



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### City Council

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Tuesday, September 11, 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 Pastor Steve Hartwick, First Baptist Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Billy Delgado, Emergency Management Coordinator.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [18-1145](#) Proclamation declaring September 8-15, 2018, "Flags for Heroes Week". Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.**
- F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
  - a. STRATEGIC FUTURE ISSUES (NONE)**

**b. OTHER****G. MINUTES:**

2. [18-1149](#) Regular Meeting of August 28, 2018 and Special Meeting of August 10, 2018.

**H. BOARD & COMMITTEE APPOINTMENTS:**

3. [18-1135](#) Corpus Christi Convention and Visitors Bureau  
Corpus Christi Downtown Management District  
Food Service Advisory Committee

**I. EXPLANATION OF COUNCIL ACTION:**

*For administrative convenience, certain of the agenda items are listed as motions, resolutions, or ordinances. If deemed appropriate, the City Council will use a different method of adoption from the one listed; may finally pass an ordinance by adopting it as an emergency measure rather than a two reading ordinance; or may modify the action specified. A motion to reconsider may be made at this meeting of a vote at the last regular, or a subsequent special meeting; such agendas are incorporated herein for reconsideration and action on any reconsidered item.*

- J. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you choose to speak during this public comment period regarding an item on the agenda, you may do so. You will not be allowed to speak again, however, when the Council is considering the item. Citizen comments are limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak MUST be submitted a minimum of 24 hours prior to the Meeting. Please contact the Public Communications department at 361-826-3211 to coordinate. 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 4 - 19)**

*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. [18-1130](#) **North Padre Island Development Corporation Investment Agreement**

Motion authorizing an agreement with the North Padre Island Development Corporation for management of the investment of the corporation's funds.

**Sponsors:** Business Liaison

5. [18-0957](#) **Resolution Adopting the La Molina - Near West Existing Conditions Report**

Resolution adopting an Existing Conditions Report for the La Molina - Near West Area which is bordered by SH 358 and Saratoga Boulevard to the West, SH 286 to the East, Agnes Street to the North, and SH 286 to the South

**Sponsors:** Planning and Environmental/Strategic Initiatives and Housing and Community Development

6. [18-0914](#) **Four-Year Service Agreement for Pressure Washing Equipment Services**

Motion authorizing a four-year service agreement with Kingdom Sowers, LLC, of Corpus Christi, Texas for pressure washing equipment services for

a total amount not to exceed \$111,840.00.

**Sponsors:** Solid Waste Operations and Purchasing Division

7. [18-0926](#) **Professional Services Contract Amendment No.1 for Defense Economic Adjustment Assistance Grant (DEAGG) Corpus Christi Security Enclave Project**

Motion to authorize execution of a professional services contract Amendment No. 1 with LNV Inc. of Corpus Christi, Texas in the amount of \$211,270 for a total restated fee of \$248,769 for Defense Economic Adjustment Assistance Grant (DEAAG) Corpus Christi Security Enclave project.

**Sponsors:** Intergovernmental Relations and Engineering Services

8. [18-0968](#) **Contribution-In-Aid-of Construction Agreement and Contract for Rodd Field Road Improvements from Yorktown Blvd. to Saratoga Blvd., (Bond 2014, Proposition 2)**

Motion to authorize execution of a construction contract with Haas-Anderson Construction of Corpus Christi, Texas in the amount of \$15,236,240.05 for base bid No. 1 plus Additive Alternate No. 1, and execute a Contribution-In-Aid-of-Construction (CIAC) Agreement with AEP for street lighting (illumination) in the amount of \$207,369.75 for the Rodd Field Road Improvements from Yorktown Blvd to Saratoga Blvd project.

**Sponsors:** Street Department and Engineering Services

9. [18-0969](#) **Professional Services Contract for Kinney & Power Street Pump Station Improvements Project**

Motion to authorize execution of a professional services contract with Urban Engineering of Corpus Christi, Texas in the amount \$162,527 for Kinney & Power Street Pump Station Improvements project.

**Sponsors:** Water Utilities Department and Engineering Services

10. [18-0970](#) **Professional Services Contract for the McGee Beach Nourishment - Boat Basin Dredging Project**

Motion to authorize execution of a professional services contract with Lockwood, Andrews & Newman, Inc. of Corpus Christi, Texas in the amount of \$186,100 for the McGee Beach Nourishment - Boat Basin Dredging project.

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

11. [18-1010](#) **Service Agreement for Mowing and Grounds Maintenance Services for Storm Water Group 2, Downtown Group 1, and Parks Groups 17 and 18**

Resolution finding the lowest responsive, responsible bidder for mowing and grounds maintenance services for Storm Water Group 2, Downtown Group 1, and Parks Groups 17 and 18, awarding Three-Year Service Agreements for a total amount not to exceed \$231,350.

*Sponsors:* Parks and Recreation Department and Purchasing Division

12. [18-0994](#) **Agreement for HVAC Services for Facilities Department**

Motion authorizing a three-year Service Agreement with Coastline Refrigeration & Service, LLC of Corpus Christi, Texas for HVAC Services for Facilities Department, for a total amount not to exceed \$397,800.00.

*Sponsors:* Asset Management Department and Purchasing Division

13. [18-0996](#) **Purchase of Various Vehicles for Street Operations**

Motion authorizing the purchase of one 2019 F-550 bucket truck from Grande Truck Center of San Antonio, Texas; three 2019 5-7 cubic yard dump trucks from Houston Freightliner Inc. of Houston, Texas; and, one 2019 12 cubic yard dump truck from Houston Freightliner Inc. of Houston, Texas; and one 4-6 Ton Steel Wheel Roller from Anderson Machinery Co. of San Antonio, Texas via HGACBUY and BuyBoard for a total amount not to exceed \$764,468.40.

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

14. [18-1011](#) **Service Agreement for Electrical Repair Services**

Motion authorizing a three-year Service Agreement with Scott Electric Company of Corpus Christi, Texas, for Electrical Repair services, for a total amount not to exceed \$152,380.

*Sponsors:* Asset Management Department and Purchasing Division

15. [18-1049](#) **Resolution for Reimbursement for Utility Capital Projects**

Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of taxable or tax-exempt obligations to be issued by the City in an aggregate amount not to exceed \$50,000,000 for authorized purposes relating to constructing various City improvements; authorizing other matters incident and related thereto; and providing an effective date.

*Sponsors:* Financial Services Department

16. [18-0443](#) **Second Reading Ordinance - Rezoning for a Property located at or near 718 South Navigation Boulevard. (Tabled from 4/17/18) (3/4 Vote Required) (1st Reading 8/28/18)**

Case No. 1117-01 GMG Partners, LP.: Ordinance amending Zoning Ordinance 030511 on a property at or near 718 South Navigation Boulevard by adding a 36-month time extension to the special permit time limit initially approved.

Planning Commission and Staff Recommendation (February 21, 2018): Approval of the extension of the Special Permit for an additional 36 months (3 years).

Sponsors: Development Services

17. [18-0863](#) **Second Reading Ordinance - Drought Contingency Plan Amendments for Large-Volume Industrial Customers (1st Reading 8/28/18)**

Ordinance amending the Corpus Christi Code of Ordinances to modify Sections 55-150 and 55-154 and add Section 55-159.1, which will provide an exemption from drought surcharges for large-volume industrial customers who pay a drought surcharge exemption fee, provide a mechanism to opt-out of said fee, dedicate the use of the exemption fee to development of a drought-resistant water supply, and authorize the City Manager to execute a standard form agreement with customers who request a City commitment regarding use of the fee; effective October 1, 2018; and providing for penalties.

Sponsors: Water Utilities Department

18. [18-0894](#) **Second Reading Ordinance - Changing Carson Street to One-way Traffic Pattern (1st Reading 8/28/18)**

City Code of Ordinances, Chapter 53 Traffic, Article VIII Schedules, Section 53-250 Schedule I - One-way streets and alleys, subsection (a) is revised to add a one-way designation for a portion of Carson Street.

Sponsors: Office of Public Works and Engineering Services

19. [18-1054](#) **Second Reading Ordinance - Amendment to Remove a Portion of the One-Way Designation on Chaparral Boulevard (Bond 2008 & 2014) (1st Reading 8/28/18)**

City Code of Ordinances, Chapter 53 Traffic, Article VIII Schedules, Section 53-250 Schedule I - One-way streets and alleys, subsection (a) is revised to remove a portion of the one-way designation on Chaparral Boulevard between Coopers Alley and IH-37.

Sponsors: Street Department and Engineering Services

L. **RECESS FOR LUNCH**

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

**M. BUDGET RELATED ORDINANCES: (ITEMS 20 - 22)****20. [18-1139](#) First Reading Ordinance - Adoption of Proposed FY 2018-2019 Operating Budget**

Ordinance adopting the City of Corpus Christi operating budget for the fiscal year 2018-2019 beginning October 1, 2018; to be filed with the county clerk; appropriating monies as provided in the budget; and providing for severance.

Sponsors: Office of Management and Budget

**21. [18-1132](#) First Reading Ordinance - Ratifying increase in property tax revenues from FY2017-2018 Operating Budget**

Ordinance to ratify increase of \$7,680,380 in property tax revenues from last year's operating budget as reflected in the 2018-2019 operating budget.

Sponsors: Office of Management and Budget

**22. [18-1151](#) First Reading Ordinance - Approving Fiscal Year 2018 - 2019 Capital Budget and Capital Improvement Planning Guide**

Ordinance approving the Fiscal Year 2018-2019 Capital Budget and Capital Improvement Planning Guide in the amount of \$197,583,700.

Sponsors: Assistant City Manager and Office of Management and Budget

**N. PUBLIC HEARINGS: (ITEMS 23 - 29)****23. [18-1009](#) Public Hearing on Fiscal Year 2019 Ad Valorem Tax Rate**

Sponsors: Financial Services Department

**24. [18-0965](#) Public Hearing and First Reading Ordinance - Rezoning property at or near 7001 South Staples Street**

Case No. 0718-03 Dr. Haysam Dawod, DDS: Ordinance rezoning property at or near 7001 South Staples Street from "CN-1" Neighborhood Commercial District to the "CG-2" General Commercial District.(3/4 vote required)

Planning Commission and Staff Recommendation (July 25, 2018):  
Denial of the change of zoning from the "CN-1" Neighborhood Commercial District to the "CG-2" General Commercial District, in lieu thereof, approval of the "CN-1/SP" Neighborhood Commercial District with a Special Permit (SP) with conditions.

Ordinance rezoning property at or near 7001 South Staples Street from

“CN-1” Neighborhood Commercial District to the “CN-1/SP” Neighborhood Commercial District with a Special Permit.

Sponsors: Development Services

25. [18-0966](#) **Public Hearing and First Reading Ordinance - Rezoning property at or near 7601 South Padre Island Drive and 5246 Lexington Road**

Case No. 0718-04 May Dev, LP: Ordinance rezoning property at or near 7601 South Padre Island Drive and 5246 Lexington Road from “CG-2” General Commercial District to the “IL” Light Industrial District.(3/4 vote required)

Planning Commission and Staff Recommendation (July 25, 2018):

Denial of the change of zoning from the “CG-2” General Commercial District to the “IL” Light Industrial District, in lieu thereof, approval of the “CG-2/SP” General Commercial District with a Special Permit (SP) with conditions.

Ordinance rezoning property at or near 7601 South Padre Island Drive and 5246 Lexington Road from “CN-1” Neighborhood Commercial District to the “CN-1/SP” Neighborhood Commercial District with a Special Permit.

Sponsors: Development Services

26. [18-1137](#) **Public Hearing and First Reading Ordinance - Amending the Unified Development Code to clarify language in specific areas**

Ordinance amending the Unified Development Code regarding defined terms, exceptions from platting requirements, minor, amending or vacating plat review applicability, commercial districts permitted uses, commercial use categories, specific standards, bar, tavern or pub, water trust fund, and wastewater trust fund.

Sponsors: Development Services

27. [18-1090](#) **Public Hearing and First Reading - Amending the Unified Development Code regarding floodplain administration regulations**

Ordinance amending the Unified Development Code to remove the floodplain administration regulations; and providing for penalties.

Sponsors: Development Services

28. [18-1091](#) **Public Hearing and First Reading Ordinance - Adopting the Preliminary Flood Insurance Rate Maps**

Ordinance amending the Code of Ordinances to adopt the preliminary flood insurance rate maps; and providing for penalty.

Sponsors: Development Services

29. [18-1092](#) **Public Hearing and First Reading Ordinance - Amending City Code to adopt higher standards for Flood Hazard Prevention**

Ordinance amending the Code of Ordinances to revise the current language found in the Flood Hazard Prevention Code allowing for Higher Standards; and providing for penalties.

**Sponsors:** Development Services

O. **REGULAR AGENDA: (NONE)**

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

P. **FIRST READING ORDINANCES: (ITEMS 30 - 34)**

30. [18-1065](#) **First Reading Ordinance - Accepting a Grant to support the Web Based Emergency Operations Center (WEBEOC)**

Ordinance authorizing acceptance of \$15,000 grant from Coastal Bend Regional Advisory Council for City's WebEOC operations; and appropriating \$15,000 into Fire Grant Fund.

**Sponsors:** Fire Department

31. [18-1084](#) **First Reading Ordinance - Appropriation of Increased Revenue at the City's Warehouse**

Ordinance appropriating estimated increased revenues of \$750,000 to cover projected increased expenses in the City's Warehouse related to the cost of Warehouse merchandise sold; and amending the operating budget by increasing estimated revenues and expenditures by \$750,000 each.

**Sponsors:** Financial Services Department and Legal Department

32. [18-1061](#) **First Reading Ordinance - Appropriating funds and approving contract for High Intensity Activated Crosswalk (HAWK) Traffic Signal at Ocean Drive and Del Mar Boulevard (Bond 2012, Proposition 1)**

Ordinance appropriating into Street CIP Fund 3530; changing Capital Improvement Program Budget by \$131,483.04 and authorizing execution of a construction contract with Maldonado-Burkett Intelligent Transportation Systems, Inc. of Corpus Christi, Texas in the amount of \$164,353.81 for construction of a HAWK Traffic Signal at Ocean Drive and Del Mar Boulevard. (Bond 2012, Proposition 1).

**Sponsors:** Street Department and Engineering Services

33. [18-1068](#) **First Reading Ordinance - Agreement for Frontera Historical and Cultural Events**

Ordinance authorizing an agreement with Corpus Christi Convention and Visitors Bureau to allow use of La Retama Park near Schatzel and Mesquite Streets for the Frontera event and related activities on November 2 thru November 4, 2018.

**Sponsors:** Parks and Recreation Department

**34. [18-1086](#) **First Reading Ordinance - Accepting and Appropriating Grant Funds from the National Recreation and Park Association****

Ordinance accepting a grant in the amount of \$15,000 from the National Recreation and Park Association for the Conserve Our Parks CITGO Service Days.

**Sponsors:** Parks and Recreation Department

**Q. FUTURE AGENDA ITEMS: (ITEMS 35 - 50)**

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

**35. [18-1078](#) **Three-Year Service Agreement for Arbitrage Compliance Services****

Motion authorizing a three-year service agreement for arbitrage compliance services with Arbitrage Compliance Specialists, Inc., Centennial, Colorado, for \$46,500 with two one-year options for a potential multi-year contract amount of \$77,500.

**Sponsors:** Financial Services Department and Purchasing Division

**36. [18-1128](#) **Type B Economic Development Agreement****

Motion approving an agreement with the Corpus Christi B Corporation for management of the Corporation's economic development funds.

**Sponsors:** Business Liaison

**37. [18-1080](#) **Interlocal Agreement for Distribution of Grant Funds****

Resolution authorizing Interlocal Agreements with City of Robstown for distribution of \$10,217 from FY2017 Edward Byrne Memorial Justice Grant Program.

**Sponsors:** Police Department

**38. [18-1056](#) **Professional Services Contract for the Area Development Plans Project****

Motion to authorize execution of a professional services contract with Freese and Nichols, Inc. of Corpus Christi, Texas in the amount of \$300,000 for the Area Development Plans project.

**Sponsors:** Planning and Environmental/Strategic Initiatives and Engineering Services

39. [18-1027](#) **Professional Services contract for the Automated Pavement Condition Index Survey project**

Motion authorizing a contract for professional services with Transmap Corporation, headquartered in Upper Arlington, Ohio in the amount of \$220,983.19 for the Base Bid and Additive Alternate No. 2 for the Automated Pavement Condition Index Survey project.

**Sponsors:** Street Department and Engineering Services

40. [18-1058](#) **Professional Services Contract for the Packery Channel Restoration Project**

Motion to authorize execution of Amendment No. 1 with HDR Engineering, Inc. of Corpus Christi, Texas in the amount of \$301,008 for a total restated fee of \$351,005 for the Packery Channel Restoration project.

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

41. [18-1034](#) **Purchase of Seven Ford Trucks for Parks and Recreation**

Motion authorizing the purchase of six Ford F-250 trucks and one Ford F-350 truck with AutoNation Ford of Corpus Christi, Texas and Bluebonnet Ford of New Braunfels, Texas based on Request for Bid No. 1794 for a total amount not to exceed \$264,753.00.

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

42. [18-1082](#) **Purchase of three tractors for Parks and Recreation**

Motion authorizing the purchase of three John Deere Tractors from Deere & Company, of Cary, North Carolina, via Buy Board cooperative for \$162,091.63.

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

43. [18-1026](#) **Lease Purchase of Six Trucks and Two Trailers for Solid Waste Operations**

Motion authorizing the lease purchase of four side loading refuse truck from Rush Truck Center of New Braunfels, Texas, and two rear-loading refuse trucks from Grande Truck Center of San Antonio, Texas and two transfer trailers from Rush Truck Center of New Braunfels, Texas via Houston-Galveston Area Council (HGAC) for a total amount not to exceed \$2,013,177.48.

**Sponsors:** Asset Management Department, Solid Waste Operations and Purchasing Division

44. [18-1055](#) **Purchase of Two Trucks for Utilities**

Motion authorizing the purchase of two Ford F-250 pickup trucks from Rush Truck Center of New Braunfels, Texas, via BuyBoard Purchasing Cooperative for a total amount not to exceed \$92,118.00.

**Sponsors:** Asset Management Department, Water Utilities and Purchasing Division

45. [18-1052](#) **Service agreement for Custodial Services for Fleet Maintenance Buildings**

Motion authorizing a one-year service agreement for custodial services with Hilario O. Ortega, Jr., dba A Plus Janitorial and Mowing Services of Corpus Christi, Texas for a total amount of \$18,995.16, with two one-year options for a total potential multi-year amount of \$56,985.48.

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

46. [18-1024](#) **Purchase of Refuse and Recycling Carts for Solid Waste**

Motion authorizing the purchase of refuse and recycling carts from Cascade Engineering of Grand Rapids, Michigan, via Houston-Galveston Area Cooperative (HGAC), in the total amount not to exceed \$499,344.40.

**Sponsors:** Solid Waste Operations and Purchasing Division

47. [18-1063](#) **Actuarial Services for Risk Management**

Motion authorizing a five year service agreement to provide Actuarial Services for the City's Risk Management Division with AMI Risk Consultants, Inc., of Miami, Florida for a not to exceed value of \$60,000.

**Sponsors:** Legal Department and Purchasing Division

48. [18-1124](#) **Corpus Christi Convention and Visitors Bureau Contract Amendment**

Motion authorizing the Amendment No. 1 to the Consulting Services Agreement with the Corpus Christi Convention and Visitors Bureau to extend the Agreement on a month-to-month basis until a new agreement can be reached.

**Sponsors:** Business Liaison

**Budget Related Future Agenda Items:**

49. [18-1062](#) **Amendment to Financial Budgetary Policies**

Resolution amending Financial Budgetary Policies adopted by Resolution 031240 and providing financial policy direction on preparation of the annual budgets.

**Sponsors:** Office of Management and Budget, Financial Services Department and Legal Department

50. [18-1075](#) **Resolution approving Parks and Recreation fees for fiscal year 2018-2019**

Sponsors: Parks and Recreation Department

R. **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.*

S. **EXECUTIVE SESSION: (ITEMS 51 - 53)**

*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.*

51. [18-1097](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning litigation including, but not limited to, the cases of *Michael Henry v. City of Corpus Christi* and *Saenz v. City of Corpus Christi*, including potential consideration of settlement offers and/or fees for attorneys, engineers, and other expert witnesses assisting in defense of action(s).

52. [18-1175](#) **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, navigation districts and/or other governmental entities involving water or other utility services, including potential grants and permits 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).

53. [18-1098](#) **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.

**T. IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

*Per Council Policies, an item may be added to the agenda by four members of the City Council. Council may give direction to the City Manager to add an item to a future agenda, but no other action will be taken, and no public comment solicited.*

**U. ADJOURNMENT**