



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
forward.cctexas.com

Meeting Agenda - Final

City Council

Tuesday, August 8, 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 ayudarlo.

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 Paulette M. Guajardo, Council Member At-Large.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Jay Ellington, Director of Parks and Recreation.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [17-0976](#) Proclamation declaring August 6-12, 2017, "National Farmers' Market Week".**
Proclamation declaring August 10-13, 2017, "Solomon Melvin Coles Alumni Association 31st Reunion Days".
Proclamation declaring August 2017, "National Immunization Awareness Month".

F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**a. OTHER****G. MINUTES:**

2. [17-0969](#) Regular Meeting of July 25, 2017 and Workshop of July 19, 2017.

H. BOARD & COMMITTEE APPOINTMENTS:

3. [17-0983](#) Community Youth Development (78415) Program Steering Committee
Crime Control and Prevention District
Marina Advisory Committee
Parks and Recreation Advisory Committee

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 - 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.

4. [17-0763](#) Construction Contract for Corona Drive from Flynn Parkway to Everhart Road (Bond 2014, Proposition 1)

Motion authorizing the City Manager, or designee, to execute a construction contract with Berry Contracting, L.P. dba Bay LTD. of Corpus Christi, Texas in the amount of \$4,679,371.25 for Corona Drive from Flynn Parkway to Everhart Road for the total Base Bid. (Bond 2014 Proposition 1)

Sponsors: Engineering Services

5. [17-0804](#) Construction Contract and Professional Services Contract for Lifecycle Curb and Gutter Replacement Project

Motion authorizing the City Manager, or designee, to execute a construction contract with A. Ortiz Construction & Paving, Inc. of Corpus Christi, Texas in the amount of \$536,850 and to execute a professional services contract with Engineering and Construction Management Services, LLC (ECMS) of Corpus Christ, Texas in the amount of \$95,040 for the Lifecycle Curb & Gutter Replacement project. Both contracts will be executed for one base year with two (2) administrative one-year options.

Sponsors: Office of Public Utilites and Engineering Services

6. [17-0918](#) **Resolution for executing the Regional Transportation Authority (RTA) Notification for Additional Funding in 2017 Street Preventative Maintenance Program (SPMP)**

Resolution authorizing the City Manager or designee to execute the "Notification for Additional Funding in 2017 (Street Maintenance Program)" in an amount of \$2,716,127.00 accepting the Corpus Christi Regional Transportation Authority's fiscal year 2017 allocation to the City's Street Preventative Maintenance Program (SPMP) projects.

Sponsors: Street Department and Engineering Services

7. [17-0875](#) **Purchase of Four Chevrolet Spark Vehicles for the Police Department**

Motion approving the purchase of four Chevrolet Spark vehicles from Caldwell Country Chevrolet, from Caldwell, Texas, based on a cooperative purchasing agreement with Local Government Purchasing Cooperative, dba BuyBoard for the total amount not to exceed \$65,458.60. Funds are budgeted in FY2016-2017.

Sponsors: Police Department, Fleet Maintenance Services and Purchasing Division

8. [17-0895](#) **Purchase of One Freightliner Flatbed Crew Truck and One Freightliner 5-Yard Dump Truck for Utilities Wastewater Department**

Motion authorizing the City Manager, or designee, to purchase one Freightliner flatbed crew truck and one Freightliner 5-yard dump truck from Houston Freightliner, Inc., of Houston, Texas, based on the cooperative purchasing agreement with Houston-Galveston Area Council, for a total amount not to exceed \$219,914. Funds are budgeted in FY2016-2017.

Sponsors: Fleet Maintenance Services, Office of Public Utilities and Purchasing Division

9. [17-0699](#) **Service Agreement for Pump and Motor Repairs for Water Utilities Department**

Motion authorizing City Manager, or designee, to execute a service agreement with Smith Pump Company, Inc., of Woodway, Texas for pump and motor repairs in response to Request for Bid (RFB) No. 1048 based on the lowest, responsive, responsible bid for a total amount not to exceed \$301,230, with an estimated expenditure of \$ 50,205 in FY2016-2017 funded by the Water Department 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 sole discretion of the City.

Sponsors: Water Utilities Department and Purchasing Division

10. [17-0560](#) **Lease Purchase Agreements for Computers, Laptops and Peripherals and Purchase of Servers and Monitors for Information Technology Services**

Motion authorizing the City Manager, or designee, to execute lease-purchase agreements with Hewlett Packard Enterprise Financial Services, of Berkeley Heights, New Jersey, for approximately 575 desktop computers for a lease-purchase term of 48-months, 420 laptop computers for a lease-purchase term of 36-months and peripherals, respectively, in accordance with the State of Texas cooperative purchasing program DIR-TSO-2538 for a total expenditure not to exceed \$1,190,712; and to purchase ten servers and 300 monitors for an amount \$92,850. No funds are required for FY2016-17; however, the total expenditure not to exceed \$1,283,562 will be requested in future budget years.

Sponsors: Information Technology Services and Purchasing Division

11. [17-0877](#) **Construction Contract for Residential Street Rebuild Program (RSRP) Test Project for Rogerson Drive from McArdle Road to Sunnybrook Road**

Motion authorizing the City Manager, or designee, to execute a construction contract with J.E. Construction Services of Corpus Christi, Texas in the amount of \$699,807.62 for the Rogerson Drive Project - McArdle Road to Sunnybrook Road for Base Bid 2 - Portland Cement Concrete (PCC) as part of the Residential Street Rebuild Program (RSRP) test projects.

Sponsors: Engineering Services and Street Department

12. [17-0878](#) **Second Reading Ordinance - Construction Contract for Residential Street Rebuild Program (RSRP) Test Projects for Ralston Avenue from Staples to Alameda (1st Reading 7/25/17)**

Ordinance amending the Fiscal Year 2017 Operational Budget adopted by Ordinance No. 030965 by increasing expenditures in the amount of \$1,000,000 in Fund 1042 Residential / Local Streets and authorizing the City Manager, or designee, to execute a construction contract with J.E. Construction Services of Corpus Christi, Texas in the amount of \$1,453,476.33 for the Ralston Avenue - Staples Street to Alameda Street for Base Bid B - HMAC (Asphalt) as part of the Residential Street Rebuild Program (RSRP) test projects.

Sponsors: Street Department and Engineering Services

13. [17-0838](#) **Second Reading Ordinance - Amending the Unified Development Code Codifying Community Home use (1st Reading 7/25/17)**

Ordinance amending the Unified Development Code to codify

Community Home use in residential districts; providing for severance; providing for penalty; providing for publication; and effective date.

Sponsors: Environmental and Strategic Initiatives

14. [17-0896](#) **Second Reading Ordinance - Accepting and appropriating funds for the Health Promotions and Chronic Disease Prevention/Texas Healthy Communities (HPCDP/TXHC) grant amendment for the Health Department (1st Reading 7/25/17)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept an amendment to a grant contract for the Health Promotions and Chronic Disease Prevention/Texas Healthy Communities (HPCDP/TXHC) grant in the amount of \$50,000.00, increasing the total amount to \$150,000.00, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund to provide funds to implement systems and strategies that address one or more Texas Healthy Communities priority indicators for the amended contract period October 1, 2015, through September 30, 2018; and appropriating the increased grant amount.

Sponsors: Health Department

15. [17-0897](#) **Second Reading Ordinance - Accepting and appropriating grant funds for the Immunization Branch-Locals (IMM/LOCALS) grant for the Health Department (1st Reading 7/25/17)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Immunization Branch-Locals (IMM/LOCALS) grant in the amount of \$241,637.00 from the Texas Department of State Health Services in the No. 1066 Health Grants Fund, to provide for personnel costs and other expenses to fund an immunization program for children, adolescents, and adults, with special emphasis on children three years of age or younger for the contract period September 1, 2017, through August 31, 2018; and appropriating related program income in the estimated amount of \$70,000.00 in the Health Grants Fund No. 1066.

Sponsors: Health Department

16. [17-0909](#) **Second Reading Ordinance - Accepting and appropriating grant funds for Infectious Disease Control Unit/Surveillance and Epidemiology Ebola (IDCU/SUREB) grant for the Health Department (1st Reading 7/25/17)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Infectious Disease Control Unit/Surveillance and Epidemiology Ebola (IDCU/SUREB) grant in the amount of \$204,855.00, from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to perform surveillance and epidemiology

activities for infectious diseases for the contract period September 1, 2017, through August 31, 2019.

Sponsors: Health Department

17. [17-0899](#) **Second Reading Ordinance - Executing a Lease Agreement for Heritage Park Properties (1st Reading 7/25/17)**

Ordinance authorizing the City Manager or designee to execute a five-year lease agreement with Corpus Christi Convention & Visitors Bureau for the following Heritage Park properties in consideration of total monthly rental payment of \$3,000.00 with annual increase of 2%, and authorizing credit for improvements: (1) the Jalufka House located at 1513 North Chaparral Street; (2) the Merriman-Bobys House located at 1521 North Chaparral Street; and (3) the McCampbell House located at 1501 North Chaparral; with one five-year extension option upon agreement of the parties.

Sponsors: Parks and Recreation Department

18. [17-0850](#) **Second Reading Ordinance - Purchase of Three 2017 Ford F-250 CNG Trucks for Parks and Recreation (1st Reading 7/25/17)**

Ordinance appropriating \$153,814.00 from the reserved future replacement account into the capital outlay expenditure account in Maintenance Services Fund No. 5110 for the purchase of three 2017 Ford F-250 CNG trucks; amending the FY2016-17 operating budget adopted by Ordinance No. 030965 by increasing expenditures by \$153,814.00; authorizing the City Manager or designee to execute all necessary documents to purchase a total of three 2017 Ford F-250 CNG trucks for \$153,814.00 from Rush Truck Center, of New Braunfels, through a Local Government Purchasing Cooperative dba Buyboard, for use by the Parks and Recreation Department for park operations.

Sponsors: Fleet Maintenance Services, Parks and Recreation Department and Purchasing Division

19. [17-0761](#) **Second Reading Ordinance - Purchase of Five Brush Trucks for Solid Waste Operations (1st Reading 7/25/17)**

Ordinance appropriating \$832,628.52 from the reserved future replacement account into the capital outlay expenditure account in Maintenance Services Fund No. 5110 for the purchase of two brush trucks, two rear steer loader brush trucks and one self-loader brush truck; amending the FY2016-17 operating budget adopted by Ordinance No. 030965 by increasing expenditures by \$832,628.52; authorizing the City Manager or designee to execute all necessary documents to purchase a total of five 2018 Freightliner Chassis for \$510,871.00 from Houston Freightliner, of Houston, Texas, and five brush truck bodies for \$321,757.52 from Petersen Industries, Lake Wales, Florida, based on the cooperative purchasing agreements with Houston-Galveston Area

Council and National Joint Powers Alliance, for a total amount not to exceed \$832,628.52, for use by the Solid Waste Operations.

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

20. [17-0849](#) **Second Reading Ordinance - Appropriating Grant Funds for the Purchase of Aircraft Rescue Fire Fighting (ARFF) Vehicle (7/25/17)**

Ordinance appropriating \$765,790 from Federal Aviation Administration Grant No. 3-48-0051-055-2017 in the No. 3020 Airport Capital Improvement Fund for the purchase of a Class 4 Aircraft Rescue Fire Fighting (ARFF) vehicle for use at Corpus Christi International Airport; amending the FY2016-2017 Capital Budget by increasing revenues and expenditures by \$765,790 each; authorizing the City Manager or designee to execute a supply agreement with Oshkosh Airport Products, LLC, of Appleton, Wisconsin, to purchase the ARFF vehicle in accordance with Request for Bid (RFB) No. 1093 based on the lowest responsive, responsible bid of \$855,155, with the 10% match and additional funds for the purchase paid from Airport fund reserves.

Sponsors: Aviation Department and Purchasing Division

21. [17-0876](#) **Second Reading Ordinance - Appropriating funds to extend Taxiway "K" (Kilo) Construction at the Corpus Christi International Airport (7/25/17)**

Ordinance appropriating \$274,267 from Federal Aviation Administration Grant No. 3-48-0051-050-2013, Amendment No. 5, in the No. 3020 Airport Capital Improvement Fund for additional funding 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 \$274,267 each.

Sponsors: Aviation Department

22. [17-0868](#) **Second Reading Ordinance - Amending City Code to Allow 24-hour Commercial Loading Zones (7/25/17)**

Ordinance amending Chapter 53, Section 163 "Standing or parking in commercial loading zones; restrictions" of the Corpus Christi Code of Ordinances to allow 24-hour commercial loading zones; and providing an effective date, for severance, for penalty and for publication.

Sponsors: Street Department and Engineering Services

L. **RECESS FOR LUNCH**

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

M. PUBLIC HEARINGS: (ITEMS 23 - 25)**23. [17-0923](#) Public Hearing and First Reading Ordinance - Rezoning property located at 15057 Aruba Drive**

Case No. 0617-06 Aruba Bay Resort, LLC.: A change of zoning from the "CR-1/IO" Resort Commercial District with the Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with the Island Overlay and a Planned Unit Development Overlay. The property is described as being Padre Island-Corpus Christi, Section C, Lots 17 thru 20 and Padre Island-Corpus Christi, Section E, Block 1, Lots 1 and 2, located along the west side of Leeward Drive at the intersection with Aruba Drive, and north of Windward Drive.

Planning Commission and Staff Recommendation (July 12, 2017): Approval of the change of zoning from the "CR-1/IO" Resort Commercial District with the Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with the Island Overlay and a Planned Unit Development Overlay with specified conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Aruba Bay Resort, LLC. ("Owner"), by changing the UDC Zoning Map in reference to Padre Island-Corpus Christi, Section C, Lots 17 thru 20 and Padre Island-Corpus Christi, Section E, Block 1, Lots 1 and 2, from the "CR-1/IO" Resort Commercial District with the Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with the Island Overlay and a Planned Unit Development Overlay; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

24. [17-0924](#) Public Hearing and First Reading Ordinance - Rezoning property located at 3701 Airline Road

Case No. 0617-02 Margaret A. Markins and Linda Kay Cox: A change of zoning from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District. The property is described as being Flour Bluff and Encinal Farm and Garden Tract, Section 20, 5 acres out of Lot 26, located along the west side of Airline Road, north of Lipps Boulevard, and south of Saratoga Boulevard.

Planning Commission and Staff Recommendation (June 28, 2017): Approval of the change of zoning from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District.

Ordinance:

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

application by Margaret A. Markins and Linda Kay Cox ("Owner"), by changing the UDC Zoning Map in reference to Flour Bluff and Encinal Farm and Garden Tract, Section 20, 5 acres out of Lot 26, from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

25. [17-0941](#) Public Hearing and First Reading Ordinance - Amending the Unified Development Code to improve function and implementation

Ordinance amending the Unified Development Code by revising Table 4.4.3.A "Residential Development (Two-Family and Townhouse districts)", subsection 5.2.14 "Self-Service Storage, Including Boat and RV Storage" and subsection 7.3.12.E "Tree of Palm Requirement"; and providing for severance, penalties, and publication.

Sponsors: Development Services

N. REGULAR AGENDA: (NONE)

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

O. FIRST READING ORDINANCES: (ITEM 26)

26. [17-0959](#) First Reading Ordinance - Lease Agreement for Arts Alive! Event

Ordinance authorizing the City Manager or designee to execute an agreement with the Arts Community Center of Corpus Christi, Inc. to allow use of area generally bounded by current and former N. Shoreline Blvd., between Coopers Alley and Williams Street, for the Arts Alive! Event and related activities on September 2-3 2017; September 1-2 2018; and August 31-September 1 2019.

Sponsors: Parks and Recreation Department

P. FUTURE AGENDA ITEMS: (ITEMS 27 - 34)

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

27. [17-0939](#) Resolution ratifying the submission of grant applications from the Homeland Security Grant Program

Resolution ratifying the submission of grant applications in the amount of \$98,235.59 to the Texas Office of the Governor - Homeland Security Grant Division, Homeland Security Grant Program for law enforcement terrorism prevention activities.

Sponsors: Fire Department

28. [17-0978](#) **Authorizing settlement payment for Oso Golf Course cart barn damage**
- Motion authorizing payment to Foresight Corpus Christi Golf LLC for claim settlement of \$60,250 in construction expenses for the Oso Golf Course cart barn damaged by fire on September 30, 2016.
- Sponsors: Parks and Recreation Department
29. [17-0962](#) **Resolution authorizing the City Manager to move forward with a Bond 2018 Street Program as outlined at the July 13, 2017 Council Workshop**
- Resolution authorizing the City Manager to move forward with a 2018 Bond Program including an Implementation Plan as outlined by City Staff at the July 13, 2017 City Council Workshop.
- Sponsors: Office of Public Works, Engineering Services and Street Department
30. [17-0963](#) **Resolution approving sale of Certificates of Obligation to fund repair of certain streets impacted by the Harbor Bridge Relocation Project**
- Resolution directing City Manager to begin process for issuing \$4,100,000 in Certificates of Obligation to fund repairs to streets impacted by the Harbor Bridge Replacement Project as discussed in the July 13, 2017 City Council Workshop.
- Sponsors: Engineering Services and Street Department
31. [17-0604](#) **Service Agreement for On-Call Plumbing Repair Services for the Utilities Department**
- Motion authorizing City Manager, or designee, to execute a service agreement with Javier M. Reyna dba Spring Plumbing and Construction, of Corpus Christi, Texas for plumbing repair services in accordance with Request for Bids (RFB) No. 1123 based on the lowest, responsive and responsible bid for a total amount not to exceed \$39,312.50, with an estimated expenditure of \$6,552.08 in FY2016-2017. The term of the agreement is for one year with option to extend for up to two additional one-year periods, subject to the sole discretion of the City.
- Sponsors: Water Utilities Department and Purchasing Division
32. [17-0966](#) **Service Agreement for Emergency Spill and Remediation to Protect Storm Sewer System**
- Motion authorizing City Manager, or designee, to execute a service agreement with Horizon Environmental, of Houston, Texas for emergency spill response and remediation services in response to Request for Bid No.1036 based on the lowest, responsive, responsible

bid for a total amount not to exceed \$22,762.30, with an estimated expenditure of \$3,793.72 in FY2016-2017, and funded by the Utilities Department-Storm Water Division. 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 sole discretion of the City.

Sponsors: Water Utilities Department and Purchasing Division

33. [17-0748](#) **Supply Agreement for hydrofluorosilicic acid for treatment of potable water at the O.N. Stevens Water Treatment Plant**

Motion authorizing the City Manager, or designee, to execute a supply agreement with Pencco, Inc. of San Felipe, Texas for the purchase of hydrofluorosilicic acid in response to Request for Bid (RFB) No. 1106 based on the lowest, responsive, responsible bid for a total amount not to exceed \$182,250.00, with an estimated expenditure of \$30,375.00 in FY2016-2017 funded by the Water 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 sole discretion of the City.

Sponsors: Water Utilities Department and Purchasing Division

34. [17-0938](#) **Purchase of 18 2017 Ford Trucks for the Utilities Department**

Motion authorizing the City Manager, or designee, to purchase 16 2017 Ford F-150 Service Trucks from Silsbee Ford, of Silsbee, Texas, for the amount of \$478,877.50 and two 2017 Ford F-550 Service Trucks from Grande Truck Center of San Antonio, Texas, for \$192,598.00 based on the Local Government Purchasing Cooperative dba Buyboard, for a total amount not to exceed \$671,475.50. Funds are budgeted in FY2016-17.

Sponsors: Water Utilities Department and Purchasing Division

Q. BRIEFINGS: (ITEMS 35 - 36)

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

35. [17-0985](#) **Old Bayview Cemetery**

Sponsors: Parks and Recreation Department

36. [17-0988](#) **Review of Type B Corporation**

Sponsors: Business Liaison

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 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. [17-0958](#) **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 City's professional service management agreement for the Corpus Christi Museum of Science and History.
38. [17-0957](#) **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 disposal of waste in Type IV Landfill (as described in 30 TAC § 330.5) located at/near 1435 County Road 26 (also known as Gulley-Hurst Landfill) and municipal solid waste fees.
39. [17-1004](#) **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 right to remove and/or appoint members to the Board of Directors of the Corpus Christi Crime Control and Prevention District and the Corpus Christi Regional Economic Development Corporation and Article II of the City Charter, Section 2-311 of the City Code, restrictions on actions that may be taken by governmental entities against their employees pursuant to 42 USC 1983, 1st, 5th, & 14th Amendments to the U.S. Constitution, related federal laws, City charter provisions, ordinances, and state laws and **Executive session pursuant to Texas Government Code § 551.074** (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer(s) (Directors of the Corpus Christi Crime Control and Prevention District) or to hear a complaint or a charge against public officer(s) (Directors of the Corpus Christi Crime Control and Prevention District).

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