



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, November 7, 2017

11:30 AM

Council Chambers

Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

MEMBERS OF THE AUDIENCE WILL BE PROVIDED AN OPPORTUNITY TO ADDRESS THE COUNCIL AT APPROXIMATELY 12:00 P.M. CITIZEN COMMENTS WILL BE LIMITED TO THREE MINUTES. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak to the City Council MUST be submitted a minimum of 24 hours prior to the meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

- A. Mayor Joe McComb to call the meeting to order.**
- B. Invocation to be given by Elder Jimmy Perez, New Life Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Jose A. Barrientes, Sergeant-at-Arms, Coastal Bend Marine Corps League #430.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [17-1412](#) Proclamation declaring November 5-11, 2017, "National Radiation Therapy Technician Week".
Proclamation declaring November 10, 2017, "United States Marine Corps Birthday", and declaring November 7-14, 2017, "The 242nd Marine Corps Birthday Week".
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.**

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

2. [17-1414](#) Regular Meeting of October 31, 2017.

H. BOARD & COMMITTEE APPOINTMENTS:**3. [17-1413](#)**

Citizens Advisory Health Board
Commission on Children and Youth
Corpus Christi Regional Transportation Authority
Library Board
Planning Commission
Sister City 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 - 10)

NOTICE TO THE PUBLIC: The following items are consent motions, resolutions, and ordinances of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

4. [17-1008](#) **Resolution approving Bond 2016 Residential Street Rebuild Program (RSRP) Project Work Plan.**
Sponsors: Office of Public Works, Engineering Services and Street Department
5. [17-1082](#) **Contract Amendment No. 1 and Testing Agreement for Residential Street Rebuild Program (RSRP) Bond 2016**

Motion authorizing the City Manager, or designee, to execute Amendment No. 1 to a contract for professional services with Hanson Professional Services, Inc. of Corpus Christi, Texas in the amount of \$552,667 for a restated fee of \$602,327; and to execute a geotechnical testing agreement with Professional Services Industries, Inc., of Corpus Christi, Texas in the amount of \$56,211 for the Bond 2016 *Residential Street Rebuild Program (RSRP)* Project.

Sponsors: Engineering Services and Street Department

6. [17-1258](#) **Construction Contract for the O.N. Stevens Water Treatment Plant Maintenance Building (Capital Improvement Program)**

Motion authorizing the City Manager, or designee, to execute a construction contract with Pepper Lawson Waterworks, LLC of The Woodlands, Texas in the amount of \$1,662,390 for the O.N. Stevens Water

Treatment Plant (ONSWTP) Maintenance Building for Total Base Bid.
(Capital Improvement Program) (CIP)

Sponsors: Water Utilities Department and Engineering Services

7. [17-1305](#) **Professional Services Contract for Allison Basin Wastewater Master Plan Update**

Motion authorizing the City Manager, or designee, to execute a professional services contract with Freese and Nichols, Inc., of Corpus Christi, Texas in the amount of \$67,450 for Allison Basin Wastewater Master Plan Update.

Sponsors: Water Utilities Department and Engineering Services

8. [17-1362](#) **Second Reading Ordinance - Accepting and appropriating Grant funds for Assistance to Firefighters Grant Program (1st Reading 10/31/17)**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$314,361 from the US Department of Homeland Security, Federal Emergency Management Agency for the Assistance to Firefighters Grant Program with a City hard match of \$31,436; and appropriating \$314,361 from the US Department of Homeland Security, Federal Emergency Management Agency into the No. 1062 Fire Grants Fund to carry out Assistance to Firefighters Grant Program.

Sponsors: Fire Department

9. [17-1231](#) **Second Reading Ordinance - Appropriating Utility Revenue Improvement Bond Funds and approving the Master Service Agreement for the Seawater Desalination Project (Capital Improvement Program) (1st Reading 10/31/17)**

Ordinance appropriating \$2,750,000 of Series 2017 Utility Revenue Improvement Bonds in Fund No. 4482 for the Seawater Desalination Project #E15117; changing the FY 2018 Capital Improvement Program Budget adopted by Ordinance 031249 to increase revenues and expenditures by \$2,750,000; authorizing the City Manager or designee to execute Amendment No. 1 of the Seawater Desalination Project #E15117 using a Master Service Agreement with Freese and Nichols, Inc., of Corpus Christi, Texas in the amount of \$2,627,000 for a total restated fee of \$2,974,745 for the Seawater Desalination project; and requiring further authorization to issue the Notice to Proceed for Task Order 1 under the Master Service Agreement. (Capital Improvement Program) (CIP)

Sponsors: Assistant City Manager, Water Utilities Department and Engineering Services

10. [17-1286](#) **Second Reading Ordinance - Appropriating Funds and Authorizing**

a Construction Contract for the Corpus Christi International Airport (CCIA) East General Aviation (GA) and Terminal Apron Reconstruction (Airport Capital Improvement Program) (1st Reading 10/31/17)

Ordinance appropriating \$4,899,563.58 from a Federal Aviation Administration Grant; appropriating \$544,395.98 from Airport Operating Reserve and transferring to Airport Capital Reserve for the Corpus Christi International Airport (CCIA) East General Aviation (GA) and Terminal Apron project; amending the FY '18 Capital Improvement Program (CIP) Budget by \$5,443,959.56; and authorizing the City Manager, or designee, to execute a construction contract with SpawGlass Civil Construction, Inc., of Houston, Texas in the amount of \$4,241,714.70 for the CCIA East GA and Terminal Apron project for the base bid plus three additive alternates.

Sponsors: Aviation 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 11 - 12)

11. [17-1365](#) Public Hearing and First Reading Ordinance - Rezoning property located at 3413 South Staples Street.

Case No. 0917-04 Guernsey: A change of zoning from the "RS-6" Single Family 6 District to the "ON" Neighborhood Office District. The property is described as being 0.655 acres out of 26.32 acres of U Lott Tract, located on the south side of Staples Street, east of Casa Linda Drive, and west of Hayward Drive.

Planning Commission and Staff Recommendation (October 4, 2017): Approval of the change of zoning from the "RS-6" Single Family 6 District to the "ON" Neighborhood Office District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Eugene Guernsey and Celeste Guernsey ("Owners"), by changing the UDC Zoning Map in reference to 0.655 acres out of 26.32 acres of U Lott Tract, from the "RS-6" Single Family 6 District to the "ON" Neighborhood Office District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

12. [17-1366](#) Public Hearing and First Reading Ordinance - Rezoning property located at 6686 South Padre Island Drive (SH 358)

Case No. 0917-05 AN Corpus Christi Chevrolet, LP.: A change of zoning from the "CG-1" General Commercial District to the "IL" Light Industrial District. The property is described as being 3.17 acres out of Lot 1-R, Block 2, Woodlawn Estates Unit 3, located on the north side of South Padre Island Drive (SH 358), east of Airline Road, and west of Nile Drive.

Planning Commission and Staff Recommendation (October 4, 2017): Denial of the change of zoning from the "CG-1" General Commercial District to the "IL" Light Industrial District, in lieu thereof approval of the "CG-1" General Commercial District with a Special Permit (SP) with conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by AN Corpus Christi Chevrolet, LP. ("Owner"), by changing the UDC Zoning Map in reference to the property described as being 3.17 acres out of Lot 1-R, Block 2, Woodlawn Estates Unit 3, from the "CG-1" General Commercial District to the "CG-1/SP" General Commercial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

N. REGULAR AGENDA:

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

O. FIRST READING ORDINANCES: (ITEMS 13 - 19)

13. [17-1352](#) First Reading Ordinance - Five-Year Lease Agreement for Property Located Near McKenzie Road and Allison Drive

Ordinance authorizing the City Manager to execute a five-year Lease Agreement with Rotary Club of West Corpus Christi for the use of property near McKenzie Road and Allison Drive by Boy Scout troop sponsored by the Rotary Club, in consideration of the Rotary Club maintaining the premises and improvements.

Sponsors: Water Utilities

14. [17-1353](#) First Reading Ordinance - Amendment to Lease with Padre Island Yacht Club (28-Day Delay Required)

Ordinance authorizing the City Manager to execute an amendment to the Lease Agreement with Padre Island Yacht Club for expanded leased area near the Wastewater Treatment Plant on Whitecap Blvd to include

additional area of 50 feet by 300 feet and amendment of renewal term provisions.

Sponsors: Water Utilities

15. [17-1363](#) **First Reading Ordinance - Exemption from the Wastewater Lot or Acreage Fees for Summer Breeze Estate Phase 2 located west of Flour Bluff Drive and north of Yorktown Boulevard**

Ordinance exempting Summer Breeze Estate Phase 2, Block 1, Lots 1-10 located west of Flour Bluff Drive and north of Yorktown Boulevard from the payment of wastewater lot or acreage fees under Section 8.5.2.G.1 of the Unified Development Code; requiring the owner/developer to comply with the specified conditions.

Sponsors: Development Services

16. [17-1364](#) **First Reading Ordinance - Exemption from the Wastewater Lot or Acreage Fees for Oso George Village Unit 2 located north of Yorktown Boulevard and west of Roscher Road**

Ordinance exempting Oso George Village Unit 2, located north of Yorktown Boulevard and west of Roscher Road from the payment of wastewater lot or acreage fees under Section 8.5.2.G.1 of the Unified Development Code; requiring the owner/developer to comply with the specified conditions.

Sponsors: Development Services

17. [17-1386](#) **First Reading Ordinance - Nueces Electric Cooperative Electric Franchise**

Ordinance Granting To Nueces Electric Cooperative, Its Successors And Assigns, A Non-Exclusive Franchise To Construct, Maintain And Operate Lines And Appurtenances And Appliances For Conducting Electricity In, Over, Under And Through The Streets, Avenues, Alleys And Public Rights-Of-Way Of The City Of Corpus Christi, Texas.

Sponsors: Legal Department

18. [17-1385](#) **First Reading Ordinance - Approving the 2018 Annual Audit Plan**

Ordinance to approve the 2018 Annual Audit Plan.

Sponsors: City Auditor

19. [17-1403](#) **First Reading Ordinance - Appropriating Funds for Replacement of Vehicles Damaged by Hurricane and One Vehicle Totally Damaged in Automobile Accident for the Parks and Recreation Department**

Ordinance to appropriate \$615,000 in the unreserved fund balance in the No. 1032 State Hotel Occupancy Tax Fund for purchase of replacement vehicles and equipment for beach operations damaged from Hurricane

Harvey including 5 ATVS, 7 pickup trucks, 1 tractor, and 1 beach tech machine; including one vehicle declared totally damaged in an automobile accident; and amending the FY 2017-2018 Operating Budget adopted by Ordinance Number 031255 to increase expenditures by \$615,000.

Sponsors: Parks and Recreation Department

P. FUTURE AGENDA ITEMS: (ITEMS 20 - 29)

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

- 20. [17-1389](#) **Service Agreement for the management of the American Bank Center Complex Not-To-Exceed Amount of \$16,557,171.15 with Three One-Year Options for a Total Potential Not-To-Exceed \$24,978,169.39****

Motion authorizing the City Manager or designee to execute a service agreement with SMG, West Conshohocken, Pennsylvania, for the management of the American Bank Center complex, in accordance with RFP No. 1222, based on the best value proposal. The agreement will be for a not-to-exceed value of \$16,557,171.15 excluding capital contributions to be determined, and approximately \$2,759,528.52 will be funded in FY2017-2018. The term of the agreement is from February 1, 2018 to September 30, 2023, with three additional one year options subject to the sole discretion of the City, with a total for a potential multi-year not-to-exceed amount of \$24,978,169.39.

Sponsors: City Manager's Office and Purchasing Division

- 21. [17-1347](#) **Supply Agreement for Corpus Christi Fire Department Medications for Emergency Medical Services****

Motion authorizing City Manager, or designee, to execute a supply agreement with Life-Assist, Inc., of Rancho Cordova, California to purchase medications for Corpus Christi Fire Department in response to Request for Bid (RFB) No. 1295 based on the lowest responsive, responsible bid for a total amount not to exceed \$142,298.14, of which \$118,581.78 is funded FY 2017-18 by the Fire Department. The term of this contract is for one year.

Sponsors: Fire Department and Purchasing Division

- 22. [17-1340](#) **Motion Authorizing two-years of Public Safety Software Maintenance and Support Agreement from Intergraph Corporation in the amount for a total potential multi-year amount of \$577,898.17****

Motion authorizing the City Manager, or designee, to execute all documents necessary to obtain two years of public safety software maintenance and support from Intergraph Corporation dba Hexagon Safety & Infrastructure for one year beginning November 1, 2017, in the amount of \$246,612.28 for

FY17-18 and for a second year for \$259,661.48 in FY18-19 (subject to appropriation); and for payment from August 1, 2017, to October 31, 2017, in the amount of \$71,624.41, for a total potential multi-year amount of \$577,898.17.

Sponsors: Information Technology Services

23. [17-1367](#) **Motion Authorizing three one-year software maintenance and hosting agreements for electronic plan review, wastewater line modeling and project scheduling and customization support for a total amount not to exceed \$137,547.65.**

Motion authorizing the City Manager, or designee, to execute three one-year software maintenance and hosting agreements, effective September 29, 2017, with Bentley Systems, Inc. of Exton, Pennsylvania, for electronic plan review (\$60,000), wastewater line modeling and project scheduling (\$23,547.65), and customization support (\$54,000) for a total amount not to exceed \$137,547.65.

Sponsors: Information Technology Services and Development Services

24. [17-1407](#) **Authorize Horton Automatics to construct and donate Secure Exit Lane (SEL) improvements at Corpus Christi International Airport**

Motion authorizing the City Manager or designee to execute a donation agreement with Horton Automatics for construction and installation of Secure Exit Lane (SEL) improvements in the terminal at Corpus Christi International Airport and, upon completion of installation, to accept the donation for the City.

Sponsors: Aviation Department

25. [17-1341](#) **Resolution for the Purchase of Pumps, Motors, Rentals and Services for a One-Year Service Agreement for a Not to Exceed Amount of \$153,025.00, With Two One-Year Extension Options and a Total Potential Multi-Year Not to Exceed Amount of \$459,075.00**

Resolution finding that the purchase of pumps, motors, rentals and services for the Utilities Department is necessary to preserve and protect the public health and safety of the city's residents, a sole source procurement, and consists of captive replacement parts and components for equipment; authorizing the City Manager, or designee, to execute a one-year service agreement, with two one-year extension options, with Xylem Dewatering Solutions, Inc., of Bridgeport, New Jersey, for a total amount not to exceed \$153,025 of which \$127,550 is funded in FY2017-18, with a total potential multi-year not to exceed amount of \$459,075.

Sponsors: Office of Public Utilities and Purchasing Division

26. [17-1361](#) **Resolution for the Purchase of Pump, Motor and Services for the Utilities Department, a One-year Service Agreement for a Total**

Amount not to Exceed \$484,437.50, with Two One-year Extension Option Periods and a Total Potential Multi-year amount of \$1,453,312.50

Resolution finding that the purchase of pumps, motors, and services for the Utilities Department is necessary to preserve and protect the public health and safety of the city's residents, is a sole source procurement, and consists of captive replacement parts and components for equipment; authorizing the City Manager, or designee, to execute a one-year service agreement, with two one-year extension options, with Xylem Water Solutions USA, Inc. of Carrollton, Texas, for a total amount not to exceed \$484,437.50, of which \$403,697.92 is funded in FY2017-18 from the Wastewater and Storm Water Funds, with a total potential multi-year not-to-exceed amount of \$1,453,312.50.

Sponsors: Office of Public Utilities and Purchasing Division

27. [17-1351](#) **Interlocal Agreement with TAMU-CC for Environmental Monitoring, a one-year service agreement for a total amount not to exceed \$170,134, with two one-year extension option periods and a total potential multi-year not to exceed amount of \$525,867**

Resolution authorizing the City Manager, or designee, to execute a one-year Interlocal Agreement, with two one-year extension options, with Texas A & M University - Corpus Christi for environmental monitoring, for a total amount not to exceed \$170,134, with a total potential multi-year not to exceed amount of \$525,867.

Sponsors: Water Utilities

28. [17-1374](#) **Resolution authorizing service agreements for mowing and grounds maintenance**

Resolution finding the lowest responsive, responsible bidder for mowing and grounds maintenance services for street rights-of-way, medians, and circles for Groups 3, 4, 5A, 5B, 5C, and 6 by group number in response to Bid No. 1232; awarding a 36-month service agreement to the lowest responsive, responsible bidder per group number; and authorizing the City Manager or designee to execute service agreements for a total amount not exceeding \$512,400.00, of which \$156,566.63 is funded for FY2017-18 by the Parks and Recreation Department.

CC Academy 12 Lawn Service	Cornerstone Lawn Service	Tony's Lawn Service
Corpus Christi, Texas	Aransas Pass, Texas	Rockport, Texas
Groups 3, 5B, and 6	Group 4	Groups 5A and 5C
\$168,900.00	\$150,000.00	\$193,500.00
Grand Total: \$512,400.00		

Sponsors: Parks and Recreation Department and Purchasing Division

29. [17-1328](#) **Resolution authorizing service agreements for grounds maintenance and landscape**

Resolution finding the lowest responsive, responsible bidder for grounds maintenance and landscape services for Downtown Groups 2 and 3 by group number in response to Bid No. 1195; awarding a 36-month service agreement to the lowest responsive, responsible bidder per group number; and authorizing the City Manager or designee to execute service agreements for a total amount not exceeding \$246,960.00, of which \$75,460.00 is funded for FY2017-18 by the Parks and Recreation Department.

Dorame General Repair & Lawn, LLC	CC Academy 12 Lawn Service
Corpus Christi, Texas	Corpus Christi, Texas
Downtown Group 2	Downtown Group 3
\$193,410.00	\$53,550.00

Grand Total: \$246,960.00

Sponsors: Parks and Recreation Department and Purchasing Division

Q. **BRIEFINGS: (ITEM 30)**

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

30. [17-1422](#) **Homeless Recommendations Update**

Sponsors: Housing and Community Development

R. **RECESS TO CORPORATION MEETING: (ITEM 31)**

31. [17-1410](#) **Special Board Meeting of the Corpus Christi Housing and Finance Corporation**

Sponsors: Housing and Community Development

S. **RECONVENE COUNCIL MEETING:**

T. **EXECUTIVE SESSION: (ITEM 32)**

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.

32. [17-1348](#)

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 purchase, exchange, lease, or value of real property rights at or in the vicinity of Belden Street, Mesquite Street, Broadway Street, Highway 181/I-37, Tancahua Street, the intersections thereof, or blocks adjacent to those streets and/or intersections, and areas within one mile thereof, and pursuant to **Texas Government Code § 551.072** to deliberate the purchase, exchange, lease, or value of real property (including, but not limited to, property rights at or in the vicinity of the aforementioned locations) because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

U. 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.

V. ADJOURNMENT