



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, October 21, 2014

11:30 AM

Council Chambers

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

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

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

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

- A. Mayor Nelda Martinez to call the meeting to order.**
- B. Invocation to be given by Reverend Jim Garcia, Primera Iglesia Bautista.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Carlos Gonzalez, Director of Facilities.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations (NONE)**
- F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CITY COUNCIL FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

- 1. MAKE A STATEMENT OF FACTUAL INFORMATION.**
- 2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.**
- 3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.**

PER CITY COUNCIL POLICY, NO COUNCIL MEMBER, STAFF PERSON, OR MEMBERS OF THE AUDIENCE SHALL BERATE, EMBARRASS, ACCUSE, OR SHOW ANY PERSONAL DISRESPECT FOR ANY MEMBER OF THE STAFF, COUNCIL MEMBERS, OR THE PUBLIC AT ANY COUNCIL MEETING. THIS POLICY IS NOT MEANT TO RESTRAIN A CITIZEN'S FIRST AMENDMENT RIGHTS.

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

- a. Other

H. EXECUTIVE SESSION: (ITEM 1)

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

1. [14-001172](#) Executive session pursuant to Section 551.071 of the Texas Government Code for consultation with attorneys regarding fire collective bargaining negotiations with possible discussion and action in open session.

I. MINUTES:

2. [14-001170](#) Regular Meeting of October 14, 2014

J. BOARD & COMMITTEE APPOINTMENTS: (NONE)

K. EXPLANATION OF COUNCIL ACTION:

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

L. CONSENT AGENDA: (ITEMS 3 - 13)

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.

3. [14-001026](#) Supply Agreement(s) for the purchase of supplies for the manufacturing and installation of traffic signs (Requires 2/3 vote)

Motion approving supply agreement(s) with the following companies in the following amounts for traffic sign blanks, sheeting/roll goods, and traffic sign posts/anchors in accordance with Bid Invitation No. BI-0240-14, based on lowest responsible bidder, for an estimated annual expenditure of \$201,523.65. The terms of the agreements shall be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the suppliers and the City Manager or designee. Funds have been budgeted by Streets Department in FY 2014- 2015.

Custom Products Corp. <u>Jackson, Mississippi</u> Group I \$42,114.00	Vulcan Signs <u>Foley, Alabama</u> Group II \$38,530.75	3M Company <u>St. Paul, Minnesota</u> Group III \$53,110.40
--	--	--

Centerline Supply LLC
San Antonio, Texas
Group IV
\$67,768.50

Total: \$201,523.65

Sponsors: Purchasing Division and Street Department

4. [14-001024](#) Approving agreement for temporary tax abatement for the development located in the 900 block of North Water Street (Requires 2/3 vote)

Resolution authorizing the execution of an agreement with Prosperity Bank providing for temporary property tax abatement.

Sponsors: Economic Development

5. [14-001049](#) Second Reading Ordinance - Appropriating Funds for and awarding the purchase and installation of two (2) 911 workstations (Requires 2/3 vote) (1st Reading 10/14/14)

Ordinance appropriating \$335,866.17 from the Unreserved Fund Balance into the No. 5210 Municipal Information System Fund for the purchase and installation of two (2) 911 workstations; changing the FY 2014-2015 Operating Budget adopted by Ordinance No. 030294 by increasing expenditures by \$335,866.17 in the No. 5210 Municipal Information System Fund; and approving the purchase and installation of two (2) workstations from Intrado System Corporation for \$335,866.17 based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments.

Sponsors: Municipal Information Systems and Purchasing Division

6. [14-001093](#) **Second Reading Ordinance - Appropriating funds for and awarding the purchase of two (2) Peterbilt trucks (Requires 2/3 vote)(1st Reading 10/14/14)**

Ordinance appropriating \$437,530 from the Unreserved Fund Balance into the No. 4200 Wastewater Fund for the purchase of two (2) trucks; changing the FY 2014-2015 Operating Budget adopted by Ordinance No. 030294 by increasing expenditures by \$437,530 in the No. 4200 Wastewater Fund; and approving the purchase of two (2) trucks from Rush Truck Center of Texas for \$437,530 based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments.

Sponsors: Purchasing Division and Fleet Maintenance Services

7. [14-001094](#) **Second Reading Ordinance - Appropriating funds for and awarding the purchase of twenty-three (23) round bottom containers (Requires 2/3 vote)(1st Reading 10/14/14)**

Ordinance appropriating \$164,149 from the Unreserved Fund Balance into the No. 4200 Wastewater Fund for the purchase of 23 containers; changing the FY 2014-2015 Operating Budget adopted by Ordinance No. 030294 by increasing expenditures by \$164,149 in the No. 4200 Wastewater Fund; and approving the purchase of 23 containers from Wastequip, Beeville, Texas, for \$164,149 based on the cooperative purchasing agreement with the National Joint Powers Alliance.

Sponsors: Purchasing Division and Fleet Maintenance Services

8. [14-001071](#) **Second Reading Ordinance - Approving the FY2014-2015 Crime Control and Prevention District Budget (Requires 2/3 vote)(1st Reading 10/14/14)**

Ordinance approving the FY 2014-2015 amended budget for the Corpus Christi Crime Control and Prevention District to appropriate expenditures of \$1,296,212 for the addition of eleven (11) officers, two (2) lieutenants, four (4) vehicles, and related equipment and supplies; and amending the FY 2014-2015 Operating Budget adopted by Ordinance No. 030294, by increasing the number of authorized "Police Lieutenant" positions by

two (2) and the number of authorized "Police Officer and Senior Police Officer" by forty eight (48).

Sponsors: Office of Management and Budget and Police Department

9. [14-001106](#) **Second Reading Ordinance - Accepting and appropriating State grant for Law Enforcement Terrorism Prevention Activities (LETPA) (Requires 2/3 vote)(1st Reading 10/14/14)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency in the amount of \$73,235.00 for FY 2014 Homeland Security Grant Program, State Homeland Security Program Law Enforcement Terrorism Prevention Activity; and appropriating \$73,235.00 from the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency, FY 2014 Homeland Security Grant Program, State Homeland Security Program (SHSP), into the No. 1062 Fire Grants Fund to carry out law enforcement terrorism prevention and protection-oriented activities such as planning, organization, training, exercises, and purchase needed equipment

Sponsors: Fire Department

10. [14-001109](#) **Second Reading Ordinance - Accepting and appropriating State grant for homeland security projects (Requires 2/3 vote)(1st Reading 10/14/14)**

Ordinance authorizing the Mayor or designee to execute all documents necessary to accept a grant from the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency in the amount of \$161,165.00 for FY 2014 Homeland Security Grant Program, State Homeland Security Program; and appropriating \$161,165.00 from the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency, FY 2014 Homeland Security Grant Program, State Homeland Security Program, into the No. 1062 Fire Grants Fund to carry out homeland security projects that will significantly improve local and regional terrorism prevention, preparedness, response, and recovery capabilities

Sponsors: Fire Department

11. [14-001112](#) **Second Reading Ordinance - Accepting and appropriating grant for Emergency Medical Services (EMS) supplies (Requires 2/3 vote) (1st Reading 10/14/14)**

Ordinance authorizing the City Manager or designee to accept a grant from the Coastal Bend Regional Advisory Council in the amount of \$2,961.57 to be used for the purchase of supplies to support the delivery of emergency medical services for the Corpus Christi Fire Department; and appropriating \$2,961.57 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

12. [14-00982](#) **Second Reading Ordinance - Approving and appropriating funds for an engineering design contract for Choke Canyon Dam Spillway Gate Rehabilitation (Requires 2/3 vote)(1st Reading 10/14/14)**

Ordinance approving and appropriating a transfer of \$4,300,000 from the Unreserved Fund Balance in No. 4050 Choke Canyon Fund Account No. 251400 Reserve for Choke Canyon Maintenance into Water CIP Fund 4080 for Project No. E14043 Choke Canyon Dam Spillway Gate Rehabilitation; amending the FY2014-2015 Operating Budget adopted by Ordinance No. 030294 to increase expenditures in the amount of \$4,300,000; and authorizing the City Manager or designee to execute the engineering contract with Freese and Nichols, Inc. of Corpus Christi, Texas in the amount of \$381,220 for the Choke Canyon Dam Spillway Gate Rehabilitation for design, bid, and construction phase services.

Sponsors: Water/Wastewater Treatment and Capital Programs

13. [14-001078](#) **Second Reading Ordinance - Type A Grant for Conexia Inc (Requires 2/3 vote)(1st Reading 10/14/14)**

Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and Conexia Inc ("Conexia") to provide a grant of up to \$160,000, for the creation of jobs and authorizing the City Manager, or designee, to execute a Business Incentive Project Service Agreement with the Type A Corporation regarding implementation and administration of the Conexia Business Incentive Agreement for the creation of jobs; and appropriating \$160,000 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for said business incentive grant from the Type A Corporation to Conexia; and changing the FY 2014-2015 operating budget, adopted by Ordinance No. 030294, by increasing proposed expenditures by \$160,000.

Sponsors: Economic Development

M. **PUBLIC HEARINGS: (NONE)**

N. **REGULAR AGENDA: (ITEM 14)**

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

14. [14-001115](#) **Adopting the State Legislative Agenda for the 84th Texas Legislature**

Resolution Adopting the City of Corpus Christi's State Legislative

Agenda for the 84th Texas Legislature.

Sponsors: Intergovernmental Relations

O. FIRST READING ORDINANCES: (ITEMS 15 - 19)

15. [14-001142](#) **First Reading Ordinance - Appropriating funds to refund wastewater lot/acreage fees paid for property located on the north side of Graham Road between Flour Bluff Road and Waldron Road (Requires 2/3 vote)**

Ordinance appropriating \$3,956.06 from the No. 4220 Wastewater Trunk System Trust Fund to refund Pedro S. Bazan and Sarangelica Bazan the wastewater lot/acreage fee paid since wastewater services are not available nor will it be available within the next 5 years as related to Oak Terrace Unit 2, Block 4, Lot 9A.

Sponsors: Development Services

16. [14-001151](#) **First Reading Ordinance - Approving a waterline reimbursement agreement and appropriating funds for property located along the south side of Saratoga Boulevard (SH 357), east of Airline Road, and west of Rodd Field Road (Requires 2/3 vote)**

Ordinance authorizing execution of a distribution main extension construction and reimbursement agreement ("Agreement") with The Icon at Corpus Christi, Limited Partnership, ("Developer"), for the construction of a distribution waterline and appropriating \$60,193.60 from the No. 4030 Water Distribution Main Trust Fund to reimburse the developer in accordance with the agreement

Sponsors: Development Services

17. [14-001154](#) **First Reading Ordinance - Approving a participation agreement for the City's share of the cost to extend North Oso Parkway (Requires 2/3 vote)**

Ordinance authorizing the City Manager to execute a developer participation agreement with Palm Land Investment, Inc., ("Developer"), to reimburse the Developer up to \$277,894.42 for the City's share of the cost to extend North Oso Parkway, in accordance with the Unified Development Code.

Sponsors: Development Services

18. [14-001133](#) **First Reading Ordinance - Appropriating Federal grant to rehabilitate and construct taxiways at the airport (Requires 2/3 vote)**

Ordinance appropriating \$5,000,000 from the Federal Aviation Administration Grant No. 3-48-0051-052-2014 in the No. 3020 Airport Capital Improvement Fund to rehabilitate Taxiways D, E, F, and G and

construct Taxiways H and J at Corpus Christi International Airport; changing the FY 2014-2015 capital budget adopted by Ordinance No. 030303 by increasing revenues and expenditures by \$5,000,000 each.

Sponsors: Aviation Department

19. [14-001153](#) **First Reading Ordinance - Approving the Texas State Aquarium Lease-Purchase Agreement (Requires 2/3 vote)**

Ordinance authorizing the City Manager, or his designee, to execute a Lease-Purchase and Operating agreement including option to purchase with Texas State Aquarium Association ("TSAA") covering lots A-1, A-3, B, C and D, of the Texas State Aquarium Subdivision, together with leasehold rights for the adjacent parking areas; in consideration of TSAA maintaining the premises and improvements, operating a public aquarium and related facilities, TSAA's payments on debt service on the 1996 \$4.4 million combination tax and revenue certificates of obligation, and TSA's \$45 million dollar expansion of the aquarium facility; providing for severance; and providing for publication.

Sponsors: ACM - General Government & Operations Support

P. **FUTURE AGENDA ITEMS: (NONE)**

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

Q. **BRIEFINGS TO CITY COUNCIL: (ITEMS 20 - 22)**

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

20. [14-001068](#) **Corpus Christi Regional Economic Development Corporation Update**

Sponsors: Economic Development

21. [14-001167](#) **Texas Department of Transportation (TxDOT) Projects**

Sponsors: Capital Programs

22. [14-001119](#) **Street Preventative Maintenance Plan Year 1 Update & Street Preventative Maintenance Plan Year 2 - Work Plan**

Sponsors: Street Department and Capital Programs

R. **LEGISLATIVE UPDATE**

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

S. **ADJOURNMENT**

