the Cefe Valenzuela Landfill Pavement Life Cycle Replacement project for the base bid; and authorizing the City Manager, or designee, to execute a construction materials testing contract with Tolunay Wong of Corpus Christi, Texas in

the amount of \$147,075 for the Cefe Valenzuela Landfill Pavement Life Cycle Replacement project.

Sponsors: Capital Programs and Solid Waste Operations

57. [14-001260](#) **First Reading Ordinance - Addendum No. 1 to Lease agreement with Atlantic Aviation (Requires 2/3 vote)**

Ordinance ratifying the addition of Atlantic Aviation FBO Holdings, LLC (the "Lease Guarantor"), as an original party to the lease between the City and Mercury Air Center - Corpus Christi, Inc., doing business as Atlantic Aviation, and authorizing the City Manager, or designee, to execute Addendum No. 1 to the lease in order to join the Lease Guarantor and to correct, clarify, and add specific provisions to the lease; providing for severance; providing for publication; and providing for an effective date.

Sponsors: Aviation Department

58. [14-001261](#) **First Reading Ordinance - Authorizing a five year base term lease agreement with Signature Flight Support Coporation (Requires 2/3 vote)**

Ordinance authorizing the City Manager, or designee, to execute an Amended and Restated Hangar and Fixed Base Operator's Lease with Signature Flight Support Corporation for the operation of a commercial hangar and fixed base aviation operation on the east side of the airfield at the Corpus Christi International Airport, in consideration of an annual rental fee at fair market value based on the current professional property and land appraisal, for a new term of five (5) years; providing for severance; providing for publication; and providing for an effective date.

Sponsors: Aviation Department

59. [14-001116](#) **First Reading Ordinance - Appropriating Lead Ballast Revenue to Columbus Sailors Association for the Niña Columbus Ship Restoration Fund (Requires 2/3 vote)**

Ordinance appropriating \$18,497 of revenue, from the sale of lead ballast from the Santa Maria, in the No. 1020 General Fund for payment to Columbus Sailing Association for the cost associated with the repair and restoration of the Niña or for staging facilities for the Niña; and changing the FY 2014-2015 operating budget adopted by Ordinance No. 030294 by increasing revenue and expenditures by \$18,497 each.

Sponsors: ACM - General Government & Operations Support

Q. FUTURE AGENDA ITEMS: (60 - 63)

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

60. [14-001356](#) **Approving a Supply Agreement for Hip and Knee Boots**

Motion approving a supply agreement with Northern Safety and Industrial, Corpus Christi, Texas for hip and knee boots in accordance with Bid Invitation No. BI-0245-14 based on lowest responsible bid for an estimated annual expenditure of \$53,963.25, of which \$44,969.37 is required for the remainder of FY 2014-2015. The term of the agreement will be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the supplier and the City Manager or designee. These items are purchased into the Warehouse Inventory and charged out to the various City Departments.

Sponsors: Purchasing Division

61. [14-001382](#) **Approving Service Agreement with Child Obesity Prevention Program Provider**

Motion approving a service agreement with Catholic Charities of Corpus Christi, Inc., to conduct a child obesity prevention program in accordance with Request for Qualifications No. BI-0015-14, for an estimated nine-month expenditure of \$80,000, with one option to renew, subject to the approval of the contractor and the City Manager or designee. Funds are budgeted in the Corpus Christi - Nueces County Public Health District (CCNCPHD) 1115 Transformation Waiver Fund.

Sponsors: Purchasing Division and Health Department

62. [14-001302](#) **Approving a Professional Service Amendment No. 1 for Capital Programs Project Management Services**

Motion authorizing the City Manager, or his designee, to execute Amendment No. 1 to the Professional Services contract between the City of Corpus Christi and R. H. Shackelford, Inc. in the amount of \$512,577 for a total not to exceed \$542,577 for Capital Programs Project Management Services.

Sponsors: Capital Programs

63. [14-001332](#) **Approving money transfers between Trust Fund Accounts**

Resolution approving the transfer of \$700,000 from the Water Arterial Transmission and Grid Main Fund No. 4030 to the Sanitary Sewer Collection Line Trust Fund No. 4220; and the transfer of \$400,000 from the Water Distribution Main Trust Fund No. 4030 to the Sanitary Sewer Collection Line Trust Fund No. 4220, in accordance with Section 8.5.1.C and 8.5.2.I of the Unified Development Code.

Sponsors: Development Services

R. BRIEFINGS TO CITY COUNCIL: (ITEMS 64 - 66)

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

64. [14-001362](#) **Coastal Bend Mitigation Action Plan Annual Update**

Sponsors: Development Services

65. [14-001363](#) **Plan CC - Comprehensive Plan 2035**

Sponsors: Development Services

66. [14-001360](#) **FY2015 Consolidated Annual Action Plan Workshop**

Sponsors: Housing and Community Development

S. LEGISLATIVE UPDATE:

This item is for Council's informational purposes only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.

T. ADJOURNMENT