



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, October 27, 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 Dr. Bob Eckert.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Arlene Medrano, Executive Assistant to Assistant City Manager, General Government and Operations Support (to be followed by related comments by Pastor Rick Milby).**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [15-1225](#) Proclamation declaring October 28, 2015, "HELP Hits the High Notes Day".
Proclamation declaring November 5, 2015, "International Project Management Day".
Proclamation declaring November 6, 2015, "Texas Arbor Day".
Proclamation declaring November 7, 2015, "Face to Face Coastal Bend Walk for Memory".
Proclamation declaring November 9-14, 2015, "The 240th Marine Corps Birthday Week".

- 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. MINUTES:

2. [15-1227](#) Regular Meeting of October 20, 2015

I. BOARD & COMMITTEE APPOINTMENTS: (ITEM 3)

3. [15-1240](#) Ad Hoc Residential Street Infrastructure Advisory Committee

J. EXPLANATION OF COUNCIL ACTION:

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

K. CONSENT AGENDA: (ITEMS 4 - 23)

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.

4. [15-1087](#) **Interlocal Agreement for Latchkey Program at Calallen ISD**

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with Calallen Independent School District for continued operation of the City Latchkey Program at Calallen ISD.

Sponsors: Parks and Recreation Department

5. [15-0892](#) **Design-Build Agreement for the Signs/Signals Operations - New Shop and Office Facility (Bond 2012) Project**

Motion authorizing the City Manager, or designee, to execute a Design-Build Agreement with Fulton Coastcon General Contractors of Corpus Christi, Texas in the amount of \$2,280,000 for the Signs/Signals Operations - New Shop and Office Project for the Base Bid plus Additive Alternate Nos.1 and 2.

Sponsors: Engineering Services and Office of Public Works

6. [15-0979](#) **Professional Monitoring Contract for Packery Channel Monitoring for Fiscal Year 2015-2016**

Motion authorizing the City Manager, or designee to renew the yearly contract for Packery Channel Monitoring for Fiscal Year 2015-2016 by executing Amendment No. 11 between the City of Corpus Christi and Texas A & M University-Corpus Christi in the amount of \$350,703.00.

Sponsors: Engineering Services and Parks and Recreation Department

7. [15-1097](#) **Work plan and budget agreement with Nueces River Authority for FY 2015-2016**

Motion authorizing the City Manager or designee to execute a work plan and budget agreement with the Nueces River Authority in the amount of \$99,996 to provide water planning, protection, development, and data management services to the City of Corpus Christi for FY 2016.

Sponsors: Engineering Services, Environmental and Strategic Initiatives and Water/Wastewater Treatment

8. [15-1098](#) **Engineering Design Contract adding repairs for existing lift station locations**

Motion authorizing the City Manager, or designee, to add repairs at eight existing lift station locations to an engineering design contract by executing Amendment No. 2 with Urban Engineering of Corpus Christi, Texas in the amount of \$164,100 for a total restated fee not to exceed

\$210,340 for the Lift Station Repairs - Citywide for engineering design services and support services in Bid and Construction phases.

Sponsors: Engineering Services and Water/Wastewater Treatment

9. [15-1161](#) **Certification of 2015 Tax Levy**

Motion approving the 2015 Property Tax Levy of \$108,611,685.39 based on the adopted property tax rate of \$0.606264 per \$100 valuation, in accordance with Section 26.09 (e) of the Texas Property Tax Code.

Sponsors: Financial Services Department

10. [15-1148](#) **Second Reading Ordinance - Rezoning property located at 3101 Up River Road (1st Reading 10/20/15)**

Case No. 0815-04 Cheryl McLaughlin & Hatch, LLC:

A change of zoning from the "RMH" Manufactured Home District and "RS-6" Single-Family 6 District to the "RV" Recreational Vehicle Park District. The property is described as being a 9.16 acre tract of land out of the E Villareal Survey being a portion of Lot 1, Block 2, Hatch Tract and being all of a called 2.00 acre tract conveyed to Cheryl McLaughlin and Hatch LLC as recorded in Document No. 2014000941 Official Public Records, Nueces County, Texas and being a portion of a called 1.681 acre tract conveyed to Cheryl McLaughlin and Hatch LLC as recorded under Document No. 201401834 Official Public Records, Nueces County, Texas and being a portion of a called 1.13 acre tract conveyed to John A. McLaughlin as recorded in Volume 1828, Page 244, Deed Records, Nueces County, Texas, located at 3101 Up River Road between Westgate Drive and Palm Drive.

Planning Commission and Staff Recommendation (September 9, 2015):

Approval of the change of zoning from the "RMH" Manufactured Home District and "RS-6" Single-Family 6 District to the "RV" Recreational Vehicle Park District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Cheryl McLaughlin & Hatch, LLC ("Owner"), by changing the UDC Zoning Map in reference to a 9.16 acre tract of land out of the E Villareal Survey being a portion of Lot 1, Block 2, Hatch Tract and being all of a called 2.00 acre tract conveyed to Cheryl McLaughlin and Hatch LLC as recorded in Document No. 2014000941 Official Public Records, Nueces County, Texas and being a portion of a called 1.681 acre tract conveyed to Cheryl McLaughlin and Hatch LLC as recorded under Document No. 201401834 Official Public Records, Nueces County, Texas and being a portion of a called 1.13 acre tract conveyed to John A. McLaughlin as recorded in Volume 1828, Page 244, Deed Records, Nueces County, from the "RMH" Manufactured Home District

and "RS-6" Single-Family 6 District to the "RV" Recreational Vehicle Park District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

11. [15-1149](#) **Second Reading Ordinance - Rezoning property located at 15205 Northwest Boulevard (FM 624) (1st Reading 10/20/15)**

Case No. 0915-01 AI Development, Inc.: A change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District. The property is described as being a 14.25 acre tract of land out of a 91.594 acre tract of land as recorded in Document Number 2012050691, Deed Records of Nueces County, Texas, located approximately 260 feet south of Northwest Boulevard (FM 624) between CR 73 and FM 1889.

Planning Commission and Staff Recommendation (September 9, 2015): Approval 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 AI Development, Inc. ("Owner") by changing the UDC Zoning Map in reference to a 14.25 acre tract of land out of a 91.594 acre tract of land as recorded in Document Number 2012050691, Deed Records of Nueces County, Texas, 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

12. [15-1150](#) **Second Reading Ordinance - Rezoning property located at 1528, 1536, 1548, and 1604 Rhew Road (1st Reading 10/20/15)**

Case No. 0915-02 D.L. Johnson: A change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit, not resulting in a change to the Future Land Use Map. The property is described as Lots 5, 6, 7 and 8, Block 1, Rhew Industrial Tracts Unit 1, located on the east side of Rhew Road approximately 1,000 feet south of Leopard Street.

Planning Commission and Staff Recommendation (September 9, 2015): Approval of the change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit subject to nine conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by D.L. Johnson ("Owner"), by changing the UDC Zoning

Map in reference to Lots 5, 6, 7 and 8, Block 1, Rhew Industrial Tracts Unit 1, from the "IL" Light Industrial District to the "IL/SP" Light Industrial 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

13. [15-1152](#) **Second Reading Ordinance - Rezoning property located at 4625 Whataburger Way (1st Reading 10/20/15)**

Case No. 0915-03 TWF Partners, LLC: A change of zoning from the "RM-1" Multifamily 1 District to the "ON" Office District, resulting in a change to the Future Land Use Map from medium density residential to professional office uses. The property is described as Lot 11-D, Block 4, Parkdale Village, located on the southwest corner of Mildred Drive and Whataburger Way.

Planning Commission and Staff Recommendation (September 9, 2015): Approval of the change of zoning from the "RM-1" Multifamily 1 District to the "ON" Office District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by TWF Partners, LLC ("Owner"), by changing the UDC Zoning Map in reference to Lot 11-D, Block 4, Parkdale Village, from the "RM-1" Multifamily 1 District to the "ON" Office District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

14. [15-1153](#) **Second Reading Ordinance - Rezoning property located south of Yorktown Boulevard between Fred's Folly Drive and Starry Road (1st Reading 10/20/15)**

Case No. 0915-05 Patricia H. Wallace, Trustee #2: A change of zoning from the "RS-6" Single-Family 6 District and "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District. The property is described as being a 115.72-acre tract of land out of Lots 22 through 27, Section 25, Flour Bluff and Encinal Farm and Garden Tracts, located along the south side of Yorktown Boulevard between Fred's Folly Drive and Starry Road.

Planning Commission and Staff Recommendation (September 23, 2015):

Approval of the change of zoning from the "RS-6" Single-Family 6 District and 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 Patricia H. Wallace, Trustee #2 ("Owner"), by changing the UDC Zoning Map in reference to a 115.72-acre tract of land out of Lots 22 through 27, Section 25, Flour Bluff and Encinal Farm and Garden Tracts, from the "RS-6" Single-Family 6 District and "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

15. [15-1160](#) **Second Reading Ordinance - Rezoning property located at 3801 Rodd Field Road (3/4 vote required) (1st Reading 10/20/15)**

Case No. 0915-06 Point Development, LLC: A change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District. The property is described as being a 10-acre tract of land out of the east half of Lot 8, Section 21, Flour Bluff and Encinal Farm and Garden Tracts, located on the southwest corner of Airline Road and Rodd Field Road.

Planning Commission and Staff Recommendation (September 23, 2015):

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 Point Development, LLC ("Owner"), by changing the UDC Zoning Map in reference to a 10-acre tract of land out of the east half of Lot 8, Section 21, 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

16. [15-1094](#) **Second Reading Ordinance - Accepting and appropriating a Regional grant to support the Emergency Medical Service (EMS) operation (1st Reading 10/20/15)**

Ordinance authorizing the City Manager or designee to accept a grant from the Coastal Bend Regional Advisory Council in the amount of \$2,978.14; and appropriating \$2,978.14 from the Coastal Bend Regional Advisory Council into the No. 1056 Ambulance Grant Fund to purchase supplies to support the delivery of emergency medical services for the Corpus Christi Fire Department.

Sponsors: Fire Department

17. [15-1120](#) **Second Reading Ordinance - Accepting and appropriating a donation from Exxon Mobil Corporation for equipment or supplies for firefighters (1st Reading 10/20/15)**

Ordinance authorizing the City Manager or designee to accept a grant from Exxon Mobil Corporation in the amount of \$1,500 for Exxon Mobil's "Good Neighbor Program"; and appropriating \$1,500 from Exxon Mobil Corporation into the No. 1062 Fire Grant Fund to be used specifically to purchase any equipment and/or supplies that will directly benefit firefighters.

Sponsors: Fire Department

18. [15-1091](#) **Second Reading Ordinance - Accepting and appropriating grant funds for the Retired Senior Volunteer Program (1st Reading 10/20/15)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$3,000 grant from the Corporation for National and Community Service in the No. 1067 Parks and Recreation grants fund for the Retired and Senior Volunteer Program.

Sponsors: Parks and Recreation Department

19. [15-1119](#) **Second Reading Ordinance - Accepting and appropriating State funds for the Infectious Disease Control Unit/FLU-LAB grant (1st Reading 10/20/15)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Infectious Disease Control Unit/FLU-LAB grant in the amount of \$10,000 from the Texas Department of State Health Services in the Health Grants Fund No. 1066 to provide flu testing for the contract period September 1, 2015, through August 31, 2017; and ratifying acceptance of the grant agreement to begin September 1, 2015.

Sponsors: Health Department

20. [15-1122](#) **Second Reading Ordinance - Accepting and appropriating State funds for the Health Promotions and Chronic Disease Prevention/Texas Healthy Communities (HPCD/TXHC) grant (1st Reading 10/20/15)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Health Promotions and Chronic Disease Prevention/Texas Healthy Communities (HPCDP/TXHC) 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 to implement systems and strategies that address one or more Texas Healthy Communities priority indicators for the contract period October 1, 2015, through September 30, 2016; and ratifying acceptance of the grant agreement to begin October 1, 2015.

Sponsors: Health Department

21. [15-1128](#) **Second Reading Ordinance - Accepting and appropriating State funds for the Nutrition Services Section/Women, Infant's and Children (NSS/WIC) grant (1st Reading 10/20/15)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Nutrition Services Section/Women, Infant's and Children (NSS/WIC) grant in the amount of \$1,002,324, from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to provide funds for the WIC program for the contract period October 1, 2015, through September 30, 2016; and ratifying acceptance of the grant agreement to begin October 1, 2015.

Sponsors: Health Department

22. [15-1108](#) **Second Reading Ordinance - Authorizing a construction contract and appropriating funds for the Municipal Communication Studio Facility Renovation (1st Reading 10/20/15)**

Ordinance appropriating \$1,033,210.58 from the Unreserved Fund Balance in No. 1031 Public, Education and Government Cable Fund; changing the FY 2016 Operating Budget adopted by Ordinance No. 030620 to increase expenditures by \$1,033,210.58; and authorizing the City Manager or designee to execute a construction contract with Safenet Services, LLC of Corpus Christi, Texas in the amount of \$619,625 for the City of Corpus Christi Municipal Communication Studio Facility Renovation for the Base Bid.

Sponsors: Engineering Services, Communications and Media Relations and eGovernment

23. [15-1138](#) **Second Reading Ordinance - Revocable Easement for Eagle Ford Pipeline, LLC for the construction of two pipelines along the eastern side of Mobile Estates Park (1st Reading 10/20/15)**

Ordinance granting a twelve (12) foot wide Revocable Easement to Eagle Ford Pipeline, LLC to construct, operate, maintain, repair and remove two (2) 20-inch pipelines along the east side of a City park known as Mobile Estates Park, located south of IH-37 and west of Lantana Street; for the amount of \$43,054 as compensation to the City;

authorizing the City Manager or designee to execute a Revocable Easement instrument and other related documents for the conveyance of the revocable easement.

Sponsors: Engineering Services and Parks and Recreation Department

L. EXECUTIVE SESSION: (ITEMS 24 - 27)

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.

24. [15-1222](#) **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.
25. [15-1232](#) **Executive Session pursuant to Texas Government Code § 551.071** of the and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning *United States et al v. City of Corpus Christi* (2:12-cv-00217) involving potential consent decree clarifications and amendments ancillary to said consent decree.
26. [15-1238](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning litigation and other legal matters related to Municipal Court, including *Monica Lewis v. City of Corpus Christi*, *Nora Rodriguez v. City of Corpus Christi*, *Rene Mendiola, et al v. City of Corpus Christi, et al*, *Frances Rios v. City of Corpus Christi, et al*, and *Michael Cantu v. City of Corpus Christi; and Patrick Gonzales v. City of Corpus Christi, et al*.
27. [15-1243](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues, rules, and statutes governing the Corpus Christi Regional Transportation Authority and pursuant to **Texas Government Code § 551.074** (Personnel Matters) to deliberate the appointment, evaluation, and duties of the City's appointees to the Board of Directors of the Corpus Christi Regional Transportation Authority. Actions in open meeting may include the consideration of any actions related to the Corpus Christi Regional Transportation Authority.

M. PUBLIC HEARINGS: (NONE)

N. REGULAR AGENDA: (ITEM 28)

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

28. [15-1172](#) **Broker of Record Joint Service Agreement**

Motion approving a joint service agreement with Borden Insurance of Corpus Christi, Texas and McGriff, Seibels & Williams, Inc. of San Antonio, Texas, for Broker of Record Services for Property Insurance, based on lowest best proposal received, in response to Request for Proposal Event Number 71 in the amount of \$27,700. The term of the contract will be for one-year period, with options to extend for up to four (4) additional one-year periods subject to the approval of the Contractor and the City Manager or designee.

Sponsors: Legal Department and Purchasing Division

O. FIRST READING ORDINANCES: (ITEM 29 - 32)**29. [15-0963](#) **First Reading Ordinance - Amending the Civil Service Board Rules and Regulations****

Ordinance amending the Civil Service Board Rules and Regulations in its entirety as recommended by the Civil Service Board; providing for severance; and providing an effective date.

Sponsors: Human Resources

30. [15-1146](#) **First Reading Ordinance - Ordinance authorizing a use privilege agreement with the Tulo-so-Midway Independent School District located at 2653 McKinzie Road**

Ordinance authorizing the City Manager to execute a use privilege agreement with the Tulo-so-Midway Independent School District ("Permittee") to install, operate, maintain, and remove a private eight-inch PVC wastewater sanitary sewer main ("Wastewater Line") across the Haven Drive Public street right-of-way, located west of McKinzie Road public right-of-way, subject to the Permittee's compliance with specified conditions.

Sponsors: Development Services

31. [15-1170](#) **First Reading Ordinance - Authorizing the Tax Increment Reinvestment Zone #3 Board to expend funds and approve reimbursement agreements**

Ordinance authorizing the Tax Increment Reinvestment Zone #3 (TIRZ #3) Board to expend funds and approve reimbursement agreements in accordance with the Project and Financing Plan.

Sponsors: Business Liaison

32. [15-1171](#) **First Reading Ordinance - Appropriating funds for Tax Increment Reinvestment Zone (TIRZ) #3 Project Plan**

Ordinance appropriating \$1,597,564 from the unreserved fund balance in Fund 1112 Reinvestment Zone No. 3 Fund (Downtown TIF) to fund approved projects in FY2016 and changing the FY2016 Operating Budget adopted by ordinance 030620 by increasing expenditures by \$1,597,564.

Sponsors: Business Liaison

P. **FUTURE AGENDA ITEMS: (ITEM 33 - 36)**

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

33. [15-1173](#) **Engineering Construction Contract for Southern Minerals Road from Up River Road to IH37 BOND 2014**

Motion authorizing the City Manager, or designee, to execute a construction contract with Haas-Anderson, Inc. of Corpus Christi, Texas in the amount of \$3,060,904.65 for the Southern Minerals Road from Up River Road to IH 37 for the total Base Bid. (Bond 2014)

Sponsors: Engineering Services and Water/Wastewater Treatment

34. [15-1197](#) **Engineering Construction Contract for Development & Improvements at HEB Tennis Center and Al Kruse Tennis Center**

Motion authorizing the City Manager, or designee, to execute a construction contract with Safenet Services, LLC. of Corpus Christi, Texas in the amount of \$1,809,131 for the HEB and Al Kruse Tennis Centers (Rebid) for the Base Bid, Part A only for repairs to the tennis centers. (Bond 2012)

Sponsors: Office of Public Works, Parks and Recreation Department and Engineering Services

35. [15-1140](#) **Expand Solid Waste Operations' DriveCam Program to reduce preventable vehicle accidents within the fleet**

Resolution finding that competitive bids are not required for procurement from Lytx, Inc., and authorizing the City Manager, or designee, to execute agreements with Lytx, Inc., totaling \$133,225.26 for the purchase of additional hardware and software to expand the vehicle-mounted camera program for the Solid Waste Operations Department.

Sponsors: Purchasing Division and Solid Waste Operations

36. [15-1228](#) **Assessment of the Efficiency and Effectiveness of the City of Corpus Christi's Financial Services Department**

Motion authorizing the City Manager or designee to execute a consultant agreement with Weaver and Tidwell, L.L.P to assess the efficiency and effectiveness of the Financial Services Department for an amount not to exceed \$228,500. Funding is available in the Financial Services Department Budget for fiscal year 2015/2016.

Sponsors: ACM - General Government and Operations Support and Office of Strategic Management

Q. **BRIEFINGS: (ITEM 37 - 39)**

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.

37. [15-1223](#) **Discussion of Plan CC Comprehensive Plan 2035**

Sponsors: Development Services

38. [15-1226](#) **Discussion on Ballot Language for Ad Valorem Tax-Backed Debt**

Sponsors: City Secretary's Office

39. [15-1199](#) **Housing Workshop #4**

Sponsors: ACM - Safety, Health and Neighborhoods, ACM - Public Works and Utilities and Housing and Community Development

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**