



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, March 19, 2019

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 David Bendett, Rock City Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Dan McGinn, Director of Environmental and Strategic Initiatives.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [19-0398](#) Proclamation declaring March 2019, "Professional Social Work Month".
Proclamation declaring April 2, 2019, "National Equal Pay Day".
Commendation for Katia Uriarte.
"Thank You" from Girl Scouts to City Council for Celebrating their Birthday.
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. **OTHER**

G. **MINUTES:**

2. [19-0402](#) Regular Meeting of February 26, 2019 and Special Meeting of March 6, 2019.

H. **BOARD & COMMITTEE APPOINTMENTS:**

3. [19-0403](#) Building Standards Board
Library Board
Museum of Science and History Advisory Board
Sister City Committee
Tree 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 - 12)

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. [19-0270](#) Resolution authorizing grant application submission for funding available under the FY 2020 Local Security Border Security Program Grant**

Resolution authorizing submission of grant application in the amount of \$285,193.93 to the Office of the Governor Homeland Security Grants Division for funding eligible under the FY 2020 Local Border Security Program Grant.

Sponsors: Police Department

- 5. [19-0310](#) Resolution approving an agreement with People Assisting Animal Control (PAAC) for services in lieu of gas tap fee**

Resolution approving an agreement between the City of Corpus Christi and Corpus Christi People Assisting Animal Control (PAAC) for services in lieu of Gas Tap Fee.

Sponsors: Police Department and Gas Department

- 6. [18-1273](#) Service Agreement Amendment for Web Based Emergency Operations Center (WebEOC) Software Maintenance and Support**

Motion authorizing Amendment No.1 to the service agreement with ESI Acquisition, Inc., of Augusta, Georgia for WebEOC software maintenance and support for an additional five-year term, for a not to exceed amount of \$56,501.53 for revised total agreement amount not to exceed \$100,753.53 and ratifying Amendment No. 1 back to the effective date of August 1, 2017.

Sponsors: Fire Department and Purchasing Division

7. [19-0108](#) **Resolution authorizing a Service Agreement for the M5 FleetFocus system for Asset Management**

Resolution authorizing a five-year service agreement for software hosting, maintenance and support for the M5 FleetFocus system with AssetWorks, LLC of Wayne, Pennsylvania, for an amount not to exceed \$437,337.88 and ratifying the agreement back to the effective date of January 1, 2018.

Sponsors: Asset Management Department and Purchasing Division

8. [19-0252](#) **Second Reading Ordinance - Rezoning for a Property located at or near 2725 Rand Morgan Road (1st Reading 2/26/19)**

Case No. 0119-04 Tim Lange: Request for rezoning property at or near 2725 Rand Morgan Road from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District.

Planning Commission and Staff Recommendation (January 11, 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.

Ordinance rezoning property at or near 2725 Rand Morgan Road from the "RS-6" Single-Family 6 District to the "RS-4.5" Single-Family 4.5 District.

Sponsors: Development Services

9. [19-0178](#) **Second Reading Ordinance - Appropriating Funds and Approving a Construction Contract for the Traffic Signals and Lighting Improvements (Bond 2014, Propostion 2) (1st Reading 2/26/19)**

Ordinance appropriating \$737,916 of anticipated revenues from the Texas Department of Transportation (TxDOT), amending the capital improvement budget and authorizing the execution of a construction contract with Siemens Mobility, Inc. of Austin, Texas in the amount of \$1,885,543 for Traffic Signals and Lighting Improvements for the base bid only. (Bond 2014, Proposition 2)

Sponsors: Street Department and Engineering Services

10. [19-0259](#) **Second Reading Ordinance - Amending City Code for Maintenance and Operation of Grease Interceptors and Oil/Sand Interceptors (1st**

Reading 2/26/19)

Ordinance amending Chapter 55, Code of Ordinances, Article XVII, Maintenance and Operation of Grease Interceptors and Oil/Sand Interceptors, Sections 55-219 through 55-223.

Sponsors: Water Utilities Department

11. [19-0320](#) **Second Reading Ordinance - Accepting revenue and approving a Revocable Easement with a Temporary Construction Easement to Epic Y Grade Pipeline, LP (1st Reading 2/26/19)**

Ordinance accepting \$151,721 of revenue and authorizing execution of a Revocable Easement with a Temporary Construction Easement to Epic Y Grade Pipeline, LP.

Sponsors: Engineering Services

12. [19-0213](#) **Second Reading Ordinance - Amending Chapter 23 of the City Code prohibiting operating of retail tobacco stores, hookah lounges, vaping lounges and cigar bars from 2:00 am to 7:00 am (1st Reading 2/19/19) (Tabled 2/26/19)**

Ordinance amending Chapter 23 of the Corpus Christi Code to prohibit operating and using retail tobacco stores, hookah lounges, vaping lounges and cigar bars from 2:00 am to 7:00 am; and providing for penalty.

Sponsors: Police Department

L. **FUTURE AGENDA ITEMS: (13 - 40)**

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

13. [19-0335](#) **Resolution authorizing an amendment to the Interlocal Agreement for Radio Communications Systems to include the Port of Corpus Christi Authority as a participant**

Resolution authorizing execution of an amendment to Radio Communications System Interlocal Agreement between City of Corpus Christi, Regional Transportation Authority and Nueces County to include Port of Corpus Christi Authority as a participant.

Sponsors: Police Department

14. [19-0283](#) **Resolution for the purchase of Bomb Suits for the Police Department**

Resolution authorizing the purchase of two EOD 10 bomb suits from MED-ENG, LLC of Ogdensburg, New York for a total amount not to exceed \$70,062.

Sponsors: Fire Department, Police Department and Purchasing Division

15. [19-0308](#) **Lease Purchase of two ambulances for the Fire Department**

Motion authorizing the lease purchase of two ambulances from Siddons-Martin Emergency Group, of Houston, Texas for an amount not to exceed \$533,199.64.

Sponsors: Fire Department and Purchasing Division

16. [19-0284](#) **Resolution for a Service Agreement for Inspection, Cleaning, and Repair of Bunker Gear for the Fire Department**

Resolution authorizing a three-year service agreement for inspection, cleaning, and repair of bunker gear with Gear Cleaning Solutions, LLC of Dallas, Texas for an amount not to exceed \$390,000.

Sponsors: Fire Department and Purchasing Division

17. [19-0407](#) **Resolution Approving a Chapter 212 Agreement with Gulf Coast Growth Ventures**

Resolution authorizing an agreement with Gulf Coast Growth Ventures LLC under Chapter 212 of the Texas Local Government Code, relating to the development of property in the City's extraterritorial jurisdiction.

Sponsors: Economic Development

18. [19-0412](#) **Resolution Approving a Chapter 212 Agreement with Epic Y-Grade Logistics, L.P.**

Resolution authorizing an agreement with Epic Y-Grade Logistics, L.P., under Chapter 212 of the Texas Local Government Code, relating to the development of property in the City's extraterritorial jurisdiction

Sponsors: Planning and Environmental/Strategic Initiatives

19. [19-0311](#) **Software Maintenance Agreement Amendment for the STAR Fixed Network Advanced Metering System for Information Technology**

Motion authorizing an amendment to Aclara Technologies LLC software maintenance agreement to allow four renewal years of annual maintenance with Aclara Technologies LLC of Hazelwood, Missouri for an amount not to exceed \$116,435.75.

Sponsors: Information Technology Services and Purchasing Division

20. [19-0332](#) **Purchase of Phone System Support and Upgrades for Information Technology**

Motion authorizing the purchase of a three-year phone support flex plan and a statement of work for phone system support and upgrades under the

current master services agreement with Great South Texas Corporation dba Computer Solutions of San Antonio, Texas for a total amount not to exceed \$504,062.50 and ratifying the purchase back to the effective date of January 30, 2019.

Sponsors: Information Technology Services and Purchasing Division

21. [19-0333](#) **Resolution for a Service Agreement for Phone System Updates with TPx Communications for Information Technology**

Resolution authorizing a three-year service agreement for phone system updates and support for the core phone system with TPx Communications Co. of Austin, Texas, for an amount not to exceed \$390,000 and ratifying the agreement back to the effective date of January 30, 2019.

Sponsors: Information Technology Services and Purchasing Division

22. [19-0339](#) **Service Agreement for Commvault and Nimble Support for Information Technology**

Motion authorizing two one-year service agreements with Freeit Data Solutions of Austin, Texas for Commvault software support for \$53,657.55 and for Nimble software support for \$40,154.82, for a total amount not to exceed \$93,812.37.

Sponsors: Information Technology Services and Purchasing Division

23. [19-0249](#) **Resolution authorizing participation in cooperative purchasing program for pharmaceuticals**

Resolution authorizing participation in cooperative purchasing program with the Minnesota Multistate Contracting Alliance for Pharmacy, for the purchase of pharmaceuticals for the City and the Corpus Christi-Nueces County Public Health District.

Sponsors: Health Department and Purchasing Division

24. [19-0347](#) **Renewal of Professional Services Agreement for the Medical Provider for Tuberculosis Clinic Services at the Corpus Christi Nueces County Public Health District**

Motion authorizing a two-year amendment for renewal of the professional services agreement with Dr. William W. Burgin, Jr. M.D., as the medical provider for the Corpus Christi Nueces County Health District for an amount not to exceed \$36,000, and a total revised agreement amount of \$72,000.

Sponsors: Health Department and Purchasing Division

25. [19-0175](#) **Professional Services Contracts for Construction Staff Support (Capital Improvement Program and Bond Projects)**

Motion authorizing multiple amendments to existing contracts with optional renewals to be administratively approved totaling \$1,297,920 for providing Construction Inspection Staff Support for Engineering Services.

1. Award contract amendments to Freese and Nichols - 2 Inspectors at \$413,920
2. Award contract amendments to Heneco - 4 Inspectors at \$696,800
3. Award contract amendment to Maverick Engineering - 1 Inspector at \$187,200

Sponsors: Engineering Services

26. [19-0189](#) **Approval of Five (5) Master Agreements for Facilities Multiple Award Contract (FMAC) Program**

Motion authorizing the City Manager or designee to execute a Master Agreement for the Facilities Multiple Award Contract (FMAC) program for a two-year term with the option to administratively renew annually for not more than three additional years, with no guaranteed minimum and a maximum aggregate of \$2,500,000 per agreement in any one year with the following:

Barcom Construction, Inc. of Corpus Christi, Texas
Davila Construction, Inc. of Corpus Christi, Texas
Gourley Contracting, LLC of Corpus Christi, Texas
Teal Construction Company, Inc. of Corpus Christi, Texas
Abba Construction, LLC of Laredo, Texas (Alternate Contractor)

Sponsors: Engineering Services and Asset Management Department

27. [19-0343](#) **Professional Services Contract Amendment No. 1 for Packery Channel Monitoring**

Motion to authorize execution of Amendment No. 1 with Texas A & M University - Corpus Christi (TAMU-CC) in the amount of \$188,123.00 for a total restated fee of \$238,114.00 for Packery Channel Monitoring.

Sponsors: Engineering Services and Parks and Recreation Department

28. [19-0238](#) **Professional Services Contract for Six Points Intersection Improvements (Capital Improvement Program)**

Motion to authorize a professional services contract with Freese and Nichols, Inc. of Corpus Christi, Texas in the amount of \$421,340 for Six Points Intersection Improvements project.

Sponsors: Street Department and Engineering Services

29. [19-0348](#) **Supply Agreement for Econolite Traffic Controllers for Street Operations**

Motion authorizing a three-year supply agreement for Econolite Cobalt Controllers with Paradigm Traffic Systems, Inc of Arlington, Texas for an amount not to exceed \$147,000.

Sponsors: Street Department and Purchasing Division

30. [19-0385](#) **Construction Change Order and Professional Services Amendment for City-Wide Water Distribution System Repair and Replacement Indefinite Delivery/Indefinite Quantity Program (IDIQ) (Capital Improvement Program)**

Motion to authorize execution of Change Order No. 1 with CPC Interests, LLC dba Clark Pipeline Services, LLP of Corpus Christi, Texas in the amount of \$1,275,000 for a total restated fee of \$6,375,000 and Amendment No. 1 to the Professional Services Contract with Urban Engineering of Corpus Christi, Texas in the amount of \$451,746 for a total restated fee not to exceed \$802,256, for the City-Wide Water Distribution Repair and Replacement IDIQ Program (Capital Improvement Program).

Sponsors: Water Utilities Department and Engineering Services

31. [19-0341](#) **Master Services Agreement (MSA) for Professional Services for the Citywide Large-Size Water Line Assessment and Repairs Project (Capital Improvement Program)**

Motion to authorize execution of a Master Services Agreement (MSA) for professional services with Lockwood, Andrews & Newnam, Inc. (LAN) of Corpus Christi, Texas for a period of one (1) year in the amount of \$300,000 with two (2) optional 1-year renewals for a total contract cost of \$900,000 for the Citywide Large-Size Water Line Assessment and Repairs project.

Sponsors: Water Utilities Department and Engineering Services

32. [19-0246](#) **Service Agreement for the Purchase of Motors and Preventative Maintenance for Rotork Actuators for Utilities Department**

Resolution authorizing a two-year service agreement with Rotork Controls, Inc. of Houston, Texas for the purchase of two motors and preventative maintenance of Rotork actuators at Wesley Seale Dam for a total amount not to exceed \$68,218.

Sponsors: Water Utilities and Purchasing Division

33. [19-0187](#) **Service Agreement for Mechanical Bar Screen for Laguna Madre Wastewater Treatment Plant**

Motion authorizing a one-year service agreement for the purchase, installation oversight and warranty of one mechanical bar screen for Laguna Madre Wastewater Treatment Plant from Headworks International,

Inc. of Houston, Texas for a total amount not to exceed \$67,438.

Sponsors: Water Utilities and Purchasing Division

34. [19-0268](#) **Service Agreement for Mechanical Bar Screens for the Allison Wastewater Treatment Plant**

Motion authorizing a one-year service agreement for the purchase, installation oversight and warranty of two mechanical bar screens from Headworks International, Inc., of Houston, Texas for a total amount not to exceed \$115,961.

Sponsors: Water Utilities and Purchasing Division

35. [19-0328](#) **Service Agreement for Submersible Pump for the Everhart-Staples Lift Station**

Motion authorizing a one-year service agreement for the purchase, installation oversight and warranty of one submersible pump from Pump Solutions Inc. of New Caney, Texas for a total amount not to exceed \$73,480.

Sponsors: Water Utilities and Purchasing Division

36. [19-0340](#) **Service Agreement for the purchase and installation of two variable drive cabinets at the Sand Dollar Pump Station**

Motion authorizing a one-year service agreement with Tornado Automation, LLC of Jourdanton, Texas for the purchase and installation of two variable frequency drive cabinets at Sand Dollar Pump Station for a total amount not to exceed \$103,977.

Sponsors: Water Utilities and Purchasing Division

37. [19-0211](#) **Resolution authorizing a Service Agreement for Preventative Maintenance and Parts for the Plant Disinfection System at the O.N. Stevens Plant**

Resolution authorizing a five-year service agreement for preventative maintenance and purchase of parts and materials for the plant disinfection system with Environmental Improvement, Inc. of Houston, Texas for a total amount not to exceed \$312,551.

Sponsors: Water Utilities and Purchasing Division

38. [19-0336](#) **Supply Agreement for the Purchase of Pipe Repair Clamps for Utilities**

Motion authorizing a three-year supply agreement with Core & Main, LP of Corpus Christi, Texas, for the purchase of pipe repair clamps for a total amount not to exceed \$1,067,790.

Sponsors: Purchasing Division and Water Utilities

39. [19-0183](#) **Resolution for Service Agreements for recap tire repairs for Asset Management Department**

Resolution authorizing two, one-year service agreements for recap tire repairs with Beasley Tire Service-Houston Inc of Houston, Texas and The Goodyear Tire and Rubber Company of Akron, Ohio for the total combined amount not to exceed \$127,637.40 with two, one-year options for a total potential multi-year amount of \$382,912.20.

Sponsors: Asset Management Department and Purchasing Division

40. [19-0346](#) **Resolution authorizing outside city limits water contracts for River Edge Village - Phase 1 Subdivision.**

Sponsors: Development Services

M. **RECESS FOR LUNCH**

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

N. **PUBLIC HEARINGS: (ITEMS 41 - 43)**

41. [19-0330](#) **Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 3202 Interstate 69.**

Case No. 0219-01 Walker Holdings and Development, LLC: Request for rezoning property at or near 3202 Interstate 69 from the "FR" Farm Rural District to the "RS-6" Single-Family 6 District.

Planning Commission and Staff Recommendation (February 6, 2019): 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 3202 Interstate 69 from the "FR" Farm Rural District to the "RS-6" Single-Family 6 District.

Sponsors: Development Services

42. [19-0329](#) **Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 542 Airline Road.**

Case No. 0119-05 Bar Property Management, LLC: Request for rezoning a property at or near 542 Airline Road from the "CN-1" Neighborhood Commercial District to the "CG-2" General Commercial District (Requires 3/4 Vote)

Planning Commission and Staff Recommendation (February 6, 2019): 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 542 Airline Road from "CN-1" Neighborhood Commercial District to the "CN-1/SP" Neighborhood Commercial District with a Special Permit

Sponsors: Development Services

43. [19-0345](#) **Public Hearing and First Reading Ordinance - Amending the Unified Development Code regarding public notice requirements**

Ordinance amending the Unified Development Code subsection 3.1.7.C.2 regarding public notice requirements; and providing penalty

Sponsors: Development Services

O. **REGULAR AGENDA: (ITEMS 44 - 46)**

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

44. [19-0366](#) **Discussion and possible action to amend the City Council Vision Elements for 2019-2020**

Sponsors: City Manager

45. [19-0072](#) **Second Reading Ordinance - Rezoning for a Property located at or near 4130 South Alameda Street (Public Hearing held 1/22/19) (1st Reading Tabled 1/22/19)(1st Reading 2/12/19)**

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 "RM-1/SP" Multifamily 1 District with a Special Permit (Tract 1), the "RM-1" Multifamily 1 District (Tract 2), and the "CN-1" Neighborhood Commercial District (Tract 3)

Sponsors: Development Services

46. [19-0413](#) **Initiating annexation of up to 1,500 acres along the north side of Corpus Christi Bay**

Resolution declaring City's intent to begin annexation of up to 1,500 acres of land into the territorial limits of the City of Corpus Christi, directing the

City Manager to prepare a service plan for the extension of municipal services to the proposed annexation area, and setting two public hearings on annexation.

Sponsors: Planning and Environmental/Strategic Initiatives

P. FIRST READING ORDINANCES: (ITEMS 47 - 54)

47. [19-0380](#) First Reading Ordinance - Amending City Code to establish vicious dog regulations

Ordinance amending Chapter 6 of the Corpus Christi Code to establish vicious dog regulations; and providing for penalty.

Sponsors: Police Department

48. [19-0170](#) First Reading Ordinance - Easement Closure for properties located at 118 La Aves Court and 123 Rum Cay Court

Ordinance abandoning and vacating portions of an existing utility easement, a 46.9 square foot portion out of Lot 35 (118 Las Aves Court) and a 48.1 square foot portion out of Lot 37 (123 Rum Cay Court), Block 1, The Preserve at Mustang Island, Unit 1.

Sponsors: Development Services

49. [19-0349](#) First Reading Ordinance - Amendment to City Code of Ordinances for Outside City Limits Water Contracts

Ordinance amending Chapter 55 of the Corpus Christi Code to allow one contract for entire subdivision for outside city limit water contracts and allow transfer of water services outside the City limits without a new contract for the same use.

Sponsors: Development Services

50. [19-0400](#) First Reading Ordinance - Interlocal Agreement with the Port of Corpus Christi Authority for a permitting program

Ordinance authorizing execution of an Interlocal Agreement between City of Corpus Christi and Port of Corpus Christi Authority for a permitting program; and waiving building permit requirements for Port of Corpus Christi Authority property.

Sponsors: Development Services

51. [19-0411](#) First Reading Ordinance - Creating Industrial District No. 4

Ordinance authorizing the establishment of Industrial District No. 4 within the extraterritorial jurisdiction of the City of Corpus Christi, Texas; and authorizing Industrial District Agreement No. 102 with Epic Y-Grade Logistics, L.P.

Sponsors: Planning and Environmental/Strategic Initiatives

52. [19-0334](#) **First Reading Ordinance - Amending City Code Regarding Commercial Vehicle and Loading Zones**

Ordinance amending the Corpus Christi Code regarding loading zones, commercial vehicles, passenger loading and unloading, and adjusting a portion of the Corpus Christi International Airport short-term parking rate.

Sponsors: Engineering Services, Police Department and Aviation Department

53. [19-0325](#) **First Reading Ordinance - Lease Agreement for the Fiesta de la Flor Event in Corpus Christi**

Ordinance authorizing agreement with the Corpus Christi Convention and Visitors Bureau (CCCVB) for 2019 Fiesta de la Flor event and related activities to be held on April 12, 2019 and April 13, 2019, and allow use of streets bounded by Power Street, N. Water Street, Resaca Street and Shoreline Blvd. and including the Bayfront Park located along Shoreline Blvd. between Resaca Street and Power Street and providing for payment of 50% of costs for City services provided for the event.

Sponsors: Parks and Recreation Department

54. [19-0344](#) **First Reading Ordinance - Appropriating funds for the Purchase of Heavy Equipment for Utilities**

Ordinance appropriating \$222,475 from the Fleet Fund Future Replacement Reserve; amending the FY2018-2019 operating budget adopted by Ordinance 031548 to increase expenditures; and approving the purchase of John Deere heavy equipment from Doggett Heavy Machinery of Corpus Christi, Texas, via BuyBoard for a total amount not to exceed \$1,459,287.

Sponsors: Asset Management Department, Water Utilities and Purchasing Division

Q. **BRIEFINGS: (ITEM 55)**

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.

55. [19-0285](#) **American Bank Center Update**

Sponsors: City Manager's Office

R. **LEGISLATIVE UPDATE:**

This item is for Council's informational purposes only. Council may give direction to the

City Manager, but no other action will be taken and no public comment will be solicited.

S. EXECUTIVE SESSION: (ITEMS 56 - 58)

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.

56. [19-0391](#)

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, cession agreements for extraterritorial jurisdiction, apportionment of extra-territorial jurisdiction between municipalities, interlocal agreements with water districts and neighboring municipalities, contracts for 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, economic development agreements relating to property currently or formerly owned by Voestelpine, Corpus Christi Liquefaction, LLC, and other entities 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, potential legislation currently being considered in the Texas Legislature related to annexation and other issues, 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).

57. [19-0392](#)

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 and/or business incentive agreement(s) between the City and/or related entities and Upper Padre Partners, LP, Gulf Shores Ventures, and/or North Padre Waterpark Holdings, Ltd. and/or past or present assignees, affiliates, creditors or shareholders of any of the

aforesaid entities, , including, but not limited to Padre Island Holdings, LLC, Diamond Beach Holdings, LLC, Axys Capital Credit Fund LLC, 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 permitting related thereto **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).

58. [19-0435](#) **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 case of *Graham Construction Services, Inc. et al v. City of Corpus Christi et al.*

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