



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes City Council

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Tuesday, May 26, 2015

11:30 AM

Council Chambers

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

**A. Mayor Nelda Martinez to call the meeting to order.**

City Secretary Rebecca Huerta announced that Mayor Nelda Martinez and Mayor Pro Tem Colleen McIntrye would be absent from today's meeting and stated that the City Council will need to designate the Mayor Pro Tem. Council Member Magill made a motion designating Council Member Garza as Mayor Pro Tem, seconded by Council Member Vaughn and passed unanimously.

Mayor Pro Tem Garza called the meeting to order.

**B. Invocation to be given by Mr. Chuck Goodwin, Fish for Life Ministries.**

Mr. Chuck Goodwin, Founder of the non-profit organization "Fish for Life", gave the invocation. Mayor Pro Tem Garza said that Council Member Rubio had a loss in the family related to the recent floods and asked that they be remembered in our prayers along with the McComb, Carey, and Charba families.

**C. Pledge of Allegiance to the Flag of the United States to be led by Annette Rodriguez, Director of Public Health.**

Director of Public Health Annette Rodriguez led the Pledge of Allegiance.

**D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**

City Secretary Rebecca Huerta called the roll and verified that a quorum of the Council and the required Charter Officers were present to conduct the meeting.

Charter Officers:

City Manager Ron Olson, City Attorney Miles K. Risley, and City Secretary Rebecca Huerta.

**Present:** 6 - Council Member Rudy Garza, Council Member Chad Magill, Council Member Lillian Riojas, Council Member Brian Rosas, Council Member Mark Scott, and Council Member Carolyn Vaughn

**Absent:** 3 - Mayor Nelda Martinez, Council Member Colleen McIntyre, and Council Member Lucy Rubio

**E. Proclamations / Commendations**

1. Proclamation declaring May 30, 2015, "Nueces County I Believe in Me Foundation Day"

Mayor Pro Tem Garza presented the proclamation.

**G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**

Mayor Pro Tem Garza referred to City Manager's Comments. City Manager Olson reported on the following topics:

**a. OTHER**

1) The Emergency Operations Center has been activated five (5) times in the month of May due to bad weather. City Manager Olson thanked Fire Chief Robert Rocha, the Emergency Operations Center, and all first responders for their work. City Manager Olson said the recent events demonstrate the City's preparedness to respond to hurricane emergencies and other disaster events.  
2) City Manager Olson provided an update on Lake Corpus Christi and water releases. City Manager Olson explained that the water releases are necessary to create capacity and attempt to manage flooding and prevent loss of property and damages.

**H. CITY SECRETARY'S REPORT**

Mayor Pro Tem Garza referred to the City Secretary's Report. City Secretary Huerta reported on the following topics:

**a. Public Comment Sign-Up**

City Secretary Huerta explained that during the public comment portion of the City Council meetings, speakers verbally state their names and address. Because there is no written record, it is difficult to ensure accuracy in recording speaker's names in the minutes. City Secretary Huerta said the solution will be the implementation of a sign-up sheet, beginning at the June 9, 2015 Council meeting, which will allow citizens to print their name, address, and topic prior to the meeting.

**b. Board and Commission Webpage**

City Secretary Huerta stated that the City Secretary's Office implemented a new board and commission management software in mid-April and created a new domain name for board and commission information - [serve.cctexas.com](http://serve.cctexas.com). City Secretary Huerta provided a demonstration of the web page and information on the benefits to the public, City Council, City Secretary staff and board liaisons in the departments.

**PUBLIC HEARINGS: (ITEM 11)**

11. Public Hearing and First Reading Ordinance - Rezoning property located at 7321 South Staples Street (FM 2444)

Case No. 0315-01 Doxa Enterprises, LP: 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 to be rezoned is described as 0.826 acres out of Lots 7 and 8, Section 6, Flour Bluff and Encinal Farm and Garden Tract, located west of South Staples Street (FM 2444) and south of Henderson Street.

Staff Recommendation: Approval of the rezoning to the "CG-2" General Commercial District (Requires 3/4 vote for approval).

Planning Commission Recommendation (March 25, 2015): Denial of the "CG-2" General Commercial District and, in lieu thereof, approval of the "CN-1" Neighborhood Commercial District

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Doxa Enterprises, LP ("Owner"), by changing the UDC Zoning Map in reference to 0.826 Acres out of Lots 7 and 8, Section 6, Flour Bluff and Encinal Farm and Garden Tract, from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Pro Tem Garza deviated from the agenda and referred to Item 11. Mayor Pro Tem Garza requested that this item be tabled. Council Member Magill made a motion to table Item 11 until June 9, 2015, seconded by Council Member Scott and passed unanimously.

**R. BRIEFINGS: (ITEM 25)**

**25. Job Order Contracts Construction Program**

Mayor Pro Tem Garza deviated from the agenda and referred to Item 25. Mayor Pro Tem Garza requested that this item be tabled. Council Member Magill made a motion to table Item 25 until June 9, 2015, seconded by Council Member Vaughn and passed unanimously.

**J. MINUTES:**

**3. Regular Meeting of May 19, 2015**

Mayor Pro Tem Garza referred to approval of the minutes. Council Member Magill made a motion to approve the minutes, seconded by Council Member Scott and passed unanimously.

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

**L. EXPLANATION OF COUNCIL ACTION:**

**M. CONSENT AGENDA: (ITEMS 4 - 9)****Approval of the Consent Agenda**

**Mayor Pro Tem Rudy Garza referred to the Consent Agenda. There were no comments from the Council or the public. Council Member Magill made a motion to approve the consent agenda, seconded by Council Member Scott. The consent agenda items were approved by one vote as follows:**

**Aye:** 6 - Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rosas, Council Member Scott and Council Member Vaughn

**Absent:** 3 - Mayor Martinez, Council Member McIntyre and Council Member Rubio

**Abstained:** 0

**4. Service Agreement for Utility Worksite Restoration**

Motion approving a service agreement with Dorame General Repair and Lawn, LLC, Corpus Christi, Texas for Utility Worksite Restoration Services in accordance with Bid Event No. 13, based on lowest responsible bid for an estimated annual expenditure of \$364,225.00, of which \$182,112.50 is required for the remainder of FY 2014-2015. The term of the contract 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 Contractor and the City Manager or designee. Funds have been budgeted by the Utilities Department in FY 2014-2015.

**This Motion was passed on the Consent Agenda.**

Enactment No: M2015-051

**5. Interlocal Agreement for workers' compensation panel**

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement to participate in My Texas Direct with other Texas local governments to provide for a physician panel for workers' compensation medical benefits as authorized by Chapter 504 of the Texas Labor Code, and provide for expenditures pursuant to said agreement in an amount of \$11.50 per medical bill, estimated to be \$39,433 per year

**This Resolution was passed on the Consent Agenda.**

Enactment No: 030509

**6. Purchase of Chlorine Gas Monitoring and Detection System**

Motion approving the purchase of one (1) chlorine gas monitoring and detection system from Ranger Analytics, Inc., Stafford, Texas in accordance with Bid Event No. 36, based on only bid for an expenditure of \$51,550.00. Funds have been budgeted by the Utilities Department in FY 2014-2015.

**This Motion was passed on the Consent Agenda.**

Enactment No: M2015-052

**7. Second Reading Ordinance - Rezoning property located at 520 Naval Air Station Drive (1st Reading 5/19/15)**

Case No. 0415-08 Corpus Bayside Investments, LLC: A change of zoning from the "CG-1" General Commercial District to the "IL" Light Industrial District, resulting in a change to the Future Land Use Plan. The property to be rezoned is described as Lot 15, Block 2, Flour Bluff Estates #2, located at the northwest corner of Scotland Drive and Naval Air Station Drive.

Planning Commission and Staff Recommendation (April 22, 2014): Denial of the change of zoning from the "CG-1" General Commercial District to the "IL" Light Industrial District and, in lieu thereof, approval of the "CG-1/SP" General Commercial District with a Special Permit for a microbrewery subject to a site plan and five conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Corpus Bayside Investments, LLC ("Owner"), by changing the UDC Zoning Map in reference to Lot 15, Block 2, Flour Bluff Estates #2, from the "CG-1" General Commercial District to the "CG-1/SP" General Commercial District with a Special Permit for a microbrewery; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**This Ordinance was passed on second reading on the Consent Agenda.**

Enactment No: 030510

**8. Second Reading Ordinance - Rezoning property located at 718 South Navigation Boulevard (1st Reading 5/19/15)**

Case No. 0415-06 GMG Partners, LP: A change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit for Resource Extraction, not resulting in a change to the Future Land Use Plan. The Special Permit is requested to allow the extraction of sand and gravel. The property to be rezoned is described as 34.12 acres out of Lot 1, Block 10, J.C. Russell Farm Blocks, located on the east side of South Navigation Boulevard and

north of Bates Drive.

Planning Commission and Staff Recommendation (April 22, 2014):  
Approval of the "IL/SP" Light Industrial District with a Special Permit for Resource Extraction, subject to compliance with the site plan and six conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by GMG Partners, LP ("Owner"), by changing the UDC Zoning Map in reference to 34.12 acres out of Lot 1, Block 10, J.C. Russell Farm Blocks, from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit for Resource Extraction; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**This Ordinance was passed on second reading on the Consent Agenda.**

Enactment No: 030511

**9. Second Reading Ordinance - Appropriating Funds for the Regional Health Awareness Board (1st Reading 5/19/15)**

Ordinance appropriating payments from Nueces County, in the amount of \$31,000, and from the City of Corpus Christi, in the amount of \$31,000.00, and San Patricio County, in the amount of \$21,000.00 in the No. 1066 Health Grants Fund, as the fiduciary agent on behalf of the Regional Health Awareness Board, for services to be provided by the Board.

**This Ordinance was passed on second reading on the Consent Agenda.**

Enactment No: 030512

**N. PUBLIC HEARINGS: (ITEM 10)**

**10. Public Hearing and First Reading Ordinance - Annexing land located at the intersection of Leopard Street and Clarkwood Road**

Ordinance annexing 70.25 acres of land owned by the SKB Acquisition LLC, formerly known as the Sam Kane Beef Processors, located at the intersection of Leopard Street and Clarkwood Road; providing that the owners and inhabitants are entitled to all rights, privileges, and burdens of other citizens and property owners of the City of Corpus Christi and are subject to and bound by the City Charter, ordinances, resolutions, and rules; providing for amendment of the official maps of the City of Corpus Christi; providing for severance; providing an effective date; and providing for publication.

**Mayor Pro Tem Garza referred to Item 10. Director of Development Services**

Dan Grimsbo stated that the purpose of this item is to annex 70.25 acres of land owned by SKB Acquisition LLC, formerly know as Sam Kane Beef Processors, located at the intersection of Leopard Street and Clarkwood Road. Mr. Grimsbo provided a brief history of the previous request from the company to disannex the property to allow the company to qualify for a government grant for industrial facilities not located inside a municipality. In April 2015, SKB Acquisition LLC requested that the City annex the property which would allow for police and fire protection and other city services. The annexation will also allow the City to levee city taxes on the annexed property. Mayor Pro Tem Garza opened the public hearing. There were no comments from the Council or the public. Mayor Pro Tem Garza closed the public hearing. Council Member Scott made a motion to approve the ordinance, seconded by Council Member Magill. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 6 - Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rosas, Council Member Scott and Council Member Vaughn

**Absent:** 3 - Mayor Martinez, Council Member McIntyre and Council Member Rubio

**Abstained:** 0

Enactment No: 030521

**O. REGULAR AGENDA: (ITEM 12)**

**ONE READING ACTION ITEM**

**12. One Reading Ordinance - Accepting and Appropriating additional grant funds for collaborative enforcement efforts**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept additional grant funds in the amount of \$104,108.13 from Nueces County for funding eligible under the FY 2013 Department of Homeland Security Grant Program Operation Stonegarden to reimburse overtime, fringe benefits, and equipment expenditures for the Police Department's collaborative enforcement efforts with Nueces County along routes of ingress and egress to include (but not limited to) U. S. Highway 77 and State Highway 44; appropriating the \$104,108.13 in the No. 1061 Police Grants Fund;and declaring an emergency.

Mayor Pro Tem Garza referred to Item 12. Interim Police Chief Mike Markle stated that the purpose of this item is to accept and appropriate additional grant funds in the amount of \$104,108.13 to support the Operation Stonegarden Grant Program to reimburse overtime and equipment expenditures. There were no comments from the Council or the public. Council Member Riojas made a motion to approve the ordinance, seconded by Council Member Magill. This Ordinance was passed and approved on emergency with the following vote:

**Aye:** 6 - Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rosas, Council Member Scott and Council Member Vaughn

**Absent:** 3 - Mayor Martinez, Council Member McIntyre and Council Member Rubio

**Abstained:** 0

Enactment No: 030513

**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.**

Mayor Pro Tem Garza called for comments from the public. Abel Alonzo, representing Nueces County "I Believe in Me" Foundation, said the Board of the Foundation voted to donate \$1,000 to Special Olympics based on an article that stated that Chief Floyd Simpson's family requested that in lieu of flowers, donations be made to the Special Olympics Program. Mr. Alonzo said this motivated him to request donations from his friends and he acknowledged all of the people who provided a donation in the amount of \$100 to the Special Olympics Program. John Sloan, representing the North Beach Community Association, encouraged citizens to come to North Beach and participate in the 3rd Annual Beachwalk which provides awareness for diabetes. Mr. Sloan also requested consideration during the budget process to allow North Beach to retain hotel occupancy tax. Carrie Robertson Meyer spoke on the following topics: improving the software to view Council meetings and make meetings accessible on smart phones; information on the 3rd Annual Beachwalk; and the erosion on North Beach. Colin Sykes spoke in support of the Hike and Bike Trail and encouraged the ability for more bicycle access. Terry Sweeney, Downtown Management District, spoke in support of the Property Maintenance Code. Carolyn Burger requested an explanation on why alarm permits and renewals cannot be paid at City Hall.

**P. FIRST READING ORDINANCES: (ITEMS 13 - 17)**

**13. First Reading Ordinance - Appropriating funds for Women, Infants and Children (WIC) grant amendment**

Ordinance authorizing the City Manager, or his designee, to execute all documents necessary to accept and appropriate additional funding in the amount of \$88,902.00 to the current contract amount of \$963,369.00 for a total grant in the amount of \$1,052,271.00 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; and to ratify acceptance of the grant to begin as of January 1, 2015.

Mayor Pro Tem Garza referred to item 13. Director of Public Health Annette Rodriguez stated that the purpose of this item is to accept and appropriate



additional grant funding for the Women, Infants, and Children (WIC) program in the amount of \$88,902. There were no comments from the Council or the public. Council Member Scott made a motion to approve the ordinance, seconded by Council Member Riojas. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 6 - Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rosas, Council Member Scott and Council Member Vaughn

**Absent:** 3 - Mayor Martinez, Council Member McIntyre and Council Member Rubio

**Abstained:** 0

Enactment No: 030517

**14. First Reading Ordinance - Construction contract and appropriating funds for Hike and Bike Trail Development - Schanen Ditch Project (BOND 2012)**

Ordinance appropriating \$721,182 of anticipated revenues from the Texas Department of Transportation in Fund No. 3280 for the Hike and Bike Trail Development - Schanen Ditch project (BOND 2012); changing the FY 2015 Capital Improvement Budget adopted by Ordinance No. 030303 to increase revenues and expenditures by \$721,182; and authorizing the City Manager, or designee, to execute a construction contract with LNV, Inc. of Corpus Christi, Texas in the amount of \$1,194,858.16 for the Hike and Bike Trail Development - Schanen Ditch project (BOND 2012) for the Base Bid.

Mayor Pro Tem Garza referred to Item 14. Executive Director of Public Works Valerie Gray stated that the purpose of this project is to execute a construction contract with LNV, Inc. for the Hike and Bike Trail Development - Schanen Ditch project Yorktown Boulevard to Saratoga Boulevard. The project is partially funded by the Texas Department of Transportation (TxDOT). The trail surface will be mostly concrete from Yorktown to Cedar Pass and crushed granite from Cedar Pass to Saratoga. There were no comments from the public. Council members spoke regarding the following topics: the total cost of the project; the average cost to build one (1) mile of road; whether the crushed granite that will be used is similar to that on the Oso Bay Wetland Trail; if bicycles will be allowed; an overview of what citizens should expect from this project; and concerns with maintenance. Council Member Scott made a motion to approve the ordinance, seconded by Council Member Magill. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 6 - Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rosas, Council Member Scott and Council Member Vaughn

**Absent:** 3 - Mayor Martinez, Council Member McIntyre and Council Member Rubio

**Abstained:** 0

Enactment No: 030522

**15. First Reading Ordinance - Closing a utility easement located north of South Padre Island Drive and east of Admiral Drive**

Ordinance abandoning and vacating a 1,450-square foot portion of an existing 10-foot wide utility easement out of a part of Lot 8, and Lots 15-17, Block J, Flour Bluff Estates, located north of the South Padre Island Drive (SH 358) state right-of-way, and east of the Admiral Drive public street right-of-way; and requiring the owner, Blue Sand Development, LLC., to comply with the specified conditions.

**Mayor Pro Tem Garza referred to Item 15. Director of Development Services Dan Grimsbo stated that the purpose of this item is to abandon and vacate a 1,450-square foot portion of an existing utility easement, located north of South Padre Island Drive and east of Admiral Drive, to allow for the future development of the property. There were no comments from the Council or the public. Council Member Riojas made a motion to approve the ordinance, seconded by Council Member Scott. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 6 - Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rosas, Council Member Scott and Council Member Vaughn

**Absent:** 3 - Mayor Martinez, Council Member McIntyre and Council Member Rubio

**Abstained:** 0

Enactment No: 030518

**16. First Reading Ordinance - Appropriating Funds and Amending the Service Agreement for Strategic Planning Services**

Ordinance appropriating \$53,997 from the unreserved fund balance in the No. 4610 Airport Fund for the Airport's share of Goody Clancy Amendment No. 2 for strategic planning services project at Corpus Christi International Airport; and amending the FY2014-2015 Operating Budget adopted by Ordinance No. 030294 to increase expenditures by \$53,997; authorizing the City Manager, or designee, to execute Amendment No. 2 to a contract with Goody Clancy and Associates Inc., of Boston, Massachusetts in the amount of \$72,835 for a total re-stated fee not to exceed \$1,409,641 for Strategic Planning Services.

**Mayor Pro Tem Garza referred to Item 16. Director of Aviation Fred Segundo stated that the purpose of this item is to appropriate \$53,997 from the unreserved Airport fund balance for the Airport's share of the Goody Clancy Amendment No. 2 and the execute Amendment No. 2 to the contract with Goody Clancy and Associates Inc., in the amount of \$72,835 for Strategic Planning Services. Amendment No. 2 will allow Goody Clancy to develop documents to establish the Airport Zoning Commission, prepare draft zoning regulations to ensure compatible land use in and around Naval Air Station Corpus Christi's Truax Field, Cabaniss Field, Waldron Field and the Corpus Christi International Airport, and create overlay district regulations. City**

Secretary Huerta announced that Council Member Scott would be abstaining from the vote and discussion on this item. There were no comments from the Council or the public. Council Member Magill made a motion to approve the ordinance, seconded by Council Member Rosas. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 5 - Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rosas and Council Member Vaughn

**Absent:** 3 - Mayor Martinez, Council Member McIntyre and Council Member Rubio

**Abstained:** 1 - Council Member Scott

Enactment No: 030519

**17. First Reading Ordinance - Appropriating funds for Airport terminal maintenance**

Ordinance appropriating \$183,000 from the unreserved fund balance in the No. 4610 Airport Fund for a major terminal maintenance and improvement project at the Corpus Christi International Airport; and amending the FY2014-2015 Operating Budget adopted by Ordinance No. 030294 to increase expenditures by \$183,000.

Mayor Pro Tem Garza referred to Item 17. Director of Aviation Fred Segundo stated that the purpose of this item is to appropriate \$183,000 from the Airport unreserved fund balance for a major terminal maintenance and improvement project at the Corpus Christi International Airport. Mr. Segundo provided a brief overview of the project's scope and said the project will help maintain the Airport's overall appearance, enhance security features inside the terminal, and reduce energy consumption. Council Member Magill spoke in support of the project. There were no comments from the public. Council Member Magill made a motion to approve the ordinance, seconded by Council Member Scott. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 6 - Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rosas, Council Member Scott and Council Member Vaughn

**Absent:** 3 - Mayor Martinez, Council Member McIntyre and Council Member Rubio

**Abstained:** 0

Enactment No: 030520

**Q. FUTURE AGENDA ITEMS: (ITEMS 18 - 24)**

Mayor Pro Tem Garza referred to Future Agenda Items. City Manager Olson said that staff did not have any planned presentations.

**18. Purchase of Ammunition for Police Department**

Motion approving the purchase of approximately 320,000 rounds of ammunition from Precision Delta Corporation, Rulerville, Mississippi in

accordance with Bid Event No. 42 based on only bid for a one-time expenditure of \$66,592. Funds are budgeted in the General Fund and the Crime Control Fund No. 9010 in FY 2014-2015.

**This Motion was recommended to the consent agenda.**

Enactment No: M2015-053

**19. Lease-Purchase of Ambulances**

Motion approving the lease-purchase of two (2) ambulances from Knapp Chevrolet, Houston, Texas for a total amount of \$322,440.88, of which \$5,374.01 is required for the remainder of FY 2014-2015. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Financing for the lease-purchase will be provided through the City's lease-purchase financing contractor.

**This Motion was recommended to the consent agenda.**

Enactment No: M2015-054

**20. Approving application submission for Beach Cleaning and Maintenance funding**

Resolution authorizing the City Manager or designee to execute all documents necessary to request continued financial assistance for beach cleaning and maintenance on North Padre Island and Mustang Island during FY 2015-2016 under the Texas General Land Office's Beach Cleaning and Maintenance Assistance Program

**This Resolution was recommended to the consent agenda.**

Enactment No: 030515

**21. Engineering Construction Contracts for ADA Improvements in Community Development Block Grant (CDBG) Areas**

Motion authorizing the City Manager, or designee, to execute a construction contract with Ti-Zack Concrete, Inc. of Le Center, Minnesota in the amount of \$312,267.00 for ADA Improvements in CDBG (Community Development Block Grant) Areas FY 2013 for the total base bid Part A, and to execute a construction contract with A. Ortiz Construction & Paving, Inc. of Corpus Christi, Texas in the amount of \$152,456.25 for Accessible Routes in CDBG Residential Areas Phase 3 for the total base bid Part B.

**This Motion was recommended to the consent agenda.**

Enactment No: M2015-055

**22. Engineering Construction Contract for Waterline and Gas Line**

### Extension

Motion authorizing the City Manager or designee to execute a construction contract with Clark Pipeline Services, in the amount of \$2,381,598.50 for the Padre Island Water Line and Gas Line Extension.

**This Motion was recommended to the consent agenda.**

Enactment No: M2015-056

**23. Construction contract for programmed lifecycle replacement and extension of the City's water distribution system**

Motion authorizing the City Manager, or designee, to execute a construction contract with Clark Pipeline Services of Corpus Christi, Texas in the amount of \$2,300,000 for the Programmed Waterline Service Life Extension for Citywide Distribution Repair and Replacement - Indefinite Delivery/Indefinite Quantity (ID/IQ) Procurement for the total base bid.

**This Motion was recommended to the consent agenda.**

Enactment No: M2015-057

**24. Authorizing the City Manager to enter into Water Contracts for properties in Sun George Village Subdivision**

Resolution authorizing the City Manager or designee to enter into outside city limits water contracts with the property owners in the Sun George Village Subdivision to provide public water to their respective properties pursuant to Section 55-113, City Code of Ordinances.

**This Resolution was recommended to the consent agenda.**

Enactment No: 030516

**S. LEGISLATIVE UPDATE:**

Legislative Update

None.

**I. EXECUTIVE SESSION: (ITEM 2)**

**Mayor Pro Tem Garza deviated from the agenda and referred to the day's executive session. The Council went into executive session.**

**2. Executive session pursuant to Texas Government Code § 551.071 for consultation with attorneys regarding collective bargaining negotiations, the collective bargaining agreements between the City of**

Corpus Christi and the Corpus Christi Firefighters Association and/or Corpus Christi Police Officers' Association, with possible discussion, resolution(s), and other actions in open session concerning any matters related thereto.

This E-Session Item was discussed in executive session.

**T. ADJOURNMENT**

The Council returned from executive session and the meeting was adjourned at 1:26 p.m.