



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, April 26, 2016

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.

A. Mayor Nelda Martinez to call the meeting to order.

Mayor Martinez called the meeting to order.

B. Invocation to be given by Pastor David Bendett, Rock City Church.

Pastor David Bendett gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Jim Davis, Director of Fleet Operations.

Director of Fleet Operations Jim Davis led the Pledge of Allegiance.

D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers:

City Manager Ron Olson, City Attorney Miles K. Risley and City Secretary Rebecca Huerta.

Present: 8 - Mayor Nelda Martinez, Council Member Rudy Garza, Council Member Michael Hunter, Council Member Chad Magill, Council Member Colleen McIntyre, Council Member Lucy Rubio, Council Member Mark Scott, and Council Member Carolyn Vaughn

Absent: 1 - Council Member Brian Rosas

E. Proclamations / Commendations:

1. Proclamation declaring April 29, 2016, "Corpus Christi American Federation of Teachers Day".
Proclamation declaring May 5, 2016, "2016 Cinco de Mayo Celebration Day".
Proclamation declaring May 14, 2016, "Lemonade Day Corpus Christi".

Proclamation declaring May 1-7, 2016, "Children's Mental Health Awareness Week".

Proclamation declaring May 1-7, 2016, "National Small Business Week".

Commendation for Aislynn Campbell, Recipient of Farm Credit's 100 Fresh Perspectives Program.

Swearing-in Ceremony for Newly Appointed Board, Commission and Committee Members.

Mayor Martinez presented the proclamations, a certificate of commendation was presented and the swearing-in ceremony of newly appointed board and committee members was conducted.

- F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. 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. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

Mayor Martinez called for comments from the public. Kim Novak, 2901 W. Surfside Blvd.; Carrie Robertson Meyer, 4401 Gulfbreeze Blvd.; Jennifer Ramos, 201 Surfside Blvd.; Ron Graban, 202 Surfside Blvd.; and Barbara Welder, 202 Reef; requested that an item be placed on the May 17, 2016 Council meeting for discussion and action on the following issues related to the new Harbor Bridge: safety, accountability and equity regarding the design of the new Harbor Bridge on the North Beach side; adjustments to the design plans to create safe ADA, bike and pedestrian access in the area of Beach Avenue; and to seek a solution for the Texas Department of Transportation's (TxDOT) faulty drainage culverts, which flood North Beach. Linda Gibeaut, 410 Southern St., thanked Police Chief Mike Markle, Commander John Houston, and Captain Chris White for pursuing and receiving a grant from the American Society for Prevention of Cruelty to Animals (ASPCA) for transport of animals from Animal Care Services to rescue shelters. John Kelley, 3621 Austin, spoke regarding Item 21, the sale of 112 foreclosed properties, and recommended putting this land in a Community Land Trust to restore neighborhoods and address affordable housing. Abel Alonzo, 1701 Thames, thanked Mayor Martinez for attending the Affordable Housing Summit and spoke in support of affordable housing throughout the City to provide equal opportunity and education to all citizens. Gloria Scott, 4422 S. Alameda, asked the City Council to consider a way to acknowledge Harriet Tubman in Corpus Christi.

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

Mayor Martinez referred to City Manager's Comments. City Manager Ron Olson spoke regarding the following topics:

a. OTHER

- 1) The Solid Waste Single Stream Recycling Program was recognized for

having received an award for their work by the Texas Solid Waste Association. In conjunction with that award, Beautify Corpus Christi honored Solid Waste Operations Program Outreach Coordinator Celina Pulcher with the City Employee of the Year award. 2) Beach Safety Operations has been added to the Reverse Alert Program as hurricane season is approaching. The City has put a lot of emphasis on emergency preparation and emergency management and this added feature can alert citizens about dangers on the beach during bad weather conditions. Citizens are invited to go to www.reversealert.org to sign up for beach notifications. 3) Rain barrels are being sold through April 29, 2016 as a part of the City's conservation efforts. Rain barrels can be purchased for \$47.00. Information can be found at www.corpuschristiwater.com. 4) The City of Corpus Christi is partnering with the Corpus Christi Hooks organization and will re-broadcast Hooks baseball games on the City's municipal channel (Channel 20) on Fridays at 9:00 a.m. and Mondays at 7:30 p.m. This partnership will spotlight a local business and bring more viewership to the City's municipal channel. During the month of May, utility bills will include a buy-one-get-one-free coupon for selected home games.

I. MINUTES:

3. Special and Regular Meetings of April 19, 2016

Mayor Martinez referred to approval of the minutes. A motion was made by Council Member Rudy Garza, seconded by Council Member Lucy Rubio, that the Minutes be passed. The motion carried by a unanimous vote.

J. BOARD & COMMITTEE APPOINTMENTS: (NONE)

K. EXPLANATION OF COUNCIL ACTION:

L. CONSENT AGENDA: (ITEMS 4 - 12)

Approval of the Consent Agenda

Mayor Martinez referred to the Consent Agenda. There were no comments from the public. A council member requested that Item 5 be pulled for individual consideration.

A motion was made by Council Member Rubio, seconded by Council Member Garza, to approve the Consent Agenda. The consent agenda items were approved by one vote as follows:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 0

4. Resolution approving a Developer Participation Agreement to reimburse developer for the City's cost to extend North Oso

Parkway located east of Ennis Joslin Road, south of Holly Road, and north of Wooldridge Road.

Resolution authorizing the City Manager or designee to execute a developer participation agreement with MPM Development, L.P., ("Developer"), to reimburse the Developer up to \$499,302.42 for the City's share of the cost to extend North Oso Parkway, in accordance with the Unified Development Code.

This Resolution was passed on the Consent Agenda.

Enactment No: 030824

6. Second Reading Ordinance - Rezoning property located at 5246 Lexington Road (1st Reading 4/19/16)

Case No. 0316-01 May Dev., LP: A change of zoning from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District. The property is described as Lot 6, Block 1, Bridgepoint Landing, located along the east side of Lexington Road approximately 490 feet south of South Padre Island Drive (SH 358).

Planning Commission and Staff Recommendation (March 23, 2016): Approval of the change of zoning from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by May Dev., LP ("Owner"), by changing the UDC Zoning Map in reference to Lot 6, Block 1, Bridgepoint Landing, from the "RM-1" Multifamily 1 District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030825

7. Second Reading Ordinance - Rezoning property located at 14806 Leeward Drive (1st Reading 4/19/16)

Case No. 0316-03 Ocean Harbor II, LLC: A change of zoning from the "RM-AT/IO" Multifamily AT District with an Island Overlay to the "RS-TH/IO/PUD" Townhouse District with an Island Overlay and Planned Unit Development Overlay. The property is described as Lots 22, 23, and 24, Block 52, Padre Island-Corpus Christi Section B, located on the southeast corner of Leeward Drive and St. Bartholomew Avenue.

Planning Commission and Staff Recommendation (March 23, 2016):

Approval of the change of zoning from the "RM-AT/IO" Multifamily AT District with an Island Overlay to the "RS-TH/IO/PUD" Townhouse District with an Island Overlay and Planned Unit Development Overlay with ten conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Ocean Harbor II, LLC ("Owner"), by changing the UDC Zoning Map in reference to Lots 22, 23, and 24, Block 52, Padre Island-Corpus Christi Section B, from the "RM-AT/IO" Multifamily AT District with an Island Overlay to the "RS-TH/IO/PUD" Townhouse District with an Island Overlay and Planned Unit Development Overlay; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030826

8. Second Reading Ordinance - Accepting and appropriating the Click It Or Ticket program grant within the Police Department (1st Reading 4/19/16)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant in the amount of \$16,987.31 from the State of Texas, Department of Transportation for the FY2016 Click It Or Ticket program grant; and appropriating the \$16,987.31 in the No. 1061 Police Grants Fund

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030827

9. Second Reading Ordinance - Accepting and appropriating the Houston High Intensity Drug Trafficking Area (HIDTA) grant funds within the Police Department (1st Reading 4/19/16)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant award in the amount of \$170,815 from the Executive Office of the President, Office of National Drug Control Policy, to support the Police Department's role in the Texas Coastal Corridor Initiative in the Houston High Intensity Drug Trafficking Area (HIDTA) for the salary and benefits of a full-time program coordinator, one administrative assistant, overtime for 4 Corpus Christi Police Officers, and 4 lease vehicles; and appropriating the \$170,815 in the No. 1061 Police Grants Fund.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030828

10. Second Reading Ordinance - Appropriating Federal grant amendment No. 2 for runway improvements at the airport (1st Reading 4/19/16)

Ordinance appropriating \$1,000,000 from Federal Aviation Administration Grant No. 3-48-0051-049-2012 Amendment No. 2 in the No. 3020 Airport Capital Improvement Fund for projects involving Runway 18/36, Runway 13/31, taxiways, and storm water improvements, with the 10% match provided from the Airport Capital Reserve Fund; and amending the FY2015-2016 Capital Budget adopted by Ordinance No. 030621 by increasing revenues and expenditures by \$1,000,000 each.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030829

12. Second Reading Ordinance - Approving agreement and appropriating funds to reimburse developer for the construction of water arterial transmission and grid main line located east of Ennis Joslin Road, south of Holly Road, and north of Wooldridge Road (1st Reading 4/19/16)

Ordinance authorizing city manager or designee to execute a water arterial transmission and grid main construction and reimbursement agreement ("Agreement") with MPM Development, L.P. ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$104,080.31 from the No. 4030 Arterial Transmission and Grid Main Trust Fund to reimburse the Developer in accordance with the Agreement.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030831

11. Second Reading Ordinance - Amending City Code regarding Island Strategic Action Committee membership (1st Reading 4/19/16)

Ordinance amending City Code of Ordinances regarding Island Strategic Action Committee membership

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030830

5. Authorizing a Service Agreement for Closed Circuit Televised Inspection of Small-Diameter Wastewater Lines

Motion authorizing the City Manager, or designee, to enter into a service agreement for Closed Circuit Televised Inspection of Small-Diameter Wastewater Lines with Ace Pipe Cleaning of Kansas City, Missouri in accordance with Bid Event No. 90, based on lowest responsive, responsible bid, for an estimated annual expenditure of \$1,908,132.00. Funds have been budgeted by the Wastewater Department in FY 2015-2016.

Mayor Martinez referred to Item 5, service agreement for closed circuit televised inspection of small-diameter wastewater lines. Council members and Assistant City Manager Mark Van Vleck spoke regarding the following topics: an explanation of the bidding process; there not being a local firm that could handle the volume of work for this project; methods during the bidding process to actively search for bidders and advertise; and local preference during the bidding process.

Council Member McIntyre made a motion to approve the motion, seconded by Council Member Scott. This Motion was passed and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 0

Enactment No: M2016-047

M. EXECUTIVE SESSION: (ITEMS 13 - 14)

Mayor Martinez referred to the day's executive sessions. The Council went into executive session.

- 13. Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining matters and/or the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters Association.

This E-Session Item was discussed in executive session.

- 14. 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 industrial district agreement(s) and payments in lieu of taxes.

This E-Session Item was discussed in executive session.

G. BRIEFINGS: (ITEM 2)

- 2. **This item will be presented at approximately 1:30****

Discovery / Discuss - Transportation Network Company Ordinance Reconsideration

Mayor Martinez deviated from the agenda and referred to Item 2. Interim Assistant City Manager Jay Ellington stated that the purpose of this item is to continue the discussions regarding the Transportation Network Company Ordinance reconsideration. Interim Assistant City Manager Ellington explained that this item was set for an approximate time in order to hold Skype interviews with outside local government leaders. However, staff could not confirm those interviews. Interim Assistant City Manager Ellington provided an overview of the following information: the timeline for the 3D process; the questions asked of City leaders for the Skype sessions; the survey questions provided to the TNC providers; responses to City Council's questions from the April 19, 2016 Council meeting including: how the monies received by the City from vehicle-for-hire permits are used, the vehicle-for-hire regulations that local drivers feel are outdated, and the status of a TNC Focus Group; taxicab meter rate comparison; the Corpus Christi Vehicle-for-Hire regulations; a revised TNC discovery spreadsheet including the Corpus Christi initiative; information on the TNC initiative; and a spreadsheet on the vehicle-for-hire/taxi standards. Michael Rojas, representing Get Me, an app for rides and deliveries, spoke in support of Get Me's intent to follow regulations, including fingerprinting, to operate in the City.

Council members spoke regarding the following topics: comparison of the trip fare in other cities; use of fare finder to find the rate in College Station, Bryan, and Waco where companies regulate rates; the Corpus Christi TNC initiative; whether the initiative includes an audit process; additional questions and followup discussions with the Taxi Focus Group; whether TNC drivers are currently operating illegally; concern that a taxi cab company is no longer using accessible cabs to transport the disabled community; and the next steps moving forward.

City Manager Olson stated that the steps moving forward could be to go through each column on the spreadsheets and give direction on each decision point. Once that information is received, staff can shape an ordinance for consideration.

Council Member McIntyre made a motion directing the City Manager to bring back for discussion points on May 10, 2016 a decision tree for the Vehicle-for-Hire ordinance, TNC and taxi, seconded by Council Member Magill. Council members and City Manager Olson discussed the following: the Council's previous motion of direction to bring back an ordinance under which Uber could operate and remove the biometric fingerprinting; the decision to go through the 3D process to provide more details on the decision points; having a master document based on a motion of direction and have a process to make amendments to that ordinance; and the motion of direction not including: the TNC permit fees, the Corpus Christi Initiative, vehicle inspections, and the Airport's compliance regulations.

City Manager Olson stated that staff will bring back an ordinance and City Council can make individual amendments to the draft ordinance.

Council Member McIntyre rescinded her motion. Council Member Magill rescinded his second.

Council Member McIntyre asked questions regarding the Corpus Christi Initiative ordinance timeframe and petition process. City Secretary Rebecca Huerta explained that she is planning to meet with the Legal Department to see when the draft ordinance will be ready, but a schedule has not been determined. Assistant City Attorney Buck Brice stated that staff is scheduled to bring back an ordinance at the May 17, 2016 Council meeting. City Secretary Huerta stated that Legal had not made her aware of the timeline for the initiative process. City Attorney Miles Risley stated that Legal is currently working on some clarification issue regarding the City Charter language; the validity of the initiative; and the nationwide background check. City Secretary Huerta stated that she will meet with Legal and provide information to the City Council.

N. PUBLIC HEARINGS: (NONE)

O. REGULAR AGENDA: (ITEMS 15 - 16)

15. Authorizing Lease Agreement for the operation of the City Detention and Magistration Center in Wilson Plaza

Motion to authorize City Manager, or designee, to execute a Lease Agreement, between Wilson Plaza Associates LP., for the operation of the City Detention and Magistration Center

Mayor Martinez referred to Item 15. Interim Director of Municipal Court Terry Teri stated that the purpose of this item is to execute a lease agreement with Wilson Plaza Associates LP, for the operation of the City Detention and Magistration Center. This agreement will incorporate the original lease and the expansion agreement entered into in January 2015, which included the Police Department Safety Vestibule, for a total of 5,503 net rentable square feet. The monthly rental fee will be \$7,006.85 for a total annual sum of \$84,082.20. There were no comments from the Council or the public.

Council Member Rubio made a motion to approve the motion, seconded by Council Member Garza. This Motion was passed and approved with the following vote:

Aye: 6 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member Rubio and Council Member Vaughn

Absent: 3 - Council Member McIntyre, Council Member Rosas and Council Member Scott

Abstained: 0

Enactment No: M2016-048

16. Second Reading Ordinance - Amending the Unified Development Code to improve its implementation (1st Reading 4/19/16)

Ordinance amending the Unified Development Code by revising

subsection 1.11.3 "Defined Terms", subsection 3.10.1.A "Minor Plat", table 4.4.4 "Multifamily Housing Types", tables 4.3.2, 4.4.2, 4.5.2 and 4.6.2 "Permitted Uses" for single family, multifamily, commercial, and industrial districts, respectively, table 4.5.3 "Residential Development Standards", table 4.5.4 "Nonresidential Development" standards, table 5.1.4.G "Retail Sales and Service", subsection 5.2 "Specific Standards" for game processing, subsection 5.3.2.C.1 "Fuel Pumps, Islands and Canopies", subsection 7.4.4.C "Outside Storage", subsection 8.2.3.A "Utility Easements" and subsection 3.12.1 "Applicability" for special use exceptions; providing for severance; providing for penalties; and providing for publication.

Mayor Martinez referred to Item 16. Interim Director of Development Services Dan McGinn stated that the purpose of this item is to update the regulations of the Unified Development Code (UDC) to improve its function and implementation. In response to questions raised at the first reading of this ordinance, Mr. McGinn provided information on the proposed text amendments for major utilities. There were no comments from the Council or the public.

Council Member Magill made a motion to approve the ordinance, seconded by Council Member McIntyre. This Ordinance was passed on second reading and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 0

Enactment No: 030832

P. FIRST READING ORDINANCES: (ITEMS 17 - 22)

17. First Reading Ordinance - Reclassifying 3 positions in the Fire Department

Ordinance amending Ordinance No. 030620 by increasing the number of positions authorized for classification of "Battalion Chief" from ten (10) to thirteen (13) and decreasing the number of positions authorized for classification of "Fire Captain" from eighty-two (82) to seventy-nine (79).

Mayor Martinez referred to Item 17. Fire Chief Robert Rocha stated that the purpose of this item is to reclassify three (3) Fire Captain positions to Battalion Chief positions as recommended by the MGT of America Efficiency Study of Fire Department Operations. There were no comments from the Council or the public.

Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Scott. This Ordinance was passed on first reading and

approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 0

18. First Reading Ordinance - Mid-Year Budget Adjustment

Ordinance amending current Operating Budget adopted by Ordinance No. 030620 as follows: (a) reduce General Fund revenues \$8,000,000 due to decline in sales tax, industrial district agreement payments in lieu of taxes, and municipal court revenues; (b) increase revenues in General Fund and other funds \$1,400,000 to rebate funds contributed for Municipal Information Systems, Fleet, and Development Services; (c) transfer \$312,765.83 from the General Liability Fund to various funds to rebate property insurance savings; (d) appropriate \$500,000 unreserved fund balance in Fleet Services Fund No. 5110 for Fire Department equipment and increase expenditures by \$500,000

Mayor Martinez referred to Item 18. Deputy City Manager Margie Rose stated that the purpose of this item is to approve a mid-year budget adjustment. Deputy City Manager Rose provided a detailed overview of the four (4) adjustment areas: a reduction of the General Fund revenues by approximately \$8,000,000; the rebate of funds from Municipal Information Systems (MIS), Fleet Services and Development Services back to the General Fund in the amount of \$1,400,000; the transfer of approximately \$312,000 from the General Liability Fund back to various funds as a form of rebate for the property insurance savings; and appropriation of \$500,000 for Fleet Services for the purchase of Fire Department equipment. There were no comments from the public.

Council members spoke regarding the following topics: concerns with the sales tax revenue shortfalls; the reasons for the reduction of Municipal Court revenues; the savings on fuel and vacant positions; the process should vacant positions need to be filled; the reasons for not using the surplus from Solid Waste; the possibility of having to reduce services if the surplus was used; the use of hybrid sedans by the Fire Department; the cost per hybrid and trade-in values; healthy fund balances helping through challenging times; utilization of the debt service fund; whether any recommendation proposed affects the debt service tax rate; the expected revenue shortfalls for the industrial districts; addressing the vacant positions needed in the Engineering Services Department; a detailed report on the positions impacted; sales tax projections during the budgeting process; areas to improve the budget in FY2017; and amendments to the car allowance, electronics and take-home car policies.

Council Member Garza made a motion to approve the ordinance, seconded by Council Member Scott. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 0

19. First Reading Ordinance - Accepting and appropriating State Homeland Security Grant funds for terrorism prevention and preparedness

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept grants from the Governor's Homeland Security Grants Division in the amount of \$153,145.51 for the Homeland Security Grant Program; and appropriating \$153,145.51 from the Governor's Homeland Security Grants Division into the No. 1062 Fire Grants Fund to carry out homeland security projects that will significantly improve local and regional terrorism prevention, preparedness, response, and recovery capabilities.

Mayor Martinez referred to Item 19. Fire Chief Robert Rocha stated that the purpose of this item is to accept and appropriate State Homeland Security Grant funds for terrorism prevention and preparedness in the amount of \$153,145.51. There were no comments from the Council or the public.

Council Member McIntyre made a motion to approve the ordinance, seconded by Council Member Magill. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 0

20. First Reading Ordinance - Concession and Lease Agreement for shoe shine services at Corpus Christi International Airport

Ordinance authorizing the City Manager or designee to execute a concession and lease agreement with Carl Walker DBA Whatchamacaller's Place for shoe shine services at Corpus Christi International Airport for a period of 12 months.

Mayor Martinez referred to Item 20. Director of Aviation Fred Segundo stated that the purpose of this item is to execute a concession and lease agreement with Carl Walker, owner of Whatchamacaller's Place, for shoeshine services at the Corpus Christi International Airport for a period of 12 months. The shoeshine stand will be located on the first floor of the terminal. For the first six months of the agreement, Mr. Walker will pay 5% of his gross revenue to the Airport as rent for the space he will use. For the last six months, Mr. Walker

will pay the Airport the 5% or the established minimum annual guarantee, whichever is greater. The revenue generated from this concession is projected to be minimal, with the primary intent being to provide an additional service to Airport customers. There were no comments from the Council or the public.

Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Scott. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 0

21. First Reading Ordinance - Authorizing the sale of 112 foreclosed properties at a tax foreclosure auction

Ordinance authorizing the sale of 112 properties, as shown on the attached and incorporated "2016 Resale Auction List", at a tax resale auction with opening bids of not less than 20% of the most recent tax appraisal value.

Mayor Martinez referred to Item 21. Director of Financial Services Constance Sanchez stated that the purpose of this item is to authorize the resale of 112 properties at a public auction, the "Sheriff's Sale", to be on June 4, 2016 on the Nueces County Courthouse steps. These properties have been foreclosed upon for failure to pay ad valorem taxes. This ordinance approves an opening bid of no less than 20% of the most recent appraisal value. The value of the opening bid for all properties is \$278,980, of which the City could potentially receive its pro rata shares of delinquent property taxes and outstanding paving and demolition liens based on the actual amounts paid for the properties. Ms. Sanchez stated that the City may want to pull one or more of the properties for infill housing. Staff is recommending that the ordinance be approved as presented. If after further review the City would like to pull some of the properties from the sale, a letter must be written to Linebarger, Goggan, Blair & Sampson, L.L.P., before June 4, 2016, listing the properties and the reason. Council Member Garza recused himself from the discussion and vote on this item.

City Manager Olson stated that Mr. John Kelley made a good suggestion regarding the development of a Community Land Trust during today's public comment and staff intends to further explore the idea and meet with Mr. Kelley.

Council members spoke regarding the following topics: utilization of the Corpus Christi Housing Finance Corporation, the Housing Authority and Habitat for Humanity; a proposed project for Habitat for Humanity; identifying short- and long-term goals; planning a Request for Proposal process prior to putting the properties on an auction list; developing a strategic plan and looking at the private sector for other possibilities; an explanation of the auction process; and providing information at the auction regarding infill incentives.

Council Member McIntyre made a motion to approve the ordinance, seconded by Council Member Magill. This Ordinance was passed on first reading and approved with the following vote:

Aye: 7 - Mayor Martinez, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 1 - Council Member Garza

22.

First Reading Ordinance - Change Order for Additional Professional Services For Development Services Infor Community Development Regulation (CDR) Project

Ordinance appropriating \$250,000 from the unreserved fund balance in Development Services Fund No. 4670 for implementation of the Infor Community Development Regulation module; amending the FY 2015-2016 Operating Budget adopted by Ordinance No. 030620 to increase expenditures by \$250,000; and authorizing the City Manager or designee to execute change orders for additional consulting services related to the Infor Community Development Regulation project.

Mayor Martinez referred to Item 22. Director of Municipal Information Systems Belinda Mercado stated that Items 22 and 23 are related projects regarding the Infor software implementation. Both items include additional professional services to complete data migration tasks and validation testing for the migration. The data migration was not part of the original contract and was to be completed using staff resources. Staff has been working on this effort. However, the expertise of the vendor is needed to complete the process. The purpose of Item 22 is to appropriate \$250,000 for the implementation of the Infor Community Development Regulation project for Development Services. The purpose of Item 23 is to execute a change order for the implementation of the Infor Public Sector (IPS) for Utility Billing in the amount of \$200,000. There were no comments from the public.

Council members spoke regarding the following topics: the original costs for Infor; the migration of data from the current system to the new system; the reason the migration was not included in the original price; whether any data has been migrated into the Infor system; whether the cost has anything to do with delay of the migration; outsourcing of the utility bill printing; stuffing of envelopes; and automatic payments online.

Council Member Scott made a motion to approve the ordinance, seconded by Council Member Magill. This Ordinance was passed on first reading and approved with the following vote:

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Hunter, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Rosas

Abstained: 0

Q. FUTURE AGENDA ITEMS: (ITEMS 23 - 24)

Mayor Martinez referred to Future Agenda Items. City Manager Olson stated that staff did not have any planned presentations.

23. Change order for additional Professional Services In support of Infor Public Sector (IPS) - Utility Billing Project

Motion authorizing the City Manager, or his designee, to execute a change order to the original scope of work in support of the implementation of the Infor Public Sector (IPS) for Utility Billing in the amount of \$200,000.

This item was discussed during Item 22. This Motion was recommended to the consent agenda.

24. Resolution authorizing outside city limit water contracts for properties in London Village Subdivision

Resolution authorizing the City Manager or his designee to enter into outside city limits water contracts with the property owners in the London Village Subdivision to provide public water to their respective properties pursuant to Chapter 55, Article VIII, Code of Ordinances.

This Resolution was recommended to the consent agenda.

R. ADJOURNMENT

The meeting was adjourned at 4:00 p.m.