



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final City Council

---

Tuesday, June 9, 2015

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 Father Rogel "Ogie" Rosalinas, St. Joseph Catholic Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Sylvia Wilson, Human Relations Administrator.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [15-0573](#)** Proclamation declaring June 9, 2015, "Corpus Christi All-Star Tiger Shark Day"  
Proclamation declaring June 9-19, 2015, "150th Anniversary of the Juneteenth Celebration, the Spirit of Emancipation Days"  
Proclamation declaring June 14, 2015, "20th Annual Ms. Coastal Bend Senior Pageant Day"
- 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. OTHER**

**H. EXECUTIVE SESSION: (ITEMS 2 - 3)**

*PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.*

- 2. [15-0577](#) **Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining negotiations and/or the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters Association and/or Corpus Christi Police Officers' Association.**
- 3. [15-0593](#) **Executive session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning status of litigation, including SOAH Docket No. 473-14-4431 and PUC Docket No. 42467 *Application of Electric Transmission Texas, LLC to Amend Its Certificates of Convenience and Necessity for the Proposed Barney Davis to Naval Base Single-Circuit 138 KV Transmission Line in Nueces County, Texas.***

**I. MINUTES:**

4. [15-0572](#) Regular Meeting of May 26, 2015 and Workshop Session of June 2, 2015.

**J. BOARD & COMMITTEE APPOINTMENTS:**

5. [15-0571](#) Ethics Commission  
Pipeline Review Panel

**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 6 - 16)**

*NOTICE TO THE PUBLIC: The following items are consent motions, resolutions, and ordinances of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.*

**6. [15-0464](#) 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.

**Sponsors:** Purchasing Division and Police Department

**7. [15-0442](#) 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.

**Sponsors:** Purchasing Division and Fire Department

8. [15-0455](#) **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
- Sponsors:** Parks and Recreation Department
9. [15-0426](#) **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.
- Sponsors:** Office of Public Works and Capital Programs
10. [15-0467](#) **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.
- Sponsors:** Capital Programs, Gas Department and Water/Wastewater Treatment
11. [15-0428](#) **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.
- Sponsors:** Capital Programs and Water/Wastewater Treatment
12. [15-0493](#) **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.

Sponsors: Development Services

13. [15-0427](#) **Second Reading Ordinance - Appropriating funds for Women, Infants and Children (WIC) grant amendment (1st Reading 5/26/15)**

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.

Sponsors: Health Department

14. [15-0489](#) **Second Reading Ordinance - Closing a utility easement located north of South Padre Island Drive and east of Admiral Drive (1st Reading 5/26/15)**

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.

Sponsors: Development Services

15. [15-0474](#) **Second Reading Ordinance - Appropriating Funds and Amending the Service Agreement for Strategic Planning Services (1st Reading 5/26/15)**

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.

Sponsors: Aviation Department, Purchasing Division and Development Services

16. [15-0433](#) **Second Reading Ordinance - Appropriating funds for Airport terminal maintenance (1st Reading 5/26/15)**

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.

Sponsors: Aviation Department

**M. PUBLIC HEARINGS: (ITEMS 17 - 18)**

**17. [15-0532](#) Public Hearing and First Reading Ordinance - Rezoning property located at 5929 Wooldridge Road (Requires ¾ vote)**

Case No. 0515-01 The Mostaghasi Investment Trust: A change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District, resulting in a change to the Future Land Use Plan from low density residential to medium density residential uses. The property is described as being 7.782 acres out of Lots 21 and 22, Section 12, Flour Bluff and Encinal Farm and Garden Tracts, located along the south side of Durant Drive between Dewberry Drive and Dogtooth Court.

Planning Commission and Staff Recommendation (May 6, 2015): Denial of the change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by The Mostaghasi Investment Trust ("Owner"), by changing the UDC Zoning Map in reference to 7.782 acres out of Lots 21 and 22, Section 12, Flour Bluff and Encinal Farm and Garden Tracts, from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

**18. [15-0492](#) Public Hearing and First Reading Ordinance - Rezoning property located at 7321 South Staples Street (FM 2444)(Tabled on 5/26/15)**

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.

Sponsors: Development Services

**N. REGULAR AGENDA: (ITEMS 19 - 20)**

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

**19. [15-0523](#) Second Reading Ordinance - Annexing land located at the intersection of Leopard Street and Clarkwood Road (1st Reading 5/26/15)**

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.

Sponsors: Development Services

**20. [15-0436](#) Second Reading Ordinance - Construction contract and appropriating funds for Hike and Bike Trail Development - Schanen Ditch Project (BOND 2012)(1st Reading 5/26/15)**

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.

Sponsors: Parks and Recreation Department and Capital Programs

**O. FIRST READING ORDINANCES: (ITEMS 21 - 25)****21. [15-0562](#) First Reading Ordinance - Engineering Construction Contract for Waldron Road from Caribbean to Glenoak (BOND 2014)**

Ordinance amending the FY 2015 Capital Improvement Budget adopted by Ordinance No. 030303 by transferring \$1,495,352 to the Waldron Road from Caribbean Drive to Glenoak Drive Project and increasing expenditures in the amount of \$1,495,352; rejecting the low bid of Salinas Construction Technologies Ltd. of Pleasanton, Texas, in the interest of the public; determining the lowest responsible bidder to be the second lowest bidder, Berry Contracting LP dba Bay Ltd. of Corpus Christi, Texas; making findings of fact; and authorizing the City Manager, or designee, to execute a construction contract with Berry Contracting, LP dba Bay Ltd. of Corpus Christi, Texas in the amount of \$2,580,631.90 for the Waldron Road from Caribbean Drive to Gelnoak Drive Project (BOND 2014).

**Sponsors:** Street Department and Capital Programs

**22. [15-0214](#) First Reading Ordinance - Amending City Code to add Chapter 41 titled "Public Works" related to contractor debarment, suspension, and ineligibility (Tabled on 5/12/15)**

Ordinance amending the Code of Ordinances by adding Chapter 41 titled "Public Works"; adding provisions related to contractor debarment, suspension and ineligibility; adding provisions related to the effective administration of the procurement of public works contracts; providing for severance; and providing for an effective date.

**Sponsors:** Capital Programs

**23. [15-0528](#) First Reading Ordinance - Approving agreement and appropriating funds to reimburse developer for construction of a wastewater collection line located south along Slough Road, east of Rodd Field Road and south of Amethyst Drive**

Ordinance authorizing execution of a wastewater collection line extension construction and reimbursement agreement ("Agreement") with Grangefield Development, LLC. ("Developer"), for the construction of a wastewater collection line and appropriating \$153,270.00 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse the Developer in accordance with the Agreement.

**Sponsors:** Development Services

**24. [15-0529](#) First Reading Ordinance - Approving agreement and appropriating funds to reimburse developer for the construction of water arterial transmission and grid main line, located south along Slough Road, east of Rodd Field Road and south of Amethyst Drive.**



Ordinance authorizing city manager or designee to execute a water arterial transmission and grid main construction and reimbursement agreement ("Agreement") with Grangefield Development, LLC ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$16,574.50 from the No. 4030 Arterial Transmission and Grid Main Trust Fund to reimburse the Developer in accordance with the Agreement.

**Sponsors:** Development Services

25. [15-0522](#) **First Reading Ordinance - Amending City Code regarding Island Strategic Action Committee Election of Officers**

Ordinance Amending City Code of Ordinances Regarding Island Strategic Action Committee Election of Officers

**Sponsors:** ACM - General Government & Operations Support

P. **FUTURE AGENDA ITEMS: (ITEMS 26 - 39)**

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

26. [15-0434](#) **Purchase of Taser Equipment for the Police Department**

Motion approving the purchase of forty (40) Taser non-lethal weapons with ancillary equipment for the Corpus Christi Police Department in the amount of \$60,736.40 from TASER International, Inc., Scottsdale, Arizona based on sole source. Funds have been budgeted by the Police Department in FY 2014-2015.

**Sponsors:** Purchasing Division and Police Department

27. [15-0316](#) **Purchase of Breathing Apparatus for the Fire Department**

Motion approving the purchase of twenty (20) Breathing Apparatus for the Corpus Christi Fire Department in the amount of \$103,836.00 from Municipal Emergency Services, Inc., Houston, TX. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (HGAC). Funds are available through the General Fund.

**Sponsors:** Purchasing Division and Fire Department

28. [15-0542](#) **Purchase of actuators for raw water valves at the O. N. Stevens Water Filtration Plant**

Motion approving the purchase of four actuators from Rexa, Inc., of West Bridgewater, Massachusetts based on sole source for a total amount of \$142,400.00. Funds have been budgeted by the Utilities Department in FY 2014-2015.

**Sponsors:** Purchasing Division and Office of Public Utilities

29. [15-0463](#) **Supply Agreement for Firefighting Clothing**

Motion approving a supply agreement with Casco Industries Inc., Houston, Texas for firefighting clothing consisting of ninety sets of pants and coats, based on only bid, in accordance with Bid Event No. 6 for an estimated annual expenditure of \$159,915.60 of which \$53,305.20 is required for the remainder of FY2014 - 2015. The term of the agreement will be for twelve (12) months with an option to extend for up to two (2) additional twelve-month periods subject to the approval of the supplier and the City Manager or designee. Funds have been budgeted by Fire Department in FY 2014-2015.

**Sponsors:** Purchasing Division and Fire Department

30. [15-0497](#) **Supply Agreement for Cold Laid Asphalt & Pre-coated Aggregate**

Motion approving a supply agreement with Vulcan Construction Materials, San Antonio, Texas, for approximately 8,000 tons of cold mix-cold laid asphalt and approximately 2,000 tons of pre-coated aggregate, in accordance with Bid Event No. 16 based on only bid for an estimated annual expenditure of \$695,900 of which \$231,966.66 is required for FY 2014 - 2015. The term of the contract will be for twelve (12) months with an option to extend for up to two (2) additional twelve month periods subject to the approval of the supplier and the City Manager or his designee. Funds are available in the Material Inventory Fund by the Street Operations Department in FY 2014 - 2015.

**Sponsors:** Purchasing Division and Street Department

31. [15-0525](#) **Supply Agreement for Hot Mix Asphalt**

Motion approving supply agreements with the following suppliers for the following amounts for hot mix asphalt, based on lowest responsible bid, awarding primary and secondary agreements, in accordance with Bid Event No. 5 for an estimated semi-annual expenditure of \$989,085 of which \$659,390 is required for FY 2014-2015. The term of the agreements shall be for six months with options to extend for up to five additional six month periods, subject to the approval of the suppliers and the City Manager or designee. Funds have been budgeted by Street Services in FY 2014-2015.

HAC MATERIALS, LTD.	Bay, LTD.
<u>Corpus Christi, Texas</u>	<u>Corpus Christi, Texas</u>
\$936,937.50	\$52,147.50
Primary Supplier	Secondary Supplier

Grand Total: \$989,085.00

**Sponsors:** Purchasing Division and Street Department

**32. [15-0527](#) Supply Agreement for Crushed Limestone**

Motion approving a Supply Agreement with Vulcan Construction Materials, San Antonio, Texas, for approximately 16,000 tons of crushed limestone in accordance with Bid Event No. 15 based on low responsible bid, for an estimated annual expenditure of \$348,000 of which \$100,000 is required for FY 2014 - 2015. The term of the contract will be for twelve months with an option to extend for up to two additional twelve month periods subject to the approval of the supplier and the City Manager or his designee. Funds are available in the Material Inventory Fund by the Street Operations Department in FY 2014 - 2015.

**Sponsors:** Purchasing Division and Street Department

**33. [15-0506](#) Service Agreements for Custodial Services**

Motion approving service agreements for custodial services for Aviation and City Hall with the following companies for the following amounts in accordance with Bid Event No. 29, based on lowest responsible bid for an estimated annual expenditure of \$251,039.04, of which \$83,679.68 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 Aviation and Facilities & Property Management Departments in FY 2014-2015.

<u>ABM Janitorial Services</u>	<u>ISS Facility Services, Inc.</u>
Corpus Christi, TX	Corpus Christi, TX
Aviation	City Hall
\$141,119.04	\$109,920.00

Grand Total \$251,039.04

**Sponsors:** Purchasing Division, Aviation Department and Facilities Management Services

**34. [15-0565](#) Submission of grant application for Body-worn Camera Pilot Implementation Program for the Police Department**

Resolution authorizing the City Manager, or designee, to submit a grant application in the amount of \$125,000 to the U.S. Department of Justice for funding eligible under the FY 2015 Body-Worn Camera Pilot Implementation Program with City in-kind match of \$50,000 and cash match of \$75,000 from the Law Enforcement Trust Fund for a total project cost of \$250,000.

**Sponsors:** Police Department

35. [15-0599](#) **Third Party Administrator, Stop Loss Insurance and Self-Insured Employee Health Benefits**

Resolution authorizing the City Manager or designee to negotiate and execute a contract with UnitedHealthcare, Houston, Texas, for the provision of third-party administration of the City of Corpus Christi's self-funded employee health and dental plans, for providing and administering a provider network, and for the provision of stop-loss insurance coverage in accordance with Request for Proposal Event Number 41; and authorizing the City Manager or his designee to negotiate and execute a contract with Express Scripts, Inc., Saint Louis, Missouri for the provision of the pharmacy benefit management portion of the City of Corpus Christi's self-funded employee health plan in accordance with Request for Proposal Event Number 41.

**Sponsors:** Human Resources

36. [15-0483](#) **Amendment No. 1 to the Professional Services Contract to provide consultant services for technical assistance with projects and management**

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 LNV, Inc. in the amount of \$215,000, for a total restated fee not to exceed \$265,000, for staff augmentation to the Utility and Public Works Departments, including professional engineering services for projects management, programs management, and land development technical issues.

**Sponsors:** Water/Wastewater Treatment and Capital Programs

37. [15-0503](#) **Interlocal Agreement for the Regional Parkway Planning and Environmental Linkages (PEL) Feasibility Study project**

Resolution authorizing the City Manager, or designee, to execute all documents necessary to approve an Interlocal Agreement with the Metropolitan Planning Organization (MPO) regarding the participation in the local funding shares required for the planning project known as the Regional Parkway Planning and Environmental Linkages (PEL) Study ("PROJECT").

**Sponsors:** Capital Programs

38. [15-0484](#) **Design - Build Agreement for Ayers Street CNG Station**

Motion authorizing the City Manager, or designee, to execute a Design - Build Agreement with Zeit Energy, LLC. of Dallas, Texas in the amount of \$1,597,271.39 for the Ayers Street CNG Station Project for the Base Bid plus Contractor Proposed Pricing Options 1, 2 and 3

**Sponsors:** Gas Department and Capital Programs

**39. [15-0498](#) 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 in section f.; and reaffirming the objectives and guidelines of the policy.

**Sponsors:** Housing and Community Development

**Q. BRIEFINGS: (40 - 45)**

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

**40. [15-0526](#) Water Rates - Discussion #1**

**Sponsors:** Office of Public Utilities and Water/Wastewater Treatment

**41. [15-0531](#) Job Order Contracts Construction Program**

**Sponsors:** Capital Programs and Office of Public Works

**42. [15-0518](#) Consolidated Annual Action Plan FY2015**

**Sponsors:** Housing and Community Development

**43. [15-0541](#) Development Services Update**

**Sponsors:** Development Services

**44. [15-0517](#) Quarterly Report on Code Enforcement Activities**

**Sponsors:** Police Department

**45. [15-0476](#) Park Maintenance**

**Sponsors:** Parks and Recreation Department

**R. 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.*

**S. ADJOURNMENT**