



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, December 19, 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 Pastor Jerry Ward, Lighthouse Tabernacle.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Kelly Isaacks, Police Commander.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [17-1556](#) 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. [17-1555](#) Regular Meeting of December 12, 2017.

H. **BOARD & COMMITTEE APPOINTMENTS:**

3. [17-1554](#) Arts and Cultural Commission
Watershore and Beach 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 - 20)

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

Sponsors: Financial Services Department

5. [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

6. [17-1293](#) **Resolution Approving Street Preventative Maintenance Program 2018 SPMP Work Plan (Year - 5) (Council Priority - Streets)**

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

7. [17-1459](#) **Professional Services Contract for Street Preventative Maintenance Program (SPMP) 2018 (Council Priority - Streets)**

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

8. [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

9. [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

10. [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

11. [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 12/12/17)**

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

12. [17-1471](#) **Second Reading Ordinance - Street Right-of Way Closure at South San Juan Street and Bluntzer Street (1st Reading 12/12/17)**

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

13. [17-1456](#) **Second Reading Ordinance - Creating Restrictions for Barge Dock Parking (1st Reading 12/12/17)**

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

14. [17-1503](#) **Second Reading Ordinance - Lease Agreement for hangar, office and parking space at Corpus Christi International Airport for operation of flight school facility (1st Reading 12/12/17)**

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

15. [17-1467](#) **Second 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) (1st Reading 12/12/17)**

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

16. [17-1457](#) **Second Reading Ordinance - Removing a Portion of the One-Way Designation Along Lawrence Street (Between Shoreline Boulevard and Water Street) (1st Reading 12/12/17)**

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

17. [17-1492](#) **Second Reading Ordinance - Closing of a utility easement at 2129 Meandering Oaks Drive (1st Reading 12/12/17)**

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

18. [17-1493](#) **Second 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 (1st Reading 12/12/17)**

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

19. [17-1494](#) **Second 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 (1st Reading 12/12/17)**

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

20. [17-1466](#) **Second Reading Ordinance - Authorizing the Issuance of Revenue Refunding Bonds (1st Reading 12/12/17)**

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/registrars 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

L. **RECESS FOR LUNCH**

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

M. **PUBLIC HEARINGS: (ITEM 21)**

21. [17-1524](#) **Public Hearing and First Reading Ordinance - Amending the Unified Development Code to revise the duration of the materials and workmanship warranty for all private and public infrastructure improvements**

Ordinance amending the Unified Development Code ("UDC") by Amending Article 8, Section 8.1, subsection 8.1.6.A entitled "Acceptance of Improvements" of the UDC by revising the duration of the materials and workmanship warranty for all private and public infrastructure improvements from one to two years from the date of final (100%) acceptance; and providing for severance, penalties, and publication.

Sponsors: Development Services

N. REGULAR AGENDA: (ITEMS 22 - 31)

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

22. [17-1430](#) Purchase of Ten Police Motorcycles with Four Year Service Agreement for Maintenance

Motion authorizing the City Manager, or designee, to purchase ten police motorcycles and execute a 48-month service agreement for maintenance with Corpus Christi Cycle Sports, Inc., doing business as Corpus Christi Harley-Davidson, in response to Request for Bid No. 1284 based on the lowest responsive, responsible bid for a total amount not to exceed \$454,671.50 of which \$252,961.50 is funded for FY2017-18.

Sponsors: Police Department and Purchasing Division

23. [17-1423](#) Resolution for purchase of portable x-ray units and a grid aim system for the Police Department

Resolution finding that the purchase of portable x-ray units and a grid aim system for the Police Department are sole source procurements; and authorizing the City Manager, or designee, to execute all documents necessary to purchase the x-ray units from ADS, Inc., of Virginia Beach, Virginia, and the grid aim system from WMDTech, LLC, of Boise, Idaho, for a total amount not to exceed \$87,348.31, with funding available for FY2017-18 in the No. 1062 Grant Fund.

ADS, Inc.
Virginia Beach, Virginia
Portable X-Ray Units
\$82,985.58

WMDTECH, LLC
Boise, Idaho
Grid Aim System
\$4,362.73

Grand Total: \$87,348.31

Sponsors: Police Department and Purchasing Division

24. [17-1486](#) Resolution ratifying the submission of 4 grant applications

Resolution ratifying the submission of 4 grant applications in the amount totaling \$141,817.88 to the Texas Office of the Governor - Homeland Security Grant Division, Homeland Security Grant Program for training and equipment.

Sponsors: Fire Department

25. [17-1425](#) Purchase of a Pierce Impel Pumper for the Fire Department

Motion approving the purchase of a 2018 Pierce Impel pumper from

Siddons-Martin Emergency Group of Houston, Texas, based on the cooperative purchasing agreement with Local Government Purchasing Cooperative dba BuyBoard, for a total amount not to exceed \$667,840.00, for which funds are budgeted for FY2017-18 in the General Fund.

Sponsors: Fire Department and Purchasing Division

26. [17-1511](#) **Ordinance - Acceptance of the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant contract in the amount of \$48,345 with a grant match of \$9,669, and appropriation of the funds for the contract period January 1, 2018 through December 31, 2018**

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend and appropriate a grant contract for the Tuberculosis Prevention and Control-Federal(TB/PC-FED) grant in the amount of \$48,345, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund with an in-kind match of \$9,669, to provide tuberculosis prevention and control services for the contract period January 1, 2018, through December 31, 2018 for a total project cost of \$58,014; and declaring an emergency.

Sponsors: Health Department

27. [17-1543](#) **Professional Service Agreements for Preliminary Engineering and Feasibility Reports (Proposed Bond 2018) (Council Priority - Streets)**

Motion authorizing the City Manager, or designee, to execute eight (8) separate Master Services Agreements (MSAs); four MSA's in the amount of \$300,000 each for a total not to exceed of \$1,200,000 with Freese and Nichols, Govind Development, HDR Engineering, and Munoz Engineering for Street projects proposed in Bond 2018 Propositions 1 and 2; and four (4) separate MSAs in the amount of \$125,000 each for a total not to exceed of \$500,000 with AECOM Technical Services, Bath Engineering, Hanson Professional Services, and LNV, Inc. for Facility projects for proposed in Bond 2018 Proposition 3.

Sponsors: Engineering Services

28. [17-1521](#) **Purchase of Seven Ford Trucks for Beach Operations**

Motion authorizing the City Manager, or designee, to purchase six 2017 Ford F-250 trucks and one 2018 Ford F-350 Service Truck for beach operations from AutoNation Ford, of Corpus Christi, Texas, based on Request for Bids (RFB) No. 261 based on the lowest, responsive, responsible bid for an amount of \$252,250.

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

29. [17-1497](#) Continual Rental of One Roll Off Truck for Solid Waste Operations

Motion authorizing the City Manager or designee to extend a rental agreement for ten months with Big Truck Rental, of Tampa, Florida, for the rental of one roll off truck for Solid Waste Operations, as required for public health and safety, for a not-to-exceed amount of \$60,000 to be funded in FY2017-18 from the General Fund, for continual rental payment to current agreement in the amount of \$40,000 funded in FY2016-17, for a grand total of \$100,000.

Sponsors: Solid Waste Operations and Purchasing Division

30. [17-1567](#) Ordinance - Appropriation of Funds for Damage Repairs due to Hurricane Harvey

Ordinance appropriating total of \$9,667,223.13 as follows for Hurricane Harvey repairs: \$7,006,023.13 in the No. 1020 General Fund; \$168,750.00 in the No. 1030 Hotel Occupancy Tax Fund; \$56,250.00 in the No. 1130 Arena Fund; \$1,125,654.00 in the No. 4010 Water Fund; \$300,000.00 in the No. 4200 Wastewater Fund; \$450,000.00 in the No. 4610 Airport Fund; \$337,500.00 in the No. 4670 Development Services Fund; and \$223,046.00 in the No. 4700 Marina Fund; amending the Operating Budget adopted by City Ordinance No. 031255 by increasing expenditures by \$9,667,223.13; and declaring an emergency.

Sponsors: Assistant City Manager and Office of Management and Budget

31. [17-1565](#) 2018 proposed Council Meeting Calendar

Motion approving the 2018 City Council meeting calendar.

Sponsors: City Secretary's Office

O. FIRST READING ORDINANCES: (ITEMS 32 - 34)**32. [17-1496](#) First Reading Ordinance - Rezoning property located at 8154 Leopard Street and 8128 Leopard Street (Public Hearing 12/12/17)**

Case No. 0917-02 Ardoyn 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

33. [17-1522](#) **First Reading Ordinance - Closing of a drainage easement and right-of-way located east of Rand Morgan Road, between Leopard Street and Oregon Trail**

Ordinance abandoning and vacating a 4.385 acre drainage easement and right-of-way out of a portion of Artemus Roberts Subdivision, Lots 3, 6, and 11, located east of Rand Morgan Road, between Leopard Street and Oregon Trail and requiring the owner, MPM Development, LP, to comply with the specified conditions.

Sponsors: Development Services

34. [17-1458](#) **First Reading Ordinance - Construction Contract for the Oso Water Reclamation Plant Headworks and Lift Station (Capital Improvement Program)**

Ordinance rejecting the apparent low bid of COBRA/CYMI JV as non-responsive and authorizing the City Manager or designee to execute a construction contract with CSA Construction, Inc. of Houston, Texas as the lowest responsive, responsible bidder in the amount of \$22,865,540 for the Oso Water Reclamation Plant Headworks and Lift Station for the Total Base Bid plus Additive Alternate No. 1. (Capital Improvement Program (CIP))

Sponsors: Water Utilities Department and Engineering Services

P. RECESS TO CORPORATION MEETINGS: (ITEMS 35 - 36)

35. [17-1197](#) **Special North Padre Island Development Corporation Meeting**
36. [17-1526](#) **Special Board Meeting of the Corpus Christi Housing Finance Corporation**

Q. RECONVENE THE CITY COUNCIL MEETING:

R. FUTURE AGENDA ITEMS: (ITEMS 37 - 40)

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

37. [17-1446](#) **Resolution approving the Director of the Corpus Christi Nueces**

County Public Health District's appointment of Dr. William Burgin, Jr. to serve as the Local Health Authority for the Public Health District for a two-year term

Resolution approving the Director of the Corpus Christi Nueces County Public Health District's appointment of Dr. William Burgin, Jr. to serve as the Local Health Authority for the Public Health District for a two-year term beginning December 18, 2017 and ending December 18, 2019.

Sponsors: Health Department

38. [17-1508](#) Resolution authorizing Food Purchase for Senior Center Meals Program

Resolution authorizing the City Manager to execute all documents necessary to purchase up to \$329,944.00 in food supplies for the City Senior Center Meals Program through the Coastal Bend Council of Governments ("CBCOG") participation in the TEXAS 20 Purchasing Cooperative as organized and administered by the Education Service Center, Region 20; and ratifying the purchase of food supplies for said program in October-December 2017 through the CBCOG participation in the TEXAS 20 Purchasing Cooperative in amount of \$50,133.00 from Labatt Food Services and \$8,468.00 from Hill Country Dairies.

Sponsors: Parks and Recreation Department

39. [17-1563](#) Resolution to issue a Request for Qualifications for a Public-Private Partnership Owner's Representative

Resolution authorizing the City Manager or designee to proceed with the issuance of a Request for Qualifications (RFQ) for a Public-Private Partnership (P3) Owner's Representative

Sponsors: Water Utilities Department

40. [17-1495](#) Resolution authorizing an Interlocal Agreement with Regional Education Service Center #2 - Goodbuy Purchasing Cooperative

Resolution authorizing the City Manager, or designee, to execute an interlocal participation agreement with local Regional Education Service Center #2 in order to participate in their cooperative purchasing program for the benefit of the City.

Sponsors: Purchasing Division

S. BRIEFINGS: (ITEM 41)

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.

41. [17-1426](#) Residential Street Reconstruction Program (RSRP) \$3.4 Million

Additional FY2018 Funding

Sponsors: Office of Public Works, Engineering Services and Street Department

T. EXECUTIVE SESSION: (ITEMS 42 - 43)

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.

42. [17-1478](#) **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, potential creation of entities that could provide or assist in the provision of the aforementioned services, including, but not limited to local government corporation(s), **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).
43. [17-1505](#) **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 use of municipal studio facilities and personnel and production and transmission of City media, including, but not limited to Article II of the City Charter, the Texas Election Code, the City's Code of Ethics, the Texas Ethics Commission, and other legal matters that may impact possible utilization of the aforementioned facilities and personnel.

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