



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, November 19, 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 John Haby, St. Nicholas Greek Orthodox 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. [13-001075](#) Proclamation declaring November 16 - 24, 2013 as "National Hunger and Homelessness Awareness Week"
AEP Check Presentation to the City of Corpus Christi for Participation in the 2013 AEP TX CitySmart Program for Energy Efficiency Lighting Retrofit Projects
Swearing-in Ceremony for All Newly Appointed Board, Commission, and Committee Members**

- 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. United Way Contributions
- b. City Performance Report - Water Department
- c. Other

H. EXECUTIVE SESSION: (NONE)

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.

I. MINUTES:

2. [13-001070](#) Regular Meeting of November 12, 2013

J. BOARDS & 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 - 16)

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separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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

3. [13-001039](#) Purchase of one pickup truck for beach use, one CNG pickup truck for litter enforcement, and two CNG pickup trucks for the Strike Force

Motion approving the purchase of four (4) pickup trucks from Philpott Motors, Nederland, Texas for a total amount of \$129,928.23. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funding is available in the Park & Recreation operations budget.

Sponsors: Purchasing Division and Parks and Recreation Department

4. [13-000938](#) Construction contract for adjustments to water lines and valves for State Highway 286

Motion authorizing the City Manager, or designee, to execute a construction contract with Jhabores Construction Company, Inc. of Corpus Christi, Texas in the amount of \$257,871 for State Highway (SH) 286 Water Line and Valve Adjustment project for the base bid.

Sponsors: Water Department and Engineering Department

5. [13-001032](#) Reimbursement resolution for Mary Rhodes Pipeline, Phase 2

Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various City improvements from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.

Sponsors: Water Department and Financial Services Department

6. [13-000969](#) Second Reading Ordinance - Rezoning from the "CH" Cottage

Housing District to the "RS-4.5" Single-Family 4.5 District, on property located at 7546 Slough Road (1st Reading 11/12/13)

Case No. 1013-01 Braselton Homes - Shoreline Oaks, Ltd.: A rezoning from the "CH" Cottage Housing District to the "RS-4.5" Single-Family 4.5 District, not resulting in a change to the Future Land Use Plan. The property is described as being a 4.73-acre tract of land out of Lot 29, Section 26, Flour Bluff and Encinal Farm and Garden Tracts, located north of Slough Road and at the east end of Russ Lane.

Planning Commission and Staff Recommendation (October 23, 2013): Approval of the rezoning from the "CH" Cottage Housing District to the "RS-4.5" Single-Family 4.5 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Braselton Homes - Shoreline Oaks, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to a 4.73-acre tract of land out of Lot 29, Section 26, Flour Bluff and Encinal Farm and Garden Tracts, from the "CH" Cottage Housing 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

7. [13-000996](#)

Second Reading Ordinance - Rezoning from the "RS-6" Single-Family 6 District to the "CC" Commercial Compatible District, on property located at 6921 and 7522 Weber Road and along the east side of the Oso Creek (1st Reading 11/12/13)

Case No. 0713-02 City of Corpus Christi: A rezoning from the "RS-6" Single-Family 6 District to the "CC" Commercial Compatible District on property described as being an approximately 82-acre tract of land out of Lots 3 and 4, Section 12, and Lot 1, Section 18, Bohemian Colony Lands, located on the south side of Weber Road and on the east and west sides of Yorktown Boulevard.

Planning Commission and Staff Recommendation (September 25, 2013):

Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CC" Commercial Compatible District.

Ordinance

Ordinance amending the Unified Development Code ("UDC"), upon initiation by the City of Corpus Christi, Texas, by changing the UDC Zoning Map in reference an approximately 82-acre tract of land out of Lots 3 and 4, Section 12, and Lot 1, Section 18, Bohemian Colony

Lands, from the "RS-6" Single-Family 6 District to the "CC" Commercial Compatible 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

8. [13-000997](#) **Second Reading Ordinance - Rezoning from the "RS-6" Single-Family 6 District to the "IC" Industrial Compatible District, on property located at 6921 and 7539 Weber Road and 7030, 7033, 7057, 7058, 7110, and 7130 Brezina Road (1st Reading 11/12/13)**

Case No. 0713-03 City of Corpus Christi: A rezoning from the "RS-6" Single-Family 6 District to the "IC" Industrial Compatible District on property described as being an approximately 102.287-acre tract of land out of Lots 3 and 4, Section 12, and Lot 1, Section 18, Bohemian Colony Lands, and Lots 2, 4-A and 5, Block 2, and Lot 2, Block 1, Brezina Farm Tracts, located between Bratton and Weber Roads, and east and west of Bratton Road.

Planning Commission and Staff Recommendation (October 9, 2013): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CC" Commercial Compatible District.

Ordinance

Ordinance amending the Unified Development Code ("UDC"), upon initiation by the City of Corpus Christi, Texas, by changing the UDC Zoning Map in reference an approximately 102.287-acre tract of land out of Lots 3 and 4, Section 12, and Lot 1, Section 18, Bohemian Colony Lands, and Lots 2, 4-A and 5, Block 2, and Lot 2, Block 1, Brezina Farm Tracts, from the "RS-6" Single-Family 6 District to the "IC" Industrial Compatible 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

9. [13-001001](#) **Second Reading Ordinance - Appropriating funds for one time expenditures for Police Department (1st Reading 11/12/13)**

Ordinance appropriating \$678,805 from the unreserved fund balance in No. 9010 Crime Control District Fund for "one-time" expenditures in the FY 2013-2014 operating budget, and changing the FY 2013-2014 operating budget adopted by Ordinance No. 029915 by increasing appropriations by \$678,805.

Sponsors: Police Department

10. [13-001045](#) **Second Reading Ordinance - Extending lease agreement for Juvenile Assessment Center at Wilson Plaza (1st Reading 11/12/13)**

Ordinance to authorize City Manager, or designee, to execute a 24 month lease extension agreement, with Wilson Plaza Associates LP, for first floor, suite #105, approximately 4,802 square feet of the Wilson Building, 601 Carancahua/615 Leopard, for \$4,882 monthly rental payment.

Sponsors: Parks and Recreation Department

11. [13-001003](#) **Second Reading Ordinance - Renewal of lease agreement for Dick Runyan Field at Price Park (1st Reading 11/12/13)**

Ordinance authorizing the City Manager or designee to execute a one year lease agreement with Incarnate Word Academy for the use of Dick Runyan Field at Price Park

Sponsors: Parks and Recreation Department

12. [13-001007](#) **Second Reading Ordinance - Interlocal agreement for North Beach nourishment project (1st Reading 11/12/13)**

Ordinance to authorize the City Manager or designee to execute contract documents with Texas General Land Office for the North Beach Nourishment project, with cost sharing of \$75,000 by City of Corpus Christi and \$225,000 Coastal Erosion Planning and Response Act (CEPRA) funds.

Sponsors: Parks and Recreation Department

13. [13-000979](#) **Second Reading Ordinance - Approving reimbursement agreement and appropriation for construction of wastewater collection line at the south side of Interstate 37, east of Suntide Road, and west of Hunter Road (1st Reading 11/12/13)**

Ordinance authorizing execution of a wastewater collection line extension construction and reimbursement agreement ("Agreement") with Embree Asset Group, Inc., ("Developer"), for the construction of a wastewater collection line and appropriating \$11,519.40 from the No. 4220 Sanitary Sewer Collection Line Trust Fund to reimburse the developer in accordance with the agreement.

Sponsors: Development Services

14. [13-001034](#) **Second Reading Ordinance - Amending the Code of Ordinances to refine street maintenance fee payment and appeals process; and modify the street maintenance fee trip factor index for certain Institute of Traffic Engineers (ITE) Codes (1st Reading 11/12/13)**

Ordinance amending the Street Maintenance Fee Payment and Appeals Process adopted by Ordinance No. 029900 on July 16, 2013; amending Exhibit "A" of Ordinance No. 029877 adopted on June 25, 2013 to modify, for consistency purposes, certain Institute of Transportation Engineers (ITE) Codes; and amending Article XX of Chapter 55 of the

Code of Ordinances to codify the modified Trip Factor Index.

Sponsors: Street Department

15. [13-000810](#) **Second Reading Ordinance - Lease Agreement with Atlantic Aviation for operation of Fixed Base Operator Lease on the west side of the airfield at the Corpus Christi International Airport (1st Reading 11/12/13)**

Ordinance authorizing the City Manager, or designee, to execute an Amended and Restated Hangar and Fixed Base Operator's Lease ("Lease") with Mercury Air Center - Corpus Christi, Inc., dba Atlantic Aviation ("Atlantic") for the operation of a commercial hangar and fixed base aviation operation on the west side of the airfield at the Corpus Christi International Airport ("Airport"), in consideration of annual rental fee paid by Atlantic to the City at fair market value based on the current professional property and land appraisal, for a term of five (5) years.

Sponsors: Aviation Department

16. [13-001008](#) **Second Reading Ordinance - Accepting and appropriating a Federal grant for carrying out provisions of the Fair Housing Act (1st Reading 11/12/13)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant with U.S. Department of Housing and Urban Development; appropriating \$64,450 in the No. 1071 Community Enrichment Grants fund for Fair Housing Assistance programs.

Sponsors: Human Relations

M. PUBLIC HEARINGS: (ITEMS 17 - 19)

17. [13-000995](#) **Public Hearing and First Reading Ordinance - Rezoning from the "CR-1/IO" Resort Commercial District with an Island Overlay and the "RM-AT/IO" Multifamily AT District with an Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with an Island Overlay and a Planned Unit Development Overlay, on property located at 15229 Windward Drive.**

Case No. 1013-03 Nemo Court Construction, LLC: Rezoning from the "CR-1/IO" Resort Commercial District with an Island Overlay and the "RM-AT/IO" Multifamily AT District with an Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with an Island Overlay and a Planned Unit Development Overlay, not resulting in a change to the Future Land Use Plan. The property to be rezoned is described as Lots 10, 11 & 12R, Block 46 Padre Island- Corpus Christi Section A, located at the northwest corner of Windward and Robla Drives.

Planning Commission and Staff Recommendation (October 23, 2013):

Approval of the "RM-AT/IO/PUD" Multifamily AT District with an Island Overlay and a Planned Unit Development Overlay, subject to nine conditions.

Ordinance

Ordinance amending the Unified Development Code ("UDC") upon application by Nemo Court Construction, LLC, by changing the UDC Zoning Map in reference to Lots 10, 11 & 12R, Block 46, Padre Island - Corpus Christi Section A, from the "CR-1/IO" Resort Commercial District with an Island Overlay and "RM-AT/IO" Multifamily AT with an Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with an Island Overlay and a Planned Unit Development Overlay; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services and Planning/Environmental Services

18. [13-001010](#) **Public Hearing and First Reading Ordinance - Adopting the MobilityCC unified transportation plan**

Ordinance adopting Mobility CC, an element of the Comprehensive Plan of the City of Corpus Christi (" The City "), by merging and modifying the existing Corpus Christi Urban transportation Plan and the Corpus Christi ADA Master Plan, for the City and its extraterritorial jurisdiction by establishing a unified transportation plan consistent with the public interest; repealing the existing Corpus Christi Urban transportation Plan, adopted by Ordinance #028504, March 9, 2010 repealing conflicting ordinances; amending conflicting provisions of the Comprehensive Plan; providing for severance; and providing for publication.

Sponsors: Planning/Environmental Services

19. [13-001037](#) **Public Hearing and First Reading Ordinance - Amending the Unified Development Code to adopt acceptable utility design standards**

Ordinance amending Articles 1 and 8 of the Unified Development Code relating to design standards, criteria, and requirements for design; requiring compliance with design standards issued by the City Engineer; and providing for severance, penalties, and publication.

Sponsors: Engineering Department

N. **REGULAR AGENDA: (ITEM 20)**

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

20. [13-000592](#) **Second Reading Ordinance - Amending the lease agreement with the Columbus Sailing Association regarding the Nina (1st Reading 7/9/13)**

Ordinance authorizing the City Manager or designee to execute an amendment to the Lease Agreement with the Columbus Sailing Association (“CSA”) for the lease of the Columbus ship, Niña; appropriating \$8,800 of revenue in the No. 1020 General Fund from the sale of lead ballast from the Santa Maria for payment to CSA for the cost associated with the repair and restoration of the Niña; changing the FY 2012-2013 operating budget adopted by Ordinance No. 029565 by increasing revenues and expenditures by \$8,800 each; providing an effective date; and providing for publication.

Sponsors: ACM - Business Support Services

O. FIRST READING ORDINANCES: (ITEMS 21 - 27)

21. [13-001058](#) First Reading Ordinance - Accepting and appropriating a State grant for the State Homeland Security Program

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 (TXHLS-SAA) in the amount of \$126,807.57 for FY 2013 Homeland Security Grant Program (HSGP), State Homeland Security Program (SHSP); and appropriating \$126,807.57 from the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency (TXHLS-SAA), FY 2013 Homeland Security Grant Program (HSGP), State Homeland Security Program (SHSP), 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

22. [13-001033](#) First Reading Ordinance - Accepting and appropriating State grant for homeland security for law enforcement terrorism prevention activities

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 (TXHLS-SAA) in the amount of \$38,598.00 for FY 2013 Homeland Security Grant Program (HSGP), State Homeland Security Program (SHSP) Law Enforcement Terrorism Prevention Activity (LETPA); and appropriating \$38,598.00 from the Texas Department of Public Safety/Texas Homeland Security State Administrative Agency (TXHLS-SAA), FY 2013 Homeland Security Grant Program (HSGP), State Homeland Security Program (SHSP), into the No. 1062 Fire Grants Fund to carry out law enforcement terrorism prevention and protection-oriented activities (LETPA) such as planning, organization,

training, exercises, and purchase needed equipment

Sponsors: Fire Department

23. [13-001035](#) **First Reading Ordinance - Reimbursement agreement and appropriation of funds for water distribution main line located on the north side of State Highway 44, west of Clarkwood South Road (FM 2292), and west of North Padre Island Drive (SH 358)**

Ordinance authorizing execution of a distribution main extension construction and reimbursement Agreement (“Agreement”) with Coyote Acres Real Estate Holdings, LLC (“Developer”), for the construction of a distribution waterline and appropriating \$12,920.00 from the NO. 4030 Water Distribution Main Trust Fund to reimburse the developer in accordance with the agreement.

Sponsors: Development Services

24. [13-001021](#) **First Reading Ordinance - Exempting Water's Edge at Kitty Hawk Subdivision Unit I, located south of South Staples Street (FM 2444) and east of County Road 41, from wastewater lot/acreage fees**

Ordinance exempting Water's Edge at Kitty Hawk Subdivision Unit I, a subdivision located south of South Staples Street (FM 2444) and east of County Road 41, from the payment of wastewater lot/acreage fees under Section 8.5.2.G.1. of the Unified Development Code; requiring the owner/developer to comply with the specified conditions.

Sponsors: Development Services

25. [13-001019](#) **First Reading Ordinance - Exempting Kitty Hawk Subdivision Unit II, located south of South Staples Street (FM 2444) and east of County Road 41, from wastewater lot/acreage fees**

Ordinance exempting Kitty Hawk Subdivision Unit II, a subdivision located south of South Staples Street (FM 2444) and east of County Road 41, from the payment of wastewater lot/acreage fees under Section 8.5.2.G.1. of the Unified Development Code; requiring the owner/developer to comply with the specified conditions.

Sponsors: Development Services

26. [13-001020](#) **First Reading Ordinance - Exempting Kitty Hawk Subdivision Unit III, located south of South Staples Street (FM 2444) and east of County Road 41, from wastewater lot/acreage fees**

Ordinance exempting Kitty Hawk Subdivision Unit III, a subdivision located south of South Staples Street (FM 2444) and east of County Road 41, from the payment of wastewater lot/acreage fees under Section 8.5.2.G.1. of the Unified Development Code; requiring the owner/developer to comply with the specified conditions.

Sponsors: Development Services

27. [13-001059](#) **First Reading Ordinance - Accepting and appropriating State grant for Texas Medicaid Managed Care Initiative - 1115 waiver - Obesity Project**

Ordinance authorizing the advance of up to \$2,000,000 from the No. 1020 General Fund to the Texas Health and Human Services Commission (TX HHSC) and in turn the Centers for Medicare and Medicaid Services (CMS) for the City's local match for City projects under the Corpus Christi - Nueces County Public Health District's (CCNCPHD) 1115 Transformation Waiver; and authorizing pass-through payment of up to \$1,500,000 from the No. 9100 Nueces County Health District Fund for Nueces County's local match for County projects under the CCNCPHD 1115 Transformation Waiver; funds to be repaid from the CMS within 2 months of the advance for both the City's and the County's local match; Additionally, authorizing the City Manager, or his designee, to execute all documents necessary to accept and appropriate the award fund upon receipt in the amount of approximately \$2,100,000 from CMS and the TXHHSC to implement a program to reduce and prevent obesity in children and adolescents for the period of October 1, 2012 through September 30, 2014; and to ratify acceptance of the award fund to begin as of October 1, 2012.

Sponsors: Health Department and Purchasing Division

P. **FUTURE AGENDA ITEMS: (ITEMS 28 - 37)**

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

28. [13-001023](#) **Purchase of child obesity prevention program**

Motion approving the purchase of child obesity prevention program from Healthy Weight Partnership, Inc., Boston, MA, based on sole source, for a total estimated three-year expenditure of \$1,688,295, of which, approximately \$335,425 will be required through the remainder of FY 2013/2014. Funds are budgeted in the Corpus Christi Nueces County Health District's (CCNCPHD) 1115 Transformation Waiver Fund.

Sponsors: Purchasing Division and Health Department

29. [13-001056](#) **Service agreements for Child Obesity Prevention Program providers**

Motion approving service agreements for child obesity program prevention providers for the Corpus Christi Nueces County Public Health District (CCNCPHD) with the following organizations, for the following amounts, in accordance with Request for Qualifications No. BI-0015-14 for an estimated three-year expenditure of \$1,398,000, of which \$203,000 is required for FY 2013-2014. The term of the service agreements will be for three years. Funds are budgeted in the Corpus

Christi Nueces County Public Health District (CCNCPHD) 1115
Transformation Waiver Fund.

Corpus Christi I.S.D. Corpus Christi, TX \$954,000	Boys & Girls Club Corpus Christi, TX \$105,000	Boys & Girls Club Robstown, TX \$105,000
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YMCA of the Coastal Bend Corpus Christi, TX \$195,000	Taft I.S.D. Taft, TX \$39,000
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Grand Total: \$1,398,000

Sponsors: Purchasing Division and Health Department

30. [13-001068](#) Lease - purchase of one rescue pumper for emergency response

Motion approving the lease purchase of one (1) rescue pumper from Siddons-Martin Emergency Group, of Denton, Texas based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Governments (H-GAC), in the amount of \$525,000 of which \$9,252.69 is required in FY 2013-2014. The rescue pumper will be used by the Fire Department. Funds for the lease purchase of the rescue pumper will be provided through the City's lease/financing program.

Sponsors: Purchasing Division and Fire Department

31. [13-001022](#) Pre-Purchase of Pumps & Motors for Mary Rhodes Pipeline Phase 2

Motion approving the purchase of pumps and motors for Mary Rhodes Phase 2 from Smith Pump Company, Inc., Austin, Texas, based on lowest responsible proposer, pursuant to Request for Proposal number BI-0198-12, for a total expenditure of \$4,554,446.20. Funds are budgeted in the Water Capital Improvement Project #7.

Sponsors: Engineering Department, Purchasing Division and Water Department

32. [13-001048](#) Engineering construction inspection services contract for the public safety warehouse (Bond 2008)

Motion authorizing the City Manager, or designee, to execute a Contract for Construction Inspection Services with AGCM, Inc. from Corpus Christi, Texas in the amount of \$83,125, for inspection services required during the construction of the Public Safety Warehouse project. (Bond 2008)

Sponsors: Police Department and Engineering Department

33. [13-001029](#) Engineering construction inspection services contract for fire station no. 5 (Bond Issue 2008)

Motion authorizing the City Manager, or designee, to execute a contract for Construction Inspection Services with AGCM, Inc. from Corpus Christi, Texas in the amount of \$71,725, for inspection services required during the construction of Fire Station No. 5.

Sponsors: Fire Department and Engineering Department

34. [13-001038](#) Engineering design contract for Packery Channel Phase 3, Restroom Facilities

Motion authorizing the City Manager, or designee, to execute an agreement for Engineering Design Services with Chuck Anastos Associates, LLC. in the amount of \$193,500.00 for Packery Channel Phase 3, Restroom Facilities for design, bid and construction observation phase services.

Sponsors: Parks and Recreation Department and Engineering Department

35. [13-001046](#) Resolution delegating authority for alternative delivery methods to implement Texas Government Code Chapter 2269 related to contracting and delivery procedures for construction projects

Resolution adopting rules to implement Chapter 2269 of the Government Code regarding contracting and delivery methods for construction projects; and delegating authority to implement Chapter 2269 to the City Manager.

Sponsors: Engineering Department

36. [13-001057](#) Resolution approving the City's investment policy

Resolution reaffirming the City of Corpus Christi's Investment Policy.

Sponsors: Financial Services Department

37. [13-001050](#) Affordable Housing Agreement between the City of Corpus Christi and the Corpus Christi Business & Job Development Corporation

Motion authorizing the City Manager, or designee, to execute an Affordable Housing Agreement between the City of Corpus Christi and the Corpus Christi Business & Job Development Corporation (CCBJDC).

Sponsors: Neighborhood Services

Q. BRIEFINGS TO CITY COUNCIL: (ITEMS 38 - 42)

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

38. [13-001047](#) Audit Firm Rotation

Sponsors: City Auditor

39. [13-001088](#) **Compressed Natural Gas (CNG) Vehicle Purchasing Requirements and Standards**

Sponsors: Fleet Maintenance Services and Gas Department

40. [13-001040](#) **Street Preventive Maintenance Program Annual Workplan**

Sponsors: Street Department and Engineering Department

41. [13-001036](#) **Street Cuts and Sidewalk Maintenance Ordinance Revisions**

Sponsors: Street Department and Engineering Department

42. [13-001067](#) **Affordable Housing - Federal and Non-Federal Funds**

Sponsors: Neighborhood Services

R. **ADJOURNMENT**