



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, February 12, 2019

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 Deacon Jesse Hinojosa, Diocese of Corpus Christi.**
- C. Pledge of Allegiance to the Flag of the United States to be led by John Byrum, Assistant Director of Utilities for Wastewater.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [19-0229](#) Proclamation declaring February 17-23, 2019, "National Engineers' Week".  
Proclamation declaring March 10-16, 2019, "Girl Scout Week and 107th Anniversary of Girl Scouts of the USA".  
Commendation for the 84th Annual Nueces County Junior Livestock Show Queen's Contest.  
Check Presentation from Thunder Riders M/C Corpus Christi Chapter.  
Swearing-In Ceremony for Newly Appointed Board, Commission,**

Committee and Corporation Members.

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

**a. UTILITY BILLING UPDATE**

**b. [19-0172](#) BOND STREET PROGRAM UPDATE**

**c. OTHER**

**G. MINUTES:**

**2. [19-0235](#) Regular Meeting of January 22, 2019.**

**H. BOARD & COMMITTEE APPOINTMENTS:**

**3. [19-0257](#) Citizens Advisory Health Board  
Community Youth Development (78415) Program Steering Committee  
Landmark Commission  
Library Board  
Retired and Senior Volunteer Program 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 - 10)**

*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. [19-0082](#) Supply Agreement for Liquid Aluminum Sulfate for O.N. Stevens Water Treatment Plant**

Motion authorizing a one-year supply agreement for liquid aluminum sulfate with Chemtrade Chemicals US, LLC, of Parsippany, New Jersey for the amount of \$2,573,982, with two additional one-year renewal options for a potential total amount of \$7,721,946.

Sponsors: Water Utilities Department and Purchasing Division

**5. [19-0085](#) Supply Agreement for Liquid Chlorine in Railcar for O.N. Stevens Water Treatment Plant**

Motion authorizing a one-year supply agreement for liquid chlorine in railcar with Brenntag Southwest Inc, of Lancaster, Texas for an amount not to exceed \$303,288.

Sponsors: Water Utilities and Purchasing Division

**6. [19-0061](#) Resolution in support of an Affordable Housing development to satisfy the requirement set forth by the Texas Department of Housing and Community Affairs (TDHCA)**

Resolution of the City Council of the City of Corpus Christi, Texas in

support of the proposed affordable housing project known as Avanti at South Bluff to be developed by Avanti at South Bluff, LP.

*Sponsors:* Housing and Community Development

7. [19-0066](#) **Resolution in support of an Affordable Housing development to satisfy the requirement set forth by the Texas Department of Housing and Community Affairs (TDHCA)**

Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed affordable housing project known as Casa de Manana Apartments to be developed by TG 110, Inc.

*Sponsors:* Housing and Community Development

8. [19-0073](#) **Resolution identifying a development in the La Molina - Near West Existing Conditions Report which will contribute to revitalization efforts**

Resolution identifying the project known as Casa de Manana Apartments as a development that will contribute most significantly to the concerted revitalization efforts of the City in the La Molina - Near West Area.

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

9. [19-0046](#) **Second Reading Ordinance - Purchase of Impel Pumper and Impel Rescue Truck for Fire Department (1st Reading 1/22/19)**

Ordinance authorizing the purchase of an impel pumper and impel rescue truck from Siddons-Martin Emergency Group from Denton, Texas, via Buyboard for a total amount not to exceed \$1,580,000; appropriating \$1,580,000 from the unreserved fund balance of the General Fund; and amending the budget.

*Sponsors:* Fire Department and Purchasing Division

10. [19-0081](#) **Second Reading Ordinance - Professional Services Contract for Restoration of SEA District Water Features (Capital Improvement Project - Type A)**

Ordinance amending the FY 2019 Capital Improvement Program budget to increase the year one budget for project #E16458 Restoration of SEA District Water Features in the amount of \$300,000; and authorizing execution of professional services contract with LNV, Inc., in the amount of \$364,100 for the Restoration of SEA District Water Features project.

*Sponsors:* Parks and Recreation Department and Engineering Services

**L. FUTURE AGENDA ITEMS: (ITEMS 11 - 22)**

*The following items are for Council's informational purposes only. No action will be taken*

*and no public comment will be solicited.*

11. [19-0080](#) **Lease Purchase of Vehicles for Police Department**

Motion authorizing the lease purchase of four Ford F-150 crew cab trucks from Silsbee Ford Inc. of Silsbee, Texas, plus two Nissan Rogue SUVs and three Altima sedans from Gunn Chevrolet Ltd of Selma, Texas for the Police Department for a total amount not to exceed \$219,991.30.

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

12. [19-0180](#) **Service Agreement for Battery Replacements for Corpus Christi Fire Department**

Motion authorizing a one-year service agreement for battery replacements with Noyesmen, Inc., dba Interstate Batteries of South Texas, of Corpus Christi, Texas, for an amount not to exceed \$27,618.70, with two one-year options for a total potential multi-year amount of \$82,856.10.

**Sponsors:** Fire Department and Purchasing Division

13. [19-0058](#) **Service Agreement for HEB Tennis Center Management and Program Services for Parks and Recreation**

Motion authorizing a five-year service agreement for HEB Tennis Center Management and Program Services with Sweet Spot Tennis, LLC of Corpus Christi, Texas for a management fee of \$4,250 per month for a not to exceed five-year total amount of \$255,000, plus the Contractor keeps 100% of all revenue earned in return for the management and operation of the tennis center.

**Sponsors:** Parks and Recreation Department and Purchasing Division

14. [19-0059](#) **Service Agreement for Al Kruse Tennis Center Management Services for Parks and Recreation**

Motion authorizing a five-year service agreement for Al Kruse Tennis Center Management and Program Services with Love Tennis & Education of Corpus Christi, Texas for a management fee of \$1,900 per month for a not to exceed five-year total amount of \$114,000, plus the Contractor keeps 100% of all revenue earned in return for the management and operation of the tennis center.

**Sponsors:** Parks and Recreation Department and Purchasing Division

15. [19-0260](#) **Service Agreement Amendment for Subscription and Maintenance of Customer Engagement Software for Utilities Department**

Motion authorizing an amendment for a one-year service agreement for subscription and maintenance of customer engagement software with

WaterSmart Software, Inc of San Francisco, California for an amount not to exceed \$112,500.

Sponsors: Water Utilities and Purchasing Division

16. [19-0177](#) **Service Agreement for Generator Preventive Maintenance and Repair Services**

Motion authorizing a one-year service agreement for generator preventive maintenance and repair services, including rentals with Holt Texas Ltd, of San Antonio, TX for an amount not to exceed \$100,875, with two one-year options for a total potential multi-year amount not to exceed \$302,625.

Sponsors: Water Utilities and Purchasing Division

17. [19-0116](#) **Supply Agreement for Emulsified Polymerized Asphalt (HFRS-2P) for Street Operations**

Motion authorizing a three-year supply agreement for the purchase of emulsified polymerized asphalt with Ergon Asphalt & Emulsions, Inc. of Austin, Texas for the not to exceed amount of \$2,250,000.

Sponsors: Street Department and Purchasing Division

18. [19-0160](#) **Service Agreement for Offsite Repairs of Ford Vehicles for Asset Management**

Motion authorizing a one-year service agreement for offsite repairs of Ford vehicles with Crosstown Partners Inc., dba Sames Ford of Corpus Christi, Texas for an amount not to exceed \$478,500, with a one-year option for a total potential multi-year amount of \$957,000.

Sponsors: Asset Management Department and Purchasing Division

19. [19-0214](#) **Resolution identifying Avanti at South Bluff as a development which will contribute to revitalization efforts**

Resolution of the City Council of the City of Corpus Christi, Texas identifying the project known as Avanti at South Bluff as a development that will contribute most significantly to the concerted revitalization efforts of the City in the Downtown Area Development Plan; and providing for an effective date.

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

20. [19-0247](#) **Appointing Board Members to the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation**

Motion appointing Council Members Joe McComb, Roland Barrera, Rudy Garza, Paulette Guajardo, Gil Hernandez, Michael Hunter, Ben Molina,

Everett Roy and Greg Smith as Board Members to the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

*Sponsors:* City Secretary's Office

21. [19-0245](#) **Appointing Board Members to the Coastal Bend Health Facilities Development Corporation and the Coastal Bend Cultural Education Facilities Finance Corporation**

Motion appointing Council Members Joe McComb, Roland Barrera, Rudy Garza, Paulette Guajardo, Gil Hernandez, Michael Hunter, Ben Molina, Everett Roy and Greg Smith as Board Members to the Coastal Bend Health Facilities Development Corporation and the Coastal Bend Cultural Education Facilities Finance Corporation.

*Sponsors:* City Secretary's Office

22. [19-0185](#) **Service Agreement for InCode Software for Municipal Court**

Resolution authorizing a five-year service agreement for InCode software maintenance and support with Tyler Technologies of Plano, Texas for an amount not to exceed \$864,818.

*Sponsors:* Municipal Court Administration and Purchasing Division

M. **FUTURE CORPORATION MEETING: (ITEM 23)**

23. [19-0226](#) **Special Meeting of the North Padre Island Development Corporation**

*Sponsors:* Business Liaison

N. **RECESS FOR LUNCH**

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

O. **PUBLIC HEARINGS: (ITEMS 24 - 26)**

24. [19-0161](#) **Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 6001 Crosstown Expressway (State Highway 286)**

Case No. 1118-02 Charles L. Kosarek, Jr and Dane Casey Holdings, LLC: Request for rezoning a property at or near 6001 Crosstown Expressway (State Highway 286) from the "RS-6" Single-Family 6 District and "ON" Neighborhood Office District to the "ON" Neighborhood Office District, the "CN-1" Neighborhood Commercial District, and the "CC" Commercial Compatible District.

Planning Commission and Staff Recommendation (January 9, 2019): Approval of the change of zoning from the "RS-6" Single-Family 6 District

and "ON" Neighborhood Office District to the "ON" Neighborhood Office District, the "CN-1" Neighborhood Commercial District, and the "CC" Commercial Compatible District.

Ordinance rezoning property at or near 6001 Crosstown Expressway (State Highway 286) from the "RS-6" Single-Family 6 District and "ON" Neighborhood Office District to the "ON" Neighborhood Office District, the "CN-1" Neighborhood Commercial District, and the "CC" Commercial Compatible District.

Sponsors: Development Services

25. [19-0162](#) **Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 0 Enterprize Parkway.**

Case No. 0119-01 Devary Durrill Foundation: Request for rezoning a property at or near 0 Enterprize Parkway from the "IL" Light Industrial District to the "CG-2" General Commercial District.

Planning Commission and Staff Recommendation (January 9, 2019): Approval of the change of zoning from the "IL" Light Industrial District to the "CG-2" General Commercial District.

Ordinance rezoning property at or near 0 Enterprize Parkway from the "IL" Light Industrial District to the "CG-2" General Commercial District.

Sponsors: Development Services

26. [19-0163](#) **Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 1752 Rand Morgan Road**

Case No. 0119-02 NP Homes, LLC: Request for rezoning a property at or near 1752 Rand Morgan Road from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District.

Planning Commission Recommendation (January 9, 2019): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District.

Staff Recommendation: Denial of the change of zoning from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District.

Ordinance rezoning property at or near 1752 Rand Morgan Road from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District.

Sponsors: Development Services

P. **REGULAR AGENDA: (ITEMS 27 - 29)**

*The following items are motions, resolutions and ordinances that will be considered and*



*voted on individually.*

27. [19-0072](#) **First Reading Ordinance - Rezoning for a Property located at or near 4130 South Alameda Street (Public Hearing held 1/22/19)**

Case No. 1218-01 Carmelite Sisters: Request for rezoning a property at or near 4130 South Alameda Street from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District.

Planning Commission and Staff Recommendation (December 12, 2018): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District.

Ordinance rezoning property at or near 4130 South Alameda Street from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District.

Sponsors: Development Services

28. [19-0219](#) **Resolution to Adopt the City Council Vision Elements for 2019-2020**

Sponsors: City Manager

29. [19-0242](#) **Discussion with possible action regarding the process for City Charter Review.**

Sponsors: City Secretary's Office

**Q. FIRST READING ORDINANCES: (ITEMS 30 - 39)**

30. [19-0208](#) **First Reading Ordinance - Accepting and appropriating Victims of Crime Act (VOCA) Outreach Program Grant**

Ordinance authorizing execution of all documents necessary to accept \$216,469.70 grant from State of Texas, Criminal Justice Division for Victims of Crime Act Outreach Program with City match of \$13,637.43 and in-kind match of \$40,480 from Police Grant Fund; appropriating the \$216,469.70 in Police Grants Fund for the VOCA Outreach program; and authorizing transfer of \$13,637.43 from the General Fund to the Police Grants Fund and appropriating the same for total project cost of \$270,587.13.

Sponsors: Police Department

31. [19-0174](#) **First Reading Ordinance - Accepting and appropriating funds from the Hurricane Public Health Crisis Response Cooperative Services grant**

Ordinance accepting and appropriating grant from the Texas Department of State Health Services for the 2017 Hurricane Public Health Crisis Response Cooperative Agreement Grant in the amount of \$420,842.

**Sponsors:** Health Department

**32. [18-1350](#) First Reading Ordinance - Type A Grant for the Del Mar College Small Business Development Center (SBDC)**

Ordinance approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College to provide grant up to \$300,000 for their Small Business Development Center program over two years; appropriating \$300,000 from the unreserved fund balance in the Business/Job Development Fund; and amending the budget.

**Sponsors:** Economic Development

**33. [18-1351](#) First Reading Ordinance - Type A Grant for the Del Mar College Contract Resource Center (CRC)**

Ordinance approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College to provide grant up to \$133,000 for their Contractor Resource Center program; appropriating \$133,000 from the unreserved fund balance in the Business/Job Development Fund; and amending the budget.

**Sponsors:** Economic Development

**34. [19-0167](#) First Reading Ordinance - Partial Easement Closure located at 13982 Binnacle Street**

Ordinance abandoning and vacating 62.9 square feet of an existing utility easement on Lot 1, Block 712, Padre Island-Corpus Christi, Barataria Bay Unit 3, located at 13982 Binnacle Street.

**Sponsors:** Development Services

**35. [19-0127](#) First Reading Ordinance - Easement Closure for property located at 1649 Amber Drive**

Ordinance abandoning and vacating a 0.02-acre (780 sq. ft.) existing utility easement on, Lot 3, Block 2, Perry's Estates, located at 1649 Amber Dr.

**Sponsors:** Development Services

**36. [19-0168](#) First Reading Ordinance - Exempting Heines Substation from Wastewater Lot Acreage Fee**

Ordinance exempting Heines Substation located at the Northwest corner of Holly Road and Ennis Joslin alignment from the payment of wastewater acreage fees under Section 8.5.2.G.1 of the Unified Development Code; requiring a sanitary sewer connection agreement.

**Sponsors:** Development Services

37. [19-0169](#) **First Reading Ordinance - Exempting Swan Village Unit 1 from Wastewater Lot Acreage Fee**

Ordinance exempting Swan Village Unit 1 located on FM 2444, between CR 41 and CR 43, from the payment of wastewater acreage fees under Section 8.5.2.G.1 of the Unified Development Code; requiring a sanitary sewer connection agreement.

Sponsors: Development Services

38. [19-0227](#) **First Reading Ordinance - Approving Amendments to the Tax Increment Reinvestment Zone #2 amended Project & Financing Plans**

Ordinance approving the amendment to the Tax Increment Reinvestment Zone #2 amended Project & Financing Plans approved by the Board of Directors of Reinvestment Zone Number Two, Corpus Christi, Texas.

Sponsors: Business Liaison

39. [19-0149](#) **First Reading Ordinance - Approving the Resale of 13 Foreclosed Properties**

Ordinance authorizing the resale of 13 properties for \$183,553.00 which were foreclosed upon for failure to pay ad valorem taxes, of which the City shall receive \$32,475.02 plus \$38,933.42 for partial payment of City paving and demolition liens.

Sponsors: Financial Services Department

**R. BRIEFINGS: (ITEMS 40 - 42)**

*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.*

40. [19-0243](#) **Corpus Christi Regional Transportation Authority (CCRTA) 2018 Year in Review**

41. [19-0228](#) **2018 Year in Review - Art Museum of South Texas**

Sponsors: Business Liaison

42. [19-0190](#) **SQH Sports & Entertainment, Inc. A Regional Sports Complex for Corpus Christi**

Sponsors: Parks and Recreation Department

**S. EXECUTIVE SESSION: (ITEMS 43 - 47)**

*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.*

43. [19-0267](#) **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, proposed fractionator and related facilities in Nueces County, and existing and proposed industrial facilities in San Patricio County and Nueces County) that are and/or will be consumers of water and/or wastewater services and connections to the Mary Rhodes Pipeline for facilities to supply water thereto and provision of water and/or wastewater services related to the Harbor Bridge construction project 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).
44. [19-0234](#) **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 *City of Ingleside 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) and updates on litigation in other cases.
45. [19-0264](#) **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 contractual obligations pursuant to the lease of property to SQH Sports & Entertainment, Inc. near the intersection of State Highway 286 and Weber

Road and areas adjacent thereto and pursuant to **Texas Government Code § 551.072** to discuss and deliberate the lease and value of the aforementioned real property owned by the City when deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

46. [19-0271](#) **Executive session pursuant to Texas Government Code § 551.074** (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of judges of the Municipal Court.
47. [19-0280](#) **Executive Session pursuant to Texas Government Code § 551.071** to consult with attorneys concerning litigation including, but not limited to, the bankruptcy case of *In re Sam Kane Beef Processors, LLC*.

**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**