



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### City Council

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Tuesday, May 30, 2017

11:30 AM

Council Chambers

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**Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.**

**MEMBERS OF THE AUDIENCE WILL BE PROVIDED AN OPPORTUNITY TO ADDRESS THE COUNCIL AT APPROXIMATELY 12:00 P.M. CITIZEN COMMENTS WILL BE LIMITED TO THREE MINUTES. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak to the City Council MUST be submitted a minimum of 24 hours prior to the meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.**

**A. Mayor Joe McComb to call the meeting to order.**

Mayor Joe McComb called the meeting to order.

**B. Invocation to be given by Rabbi Ilan Emanuel, Congregation Beth Israel.**

Rabbi Ilan Emanuel gave the invocation.

**C. Pledge of Allegiance to the Flag of the United States to be led by Jason Palmore, Marching/Concert Band Member, Veterans Memorial High School Sophomore.**

Mr. Jason Palmore led the Pledge of Allegiance.

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

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

**Present:** 7 - Mayor Joe McComb, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Michael Hunter, Council Member Ben Molina, Council Member Greg Smith, and Council Member Carolyn Vaughn

**Absent:** 1 - Council Member Lucy Rubio

**E. Proclamations / Commendations:**

**1. Presentation of Laserfiche's 2017 Pioneer Award**

Mayor McComb recognized City Secretary Rebecca L. Huerta who received the Laserfiche's 2017 Pioneer Award for groundbreaking efforts to streamline information management with Laserfiche.

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

Mayor McComb referred to City Manager's Comments. City Manager Margie C. Rose reported on the following topics:

1) The Texas Water Development Board is sponsoring a financial assistance workshop in Corpus Christi on Tuesday, June 6, 2017 at 9:00 a.m. in the City Council Chambers. The workshop will provide valuable information on water project needs. Registration is encouraged and can be done at [www.twdb.tx.gov](http://www.twdb.tx.gov). 2) City Manager Rose recognized and congratulated new Assistant Fire Chief of Training Doug Matthijetz. 3) City Manager Rose recognized the following Fleet Department employees who recently completed compressed natural gas (CNG) maintenance training: Heavy Equipment Mechanic Jacob Garcia; Heavy Equipment Mechanic Mark Lovett; Heavy Equipment Mechanic Robert Castillo; and Senior Equipment Mechanic Dennis Bundy.

**a. OTHER**

State Representative Todd Hunter gave a brief overview of the 85th session of the Texas Legislature.

**G. MINUTES:**

**2. Regular Meeting of May 23, 2017, Special Meeting of May 18, 2017 and Workshop of May 18, 2017.**

Mayor McComb referred to approval of the minutes. Council Member Michael Hunter made a motion to approve the minutes, seconded by Council Member Garza and passed with an unanimous vote (Council Members Rubio and Smith - absent).

**H. BOARD & COMMITTEE APPOINTMENTS: (NONE)**

**I. EXPLANATION OF COUNCIL ACTION:**

- 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 McComb referred to comments from the public. Susie Luna Saldana, 4710 Hakel, spoke regarding the recent legislative changes related to transportation network companies and the possibility of Uber operating in Corpus Christi and the vacant at-large council member position. Abel Alonzo, 1701 Thames, spoke regarding the "I Believe in Me" Run/Walk event and thanked Council Member Guajardo, City Manager Rose, Police Chief Mike Markle, Program Manager Laura Gonzales, and various staff for helping to make the event a success. Neil McQueen, 4213 Estate Drive, spoke regarding storm water quality and continuing to educate the public on storm water.

**K. CONSENT AGENDA: (ITEMS 3 - 16)**

**Approval of the Consent Agenda**

Mayor McComb referred to the Consent Agenda. There were no comments from the public. A council member requested that Item 12 be pulled for individual consideration. City Secretary Huerta announced that Council Member Hunter would be abstaining on Item 7.

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

**Aye:** 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Molina, Council Member Smith and Council Member Vaughn

**Absent:** 1 - Council Member Rubio

**Abstained:** 0

**3. Resolution approving application for the Automobile Burglary and Theft Prevention Authority (ABTPA) grant within the Police Department**

Resolution authorizing the City Manager or designee to submit a grant application in the amount of \$488,211 to the Automobile Burglary Theft Prevention Authority (ABTPA) to continue the motor vehicle theft enforcement grant within the Police Department for Year 17 with a City

cash match of \$710,217, in-kind match of \$58,406, and program income match of \$9,517 for a total project cost of \$1,266,351 and authorizing the City Manager or the City Manager's designee to apply for, accept, reject, alter or terminate the grant.

**This Resolution was passed on the consent agenda.**

Enactment No: 031157

**4. Construction Contract for Naval Air Station Corpus Christi Truck Inspection Staging Area**

Motion authorizing the City Manager, or designee, to execute a construction contract with Mako Contracting of Corpus Christi, Texas in the amount of \$1,109,801.44 for Naval Air Station Corpus Christi Truck Inspection Staging Area for the total Base Bid plus Additive Alternate No. 1.

**This Motion was passed on the consent agenda.**

Enactment No: M2017-069

**5. Supply Agreement for liquid aluminum sulfate for water treatment (Council Priority - Water)**

Motion approving a supply agreement with Chemtrade Chemicals US, LLC, of Parsippany, New Jersey for liquid aluminum sulfate for water treatment in accordance with RFB 1072, based on lowest responsive, responsible bid, for a total amount of \$1,532,180.00 of which \$510,727.00 is budgeted in the Water Funds for FY2016-17.

**This Motion was passed on the consent agenda.**

Enactment No: M2017-070

**6. Service Agreement for Closed Circuit Television (CCTV) Inspection and Cleaning of Large Diameter Wastewater Lines for Wastewater Department**

Motion approving a service agreement with CSI Consolidated, LLC dba Clean Serve, LLC, of Pearland, Texas for closed circuit televised inspection (CCTV) of large diameter wastewater lines in accordance with RFB 1004/194, based on lowest responsive, responsible bid, for a total amount of \$536,553.75 of which \$134,138.00 is budgeted in the Water Fund for FY2016-17. The term of this agreement is for one year with an option to extend for up to four additional one-year periods, subject to the sole discretion of the City.

**This Motion was passed on the consent agenda.**

Enactment No: M2017-071

**8. Amendment No. 1 to the Recycling Services Contract with BFI Waste Services**

Motion authorizing the City Manager, or designee, to execute the First Amendment to the Collection, Processing, and Marketing Residential Recycling Commodities contract with BFI Waste Services of Texas, LP, and ratifying the effective date of the amendment to be May 1, 2017.

**This Motion was passed on the consent agenda.**

Enactment No: M2017-072

**9. Purchase of 12 inch steel pipe for Gollihar Street Improvement Project**

Motion approving the purchase of 12 inch steel pipe for the Gas Department from Texas Pipe & Supply Company, of Corpus Christi, Texas, in response to Request for Bid No. 1124 based on the lowest, responsive, responsible bid for a total amount not to exceed \$106,954.00.

**This Motion was passed on the consent agenda.**

Enactment No: M2017-073

**10. Service Agreement for Appraisal Services for Corpus Christi International Airport**

Motion authorizing the City Manager or designee to execute a service agreement with Aviation Management Consulting Group, Centennial, Colorado, for appraisal services for the Corpus Christi International Airport, in accordance with RFP No. 180, based on responsive and responsible proposal. The agreement will be for \$140,000.00, and \$30,000.00 will be funded in FY2016-2017. The term of the agreement is for five years, subject to the approval of the Contractor and the City Manager, or designee.

**This Motion was passed on the consent agenda.**

Enactment No: M2017-074

**11. Resolution supporting the application for financial assistance from the Texas Water Development Board to refund the Choke Canyon debt obligation (Council Priority - Water)**

Resolution requesting financial assistance from the Texas Water Development Board for the refunding of City obligations incurred by the City under Federal Contract No. 6-07-01-X0675 by and among the City, the United States of America, and the Nueces River Authority; authorizing City staff and consultants to coordinate the submission of

the application to the Texas Water Development Board for funding from its Water Development Fund; and other matters in connection therewith.

**This Resolution was passed on the consent agenda.**

Enactment No: 031158

**13. Second Reading Ordinance - Amending City Code and Drought Contingency Plan (City Council Priority - Water) (1st Reading 5/23/17)**

Ordinance amending City Code of Ordinances, Sections 55-152 and 55-153, to revise Drought contingency Stage 1 and 2 triggers and Drought Management Practices; authorizing amendment to the Drought Contingency Plan approved by Ordinance No. 029846 and amended by Ordinance No. 030545 to reflect the changes to Sections 55-152 and 55-153; and providing for publication.

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

Enactment No: 031160

**14. Second Reading Ordinance - Amending City Code to modify the Auto Wrecker Ordinance and appropriating funds related to said modifications (Tabled 4/25/17) (1st Reading 5/23/17)**

Ordinance amending Chapter 57, Article V "AUTOWRECKERS" of the Corpus Christi Code of Ordinances by adding an impound vehicle administrative fee of \$20 per vehicle; appropriating \$61,000 in General Fund No. 1020 for four full-time equivalent (FTE) personnel and software upgrades; changing the FY 2016-2017 Operating Budget adopted by Ordinance No. 030965 by increasing revenue and expenditures in the General Fund No. 1020 by \$61,000 each; and providing an effective date, for severance, and for publication.

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

Enactment No: 031161

**15. Second Reading Ordinance - One-way traffic flow along Rancho Vista Boulevard, between Yorktown Boulevard and future extension of Oso Parkway (1st Reading 4/25/17)**

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.

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

Enactment No: 031162

**16. Second Reading Ordinance - Amending City Code to Eliminate Utility Account Transfer Fee in Certain Circumstances (1st Reading 5/23/17)**

Ordinance amending Chapter 55, Section 55-22, of the Code of Ordinances to eliminate the assessment of an administrative utility account transfer fee when related to a relocation of the customer due to a government-funded project; and providing for severance, publication, and an effective date.

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

Enactment No: 031163

**12. Second Reading Ordinance - Rezoning property located at 115 Waco Street (1st Reading 5/23/17)**

Case No. 0417-03 ERF Real Estate, Inc.: A change of zoning from the "IH" Heavy Industrial District to the "IL" Light Industrial District. The property is described as being Blucher Subdivision A, Lot 10, located on the northwest corner of Waco Street and Kinney Street.

Staff Recommendation (April 19, 2017):

Denial of the change of zoning from the "IH" Heavy Industrial District to the "IL" Light Industrial District, in lieu thereof, approval of "CI" Intensive Commercial District.

Planning Commission (April 19, 2017):

Approval of the change in zoning from the "IH" Heavy Industrial District to the "IL" Light Industrial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by ERF Real Estate, Inc. ("Owner"), by changing the UDC Zoning Map in reference to Blucher Subdivision A, Lot 10, from the "IH" Heavy Industrial District to the "IL" Light Industrial District; amending Plan CC to account for any deviations; and providing for a repealer clause and publication.

**Mayor McComb referred to Item 12, rezoning of property at 115 Waco. Interim Director of Development Services Julio Dimas and a council member discussed the policy discouraging rezoning from one industrial district to another and the unknown future uses of the property.**

**Mayor McComb called for comments from the public. Les Daniels, 555 Carancuhua, requested an explanation on the ordinance language regarding the repealer clause and publication. Joe Benavides, 410 Atlantic, spoke in support of the rezoning.**

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

**Aye:** 6 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Molina and Council Member Smith

**Nay:** 1 - Council Member Vaughn

**Absent:** 1 - Council Member Rubio

**Abstained:** 0

Enactment No: 031159

**7. Approving an Extension to the Agreement with Valero Refining - Texas, L.P. for recycled water (Council Priority - Water)**

Motion authorizing the City Manager or designee to execute a Sixty-day Extension to the Agreement for Exclusive Reservation of Recycled Water with Valero Refining - Texas, L.P. (Valero) for 4 million gallons per day (mgd).

**Mayor McComb referred to Item 7, approval of an extension to the agreement with Valero Refining - Texas, L.P. for recycled water. Council Member Hunter abstained on this item. Council members discussed the following topics: consideration to table this item until after a decision is made on the wastewater management plan, Agenda Item 20; consideration to table Agenda Item 20 until the entire council can be present to take a vote; and whether Valero Refining - Texas, L.P. will be impacted if this item is tabled.**

**Council Member Garza made a motion to table this item until June 13, 2017, seconded by Council Member Guajardo. This Motion was tabled to the city council meeting of June 13, 2017 by the following vote:**

**Aye:** 6 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Molina, Council Member Smith and Council Member Vaughn

**Absent:** 1 - Council Member Rubio

**Abstained:** 1 - Council Member Hunter

**M. PUBLIC HEARINGS: (ITEM 17)**

**17.**

**Public Hearing and First Reading Ordinance - Amending the Unified Development Code and the Corpus Christi Code of Ordinances related to carports**

Ordinance amending the Unified Development Code related to carports by revising subsections 1.11.3 "Defined Terms," 3.12.1 "Applicability," 4.2.5.B "Types of Yards," and 5.3.2 "Specific Accessory



Uses and Structures;"; amending the Corpus Christi Code of Ordinances Chapter 14, Article XIII "Development Services Fees" subsection 14-1306 Special Fees and subsection 14-1361 Zoning Ordinance Fees; providing for severance; providing for penalties; providing for publication; and providing an effective date.

**Mayor McComb** referred to Item 17. **Interim Director of Development Services Julio Dimas** stated that the purpose of this item is to amend the Unified Development Code and the City's Code of Ordinances to allow existing carports to remain in the front yard setback and create a process for new carport construction in the front yard setback. Mr. Dimas provided a brief overview of the background regarding carports and recommendations. Existing Carport recommendations include: removing the zoning requirement; requiring WPI-2 certification for state windstorm requirements; basic site plan and at least four (4) photographs of existing carport showing location on the property; and a one time \$50 registration fee. New carport recommendations include: Board of Adjustment review and half-fee of \$318; standard building permit; and standard windstorm certification process.

**Mayor McComb** opened the public hearing. **Ken Baker**, 7421 Idle Hour, spoke regarding the City's possible liability for not enforcing codes regarding carports. **Sandra Ramirez**, 4317 Brentwood, said she is in support of the ordinance because she is interested in getting a permit to install a new carport. **Rudy Tejano Pena**, 4213 Clinton, spoke regarding enforcement of existing codes and educating citizens about non-conforming carports. **Margareta Frasila**, 3606 Tripoli, spoke regarding insurance for carports and in support of the ordinance. **Mayor McComb** closed the public hearing.

Council members and staff discussed the following topics: the number of carports identified that are not in compliance with codes; enforcing codes related to carports; whether any carports have blown away due to heavy winds; examples of the average costs for a building permit for a single-car carport; self-registration by owners; consideration to move forward with code recommendations for new carports; educating the public about non-conforming carports; adjustments to the front setback; additional fees burdening citizens with existing carports; the existing ordinance regarding carports; citizens contacting Development Services for permits; grandfathering existing carports from WPI-2 certification for state windstorm requirements; the inability to waive state requirements; whether the City is liable for non-compliant carports; other coastal counties that have implemented codes regarding carports; state requirements for detached versus attached carports; the grace period recommended for existing carport owners; aesthetics and safety aspects of carports; and a future workshop to continue discussions on this item.

**Council Member Smith** made a motion to table this item, seconded by **Council Member Molina**. This Ordinance was tabled by the following vote:

**Aye:** 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Molina, Council Member Smith and Council Member Vaughn

**Absent:** 1 - Council Member Rubio

**Abstained:** 0

**N. RECESS FOR CORPORATION MEETING: (ITEM 18)**

Mayor McComb recessed the regular Council meeting to hold a Special Corporation Meeting of the North Padre Island Development Corporation.

**18. Special Corporation Meeting of the North Padre Island Development Corporation**

This Corporation Meeting was held.

**O. RECONVENE COUNCIL MEETING:**

Mayor McComb reconvened the regular Council meeting.

**P. REGULAR AGENDA: (ITEMS 19 - 22)****19. Contract for Professional Services for Packery Channel Monitoring**

Motion authorizing the City Manager, or designee, to execute a contract for professional services with Texas A & M University - Corpus Christi (TAMU-CC) in the amount of \$257,745 for Packery Channel Monitoring.

Mayor McComb referred to Item 19. Assistant City Manager Keith Selman stated that the purpose of this item is to execute an agreement with Texas A&M University - Corpus Christi for Packery Channel Monitoring. There were no comments from the Council or the public.

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

**Aye:** 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Molina, Council Member Smith and Council Member Vaughn

**Absent:** 1 - Council Member Rubio

**Abstained:** 0

Enactment No: M2017-075

**20. Resolution approving the Wastewater Management Plan**

Resolution approving the City of Corpus Christi Wastewater Management Plan Final Report ("Final Report") regarding options for improvements to the City's wastewater treatment plants ("WWTPs") and adopting Option 1 as stated by City Council on May 23, 2017,

which provides for maintaining all existing WWTPs, not relocating the Greenwood WWTP, and flood proofing Greenwood WWTP instead.

**This item was discussed during the discussion on Item 7. This Resolution was tabled to June 13, 2017 by the following vote:**

**Aye:** 6 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Molina, Council Member Smith and Council Member Vaughn

**Absent:** 2 - Council Member Hunter and Council Member Rubio

**Abstained:** 0

**21. Resolution for the purchase and installation of PCR Thermocycler equipment for the Health Department**

Resolution authorizing the City Manager, or designee, to purchase QuantStudio Dx equipment and installation for the Health Department from Fisher Scientific Company LLC, of Pittsburgh, Pennsylvania, based on a sole source for a total amount not to exceed \$184,253.50; and finding that the purchase of this QuantStudio Dx equipment and installation is necessary to preserve and protect the public health and safety of the City's residents.

**Mayor McComb referred to Item 21. Director of Public Health Annette Rodriguez stated that the purpose of this item is to purchase and install laboratory equipment in the amount of \$184,253.50 for testing and responding to Zika, Ebola, and other high-consequence infectious diseases. There were no comments from the public.**

**In response to a council member, Ms. Rodriguez stated that the service contract is included in the price.**

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

**Aye:** 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Molina, Council Member Smith and Council Member Vaughn

**Absent:** 1 - Council Member Rubio

**Abstained:** 0

Enactment No: 031164

**22. Service Agreement for Dumpster Collection Services**

Motion authorizing City Manager, or designee, to execute a service agreement with Mark Dunning Industries, Inc., of Dothan, Alabama for dumpster collection services, in accordance with Request for Bid No. 1013, based on the lowest, responsive, responsible bid for a total amount not to exceed \$110,454.59, with an estimated expenditure of

\$42,581.31 in FY 2016-2017. The term of this contract will be for one year with options to extend for two additional one-year periods at the sole discretion of the City.

Mayor McComb referred to Item 22. Director of Solid Waste Operations Lawrence Mikolajczyk stated that the purpose of this item is to execute a service agreement with Mark Dunning Industries for dumpster collection services for a total amount no to exceed \$110,454.59, with an estimated expenditure of \$42,581.31 in FY2016-2017. The term of this contract will be one year with the option to extend for two additional one-year periods. Assistant Director of Financial Services Kim Baker was available to respond to questions.

Mayor McComb called for comments from the public. Bill Killian, 14590 Santa Gertrudis, requested consideration to award the contract to Killian Calderon Disposal and reject staff's recommendation and addressed the issues of local preference and business personal property taxes. Scott Smith, Mark Dunning Industries, spoke regarding the company's local presence and payment of City permits and requested consideration for City Council to support staff's recommendation on the lowest, responsive, responsible bidder. Matt Erksstrom, 1102 Access Lane, spoke regarding business owners' responsibility to remit business personal property taxes.

Council members and staff discussed the following topics: the need to discuss local preference and the procurement process; award of the contract based on lowest, responsive, responsible bidder; concern with business personal property taxes; the option to exercise the renewal options; bidder requirements; and the bidder's price factored over the initial term of contract with the option to extend for two-additional one-year periods.

Council Member Smith made a motion to amend the motion to award the contract for one year without the option to extend, seconded by Council Member Guajardo. The motion to amend was passed and approved with the following vote: Council Members Smith, Garza, Guajardo, and Hunter, voting "Aye"; Mayor McComb and Council Members Vaughn and Molina, voting "No"; Council Member Rubio - absent.

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

**Aye:** 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Molina, Council Member Smith and Council Member Vaughn

**Absent:** 1 - Council Member Rubio

**Abstained:** 0

Enactment No: M2017-076

## **L. RECESS FOR LUNCH**

Mayor McComb called for a brief recess at 1:32 p.m. Mayor McComb reconvened the Council meeting at 2:00 p.m.

**Q. FIRST READING ORDINANCES: (ITEM 23)****23. First Reading Ordinance - Amending the Unified Development Code - Adding a Non-Voting Ex-Officio Navy Representative to the Planning Commission**

Ordinance amending the Unified Development Code Section 2.3.2 *Establishment, Membership and Procedure* by adding a non-voting ex-officio Navy representative to the Planning Commission; providing for severance; providing for penalty; providing for publication; and effective date.

Mayor McComb referred to Item 23. Assistant Director of Planning and ESI Daniel McGinn stated that the purpose of this item is to amend the Unified Development Code by adding a non-voting ex-officio Navy representative to the Planning Commission. The Joint Land Use Study recommended the addition of the Navy representative to the Planning Commission to allow the Navy a more interactive role in platting and zoning cases. Ben Pollack, Planning Liaison for Naval Air Station Corpus Christi, was present. There were no comments from the Council or the public.

Council Member Vaughn 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 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Molina, Council Member Smith and Council Member Vaughn

**Absent:** 1 - Council Member Rubio

**Abstained:** 0

**R. FUTURE AGENDA ITEMS: (ITEMS 24 - 30)**

Mayor McComb referred to Future Agenda Items. City Manager Margie C. Rose stated that staff had planned presentations on Items 25, 29, and 30. A council member requested information on Item 28.

**24. Purchase of Wavetronix Radar Detection Systems for Traffic Signal Systems (Council Priority - Streets)**

Motion authorizing City Manager, or designee, to execute a purchase from Twincrest Technologies, of Fort Worth, Texas for six Wavetronix radar detection systems in accordance with the cooperative purchasing agreement with the Houston-Galveston Area Council for a total amount of \$99,400.00 and funded by the Redlight Photo Fund. This item is a one-time purchase.

This Motion was recommended to the consent agenda.

**25. Master Service Agreement for Evaluation, Prioritization and Design of Major Ditch Improvements (Capital Improvement Project)**

Motion authorizing the City Manager, or designee, to execute a Master Service Agreement (MSA) with Lockwood, Andrews and Newnam, Inc. (LAN) of Corpus Christi, Texas in the amount of \$500,000 for evaluation, prioritization and design of Major Ditch Improvements. (Capital Improvement Project)

**This Motion was recommended to regular agenda.**

**26. Supply Agreement for Saddle Service Taps for Waterlines**

Motion authorizing City Manager, or designee, to execute a supply agreement with HD Supply Waterworks of Corpus Christi, Texas for the purchase of saddle service taps for waterlines in response to RFB 1069 based on the lowest, responsive, responsible bid for a total amount not to exceed \$35,559.17, with an estimated expenditure of \$11,853.00 in FY2016-2017 and funded by the Warehouse Stores Fund. The term of the agreement is for one year with an option to extend for up to two additional one-year periods, subject to the sole discretion of the City.

**This Motion was recommended to the consent agenda.**

**27. Service Agreement for Electrical Repair for Sunrise Beach, Rincon Pump Station and Wesley Seale Dam (Council Priority - Water)**

Motion authorizing City Manager, or designee, to execute a service agreement with Advantage Electrical Contracting & Maintenance, Inc., of Corpus Christi, Texas for the Electrical Services for Sunrise Beach, Rincon Pump Station and Wesley Seale Dam in response to RFB 1056 based on the lowest, responsive, responsible bid for a total amount not to exceed \$49,475 with an estimated expenditure of \$16,492 in FY2016-2017 and funded by the Water Fund. The term of the agreement is for one year with an option to extend for up to two additional one-year periods, subject to the sole discretion the City.

**This Motion was recommended to the consent agenda.**

**28. Purchase of four Kubota RTV 900 Series for Parks and Recreation and Utilities**

Motion approving the purchase of four Kubota RTV 900 Series from Kubota Tractor Corporation, from Torrance, California, based on the cooperative purchasing agreement with Texas Local Government

Purchasing Cooperative, dba BuyBoard for the total amount not to exceed \$62,923.16. Funds are budgeted in FY2016-2017.

This Motion was recommended to the consent agenda.

**29. Lease-Purchase One Peterbilt 320 Chassis with Roll-Off and Three Peterbilt 367 Transfer Tractors for Solid Waste Operations**

Motion authorizing the City Manager, or designee, to lease-purchase one Peterbilt 320 chassis, with a roll-off and three Peterbilt 367 transfer tractors from Rush Truck Centers of Texas, L.P., of Houston, Texas, based on the cooperative purchasing agreement with Houston-Galveston Area Council, for a total amount not to exceed \$799,455 of which \$13,274 is budgeted in General Fund for FY2016-17. Remaining payments will be requested in future years during the normal budget process.

This Motion was recommended to the regular agenda.

**30. Amendment of Subscription Service Licenses for the Human Resources Department - Elearning**

Motion authorizing the City Manager or designee to execute an amendment for the continuation of subscription service licenses with OpenSesame, Inc., of Portland Oregon, based on a sole source for a total amount not-to-exceed \$203,400 for the subscription service of three years. Funds are available in the Human Resources FY 2016-2017 budget for the first of three annual expenditures of \$67,800.

This Motion was recommended to the consent agenda.

**S. BRIEFINGS: (ITEM 31)**

**31. Stormwater Quality**

Mayor McComb referred to Item 31. Interim Assistant Director of Wastewater Treatment Temple Williamson stated that the purpose of this item is to provide an update on storm water management quality practices. Mr. Williamson presented the following information: existing practices; the study area; a map with areas of high concentration of floatable sources; the types of devices used for upstream, midstream, and downstream; floatable strategy; local of catch basin inserts; examples of catch basin inserts; and how residents can help the City with storm water quality efforts.

Council members and staff discussed the following topics: residents assistance with storm water efforts; protection inlets; use of catch baskets at the outfalls to the bay; funding from the RESTORE Act; concern with outfall; communication efforts; and engaging television stations to educate the citizens.

**T. LEGISLATIVE UPDATE:**

Mayor McComb referred to Legislative Update. Director of Intergovernmental Relations Tom Tagliabue provided a brief update on the 85th Texas Legislative Session including: Senate Bill 277. Military Base Protection; Defense Economic Adjustment Assistance Program (DEAGG); seller's disclosure notice; not having limitations on annexation to prevent encroachments; local governments ending the session with no revenue caps, no changes to annexation, no changes to eminent domain, no bond election restrictions, no changes to school start dates, and no preemption of local ordinances on short-term rentals, payday lending, red light cameras, license plate readers, and plastic bags; the immigration enforcement bill; transportation network companies rideshare bill; and small cell nodes.

**U. EXECUTIVE SESSION: (ITEMS 32 - 33)**

Mayor McComb referred to the day's executive sessions. The Council went into executive session at 3:13 p.m. The Council returned from executive session at 4:14 p.m.

- 32. 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 potential economic development agreement(s) with entities that are considering the construction, expansion, and/or ownership of industrial facilities in the City's territorial limits and extraterritorial jurisdiction 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 discussed in executive session.**

- 33. 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 rights at or in the vicinity of Rodd Field Road & Yorktown Boulevard 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 rights at or in the vicinity of Rodd Field Road & Yorktown Boulevard) 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.**

**V. IDENTIFY COUNCIL FUTURE AGENDA ITEMS**



None.

**W. ADJOURNMENT**

The meeting was adjourned at 4:14 p.m.