



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, December 4, 2018

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 Kevin Jennings, Mt. Olive Lutheran Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Bill Uhlarik, Assistant Director of Public Health.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [18-1519](#) Proclamation declaring December 1, 2018, "World AIDS Day".
Proclamation declaring December 8, 2018, "Martial Arts Recognition Day".**
- F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - a. UTILITYBILLING UPDATE**

b. STRATEGIC FUTURE ISSUES**c. CITY PERFORMANCE REPORT - LEGAL DEPARTMENT****d. OTHER****G. MINUTES:**

- 2.** [18-1487](#) Regular Meeting of November 27, 2018 and Special Meeting of November 19, 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 3 - 29)

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.

3. [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

4. [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

5. [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

6. [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

7. [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

8. [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

9. [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

10. [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

11. [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

12. [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

13. [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

14. [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

15. [18-1435](#) **Second Reading Ordinance - Rezoning for a Property located at or near 10059, 10067, and 10075 Leopard Street (Requires 2/3 Vote) (1st Reading 12/4/18)**

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

16. [18-1436](#) **Second Reading Ordinance - Rezoning for a Property located at or near 3426 County Road 52 (Requires 2/3 Vote) (1st Reading 11/27/18)**

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

17. [18-1434](#) **Second Reading Ordinance - Rezoning for a Property located at or near 6502 and 6630 Agnes Street (Requires 2/3 Vote) (1st Reading 11/27/18)**

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

18. [18-1476](#) **Second 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) (1st Reading 11/27/18)**

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

19. [18-1451](#) **Second Reading Ordinance - Changing the Operating Budget regarding the number of Police Officer positions budgeted (Requires 2/3 Vote) (1st Reading 11/27/18)**

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

20. [18-1483](#) **Second Reading Ordinance - Accepting and appropriating FEMA reimbursements for Hurricane Harvey repairs and for the direct administrative costs for FEMA reporting (Requires 2/3 Vote) (1st Reading 11/27/18)**

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

21. [18-1256](#) **Second 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) (1st Reading 11/27/18)**

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

22. [18-1263](#) **Second 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) (1st Reading 11/27/18)

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

23. [18-1430](#) **Second 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) (1st Reading 11/27/18)**

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 the owner/developer to comply with the specified conditions.

Sponsors: Development Services

24. [18-1413](#) **Second Reading Ordinance - Approval of agreement and appropriating funds for a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement (Requires 2/3 Vote) (1st Reading 11/27/18)**

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

25. [18-1399](#) **Second Reading Ordinance - Service Agreement for Repair of Municipal Marina Piers (Requires 2/3 Vote) (1st Reading 11/27/18)**

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

26. [18-1400](#) **Second Reading Ordinance - Purchase of Electrical Pedestals for the Repair of the Municipal Marina Morf Pier (Requires 2/3 Vote) (1st Reading 11/27/18)**

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

27. [18-1402](#) **Second Reading Ordinance - Purchase of Dock Materials for Repair of Municipal Marina Morf Pier (Requires 2/3 Vote) (1st Reading 11/27/18)**

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

28. [18-1457](#) **Second Reading Ordinance - Transferring Unspent Funds from Capital Budget to the General Fund (Requires 2/3 Vote) (1st Reading 11/27/18)**

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

29. [18-1474](#) **Second Reading Ordinance to Approve the 2019 Annual Audit Plan (1st Reading 11/27/18)**

Ordinance to Approve the 2019 Annual Audit Plan.

Sponsors: City Auditor

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEM 30)

30. [18-1465](#) **Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 10001 and 10009 Compton Road (Requires 2/3 Vote)**

Case No. 1018-04 MVR Construction Company: Request for rezoning property at or near 10001 and 10009 Compton Road from the "RE" Residential Estate District to the "RS-15" Single-Family 15 District.

Planning Commission and Staff Recommendation (October 31, 2018):

Approval of the change of zoning from the "RE" Residential Estate District to the "RS-15" Single-Family 15 District.

Ordinance rezoning property at or near 10001 and 10009 Compton Road from "RE" Residential Estate District to the "RS-15" Single-Family 15 District.

Sponsors: Development Services

N. REGULAR AGENDA: (NONE)

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

O. FIRST READING ORDINANCES: (ITEMS 31 - 41)

31. [18-1489](#) **First Reading Ordinance - Service Agreement for security alarm permitting and false alarm management system services (Requires 2/3 Vote)**

Ordinance authorizing a five-year service agreement with PM AM Corporation, Dallas, Texas, for security alarm permitting and false alarm management system services for an estimated amount of \$575,000; appropriating \$115,000 in additional revenue into the General Fund; and amending the budget.

Sponsors: Police Department and Purchasing Division

32. [18-1488](#) **First Reading Ordinance - Alarm Permit related charges**

Ordinance amending Corpus Christi Code to add credit card fees for alarm permit-related charges and to clarify the time-period for false alarm fees.

Sponsors: Police Department and Purchasing Division

33. [18-1467](#) **First Reading Ordinance - Accepting and appropriating tuberculosis prevention funds for the contract period January 1, 2019 through December 31, 2019 (Requires 2/3 Vote)**

Ordinance authorizing an amendment to the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant in the amount of \$48,345 with a City match of \$9,669 to provide tuberculosis prevention and control services.

Sponsors: Health Department

34. [18-1472](#) **First Reading Ordinance - Exemption from the Wastewater Lot or Acreage Fee for property located south of Northwest Boulevard and west of Hazel Bazemore Road (Requires 2/3 Vote)**

Ordinance exempting Park Springs IHS, Block 1, Lots 1 through 3, located south of Northwest Boulevard and west of Hazel Bazemore 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

35. [18-1277](#) First Reading Ordinance - Resale Treated Water Rates

Ordinance amending the Code of Ordinances, Chapter 55, Utilities, Section 55-50 (a)(2)e regarding Resale Treated Water Rates; effective January 1, 2019.

Sponsors: Water Utilities

36. [18-1494](#) First Reading Ordinance - Lease Agreement for Dog Park located near Whitecap Wastewater Treatment Plant (Requires 2/3 Vote)

Ordinance authorizing a five-year lease agreement with Riley P. Dog Park, Inc. for use of approximately 2.5 acre tract of City property located near Whitecap Wastewater Treatment Plant to construct, operate and maintain a dog park.

Sponsors: Water Utilities Department

37. [18-1464](#) First Reading Ordinance - Water Line Easement and Right-of-Way Dedication to San Patricio Municipal Water District (Requires 2/3 Vote)

Ordinance granting a permanent fifty (50) foot wide Water Line Easement and Right-of-Way plus a variable width temporary work easement to the San Patricio Municipal Water District to construct, operate, maintain, repair and remove one (1) 48-inch water line on City owned property adjacent to U.S. Highway 77 in San Patricio County; authorizing the Water Line Easement and Right-of-Way documents for the conveyance of the easement.

Sponsors: Water Utilities and Engineering Services

38. [18-1274](#) First Reading Ordinance - Agreement for paying utilities for Parker Pool (Requires 2/3 Vote)

Ordinance amending Ordinance 031525 regarding conveyance of Parker Pool property located at 654 Graham Road to Nueces County and authorizing Agreement for Payment for Utilities.

Sponsors: Parks and Recreation Department

39. [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

40. [18-1518](#) **First Reading Ordinance - Appropriation of General Fund unreserved fund balance for repairs at the Museum of Science and History (Requires 2/3 Vote)**

Ordinance appropriating \$335,000 from the General Fund unreserved fund balance for the Museum of Science and History repairs; and amending the Operating Budget by increasing expenditures by \$335,000.

41. [18-1524](#) **First Reading Ordinance - Authorizing grant submittal and appropriation of grant match to construct First Responder Dome (Requires 2/3 Vote)**

Ordinance authorizing submittal of grant application to the State of Texas for Hazard Mitigation Grant in amount of \$6,500,000 for construction of a First Responder Dome; appropriating \$1,625,000 as matching grant funds from the General Fund unreserved fund balance; and amending the Operating Budget by increasing expenditures by \$1,625,000.

P. FUTURE AGENDA ITEMS: (ITEMS 42 - 54)

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

42. [18-1517](#) **Approval of 2019 Council Meeting Calendar**

Motion approving the 2019 Council Meeting calendar.

43. [18-1473](#) **Contract extension with Dailey & Wells Communications Inc. for radio system and equipment maintenance (Requires 2/3 Vote)**

Motion authorizing a two-year extension to contract for maintenance of the City's 800 MHz radio system and radio equipment with Dailey & Wells Communications Inc. for an estimated value of \$840,244.60.

Sponsors: Police Department

44. [18-1477](#) **Resolution amending TexPool's Authorized Representatives (Requires 2/3 Vote)**

Resolution amending the City's list of authorized representatives for Texas Local Government Investment Pool transactions and authorizing execution of the document by the Mayor.

Sponsors: Financial Services Department

45. [18-1498](#) **Lease Agreement for Citywide Copiers (Requires 2/3 Vote)**

Motion authorizing a 36-month Lease agreement for Citywide Copiers with Toshiba America Business Solutions, Lake Forest, California for an estimated amount of \$477,968.76 with two one-year options to extend for an estimated potential total of \$782,396.64.

Sponsors: Communications, Media Relations and eGovernment and Purchasing Division

46. [18-1478](#) **Extension of Service agreements for HEB and Al Kruse Tennis Centers (Requires 2/3 Vote)**

Motion authorizing extension of service agreements with Sweet Spot Tennis, LLC for management and operation of HEB and Al Kruse Tennis Centers.

Sponsors: Parks and Recreation Department

47. [18-1349](#) **Professional Services Contract Amendment No. 1 for North Padre Island Beach Maintenance Facility (Bond 2014, Proposition 2) (Requires 2/3 Vote)**

Motion to authorize execution of Amendment No. 1 to a professional services contract with LNV, Inc. of Corpus Christi, Texas in the amount of \$106,410 for a restated fee not to exceed \$155,910 for the North Padre Island Beach Maintenance Facility project.

Sponsors: Engineering Services and Parks and Recreation Department

48. [18-1501](#) **Profesional Services Agreement for Infor System Analysis Services (Requires 2/3 Vote)**

Motion authorizing a Professional Services Agreement for the project recovery phase of the system analysis of the Infor Enterprise System with Peter Collins of Corpus Christi, Texas for a not to exceed value of \$160,000.

Sponsors: City Manager's Office and Purchasing Division

49. [18-1401](#) **Professional Services Contract for the Solid Waste Air Compliance and Gas System Monitoring project (Requires 2/3 Vote)**

Motion authorizing a professional services contract with Stearns, Conrad and Schmidt Consulting Engineers, Inc., (SCS) of Bedford, Texas for a period of 3 years in the amount of \$830,020 for the Solid Waste Air Compliance and Gas System Monitoring project.

Sponsors: Solid Waste Operations and Engineering Services

50. [18-1391](#) **Lease purchase of a 2 1/2 ton cone (traffic control) truck for Street**

Operations (Requires 2/3 Vote)

Motion authorizing the lease purchase of one 2½ ton cone (traffic control) truck from Houston Freightliner Inc., of Houston, Texas, via Houston-Galveston Area Council for a total amount not to exceed \$128,530.84.

Sponsors: Asset Management Department, Street Department and Purchasing Division

51. [18-1414](#) **Service Agreement for Custodial Services for Asset Management Department (Requires 2/3 Vote)**

Motion authorizing a three-year service agreement for custodial services with Ernestina Luna, dba Unified Service Associates of San Antonio, Texas, for an amount not to exceed \$449,199, with two one-year renewal options for a potential total amount not to exceed \$748,665.00.

Sponsors: Asset Management Department and Purchasing Division

52. [18-1526](#) **Resolution for grant submittal for Packery Channel Repairs**

Resolution authorizing submittal of application for the Federal Emergency Management Agency Public Assistance Program in amount of \$7,000,000 for Packery Channel repairs.

53. [18-1527](#) **Resolution for grant applications submittal for the Community Development Block Grant (CDBG) Disaster Recovery Grant Program**

Resolution authorizing submittal of applications for the Community Development Block Grant Disaster Recovery Grant Program as follows: \$3,675,000 for La Volla Creek Drainage Improvement Plan project; \$4,000,000 for La Volla Creek basin property acquisition project; and \$2,100,000 for North Beach area drainage plan project.

Sponsors: Office of Management and Budget

54. [18-1528](#) **Resolution for grant application submittal to the State of Texas Economic Development Administration Office**

Resolution authorizing submittal of application to the State of Texas Economic Development Administration Office in amount of \$3,000,000 for repairs to Cole Park Pier, Dimmit Pier and Corpus Christi Marina in amount of \$1,000,000 each.

Sponsors: Office of Management and Budget

Q. BRIEFINGS: (NONE)

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.

R. EXECUTIVE SESSION: (ITEMS 55 - 56)

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. [18-1507](#)

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 annexation, disannexation, apportionment of extra-territorial jurisdiction between municipalities, interlocal agreements with water districts and neighboring municipalities, contracts for the potential economic development agreement(s) with entities that are considering the construction, expansion, and/or ownership of industrial facilities (including, but not limited to proposed Gulf Coast Growth Ventures' chemical manufacturing facility in San Patricio County, Texas) that will be consumers of water and wastewater 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)

56. [18-1508](#)

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 annexation, disannexation, apportionment of extra-territorial jurisdiction between municipalities, interlocal agreements with water districts and neighboring municipalities, contracts for the potential economic development agreement(s) with entities that are considering the construction, expansion, and/or ownership of industrial facilities (including, but not limited to, manufacturing facility in San Patricio County, Texas adjacent to Corpus Christi Bay) that will be consumers of water and wastewater services in

areas of San Patricio County 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)

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