



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### City Council

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Tuesday, November 27, 2018

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 Mayor Joe McComb.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Gabriel Ramirez, Assistant Director of Water Quality and Treatment.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations (NONE)**
- F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
  - a. UTILITY BILLING UPDATE**
  - b. STRATEGIC FUTURE ISSUES**
  - c. CITY PERFORMANCE REPORT - POLICE DEPARTMENT**

**d. OTHER****G. MINUTES:**

1. [18-1486](#) Regular Meeting of November 13, 2018.

**H. BOARD & COMMITTEE APPOINTMENTS: (NONE)****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. All items on this agenda are considered public hearings.**

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 2 - 23)**

*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.*

**2. [18-1386](#) Approval of a Deferment Agreement for Puerto Los Caballeros (Requires 2/3 Vote)**

Motion authorizing execution of Deferment Agreement ("Agreement") with Puerto Los Caballeros, LLC ("Developer"), for construction of waterline extension.

**Sponsors:** Development Services

**3. [18-1368](#) Amendment to Service Agreement for Unified Development Code Updating Services (Requires 2/3 Vote)**

Motion authorizing an amendment to Service Agreement No. 1820 Unified Development Code Updating Services with Kendig Keast Collaborative of Sugar Land, Texas in the amount of \$7,250.00 for a revised total contract price of \$53,412.00.

**Sponsors:** Development Services and Purchasing Division

**4. [18-1420](#) Service Agreement Amendment for Real Estate Brokerage Services for Surplus Properties (Requires 2/3 Vote)**

Motion to authorize extension and amendment of agreement No. 596 for real estate broker services with The Clower Company at a commission

rate of 4.5 percent for an estimated amount of \$44,375.00, for a total estimated revised amount of \$221,877.50.

**Sponsors:** Parks and Recreation Department, Water Utilities Department and Purchasing Division

5. [18-1299](#) **Amendment to Service Agreement for Additional Security Guard Services at O.N. Stevens Water Treatment Plant (Requires 2/3 Vote)**

Motion authorizing an amendment to Service Agreement No. 830 for additional security guard services at O. N. Stevens Water Treatment Plant with BasE Security and Fire Consultants, LLC, of Rosenberg, Texas, in the amount not to exceed of \$208,269.25 for a total revised amount not to exceed \$1,968,755.50.

**Sponsors:** Water Utilities and Purchasing Division

6. [18-1336](#) **Purchase of Anti-Cavitation Hytrol Valve for O.N. Stevens Water Treatment Plant (Requires 2/3 Vote)**

Resolution authorizing the purchase of an anti-cavitation hytrol valve from The Scruggs Company of Houston, Texas for a total amount not to exceed \$57,221.59.

**Sponsors:** Water Utilities and Purchasing Division

7. [18-1342](#) **Purchase of Rotary Actuators for O.N. Stevens Water Treatment Plant (Requires 2/3 Vote)**

Resolution authorizing the purchase of rotary actuators for O. N. Stevens Water Treatment Plant from Harold Beck & Sons, Inc. of Newtown, Pennsylvania for a total amount not to exceed \$101,741.50.

**Sponsors:** Water Utilities and Purchasing Division

8. [18-1305](#) **Supply Agreements for Hot Mix Asphaltic Concrete for Street Operations (Requires 2/3 Vote)**

Motion authorizing two three-year supply agreements for the purchase of hot mix asphaltic concrete, one with Bay Ltd. and one with HAC Materials, Ltd. both of Corpus Christi, Texas for the total combined amount not to exceed \$7,515,516

Bay, Ltd.	HAC Materials, Ltd.
<u>Corpus Christi, Texas</u>	<u>Corpus Christi, Texas</u>
\$5,220,516	\$2,295,000
Primary Supplier	Secondary Supplier

**Sponsors:** Street Department and Purchasing Division

9.        [18-1322](#)        **Service Agreement Overhead Roll-Up Door Replacements  
(Requires 2/3 Vote)**

Motion authorizing a service agreement for the replacement of overhead roll-up doors at various locations with Hub City Overhead Door Co., Inc. of Corpus Christi, Texas, for a total amount not to exceed \$56,214.

**Sponsors:** Asset Management Department and Purchasing Division

10.       [18-1364](#)       **Service Agreements for Mobile Tire Repairs for Fleet Maintenance  
(Requires 2/3 Vote)**

Motion authorizing three one-year service agreements for mobile tire repair with Southern Tire Mart, LLC of Columbia, Mississippi, E.B. Creager Tire & Battery, Inc. of Corpus Christi, Texas, and Joel Gonzalez, dba Gonzalez Tire Service of Corpus Christi, Texas for the total combined amount of \$140,000 with a one-year option for a total potential multi-year amount of \$280,000.

Southern Tire Mart, LLC.  
Columbia, Mississippi  
\$80,000

E.B. Creager Tire & Battery, Inc.  
Corpus Christi, Texas  
\$40,000

Gonzalez Tire Service  
Corpus Christi, Texas  
\$20,000

**Sponsors:** Asset Management Department and Purchasing Division

11.       [18-1389](#)       **Amendment No. 1 to a Service Agreement for Billing System  
Analysis (Requires 2/3 Vote)**

Motion authorizing an one month amendment to a Service Agreement to continue the billing system analysis and implementation plan to resolve the billing system issues with Peter Collins of Corpus Christi, Texas for a not to exceed value of \$32,000, and a revised Agreement total of \$64,000.

**Sponsors:** City Manager's Office and Purchasing Division

12.       [18-1357](#)       **Resolution Approving the Type B Corporation Guidelines**

Resolution approving the Corpus Christi B Corporation Guidelines and Criteria for Granting Business Incentives.

**Sponsors:** Economic Development

13.       [18-1344](#)       **Renewal of a Type A Grant for Del Mar College Internship Program**

**(Requires 2/3 Vote)**

Resolution approving the renewal of the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College to provide grant up to \$150,000 for their internship program.

**Sponsors:** Economic Development

14.     [18-1345](#)     **Renewal of a Type A Grant for Texas A&M University - Corpus Christi Internship Program (Requires 2/3 Vote)**

Resolution approving the renewal of the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Texas A&M University - Corpus Christi (TAMU-CC) to provide grant up to \$150,000 for their internship program.

**Sponsors:** Economic Development

15.     [18-1346](#)     **Renewal of a Type A Grant for LiftFund, Inc. (Requires 2/3 Vote)**

Resolution approving the renewal of the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and LiftFund, Inc. to provide a grant up to \$250,000.

**Sponsors:** Economic Development

16.     [18-1347](#)     **Renewal of a Type A Grant for Service Corps of Retired Executives (SCORE) Chapter 221 (Requires 2/3 Vote)**

Resolution approving the renewal of the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Service Corps of Retired Executives (SCORE) Chapter 221 to provide a grant up to \$52,600.

**Sponsors:** Economic Development

17.     [18-1348](#)     **Renewal of a Type A Grant for Del Mar Procurement Technical Assistance Center (PTAC) Program (Requires 2/3 Vote)**

Resolution approving the renewal of the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College to provide a grant up to \$99,500 for their Procurement Technical Assistance Center.

**Sponsors:** Economic Development

18.     [18-1221](#)     **Second Reading Ordinance - Type B Grant for LaVista Pointe, LP (Requires 2/3 Vote) (1st Reading 11/13/18)**

Ordinance approving a Business Incentive Agreement between the Corpus Christi B Corporation and LaVista Pointe, LP, to provide a grant of up to

\$625,000, for infrastructure improvements to enhance economic development; appropriating said funds from the Type B Fund; and amending the budget.

**Sponsors:** Economic Development

19.     [18-1398](#)     **Second Reading Ordinance - Approving the sale of Creekway Park (Requires 2/3 Vote) (1st Reading 11/13/18)**

Ordinance approving the sale of Creekway Park (7306 Prairie) to Abel Garza, Jr. and Cynthia P. Garza for \$85,000.

**Sponsors:** Parks and Recreation Department

20.     [18-1394](#)     **Second Reading Ordinance - Texas Municipal Retirement System (TMRS) Annual Repeating Updated Service Credits, Increase in Retirement Annuities and Increased Deposit Rate of 7% (Requires 2/3 Vote) (1st Reading 11/13/18)**

Ordinance authorizing and allowing, under the Act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance 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; to increase the rate of deposits to the Texas Municipal Retirement System by the employees of the City; and establishing an effective date for the ordinance.

**Sponsors:** Human Resources

21.     [18-0808](#)     **Second Reading Ordinance - Amending One-Way Street Designations in the Downtown Area (1st Reading 11/13/18)**

Ordinance amending the Corpus Christi Code to remove the one-way designation on portions of Starr Street, Peoples Street, Schatzell Street, William Street and John Sartain Street.

**Sponsors:** Street Department and Engineering Services

22.     [18-1329](#)     **Second Reading Ordinance - Transfer of Surplus City Properties to the Community Development Corporation of Brownsville (Requires 2/3 Vote) (1st Reading 11/13/18)**

Ordinance approving an Affordable Housing Agreement between the City and Community Development Corporation of Brownsville and authorizing the execution of the Agreement and any other necessary documents to carry out the terms of the Agreement.

**Sponsors:** Housing and Community Development

23.     [18-1370](#)     **Second Reading Ordinance - Closing of a portion of a utility**

**easement located at 6024 Crosstown State Highway 286 (1st Reading 11/13/18)**

Ordinance abandoning and vacating a 0.300 acre portion of an existing utility easement out of Cabaniss Acres No. 2 Subdivision, Lot 6, located at 6024 Crosstown State Highway 286.

Sponsors: Development Services

**L. RECESS FOR LUNCH**

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

**M. PUBLIC HEARINGS: (ITEMS 24 - 27)**

- 24. [18-1435](#) Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 10059, 10067, and 10075 Leopard Street (Requires 2/3 Vote)**

Case No. 1018-02 Southern Builders Co., LLC: Request for rezoning property at or near 10059, 10067, and 10075 Leopard Street from "RS-6" Single-Family 6 District to the "CG-2" General Commercial District.

Planning Commission and Staff Recommendation (October 17, 2018): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District.

Ordinance rezoning property at or near 10059, 10067, and 10075 Leopard Street from "RS-6" Single-Family 6 District to the "CG-2" General Commercial District.

Sponsors: Development Services

- 25. [18-1436](#) Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 3426 County Road 52 (Requires 2/3 Vote)**

Case No. 1018-03 Rick's Homes, LLC: Request for rezoning property at or near 3426 County Road 52 from "FR" Farm Rural District to the "RS-6" Single-Family 6 District.

Planning Commission and Staff Recommendation (October 17, 2018): Approval of the change of zoning from the "FR" Farm Rural District to the "RS-6" Single-Family 6 District.

Ordinance rezoning property at or near 3426 County Road 52 from "FR" Farm Rural District to the "RS-6" Single-Family 6 District.

Sponsors: Development Services



26. [18-1434](#) **Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 6502 and 6630 Agnes Street (Requires 2/3 Vote)**

Case No. 0318-02 Hooten Family Trust A: Request for rezoning property at or near 6502 and 6630 Agnes Street from "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Planning Commission and Staff Recommendation (October 17, 2018): Approval of the change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Ordinance rezoning property at or near 6502 and 6630 Agnes Street from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Sponsors: Development Services

27. [18-1476](#) **Public Hearing and First Reading Ordinance - Amending the Urban Transportation Plan to accomodate a proposed industrial development in the area north of Corpus Christi International Airport (Requires 2/3 Vote)**

Ordinance amending the Urban Transportation Plan map of Mobility CC, a transportation element of the Comprehensive Plan of the City of Corpus Christi, for Alpine Street, Corn Products Road, Sedwick Road, Diamond Cut Drive, Hopkins Road, and Joe Mireur Road; amending related elements of the Comprehensive Plan of the City; providing for severance; and providing for publication.

Sponsors: Planning and Environmental/Strategic Initiatives

**N. REGULAR AGENDA: (ITEMS 28 - 29)**

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

28. [18-1295](#) **Second Reading Ordinance - Lease Agreement for Lake Corpus Christi Campground (28 Day Delay Required) (Requires 2/3 Vote) (1st Reading 10/23/18)**

Ordinance authorizing a fifteen-year lease agreement with Kamping Pleasures, Inc. for 40 acres out of the Mary B. Kelvin survey in Live Oak County, on the North side of Lake Corpus Christi, in consideration of quarterly rent of \$5,000 or 8% of gross sales, whichever is greater, to operate a campground; with option to extend for up to an additional ten-year term.

Sponsors: Water Utilities

29. [18-1416](#) **Resolution Adopting the City of Corpus Christi's State Legislative Priorities for the 86th Texas Legislature and Federal Legislative Priorities for the 116th U.S. Congress**

Sponsors: Intergovernmental Relations

O. **FIRST READING ORDINANCES: (ITEMS 30 - 41)**

30. [18-1451](#) **First Reading Ordinance - Changing the Operating Budget regarding the number of Police Officer positions budgeted (Requires 2/3 Vote)**

Ordinance amending Ordinance No. 031548 by increasing the number of positions authorized for classification of "Police Commanders (Deputy Chief)" from four to five and decreasing the number of positions authorized for classification of "Police Captain" from 16 to 15.

Sponsors: Police Department

31. [18-1483](#) **First Reading Ordinance - Accepting and appropriating FEMA reimbursements for Hurricane Harvey repairs and for the direct administrative costs for FEMA reporting (Requires 2/3 Vote)**

Ordinance accepting and appropriating \$720,879.31 in FEMA reimbursements for Hurricane Harvey repairs as follows: \$396,518.92 in the No. 1020 General Fund; \$37,440.87 in the No. 4010 Water Fund; \$192,917.10 in the No. 4200 Wastewater Fund; \$26,426.38 in the No. 4610 Airport Fund; and \$67,576.04 in the No. 5115 Assets Management - Facilities Fund; appropriating \$75,000 from the General Fund unreserved fund balance for the direct administrative costs for FEMA reporting; and amending the Operating Budget by increasing expenditures by \$795,879.31.

Sponsors: Office of Management and Budget and Financial Services Department

32. [18-1256](#) **First Reading Ordinance - Exempting owner from wastewater lot or acreage fee for property located east of Flour Bluff Drive and south of Glenoak Drive subject to a sanitary sewer connection agreement (Requires 2/3 Vote)**

Ordinance exempting Kenley Estates, located east of Flour Bluff Drive and south of Glenoak Drive, from the payment of the wastewater lot or acreage fees under Section 8.5.2.G.1 of the Unified Development Code; requiring sanitary sewer connection agreement.

Sponsors: Development Services

33. [18-1263](#) **First Reading Ordinance - Exempting owner from wastewater lot or acreage fee for property located south of Yorktown Boulevard and west of Waldron Road subject to a sanitary sewer connection**

**agreement (Requires 2/3 Vote)**

Ordinance exempting Trail Blazer Addition, Block 1, Lot 5, located south of Yorktown Boulevard and west of Waldron Road, from the payment of the wastewater lot or acreage fee 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. [18-1430](#) **First Reading Ordinance - Exempting owner from wastewater lot or acreage fee for property located south of Northwest Boulevard and east of County Road 73 subject to a sanitary sewer connection agreement (Requires 2/3 Vote)**

Ordinance exempting Puerto Los Caballeros Tract, Block 1, Lot 1 located south of Northwest Boulevard and east of County Road 73, from the payment of the wastewater lot or acreage fee under Section 8.5.2.G.1 of the Unified Development Code; requiring a sanitary sewer connection agreement.

Sponsors: Development Services

35. [18-1413](#) **First Reading Ordinance - Approval of agreement and appropriating funds for a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement (Requires 2/3 Vote)**

Ordinance authorizing a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement with MPM Development, LP; and appropriating \$183,810.74 from Water Arterial Transmission & Grid Main Trust Fund to reimburse Developer.

Sponsors: Development Services

36. [18-1390](#) **First Reading Ordinance - Service Agreement for Marina Office Roof Replacement (Requires 2/3 Vote)**

Ordinance authorizing a two-month service agreement for replacement of the roof at the Marina office with South Texas Metal Roofing, of Corpus Christi, Texas, in the amount of \$79,350; appropriating from the Unreserved Fund Balance in the Marina Fund; and amending the budget.

Sponsors: Municipal Marina and Purchasing Division

37. [18-1399](#) **First Reading Ordinance - Service Agreement for Repair of Municipal Marina Piers (Requires 2/3 Vote)**

Ordinance authorizing a service agreement for repairs to damaged piers and docks at the Marina with Meeco Sullivan, LLC, of McAlester, Oklahoma, in the amount of \$144,019.28; appropriating the funds from the

unreserved fund balance of the Marina Fund; and amending the budget.

**Sponsors:** Municipal Marina and Purchasing Division

**38.     [18-1400](#)     **First Reading Ordinance - Purchase of Electrical Pedestals for the Repair of the Municipal Marina Morf Pier (Requires 2/3 Vote)****

Ordinance authorizing the purchase of 60 electrical pedestals for Morf Pier from HydroHoist Marine Group, dba HyPower, of Claremore, Oklahoma, in the amount of \$51,325.42; appropriating the funds from the unreserved fund balance of the Marina Fund; and amending the budget.

**Sponsors:** Municipal Marina and Purchasing Division

**39.     [18-1402](#)     **First Reading Ordinance - Purchase of Dock Materials for Repair of Municipal Marina Morf Pier (Requires 2/3 Vote)****

Ordinance authorizing the purchase of dock materials for Morf Pier from Meeco Sullivan, LLC, of McAlester, Oklahoma, in the amount of \$320,037; appropriating the funds from the unreserved fund balance of the Marina Fund; and amending the budget.

**Sponsors:** Municipal Marina and Purchasing Division

**40.     [18-1457](#)     **First Reading Ordinance - Transferring Unspent Funds from Capital Budget to the General Fund (Requires 2/3 Vote)****

Ordinance transferring \$88,459.57 from the unspent project balance in the Parks and Recreation Capital Improvement Program Fund No. 3280 to General Fund No. 1020 for unexpended renovation/repair funds from the T.C. Ayers Pool project; and amending the operating budget.

**Sponsors:** Financial Services Department

**41.     [18-1474](#)     **First Reading Ordinance to Approve the 2019 Annual Audit Plan****

Ordinance to Approve the 2019 Annual Audit Plan.

**Sponsors:** City Auditor

**P.     **FUTURE AGENDA ITEMS: (ITEMS 42 - 52)****

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

**42.     [18-1412](#)     **Resolution authorizing developer participation agreement for the City's share of the cost to extend Oso Parkway south of Yorktown Boulevard & east of Cimarron Boulevard (Requires 2/3 Vote)****

Resolution authorizing developer participation agreement with MPM Development, LP, to reimburse developer up to \$185,005.37 for City's share of cost to extend Oso Parkway.

**Sponsors:** Development Services

**43.     [18-1360](#)     Purchase additional Kronos Time System subscription licenses  
(Requires 2/3 Vote)**

Motion authorizing the purchase of additional licenses necessary for electronic leave requests from Kronos, Inc., for \$83,352.50, pursuant to the terms of the parties' existing renewable subscription agreement.

**Sponsors:** Information Technology Services

**44.     [18-1306](#)     Type A Agreement - Corpus Christi Regional Economic  
Development Corporation Program Management and Funding  
(Requires 2/3 Vote)**

Motion to approve an agreement between the Corpus Christi Business and Job Development Corporation and the City of Corpus Christi for the management of the Corporation's economic development funds.

**Sponsors:** Business Liaison

**45.     [18-1298](#)     Service Agreement for Backflow Testing Services for Utilities  
Department (Requires 2/3 Vote)**

Motion authorizing a two-year service agreement for the backflow prevention testing services with Smart Plumbing, Inc of Corpus Christi, Texas for an amount not to exceed \$299,130 with a one-year option for a total potential multi-year amount up to \$448,695.00.

**Sponsors:** Water Utilities and Purchasing Division

**46.     [18-1353](#)     Supply Agreement to purchase water meters for Utilities  
Department (Requires 2/3 Vote)**

Motion authorizing a two-year supply agreement to purchase water meters from Neptune Technology Group Inc., of Tallassee, Alabama, via Houston-Galveston Area Council for a total amount not to exceed \$782,810.23.

**Sponsors:** Water Utilities and Purchasing Division

**47.     [18-1397](#)     Supply Agreement for the purchase of liquid cationic polymer for  
water treatment at the O.N. Stevens Water Treatment Plant  
(Requires 2/3 Vote)**

Motion authorizing a one-year supply agreement for the purchase of liquid cationic polymer from Polydyne, Inc. of Riceboro, Georgia for a total not to exceed amount of \$730,800.00.

**Sponsors:** Water Utilities and Purchasing Division

48. [18-1405](#) **Amendment to Service Agreement for Closed Circuit Televised (CCTV) Cleaning and Inspection of Large Diameter Wastewater Lines (Requires 2/3 Vote)**

Motion authorizing an amendment to Service Agreement No. 1004 to allow a contract increase with CSI Consolidated, LLC dba Clean Service, LLC of Pearland, Texas for a not to exceed amount of \$268,276.87 for revised contract total not to exceed \$1,341,284.37.

Sponsors: Water Utilities and Purchasing Division

49. [18-1415](#) **Construction Contract for the McBride Lift Station and Force Main Improvements Project (Requires 2/3 Vote)**

Motion to authorize execution of a construction contract with J.S. Haren Construction Company of Athens, Tennessee in the amount of \$3,437,000 for the McBride Lift Station and Force Main Improvements project.

Sponsors: Water Utilities and Engineering Services

50. [18-1407](#) **Construction Contract for the Downtown Road and Streetscape Improvements Project (Requires 2/3 Vote)**

Motion to authorize execution of a construction contract with Mako Contracting of Corpus Christi, Texas in the amount of \$736,683.85 for the Downtown Road and Streetscape Improvements project for the base bid.

Sponsors: Street Department and Engineering Services

51. [18-1396](#) **Resolution for a Service Agreement for Hoopla Digital Media Platform Services for the Public Libraries (Requires 2/3 Vote)**

Resolution authorizing a one-year service agreement, for Hoopla digital media platform services for the Corpus Christi Public Libraries with Midwest Tape, LLC, of Holland, Ohio for an amount not to exceed \$60,000, with four additional one-year renewal options for a potential total amount not to exceed \$300,000.

Sponsors: Libraries and Purchasing Division

52. [18-1466](#) **Resolution amending and reaffirming the City's Investment Policy and Investment Strategies for Fiscal 2018-2019**

Resolution amending and reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for Fiscal Year 2018-2019.

Sponsors: Financial Services Department

**Q. BRIEFINGS: (ITEMS 53 - 54)**

*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. The City Manager or City Council Liaison for any city board, commission, committee or corporation (including Type A or B Corporation) may report on the action(s) or discussion(s) of any such body's public meeting that occurred within one month prior to this City Council meeting.*

53.     [18-1484](#)     **City Auditor's Office External Peer Review Report**

Sponsors: City Auditor

54.     [18-1410](#)     **Development Services Strategic Action Plan**

Sponsors: Development Services

R.     **EXECUTIVE SESSION: (ITEM 55)**

*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.*

55.     [18-1449](#)     **Executive Session pursuant to Section Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to property in/near 1 Bayfront Park and/or the Harbor Playhouse and pursuant to Texas Government Code § 551.072 to deliberate the purchase, exchange, lease, or value of real property at/near the aforementioned locations if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

S.     **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.*

T.     **ADJOURNMENT**