



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final City Council

Tuesday, March 31, 2015

11:30 AM

Council Chambers

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

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

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

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

- A. Mayor Nelda Martinez to call the meeting to order.**
- B. Invocation to be given by Elder Henry Williams, Corpus Christi Christian Fellowship.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Rebecca Huerta, City Secretary.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [15-0305](#) Proclamation declaring March 31, 2015, Centennial Commemoration of the Navy Reserve Day
Proclamation declaring April 7, 2015, Mayor's Day of Recognition for National Services
Proclamation declaring April 2015, Earth Month and April 11, 2015, Earth Day-Bay Day
Proclamation declaring April 12-18, 2015, National Public Safety Telecommunicators Week
Swearing-in Ceremony for 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. OTHER

H. EXECUTIVE SESSION: (ITEMS 2 - 3)

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. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.

2. [15-0302](#) **Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining negotiations, the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters Association and/or Corpus Christi Police Officers' Association, with possible discussion, resolution(s), and other actions in open session concerning any matters related thereto.
3. [15-0303](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to

consult with attorneys concerning legal requirements of the Texas Local Government Code and other Texas laws regarding the legally allowed methods of purchasing financial advisory services, with additional discussion and possible action in open session concerning any matters related thereto.

I. MINUTES:

4. [15-0307](#) Regular Meeting of March 24, 2015

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 5 - 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.

5. [15-0270](#) **Approving amended Type A Board Affordable Housing Goals and Strategies**

Motion to approve amended Type A Board Affordable Housing Goals and Strategies

Sponsors: Housing and Community Development

6. [15-0206](#) **Approving Amendment No. 5 and Amendment No. 1 to the Engineering Contracts for the City-Wide Collection System Replacement and Rehabilitation Indefinite Delivery/Indefinite Quantity (IDIQ) Program for Wastewater**

Motion authorizing the City Manager or designee to execute Amendment No. 5 to the engineering contract with LNV, Inc. of Corpus Christi, Texas in the amount of \$238,550 for a total restated fee not to exceed \$542,470 and to execute Amendment No. 1 to the engineering contract with Urban Engineering of Corpus Christi, Texas in the amount of \$120,880 for a total restated fee not to exceed \$241,760 for the

City-Wide Collection System Replacement and Rehabilitation Indefinite Delivery/Indefinite Quantity (IDIQ) Program.

Sponsors: Water/Wastewater Treatment and Capital Programs

7. [15-0235](#) **Second Reading Ordinance - Rezoning from Multifamily to Resort Commercial at 221 Hotel Place (1st Reading 3/24/15)**

Case No. 0115-07 North Beach Holdings, LLC: A change of zoning from the "RM-AT" Multifamily AT District to the "CR-3" Resort Commercial District. The property to be rezoned is described as Lot 52A, Block III, Corpus Beach Hotel Addition, located along the south side of Hotel Place approximately 180 feet east of Surfside Boulevard and along the beach frontage.

Planning Commission and Staff Recommendation (February 25, 2015): Approval of the change of zoning rezoning from the "RM-AT" Multifamily AT District to the "CR-3" Resort Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by North Beach Holdings, LLC ("Owner"), by changing the UDC Zoning Map in reference to Lot 52A, Block III, Corpus Beach Hotel Addition, from the "RM-AT" Multifamily AT District to the "CR-3" Resort Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

8. [15-0238](#) **Second Reading Ordinance - Rezoning from Neighborhood Commercial to General Commercial at 4655 Kostoryz Road (1st Reading 3/24/15)**

Case No. 0115-08 David A. Montero Fonseca: A change of zoning from the "CN-1" Neighborhood Commercial District to the "CG-2" General Commercial District, not resulting in a change to the Future Land Use Plan. The property is described as Block B, Sunnybrook Addition, located at the northwest corner of Kostoryz Road and Sunnybrook Road.

Planning Commission and Staff Recommendation (February 25, 2015): Approval of the change of zoning from the, "CN-1" Neighborhood Commercial District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by David A. Montero Fonseca ("Owner"), by changing the UDC Zoning Map in reference to Block B, Sunnybrook Addition, from the "CN-1" Neighborhood Commercial District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for

any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

9. [15-0240](#) **Second Reading Ordinance - Rezoning from Multifamily to Townhouse at 14101 Commodores Drive (1st Reading 3/24/15)**

Case No. 0115-09 Oceanic B.C., LLC: A change of zoning from the "RM-AT" Multifamily AT District to the "RS-TH/PUD" Townhouse District with a Planned Unit Development Overlay. The property to be rezoned is described as Lot 21, Block 34, Island Fairway Estates, located south of the intersection of Commodores Drive and Aquarius Street (formerly Estrada Drive).

Planning Commission and Staff Recommendation (February 25, 2015): Approval of the change of zoning from the "RM-AT" Multifamily AT District to the "RS-TH/PUD" Townhouse with a Planned Unit Development Overlay, subject to ten conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC") upon application by Oceanic B.C., LLC ("Owner"), by changing the UDC Zoning Map in reference to Lot 21, Block 34, Island Fairway Estates, from the "RM-AT" Multifamily AT District to the "RS-TH/PUD" Townhouse District with a Planned Unit Development Overlay; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause, penalties, and publication.

Sponsors: Development Services

10. [15-0268](#) **Second Reading Ordinance - Amending the Budget Ordinance to increase the number of Police Captain positions by one (1st Reading 3/24/15)**

Ordinance amending Ordinance No. 030294 to increase the number of positions authorized for the classification of "Police Captain" from fifteen (15) to sixteen (16).

Sponsors: Police Department

11. [15-0209](#) **Second Reading Ordinance - Appropriating Funds to Cover Additional Estimated Costs Related to Runoff Election held in December 2014 (1st Reading 3/31/15)**

Ordinance appropriating a total of \$176,712 from the unreserved fund balance in the No. 1020 General Fund for additional estimated costs related to the runoff election held in December 2014; and changing the operating budget adopted by Ordinance No. 030294 by increasing expenditures by \$176,712.

Sponsors: Office of Management and Budget and City Secretary's Office

12. [15-0225](#) **Second Reading Ordinance - Appropriating funds for the Residential/Local Street Capital Fund for Residential/Local Street Reconstruction (1st Reading 3/24/15)**

Ordinance appropriating \$1,000,000 from the Unreserved Fund Balance in the No. 1020 General Fund; transferring to and appropriating in the No. 1042 Street Fund for the residential and local street program; changing the FY 2014-2015 Operating Budget adopted by ordinance no. 030294 to increase appropriations by \$1,000,000 in the No. 1020 General Fund and \$1,000,000 in the No. 1042 Street Fund and to increase revenue by \$1,000,000 in the No. 1042 Street Fund.

Sponsors: Office of Management and Budget and Street Department

13. [15-0170](#) **Second Reading Ordinance - Appropriating funds for the Facilities and Property Management Maintenance Consolidation (1st Reading 3/24/15)**

Ordinance transferring \$459,104.37 from the No. 1020 General Fund to and appropriating in the No. 5115 Facilities Fund; transferring \$53,206.02 from the No. 4130 Gas Fund to and appropriating in the No. 5115 Facilities Fund; appropriating \$1,100,000 from the unreserved fund balance in the No. 5115 Facilities Fund to consolidate maintenance related costs in the No. 5115 Facilities Fund; and amending the FY2014-2015 Operating Budget adopted by Ordinance No. 030294 by increasing revenue by \$512,310.39 and expenditures by \$1,612,310.39.

Sponsors: Office of Management and Budget and Facilities Management Services

14. [15-0223](#) **Second Reading Ordinance - Accepting and appropriating funds from the Texas Law Enforcement Standards and Education (LEOSE) Account for training and equipment (1st Reading 3/24/15)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an annual allocation payment from the State of Texas - Law Enforcement Officer Standards and Education Account in the amount of \$28,936.41; and appropriating funds from the State of Texas - Law Enforcement Officer Standards and Education Account in the amount of \$28,936.41 in the No. 1061 Police Grants Fund for training of police personnel and purchase of training equipment.

Sponsors: Police Department

15. [15-0234](#) **Second Reading Ordinance - Use Privilege Agreement for Underground Communications Cable to cross Williams Drive right-of-way (1st Reading 3/24/15)**

Ordinance authorizing the City Manager or designee, to execute a use privilege agreement with Breckenridge Group Corpus Christi Phase II, LP. ("Permittee"), to install, operate, maintain, and remove a private

underground fiber optic communications cable from the existing Phase 1 property (Oso River Estates Subdivision) located on the north side of Williams Drive and crossing approximately 70 linear feet of the Williams Drive public street right-of-way, to the Phase 2 property (Oso River Estates Unit 2 Subdivision) located on the south side of Williams Drive, subject to Permittee' compliance with specified conditions.

Sponsors: Development Services

16. [15-0188](#) Second Reading Ordinance - to reimburse developer for shared cost of bridge construction (1st Reading 3/24/15)

Ordinance appropriating \$3,294.94 of interest earned in the No. 4730 Infrastructure Fund and transferring to and appropriating in No. 3530 Streets CIP Fund; and appropriating \$28,783.91 from the No. 4730 Infrastructure Fund to reimburse VOJO Ventures, LLC.; and approving \$28,783.91 to reimburse the VOJO Ventures, LLC. from the No. 4730 Infrastructure Fund for the proportionate share of a future bridge construction and supporting public utility infrastructure as required to plat The Coves at Lago Vista Unit 1.

Sponsors: Development Services

M. PUBLIC HEARINGS: (NONE)

N. REGULAR AGENDA: (ITEMS 17 - 20)

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

17. [15-0244](#) Appointment of Financial Advisor for Issuance of General Improvement Bond (Bond 2014 Projects) and General Improvement Refunding Bonds

Motion authorizing the appointment of M. E. Allison, & Co., as Financial Advisor for one or more series of "City of Corpus Christi, Texas General Improvement Bonds" in an aggregate principal amount not to exceed \$99,495,000, and for one or more series of "City of Corpus Christi, Texas General Improvement Refunding Bonds" in an amount not to exceed \$85,000,000.

Sponsors: Financial Services Department

18. [15-0245](#) Second Reading Ordinance - To allow the City to reimburse itself for costs incurred prior to receipt of bond proceeds for Bond 2014 Projects (1st Reading 3/24/15)

Ordinance 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 one or more series of tax-exempt obligations to be issued by the City for authorized purposes in an amount not to exceed \$99,495,000; authorizing other matters

incident and related thereto; and providing an effective date.

Sponsors: Financial Services Department

19. [15-0246](#) **Second Reading Ordinance - Authorizing Issuance of General Improvement Bonds to finance voter-approved Bond 2014 Projects (1st Reading 3/24/15)**

Ordinance authorizing the issuance of one or more series of "City of Corpus Christi, Texas General Improvement Bonds", as further designated by series, in an aggregate principle amount not to exceed \$99,495,000; levying a continuing direct 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 letter of representations on file with the depository trust company; delegating the authority to 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 and Capital Programs

20. [15-0247](#) **Second Reading Ordinance - Authorizing the Issuance of General Improvement Refunding Bonds (1st Reading 3/24/15)**

Ordinance authorizing the issuance of one or more series of "City of Corpus Christi, Texas General Improvement Refunding Bonds", as further designated by series, in an aggregate principal amount not to exceed \$85,000,000, levying a continuing direct 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, a purchase contract, and an escrow agreement; complying with the letter of representations on file with the depository trust company; delegating the authority to 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

O. **FIRST READING ORDINANCES: (ITEMS 21 - 29)**

21. [15-0271](#) **First Reading Ordinance - Accepting and appropriating the Houston High Intensity Drug Trafficking Area (HIDTA) grant**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant award in the amount of

\$168,200 from the Executive Office of the President, Office of National Drug Control Policy, to support the Police Department's role in the Texas Coastal Corridor Initiative in the Houston High Intensity Drug Trafficking Area (HIDTA) for the salary and benefits of a full-time program coordinator, one administrative assistant, overtime for 4 Corpus Christi Police Officers, and 4 lease vehicles; and appropriating the \$168,200 in the No. 1061 Police Grants Fund.

Sponsors: Police Department

22. [15-0263](#) **First Reading Ordinance - Accepting and appropriating grant funds for the Retired Senior Volunteer Program (RSVP)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a \$21,671 State grant awarded by the Corporation for National and Community Service for the Retired and Senior Volunteer Program; appropriating the \$21,671 State grant in the No. 1067 Parks and Recreation Grants Fund; transferring \$79,173 from the No. 1020 General Fund to the No. 1067 Parks and Recreation Grant Fund as City matching funds for the Retired Senior Volunteer program and appropriating the \$79,173 in the No. 1067 Parks and Recreation Grant fund.

Sponsors: Parks and Recreation Department

23. [15-0264](#) **First Reading Ordinance - Accepting and appropriating grant for the Latchkey After School Snack Program**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$166,173 from the Texas Department of Agriculture; appropriating grant in the No. 1067 Parks and Recreation Grants Fund for the Latchkey After School Snack Program.

Sponsors: Parks and Recreation Department

24. [15-0265](#) **First Reading Ordinance - Accepting and appropriating the Texans Feeding Texans Grant funds for the Home Delivered Meals Program**

Ordinance authorizing the City Manager or designee to ratify the execution of all documents necessary to accept and appropriate a \$49,795.82 grant from the Texas Department of Agriculture Texans Feeding Texans Program in the No. 1067 Parks and Recreation Grants Fund for the FY 2015 Senior Community Services - Texans Feeding Texans.

Sponsors: Parks and Recreation Department

25. [15-0266](#) **First Reading Ordinance - Accepting and appropriating grant amendment for additional funding to the Oso Bay Wetland Preserve Restoration project**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a \$3,000 grant awarded by the Texas General Land Office Coastal Management Program for the Oso Bay Wetland Preserve Habitat Restoration project; appropriating the \$3,000 grant in the No. 1067 Parks and Recreation Grants Fund for the Oso Bay Wetland Preserve Habitat Restoration project.

Sponsors: Parks and Recreation Department

26. [15-0100](#) **First Reading Ordinance - Accepting and appropriating grant funds for the Senior Companion Program (SCP)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a \$5,756 grant awarded by the Corporation for National and Community Service and appropriating grant in the No. 1067 Parks and Recreation Grants Fund for the Senior Companion Program; transferring \$76,903 from the No. 1020 General Fund to the No. 1067 Parks and Recreation Grants Fund as City matching funds for the Senior Companion Program and appropriating the \$76,903 in the No. 1067 Parks and Recreation Grant fund.

Sponsors: Parks and Recreation Department

27. [15-0211](#) **First Reading Ordinance - Amending City Code relating to the Transportation Advisory Board**

Ordinance amending Chapter 2, ARTICLE IV, Division 9. TRANSPORTATION ADVISORY BOARD of the Corpus Christi Code in its entirety; providing for severance; and providing an effective date.

Sponsors: Capital Programs and Street Department

28. [15-0282](#) **First Reading Ordinance - Appropriating additional Federal grant funds for upgrades to security and perimeter road systems at the airport**

Ordinance appropriating \$33,250 from Federal Aviation Administration Grant No. 3-48-0051-048-2011 Amendment No. 3 in the No. 3020 Airport Capital Improvement Fund to upgrade security and perimeter road systems at Corpus Christi International Airport; and changing the FY2014-2015 Capital Budget adopted by Ordinance No. 030303 by increasing both revenues and expenditures by \$33,250.

Sponsors: Aviation Department

29. [15-0280](#) **First Reading Ordinance - Assignment of Trinity Towers Skywalk and Improvements Lease**

Ordinance approving the assignment of the Skywalk and Improvements

Lease Agreement regarding City property interests located along Carancahua Street and Tanchua Street near Coopers Alley, from NH Texas Properties Limited Partnership to BKD Shoreline, LLC; consenting to the sublease of Trinity Towers Limited Partnership; and authorizing the City Manager or designee, to execute all documents related to the assignment and assumption agreement.

Sponsors: Development Services and Legal Department

P. FUTURE AGENDA ITEMS: (ITEMS 30 - 34)

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

30. [15-0218](#) Purchase of Patterson Pump Rotor Assembly

Motion approving the purchase of one (1) Patterson pump rotor assembly from The Scruggs Co., Houston, Texas based on sole source for a total amount of \$73,655.00. Funds have been budgeted by the Utilities Department in FY 2014-2015.

Sponsors: Purchasing Division and Office of Public Utilities

31. [15-0272](#) Approving the submission of a grant application to the Texas Department of Transportation Aviation Division for airport maintenance

Resolution authorizing the submission of a grant application in the amount of \$50,000 to the Texas Department of Transportation, Aviation Division, with a matching amount of \$50,000 for funding of airport maintenance at Corpus Christi International Airport; and authorizing the City Manager or designee to accept, reject, alter, or terminate the grant and execute all related documents.

Sponsors: Aviation Department

32. [15-0203](#) Approving Real Estate Contract for Elevated Water Storage Tank Site located at Rand Morgan and Leopard Street

Motion authorizing the City Manager or designee to execute a Real Estate Sales Contract with Marjak, Inc. in the amount of \$188,000 plus \$2,500 in estimated closing costs for a total expenditure of \$190,500, for the purpose of acquiring a tract of land containing 1.76 acres of land located at the southeast corner of the intersection of Leopard Street and Rand Morgan Road, to be used for the construction of an elevated water storage tank in connection with the CC Elevated Storage Tanks - Citywide Project #E12210, Capital Improvement project.

Sponsors: Water/Wastewater Treatment and Capital Programs

33. [15-0022](#) Approving Change Order No. 13 for Bayfront Development Plan, Phase 3 (Bond 2008) - Shoreline Boulevard Realignment

Motion authorizing the City Manager or designee to execute Change Order No. 13 with Bay, Ltd. of Corpus Christi, Texas in the amount of \$373,337.25 for a total restated fee of \$7,540,461.64, for the Bayfront Development Plan, Phase 3, Shoreline Boulevard Realignment project (Bond 2008).

Sponsors: Capital Programs and Office of Public Works

34. [15-0309](#) **Approving Change Order No. 14 for Bayfront Development Plan, Phase 3 (Bond 2008) - Shoreline Boulevard Realignment**

Motion authorizing the City Manager or designee to execute Change Order No. 14 with Bay, Ltd. of Corpus Christi, Texas in the amount of \$351,776.51 for a total restated fee of \$7,892,238.16, for the Bayfront Development Plan, Phase 3, Shoreline Boulevard Realignment project (Bond 2008).

Sponsors: Capital Programs and Office of Public Works

Q. BRIEFINGS : (ITEMS 35 - 38)

Briefing information will be provided to the City Council during the Council meeting. Briefings are for Council information only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.

35. [15-0308](#) **Bayfront Development Plan Project (Bond 2008) - Bayshore Park**

Sponsors: Parks and Recreation Department, Capital Programs and Office of Public Works

36. [15-0276](#) **Residential/Local Street Reconstruction**

Sponsors: Office of Public Works and Street Department

37. [15-0176](#) **City of Corpus Christi - Debt**

Sponsors: Financial Services Department

38. [15-0301](#) **Water Rate - Volume**

Sponsors: Office of Public Utilities and Water/Wastewater Treatment

R. LEGISLATIVE UPDATE: (ITEMS 39 - 40)

This item is for Council's informational purposes only. Council may give direction to the City Manager, but no other action will be taken and no public comment will be solicited.

39. [15-0241](#) **Federal Legislative Outcomes for 113th Congress (2013-2014)**

Sponsors: Intergovernmental Relations

40. [15-0314](#) **State Legislative Update**

Sponsors: Intergovernmental Relations

S. ADJOURNMENT

