



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, May 28, 2013

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 Peter Martinez, St. Paul the Apostle Church.**
- C. **Pledge of Allegiance to the Flag of the United States.**
- D. **City Secretary Armando Chapa to call the roll of the required Charter Officers.**
- E. **Proclamations / Commendations**
 - 1 [13-000489](#) Proclamation declaring June 1-2, 2013 as the "1st Annual Corpus Christi Flag Weekend"
Swearing-in Ceremony for newly appointed Board, Commission and Committee Members
City Manager's "At Your Service Award"
- 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:

H. EXECUTIVE SESSION: (ITEM 2)

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. In the event the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding office.

- 2** [13-000493](#) Executive Session pursuant to Texas Government Code Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Municipal Court Judge with possible discussion and action in open session.

I. MINUTES:

- 3** [13-000490](#) Approval of Meeting Minutes - Regular Council Meetings of May 14, 2013 and May 21, 2013.

J. BOARDS & COMMITTEE APPOINTMENTS:

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 4 - 7)

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 [13-000364](#) **Second Reading Ordinance - Unified Development Code Text Amendment exempting Regional Transit Authority signs that contain commercial advertising (1st Reading 5/14/13)**

Ordinance amending the Corpus Christi Unified Development Code by revising subsection 7.5.7.A.7 relating to signs partially exempt from the UDC; providing for severance, penalties, and publication.

Sponsors: Development Services

5 [13-000314](#) **Second Reading Ordinance - Rezoning from Residential to Industrial for Elizabeth Anne Meaney on property located at 8801 State Highway 44 (Tabled on 4/23/13) (1st Reading 5/14/13)**

Case No. 0313-01 Elizabeth Anne Meaney: A change of zoning from the "RS-6" Single-Family 6 District to the "IL/SP" Light Industrial District with a Special Permit for the wholesale storage and distribution of fuels and lubricants, not resulting in a change to the Future Land Use Map. The property being rezoned is described as being an 18.25-acre tract of land out of the G. H. McLeroy 40-acre tract and being out of Survey 402, Thomas Gallagher Abstract 988 and the James W. Ward Abstract 1031, located on the south side of State Highway 44, approximately 110 feet east of South Clarkwood Road.

Staff Recommendation:

Denial of the change of zoning from the "RS-6" Single-Family 6 District to the "IL/SP" Light Industrial District with a Special Permit, and in lieu thereof, approval of the "IL" Light Industrial District.

Planning Commission Recommendation (March 27, 2013):

Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "IL/SP" Light Industrial District with a Special Permit subject to a site plan and conditions.

Ordinance as approved on first reading

Ordinance amending the Unified Development Code ("UDC") upon application by Elizabeth Anne Meaney ("Owner"), by changing the UDC Zoning Map in reference to an 18.25-acre tract of land out of the G. H. McLeroy 40-acre tract in the Thomas Gallagher Survey 402, Abstract 988, and the James Ward Survey, Abstract 1031, from the "RS-6" Single-Family 6 District to the "IL/SP" Light Industrial District with a Special Permit on Tract 1 and to the "IC" Industrial Compatible District

on Tract 2; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

6 [13-000296](#) **Second Reading Ordinance - Amending the South Central Area Development Plan, an Element of the Corpus Christi Comprehensive Plan (1st Reading 5/14/13)**

Ordinance amending the South Central Area Development Plan, an element of the Comprehensive Plan of the City of Corpus Christi by renaming the Plan; updating goals and policies; providing new measurable strategies and a new multi-modal transportation plan, urban design plan, and urban living options plan; updating the future land use map; providing for severance; and providing for publication

Sponsors: Planning/Environmental Services

7 [13-000341](#) **Change Order No. 11 for Kostoryz Road improvements Phase 1 from Horne to Sunnybrook and Phase 2 from Sunnybrook to SPID (Bond 2008)**

Motion authorizing the City Manager, or designee, to execute a Change Order No. 11 with Texas Sterling Construction of Houston, Texas in the amount of \$508,077.63, for the Kostoryz Road Improvements Phase 1 from Horne to Sunnybrook and Phase 2 from Sunnybrook to SPID.

Sponsors: Street Department, Storm Water Department, Wastewater Department, Water Department and Engineering Department

M. PUBLIC HEARINGS: (ITEMS 8 - 11)

8 [13-000454](#) **Public Hearing for the FY 2013/2014 budget for the Corpus Christi Crime Control and Prevention District**

Public Hearing for the FY 2013/2014 budget for the Corpus Christi Crime Control and Prevention District.

Sponsors: Police Department

9 [13-000435](#) **Public Hearing and First Reading Ordinance - Rezoning from Residential for Palm Land Investments, Inc. on property located at 7564 Brooke Rd.**

Case No. 0413-01 Palm Land Investment, Inc.: A change of zoning from the "FR" Farm Rural District, "RS-6" Single-Family 6 District, and "RS-10" Single-Family 10 District to the "RS-4.5" Single-Family 4.5 District, resulting in a change to the Future Land Use Plan from medium density residential to low density residential. The property to be rezoned is described as being a 60.54-acre tract of land out of Lots 5A, 6A, 7A, 9, 10, and 11, Section 26, Flour Bluff and Encinal Farm and Garden Tracts, located east of Quail Creek Drive and at the east ends of Oso

Parkway and Brooke Road.

Planning Commission and Staff Recommendation (April 24, 2013):
Approval of the change of zoning from the "FR" Farm Rural District, "RS-6" Single-Family 6 District, and "RS-10" Single-Family 10 District to the "RS-4.5" Single-Family 4.5 District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Palm Land Investment, Inc. ("Owner"), by changing the UDC Zoning Map in reference to a 60.54-acre tract of land out of Lots 5A, 6A, 7A, 9, 10, and 11, Section 26, Flour Bluff and Encinal Farm and Garden Tracts, from the "FR" Farm Rural District, "RS-6" Single-Family 6 District, and "RS-10" Single-Family 10 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 and Planning/Environmental Services

10 [13-000438](#) **Public Hearing and First Reading Ordinance - Rezoning from Estate Residential to Low Density Residential for Kitty Hawk Development, Ltd. on property located at 3142 South Staples Street**

Case No. 0413-02 Kitty Hawk Development, Ltd.: A change of zoning from the "RE" Residential Estate District to the "CN-1" Neighborhood Commercial District on Tract 1, the "RE" Residential Estate District to the "RS-15" Single-Family 15 District on Tract 2, and the "CN-1" Neighborhood Commercial District to the "RS-15" Single-Family 15 District on Tract 3. The property is described as being a 58.969-acre tract of land out of the south half of Section 31, Laureles Farm Tracts, located along the south side of South Staples Street (FM 2444) and along the east side of County Road 41.

Planning Commission and Staff Recommendation (April 24, 2013):
Approval of the change of zoning from the "RE" Residential Estate District to the "CN-1" Neighborhood Commercial District on Tract 1, from the "RE" Residential Estate District to the "RS-15" Single-Family 15 District on Tract 2, and from the "CN-1" Neighborhood Commercial District to the "RS-15" Single-Family 15 District on Tract 3.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Kitty Hawk Development, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to a 58.969-acre tract of land out of the south half of Section 31, Laureles Farm Tracts, from the "RE" Residential Estate District to the "CN-1" Neighborhood Commercial District on Tract 1 and to the "RS-15" Single-Family 15 District on Tract 2, and from the "CN-1" Neighborhood Commercial District to the "RS-15"

Single-Family 15 District on Tract 3; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

11 [13-000439](#) **Public Hearing and First Reading Ordinance - Rezoning from Industrial to Commercial for The Palms at Leopard, Ltd. on property located at 2725 Leopard Street**

Case No. 0413-04 The Palms at Leopard, Ltd.: A change of zoning from the "IH/SP" Heavy Industrial District with a Special Permit to the "CI" Intensive Commercial District, resulting in a change to the Future Land Use Plan from light industrial to commercial uses. The property to be rezoned is described as being a 2.11-acre tract of land out of Tract C, Hawn Tract, and all of Tracts D and E, Hawn Tract, located along the east side of Palm Drive between Leopard Street and Lipan Street.

Planning Commission and Staff Recommendation (April 24, 2013): Approval of the change of zoning from the "IH/SP" Heavy Industrial District with a Special Permit to the "CI" Intensive Commercial District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by The Palms at Leopard, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to a 2.11-acre tract of land out of Tract C, Hawn Tract, and all of Tracts D and E, Hawn Tract, from the "IH/SP" Heavy Industrial District with a Special Permit to the "CI" Intensive Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

N. REGULAR AGENDA: (ITEMS 12 - 17)

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

12 [13-000427](#) **Approving Financial Underwriters for issuing bonds**

Motion approving authorized list of financial underwriters

Sponsors: Financial Services Department

13 [13-000368](#) **Second Reading Ordinance - Amendment to Type A agreement for Del Mar College Internship Program (Original Agreement Passed 08/21/12) (1st Reading 5/14/13)**

Ordinance appropriating \$72,804.35 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for a small business incentives grant from the Corpus Christi Business and Job Development Corporation ("Type A Corporation") to Del Mar College ("Del Mar") for an

intern program to support small businesses; Changing the FY 2012-2013 operating budget, adopted by Ordinance No. 029565, by increasing proposed expenditures by \$72,804.35.

Sponsors: Economic Development

- 14 [13-000369](#) **Second Reading Ordinance - Amendment to Type A agreement for Texas A&M University - Corpus Christi Internship Program (Original Agreement Passed 08/21/12) (1st Reading 5/14/13)**

Ordinance appropriating \$35,060 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for a small business incentives grant from the Corpus Christi Business and Job Development Corporation ("Type A Corporation") to Texas A&M University - Corpus Christi ("TAMU-CC") for an intern program to support small businesses; Changing the FY 2012-2013 operating budget, adopted by Ordinance No. 029565, by increasing proposed expenditures by \$35,060.

Sponsors: Economic Development

- 15 [13-000299](#) **Chapter 380 Agreement for Staples Center Retail Venture, LP (The Shops at La Palmera)**

Approving a resolution authorizing the City Manager or designee to execute a Chapter 380 Economic Development Incentive Agreement with Staples Center Retail Venture, LP ("Agreement") for certain economic development grants for redevelopment of Staples Retail Center and Mt. Vernon Center, for the benefit of the City.

Sponsors: Economic Development

- 16 [13-000419](#) **Second Reading Ordinance - Amending the City Code to revise the City's Water Conservation Plan and Drought Contingency Plan (1st Reading 5/14/13)**

Ordinance adopting the Water Conservation Plan and Drought Contingency Plan; Amending City Code of Ordinances, Chapter 55, Article XII Water Conservation, regarding water resource management including drought restrictions and surcharges, providing an effective date of June 3, 2013; and providing for penalties.

Sponsors: Water Department

- 17 [13-000418](#) **Interlocal agreement with Regional Transportation Authority (RTA) for street improvement program**

Resolution authorizing the City Manager, or designee, to execute an Interlocal Agreement with the Corpus Christi Regional Transportation Authority to increase funding based upon sales tax revenues and provide for a more efficient process in funding street improvements.

Sponsors: ACM - Public Works & Utilities, Street Department and Engineering Department

O. FIRST READING ORDINANCES: (ITEMS 18 - 27)

- 18 [13-000401](#) **First Reading Ordinance - Texas General Land Office (GLO)-Coastal Impact Assistance Program (CIAP) grant award for construction of the Oso Bay Learning Center and Wetland Preserve**

Ordinance authorizing the City Manager, or designee, to execute all documents necessary to accept and appropriate a grant in the amount of \$1.5 Million from the Texas General Land Office-Coastal Impact Assistance Program (CIAP) for the construction of the Oso Bay Coastal Environmental Learning Center.

Sponsors: Parks and Recreation Department

- 19 [13-000448](#) **First Reading Ordinance - Appropriating a State grant for the 2013 Parks and Recreation Summer Food Program**

Ordinance appropriating a \$250,000 grant from the Texas Department of Agriculture in the No. 1067 Parks and Recreation grant fund to operate a summer food service program for summer recreation participants ages one to eighteen.

Sponsors: Parks and Recreation Department

- 20 [13-000457](#) **First Reading Ordinance - Amending the lease of International Westside Baseball to add additional baseball fields at Greenwood/Horne Youth Sports Complex**

Ordinance authorizing the City Manager or designee to execute an Amendment to the Lease Agreement with International Westside Baseball League for additional baseball fields at Greenwood/Horne Youth Sports Complex.

Sponsors: Parks and Recreation Department

- 21 [13-000407](#) **First Reading Ordinance - Construction contract for Billings Bait Stand and Clems Marina Parking Lot Construction (Re-Bid)**

Ordinance amending the FY 2013 Capital Improvement Budget adopted by Ordinance No. 029565 by adding \$100,000 in appropriated street assessments; adding \$132,863.80 in Street Tax Notes; transferring \$284,597.80 from Water CIP Project No. 180198 Programmed Waterline Lifecycle Replacement Project to the Billings Bait Stand and Clems Marina Boat Ramp Rehabilitation Phase Two Project; increasing expenditures in the amount of \$232,863.80; and authorizing the City Manager or designee to execute a construction contract with Garrett Construction of Ingleside, Texas in the amount of \$972,177.05, for the Billings Bait Stand and Clems Marina Parking Lot Construction for the Base Bid only.

Sponsors: Parks and Recreation Department and Engineering Department

22 [13-000410](#) **First Reading Ordinance - Approval of a Developer Participation Agreement to reimburse Developer for the City's cost of Sydney Street**

Ordinance authorizing the City Manager to execute a developer participation agreement with Alty Enterprises, Inc. ("Developer"), to reimburse the Developer up to \$86,559.82 for the City's share of the cost to expand and extend Sydney Street.

Sponsors: Development Services

23 [13-000431](#) **First Reading Ordinance - Amending Chapter 21 of City Code to regulate the use of plastic check-out bags and establish a system to monitor and collect environmental recovery fees**

Ordinance amending Chapter 21, Part III Garbage, Trash, and Other Refuse of the Code of Ordinances, by adding New Article VI regulating the use of plastic checkout bags in the City of Corpus Christi, and providing for penalties.

Sponsors: Solid Waste Operations

24 [13-000441](#) **First Reading Ordinance - Appropriating reimbursement funds from the Texas State Library Archives Commission**

Ordinance appropriating \$11,012.75 reimbursement received from the Texas State Library and Archives Commission for participation in Project Loan into the General Fund No. 1020, Central Library Organization No. 12800 to be used for library technology services.

Sponsors: Libraries

25 [13-000442](#) **First Reading Ordinance - Appropriating royalties from oil, gas, and mineral interests of the Estate of William T. Neyland**

Ordinance appropriating \$2,741.44 from royalties from oil gas and mineral interests bequeathed to the City from the Estate of William T Neyland into the Library Grants fund No 1068, Project No. 807713L for library technology services.

Sponsors: Libraries

26 [13-000443](#) **First Reading Ordinance - Repealing Section 2 - 78 of the City code regarding the City's lay representative to the South Texas Library System**

Ordinance repealing Sec 2-78 "Lay representative of city" of Article IV of Chapter 2 of the Corpus Christi Code, providing an effective date; and providing for publication.

Sponsors: Libraries

27 [13-000488](#) **First Reading Ordinance - Authorizing the issuance of General Improvement Bonds to finance Bond 2012 Projects**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas General Improvement Bonds, Series 2013" in an amount not to exceed \$88,010,000, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; delegating the authority to the Mayor and certain members of the City staff to execute certain documents relating to the sale of the bonds; and providing an effective date.

Sponsors: Financial Services Department

P. FUTURE AGENDA ITEMS: (ITEMS 28 - 45)

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

28 [13-000487](#) **Authorizing the appointment of financial advisor for the issuance of General Improvement Bonds to finance Bond 2012 Projects**

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for the issuance of "City of Corpus Christi, Texas General Improvement Bonds, Series 2013" in an amount not to exceed \$88,010,000.

Sponsors: Financial Services Department

29 [13-000486](#) **Amending Financial Policy**

Resolution amending Financial Policies adopted by Resolution 029826 and providing financial policy direction on preparation of the annual budgets.

Sponsors: ACM - General Government & Operations Support, Office of Management and Budget and Financial Services Department

30 [13-000455](#) **Lease agreement for the lease of Copiers**

Motion approving a Lease Agreement with Dahill Office Technology Corporation, San Antonio, Texas for eighty-four (84) copiers in accordance with Request For Proposal No. BI-0121-13 based on lowest responsible proposal for an estimated three-year expenditure of \$737,306.64. The term of the lease agreement shall be for thirty-six (36) months with an option to extend for up to two (2) additional twelve-month periods subject to the approval of the Contractor and the

City Manager or designee. Funding will be requested for future fiscal years in the normal budget process.

Sponsors: Purchasing Division

31 [13-000458](#) **Service Agreement for Drug & Alcohol Testing and Occupational Medical Services**

Motion approving a service agreement with Nueces Emergency Services d.b.a. The Doctor's Center of Corpus Christi, Texas for drug and alcohol testing and occupational medical services, based on only proposal received, in accordance with Request for Proposal Number BI-0048-13, for an estimated annual expenditure of \$121,484.10, of which \$20,247.35 is budgeted for the remainder of FY 12/13. The term of the service agreement will be for one-year with four automatic one-year extension periods.

Sponsors: Purchasing Division and Human Resources

32 [13-000403](#) **Amending the Consolidated Emergency Dispatch Center Interlocal Agreement between the City of Corpus Christi and Nueces County to include the City of Driscoll as a participant**

Resolution authorizing the City Manager, or his designee, to execute an amendment to the Consolidated Emergency Dispatch Center Interlocal Agreement between the City of Corpus Christi and Nueces County to include the City of Driscoll as a participant.

Sponsors: Police Department

33 [13-000404](#) **Interlocal Agreement with Regional Transportation Authority (RTA), Nueces County, and City of Driscoll for the public safety radio system**

Resolution authorizing the City Manager, or his designee, to execute an Interlocal Agreement with the Regional Transportation Authority, Nueces County, and the City of Driscoll for the operation of an 800 MHz public safety trunked radio system.

Sponsors: Police Department

34 [13-000445](#) **Interlocal Agreement with Calallen Independent School District for bus transportation for Summer 2013**

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with the Calallen Independent School District to provide transportation services for summer youth recreation programs.

Sponsors: Parks and Recreation Department

35 [13-000446](#) **Interlocal Agreement with Corpus Christi Independent School District for bus transportation for Summer 2013**

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with the Corpus Christi Independent School District to provide transportation services for summer youth recreation programs.

Sponsors: Parks and Recreation Department

36 [13-000447](#) **Interlocal Agreement with Flour Bluff Independent School District for bus transportation for Summer 2013**

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with the Flour Bluff Independent School District to provide transportation services for summer youth recreation programs.

Sponsors: Parks and Recreation Department

37 [13-000449](#) **Interlocal agreement for the 2013 Summer Food Program**

Resolution authorizing the City Manager or designee to execute an Interlocal Cooperation Agreement with Corpus Christi Independent School District to provide summer food services for summer recreation.

Sponsors: Parks and Recreation Department

38 [13-000459](#) **Approving the use of Permanent Art Trust funds to complete sculpture installation**

Motion to approve expenditure up to \$20,000 of Permanent Art Trust Fund for expenses related to installation of Gron art sculpture at Corpus Christi Police Department.

Sponsors: Parks and Recreation Department

39 [13-000461](#) **Resolution supporting the Harbor Bridge Replacement Project**

Resolution in support of the Corpus Christi Metropolitan Planning Organization's commitment to provide funding for the replacement of the Harbor Bridge.

Sponsors: Engineering Department

40 [13-000417](#) **Engineering design contract for improvements for International Boulevard from State Highway 44 through the Corpus Christi International Airport (Bond Issue 2012) (Proposition No. 8 Economic Development Projects)**

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with RVE, Inc. of Corpus Christi, Texas in the amount of \$147,850, for International Boulevard from State Highway 44 through the Corpus Christi International Airport, for design, bid, and construction phase services BOND ISSUE 2012. (Proposition No. 8 Economic Development Projects)

Sponsors: Street Department, Aviation Department and Engineering Department

- 41 [13-000464](#) **Resolution in support of AEP Texas Central Company's LED Pilot Program and approval of Contribution-In-Aid-of-Construction Agreement for LED Street Lighting Service (Bond Issue 2008)**

Resolution supporting AEP Texas Central Company's (AEP) "LED Pilot Program" to provide LED Street Lighting Service on Chaparral Street and other mutually agreed to locations within the City of Corpus Christi; supporting any amendments to AEP's Tariff necessary to make the service available; and approving a Contribution-In-Aid-of-Construction Agreement with AEP to install LED Street Lights on Chaparral Street between Williams and Schatzell for \$51,032.14.(Bond 2008)

Sponsors: Street Department and Engineering Department

- 42 [13-000452](#) **Engineering design contract for the Oso Water Reclamation Plant nutrient removal and re-rate to 24 million gallons daily - Phase 2 (Final)**

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with LNV, Inc. of Corpus Christi, Texas in the amount of \$9,998,629.00, for the Oso Water Reclamation Plant Nutrient Removal and Re-rate to 24 MGD - Phase 2 (Final) for design, bid, and construction phase services.

Sponsors: Wastewater Department and Engineering Department

- 43 [13-000453](#) **Engineering design contract for Wastewater Service Line Repair and Clean-out Installation and Manhole Ring and Cover Adjustment Program FY 2013**

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Engineering & Construction Management Services, LLC, of Corpus Christi, Texas in the amount of \$83,500.00, for the Wastewater Service Line Repair and Clean-out Installation and Manhole Ring and Cover Adjustment Program FY 2013.

Sponsors: Wastewater Department, Storm Water Department and Engineering Department

- 44 [13-00053](#) **Engineering design contract for new office building at landfill**

Motion authorizing the City Manager or designee to execute a Contract for Professional Services with Kleinfelder Central, Inc., of Corpus Christi, Texas in the amount of \$115,509.00 for design, bid and construction phase services.

Sponsors: Solid Waste Operations and Engineering Department

- 45 [13-000463](#) **Engineering design contract amendment no. 3 for Bear Lane from Old Brownsville Road to South Padre Island Drive (Bond Issue 2008)**

Motion authorizing the City Manager, or designee, to execute Amendment No. 3 to a Contract for Professional Services with Coym, Rehmet and Gutierrez Engineering, L.P. of Corpus Christi, Texas in the amount of \$73,470.00 for a restated fee of \$1,170,020.00 for the Bear Lane Street Improvement Project from Old Brownsville Road to South Padre Island Drive for design of required waterline replacement. (Bond 2008)

Sponsors: Water Department, Street Department and Engineering Department

Q. BRIEFINGS TO CITY COUNCIL: (ITEMS 46 - 47)

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

46 [13-000483](#) Solid Waste Competitive Assessment Results

Sponsors: ACM - General Government & Operations Support, ACM - Public Works & Utilities and Solid Waste Operations

47 [13-000478](#) RESTORE Act Briefing

Sponsors: Planning/Environmental Services and Intergovernmental Relations

R. LEGISLATIVE UPDATE:

48 [13-000499](#) Status Report on Legislative Issues

S. ADJOURNMENT