



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes City Council

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Tuesday, June 24, 2014

11:30 AM

Council Chambers

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

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

Mayor Pro Tem Colleen McIntyre called the meeting to order.

**B. Invocation to be given by Pastor Claude Axel, Mount Pilgrim Baptist Church.**

Pastor Claude Axel gave the invocation and included prayers for former Marina Superintendent Hugh Cook and his family.

**C. Pledge of Allegiance to the Flag of the United States to be led by Eddie Houlihan, Assistant Director of Management & Budget .**

Assistant Director of Management & Budget Eddie Houlihan led the Pledge of Allegiance.

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

City Secretary Rebecca Huerta called the roll and stated that a quorum of the Council and the required Charter Officers were present to conduct the meeting. City Secretary Huerta announced that Council Member Leal has been granted a leave of absence.

(Note: Mayor Martinez arrived at 11:35 p.m.)

Charter Officers:

City Manager Ron Olson, Interim City Attorney Barney L. Knight, and City Secretary Rebecca Huerta.

**Present:** 8 - Mayor Nelda Martinez, Council Member Lillian Riojas, Council Member Mark Scott, Council Member Kelley Allen, Council Member Rudy Garza, Council Member David Loeb, Council Member Chad Magill, and Council Member Colleen McIntyre

**Absent:** 1 - Council Member Priscilla Leal

**E. Proclamations / Commendations**

1. Proclamation declaring July 4, 2014 as, "July 4th Big Bang Celebration 2014"

Proclamation declaring July 2014 as, "Parks and Recreation Month"  
Proclamation declaring The Summer of 2014 as, "2014 Bay Jammin'  
Concert and Cinema Series"

Mayor Martinez presented the proclamations. Mayor Martinez also presented Ryan Vise, Office of the Governor, a City pen and declared him an honorary member of the City of Corpus Christi.

**F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

Mayor Martinez called for comments from the public. Roy Jarbeaux spoke in opposition to decommissioning Holy Park. Jack Gordy spoke regarding city vehicles with expired inspection stickers and city employees using City issued credit cards for personal use. Jeannie Luck spoke in opposition to decommissioning Lee Manor Park. Phillip Gonzalez requested that the City release information to the public about the health risks associated with fluoride in municipal water. Joe Gonzales, Grace Vela, Diane Trevino, and Joe DeLeon spoke in opposition to decommissioning Brandywine Park. The following individuals requested that the Council support passing a resolution on the "Move to Amend" initiative: Colin Sykes, Sandra Heatherly, James Klein, Judy Landress, Ann Smith, and Carolyn Moon.

Mayor Martinez announced that Item 17 was pulled from the day's agenda. The following individuals spoke in support of Item 17, the expansion of Junior Beck Drive to Old Brownsville Road: Guy Stone; Martin Chavez, Sean Murphy, Scott Lisk, Ruben Garza, Liz Gutierrez, Martha Ruiz, Elizabeth Saenz, Jim Parker, Travis Nelson, Commissioner Joe Gonzalez, and Hugo Berlanga.

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

Mayor Martinez referred to the day's executive session. The Council went into executive session.

**2.** 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

This E-Session Item was discussed in executive session

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

The Council returned from executive session. Mayor Martinez referred to City Manager's Comments.

**a. City Performance Report - Code Enforcement**

City Manager Olson stated that he asked Code Enforcement to deliver the City Performance Report at the next meeting.

**b. Other**

1) Mr. Olson announced that Mayor Nelda Martinez received an award this week from the U.S. Conference of Mayors for her leadership contributions. 2) Mr. Olson re-emphasized the activities for the July 4th Big Bang Celebration. 3) The last meetings to receive input on the City's new comprehensive plan, in conjunction with Plan CC, are scheduled for this week with the City-wide forum to be held on Saturday, July 28th from 9:00 a.m. to 1:00 p.m. at the American Bank Center. 4) Mr. Olson encouraged the public to take advantage of the cooling centers located at Lindale and Greenwood Senior Centers. The cooling centers are open from now until October 3, 2014.

Mayor Martinez announced that Council will hold a regular Council meeting on Tuesday, August 12th.

**I. MINUTES:****3. Regular Meeting of June 17, 2014**

Mayor Martinez called for approval of the minutes. Council Member Garza made a motion to approve the minutes, seconded by Council Member Scott and passed unanimously.

**J. BOARDS & COMMITTEE APPOINTMENTS:****4. Human Relations Commission  
Library Board**

Mayor Martinez referred to board and committee appointments and the following appointments were made:

**Human Relations Commission**

Mayor Martinez made a motion to reappoint Merced Pena and Joel S. Mumphord, seconded by Council Member Loeb and passed unanimously. Mayor Martinez made a motion to appoint Saherish Surani, Sophie R. Susser, and Hayden Sutherland as Youth members, seconded by Council Member McIntyre and passed unanimously. Mayor Martinez made a motion to appoint Rene Saenz and Lyndon E. Smiling, seconded by Council Member McIntyre and passed unanimously. Mayor Martinez made a motion to appoint Joel S. Mumphod as Chair, seconded by Council Member Magill and passed unanimously.

**Library Board**

Council Member Magill made a motion to appoint Diana Broyles, seconded by Council Member Loeb and passed unanimously.

**K. EXPLANATION OF COUNCIL ACTION:****L. CONSENT AGENDA: (NONE)****M. PUBLIC HEARINGS: (ITEMS 5 - 9)****5. Public Hearing and Resolution - Decommissioning of Parks as identified in the Parks, Recreation and Open Space Master Plan**

Resolution finding, upon public hearing, that certain parcels of real property owned by the City and designated as park lands have no feasible and prudent use as park lands and that all reasonable planning efforts have been made to minimize harm to the city's park lands as a result of the sale or disposal of the specified parcels.

Mayor Martinez referred to Item 5. Director of Parks and Recreation Michael Morris stated that through the Parks, Recreation and Open Space Master Plan process in 2012, there were 24 parks identified to decommission and repurpose. Mr. Morris provided information on the master plan; a location map of the parks planned for repurposing; a list of the parks and next steps. Council Member McIntyre made a motion to open the public hearing, seconded by Council Member Magill and passed. Mayor Martinez called for comments from the public. Art Norman, Roy Jarbeaux, Mary Lou Huffman, and Ray McMurry spoke in opposition to decommissioning the parks. Debbie Lindsey Opel spoke in support of decommissioning of parks and the need to maximize quality of space.

Council members spoke regarding the following topics: the legal requirement to place this initiative on the ballot for voter approval; an explanation of timing of the resolution; instituting a notification process as part of the procedures similar to zoning cases; modifying the list prior to adoption of the election ordinance; Holly Park and Brandywine Park being the only two parks within a quadrant of major streets; whether Caribbean Park is in an accident potential zone and whether there is an ability to actually develop that property; consideration for the development of an incentive program to repurpose properties for reasonably priced housing; include language in an ordinance specifying that the proceeds from the sale of the parks will be used for park improvements; the criteria for the selection of parks and whether safety is one of the factors considered; and what becomes of the parks if there is not any interest to repurpose.

Council Member McIntyre made a motion to direct staff to develop an ordinance for Council consideration establishing a procedure for notifying property owners, seconded by Council Member Scott and passed.

Council Member Magill made a motion to direct staff to craft language in the ordinance to include that "any proceeds from the sale or disposal of park land will go back into the fund for existing park improvements", seconded by Council Member Loeb and passed.

Council Member McIntyre made a motion to close the public hearing, seconded

by Council Member Scott and passed. This Resolution was passed and approved with the following vote:

**Aye:** 8 - Mayor Martinez, Council Member Riojas, Council Member Scott, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill and Council Member McIntyre

**Absent:** 1 - Council Member Leal

**Abstained:** 0

Enactment No: 030211

**6. Public Hearing and First Reading Ordinance - Rezoning from the "RM-1" Multifamily 1 District and the "RM-3" Multifamily 3 District to "CG-2" General Commercial District, on property located at 5879 South Padre Island Drive**

Case No. 0514-03 Williams Airline Partners, Ltd. : A change of zoning from the "RM-1" Multifamily 1 District and the "RM-3" Multifamily 3 District to "CG-2" General Commercial District, resulting in a change to the Future Land Use Plan from medium density residential to commercial uses. The property is described as being an 8.74 tract of land out of a portion of Lot H1, Wilkey Addition Unit 2, located along the north side of Williams Drive approximately 630 feet west of Airline Road.

Planning Commission and Staff Recommendation (May 21, 2014): Approval of the change of zoning from the "RM-1" Multifamily 1 District and the "RM-3" Multifamily 3 District to the "CG-2" General Commercial District.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Williams Airline Partners, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to a 8.74-acre tract of land out of a portion of Lot H1, Wilkey Addition Unit 2, from the "RM-1" Multifamily 1 District and "RM-3" Multifamily 3 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.

Mayor Martinez referred to Item 6. Miguel Saldana with Development Services stated that the purpose of this item is to rezone the subject property to allow for the extension of commercial zoning. Mr. Saldana stated that the Planning Commission and staff are in favor of the zoning change. Council Member Garza made a motion to open the public hearing, seconded by Council Member Magill and passed. There were no comments from the Council or the public. Council Member McIntyre made a motion to close the public hearing, seconded by Council Member Scott. This Ordinance was passed on first reading and approved with the following vote:

**Aye:** 8 - Mayor Martinez, Council Member Riojas, Council Member Scott, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill and Council Member McIntyre

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**7. Public Hearing and First Reading Ordinance - Rezoning from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District, on property located at 5038 and 5042 Concord Street and 5013 Monitor Street**

Case No. 0514-02 Roque Enriquez: A change of zoning from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District, not resulting in a change to the Future Land Use Plan. The property is described as Lots 1, 2 and 42, Block 4, South Park Subdivision, located along South Padre Island Drive (SH 358) between Concord Street and Monitor Street.

Planning Commission and Staff Recommendation (May 21, 2014): Approval of the change of zoning from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Roque Enriquez and Dalia Enriquez ("Owners"), by changing the UDC Zoning Map in reference to Lots 1, 2 and 42, Block 4, South Park Subdivision, from the "RM-1" Multifamily 1 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.

**Mayor Martinez referred to Item 7. Miguel Saldana with Development Services stated that the purpose of this item is to allow for the expansion of an auto sales business. Mr. Saldana stated that the Planning Commission and staff were in favor of the zoning change. Council Member McIntyre made a motion to open the public hearing, seconded by Council Member Garza and passed. There were no comments from the Council or the public. Council Member McIntyre made a motion to close the public hearing, seconded by Council Member Garza and passed. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Riojas, Council Member Scott, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill and Council Member McIntyre

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**8. Public Hearing and First Reading Ordinance - Rezoning from the**

**"ON" Office District to the "ON/SP" Office District with a Special Permit, on property located at 5517 Alameda Street**

Case No. 0514-01 Lutheran Properties, Inc.: A change of zoning from the "ON" Office District to the "ON/SP" Office District with a Special Permit. The property to be rezoned is described as being Lots 3 and 4, Club House Place, located along the south side of South Alameda Street, between University Drive and Palmetto Street.

Planning Commission and Staff Recommendation (May 7, 2014): Approval of the change of zoning from the "ON" Office District to the "ON/SP" Office District with a Special Permit.

Ordinance:

Ordinance amending the Unified Development Code ("UDC") upon application by Lutheran Properties, Inc. ("Owner"), by changing the UDC Zoning Map in reference to Lots 3 and 4, Club House Place, from the "ON" Office District to the "ON/SP" Office District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause, penalties, and publication.

**Mayor Martinez referred to Item 8. Miguel Saldana with Development Services stated that the purpose of this item is to rezone the subject property to bring the current social service use in compliance with the Unified Development Code and expand an office use. Mr. Saldana stated that the Planning Commission and staff were in favor of the zoning change. Council Member McIntyre made a motion to open the public hearing, seconded by Council Member Allen and passed. There were no comments from the Council or the public. Council Member Scott made a motion to close the public hearing, seconded by Council Member McIntyre. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Riojas, Council Member Scott, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill and Council Member McIntyre

**Absent:** 1 - Council Member Leal

**Abstained:** 0

9. **Public Hearing and First Reading Ordinance - Rezoning from "CG-2" General Commercial District to "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 1 and from "CG-2/PUD" General Commercial District with a Planned Unit Development Overlay to "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 2, on property located at the northeast corner of Laguna Shores Road and Caribbean Drive**

Case No. 01213-01 Laguna Village, Inc.: A change of zoning from the

"CG-2" General Commercial District to the "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 1 and from the "CG-2/PUD" General Commercial District with a Planned Unit Development Overlay to the "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 2. The property to be rezoned is described as being a 3.0-acre tract of land out of all of Lot 1-A, the remaining portions of Lots 1, 2 and 3, and all of Lots 15, 16, 17, 18 and 19, Surfside Addition located on the northeast corner of Laguna Shores Road and Caribbean Drive.

Planning Commission and Staff Recommendation (May 21, 2014):

Approval of the change of zoning from the "CG-2" General Commercial District to the "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 1 and from the "CG-2/PUD" General Commercial District with a Planned Unit Development Overlay to the "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 2.

Ordinance:

Ordinance amending the Unified Development Code ("UDC") upon application by Laguna Village, Inc. ("Owner"), by changing the UDC Zoning Map in reference to a 3.0-acre tract of land out of all of Lot 1-A, the remaining portions of Lots 1, 2 and 3, and all of Lots 15, 16, 17, 18 and 19, Surfside Addition, from the "CG-2" General Commercial District to the "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 1 and from the "CG-2/PUD" General Commercial District with a Planned Unit Development Overlay to the "CR-2/PUD" Resort Commercial District with a Planned Unit Development Overlay on Tract 2; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause, penalties, and publication.

**Mayor Martinez referred to Item 9. Miguel Saldana with Development Services stated that the purpose of this item is to rezone the subject property to allow for the expansion and redesign of the previously approved Planned Unit Development. Mr. Saldana stated that the Planning Commission and staff were in favor of the zoning change. Council Member McIntyre made a motion to open the public hearing, seconded by Council Member Allen. Council members thanked staff for having an open mind on this rezoning. There were no comments from the public. Council Member McIntyre made a motion to close the public hearing, seconded by Council Member Loeb and passed. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Riojas, Council Member Scott, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill and Council Member McIntyre

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**N. REGULAR AGENDA: (ITEMS 10 - 11)****10. Appointment of City Attorney**

Motion confirming the City Manager's appointment of Miles K. Risley to serve as City Attorney effective August 25, 2014.

**Mayor Martinez referred to Item 10. City Manager Ron Olson asked the Council to confirm his selection of Miles K. Risley to serve as City Attorney. There were no comments from the Council or the public. This Motion was passed and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Riojas, Council Member Scott, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill and Council Member McIntyre

**Absent:** 1 - Council Member Leal

**Abstained:** 0

Enactment No: M2014-079

**11. Second Reading Ordinance - Lease agreement for North Bayfront Park kiosk (1st Reading 5/13/14)**

Ordinance authorizing the City Manager or designee to execute a five year term lease agreement with the Corpus Christi Convention & Visitors Bureau for the North Bayfront Park Kiosk, located on North Shoreline Blvd, near the intersection with Resaca Street; Lessee agrees to pay the City \$200 on a monthly basis beginning May 1, 2014; terminating a 1998 lease agreement with the Corpus Christi Business Alliance, a predecessor entity for the Corpus Christi Convention & Visitors Bureau, for the Tex Mex Railroad Depot located on North Chaparral Street; appropriating \$1,000 of anticipated rental income in the No. 4710 Visitors Facility Fund for the maintenance of the North Bayfront Park Kiosk; changing the FY2013-2014 Operating Budget adopted by Ordinance No. 029915 by increasing revenues and appropriations by \$1,000 each.

**Mayor Martinez referred to Item 11. Director of Parks and Recreation Michael Morris stated that the purpose of this item is to execute a lease agreement with the Corpus Christi Convention and Visitors Bureau for the North Bayfront Park Kiosk. There were no comments from the Council or the public. This Ordinance was passed on second reading and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Riojas, Council Member Scott, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill and Council Member McIntyre

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**O. FIRST READING ORDINANCES: (ITEMS 12 - 18)****12. First Reading Ordinance - Accepting a grant for Internet Crimes Against Children Task Force program**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Office of Juvenile Justice and Delinquency Prevention Internet Crimes Against Children (ICAC) Task Force program, in the amount of \$7,981 to purchase equipment for the ICAC program within the Police Department; and appropriating the \$7,981 in the No. 1061 Police Grants Fund.

**Mayor Martinez referred to Item 12. Police Management Services Director Pat Eldridge stated that the purpose of this item is to accept and appropriate a grant from the Office of Juvenile Justice and Delinquency Prevention Internet Crimes Against Children Task Force program in the amount of \$7,981 to purchase equipment for the Police Department. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Riojas, Council Member Scott, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill and Council Member McIntyre

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**13. First Reading Ordinance - Appropriating miscellaneous funds for the purchase of equipment**

Ordinance appropriating \$2,861.60 from donations and reimbursements received by the Police Department; and changing the FY 2013-2014 Operating Budget adopted by Ordinance No. 029915 by increasing revenue and expenditures in the General Fund No. 1020 by \$2,861.60 each

**Mayor Martinez referred to Item 13. Police Management Services Director Pat Eldridge stated that the purpose of this item is to appropriate \$2,861.60 from donations and reimbursements received by the Police Department. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Riojas, Council Member Scott, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill and Council Member McIntyre

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**14. First Reading Ordinance - Appropriating surcharge funds for golf course capital improvements**

Ordinance appropriating \$107,994.50 from the Reserve Golf Course Development account in Fund No. 4691 Golf Capital Reserve Fund for golf course improvements; and changing FY2013-2014 Operating Budget adopted by Ordinance No. 029915 by increasing expenditures by \$107,994.50.

**Mayor Martinez referred to Item 14. Director of Parks and Recreation Michael Morris stated that the purpose of this item is to appropriate reserve funds collected for golf course improvements. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Riojas, Council Member Scott, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill and Council Member McIntyre

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**15. First Reading Ordinance - Lease agreement with Coastal Bend Friends of Aquatics for Parker pool**

Ordinance authorizing the City Manager or designee to execute a lease agreement for the Parker Pool with the Coastal Bend Friends of Aquatics for a term of five years.

**Mayor Martinez referred to Item 15. Director of Parks and Recreation Michael Morris stated that the purpose of this item is to approve a lease agreement with the Coastal Bend Friends of Aquatics for Parker Pool. Dorrinda Garza, Coastal Bend Friends of Aquatics, thanked the Council on behalf of Bill Barton and stated that he could not be in attendance because he was in Scotland coaching for the Scottish National Team. Ms. Garza also thanked Mr. Morris and the Park and Recreation staff for assisting with the agreement. Several council members spoke in support of the lease agreement. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Riojas, Council Member Scott, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill and Council Member McIntyre

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**16. First Reading Ordinance - Reimbursement agreement for developer for the construction of a water arterial transmission and grid main line for Kitty Hawk Development, Ltd located south of South Staples Street, between Kitty Hawk Drive and County Road 41**

Ordinance authorizing City Manager or Designee to execute a water arterial and grid main construction and reimbursement agreement

("Agreement") with Kitty Hawk Development, Ltd., ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$73,153.29 from the No. 4030 Arterial Transmission and Grid Main Trust Fund to reimburse the developer in accordance with the Agreement.

**Mayor Martinez referred to Item 16. Interim Assistant Director of Development Services Julio Dimas stated that the purpose of this item is to execute a water arterial transmission and grid main construction and reimbursement agreement with Kitty Hawk Development, Ltd., for the construction of the water arterial transmission and grid main line and to appropriate the funds. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Riojas, Council Member Scott, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill and Council Member McIntyre

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**17. First Reading Ordinance - Type A loan to Solid Rock Commercial Properties, Ltd. to extend Junior Beck Drive**

Approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation ("Type A Corporation") and Solid Rock Commercial Properties, Ltd. ("Solid Rock") to provide an interest-free loan of up to \$1,497,000 payable in 10 years, to expand Junior Beck Drive to Old Brownsville Road 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 Solid Rock Business Incentive Agreement; and appropriating \$1,497,000 from the unreserved fund balance in the No. 1140 Business/Job Development Fund for said business incentive grant from the Type A Corporation to Solid Rock and changing the FY 2013-2014 operating budget, adopted by Ordinance No. 029915, by increasing proposed expenditures by \$1,497,000.

**Mayor Martinez referred to Item 17 and stated that this item was pulled.**

**18. First Reading Ordinance - Ratifying lease assignment and approving amendment of lease agreement for additional office space at the airport**

Ordinance ratifying lease assignment to WDFG North America, LLC ("WDFG"), and authorizing the City Manager to execute a first amendment to the long-term lease agreement with WDFG to provide additional space for the operation of a news and gift concession at the Corpus Christi International Airport; providing for publication; providing

for severance.

**Mayor Martinez referred to Item 18. Director of Aviation Fred Segundo stated that the purpose of this item is to ratify the lease assignment of the Airport's news and gift shop at the Corpus Christi International Airport from HMS Host to World Duty Free Group (WDFG) and adding an additional 130 square feet of office space. There were no comments from the Council or the public. This Ordinance was passed on first reading and approved with the following vote:**

**Aye:** 8 - Mayor Martinez, Council Member Riojas, Council Member Scott, Council Member Allen, Council Member Garza, Council Member Loeb, Council Member Magill and Council Member McIntyre

**Absent:** 1 - Council Member Leal

**Abstained:** 0

**P. FUTURE CORPORATION MEETING: (ITEM 19)**

**19. Board of Directors Meeting of the Corpus Christi Community Improvement Corporation**

Board of Directors Meeting of the Corpus Christi Community Improvement Corporation

**Mayor Martinez referred to Item 19 and stated that the Corpus Christi Community Improvement Corporation will hold a future meeting at the next regularly scheduled Council meeting on July 8th.**

**Q. FUTURE AGENDA ITEMS: (ITEMS 20 -24)**

**Mayor Martinez referred to Future Agenda Items. City Manager Ron Olson stated that staff had a planned presentation on Item 24. A council member requested information on Item 23.**

**20. Service agreement for used tire disposal**

Motion approving a service agreement with Santa Anita Reclamation Project LLC, Linn, Texas for Used Tire Disposal in accordance with Bid Invitation No. BI-0138-14, based on only bid for an estimated annual expenditure of \$79,200.00, of which \$26,400.00 is required for the remainder of FY 2013-2014. The term of the contract will be for twelve (12) months with options to extend for up to two (2) additional twelve-month periods, subject to the approval of the Contractor and the City Manager or designee. Funds have been budgeted by the Maintenance Services and Solid Waste Departments in FY 2013-2014.

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

**21. Purchase and installation of emergency equipment for police Tahoes**

Motion approving the purchase and installation of emergency equipment on fourteen (14) Police Tahoes from CAP Fleet Upfitters, Temple, Texas for a total amount of \$126,539.42. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds have been budgeted in FY 2013-2014.

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

**22. Interlocal agreements with area school districts for summer transportation**

Resolution authorizing the City Manager or designee to execute separate Interlocal Agreements with the Calallen Independent School District, the Corpus Christi Independent School District, and the Flour Bluff Independent School District to provide transportation services for summer youth recreation programs.

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

**23. Engineering design contract amendment no. 3 for Padre Island Water Supply Study**

Motion authorizing the City Manager, or designee, to execute Amendment No. 3 to an Engineering Design Contract with Urban Engineering from Corpus Christi, Texas in the amount of \$141,323, for a total re-stated fee of \$738,539, for the Padre Island Water Supply Study for the extension of the 8-inch diameter gas line from the termination point of the Padre Island Water Supply project to Aquarius Street.

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

**24. Interlocal agreement with Downtown Management District for public outreach and coordination in downtown area**

Resolution authorizing the City Manager, or designee, to execute an Interlocal agreement with the Corpus Christi Downtown Management District (DMD) in the amount of \$160,000 over a three year period to provide coordination and public outreach between the City and stakeholders involved in projects in the downtown area.

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

**R. BRIEFINGS TO CITY COUNCIL: (NONE)**

**S. ADJOURNMENT**

The meeting was adjourned at 3:58 p.m.