



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, December 12, 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 Pastor Rick Barrera, Cornerstone Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Sylvia Carrillo-Treviño, CPM - Assistant City Manager.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [17-1519](#) Presentation from W. B. Ray "Men" Class of '65.  
Swearing-In Ceremony for Newly Appointed, Board, Commission, Committee and Corporation Members.**
- F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
  - a. HURRICANE HARVEY AFTER ACTION REPORT**

2. [17-1549](#) Hurricane Harvey After Action Report

b. OTHER

G. MINUTES:

3. [17-1506](#) Regular Meeting of November 14, 2017 and Special Meetings of November 14, 2017 and December 1, 2017.

H. BOARD & COMMITTEE APPOINTMENTS:

4. [17-1518](#) Citizens Advisory Health Board  
Corpus Christi Aquifer Storage and Recovery Conservation District  
Corpus Christi B Corporation  
Corpus Christi Convention and Visitors Bureau  
Corpus Christi Regional Economic Development Corporation  
Marina Advisory Committee  
North Padre Island Development Corporation  
Port of Corpus Christi Authority of Nueces County, TX

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 5 - 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.*

- 5. [17-1375](#) Motion ratifying a notice to proceed issued to CrowderGulf, LLC, for services related to Hurricane Harvey, pursuant to a contingency service agreement; authorizing payment to CrowderGulf for an amount not to exceed \$5,946,096.07 for debris removal; authorizing the City Manager to execute Amendment No. 1 to the agreement to include a price for mulched debris and issuance and payment of a task order for an amount not to exceed \$236,875 for transportation of mulched debris for a restated fee not to exceed \$6,182,971.07**

Motion ratifying a notice to proceed issued to CrowderGulf, LLC ("CrowderGulf"), of Theodore, Alabama, for services related to Hurricane Harvey, pursuant to a contingency service agreement; authorizing payment by the City Manager or designee ("City Manager") to CrowderGulf for an amount not to exceed \$5,946,096.07 for debris removal; authorizing the City Manager to execute Amendment No. 1 to the agreement to include a price for mulched debris and issuance and payment of a task order for an amount not to exceed \$236,875 for transportation of mulched debris for a restated fee not to exceed \$6,182,971.07.

**Sponsors:** Solid Waste Operations

- 6. [17-1376](#) Motion ratifying a notice to proceed issued to Tetra Tech, Inc. for**

**services related to Hurricane Harvey for Task Order No. 1 in an amount not to exceed \$1,570,041 and Task Order No. 2 in an amount not to exceed \$90,427 issued pursuant to the contingency service agreement for disaster monitoring and recovery services for a total amount not to exceed \$1,660,468**

Motion ratifying a notice to proceed issued to Tetra Tech, Inc. (formerly, Science Applications International Corporation), of Maitland, Florida, for services related to Hurricane Harvey; authorizing payment by the City Manager, or designee, for Task Order No. 1 in an amount not to exceed \$1,570,041 and for Task Order No. 2 in an amount not to exceed \$90,427 issued pursuant to the contingency service agreement for disaster debris monitoring and recovery services for a total amount not to exceed \$1,660,468; and to execute all necessary documents with Tetra Tech.

**Sponsors:** Solid Waste Operations

7. [17-1342](#) **Supply Agreement for Street Operations for Traffic Signs, three-year agreement for a total amount not to exceed \$226,141.86, with an option to extend for up to two additional one-year periods, and a total potential multi-year amount of \$376,903.10**

Motion authorizing City Manager, or designee, to execute a supply agreement with Custom Products Corporation, of Jackson, Mississippi for the purchase of traffic signs for Street Operations in response to Request for Bid (RFB) No. 1061, based on the lowest responsive, responsible bid for a total amount not to exceed \$226,141.86, of which \$75,380.62 is funded in FY2017-18 in the Street Fund. The term of the agreement is for three years with an option to extend for up to two additional one-year periods, subject to the sole discretion of the City, with a total potential multi-year amount of \$376,903.10.

**Sponsors:** Street Department and Purchasing Division

8. [17-1429](#) **Resolution authorizing an Interlocal Agreement with Corpus Christi Independent School District (CCISD) for use of CCISD facilities for City Latchkey and use of City Facilities for CCISD programs and Amendment No. 2 to the Interlocal Agreement with CCISD to amend provisions pertaining to capital improvements for the Natatorium**

Resolution authorizing the City Manager to execute an Interlocal Agreement with Corpus Christi Independent School District (CCISD) regarding use of CCISD facilities for City Latchkey and other City programs and regarding use of City facilities for CCISD programs; and authorizing the City Manager to execute Amendment No. 2 to the Interlocal Agreement with CCISD regarding the Natatorium to amend provisions pertaining to capital improvements for the Natatorium.

**Sponsors:** Parks and Recreation Department

9. [17-1431](#) **Type A Agreement - CCREDC Program Management and Funding**

Motion authorizing and approving an Agreement between the Corpus Christi Regional Economic Development Corporation and the Corpus Christi Business and Job Development Corporation for management of the Business and Job Development Incentive Program. The Agreement runs from October 1, 2017 to September 30, 2018 and includes an annual payment of \$125,000.00.

**Sponsors:** Assistant City Manager

10. [17-1399](#) **Second Reading Ordinance - Street Closure at 3601 Saratoga Boulevard (1st Reading 11/14/17)**

Ordinance closing, abandoning and vacating an undeveloped and unsurfaced 479.16-square foot (0.011 acre) parcel of public right-of-way, portion out of Bohemian Colony Lands, Section 12, Lot 1, a map of which is recorded in Volume A, Page 48, Map Records of Nueces County, Texas and requiring the owner, VMB Equity Properties, LLC., to comply with specified conditions.

**Sponsors:** Development Services

11. [17-1400](#) **Second Reading Ordinance - Rezoning for a Property located at 3006 Niagara Street (1st Reading 11/14/17)**

Case No. 1017-03 Trevino Mortuary Services, Inc. A change of zoning from the "CN-1" Neighborhood Commercial District to the "IL" Light Industrial District. The property is described as Broadmoor Park, Block 5, Lots 19 thru 24 less portion to right-of-way, located on the east side of Niagara Street, north of Tarlton Street, and east of South Port Avenue.

Planning Commission and Staff Recommendation (October 18, 2017): Denial of the change of zoning from the "CN-1" Neighborhood Commercial District to the "IL" Light Industrial District, in lieu thereof approval of the "CN-1/SP" Neighborhood Commercial District with a Special Permit (SP) with conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Trevino Mortuary Services, Inc. ("Owner"), by changing the UDC Zoning Map in reference to the property described as Broadmoor Park, Block 5, Lots 19 thru 24 less portion to right-of-way, from the "CN-1" Neighborhood Commercial District to the "CN-1/SP" Neighborhood 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

**12.     [17-1404](#)     **Second Reading Ordinance - Rezoning property located at 3046 Holly Road (1st Reading 11/14/17)****

Case No. 1017-02 Rogerio & Maria Lopez: A change of zoning from the “RS-6” Single-Family 6 District to the “CN-1” Neighborhood Commercial District. The property is described as being a two acre tract of land out of Lot 4, Section 3, Bohemian Colony Lands, located on the northeast corner of Holly Road and Santa Olivia Street, west of Kostoryz Road and east of Ayers Street.

Planning Commission and Staff Recommendation (October 18, 2017):  
Approval of the change of zoning from the “RS-6” Single-Family 6 District to the “CN-1” Neighborhood Commercial District.

Ordinance:

Ordinance amending the Unified Development Code (“UDC”), upon application by Rogerio and Maria Lopez (“Owners”), by changing the UDC Zoning Map in reference to a two-acre tract of land out of Lot 4, Section 3, Bohemian Colony Lands, from the “RS-6” Single-Family 6 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

**13.     [17-1408](#)     **Second Reading Ordinance - Rezoning for property located at 1902 Rodd Field Road (1st Reading 11/14/17)****

Case No. 1017-05 Hunt Enterprises, Ltd.: A change of zoning from the “RM-3” Multifamily 3 District to the “CG-2” General Commercial District for Tract 1 and “CG-2” General Commercial District to “RM-3” Multifamily 3 District for Tract 2. The property is described as being 2.25 acres out of Lot 32, Section 28, Flour Bluff and Encinal Farm and Garden Tracts, located on the north side of Corsair Drive, east of Rodd Field Road, and west of Blue Angel Street.

Planning Commission and Staff Recommendation (October 18, 2017):  
Approval of the change of zoning from the “RM-3” Multifamily 3 District to the “CG-2” General Commercial District for Tract 1 and “CG-2” General Commercial District to “RM-3” Multifamily 3 District for Tract 2.

Ordinance:

Ordinance amending the Unified Development Code (“UDC”), upon application by Hunt Enterprises, Ltd. (“Owner”), by changing the UDC Zoning Map in reference to 2.25 acres out of Lot 32, Section 28, Flour Bluff and Encinal Farm and Garden Tracts, from the “RM-3” Multifamily 3 District

to the "CG-2" General Commercial District for Tract 1 and "CG-2" General Commercial District to "RM-3" Multifamily 3 District for Tract 2; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Sponsors:** Development Services

14.     [17-1418](#)     **Second Reading Ordinance - Authorizing the continuation of Texas Municipal Retirement System (TMRS) Updated Service Credits for Current Participants and Increases for Prior and Current Annuities (1st Reading 11/14/17)**

Ordinance authorizing and allowing, under the Act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system for service performed by qualifying members of such system who presently are members of the City of Corpus Christi; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; establishing an effective date for such actions; and providing for severance.

**Sponsors:** Human Resources

15.     [17-1388](#)     **Second Reading Ordinance - Appropriating Funds for Purchase and Installation of Playground Equipment at Southfork and Thebeau Parks (1st Reading 11/14/17)**

Ordinance appropriating \$79,376.31 from the unreserved fund balance in the No. 1020 General Fund for the purchase and installation of playground equipment at Southfork and Thebeau Parks; amending the FY2017-18 Operating Budget adopted by Ordinance No. 031255 by increasing expenditures by \$79,376.31; authorizing the City Manager or designee to execute all documents necessary with GameTime by Total Recreation Products, Inc., of Cypress, Texas, to approve the purchase and installation of the equipment for up to \$135,933.85, based on the cooperative purchasing agreement with Local Government Purchasing Cooperative dba Buyboard, and to include payment of an additional contingency amount of up to \$1,000 for unforeseen expenses, for a total amount not to exceed \$136,933.85, of which \$57,557.54 is being provided from the Community Enrichment Fund.

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

16.     [17-1406](#)     **Second Reading Ordinance - Repeal of the City's Joint Airport Zoning Board and establishment of an Airport Zoning Commission (1st Reading 11/14/17)**

Ordinance amending Chapter 2, Division 11 (Joint Airport Zoning Board), of the Code of Ordinances by repealing all provisions related to the Joint Airport Zoning Board; designating the City's Planning Commission as the



Airport Zoning Commission for all purposes under the Airport Zoning Act ("Act"), Texas Local Government Code §241.001 et seq.; and investing such Airport Zoning Commission with the powers and duties authorized to be exercised under the provisions of the Act; providing for severability; and providing for publication.

**Sponsors:** Aviation Department

**17.     [17-1409](#)     **Second Reading Ordinance - Closing of a utility easement located at 7522 Everhart Road (1st Reading 11/14/17)****

Ordinance abandoning and vacating 0.127 acre of an existing utility easement out of a part of St. John the Baptist Tract, Block 1, Lot 1R, located at 7522 Everhart Road and requiring the owner, Most Reverend Wm. Michael Mulvey, S.T.L., D.D., Bishop of the Diocese of Corpus Christi, a Corporate Sole and His Successors in Office, to comply with the specified conditions.

**Sponsors:** Development Services

**18.     [17-1424](#)     **Second Reading Ordinance - Approval for the resale of 6 foreclosed properties (1st Reading 11/14/17)****

Ordinance authorizing the resale of 6 properties for \$55,999.00 which were foreclosed upon for failure to pay ad valorem taxes, of which the City shall receive \$8,623.22 plus \$4,457.60 for partial payment of City paving and demolition liens.

**Sponsors:** Financial Services Department

**19.     [17-1373](#)     **Second Reading Ordinance - Appropriating Funds and accepting a grant from FEMA for hurricane disaster assistance (1st Reading 11/14/17)****

Ordinance appropriating \$5,000,000 from the fund balance for major contingencies in the No. 1020 General Fund for Hurricane Harvey debris removal and related activities; authorizing the City Manager, or designee, to execute all documents necessary to accept a partial grant from the Federal Emergency Management Agency for hurricane disaster assistance in the amount of \$4,069,836.99 and appropriating in the No. 1020 General Fund; and amending the FY2017-2018 Operating Budget adopted by Ordinance No. 031255 to increase revenues by \$4,069,836.99 and appropriations by \$9,069,836.99.

**Sponsors:** Solid Waste Operations

**20.     [17-1385](#)     **Second Reading Ordinance - Approving the 2018 Annual Audit Plan (1st Reading 11/7/17)****

Ordinance to approve the 2018 Annual Audit Plan.

**Sponsors:** City Auditor



21.     [17-1353](#)     **Second Reading Ordinance - Amendment to Lease with Padre Island Yacht Club (28-Day Delay Required) (1st Reading 11/7/17)**

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

22.     [17-1386](#)     **Second Reading Ordinance - Nueces Electric Cooperative Electric Franchise (28-Day Delay Required) (1st Reading 11/7/17)**

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

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.     [17-1383](#)     **Public Hearing and First Reading Ordinance - Proposed Adoption of the Downtown Area Development Plan**

Ordinance adopting a new Area Development Plan for the City of Corpus Christi titled "The Downtown Area Development Plan; Rescinding the Central Business Development Plan adopted by City Council Ordinance #025658; providing for severance; and providing for publication.

Sponsors: Environmental and Strategic Initiatives

24.     [17-1471](#)     **Public Hearing and First Reading Ordinance - Street Right-of Way Closure at South San Juan Street and Bluntzer Street**

Ordinance closing, abandoning and vacating a 0.014 acre parcel of public right-of-way, portion out of Los Angeles Hills, Block 1, Lots 38, 39, 40, 41, 42, 43, 44, and 45, a map of which is recorded in Volume 4, Page 26, Map Records of Nueces County, Texas and requiring the owner, Corpus Christi Produce Company, Inc., to comply with specified conditions.

Sponsors: Development Services

25.     [17-1496](#)     **Public Hearing and First Reading Ordinance - Rezoning property located at 8154 Leopard Street and 8128 Leopard Street**

Case No. 0917-02 Ardoin Inc.: A change of zoning from the “CG-2/SP” General Commercial District with Special Permit to the “IL” Light Industrial District. The property is described as being Suntide Industrial Park, Block 2, Lots 1 and 2, located along the north side of Leopard Street, east of Tuloso Road, and west of Suntide Road.

Planning Commission and Staff Recommendation (November 1, 2017): Approval of the change of zoning from the “CG-2/SP” General Commercial District with Special Permit to the “IL” Light Industrial District.

Ordinance:

Ordinance amending the Unified Development Code (“UDC”), upon application by Ardoin Inc. (“Owner”), by changing the UDC Zoning Map in reference to Suntide Industrial Park, Block 2, Lots 1 and 2, from the “CG-2/SP” General Commercial District with Special Permit to the “IL” Light Industrial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Sponsors: Development Services

**N. REGULAR AGENDA: (ITEMS 26 - 27)**

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

- 26.     [17-1490](#)     **Financial Advisor Services for a One-Year Not-to-Exceed Amount of \$196,000.00, with Four One-year Options and a Total Potential Multi-Year Not-to-Exceed Amount of \$980,000.00****

Motion authorizing the City Manager or designee to execute a one-year service agreement with Estrada Hinojosa & Company, Inc., of Dallas, Texas, for financial advisor services for the Finance Department, in accordance with RFP No. 1306, based on the best value proposal for a not-to-exceed amount of \$196,000.00 to be funded in FY2017-18 primarily from bond proceeds, with up to four one-year options to renew subject to the sole discretion of the City and a total potential multi-year amount not-to-exceed \$980,000.00.

Sponsors: Assistant City Manager and Purchasing Division

- 27.     [17-1381](#)     **Resolution approving submission of City projects for the Corpus Christi MPO 2018 Transportation Alternatives Set-Aside Program****

Resolution supporting and approving the submission nominations with Corpus Christi Metropolitan Planning Organization for the Fiscal Year 2019 and Fiscal Year 2020 Transportation Alternatives Set - Aside Program (TASAP) for Schanen Hike & Bike Trail extension, Phase 4 and Dr. Hector P. Garcia Hike and Bike Trail, Phase 2.

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

**O. FIRST READING ORDINANCES: (ITEMS 28 - 35)**

**28. [17-1456](#) First Reading Ordinance - Creating Restrictions for Barge Dock Parking**

Ordinance adding Chapter 53, Section 178 "Barge Dock Parking" to the Corpus Christi Code of Ordinances to prohibit parking at barge dock from 6:00 p.m. to 6:00 a.m.; and providing an effective date, for severance, for penalty and for publication.

**Sponsors:** Assistant City Manager, Business Liaison and Police Department

**29. [17-1503](#) First Reading Ordinance - Lease Agreement for hangar, office and parking space at Corpus Christi International Airport for operation of flight school facility**

Ordinance authorizing the City Manager, or designee, to execute a 36-month lease agreement, with two 12-month options to extend, with Sterling Air Service, LLC, for the use and development of aeronautical facilities and property at the Corpus Christi International Airport upon payment of the monthly lease amount.

**Sponsors:** Aviation Department

**30. [17-1467](#) First Reading Ordinance - Appropriating Funds from FAA Grant 56 and from Airport Operating Reserve to fund East General Aviation and Terminal Apron Improvements; Amending the FY 2018 CIP Budget For Corpus Christi International Airport (CCIA)**

Ordinance appropriating \$676,651.90 from Federal Aviation Administration Grant No. 3-48-0051-056-2017 in the No. 3020 Airport Capital Improvement Fund; appropriating \$75,183.54 from the No. 4612 Airport Operating Reserve Fund and transferring to the No. 3018 Airport Capital Reserve Fund for the Corpus Christi International Airport's East General Aviation and Terminal Apron Projects; amending the FY2017-18 Capital Improvement Program Budget adopted by Ordinance No. 031249 by increasing revenues and expenditures by \$751,835.44 each.

**Sponsors:** Aviation Department

**31. [17-1457](#) First Reading Ordinance - Removing a Portion of the One-Way Designation Along Lawrence Street (Between Shoreline Boulevard and Water Street)**

Ordinance amending Section 53-250(a) of the Code of Ordinances that in accordance with Section 53-104 and when properly signposted, traffic shall move only in one direction upon designated sections of Lawrence Street and both directions in undesignated section; providing for

severance; and providing for publication.

Sponsors: Street Department and Engineering Services

32.     [17-1492](#)     **First Reading Ordinance - Closing of a utility easement at 2129 Meandering Oaks Drive**

Ordinance abandoning and vacating a 0.040-Acre portion of an existing utility easement out of a portion of Flour Bluff and Encinal Farm and Garden Tracts, Section 40, Lot 8 and Shoreline Vista, Block 10, Lot 1 and requiring the owner, Mary J. Cole, to comply with the specified conditions.

Sponsors: Development Services

33.     [17-1493](#)     **First Reading Ordinance - Exemption from the Wastewater Lot or Acreage Fees for Holly Industrial Subdivision, Lot 1-B is located east of Ayers Street and north of Holly Road**

Ordinance exempting Holly Industrial Subdivision, Lot 1-B located north of Holly Road and east of Ayers Street 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

34.     [17-1494](#)     **First Reading Ordinance - Exemption from the Wastewater Lot or Acreage Fees for Harris Acres, Lot 1, Block 1 located west of Flour Bluff Drive and north of Glenoak Drive**

Ordinance exempting Harris Acres, block 1 lot 1, north of Glenoak Drive and west of Flour Bluff Drive, from the payment of the 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

35.     [17-1466](#)     **First Reading Ordinance - Authorizing the Issuance of Revenue Refunding Bonds**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Utility System Subordinate Lien Revenue Refunding Bonds, Series 2018" in an amount not to exceed \$34,835,000; making provisions for the payment and security thereof by a subordinate and inferior lien on and pledge of the net revenues of the City's Utility System; 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, a financing 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 to certain members of the City staff to execute certain documents relating to the sale of the bonds; enacting other provisions incident and related to the subject and purpose of the ordinance; and providing an effective date.

**Sponsors:** Financial Services Department

**P. FUTURE AGENDA ITEMS: (ITEMS 36 - 42)**

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

36. [17-1465](#) **Resolution reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for fiscal year 2017-2018.**

**Sponsors:** Financial Services Department

37. [17-1487](#) **Software hosting and support Service Agreement for the City Performance Report in the amount of \$39,600.00 with option to extend for four additional years for a potential multi-year not-to-exceed amount of \$212,000.00**

Motion to reinstate and extend Service Agreement No.946 with Brio Consulting, LLC, and authorize the City Manager or designee to execute Amendment No. 2 for one year of software hosting and support services for \$39,600.00 with options to extend for up to four additional one-year-periods and subject to a possible annual increase not-to-exceed the U.S. rate of inflation, with a total potential multi-year amount not-to-exceed approximately \$212,000.00.

**Sponsors:** Office of Management and Budget and Office of Strategic Management

38. [17-1293](#) **Resolution Approving Street Preventative Maintenance Program 2018 SPMP Work Plan (Year - 5)**

Resolution approving the concepts, direction, and general work plan for the fifth year of the Street Preventative Maintenance Program (SPMP) - "2018 SPMP Work Plan (Year - 5)."

**Sponsors:** Engineering Services and Street Department

39. [17-1459](#) **Professional Services Contract for Street Preventative Maintenance Program (SPMP) 2018**

Motion authorizing the City Manager, or designee, to execute a professional services contract with LNV, Inc. of Corpus Christi, Texas in the amount of \$698,457 for continued implementation of the 2018 *Citywide Street Preventative Maintenance Program* (SPMP).

**Sponsors:** Street Department and Engineering Services

40.     [17-1516](#)     **Authorizing payment for existing insurance coverage package with TML Intergovernmental Risk Pool up to \$398,589 annually, and authorizing future coverage renewals after competitive quotes**

Motion authorizing the annual payment for an existing insurance coverage package with the TML Intergovernmental Risk Pool (TML Risk Pool) for the following insurance-type coverages for which the private markets have not provided a cost-effective alternative to the TML Risk Pool (Excess Aviation, Airport Liability, TB Clinic Automobile Liability, TB Clinic General Premises Liability, Animal Mortality for Police Dogs, Auto Physical Damage for High Value Vehicles, Auto Catastrophe, Crime Public Employee Dishonesty, Crime Forgery, Crime Theft, Crime Computer Fraud, Gas Utilities, and High Value Mobile Equipment) in a total amount not to exceed \$398,589, authorizing the City Manager or designee to execute the latest form TML Risk Pool agreements, authorizing the addition of FEMA-mandated coverages available from TML that are a condition of federal disaster reimbursement, and authorizing payments in future years to the extent they are (1) budgeted and (2) for which City staff and/or the City's broker of record have obtained competing quotes for the aforesaid coverages from the private market and determined that privately-obtained coverages are not cost-competitive to the TML Risk Pool quote for that year.

**Sponsors:** Legal Department

41.     [17-1517](#)     **Broker Services for Insurance Coverages including Excess Workers Compensation and Excess Liability**

Motion authorizing the City Manager to execute an amendment to the Broker of Record Services Agreement with Carlisle Insurance Agency in an added amount of \$60,000 per year providing for added broker services for insurance coverages including Excess Workers Compensation and Excess Liability and providing for the obtaining of competitive quotes for any insurance line of coverage placed through the TML Intergovernmental Risk Pool and providing for renewal of said services agreement for the two years that will be remaining on the services agreement issued pursuant to Request for Proposal Event No. 71 in 2015.

**Sponsors:** Legal Department

42.     [17-1272](#)     **Resolution to adopt the Downtown Parking Action Plan**

Resolution of the City Council of the City of Corpus Christi, Texas adopting and approving the Downtown Parking Action Plan for the City's TIRZ #3 Area.

**Sponsors:** Business Liaison

**Q. FUTURE CORPORATION MEETINGS: (ITEMS 43 - 44)**

**43. [17-1197](#) Special North Padre Island Development Corporation Meeting**

**44. [17-1526](#) Special Board Meeting of the Corpus Christi Housing Finance Corporation**

**R. BRIEFINGS: (ITEMS 45 - 47)**

*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.*

**45. [17-1513](#) User Fee Study**

**Sponsors:** Office of Strategic Management

**46. [17-1514](#) Fire Department Staffing**

**Sponsors:** City Manager, Assistant City Manager and Office of Management and Budget

**47. [17-1527](#) Homeless Recommendations Update**

**Sponsors:** Housing and Community Development

**S. EXECUTIVE SESSION: (ITEMS 48 - 51)**

*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.*

**48. [17-1476](#) 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, and Chapter 143 of the Texas Local Government Code.**

**49. [17-1477](#) 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 provision of incentives pursuant to any previously executed or proposed economic development /**



business incentive agreement(s) between the City and/or related entities and Upper Padre Partners, LP, Gulf Shores Ventures, and/or North Padre Waterpark Holdings, Ltd. and possible development agreements or other funding mechanisms related to the construction of Park Road 22 bridge and related infrastructure, including, but not limited to, bridges, culverts, canals, sewers, lift stations, pump stations, revetments, pilings, and ditches, **and pursuant to Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to 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).

50. [17-1525](#) **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 construction bids for the Oso Water Reclamation Plant Headworks and Lift Station Project, Chapter 252 of the Texas Local Government Code, and related case law.
51. [17-1530](#) **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 water supplies for industrial and other development, desalination, potential interlocal agreements with water districts and other governmental entities involving water or other utility services, utility rate regulation, reuse, provisions of the Texas Utility Code, TCEQ Regulations, EPA regulations, and other laws and regulations, potential agreements for the economic development agreement(s) with business prospects that are considering the construction, expansion, and/or ownership of industrial facilities that will be consumers of water and/or wastewater services, and potential creation of entities that could provide or assist in the provision of the aforementioned 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), including, but not limited to, potential contracts for the provision of water to said business prospect(s).

**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**