



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### City Council

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Tuesday, May 10, 2016

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.**

*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 Chuck Goodwin, Fish for Life Ministries.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Constance Sanchez, Director of Finance.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [16-0495](#) Proclamation declaring May 12, 2016, "American GI Forum Chapter of Texas Stand Up for Veterans 5th Annual Scholarship Awards Banquet".  
Proclamation declaring May 13, 2016, "Generation Texas Signing Day".  
Proclamation declaring May 16, 2016, "National Peace Officers' Memorial Day" and May 15-21, 2016, "National Police Officers' Week".  
Proclamation declaring May 9-14, "National Salvation Army Week".  
Proclamation declaring May 2016, "Motorcycle Safety and Awareness Month".

- 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 choose to speak during this public comment period regarding an item on the agenda, you may do so. You will not be allowed to speak again, however, when the Council is considering the item. 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. CITY SECRETARY'S REPORT: (ITEM 2)**

- 2. [16-0524](#) Designation of Mayor Pro Tem for the May 31, 2016 City Council Meeting.**

**I. MINUTES: (ITEM 3)**

- 3. [16-0497](#) Regular Meeting of April 26, 2016**

**J. BOARD & COMMITTEE APPOINTMENTS:**

- 4. [16-0496](#) Animal Care Advisory Committee  
Building Code Board of Appeals  
Coastal Bend Council of Governments  
Landmark Commission  
Pipeline Review Panel  
Reinvestment Zone No. Three Board**

**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 - 10)**

*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. [16-0409](#) Resolution authorizing outside city limit water contracts for properties in London Village Subdivision**

Resolution authorizing the City Manager or his designee to enter into outside city limits water contracts with the property owners in the London Village Subdivision to provide public water to their respective properties pursuant to Chapter 55, Article VIII, Code of Ordinances.

**Sponsors:** Development Services

**6. [16-0457](#) Change order for additional Professional Services In support of Infor Public Sector (IPS) - Utility Billing Project**

Motion authorizing the City Manager, or his designee, to execute a change order to the original scope of work in support of the implementation of the Infor Public Sector (IPS) for Utility Billing in the amount of \$200,000.

**Sponsors:** Municipal Information Systems

**7. [16-0438](#) Second Reading Ordinance - Change Order for Additional Professional Services For Development Services Infor Community Development Regulation (CDR) Project (1st Reading 4/26/16)**

Ordinance appropriating \$250,000 from the unreserved fund balance in Development Services Fund No. 4670 for implementation of the Infor Community Development Regulation module; amending the FY 2015-2016 Operating Budget adopted by Ordinance No. 030620 to increase expenditures by \$250,000; and authorizing the City Manager or designee to execute change orders for additional consulting services related to the Infor Community Development Regulation project.

**Sponsors:** Municipal Information Systems

8. [16-0227](#) **Second Reading Ordinance - Reclassifying 3 positions in the Fire Department (1st Reading 4/26/16)**

Ordinance amending Ordinance No. 030620 by increasing the number of positions authorized for classification of "Battalion Chief" from ten (10) to thirteen (13) and decreasing the number of positions authorized for classification of "Fire Captain" from eighty-two (82) to seventy-nine (79).

**Sponsors:** Fire Department

9. [16-0456](#) **Second Reading Ordinance - Accepting and appropriating State Homeland Security Grant funds for terrorism prevention and preparedness (1st Reading 4/26/16).**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept grants from the Governor's Homeland Security Grants Division in the amount of \$153,145.51 for the Homeland Security Grant Program; and appropriating \$153,145.51 from the Governor's Homeland Security Grants Division 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

10. [16-0398](#) **Second Reading Ordinance - Consession and Lease Agreement for shoe shine services at Corpus Christi International Airport (1st Reading 4/26/16)**

Ordinance authorizing the City Manager or designee to execute a concession and lease agreement with Carl Walker DBA Whatchamacaller's Place for shoe shine services at Corpus Christi International Airport for a period of 12 months.

**Sponsors:** Aviation Department

**M. EXECUTIVE SESSION: (ITEMS 11 - 12)**

*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. If 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 City Council may deliberate and take action in open session on any issue that may be discussed in executive session. 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.*

11. [16-0499](#) **Executive session pursuant to Texas Government Code § 551.071 for consultation with attorneys regarding collective bargaining matters**

and/or the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters Association.

12. [16-0498](#) **Executive session pursuant to Texas Government Code 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning potential participation in AEP Texas Central Company rate case regarding application for Distribution Cost Recovery Factor at Texas Public Utility Commission.**

**N. SPECIAL ITEM: PRESENTATION, DISCUSSION, AND POSSIBLE ACTION REGARDING TRANSPORTATION NETWORK COMPANIES (TNC) AND VEHICLES FOR HIRE: (ITEMS 13-15)**

13. [16-0500](#) **Briefing and Discussion of Vehicle for Hire/Taxi Ordinance**

Sponsors: Interim Assistant City Manager

14. [16-0507](#) **Second Reading Ordinance with Council-motined language regarding vehicles for hire**

Ordinance amending Chapter 57 of the Corpus Christi Code of Ordinances to establish Article VI. - Transportation Network Companies; amending Chapter 57 to remove fingerprint requirements for taxi and vehicle for hire driver's permits and providing for severance, publication, penalty, and effective date.

Sponsors: Legal Department

15. [16-0508](#) **Discussion and consideration of an ordinance proposed by citizens through initiative proceedings regarding transportation network companies**

Ordinance amending Chapter 57 of the Corpus Christi Code of Ordinances to establish Article VI. - Transportation Network Companies; and providing for severance, publication, penalty, and an effective date.

Sponsors: City Secretary's Office

**O. PUBLIC HEARINGS: (ITEMS 16 - 20)**

16. [16-0472](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 7442 Wooldridge Road**

Case No. 0316-02 Alex Azali: A change of zoning from the "RM-1" Multifamily 1 District to the "RM-2" Multifamily 2 District. The property is described as being a 13.814 acre tract of land out of a portion of Lots 13 and 14, Section 27, Flour Bluff and Encinal Farm and Garden Tracts, located along the north side of Wooldridge Road between Bevo Drive and Gold Star Drive.

Planning Commission Recommendation (April 6, 2016):

Denial of the change of zoning from the "RM-1" Multifamily 1 District to the "RM-2" Multifamily 2 District and, in lieu thereof, approval of the change of zoning to the "RM-1/SP" Multifamily 1 District with a Special Permit, subject to eight conditions and modifying condition #4.

Staff Recommendation:

Denial of the change of zoning from the "RM-1" Multifamily 1 District to the "RM-2" Multifamily 2 District and, in lieu thereof, approval of the change of zoning to the "RM-1/SP" Multifamily 1 District with a Special Permit, subject to eight conditions.

Ordinance as Recommended by the Planning Commission:

Ordinance amending the Unified Development Code ("UDC"), upon application by Alex Azali on behalf of Dorsal Development, LLC ("Owner"), by changing the UDC Zoning Map in reference to a 13.814 acre tract of land out of a portion of Lots 13 and 14, Section 27, Flour Bluff and Encinal Farm and Garden Tracts, from the "RM-1" Multifamily 1 District to the "RM-1/SP" Multifamily 1 District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

17. [16-0473](#)

**Public Hearing and First Reading Ordinance - Rezoning property located at 1752 Rand Morgan Road**

Case No. 0316-04 NP Homes, LLC: A change of zoning from the "FR" Farm Rural District and "IH" Heavy Industrial District to the "RS-6" Single-Family 6 District and to the "FR" Farm Rural District. The property is described as being a 28.228 acre tract of land described by Deed Document No. 200401783, Official Records of Nueces County, Texas, containing two tracts of land: Tract 1, being 21.568 acres out of a 25.998 acre tract of land; and Tract 2 being a 6.660 acre tract out of an 85.022 acre tract of land, located on the east side of Rand Morgan Road between McNorton Street and Goodnight Loving Trail.

Planning Commission and Staff Recommendation (April 6, 2016):

Approval of the change of zoning from the "FR" Farm Rural and "IH" Heavy Industrial Districts to the "RS-6" Single-Family 6 District on Tract 1 and "FR" Farm Rural District on Tract 2.

Ordinance

Ordinance amending the Unified Development Code ("UDC"), upon application by NP Homes, LLC on behalf of Double T & C Properties, Inc. ("Owner"), by changing the UDC Zoning Map in reference to a 28.228 acre tract of land described by Deed Document No. 200401783, Official Records of Nueces County, Texas, containing two tracts of land: Tract 1, being 21.568 acres out of a 25.998 acre tract of land; and Tract 2 being a 6.660 acre tract out of an 85.022 acre tract of land, from the

"FR" Farm Rural District and "IH" Heavy Industrial District to the "RS-6" Single-Family 6 District and to the "FR" Farm Rural District, amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

18.     [16-0474](#)     **Public Hearing and First Reading Ordinance - Rezoning property located at 4315 Carroll Lane**

Case No. 0316-05 TG 110 Samuel Place, LP: A change of zoning from the "RS-TF/SP" Two-Family District with a Special Permit to the "RM-1" Multifamily 1 District. The property is described as Carrollton Annex 3, Block C, located on the west side of Carroll Lane between Copus Street and Houston Street.

Planning Commission and Staff Recommendation (April 6, 2016):  
Approval of the change of zoning from the "RS-TF/SP" Two-Family District with a Special Permit to the "RM-1" Multifamily 1 District.

Ordinance

Ordinance amending the Unified Development Code ("UDC"), upon application by TG 110 Samuel Place, LP on behalf of HCS 310 LLC ("Owner"), by changing the UDC Zoning Map in reference to Carrollton Annex 3, Block C, from the "RS-TF/SP" Two-Family District with a Special Permit to the "RM-1" Multifamily 1 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

19.     [16-0483](#)     **Public Hearing and First Reading Ordinance - Amending the Wastewater Collection System Master Plan for Service Area 5 of the Greenwood Wastewater Master Plan.**

Ordinance amending the Wastewater Collection System Master Plan Greenwood Wastewater Master Plan Service Area, Area 5, an element of the Comprehensive Plan of the City of Corpus Christi, Texas, by adding two lift stations, adjusting lift station basin boundaries, and realigning the proposed wastewater collection lines; amending related elements of the Comprehensive Plan of the City; providing for severance; and providing for publication.

Sponsors: Development Services

20.     [16-0470](#)     **Public Hearing and First Reading Ordinance - Revisions to Chapter 14, Article II, Technical Construction Codes**

Ordinance repealing and reenacting The Code of Ordinances, City of Corpus Christi Chapter 14, Article II, City of Corpus Christi Technical Construction Codes Divisions 1-8: Division 1, "Scope and



Administration of Technical Construction Codes," Sections 14-201 thru 14-207. Division 2, "Building Code and Existing Building Code," Sections 14-231 thru 14-232. Division 3, "Electrical Code," Section 14-241. Division 4, "Energy Conservation Code," Section 14-251. Division 5, "Fuel Gas Code," Section 14-261. Division 6, "Mechanical Code," Section 14-271. Division 7, "Plumbing Code," Section 14-281. Division 8, "Residential Code," Section 14-291

**Sponsors:** Development Services

**P. REGULAR AGENDA: (ITEMS 21 - 22)**

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

**21. [16-0460](#) Second Reading Ordinance - Mid-Year Budget Adjustment (1st Reading 4/26/16)**

Ordinance amending current Operating Budget adopted by Ordinance No. 030620 as follows: (a) reduce General Fund revenues \$8,000,000 due to decline in sales tax, industrial district agreement payments in lieu of taxes, and municipal court revenues; (b) increase revenues in General Fund and other funds \$1,400,000 to rebate funds contributed for Municipal Information Systems, Fleet, and Development Services; (c) transfer \$312,765.83 from the General Liability Fund to various funds to rebate property insurance savings; (d) appropriate \$500,000 unreserved fund balance in Fleet Services Fund No. 5110 for Fire Department equipment and increase expenditures by \$500,000

**Sponsors:** Deputy City Manager and Office of Management and Budget

**22. [16-0426](#) Second Reading Ordinance - Authorizing the sale of 112 foreclosed properties at a tax foreclosure auction (1st Reading 4/26/16)**

Ordinance authorizing the sale of 112 properties, as shown on the attached and incorporated "2016 Resale Auction List", at a tax resale auction with opening bids of not less than 20% of the most recent tax appraisal value.

**Sponsors:** Financial Services Department

**Q. FIRST READING ORDINANCES: (ITEMS 23 - 31)**

**23. [16-0475](#) First Reading Ordinance - Accepting and appropriating grant funds for Emergency Medical Service (EMS) operation**

Ordinance authorizing the City Manager or designee to accept a grant from the Coastal Bend Regional Advisory Council in the amount of \$2,951.62; and appropriating \$2,951.62 from the Coastal Bend Regional Advisory Council into the No. 1056 Ambulance Grant Fund to purchase supplies to support the delivery of emergency medical services for the Corpus Christi Fire Department.



**Sponsors:** Fire Department

**24.     [16-0484](#)     First Reading Ordinance - Approving the sale of parkland**

Ordinance approving the sale of properties as follows and authorizing the City Manager to execute documents necessary to complete each real estate sales transaction:

- a) Fountain Park (4938 Moody) to Seaside Builders, LLC in amount of \$70,000;
- b) Mt. Vernon Park (5151 McArdle) to Corpus Christi Retail Venture and Corpus Christi Area Council for the Deaf in amount of \$1,763,801.90.

**Sponsors:** Parks and Recreation Department

**25.     [16-0435](#)     First Reading Ordinance - Accepting and appropriating funds from a Federal grant for Tuberculosis prevention and control services**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend and appropriate a grant contract for the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant in the amount of \$48,345, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund with a City match of \$9,669, from the No. 1020 General Fund, to provide tuberculosis prevention and control services for the contract period January 1, 2016, through December 31, 2016 for a total project cost of \$58,104; and ratifying acceptance of the grant agreement to begin January 1, 2016.

**Sponsors:** Health Department

**26.     [16-0372](#)     First Reading Ordinance - Approving an Interlocal Agreement with RTA and execute an Engineering Design Contract for Ayers Street Pedestrian Improvements and Turn Lane Addition (BOND 2014)**

Ordinance appropriating \$80,000 of anticipated revenues from the Regional Transportation Authority (RTA); changing the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 to increase revenues and expenditures by \$80,000; Authorizing the City Manager, or designee, to execute an Interlocal Agreement with the RTA; authorizing the City Manager, or designee, to execute an engineering design contract with Lockwood, Andrews and Newnam, Inc. of Corpus Christi, Texas in the amount of \$513,625.00 for the Ayers Street Pedestrian Improvements and Turn Lane Addition from S.P.I.D to Gollihar project (Bond 2014 Proposition 2).

**Sponsors:** Engineering Services and Street Department

**27.     [16-0462](#)     First Reading Ordinance - Appropriating funds to execute the Engineering Construction Contract for International Boulevard Improvements (BOND 2012 Proposition 8)**

Ordinance appropriating and approving a transfer in the amount of \$236,810 from the Unreserved Fund Balance in No. 4612 Airport Operating Reserves Fund to and appropriating in Fund 3018 Airport Capital Reserve Fund; changing the FY 2016 Operating Budget adopted by Ordinance No. 030620 to increase expenditures by \$236,810; changing the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 to increase revenues and expenditures by \$236,810 each; and authorizing the City Manager or designee, to execute a Construction contract with Bay, Ltd. of Corpus Christi, Texas in the amount of \$1,683,694.35 for the International Boulevard Improvements project for the Base Bid and Additive Alternate No. 1. (BOND 2012 Proposition 8)

**Sponsors:** Engineering Services and Aviation Department

28.     [16-0428](#)     **First Reading Ordinance - Prohibiting parking on portions of Mestina Street and Artesian Street and changing from two-way traffic to one-way**

Ordinance amending the Code of Ordinances, Chapter 53, Section 53-250 Schedule I - One Way Streets and Alleys by changing designated portions of Artesian Street and Mestina Street from a two-way traffic pattern to a one-way traffic pattern and Schedule III - Parking prohibited at all times on certain streets by adding designated portions Artesian Street and Mestina Street.

**Sponsors:** Office of Public Works and Engineering Services

29.     [16-0480](#)     **First Reading Ordinance - Interlocal Agreement with RTA and Change Order No. 2 with Bay LTD, for repairs to streets damaged by RTA temporary bus detours**

Ordinance appropriating \$300,000 of anticipated revenues from the Regional Transportation Authority (RTA); changing the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 to increase revenues and expenditures by \$300,000; authorizing the City Manager, or designee, to execute an Interlocal Agreement with the RTA; authorizing the City Manager, or designee, to execute a change order with Bay, Ltd. of Corpus Christi, Texas in the amount of \$358,683.57 for the South Staples Street from Morgan Avenue to IH 37 project. Bond 2012, Proposition 1.

**Sponsors:** Office of Public Works and Engineering Services

30.     [16-0487](#)     **First Reading Ordinance - Accepting and appropriating funds for the maintenance of Mirador Outlooks**

Ordinance accepting \$13,000 from the Corpus Christi Business and Job Development Corporation's No. 1120 Seawall Improvement Fund as a match to the City of Corpus Christi's \$13,000 appropriation for maintenance of the Miradores in the No. 1020 General Fund;

appropriating \$13,000 from the unreserved fund balance in the No. 1120 Seawall Improvement Fund; and amending the FY2015-2016 operating budget adopted by Ordinance No. 030620 to increase revenue and expenditures in the No. 1020 General Fund by \$13,000 each; and expenditures in the No. 1120 Seawall Improvement Fund by \$13,000.

**Sponsors:** Deputy City Manager

31. [16-0454](#) **First Reading Ordinance - Appropriating funds to reimburse developer for the shared cost to construct Homedale Drive located south of Purdue, east of Flour Bluff Drive, west of Waldron Road and north of Glenoak Drive.**

Ordinance appropriating \$180.48 of interest earned and approving use of \$3,379.80 of interest earnings and \$27,703.31 of developer deposits in the No. 4730 Infrastructure Fund to reimburse Esteban R. Alaniz for ½ street construction cost of constructing Homedale Drive.

**Sponsors:** Development Services

**R. FUTURE AGENDA ITEMS: (ITEMS 32 - 33)**

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

32. [16-0453](#) **Resolution approving a Developer Participation Agreement to reimburse developer for the City's cost to extend Homedale Drive located south of Purdue, east of Flour Bluff Drive, west of Waldron Road and north of Glenoak Drive.**

Resolution authorizing the City Manager or designee to execute a developer participation agreement with Esteban R. Alaniz, ("Developer"), to reimburse the Developer up to \$38,614.71 for the City's share of the cost to extend Homedale Drive, in accordance with the Unified Development Code.

**Sponsors:** Development Services

33. [16-0482](#) **Resolution nominating CITGO as a Texas Enterprise Project**

Resolution nominating CITGO Refining & Chemical Co. L.P. ("CITGO") to the Office of the Governor Economic Development & Tourism ("EDT") through the Economic Development Bank ("Bank") as a single enterprise project pursuant to the Texas Enterprise Zone Act ("Act").

**Sponsors:** Economic Development

**S. BRIEFINGS: (ITEM 34)**

*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.*

34. [16-0489](#) **Water Supply (Discovery) - Texas Water Planning**

Sponsors: Assistant City Manager

T. ADJOURNMENT