



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council Workshop Session

Tuesday, June 6, 2017

3:00 PM

Basement Training Room
1201 Leopard Street

THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE TRAINING ROOM DURING MEETINGS OF THE CITY COUNCIL.

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

Mayor McComb called the meeting to order at 3:00 p.m.

B. 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 Risley, and City Secretary Rebecca L. Huerta.

Present 6 - Mayor Joe McComb, Council Member Rudy Garza Jr., Council Member Paulette Guajardo, Council Member Michael Hunter, Council Member Lucy Rubio, and Council Member Greg Smith

Absent 2 - Council Member Ben Molina, and Council Member Carolyn Vaughn

Note: Council Member Guajardo arrived at 3:01 p.m.

C. BRIEFINGS TO CITY COUNCIL:

1. Preliminary Enterprise Funds Fiscal 2018 Budget and Preliminary Fiscal 2018 Capital Improvement Plan

Mayor McComb referred to Item 1. City Manager Margie C. Rose provided opening remarks regarding Preliminary Enterprise Funds Fiscal 2018 Budget and Preliminary Fiscal 2018 Capital Improvement Plan.

Management and Budget Director Eddie Houlihan presented information on the following topics: description and listing of Enterprise Funds; the number of full-time equivalencies in each Enterprise Fund; total Enterprise Funds revenues/expenditures for FY 2016-2017 and FY 2017-2018; health care costs associated with Enterprise Funds; projected change in fund balance for the following funds: Water, Wastewater, Storm Water, Gas, Airport, and Marina;

and Enterprise Funds' obligations and considerations for FY 2018.

Council members and staff discussed the following topics: that monies to pay the Enterprise Funds' obligations and considerations for FY 2018 are funded by Enterprise Funds, not ad valorem taxes; restricted versus unrestricted fund balances; restrictions on using unrestricted balances between Enterprise Funds; uses/designations for monies in excess of restricted fund balances; health care costs funded from the Health Fund versus Enterprise Funds; how overages in health care costs are covered and reflected in Enterprise Fund budgets; water rate trends; and how demand for water impacts water rates.

Assistant City Manager Mark Van Vleck presented information on the following topics: proposed Capital Improvement Budget and Planning Guide; the current and FY 2018 Proposed Capital Improvement Plan (CIP) for the following: Airport, Parks and Recreation, Public Facilities, Public Health/Safety, Streets, Gas, Storm Water, Water Supply, Water, and Wastewater; and rate impacts.

Council members and staff discussed the following topics: winter averaging; Airport improvements and how they differ from street improvements; progress on existing bond projects; timing of and planning/designing of roadway projects related to completion of the new Harbor Bridge, monies the City has for utility relocations, and completing preliminary design work for street projects related to the new Harbor Bridge; and that improvements to Beach Street on North Beach should be a top-tier project.

D. ADJOURNMENT

The meeting was adjourned at 4:18 p.m.