



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### City Council

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Tuesday, March 28, 2017

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. 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 Lucy Rubio to call the meeting to order.**
- B. Invocation to be given by Reverend Bruce Wilson, Church of Reconciliation.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Sylvia Carrillo, Assistant City Manager.**
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [17-0394](#)** Proclamation declaring March 26 - April 1, 2017, "César Chávez Week".  
Proclamation declaring April 3 - 7, 2017, "Graduate and Professional Student Appreciation Week".  
Proclamation declaring April 4, 2017, "Mayor's Day of Recognition for National Service".  
Proclamation declaring April 4, 2017, "National Equal Pay Day".  
Proclamation declaring April 8, 2017, "Earth Day - Bay Day 2017".  
Proclamation declaring April 8, 2017, "Special Olympics Texas - Spring Games Day".

Swearing-In Ceremony for Newly Appointed Board, Commission and Committee Members.

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

**a. OTHER**

**G. MINUTES:**

- 2. [17-0396](#)** Regular Meeting of March 21, 2017 and City Council Retreat of January 13, 2017.

**H. BOARD & COMMITTEE APPOINTMENTS: (NONE)**

**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 3 - 22)**

*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. [17-0327](#) Resolution to Authorize Submission of Grant Application for the Local Border Security Program Grant within the Police Department**

Resolution authorizing the City Manager, or designee, to submit a grant application in the amount of \$189,612.88 to the Office of the Governor Homeland Security Grants Division for funding eligible under the FY 2017-18 Local Border Security Program Grant.

**Sponsors:** Police Department

**4. [17-0290](#) Public Art for Collier Pool**

Motion authorizing the City Manager or designee to execute documents necessary to purchase a work of art created in painted steel, by the artist group Monument Fine Art and Sculpture Conservation, in the amount of \$17,500 for the Aquatic Facility Upgrades and Improvements - Collier Pool Project to fulfill the public art requirement. (Bond 2012 Proposition 4)

**Sponsors:** Parks and Recreation Department

**5. [17-0357](#) Art Donation Agreement for La Retama Park**

Motion authorizing the City Manager, or designee, to execute an agreement with Rhodes Urban for the donation and acceptance of a cast aluminum art sculpture known as "Community Column" by Artist,

Jack Gron, Art Professor at Texas A&M Corpus Christi, as well as an internationally known artist, honoring the memory of Norma Urban, a member of the Downtown Management Group, to be placed at La Retama Park.

**Sponsors:** Parks and Recreation Department

6. [17-0316](#) **Resolution to Authorize Food Program Purchase for Senior Centers and Summer Youth Programs**

Resolution authorizing the City Manager to execute all documents necessary to purchase up to \$191,360.00 in food supplies for the City Senior Center Meals Program through the Coastal Bend Council of Governments (CBCOG) participation in the TEXAS 20 Purchasing Cooperative as organized and administered by the Education Service Center, Region 20; and ratifying the purchase of food supplies for the said program in January-February 2017 through the CBCOG participation in the TEXAS 20 Purchasing Cooperative in the amount of \$46,898.11 from Labatt Food Services and \$9,352.13 from Hill Country Dairies.

**Sponsors:** Parks and Recreation Department and Purchasing Division

7. [17-0302](#) **Rental and Servicing of Portable Toilets for Beach Operations**

Motion authorizing City Manager, or designee, to execute a service agreement with Progressive Waste Solutions of TX, Inc., dba Skid-o-Kan, of Corpus Christi, Texas for rental and servicing of portable toilets for Beach Operations, in accordance with Request for Bid No. 816, based on the lowest, responsive, responsible bid for a total amount not to exceed \$22,600, with an estimated expenditure of \$11,300 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:** Parks and Recreation Department and Purchasing Division

8. [17-0318](#) **Construction Contract for Ocean Drive Park Improvements - Cole Park (Bond 2012, Proposition 4)**

Motion authorizing the City Manager, or designee, to execute a construction contract with JE Construction Services of Corpus Christi, Texas in the amount of \$725,120 for the Ocean Drive Park Improvements - Cole Park for the base bid and additive alternates 1, 2 and 3 (Bond 2012, Proposition 4).

**Sponsors:** Engineering Services and Parks and Recreation Department

9. [17-0320](#) **Construction Contract for South Alameda Street from Ayers Street to Louisiana Avenue (Bond 2012, Proposition 1) (Council Priority - Streets)**

Motion authorizing the City Manager, or designee, to execute a construction contract with CPC Interests, LLC Dba Clark Pipeline Services of Corpus Christi, Texas in the amount of \$4,996,832.79 for South Alameda Street from Ayers Street to Louisiana Avenue for Base Bid 2. (Bond 2012, Proposition 1)

**Sponsors:** Engineering Services

10.     [17-0321](#)     **Construction Contract for Ayers Street from Ocean Drive to Alameda Street (Bond 2014, Proposition 1) (Council Priority - Streets)**

Motion authorizing the City Manager, or designee, to execute a construction contract with CPC Interests, LLC Dba Clark Pipeline Services of Corpus Christi, Texas in the amount of \$6,254,181.88 for Ayers Street from Ocean Drive to Alameda Street for a total Base Bid plus Additive Alternates 1 and 3. (Bond 2014, Proposition 1)

**Sponsors:** Engineering Services

11.     [17-0322](#)     **Construction Contract for City-Wide Water Distribution System Repair and Replacement Indefinite Delivery/ Indefinite Quantity Program (Capital Improvement Program) (Council Priority - Water)**

Motion authorizing the City Manager, or designee, to execute a construction contract with CPC Interests, LLC dba Clark Pipeline Services, LLP of Corpus Christi, Texas in the amount of \$5,100,000 for the City-Wide Water Distribution System Repair and Replacement Indefinite Delivery/Indefinite Quantity (IDIQ) Program for one (1) year base contract with two (2) optional one (1) year extensions to be approved administratively subject to availability of funding and satisfactory contractor performance.

**Sponsors:** Water Utilities Department and Engineering Services

12.     [17-0324](#)     **Resolution authorizing Interlocal Agreement for Soil Analysis**

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with Texas A & M AgriLife Extension Service for a soil testing program.

**Sponsors:** Water Utilities Department

13.     [17-0300](#)     **Supply Agreement for Ferrous Sulfate for Wastewater Plants**

Motion authorizing City Manager, or designee, to execute a supply agreement with Pencco, Inc., of San Felipe, Texas for the purchase of Ferrous Sulfate ("chemical") in response to Request for Bid No. 1020 based on the lowest, responsive, responsible bid for a total amount not to exceed \$290,250.00, with an estimated expenditure of \$145,125.00 in FY2016-2017 and funded by the Wastewater Fund. The term of the agreement is for one year with an option to extend for up to four

additional one year periods, subject to the sole discretion of the City.

**Sponsors:** Water Utilities Department and Purchasing Division

**14.     [17-0201](#)     **Lease-Purchase of Two Vactor and One Vacall (Body and Chassis) Combination Sewer Trucks for Wastewater****

Motion authorizing the City Manager, or designee, to lease-purchase two Vactor combination sewer trucks and a Vacall chassis for combination sewer truck (for Vacall body listed below) from Houston Freightliner, of Houston, Texas, based on the cooperative purchasing agreement with Houston-Galveston Area Council, and one Vacall body for a combination sewer truck from Waukesha-Pearce Industries, Inc., of Houston, Texas, based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard; for a total amount not to exceed \$1,167,613.39, with an estimated expenditure of \$77,774.20 in FY2016-2017.

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

**15.     [17-0346](#)     **Purchase of 23 Police Vehicles and Upfitting Equipment for the Police Department****

Motion approving the purchase of 23 police vehicles from Caldwell Country Ford dba Rockdale Country Ford, from Caldwell, Texas and the upfitting equipment from Cap Fleet Upfitters from Temple, Texas, based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard for the total amount not to exceed \$1,034,360.16. Funds have been approved for FY2016-2017.

**Sponsors:** Fleet Maintenance Services, Police Department and Purchasing Division

**16.     [17-0364](#)     **Resolution Amending Council Policies****

Resolution amending City Council Policy Section 16 to reduce the number of City Council Members required to place an item on the agenda or to call a special or workshop meeting from at least five members to four members; and to update said policy regarding regular meeting time.

**Sponsors:** City Secretary's Office

**17.     [17-0367](#)     **Second Reading Ordinance - Amending Code of Ordinances, Chapter 39, Personnel Article III Employment Compensation and Classification System Section 39-303(a) and (e) (1st Reading 3/21/17)****

Ordinance amending the Corpus Christi Code of Ordinances Chapter 39 Personnel Article III Employee Compensation and Classification System Section 39-303 (a) and (e) by eliminating Pay Plan 400 to allow moving the Police Commander and Assistant Chief positions to the Pay Plan

200 repealing conflicting ordinances and rules; providing for effective date and providing for severance.

**Sponsors:** Human Resources

18.     [17-0360](#)     **Second Reading Ordinance - Appropriating Funds for Park Improvements (1st Reading 3/21/17)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to appropriate \$765,453.93 funds from sale of park properties in the 4720 Community Enrichment Fund for park improvements and other related projects as described on the attached and incorporated Exhibit A.

**Sponsors:** Parks and Recreation Department

19.     [17-0256](#)     **Second Reading Ordinance - Closing a Utility Easement Located at 15401 Dyna Street (1st Reading 3/21/17)**

Ordinance abandoning and vacating a 233-square foot portion of an existing utility easement out of a part of Padre Island- Corpus Christi No. 4, Block 235, Lot 1, located at 15401 Dyna Street and requiring the owner, Hadi Mostaghassi d/b/a H & M Homes, to comply with the specified conditions. Collecting a one-time fee for fair market value of \$830.06.

**Sponsors:** Development Services

20.     [17-0288](#)     **Second Reading Ordinance - Closing a Utility Easement Located at 7185 Lake Placid (1st Reading 3/21/17)**

Ordinance abandoning and vacating an 87.3-square foot portion of an existing utility easement out of a part of Lake Placid Estates, Block 2, Lot 1, located at 7185 Lake Placid and requiring the owner, George A. Segundo and Estefany Segundo, to comply with the specified conditions. Collecting a one-time fee for fair market value of \$102.14.

**Sponsors:** Development Services

21.     [17-0257](#)     **Second Reading Ordinance - Closing a Utility Easement Located between Stampede Drive and Elizondo Drive (1st Reading 3/21/17)**

Ordinance abandoning and vacating a 0.030-Acre portion of an existing utility easement out of a part of Flour Bluff and Encinal Farm and Garden Tracts, Section 25, Lot 30 & Rancho Vista Subdivision Unit 7, Block 15, Lots 10 and 23 and requiring the owner, Yorktown Oso Joint Venture, to comply with the specified conditions.

**Sponsors:** Development Services

22.     [17-0344](#)     **Second Reading Ordinance - Appropriating Funds to Extend Taxiway "K" (Kilo) Construction for the Support of United Coast Guard Operations at Corpus Christi International Airport (1st**



**Reading 3/21/17)**

Ordinance appropriating \$622,950 from Federal Aviation Administration Grant No. 3-48-0051-050-2013, Amendment No. 4, in the No. 3020 Airport Capital Improvement Fund for construction of approximately 7,150 square yards of new pavement to expand and extend Taxiway Kilo at the Corpus Christi International Airport and necessary drainage, electrical, lighting and signage improvements, with the 10% match provided from the Airport Capital Reserve Fund; amending the FY2016-2017 Capital Budget by increasing revenues and expenditures by \$622,950 each.

**Sponsors:** Aviation Department

**L. RECESS FOR LUNCH**

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

**M. PUBLIC HEARINGS: (NONE)****N. REGULAR AGENDA: (ITEMS 23 - 28)**

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

23. [17-0419](#) **Discussion and possible action related to Construction and/or other contracts for and related to improvements, renovations, and/or repairs in areas of and in the vicinity of TC Ayers Park, TC Ayers Pool, and/or the proposed Harbor Bridge, including, but not limited to, new or existing aquatic facilities, which may further include procurements necessary because of unforeseen damage to public machinery, equipment or other property and further including potential consideration of ordinance(s) appropriating funds for the aforesaid activities and declaring an emergency, if necessary.**

**Sponsors:** Assistant City Manager, Parks and Recreation Department and Engineering Services

24. [17-0377](#) **Amending Ordinance Calling for May 6, 2017 Special Election**

Ordinance amending Ordinance No. 031081 by appointing Election Officials and identifying polling places for Special Election to be held on May 6, 2017 in the City of Corpus Christi for the election of Mayor; and declaring an emergency.

**Sponsors:** City Secretary's Office

25. [17-0165](#) **Appointment of Financial Advisor for Utility System Revenue Refunding Bonds, Series 2017A**

Motion authorizing the appointment of and approving the contract for M. E. Allison, & Co., as Financial Advisor for the City of Corpus Christi,



Texas Utility System Revenue Refunding Bonds, Series 2017A in an amount not to exceed \$77,520,000.

Sponsors: Financial Services Department

26.     [17-0175](#)     **Second Reading Ordinance - Authorizing the Issuance of Refunding Bonds related to Choke Canyon Dam (1st Reading 3/21/17)**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Utility System Revenue Refunding Bonds", as further designated by series and lien priority of revenue pledge, in an amount not to exceed \$77,520,000; making provisions for the payment and security thereof by a lien on and pledge of the net revenues of the City's Utility System which may be on a parity with certain currently outstanding Utility System revenue obligations; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; 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 one or more paying agent/registrar agreements, escrow agreements, and a purchase contracts; complying with the requirements imposed by the letter of representations previously executed 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

27.     [17-0362](#)     **Second Reading Ordinance - Authorizing the Issuance of Refunding Bonds with the Texas Water Development Board (TWDB) (1st Reading 3/21/17)**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Utility System Junior Lien Revenue Refunding Bonds, Series 2017" in an amount not to exceed \$51,300,000; making provisions for the payment and security thereof by a junior and inferior lien on and pledge of the net revenues of the City's Utility System on a parity with certain currently outstanding Utility System revenue obligations; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; including the approval of an application to the Texas Water Development Board; authorizing the execution of a paying agent/registrar agreement, and an escrow agreement; complying with the requirements imposed by the letter of representations previously executed with the depository trust company; complying with the regulations promulgated by the Texas Water Development Board; delegating the authority of 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

28.     [17-0361](#)     **Second Reading Ordinance - Authorizing the Issuance of Solid Waste Certificates of Obligation (1st Reading 3/21/17)**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Taxable Series 2017" in an amount not to exceed \$2,500,000 for the purpose of financing costs associated with making permanent public improvements to the City's Solid Waste System; providing for the payment of said Certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said Certificates by a lien on and pledge of the pledged revenues of the Solid Waste System; providing the terms and conditions of said Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said Certificates, including the approval and distribution of an Official Statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements of 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 Certificates; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing an effective date.

Sponsors: Financial Services Department

O.     **FIRST READING ORDINANCES: (ITEMS 29 - 33)**

29.     [17-0317](#)     **First Reading Ordinance - Appropriating Funds from Reimbursement of Sexual Assault Examinations**

Ordinance appropriating \$72,000 in General Fund No. 1020 from the reimbursement of forensic sexual assault examinations in the amount of \$72,000, and changing the FY 2016-2017 Operating Budget adopted by Ordinance No. 030965 by increasing revenue and expenditures in the General Fund No. 1020 by \$72,000 each.

Sponsors: Police Department

30.     [17-0340](#)     **First Reading Ordinance - Accepting and Appropriating Funds from the State of Texas Law Enforcement Standards and Education (LEOSE) Account**

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 \$26,758.85; and appropriating funds from the

State of Texas - Law Enforcement Officer Standards and Education Account in the amount of \$26,758.85 in the No. 1074 Police Grants Fund for training of police personnel and purchase of training equipment.

**Sponsors:** Police Department

31.     [17-0343](#)     **First Reading Ordinance - Conveying City-Owned Property to Habitat for Humanity to Build Affordable Housing**

Ordinance authorizing the conveyance of property located within the city at 1906 Lipan Street, 1910 Lipan Street and 1914 Lipan Street to Habitat for Humanity for construction of single-family affordable housing, subject to specified conditions; authorizing the City Manager or designee to execute all necessary documents related to the transactions; and providing for severance.

**Sponsors:** Housing and Community Development and Facilities Management Services

32.     [17-0379](#)     **First Reading Ordinance - Lease Agreement with Nueces County Community Action Agency for Birth-to-Five Head Start Program City-Owned Properties**

Ordinance authorizing the City Manager or designee to execute a ten year lease, with an option to renew for 10 years, with Nueces County Community Action Agency (NCCAA) for eight real and personal properties identified on the attached and incorporated Exhibit A, in consideration of NCCAA operating Head Start Programs for eligible citizens of Corpus Christi and maintaining the properties; and providing for publication.

**Sponsors:** Housing and Community Development

33.     [17-0368](#)     **First Reading Ordinance - Approving the Amendments to the Tax Increment Reinvestment Zone Number Two Amended Project & Financing Plans**

Ordinance approving the amendments to the Tax Increment Reinvestment Zone #2 amended Project and Financing Plans approved by the Board of Directors of Reinvestment Zone Number Two, Corpus Christi, Texas on July 22, 2014, February 21, 2017, and March 7, 2017 regarding Park Road 22 Bridge Project, Packery Channel monitoring and improvements, and updated information on other Packery Channel projects; appropriating \$4,000,000 from the unreserved fund balance of the No. 1111 Reinvestment Zone No. 2 Fund; and amending the Fiscal Year 2016-2017 operating budget adopted by Ordinance No. 030965 by increasing expenditures by \$4,000,000.

**Sponsors:** Assistant City Manager

**P. FUTURE AGENDA ITEMS: (ITEMS 34 - 36)**

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

**34. [17-0323](#) Amendment No. 3 to the Professional Services Contract for the City of Corpus Christi Desalination Program (Capital Improvement Program) (Council Priority - Water)**

Motion authorizing the City Manager, or designee, to execute Amendment No. 3 to the professional services contract with Freese and Nichols, Inc. (FNI) of Corpus Christi, Texas in the amount of \$1,202,750 for a total restated fee of \$2,268,784 for the City of Corpus Christi Desalination Program for variable salinity desalination pilot implementation. (Capital Improvement Program)

**Sponsors:** Assistant City Manager and Water Utilities Department

**35. [17-0347](#) Supply Agreement for Sodium Bisulfite for the Wastewater Treatment Plant**

Motion authorizing City Manager, or designee, to execute a supply agreement with Southern Ionics, Inc., of West Point, Mississippi for the purchase of Sodium Bisulfite ("chemical") in response to Request for Bid No. 1026 based on the lowest, responsive, responsible bid for a total amount not to exceed \$372,677.81, with an estimated expenditure of \$155,282.42 in FY2016-2017 and funded by the Wastewater Fund. The term of the agreement is for one year with an option to extend for up to two additional one year periods, subject to the approval of the supplier and the City Manager or designee.

**Sponsors:** Water Utilities Department and Purchasing Division

**36. [17-0390](#) Motion authorizing renewal of property insurance**

Motion authorizing the City Manager to execute all documents necessary to renew property insurance, including All Risk, Flood, Named Storm, Wind/Hail, Earthquake, and Equipment Breakdown insurance through Carlisle Insurance Agency, Broker of Record, for upcoming policy year (May 5, 2017-May 5, 2018) and policy years 2018-19 and 2019-20 in exchange for an annual premium in amounts not to exceed the total amount of original bid (\$2,001,750) and further subject to the reduced premium of \$1,952,914.52 for upcoming policy year, of which \$797,217.16 is required for the remainder of FY 2016-2017.

**Sponsors:** Legal Department

**Q. BRIEFINGS: (ITEMS 37 - 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.*

**37. [17-0374](#) Process for City Charter Review**

**Sponsors:** City Secretary's Office

**38. [17-0352](#) Joint Land Use Study Status and Next Steps Forward**

**Sponsors:** Environmental and Strategic Initiatives

**R. LEGISLATIVE UPDATE:**

*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.*

**S. EXECUTIVE SESSION: (ITEMS 39 - 42)**

*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.*

**39. [17-0398](#) Executive Session pursuant to Texas Government Code § 551.071**  
and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning litigation (*In re Mark Scott*) and other legal issues related to Article II of the Charter of the City of Corpus Christi, matters related to eligibility to serve on City Council, term limits, the application of term limits provisions of the City Charter to Mark Scott, the application of candidacy qualification provisions by the City Secretary and presiding officer, and timing issues related thereto, candidacy qualifications pursuant to the Texas Election Code, Texas Election Code 145.003, litigation relating to the aforementioned issues, and other legal questions related thereto.

**40. [17-0408](#) 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 the TxDOT Harbor Bridge Project and pursuant to **Texas Government Code § 551.072** to deliberate the purchase, exchange, lease, or value of real property (including, but not limited to, TC Ayers Park and other City Property in vicinity of existing or proposed Harbor Bridge and said park) because deliberation in an open meeting would have a detrimental

effect on the position of the governmental body in negotiations with a third person.

41. [17-0416](#) **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, disannexation, apportionment of extra-territorial jurisdiction between municipalities, interlocal agreements with water districts and neighboring municipalities, contracts for the 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).
42. [17-0418](#) **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 water and wastewater services in newly annexed and unincorporated areas, the development of properties owned by the City, contractual obligations pursuant to the lease of property to SQH Sports & Entertainment, Inc. near the intersection of State Highway 286 and Weber Road, the City's wastewater-related trust funds, and the City's master plan for the provision of wastewater in the aforementioned area and areas adjacent thereto and pursuant to **Texas Government Code § 551.072** to discuss and deliberate the lease and value of the aforementioned real property owned by the City when deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**T. IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

*Per Council Policies, an item may be added to the agenda by four members of the City Council. Council may give direction to the City Manager to add an item to a future agenda, but no other action will be taken, and no public comment solicited.*

**U. ADJOURNMENT**