



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, April 18, 2017

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.

- A. Mayor Pro Tem Lucy Rubio to call the meeting to order.**

Mayor Pro Tem Rubio called the meeting to order at 11:31 a.m.

- B. Invocation to be given by Chaplain Lynne Blackler, Christus Spohn Health System.**

Chaplain Lynne Blackler gave the invocation.

- C. Pledge of Allegiance to the Flag of the United States to be led by Mia Garcia, Foy H. Moody High School, National Honor Society.**

Ms. Mia Garcia 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. Mayor Pro Tem Rubio announced that Council Member Vaughn was absent due to a death in her family.

Charter Officers:

City Manager Margie C. Rose, City Attorney Miles K. Risley, and City Secretary Rebecca Huerta.

Present: 7 - Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Michael Hunter, Council Member Joe McComb, Council Member Ben Molina, Council Member Lucy Rubio, and Council Member Greg Smith

Absent: 1 - Council Member Carolyn Vaughn

E. Proclamations / Commendations

1. Proclamation declaring April 2017, "Lions Club International Centennial Celebration Month".
Commendation presentation to Coach James McMinn, Flour Bluff Girls Basketball Coach.
Swearing-In Ceremony for Newly Appointed Board, Commission and Committee Members.

Mayor Pro Tem Rubio presented a proclamation, a commendation and conducted the swearing-in ceremony for newly appointed board and committee members.

- 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.

Mayor Pro Tem Rubio deviated from the agenda and referred to comments from the comment. Scott Leeton, 3122 Leopard, provided statistics comparing the average number of police officers to population and the increasing calls for service and requested consideration to increase the number of police officers. Susie Luna Saldana, 4710 Hakel, spoke regarding Manuel Q. Salinas Park and expressed disappointment in the size of the park; the lack of parking spaces; and availability of playground equipment for handicapped individuals. Shirley Thornton, 1917 Woodcrest, acknowledged the success of Flour Bluff coach James McMinn and his girls basketball team and thanked the City for their willingness to work with the Flour Bluff Citizens Council. Abel Alonzo, 1701 Thames, thanked the City Manager, staff, Police Chief Mike Markle and Fire Chief Robert Rocha for their support for the 4th Annual I Believe in Me Foundation's Walk, Run and Roll event to raise awareness about gangs, drugs, and violence in Corpus Christi. Johnny Stobbs, 6014 Ayers Street, provided statistics on firefighter staffing and requested that the City Council consider budgeting any realized savings or growth in revenue to the Fire Department.

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

Mayor Pro Tem Rubio deviated from the agenda and referred to City Manager's Comments. City Manager Margie C. Rose reported on the following topics:

a. OTHER

1) City Manager Rose acknowledged the Management and Budget Department for being honored by the Government Finance Officers Association (GFOA) as the recipient of the distinguished Budget Presentation Award for the 2016-2017 Budget. Ms. Rose recognized current Director of Management and Budget Eddie Houlihan, Capital Budget Officer Christina Garza, former Budget Supervisor Reba George, Budget Analyst II Kamil Tara, Senior Management Analyst Belinda Balderas, Budget Analyst II Grayson Meyer, and Budget Analyst II Steve Kirsch. 2) City Manager Rose announced an upcoming event to promote community engagement, City Hall in the Mall, scheduled for May 20, 2017 from 11:00 a.m. to 6:00 p.m. at La Palmera Mall.

G. MINUTES:

2. Regular Meeting of April 11, 2017 and the Workshop of March 22, 2017.

Mayor Pro Tem Rubio referred to approval of the minutes. Council Member Garza made a motion to approve the minutes, seconded by Council Member Molina and passed unanimously.

H. BOARD & COMMITTEE APPOINTMENTS: (NONE)

I. EXPLANATION OF COUNCIL ACTION:

K. CONSENT AGENDA: (ITEMS 3 - 11)

Approval of the Consent Agenda

Mayor Pro Tem Rubio referred to the Consent Agenda. There were no comments from the public. A council member requested that Item 3 be pulled for individual consideration.

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

Aye: 7 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member McComb, Council Member Molina, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Vaughn

Abstained: 0

4. **Second Reading Ordinance - Rezoning property located at 1744 Rand Morgan Road (FM 2292) (1st Reading 4/11/17)**

Case No. 0217-01 Carlos and Rhonda Garcia: A change of zoning from the "FR" Farm Rural District to the "RE" Residential Estate District. The property to be rezoned is described as a 1.615 acre tract out of the original 58.07 acre tract out of State Land Survey 416, Land Script No. 962, also being known as the F.J. Picha Tract, Corpus Christi, Nueces County, Texas, located on the east side of Rand Morgan Road, between Good-Night Loving Trail and McNorton Road.

Planning Commission and Staff Recommendation (February 9, 2017):
Approval of the change of zoning from the "FR" Farm Rural District to the "RE" Residential Estate District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Carlos and Rhonda Garcia ("Owner"), by changing the UDC Zoning Map in reference to a 1.615 acre tract out of the original 58.07 acre tract out of State Land Survey 416, Land Script No. 962, also being known as the F.J. Picha Tract, Corpus Christi, Nueces County, Texas from the "FR" Farm Rural to the "RE" Residential Estate 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: 031115

5.

Second Reading Ordinance - Rezoning property located at 522 South Padre Island Drive (State Highway 358) (1st Reading 4/11/17)

Case No. 0317-01 Estate of W.R. Durrill: A change of zoning from the "IL" Light Industrial District to the "CG-2" General Commercial District. The property to be rezoned is described as being 1.823 acres out of 100 South Padre, Block 3, Lot 62, located on the north side of South Padre Island Drive (State Highway 358) between Investment Boulevard and Old Brownsville Road.

Planning Commission and Staff Recommendation (March 8, 2017):
Approval of the change of zoning from the "IL" Light Industrial District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by the Estate of W.R. Durrill ("Owner"), by changing the UDC Zoning Map in reference to a 1.823 acres out of 100 South Padre, Block 3, Lot 62, from the "IL" Light Industrial 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: 031116

6. Second Reading Ordinance - Urban Transportation Plan Amendment - Deletion of proposed Coverdale Street (Widgeon Drive) extension between the proposed County Road 52 extension and Starlite Lane (1st Reading 4/11/17)

Ordinance amending the Urban Transportation Plan Map, of Mobility CC, a transportation element of the Comprehensive Plan of the City of Corpus Christi, by deleting the proposed extension of Coverdale Street (Widgeon Drive) between the proposed extension of County Road 52 and Starlite Lane; amending related elements of the Comprehensive Plan of the City; providing for severance; and providing for publication.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031117

7. Second Reading Ordinance - Accepting and appropriating grant funds for the Internet Crimes Against Children (ICAC) program within the Police Department (1st Reading 4/11/17)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Office of the Attorney General for the Internet Crimes Against Children (ICAC) Task Force program, in the amount of \$10,150.00 to purchase equipment and supplies for the ICAC program within the Police Department; and appropriating the \$10,150.00 in the No. 1061 Police Grants Fund.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031118

8. Second Reading Ordinance - Accepting and appropriating Grant funds for the Homeland Security Grant Program (HSGP) (1st Reading 4/11/17)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept 4 grants totaling \$280,108.79 from the Texas Office of the Governor - Homeland Security Grant Division, Homeland Security Grant Program for law enforcement terrorism prevention activities; and appropriating \$280,108.79 from the Texas Office of the Governor - Homeland Security Grant Division, Homeland Security Grant Program into the No. 1062 Fire Grant Fund to carry out homeland security projects.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031119

9. Second Reading Ordinance - Accepting and appropriating Insurance Claim Payments for Golf Fund (1st Reading 4/11/17)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate \$95,734.24 received from insurance claim payments in the No. 4691, golf Capital Reserve Fund to be used to replace damaged Golf Cart Barn at Oso Golf Course and amending the Fiscal Year 2017 operating budget adopted by Ordinance No. 030965 by increasing revenues and expenditures by \$95,734.24 each.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031120

10. Second Reading Ordinance - Exemption from the Wastewater Acreage/Lot Fees for property located east of Waldron Road and south of Don Patricio Road (1st Reading 4/11/17)

Ordinance exempting Flour Bluff Gardens Unit 2, Block 2, Lots 2A & 2B, located east of Waldron Road and south of Don Patricio Road, from the payment of the Wastewater Lot/Acreage Fees Under Section 8.5.2.G.1 of The Unified Development Code; requiring the owner/developer to comply with the specified conditions.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031121

11. Second Reading Ordinance - Closing portions of two utility easements at the Del Mar College East Campus, located at 101 Baldwin Blvd. (1st Reading 4/11/17)

Ordinance abandoning and vacating portions of two existing utility easements, 0.237-acre portion of an existing utility easement and 0.390-acre portion of an existing utility easement out of a part of Del Mar College East Campus, Block 1, Lot 1, located at 101 Baldwin Blvd. and requiring the owner, Del Mar College, to comply with the specified conditions.

This Ordinance was passed on second reading on the consent agenda.

Enactment No: 031122

3. Supply Agreement for solar portable restrooms at Packery Channel for Beach Operations

Resolution authorizing the City Manager, or designee, to execute a

supply agreement with A.M.S. Global, Inc., of DeKalb, Texas, to furnish solar portable restrooms at Packery Channel for Beach Operations in an amount not to exceed \$302,668.00, with funding available in the FY2016-2017 Tax Increment Reinvestment Zone #2 Fund.

Mayor Pro Tem Rubio referred to **Item 3, solar portable restrooms at Packery Channel**. A council member thanked staff for their hard work on reducing the cost of this project.

Council Member Smith made a motion to approve the resolution, seconded by **Council Member Garza**. This Resolution was passed and approved with the following vote:

Aye: 7 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member McComb, Council Member Molina, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Vaughn

Abstained: 0

Enactment No: 031114

M. PUBLIC HEARINGS: (ITEM 12)

12. Public Hearing and First Reading Ordinance - Rezoning property located at 4325 South Padre Island Drive (State Highway 358)

Case No. 0317-05 Vishal Hotel, LP: A change of zoning from the “IL” Light Industrial District to the “CG-2” General Commercial District. The property to be rezoned is described as Byron Willis, Block 2-A, Lot I, less a portion to right-of-way, located on the south side of South Padre Island Drive (State Highway 358) between Oakhurst Drive and Flynn Parkway.

Planning Commission and Staff Recommendation (March 22, 2017): Approval of the change of zoning from the “IL” Light Industrial District to the “CG-2” General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code (“UDC”), upon application by Vishal Hotel, LP (“Owner”), by changing the UDC Zoning Map in reference to Byron Willis, Block 2-A, Lot I, less a portion to right-of-way, from the “IL” Light Industrial 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.

Mayor Pro Tem Rubio referred to **Item 12**. **Interim Director of Development Services Julio Dimas** stated that the purpose of this item is to rezone the subject property to allow development of a hotel. **Mr. Dimas** stated that the Planning Commission and staff are in favor of the zoning change.

Mayor Pro Tem Rubio opened the public hearing. There were no comments from the Council or the public. Mayor Pro Tem Rubio closed the public hearing.

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

Aye: 7 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member McComb, Council Member Molina, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Vaughn

Abstained: 0

N. REGULAR AGENDA: (ITEMS 13 - 14)

13. Service Agreement for Emergency Medical Services (EMS) Billing and Collection Services

Motion authorizing the City Manager or designee to execute a service agreement with Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation of Fort Lauderdale, Florida for Emergency Medical Services "EMS" Billing and Collection Services in accordance with Request for Proposal No. 984, based on best value with a not-to-exceed amount totaling \$9,351,660.00. The contract not-to-exceed amount is the possible amount based on a 100% collection rate, and does not include the potential revenue that will be owed to the City. The current collection rate in 2015 was 36.95%, and in 2016 it was 39%. The recommended contractor has outlined a program to increase the collection rate. The term of the contract will be for three years with up to two additional one year extension option periods.

Mayor Pro Tem Rubio referred to Item 13. Fire Chief Robert Rocha stated that the purpose of this item is to execute a service agreement with Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation for Emergency Medical Services (EMS) Billing and Collection Services. There were no comments from the public.

Council members and staff discussed the following topics: exploring the capability of in-house billing in the future; additional revenue generated being allocated to the Fire Department and discussion on this issue during the upcoming budget workshop; a list of cities using Intermedix Corporation and comparable cities where Intermedix Corporation has collected 50% of billing; participation in the Texas Ambulance Supplemental Payment Program; the cost to provide services versus revenue generated by the Fire Department; addressing calls for non-emergency situations; and the Community Paramedic Program.

Council Member Garza made a motion to approve the motion, seconded by

Council Member Molina. This Motion was passed and approved with the following vote:

Aye: 7 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member McComb, Council Member Molina, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Vaughn

Abstained: 0

Enactment No: M2017-055

14.

Approval for Amendments to Construction Inspection Staff Support Contracts (Council Priority - Streets)

Motion authorizing City Manager, or designee, to execute amendments for twelve Construction Inspection Staffing Contracts totaling \$1,530,435.50 for providing Construction Inspection Staff Support within the Engineering Services Department.

Mayor Pro Tem Rubio referred to Item 14. Director of Engineering Services Jeff Edmonds stated that the purpose of this item is to execute amendments for twelve construction inspection staffing contracts for support services within the Engineering Services Department. There were no comments from the public.

Council members and staff discussed the following topics: correction of the agenda memorandum's background and findings to change the name of Time Warner to Spectrum; the inspector's vehicle, computer, phone, personal safety equipment and miscellaneous expenses are included in the cost of the construction inspection contract and will not be provided by the City; the current number of in-house inspectors and vacant positions; the process for actively pursuing recruitment of the construction inspector positions; the number of jobs/assignments each contractor will be responsible for inspecting; the ability to revisit the cost of the contracts with contractors; the procurement process; the ability to terminate a contract; and the ability to use junior-level inspectors that can partner with more experienced inspectors.

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

Aye: 6 - Council Member Garza, Council Member Hunter, Council Member McComb, Council Member Molina, Council Member Rubio and Council Member Smith

Nay: 1 - Council Member Guajardo

Absent: 1 - Council Member Vaughn

Abstained: 0

Enactment No: M2017-056

O. FIRST READING ORDINANCES: (ITEM 15)

15. First Reading Ordinance - Accepting and appropriating donations for the dog park at Bayshore park

Ordinance authorizing the City Manager or designee to execute a donation agreement with the Coastal Bend Community Foundation and accept \$51,000 in donated funds from the Coastal Bend Community Foundation; authorizing the City Manager or designee to execute a donation and naming agreement with the Vishal Raju Bhagat Foundation and accept \$75,000 in donated funds from the Vishal Raju Bhagat Foundation; appropriating \$126,000 in the No. 4720 Community Enrichment Fund for construction of a dog park at Bayshore Park; and naming the dog park the "Vishal Bhagat Dog Park."

Mayor Pro Tem Rubio referred to Item 15. Director of Parks and Recreation Jay Ellington stated that the purpose of this item is to accept two donations from the Coastal Bend Community Foundation and the Vishal Raju Bhagat Foundation for the construction of the dog park at Bayshore Park and to approve the naming of the dog park as Vishal Bhagat Dog Park. Mr. Ellington presented design renderings of the park. There were no comments from the public.

Council members and staff discussed the following topics: separation of large and small dogs in the park; appreciation to the donors; maintenance of the dog park; the height of the perimeter fence; and the requirement to comply with ordinances pertaining to leashes and tags on dogs.

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

Aye: 7 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member McComb, Council Member Molina, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Vaughn

Abstained: 0

L. RECESS FOR LUNCH

Mayor Pro Tem Rubio called for a recess at 1:28 p.m. Mayor Pro Tem Rubio reconvened the Council meeting at 2:05 p.m.

Q BRIEFINGS: (ITEM 25)

25. North Beach Redevelopment Initiative

Mayor Pro Tem Rubio deviated from the agenda and referred to Item 25. Assistant Director of Planning & ESI Daniel McGinn stated that the purpose of this item is to provide an update on the North Beach Redevelopment Initiative. Mr. McGinn introduced the presentation team including: Senior City Planner

Keren Costanzo and Gateway Planning representatives Kelsey Berry and Scott Polikov.

The presentation team provided the following information: the vision for North Beach; public engagement; feedback from stakeholders; the alternatives for a revised vision of North Beach; key areas to address including: eco-tourism, the beachfront, and entertainment destination; and the draft overall vision. Next steps include: gathering community feedback; finalizing the illustrative and 3D model; and identifying potential future capital improvement program projects.

Council members and the presentation team discussed the following: upcoming stakeholder meetings; location of entry and access ramps; the timeframe for addressing street maintenance projects; timing of local projects and prioritization; traffic flow discussions with stakeholders; visitors' experience on North Beach; parking options; focusing on the beach as a major destination; safety concerns with the Beach Avenue exit; the timeframe for the project to become a reality; and infrastructure being a critical component to achieve the plan.

O. FIRST READING ORDINANCES: (ITEMS 16 - 19)

16. First Reading Ordinance - Rebranding of Bayshore Park Development to The Water's Edge and adding "Veterans' Memorial" to Sherrill Park

Ordinance to name and rebrand the Bayshore Park Development along Shoreline Blvd. generally from Furman Ave. to Cooper's Alley to "The Water's Edge", and to rename Sherrill Park as "Sherrill Veterans' Memorial Park".

Mayor Pro Tem Rubio referred to Item 16. Director of Parks and Recreation Jay Ellington stated that the purpose of this item is to name and rebrand Bayshore Park to, "The Water's Edge", and to rename Sherrill Park, "Sherrill Veterans' Memorial Park". This action was passed and approved by the Park and Recreation Advisory Committee on March 8, 2017. Mr. Ellington presented the following information: the work performed by the Bayshore Park Taskforce; rebranding efforts; review of parks and businesses in and near the area; renaming considerations; the preliminary art for logos; Sherrill Park stakeholder discussions; and recommendations. Task Force member Paulette Kluge was available to respond to questions.

Mayor Pro Tem Rubio called for comments from the public. Cliff Schlabach, 122 Whiteley, spoke in support of the name change.

Council members discussed the following topics: support for the renaming; possible confusion of the name "The Water's Edge" with a subdivision of the same name and whether the Task Force received permission from developer; the definition of a veteran; the cost for the rebranding efforts; management of Bayshore Park; and negative feedback received regarding the names Bayshore Park and Bayfront.

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

approved with the following vote:

Aye: 7 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member McComb, Council Member Molina, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Vaughn

Abstained: 0

17. First Reading Ordinance - One-way traffic flow along Rancho Vista Boulevard, between Yorktown Boulevard and future extension of Oso Parkway

Ordinance amending the Code of Ordinances, Chapter 53, Section 53-250 Schedule I - One Way Streets and Alleys by changing designated portions of Rancho Vista Boulevard East and Rancho Vista Boulevard West from a two-way traffic pattern to a one-way traffic pattern; providing for severance; and providing for publication.

Mayor Pro Tem Rubio referred to Item 17, one-way traffic flow along Rancho Vista Boulevard. City Manager Margie C. Rose stated that this item is being withdrawn by staff.

18. First Reading Ordinance - Establishing a school zone for Tuloso-Midway High School

Ordinance amending the Code of Ordinances, Chapter 53, Section 53-254 Schedule V - Increase of State Speed Limit in Certain Zones; designating a school speed zone; providing for severance; and providing for publication.

Mayor Pro Tem Rubio referred to Item 18. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to amend the City's Code of Ordinances, Section 53-254, to decrease state law maximum speed by establishing a school speed zone for Tuloso-Midway High School along McKinzie Road. There were no comments from the public.

In response to a council member, Ms. Gray stated that the length of the school zone is approximately 600 feet.

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

Aye: 7 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member McComb, Council Member Molina, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Vaughn

Abstained: 0

19. First Reading Ordinance - Approving the Amendments to the Tax

Increment Reinvestment Zone Number Two Amended Project & Financing Plans

Ordinance approving the amendments to the Tax Increment Reinvestment Zone #2 amended Project and Financing Plans approved by the Board of Directors of Reinvestment Zone Number Two, Corpus Christi, Texas on July 22, 2014, February 21, 2017, and March 7, 2017, regarding Packery Channel monitoring and improvements, and updated information on other Packery Channel projects;

Mayor Pro Tem Rubio referred to Item 19. Director of Parks and Recreation Jay Ellington stated that the purpose of this item is to approve an amendment to the Tax Increment Reinvestment Zone #2 Project and Financing Plans to incorporate changes approved by the Board of Directors of Reinvestment Zone Number Two on July 22, 2014, February 21, 2017, and March 7, 2017. The amendments including updating information on Packery Channel and Packery Channel monitoring. The action does not include the Park Road 22 Bridge.

Mayor Pro Tem Rubio called for comments from the public. Cliff Schlabach, 122 Whiteley, spoke in support of moving forward with amenities at Packery Channel and the monitoring program.

Council Member Smith made a motion to amend the Project and Financing Plan, Page 4 of 9, by deleting the language "with a yearly increase of 3%" regarding operation of a marine patrol and eliminating the entire section related to administrative functions of Packery Channel, seconded by Council Member Garza and passed unanimously.

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

Aye: 7 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member McComb, Council Member Molina, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Vaughn

Abstained: 0

P. FUTURE AGENDA ITEMS: (ITEMS 20 - 23)

Mayor Pro Tem Rubio referred to Future Agenda Items. City Manager Margie C. Rose stated that staff had a planned presentation on Item 22. A council member requested information on Item 23.

20. Purchase and installation of playground equipment at West Haven Park

Motion approving the purchase and installation of playground equipment at West Haven Park from Park Place Recreation Designs, Inc., of San Antonio, Texas for a total amount not to exceed

\$83,200.00, based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative dba BuyBoard.

This Motion was recommended to the consent agenda.

21. Resolution authorizing Interlocal Agreement with West Oso ISD for West Haven Park Maintenance

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with West Oso Independent School District regarding operation and maintenance of Westhaven Park located near intersection of Cliff Maus Drive at Rockford Drive.

This Resolution was recommended to the consent agenda.

22. Construction Contract for Yorktown Boulevard from Everhart Road to Staples Street (Bond 2014, Proposition 1)

Motion authorizing the City Manager, or designee, to execute a construction contract with Berry Contracting, LLC dba Bay, Ltd of Corpus Christi, Texas in the amount of \$8,838,277 for Yorktown Boulevard from Everhart Road to Staples Street for Base Bid Part 2 and to execute a construction materials testing agreement with Rock Engineering and Testing Laboratory, Inc. in the amount of \$99,071 for Yorktown Boulevard from Everhart Road to Staples Street. (Bond 2014 Proposition 1)

MOTION OF DIRECTION

Council Member Garza made a motion directing the City Manager to bring back alternatives to remove the bike lanes and award concrete alternate with cost implications by next week's City Council meeting, seconded by Council Member Guajardo and passed unanimously.

This Motion was recommended to the regular agenda.

23. Resolution of Support for the City of Corpus Christi Application for State Water Implementation Fund for Texas

Resolution requesting financial assistance from the Texas Water Development Board for payment of costs of studying, evaluating, determining feasibility of, and undertaking preliminary design work relating to a Seawater Desalination Project; authorizing City staff and consultants to coordinate the submission of the application to the Texas Water Development Board for funding from the State Water Implementation Fund for Texas; and other matters in connection therewith.

This Resolution was recommended to the regular agenda.

Q. BRIEFINGS: (ITEM 24)**24. Utility Department Water Meter Program**

Mayor Pro Tem Rubio referred to Item 24. Interim Executive Director of Water Utilities Dan Grimsbo stated that the purpose of this item is to provide an overview of the Utilities Department's Water Meter Program. Mr. Grimsbo presented the following information: the objectives of the presentation; the components of the automatic meter reading system and how information is transmitted; the meter transmission units; STAR database; examples of meter readings for constant consumption and sprinkler systems; distribution meter statistics; the types of meters and uses including: positive displacement meter, turbine meter, and compound meter; and registers. Assistant Director of Water Utilities Wes Nebgen was available to respond to questions.

Council members and staff discussed the following topics: whether staff evaluated the purchase of meter readers with backflow preventers; proactive monitoring of data to detect leaks in the system; and the life expectancy of meters.

R. LEGISLATIVE UPDATE:

None.

S. EXECUTIVE SESSION: (ITEMS 26 - 27)

Mayor Pro Tem Rubio referred to the day's executive sessions. The Council went into executive session at 4:19 p.m. The Council returned from executive session at 4:51 p.m.

- 26. 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 (including TCEQ and EPA regulations) related to the provision of utility services in industrial districts, desalination, reuse, utility rate design, and water and wastewater treatment and distribution 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).**

This E-Session Item was withdrawn.

- 27. 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 the purchase, exchange, lease, or value of real property at or in the vicinity of Island Gate Plaza or legal actions related thereto and pursuant to **Texas****

Government Code § 551.072 to deliberate the purchase, exchange, lease, or value of real property (including, but not limited to, property at or in the vicinity of Island Gate Plaza) because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

This E-Session Item was discussed in executive session.

T. IDENTIFY COUNCIL FUTURE AGENDA ITEMS

Mayor Pro Tem Rubio referred to Identifying Council Future Agenda Items.

MOTION OF DIRECTION

Council Member Garza made a motion directing the City Manager to provide an update on water quality issues and the status of work recommended by the Water Task Force, seconded by Council Member Hunter and passed unanimously.

U. ADJOURNMENT

The meeting was adjourned at 4:55 p.m.