



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, August 14, 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 Rick Barrera, Cornerstone Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Kim Baker, Assistant Director of Financial Services.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [18-0963](#) Proclamation declaring August 12-18, 2018, "National Health Center Week".
Proclamation declaring August 2018, "Xeriscape Corpus Christi - Water Wise Gardening Month".
Proclamation declaring September 15, 2018, "Operation K.E.Y.S. (Keeping Every Youth in School)".
Commendations recognizing the Laguna Little League Junior Softball All-Stars.

F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

- a. STRATEGIC FUTURE ISSUES (NONE)
- b. CITY PERFORMANCE REPORT - STREET OPERATIONS
- c. OTHER

G. MINUTES:

- 2. [18-0933](#) Regular Meeting of July 31, 2018 and Workshop Session of July 23, 2018.

H. BOARD & COMMITTEE APPOINTMENTS:

- 3. [18-0962](#) Library Board
Park and Recreation Advisory Committee
Transportation Advisory Commission

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 or 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 - 22)

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separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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

4. [18-0804](#) **Resolution authorizing outside city limits water contract with property owners in Mokry Estates.**
Sponsors: Development Services
5. [18-0843](#) **Purchase and Installation of Upfitting Equipment for Police Vehicles**

Motion authorizing the purchase and installation of upfitting equipment on police vehicles, with a two-year service agreement for \$365,362.75 from Cap Fleet Upfitters of Temple, Texas, via the BuyBoard Cooperative.
Sponsors: Fleet Maintenance Services, Police Department and Purchasing Division
6. [18-0801](#) **Amendment No. 1 to Master Services Agreement for engineering and technical support for project development in Solid Waste Operations**

Motion authorizing Amendment No. 1 to a 3-year Master Services Agreement with Hanson Professional Services of Corpus Christi, Texas in the amount of \$712,501 for a total restated fee of \$750,000.
Sponsors: Engineering Services and Solid Waste Operations
7. [18-0794](#) **Supply Agreement for Crushed Limestone for Street Operations**

Motion authorizing a three-year supply agreement with Vulcan Construction Materials, LLC of San Antonio, Texas, for the purchase of crushed limestone, for the total amount not to exceed \$423,000.00.

Sponsors: Street Department and Purchasing Division

8. [18-0795](#) **Supply Agreement for Cold Mix-cold Laid asphalt and Pre-Coated Aggregate for Street Operations**

Motion authorizing a three-year supply agreement with Vulcan Construction Materials, LLC of San Antonio, Texas, for the purchase of cold mix- cold laid asphalt and pre-coated aggregate, for the total amount not to exceed \$2,087,700.00.

Sponsors: Street Department and Purchasing Division

9. [18-0846](#) **Supply Agreement for Purchase of Hot Tap Fittings**

Motion authorizing a three-year supply agreement with M.T. Deason Company Inc, of Birmingham, Alabama, for the purchase of hot tap fittings for a total amount not to exceed \$249,721.80.

Sponsors: Gas Department and Purchasing Division

10. [18-0868](#) **Service Agreement for Brush Grinding Services for Solid Waste Operations**

Motion authorizing a four-year service agreement with Austin Wood Recycling, of Cedar Park, Texas for brush grinding services for a total amount not to exceed \$345,000.00.

Sponsors: Solid Waste Operations and Purchasing Division

11. [18-0851](#) **Resolution requesting the Texas General Land Office (GLO) to allocate a portion of federal GOMESA funds to coastal cities**

Resolution of the City of Corpus Christi, Texas requesting that the State of Texas and the Texas General Land Office annually set aside a portion of the State Gulf of Mexico Energy Security Act (GOMESA) funds for Texas coastal cities and continue to fully fund the Coastal Erosion Protection Response Act (CEPRA) program with state revenues.

Sponsors: Intergovernmental Relations

12. [18-0864](#) **Utility Bill Printing and Mailing Services**

Motion approving a one-year service agreement for utility bill printing, mailing, and insert printing services with Information Management Solutions, L.L.C. of San Antonio, Texas for an estimated expenditure of \$886,886.48, with four one-year options for a total potential multi-year amount of \$4,434,432.40.

Sponsors: Financial Services Department and Purchasing Division

13. [18-0907](#) **Setting the City Council Meeting Date to Adopt the Property Tax Rate**

Motion setting September 18, 2018 as the date of the adoption of the ad valorem tax rate of \$0.626264 per \$100 valuation.

Sponsors: Financial Services Department

14. [18-0908](#) **Scheduling Two Public Hearings Related to Fiscal Year 2018-2019 Property Tax**

Motion setting a public hearing on the ad valorem tax rate for August 28, 2018 and a second public hearing for September 11, 2018 during the City Council meeting beginning at 11:30 a.m. at City Hall, 1201 Leopard Street, Corpus Christi, Texas.

Sponsors: Financial Services Department

15. [18-0916](#) **Scheduling Public Hearing on Fiscal Year 2018-2019 Operating Budget**

Motion setting a public hearing for the City of Corpus Christi Fiscal Year 2018-2019 Operating Budget for August 28, 2018 during the regular City Council meeting beginning at 11:30 a.m. at City Hall, 1201 Leopard Street, Corpus Christi, Texas.

Sponsors: Office of Management and Budget

16. [18-0805](#) **Second Reading Ordinance - Rezoning property at or near 6000 Yorktown Boulevard (1st Reading 7/31/18)**

Case No. 0218-03 William B. Miller, Jr.:

Planning Commission and Staff Recommendation (June 27, 2018):

Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "IL" Light Industrial District (Tract 1). Denial of the change of zoning from the "RS-6" Single-Family 6 District to the "IL" Light Industrial District (Tract 2), in lieu thereof approval of "CN-1/SP" Neighborhood Commercial District with a Special Permit (Tract 2).

Ordinance rezoning property at or near 6000 Yorktown Boulevard from "RS-6" Single-Family 6 District to the "IL" Light Industrial District (Tract 1) and "CN-1/SP" Neighborhood Commercial District with a Special Permit (Tract 2).

Sponsors: Development Services

17. [18-0897](#) **Second Reading Ordinance - Urban Transportation Plan Amendment (1st Reading 7/31/18)**

Ordinance amending the Urban Transportation Plan map by Realigning proposed Yellow Oak Avenue and at the intersection with CR 48, extend southward as an RA1 Minor Rural Arterial to intersect with proposed east/west RA1 Minor Rural Arterial; realigning proposed arterial CR 48 between FM 1694 (Callicoate Rd) and FM 24 (Violet Rd) to the northeast and redesignate as a Local Rural Street; deleting a segment of proposed C1 Collector Oregon Trail; designating a segment of Haven Road from FM 24 to proposed point near north/south Collector west of Warrior Drive as a C1 Collector; deleting a proposed C1 Collector segment from Oregon trail to the intersection near FM 1694; adding an RA1 Minor Rural Arterial between IH 69 and FM 24, redesignating proposed C1 Collector to an RA1 Minor Rural Arterial between IH 69 and FM 24; and, adding a proposed rural street designation of (RA1) Local Rural Street to the UTP.

Sponsors: Development Services

18. [18-0905](#) **Second Reading Ordinance - Ordering a General Election to elect Mayor and Eight Council Members - November 6, 2018 (1st Reading 7/31/18)**

Ordinance ordering a general election to be held on November 6, 2018, in the City of Corpus Christi for the election of Mayor and Eight Council Members; providing for procedures for holding such election; providing for notice of election and publication thereof; providing for establishment of branch early polling places; designating polling place locations; authorizing a joint election with Nueces County, and a runoff election, if one is necessary; and enacting provisions incident and relating to the subject and purpose of this ordinance.

Sponsors: City Secretary's Office

19. [18-0881](#) **Second Reading Ordinance - Professional Services Contract for Residential Reconstruction Project - \$3.4M (1st Reading 7/31/18)**

Ordinance appropriating \$680,000 from Fund balance in Residential Street Reconstruction Fund No. 1042, amend the Operating Budget, and execute a professional services contract with Hanson Professional Services, Inc. of Corpus Christi, Texas in the amount of \$463,656.50 for the Residential Street Reconstruction Project - \$3.4M project.

Sponsors: Street Department and Engineering Services

20. [18-0844](#) **Second Reading Ordinance - Construction Contract for Schanen Ditch Hike and Bike Trail - Saratoga to Kilarmet Project (Bond 2012, Proposition 4) (1st Reading 7/31/18)**

Ordinance appropriating into Park CIP Fund and changing the Capital Improvement Program Budget by \$355,643.32 and authorizing a construction contract with Mo-Con Services, Inc. of Corpus Christi, Texas

in the amount of \$444,554.15 for Schanen Ditch Hike and Bike Trail - Saratoga to Killarmet project for the base bid.

Sponsors: Engineering Services and Parks and Recreation Department

21. [18-0889](#) **Second Reading Ordinance - Authorizing a Use Privilege Agreement for installation of a private wastewater collection system and conveyance system force main (1st Reading 7/31/18)**

Ordinance authorizing a Use Privilege Agreement with Valls Wildcat II, LLC, ("Permittee") to install a private wastewater collection system and conveyance system force main.

Sponsors: Development Services

22. [18-0595](#) **Second Reading Ordinance - Adopting Downtown Vacant Building Regulations (1st Reading 7/31/18)**

Ordinance amending Corpus Christi Code to adopt Downtown Vacant Building Regulations including registration; and Providing for penalties.

Sponsors: Business Liaison

L. RECESS FOR LUNCH

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

M. BUDGET PRESENTATION: (ITEM 23)

23. [18-0982](#) **Proposed FY2019 Budget Overview**

Sponsors: Office of Management and Budget

N. PUBLIC HEARINGS: (ITEMS 24 - 26)

24. [18-0909](#) **Public Hearing and Resolution approving the FY 2018-2019 Corpus Christi Crime Control and Prevention District Budget**

Resolution approving the FY 2018-2019 budget for the Corpus Christi Crime Control and Prevention District.

Sponsors: Police Department

25. [18-0899](#) **Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 2407 Mary Street.**

Case No. 0718-01 Siempre Mas: Ordinance rezoning property at or near 2407 Mary Street from "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District; and amending Comprehensive Plan.

Planning Commission and Staff Recommendation (July 11, 2018):

Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District.

Sponsors: Development Services

26. [18-0900](#) **Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 4502 Corona Drive.**

Case No. 0718-02 Augusta Embassy House, LLC: Ordinance rezoning property at or near 4502 Corona Drive from "RS-TF" Two-Family District to the "RM-3" Multifamily 3 District; and amending Comprehensive Plan

Planning Commission and Staff Recommendation (July 11, 2018):
Approval of the change of zoning from the "RS-TF" Two-Family District to the "RM-3" Multifamily 3 District.

Sponsors: Development Services

O. **REGULAR AGENDA: (ITEMS 27 - 30)**

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

27. [18-0915](#) **Second Reading Ordinance - Ordering a Special Election for Bond 2018 (1st Reading 8/10/18)**

Ordinance ordering a special election to be held on November 6, 2018, in the City of Corpus Christi, on the questions of authorizing bond issuances of the City supported by ad valorem taxes; providing for procedures for holding such election; providing for notice of election and publication thereof; providing for the establishment of branch early polling places; designating polling place locations; authorizing a joint election with Nueces County; and enacting provisions incident and relating to the subject and purpose of this ordinance.

Sponsors: City Secretary's Office and Office of Public Works

28. [18-0955](#) **Resolution for Interlocal Cooperation Agreement (ILA) with Texas A&M University - Corpus Christi (TAMUCC) for aesthetic column painting on Ennis Joslin Road**

Resolution authorizing execution of an Interlocal Cooperation Agreement (ILA) with Texas A&M University - Corpus Christi (TAMUCC) for aesthetic column painting on Ennis Joslin Road.

Sponsors: Engineering Services

29. [18-0175](#) **Second Reading Ordinance - Lease Agreement for Regional Sports Complex (Requires 28 day delay) (1st Reading 4/17/18)**

Ordinance authorizing execution of 40-year Lease Agreement with SQH Sports and Entertainment, Inc. of approximately 203 acres located near State Highway 286 @ FM 43 for a Regional Sports Complex and other improvements with up to four 5-year extensions; and cancelling the existing lease.

Sponsors: Parks and Recreation Department

30. [18-0938](#) Excuse Absences for Council Member Lucy Rubio

Motion excusing the past absences of Council Member Lucy Rubio.

P. FIRST READING ORDINANCES: (ITEMS 31 - 33)

31. [18-0917](#) First Reading Ordinance - Accepting and appropriating the 2019 Selective Traffic Enforcement Program grant from the Texas Department of Transportation

Ordinance authorizing acceptance of \$154,957.39 grant from Texas Department of Transportation for 2019 Comprehensive Selective Traffic Enforcement Project with a city match of \$51,551.05; and appropriating \$154,957.39 in Police Grants Fund.

Sponsors: Police Department

32. [18-0921](#) First Reading Ordinance - Accepting and Appropriating the HIDTA grant award for the Police Department

Ordinance authorizing acceptance of \$122,535 grant from Executive Office of the President, Office of National Drug Control Policy, for the High Intensity Drug Trafficking Area program; and appropriating \$122,535 in Police Grants Fund.

Sponsors: Police Department

33. [18-0893](#) First Reading Ordinance - Type A Grant for the Del Mar College Foundation Process and Instrumentation

Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College Foundation for \$2,356,000 to expand the Process and Instrumentation Technology Program; appropriating \$2,356,000 from the unreserved fund balance in the Business/Job Development Fund; and amending the budget.

Sponsors: Economic Development

Q. FUTURE AGENDA ITEMS: (ITEMS 34 - 51)

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

34. [18-0810](#) **First Amendment to a Type A Grant for Texas A&M University - Corpus Christi**

Motion authorizing the First Amendment to the Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation and Texas A&M University - Corpus Christi, which extends the date for creating programs in civil and industrial engineering until December 31, 2020 and extends the term of the agreement to December 31, 2023.

Sponsors: Economic Development

35. [18-0793](#) **Resolution for Naming and Use of Facilities at Water's Edge Park and McGee Beach**

Resolution approving Agreement with Texas A&M University - Corpus Christi for Naming and use of facilities at Water's Edge Park and McGee Beach.

Sponsors: Parks and Recreation Department

36. [18-0910](#) **Resolution authorizing submittal of grant application for the Edward Byrne Memorial Justice Assistance Grant (JAG) and Interlocal agreements for distribution of JAG Program funds**

Resolution authorizing submittal of grant application in amount of \$178,821 for Edward Byrne Memorial Justice Assistance Grant (JAG) Program with funds to be distributed to Nueces County in amount of \$82,042 and City of Robstown in amount of \$14,736; and authorizing Interlocal Agreements with Nueces County and City of Robstown for distribution of JAG Program funds.

Sponsors: Police Department

37. [18-0927](#) **Five-Year Service Agreement for Security Alarm Permitting and False Alarm Management System Services**

Motion authorizing a five-year service agreement with PM AM Corporation, Dallas, Texas, for security alarm permitting and false alarm management system services for a total amount not to exceed of \$575,000.

Sponsors: Police Department and Purchasing Division

38. [18-0919](#) **Resolution authorizing a Supply Agreement for the Purchase of Ambulance Parts**

Resolution authorizing a one-year supply agreement for ambulance parts with Frazer Ltd., of Houston, Texas for a total amount not to exceed \$50,000 with three one-year options for a total potential multi-year amount of \$200,000.

Sponsors: Fire Department and Purchasing Division

39. [18-0953](#) **Accepting Ambulance Bus (AMBUS) unit for the Emergency Medical Task Force Program**

Motion authorizing the Corpus Christi Fire Department to house a Texas Emergency Task Force AMBUS unit for the Emergency Medical Task Force program.

Sponsors: Fire Department

40. [18-0892](#) **Interlocal Agreement for Laboratory Services for testing and analysis of bay water samples collected by Texas Department of State Health Services (TDSHS)**

Resolution to execute an Interlocal Cooperation Agreement with the Department of State Health Services, to provide laboratory services for the analysis of bay water samples; and to ratify acceptance of the agreement beginning September 1, 2018.

Sponsors: Health Department

41. [18-0913](#) **Service Agreement for HVAC Removal and Replacement at Central Kitchen**

Motion authorizing a two-month Service Agreement with Pro Tech Mechanical, Inc. from Corpus Christi, Texas, for HVAC removal and replacement at Central Kitchen, for a total amount not to exceed \$112,166.

Sponsors: Asset Management Department, Parks and Recreation Department and Purchasing Division

42. [18-0922](#) **Employee Health Benefit - Stop Loss Coverage**

Motion authorizing completion of the negotiations and execution of a one-year service agreement to provide stop loss coverage for the City's self-funded employee health benefits for an estimated value of \$1,883,862.48 with Partner Re.

Sponsors: Human Resources and Purchasing Division

43. [18-0920](#) **Five-Year Service Agreement for Drug and Alcohol Testing and Occupational Medical Services**

Motion authorizing a five-year service agreement with Alliance Health Resources Mobile Division, Ltd., of Deer Park, Texas, for drug and alcohol testing and occupational medical services for a total amount not to exceed of \$1,333,531.

Sponsors: Human Resources and Purchasing Division

44. [18-0934](#) **Professional Services Contract Amendments for Pre-Design to 60%**

certain proposed Bond 2018 street projects (Bond 2018, Proposition A)

Motion to authorize execution of Amendment No. 1 to professional services contracts for six (6) proposed Bond 2018 - Proposition A-Street projects.

Sponsors: Engineering Services

45. [18-0954](#) Professional Services Contract for Bond and Capital Improvement Program Support

Motion to authorize execution of a professional services contract with R.H. Shackelford, Inc. (RHSI) of Corpus Christi, Texas for a period of six (6) months in the amount of \$352,526 with one (1) optional six-month renewal to be administratively awarded for a total contract cost not to exceed \$705,052 to support launching the Bond 2018 Program, overseeing the *Harbor Bridge Replacement Project (HBRP)* Utility Relocations, and completing prior Bond Programs (2012, 2014 & 2016) and on-going Capital Improvement Program (CIP) projects.

Sponsors: Engineering Services

46. [18-0901](#) Amendment No. 3 to Professional Services Contract for Allison Wastewater Treatment Plant Improvements (Capital Improvement Program)

Motion to authorize execution of Amendment No. 3 to a professional services contract with Urban Engineering of Corpus Christi, Texas in the amount of \$578,396 for a total restated fee of \$1,490,918 for Allison Wastewater Treatment Plant (WWTP) Lift Station and Plant Improvements project.

Sponsors: Engineering Services and Water Utilities Department

47. [18-0906](#) Supply Agreement for Emulsion Oil (SS-1H) for Street Operations

Motion authorizing a three-year supply agreement with Ergon Asphalt & Emulsions Inc., of Austin, Texas, for the purchase of emulsion oil (ss-1h), for the total amount not to exceed \$328,366.50.

Sponsors: Street Department and Purchasing Division

48. [18-0967](#) Interlocal Agreement for Water Line Improvements

Resolution authorizing an Interlocal Cooperation Agreement with San Patricio Municipal Water District for water line improvements.

Sponsors: Water Utilities

49. [18-0959](#) Interlocal Agreement with Nueces County Water Control and Improvement District #3

Resolution authorizing an Interlocal Agreement with Nueces County Water Control and Improvement District #3 to provide for District to disconnect District water service to customers who are delinquent in City wastewater service payment.

Sponsors: Financial Services Department

50. [18-0918](#) **Resolution Adopting Type A Board Certificate of Amendment**

Resolution adopting a certificate of amendment for the Corpus Christi Business and Job Development Corporation.

Sponsors: Financial Services Department and Business Liaison

51. [18-0951](#) **Resolution Adopting Type B Board Certificate of Amendment**

Resolution adopting a certificate of amendment for the Corpus Christi B Corporation.

Sponsors: Financial Services Department and Business Liaison

R. **FUTURE CORPORATION MEETING: (ITEMS 52 - 53)**

52. [18-0958](#) **Regular Corporation Meeting of the North Padre Island Development Corporation**

Sponsors: Business Liaison

53. [18-0971](#) **Annual Board Meeting of the Corpus Christi Housing Finance Corporation**

Sponsors: Housing and Community Development

S. **BRIEFINGS: (ITEM 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.

54. [18-0984](#) **Behavioral Health Center of Nueces County Update**

Sponsors: Health Department

T. **EXECUTIVE SESSION: (ITEMS 55 - 57)**

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. [18-0983](#) **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, including potential grants for desalination facilities, utility rate regulation, reuse, provisions of the Texas Utility Code, TCEQ Regulations, EPA regulations, and other laws and regulations, potential agreements for the economic development agreement(s) with business prospects that are considering the construction, expansion, and/or ownership of industrial facilities that will be consumers of water and/or wastewater services, **and 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 prospect(s).
56. [18-0976](#) **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 the provision of incentives pursuant to any previously executed or proposed economic development / business incentive agreement(s) between the City and/or related entities and Upper Padre Partners, LP, Gulf Shores Ventures, International Bank of Commerce, Diamond Beach Holdings, LLC., Axy's Capital, Padre Island Holdings, LLC. and/or North Padre Waterpark Holdings, Ltd. and/or past or present affiliates, creditors or shareholders of any of the aforesaid entities, possible development agreements or other funding mechanisms related to the construction of Park Road 22 bridge and related infrastructure, including, but not limited to, bridges, culverts, canals, sewers, mains, lift stations, pump stations, revetments, pilings, and ditches, **and pursuant to Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s).
57. [18-0985](#) **Executive session pursuant to Texas Government Code § 551.074**
(Personnel Matters) to deliberate the appointment, employment,

evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

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