



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### City Council

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Tuesday, May 23, 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 Joe McComb to call the meeting to order.**
- B. Invocation to be given by Deacon Michael Mantz, Diocese of Corpus Christi.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Mark Paul Infante, Senior Valedictorian, Richard King High School.**
- D. Assistant City Secretary Paul Pierce to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [17-0647](#)** Proclamation declaring May 21 - 27, 2017, "National Public Works Week".  
Proclamation declaring May 24, 2017, "Mary McLeod Bethune 75 Years of Early Child Development in the Coastal Bend Day".  
Commendation for Felix Longoria, Jr - Honoring Him for His Service to His Country.  
Swearing-In Ceremony for Newly Appointed Municipal Court Judge.

**F. Mayoral Appointments****2. [17-0667](#) Appointment of Mayor Pro Tems**

Motion to approve the Mayor Pro Tem service schedule for the remainder of 2017-18.

Sponsors: City Secretary's Office

**G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:****a. OTHER****H. MINUTES:****3. [17-0648](#) Regular Meeting of May 16, 2017 and Workshop of May 11, 2017.****I. BOARD & COMMITTEE APPOINTMENTS: (NONE)****J. 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.*

**K. 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.

**L. CONSENT AGENDA: (ITEMS 4 - 14)**

*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. [17-0544](#) Supply Agreements for Veterinary Medicine and Supplies for the Animal Care Services Division within the Police Department**

Motion authorizing City Manager, or designee, to execute 12-month supply agreements with Patterson Veterinary Supply, Inc. of San Antonio, Texas, not to exceed \$197,542.19, and Zoetis, Inc. of Parsippany, New Jersey, not to exceed \$70,250.00, for veterinary medicine and supplies for the Corpus Christi Police Department, Animal Care Services Division, in accordance with Request for Bid No. 181, based on the lowest, responsive, responsible bids by grouped item for a total amount not to exceed \$267,792.19, with an estimated expenditure of \$30,000.00 in FY 2016-2017.

Sponsors: Police Department and Purchasing Division

**5. [17-0493](#) Resolution authorizing a Service Agreement for Fire Apparatus Maintenance for Parts and Services for the Fire Department**

Resolution finding that the purchase of parts and services for Fire Department apparatus is necessary to preserve and protect the public health and safety of the City's residents and is also a sole source procurement; and authorizing the City Manager, or designee, to execute a service agreement with Siddons-Martin Emergency Group of Katy, Texas, to provide parts and services for a total amount not to exceed \$200,000.00; and finding that the program is critical in sustaining fire

apparatus' reliability for service.

**Sponsors:** Fire Department and Purchasing Division

6. [17-0481](#) **Software Licensing Agreement for 1 Year Maintenance, Licenses and Cloud Services for LANDesk Software**

Motion authorizing the City Manager, or designee, to execute a software licensing agreement with Ivanti, Inc. (owner of LANDesk software) and purchase 12 months of software services and related licenses from SHI, Inc., of Austin, Texas, in accordance with the cooperative purchasing agreement of the Texas Department of Information Resources (DIR-SDD-2500), for an estimated expenditure of \$77,090.

**Sponsors:** Information Technology Services

7. [17-0526](#) **Purchase of Four 2017 Ford F-250 CNG Service Trucks for Water Utilities Department**

Motion approving the purchase of four 2017 Ford F-250 CNG service trucks from Rush Truck Centers of Texas, LP, of New Braunfels, Texas, based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard for the total amount not-to-exceed \$180,996.00. Funds have been approved for FY2016-2017.

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

8. [17-0483](#) **Lease-Purchase of One Peterbilt 348 Truck with Roll-Off Chassis for Solid Waste Department**

Motion authorizing the City Manager, or designee, to lease-purchase one Peterbilt 348 truck, with a roll-off chassis from Rush Truck Centers of Texas, L.P., of Houston, Texas, based on the cooperative purchasing agreement with Houston-Galveston Area Council, for a total amount not-to-exceed \$207,042.07, with an estimated expenditure of \$6,901.40 in FY2016-2017.

**Sponsors:** Fleet Maintenance Services, Solid Waste Operations and Purchasing Division

9. [17-0531](#) **Resolution authorizing Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the adjustment of manholes and water valves on Saratoga Boulevard (SH 357) and Weber Road (FM 43)**

Resolution authorizing the City Manager, or designee, to execute an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the adjustment of manholes and water valves on Saratoga Boulevard (SH 357) and Weber Road (FM 43) with

the City's payment in the amount of \$42,000.

Sponsors: Engineering Services and Street Department

10. [17-0564](#) **Resolution approving a Homebuyer Assistance Program agreement between the Corpus Christi Business and Job Development Corporation and the City of Corpus Christi.**

Resolution approving an agreement in the amount of \$220,000, between the Corpus Christi Business and Job Development Corporation and the City of Corpus Christi for the Type A Affordable Housing Program - Homebuyer Assistance Program, ratifying acceptance of the agreement to begin April 1, 2017, and authorizing the City Manager or designee to execute said agreement.

Sponsors: Housing and Community Development

11. [17-0577](#) **Supply Agreement for library books, audio and visual recordings for City Libraries**

Motion authorizing City Manager, or designee, to execute a supply agreement with Baker & Taylor, LLC, Charlotte, North Carolina for library books, audio and visual recordings based on the cooperative purchasing agreement with TXSmartBuy (TXMAS) for a total amount not-to-exceed \$660,000.00, with an estimated expenditure of \$255,000.00 in FY 2016-2017. The term of the agreement is for 24 months with options to extend for up to two additional 12-month periods at the sole discretion of the City.

Sponsors: Libraries and Purchasing Division

12. [17-0542](#) **Second Reading Ordinance - Street Closure of Airheart Point Road and a portion of Ocean Drive located east of Ocean Drive (1st Reading 5/16/17)**

Ordinance closing, abandoning, and vacating 0.737 Acre portion of a public right-of-way tract containing partially developed and surfaced street of Airheart Point Road and adjacent .071 and .017 acre portions of the existing right-of-way adjacent to Ocean Drive, as shown on the Plat of Alta-Vista on the Bay, a map of which is recorded in Volume 1, Page 22, Map Records of Nueces County, Texas, and requiring the abutting owners (Matthew A Comay, Sandra McKinnon and George and Gippie Hawn), to comply with specified conditions.

Sponsors: Development Services

13. [17-0565](#) **Second Reading Ordinance - Accepting and appropriating Local Emergency Planning Committee grant through Texas Commission on Environmental Quality (TCEQ) (1st Reading 5/16/17)**

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

Christi/Nueces County Local Emergency Planning Committee (LEPC) in the amount of \$92,662.80 from the Texas Commission on Environmental Quality (TCEQ) for reimbursement of expenses for Purchase of a Hazmat ID Detection Device for the Corpus Christi Fire Department, Update First Responder Service Areas in Nueces County, and City of Bishop Dispatch and EOC Enhancement Project; and appropriating the \$92,662.80 in the No. 1062 Fire Grants Fund.

Sponsors: Fire Department

14. [17-0566](#) **Second Reading Ordinance - Appropriating funds for the Community Youth Development Program (CYD) Contract and subcontracts for CYD Program (1st Reading 5/16/17)**

Ordinance authorizing the City Manager to execute the Community Youth Development program contract with the Texas Department of Family and Protective Services from June 1, 2017 to August 31, 2021 in the amount of \$1,808,168.54, and appropriation of the funds in the No. 1060 Grants Fund for the Community Youth Development Program; and authorizing subcontracts with Boys & Girls Club of Corpus Christi, Communities in Schools of the Coastal Bend, Youth Odyssey, Inc. and the Y.W.C.A.

Sponsors: Parks and Recreation Department

M. **RECESS FOR LUNCH**

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

N. **PUBLIC HEARINGS: (ITEMS 15 - 16)**

15. [17-0543](#) **Public Hearing and First Reading Ordinance - Rezoning property located at 115 Waco Street.**

Case No. 0417-03 ERF Real Estate, Inc.: A change of zoning from the "IH" Heavy Industrial District to the "IL" Light Industrial District. The property is described as being Blucher Subdivision A, Lot 10, located on the northwest corner of Waco Street and Kinney Street.

Staff Recommendation (April 19, 2017):

Denial of the change of zoning from the "IH" Heavy Industrial District to the "IL" Light Industrial District, in lieu thereof, approval of "CI" Intensive Commercial District.

Planning Commission (April 19, 2017):

Approval of the change in zoning from the "IH" Heavy Industrial District to the "IL" Light Industrial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon

application by ERF Real Estate, Inc. ("Owner"), by changing the UDC Zoning Map in reference to Blucher Subdivision A, Lot 10, from the "IH" Heavy Industrial District to the "IL" Light Industrial District; amending Plan CC to account for any deviations; and providing for a repealer clause and publication.

**Sponsors:** Development Services

**16.     [17-0661](#)     Public Hearing and First Reading Ordinance - Amending City Code and Drought Contingency Plan**

Ordinance amending City Code of Ordinances, Sections 55-152 and 55-153, to revise Drought contingency Stage 1 and 2 triggers and Drought Management Practices; authorizing amendment to the Drought Contingency Plan approved by Ordinance No. 029846 and amended by Ordinance No. 030545 to reflect the changes to Sections 55-152 and 55-153; and providing for publication.

**Sponsors:** Water Utilities Department

**O.     REGULAR AGENDA: (ITEMS 17 - 18)**

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

**17.     [17-0591](#)     Second Reading Ordinance - Amending Fire Prevention Code to Allow a Third-Party Reporting System (1st Reading 5/16/17)**

Ordinance amending Corpus Christi Code of Ordinances, Fire Prevention Code to allow third-party inspection reporting system; authorizing the City Manager or designee to execute a one year agreement with Brycer, LLC, of Warrenville, IL for a third-party inspection reporting system; providing for penalties; providing for severance; and providing for publication.

**Sponsors:** Fire Department

**18.     [17-0616](#)     Second Reading Ordinance - Mid-Year Budget Adjustment (1st Reading 5/16/17)**

Ordinance amending current Operating Budget adopted by Ordinance No. 030965 as follows: a) increase revenues by \$2,423,308 due to increased stop loss reimbursements and increase appropriations by \$6,000,000 due to increased health care costs in the Citicare Group Health Fund; (b) increase revenues by \$1,770,576 due to increased stop loss reimbursements and increase appropriations by \$3,800,000 due to increased health care costs in the Police Group Health Fund; (c) increase revenues by \$246,476 due to increased stop loss reimbursements and increase appropriations by \$800,000 due to increased health care costs in the Fire Group Health Fund.

**Sponsors:** Office of Management and Budget



**P. FIRST READING ORDINANCES: (ITEMS 19 - 22)**

19. [17-0325](#) **First Reading Ordinance - Amending City Code to modify the Auto Wrecker Ordinance and appropriating funds related to said modifications (Tabled 4/25/17)**

Ordinance amending Chapter 57, Article V "AUTOWRECKERS" of the Corpus Christi Code of Ordinances by adding an impound vehicle administrative fee of \$20 per vehicle; appropriating \$61,000 in General Fund No. 1020 for four full-time equivalent (FTE) personnel and software upgrades; changing the FY 2016-2017 Operating Budget adopted by Ordinance No. 030965 by increasing revenue and expenditures in the General Fund No. 1020 by \$61,000 each; and providing an effective date, for severance, and for publication.

**Sponsors:** Police Department

20. [17-0446](#) **First Reading Ordinance - One-way traffic flow along Rancho Vista Boulevard, between Yorktown Boulevard and future extension of Oso Parkway**

Ordinance amending the Code of Ordinances, Chapter 53, Section 53-250 Schedule I - One Way Streets and Alleys by changing designated portions of Rancho Vista Boulevard East and Rancho Vista Boulevard West from a two-way traffic pattern to a one-way traffic pattern; providing for severance; and providing for publication.

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

21. [17-0561](#) **First Reading Ordinance - Adjusting Speed Zone on Ocean Boulevard from Sand Dollar Boulevard to North Gate of Air Station Corpus Christi**

Ordinance amending the Code of Ordinances, Chapter 53, Article VIII, Section 53-254 Schedule V, Increase of State Speed Limit in Certain Zones by adding Ocean Drive from Sand Dollar Boulevard to North Gate of Naval Air Station Corpus Christi, and updating Ocean Drive from Airline Road to Sand Dollar Boulevard; providing for severance; and providing for publication.

**Sponsors:** Office of Public Works

22. [17-0608](#) **First Reading Ordinance - Amending City Code to Eliminate Utility Account Transfer Fee in Certain Circumstances**

Ordinance amending Chapter 55, Section 55-22, of the Code of Ordinances to eliminate the assessment of an administrative utility account transfer fee when related to a relocation of the customer due to a government-funded project; and providing for severance, publication, and an effective date.



**Sponsors:** Financial Services Department

**Q. FUTURE AGENDA ITEMS: (ITEMS 23 - 35)**

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

**23. [17-0642](#) Resolution approving application for the Automobile Burglary and Theft Prevention Authority (ABTPA) grant within the Police Department**

Resolution authorizing the City Manager or designee to submit a grant application in the amount of \$488,211 to the Automobile Burglary Theft Prevention Authority (ABTPA) to continue the motor vehicle theft enforcement grant within the Police Department for Year 17 with a City cash match of \$710,217, in-kind match of \$58,406, and program income match of \$9,517 for a total project cost of \$1,266,351 and authorizing the City Manager or the City Manager's designee to apply for, accept, reject, alter or terminate the grant.

**Sponsors:** Police Department

**24. [17-0563](#) Resolution for the purchase and installation of PCR Thermocycler equipment for the Health Department**

Resolution authorizing the City Manager, or designee, to purchase QuantStudio Dx equipment and installation for the Health Department from Thermo Fisher Scientific, Inc., of Waltham, Massachusetts, based on a sole source for a total amount not to exceed \$184,253.50; and finding that the purchase of this QuantStudio Dx equipment and installation is necessary to preserve and protect the public health and safety of the City's residents.

**Sponsors:** Health Department and Purchasing Division

**25. [17-0509](#) Construction Contract for Naval Air Station Corpus Christi Truck Inspection Staging Area**

Motion authorizing the City Manager, or designee, to execute a construction contract with Mako Contracting of Corpus Christi, Texas in the amount of \$1,109,801.44 for Naval Air Station Corpus Christi Truck Inspection Staging Area for the total Base Bid plus Additive Alternate No. 1.

**Sponsors:** Engineering Services

**26. [17-0458](#) Supply Agreement for liquid aluminum sulfate for water treatment**

Motion approving a supply agreement with Chemtrade Chemicals US, LLC, of Parsippany, New Jersey for liquid aluminum sulfate for water treatment in accordance with RFB 1072, based on lowest responsive, responsible bid, for a total amount of \$1,532,180.00 of which

\$510,727.00 is budgeted in the Water Funds for FY2016-17.

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

27.     [17-0586](#)     **Service Agreement for Closed Circuit Television (CCTV) Inspection and Cleaning of Large Diameter Wastewater Lines for Wastewater Department**

Motion approving a service agreement with CSI Consolidated, LLC dba Clean Serve, LLC, of Pearland, Texas for closed circuit televised inspection (CCTV) of large diameter wastewater lines in accordance with RFB 1004/194, based on lowest responsive, responsible bid, for a total amount of \$536,553.75 of which \$134,138.00 is budgeted in the Water Fund for FY2016-17. The term of this 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

28.     [17-0024](#)     **Resolution approving the Wastewater Management Plan**

Resolution approving the City of Corpus Christi Wastewater Management Plan Final Report ("Final Report") regarding options for improvements to the City's wastewater treatment plants ("WWTPs") and adopting Option 4D as stated in the Final Report which provides for following key infrastructure components: (1) construction of a new 12 million gallons per day (MGD) wastewater treatment facility at a new site ("New WWTP") with recommended location in the area between the current Allison and Greenwood WWTPs; (2) consolidation of existing wastewater flows at two WWTPs: the New WWTP and an upgraded and expanded 20 MGD plant on the Oso WWTP site, with Broadway and Whitecap WWTPs to remain in service for foreseeable future; and (3) decommissioning of the Allison, Laguna Madre, and Greenwood WWTPs.

**Sponsors:** Water Utilities Department

29.     [17-0656](#)     **Approving an Extension to the Agreement with Valero Refining - Texas, L.P. for recycled water**

Motion authorizing the City Manager or designee to execute a Sixty-day Extension to the Agreement for Exclusive Reservation of Recycled Water with Valero Refining - Texas, L.P. (Valero) for 4 million gallons per day (mgd).

**Sponsors:** Water Utilities Department

30.     [17-0611](#)     **Amendment No. 1 to the Recycling Services Contract with BFI Waste Services**

Motion authorizing the City Manager, or designee, to execute the First Amendment to the Collection, Processing, and Marketing Residential Recycling Commodities contract with BFI Waste Services of Texas, LP, and ratifying the effective date of the amendment to be May 1, 2017.

**Sponsors:** Solid Waste Operations

31.     [17-0597](#)     **Purchase of 12 inch steel pipe for Gollihar Street Improvement Project**

Motion approving the purchase of 12 inch steel pipe for the Gas Department from Texas Pipe & Supply Company, of Corpus Christi, Texas, in response to Request for Bid No. 1124 based on the lowest, responsive, responsible bid for a total amount not to exceed \$106,954.00.

**Sponsors:** Gas Department and Purchasing Division

32.     [17-0533](#)     **Service Agreement for Appraisal Services for Corpus Christi International Airport**

Motion authorizing the City Manager or designee to execute a service agreement with Aviation Management Consulting Group, Centennial, Colorado, for appraisal services for the Corpus Christi International Airport, in accordance with RFP No. 180, based on responsive and responsible proposal. The agreement will be for \$140,000.00, and \$30,000.00 will be funded in FY2016-2017. The term of the agreement is for five years, subject to the approval of the Contractor and the City Manager, or designee.

**Sponsors:** Aviation Department and Purchasing Division

33.     [17-0663](#)     **Resolution supporting the application for financial assistance from the Texas Water Development Board to refund the Choke Canyon debt obligation**

Resolution requesting financial assistance from the Texas Water Development Board for the refunding of City obligations incurred by the City under Federal Contract No. 6-07-01-X0675 by and among the City, the United States of America, and the Nueces River Authority; authorizing City staff and consultants to coordinate the submission of the application to the Texas Water Development Board for funding from its Water Development Fund; and other matters in connection therewith.

**Sponsors:** Financial Services Department

34.     [17-0634](#)     **Resolution supporting the Downtown Management District's application for Cultural District Designation**

Resolution supporting the Downtown Management District's application for the designation of a Cultural District and authorizing the certification of a Cultural District to be named Downtown Corpus Christi Cultural

District for at least ten (10) years.

Sponsors: Business Liaison and Parks and Recreation Department

35. [17-0651](#) **Contract for Professional Services for Packery Channel Monitoring**

Motion authorizing the City Manager, or designee, to execute a contract for professional services with Texas A & M University - Corpus Christi (TAMU-CC) in the amount of \$257,745 for Packery Channel Monitoring.

Sponsors: Parks and Recreation Department and Assistant City Manager

R. **FUTURE CORPORATION MEETING: (ITEM 36)**

36. [17-0640](#) **Special Corporation Meeting of the North Padre Island Development Corporation**

Sponsors: Assistant City Manager

S. **BRIEFINGS: (NONE)**

*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.*

T. **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.*

U. **EXECUTIVE SESSION: (ITEMS 37 - 39)**

*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.*

37. [17-0571](#) **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 emergency service districts, the provision of fire and ambulance services, dispatching, 911 services, Chapter 143 of the Texas Local Government Code, and collective bargaining.

38. [17-0652](#) **Executive Session pursuant to Texas Government Code § 551.071**  
and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning claims and litigation including, but not limited to, the case of *Graziella G. Mesa vs. City of Corpus Christi*,

*Texas.*

39.     [17-0671](#)     **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 Municipal Court  
and **Texas Government Code § 551.074** (Personnel Matters) to  
deliberate the appointment, employment, evaluation, reassignment,  
duties, discipline, or dismissal of Municipal Court Judges with possible  
discussion and action in open session.

**V.     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.*

**W.     ADJOURNMENT**