



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, February 14, 2017

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. CITIZEN COMMENTS WILL BE LIMITED TO THREE MINUTES. 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. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak to the City Council MUST be submitted a minimum of 24 hours prior to the meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.

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 Pro Tem Carolyn Vaughn to call the meeting to order.**
- B. Invocation to be given by Pastor Jerry Ward, Lighthouse Tabernacle.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Mike Markle, Chief of Police.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [17-0214](#)** Proclamation declaring February 12 - 18, 2017, "National League of United Latin American Citizens Week".
Proclamation declaring February 12 - 18, 2017, "Texas A&M University - Corpus Christi 2017 Islander Homecoming Week".
Commendation recognizing Calallen Football Coach Phil Danaher.
- F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - a. WATER QUALITY UPDATE**

b. OTHER**G. MINUTES:**

2. [17-0210](#) Regular Meeting of January 31, 2017

H. BOARD & COMMITTEE APPOINTMENTS:

3. [17-0213](#) Corpus Christi Downtown Management District
Landmark Commission
Parking Advisory Committee
Reinvestment Zone No. 3 Board

I. 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.

- J. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. 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. Citizen comments are limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak MUST be submitted a minimum of 24 hours prior to the Meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.**

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.

K. CONSENT AGENDA: (ITEMS 4 - 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.

4. [17-0112](#) Resolution Approving submission of a grant application for funding available under the Violence Against Women Act (VAWA)

Resolution authorizing the submission of a grant application in the amount of \$47,532.77 to the State of Texas, Criminal Justice Division, for funding available under the Violence Against Women Act (VAWA) fund for the Police Department's Family Violence Unit with a city match of \$17,314.58, an in-kind match of \$8,280, for a total project cost of \$73,127.35; and authorizing the City Manager or the City Manager's designee to apply for, accept, reject, alter or terminate the grant.

Sponsors: Police Department

5. [17-0113](#) Resolution authorizing the submission of a grant application for funding available under the Victims of Crime Act (VOCA) fund for the Victim Outreach Program

Resolution authorizing the submission of a grant application in the amount of \$281,860.18 to the State of Texas, Criminal Justice Division for funding available under the Victims of Crime Act (VOCA) fund for the Police Department's Family Violence Unit to continue the Victim Outreach Program with a city match of \$60,865.04 and \$9,600 in-kind services, for a total project cost of \$352,325.22; and authorizing the City Manager or the City Manager's designee to apply for, accept, reject, alter or terminate the grant.

Sponsors: Police Department

6. [17-0087](#) **Approving the Purchase of Police Uniforms**

Motion approving the purchase of police uniforms from Galls, LLC, formerly Lone Star Uniforms, of Houston, Texas, for a total amount of \$70,150.00, based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard. Funds have been approved for FY2016-2017.

Sponsors: Police Department and Purchasing Division

7. [17-0092](#) **Service Agreement for Custodial Services at the Police Department**

Motion authorizing City Manager, or designee, to execute a service agreement with ABM Janitorial Service-South Central, Inc., of San Antonio, Texas for custodial services for the Corpus Christi Police Department, in accordance with Request for Bid No. 170, based on the lowest, responsive, responsible bid for a total amount not to exceed \$93,000, with an estimated expenditure of \$54,250 in FY 2016-2017. The term of this contract will be for 12 months with options to extend for two additional 12-month periods at the sole discretion of the City.

Sponsors: Police Department and Purchasing Division

8. [17-0075](#) **Purchase and Installation of Scale Replacement at J.C. Elliott Transfer Station**

Motion authorizing City Manager, or designee, to execute a service agreement with Brian Baldwin dba Baldwin Scale Co., of Corpus Christi, Texas, for the purchase and installation of a scale, in accordance with Request for Bids No.174, based on lowest, responsive and responsible bid for a total not to exceed \$56,750, which is funded in FY2016-2017.

Sponsors: Solid Waste Operations and Purchasing Division

9. [17-0084](#) **Service Agreement for Servicing of Scales at Landfills Cefe Valenzuela and J.C. Elliott**

Motion authorizing City Manager, or designee, to execute a service agreement with A-1 Scale Services, Inc., of San Antonio, Texas, for the servicing of six scales, in accordance with Request for Bid No. 148, based on the lowest, responsive and responsible bid for a total amount not to exceed \$29,300.00 of which \$19,533.33 has been budgeted in the General Fund for FY2016-2017. The term of this contract will be for one year with option to extend for two additional one-year periods, at the sole discretion of the City.

Sponsors: Solid Waste Operations and Purchasing Division

10. [17-0101](#) **Lease Purchase of Refuse and Recycle Containers (Carts)**

Motion authorizing City Manager, or designee, to lease-purchase from

Cascade Engineering, Inc., of Grand Rapids, Michigan, 9,440 96-gallon refuse containers and 1,870 96-gallon recycle containers for a total amount of \$569,409.99, with an estimated expenditure of \$66,431.05 in FY2016-17. The award is based on the cooperative purchasing agreement with the Houston-Galveston Area Council of Government (H-GAC). The containers will be used in the City's automated collection program.

| | |
|----------------------|--------------------|
| Lease-Purchase Price | \$534,736.80 |
| <u>Interest</u> | <u>\$34,673.19</u> |
| Total | \$569,409.99 |

Sponsors: Solid Waste Operations and Purchasing Division

11. [17-0102](#) **Service Agreement for Electrical Services for Cefe Valenzuela Landfill and J.C. Elliott Transfer Station**

Motion authorizing City Manager, or designee, to execute a service agreement with Scott Electric Co., of Corpus Christi, Texas, for electrical services in accordance with Request for Bid No. 175 based on the lowest, responsive, responsible bid for a total amount not to exceed \$33,600, with an estimated expenditure of \$19,600 in FY2016-17. The term of this agreement is for 12 months with option to extend for up to three additional 12-month period at the sole discretion of the City.

Sponsors: Solid Waste Operations and Purchasing Division

12. [16-1432](#) **Second Reading Ordinance - Continuing the curfew for minors (1st Reading 1/31/17)**

Ordinance continuing the curfew ordinances for minors in the Corpus Christi Code of Ordinance, Sections 33-40, 33-41, 33-42, and 33-43.

Sponsors: Police Department

13. [17-0040](#) **Second Reading Ordinance - Rezoning property located at 4222 Airline Road (1st Reading 1/31/17)**

Case No. 1216-01 AEL Development LLC: A change of zoning from the "RE" Residential Estate District and "FR" Farm Rural District to the "RS-6" Single-Family Residential District. The property is described as a 1.994 acre tract of land of a portion of Flour Bluff and Encinal Farm and Garden Tract, Section 25, Lots 15 and 16 and a 22.651 acre tract of land of a portion of Flour Bluff and Encinal Farm and Garden Tract, Section 25, Lots 15 and 16, located on the northeast corner of Yorktown Boulevard and Airline Road.

Planning Commission and Staff Recommendation (December 14, 2016):

Approval of the change of zoning from the "RE" Residential Estate

District and “FR” Farm Rural District to the “RS-6” Single-Family Residential District.

Ordinance:

Ordinance amending the Unified Development Code (“UDC”), upon application by AEL Development LLC (“Owner”), by changing the UDC Zoning Map in reference to 1.994 acre tract of land of a portion of Flour Bluff and Encinal Farm and Garden Tract, Section 25, Lots 15 and 16 and a 22.651 acre tract of land of a portion of Flour Bluff and Encinal Farm and Garden Tract, Section 25, Lots 15 and 16., from the “RE” Residential Estate District and “FR” Farm Rural District to the “RS-6” Single-Family Residential District; amending Plan CC to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

14. [17-0049](#) **Second Reading Ordinance - Rezoning for property located at 5333 and 5337 South Staples Street (1st Reading 1/31/17)**

Case No. 1116-02 Lu Keiu Thi: A change of zoning from the “CN-1” Neighborhood Commercial District to the “CG-2” General Commercial District. The property to be rezoned is described as Gardendale No. 2, Block 4, Lots 20-B and 21, located on the northwest corner of South Staples Street and Curtis Clark Drive.

Planning Commission and Staff Recommendation (November 16, 2016):

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 Lu Keiu Thi (“Owner”), by changing the UDC Zoning Map in reference to Gardendale No. 2, Block 4, Lots 20-B and 21; from the “CN-1” Neighborhood Commercial District to the “CG-2” General Commercial; amending Plan CC to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

15. [17-0061](#) **Second Reading Ordinance - Accepting and appropriating a donation for the purchase and Installation of Playground Equipment for Bayshore Park (1st Reading 1/31/17)**

Ordinance accepting and appropriating a \$150,000 donation from HEB Tournament of Champions Charitable Trust in the No. 4720 Community Enrichment Fund in trust for Bayshore Park playground equipment; and authorizing the City Manager or designee to execute all documents necessary to purchase and install playground equipment from Exerplay,

Inc. of Cedar Crest, New Mexico, at Bayshore Park in an amount not to exceed \$144,672.80, based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative dba BuyBoard.

Sponsors: Parks and Recreation Department and Purchasing Division

16. [17-0122](#)

Second Reading Ordinance - Accepting and appropriating increased grant funds for the Tuberculosis Prevention and Control-Federal grant (TB/PC-FED) (1st Reading 1/31/17)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an amendment to a grant contract for the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant in the amount of \$48,345.00, increasing the total amount to \$96,690.00, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund with a City match of \$9,696.00, increasing the total match amount to \$19,338.00, to provide tuberculosis prevention and control services for the amended contract period January 1, 2017, through December 31, 2017; appropriating the increased grant amount; and ratifying acceptance of the amended grant agreement to begin January 1, 2017.

Sponsors: Health Department

L. RECESS FOR LUNCH

City Council will take a lunch break at approximately 1:30 p.m.

M. PUBLIC HEARINGS: (ITEMS 17 - 18)

17. [17-0167](#)

Public Hearing and First Reading Ordinance - Rezoning property located at 16013 Northwest Boulevard

Case No. 0117-05 George Tintera and Ping Jung Tintera: A change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District. The property to be rezoned is described as a 1.776 acre tract of land of a portion out of Wade Riverside Subdivision, Section 4, located on the south side of Northwest Boulevard between Carousal Drive and County Road 73.

Planning Commission and Staff Recommendation (January 11, 2017): Approval of the change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by George Tintera and Ping Jung Tintera ("Owners"), by changing the UDC Zoning Map in reference to a 1.776 acre tract of land of a portion of Wade Riverside Subdivision, Section 4, from the "FR"

Farm Rural 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

18. [17-0173](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 14836 Granada Drive**

Case No. 0117-01 SuperElite, LLC: A change of zoning from 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 Planned Unit Development Overlay. The property is described as being Padre Island-Corpus Christi, Section D, Block 1, Lots 33 and 38, and the Villas of Padre lot 34R, located on the northeast side of Granada Drive and west of Leeward Drive.

Planning Commission and Staff Recommendation (January 11, 2017): Approval of the change of zoning from 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 Planned Unit Development Overlay.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by SuperElite, LLC ("Owner"), by changing the UDC Zoning Map in reference to Padre Island-Corpus Christi, Section D, Block 1, Lots 33 and 38, and the Villas of Padre lot 34R, from 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 Planned Unit Development Overlay; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

N. **REGULAR AGENDA: (ITEM 19)**

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

19. [17-0096](#) **Second Reading Ordinance - Amending the Code of Ordinances by revising Chapter 14 Development Services Article II City of Corpus Christi Technical Construction Codes and Chapter 55, Utilities (Tabled 1/17/17) (1st Reading 1/31/17)**

Ordinance amending Section 14-281, 14-231, 14-291, and 55-37 of the City's Code of Ordinances to amend the City's adopted International Plumbing, Building and Residential Codes, authorize the City to inspect, install, repair, and replace backflow assemblies and place the cost of said work on customer utility bills, amend other requirements related to the provision of water to reduce the chance of contamination of the City's water supply, and providing for penalties, publication, severance,

and an effective date.

Sponsors: Development Services

O. FIRST READING ORDINANCES: (ITEMS 20 - 21)

20. [17-0168](#) First Reading Ordinance - Service Agreement to Manage and Operate the Al Kruse Tennis Center

Ordinance authorizing the City Manager or designee to execute a service agreement with TOPS Tennis LLC, Dallas, Texas for Management and Operations Service for Al Kruse Tennis Center for a term of 36 months with up to two additional 12-month extension option periods; the City will pay the Contractor \$3,166.00 per month for an estimated annual total of \$38,000.00, and the Contractor will pay the City 5% of all Pro Revenue and 50% of collected City Revenue in return for managing and operating the Al Kruse Tennis Center.

Sponsors: Parks and Recreation Department and Purchasing Division

21. [17-0091](#) First Reading Ordinance - Granting a Revocable Easement and Temporary Construction Easement on four (4) City Owned Properties

Ordinance accepting and appropriating \$97,145.58 of revenue from DCP Sand Hills Pipeline, LLC; authorizing the City Manager or designee to execute a Revocable Easement and a Temporary Construction Easement to DCP Sand Hills Pipeline, LLC to construct, operate, maintain, repair and remove one 10 inch pipeline.

Sponsors: Engineering Services

P. FUTURE AGENDA ITEMS: (ITEMS 22 - 28)

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

22. [17-0059](#) Engineering Design Contract for Community Park Development and Improvements - West Guth Park (Bond 2012, Proposition 4)

Motion authorizing the City Manager, or designee, to execute a contract for engineering design services with Turner Ramirez Architects of Corpus Christi, Texas in the amount of \$125,919 for Community Park Development and Improvements - West Guth Park for design, bid and construction phase services. (Bond 2012, Proposition 4).

Sponsors: Engineering Services and Parks and Recreation Department

23. [17-0160](#) Construction Contract and Testing Agreement for Gollihar Road Improvements Staples Street to Weber Road (Bond 2014, Proposition 1)

Motion authorizing the City Manager, or designee, to execute a construction contract with Bay, Ltd. of Corpus Christi, Texas in the amount of \$10,601,341.44 for Gollihar Road from Staples Street to Weber Road for a total base bid and to execute a construction materials testing agreement with Rock Engineering in the amount of \$90,801.00 for Gollihar Road from Staples Street to Weber Road. (Bond 2014, Proposition 1).

Sponsors: Engineering Services

24. [17-0110](#)

Service Agreement for Maintenance and Calibration for Hach instruments at the O.N. Stevens Water Treatment Plant

Motion authorizing City Manager, or designee, to execute a service agreement with Hach Company, of Loveland, Colorado for maintenance and calibration services as a sole source for a total amount not to exceed \$422,713.80, with an estimated expenditure of \$79,838.27 in FY2016-2017. The term of the agreement is for three 12-month periods with an option to extend for up to two additional 12-month periods at the sole discretion of the City.

Sponsors: Water Utilities Department and Purchasing Division

25. [17-0125](#)

Concession Agreement for In-Terminal Advertising

Motion authorizing the City Manager or designee to execute a concession agreement with In-Ter-Space Services, Inc., doing business as Clear Channel Airports, of Allentown, Pennsylvania, for in-terminal advertising services at the Corpus Christi International Airport for a term of five years, with one five-year renewal option, with a minimum annual revenue guarantee of \$60,000 or 45% of gross receipts, whichever is greater.

Sponsors: Aviation Department and Purchasing Division

26. [17-0177](#)

Lease-Purchase of a Valve Maintenance Trailer for Water Department

Resolution authorizing the City Manager, or designee, to lease-purchase a valve maintenance trailer for the Utilities Department from E. H. Wachs Utility Products, a division of ITW, of Harvard, Illinois, based on a sole source for a total amount not to exceed \$82,280.21; and finding that the purchase of the valve maintenance trailer is necessary to preserve and protect the public health and safety of the City's residents.

| | |
|---|-------------------|
| Total Lease-Purchase Price: | \$75,387.35 |
| Total Estimated Allowable Interest for Lease: | <u>\$6,892.86</u> |
| Grand Total: | \$82,280.21 |

Sponsors: Fleet Maintenance Services, Water Utilities Department and Purchasing Division

27. [17-0186](#) **Lease-Purchase of Two 2017 Isuzu PipeHunter Trucks for Wastewater Department**

Motion authorizing the lease-purchase of two 2017 Isuzu PipeHunter trucks from Rush Truck Centers of Texas, L.P., of Houston, Texas, based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard for a total amount not to exceed \$239,644.19, with an estimated expenditure of \$23,914.44 in FY2016-2017.

| | |
|---|--------------------|
| Total Lease-Purchase Price: | \$220,450.00 |
| Total Estimated Allowable Interest for Lease: | <u>\$19,194.19</u> |
| Grand Total: | \$239,644.19 |

Sponsors: Fleet Maintenance Services, Water Utilities Department and Purchasing Division

28. [17-0180](#) **Establish Submission Deadline for Board, Commission & Committee Applications**

Resolution amending City Council Policies for applications for Board, Commission, and Committee Appointments.

Sponsors: City Secretary's Office

Q. BRIEFINGS: (ITEMS 29 - 30)

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.

29. [17-0209](#) **Update on May 6, 2017 Special Election**

Sponsors: City Secretary's Office

30. [17-0183](#) **Red Light Camera Review**

Sponsors: Police Department

R. EXECUTIVE SESSION: (ITEMS 31 - 33)

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.

31. [17-0190](#) **Executive session pursuant to Texas Government Code § 551.074** (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Municipal Court Judges.
32. [17-0216](#) **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 issues related to annexation, the provision of utility services in newly annexed areas, municipal authority in the City's extraterritorial jurisdiction, and wind farms, and other legal matters related to the annexation and provision of municipal services in areas annexed by the City in 2014.
33. [17-0217](#) **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 issues related to potential economic development agreement(s) with entities that are considering the construction, expansion, and/or ownership of industrial facilities that will be consumers of water and wastewater services and pursuant to **Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to the aforesaid business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s).

S. **ADJOURNMENT**