

council agenda after the city council has a workshop on this item.

35. Supply Agreement for Sodium Bisulfite for the Wastewater Treatment Plant

Motion authorizing City Manager, or designee, to execute a supply agreement with Southern Ionics, Inc., of West Point, Mississippi for the purchase of Sodium Bisulfite ("chemical") in response to Request for Bid No. 1026 based on the lowest, responsive, responsible bid for a total amount not to exceed \$372,677.81, with an estimated expenditure of \$155,282.42 in FY2016-2017 and funded by the Wastewater 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 approval of the supplier and the City Manager or designee.

This Motion was recommended to the consent agenda.

36. Motion authorizing renewal of property insurance

Motion authorizing the City Manager to execute all documents necessary to renew property insurance, including All Risk, Flood, Named Storm, Wind/Hail, Earthquake, and Equipment Breakdown insurance through Carlisle Insurance Agency, Broker of Record, for upcoming policy year (May 5, 2017-May 5, 2018) and policy years 2018-19 and 2019-20 in exchange for an annual premium in amounts not to exceed the total amount of original bid (\$2,001,750) and further subject to the reduced premium of \$1,952,914.52 for upcoming policy year, of which \$797,217.16 is required for the remainder of FY 2016-2017.

This Motion was recommended to the consent agenda.

Q. BRIEFING: (ITEM 37)

37. Process for City Charter Review

Mayor Pro Tem Rubio referred to Item 37. City Secretary Rebecca Huerta stated that the purpose of this item is to begin preliminary discussions regarding review of the City Charter Review. Per state law, the Charter may not be amended more than every two years, 730 days. The next available uniform election date would be on November 5, 2019. City Secretary Huerta provided the following discussion topics for City Council input: who would lead the comprehensive review of the Charter; the proposal process; and the appointment process the Council would prefer to use for the Charter Review Committee members.

Council members discussed the following topics: an overall comprehensive review of the entire Charter; a charter commission comprised of citizens with support by in-house legal staff; simplifying the language in the Charter; nominations for the committee to be made by each individual council member

and confirmed by a majority of the City Council; and revisiting the discussion after the upcoming special election for mayor.

R. LEGISLATIVE UPDATE:

Mayor Pro Tem Rubio referred to the Legislative Update. Director of Intergovernmental Relations Tom Tagliabue provided updates on the following legislation: revenue cap bill; school financing; short-term vacation rentals; small cell node technology; transportation network companies; immigration enforcement; tree regulations; plastic bag bans; manufactured home communities; local debt issuance; use of the rainy day fund to address the Defense Economic Adjustment Assistance Grant (DEAAG) Program; possible budgets cuts for universities; transportation funding; prohibiting tax abatements for windfarms; and the seller's disclosure bill.

Council members discussed providing feedback on the City's position on bills and fuel tax.

S. EXECUTIVE SESSION: (ITEMS 39 and 41)

Mayor Pro Tem Rubio referred to Executive Session Items 39 and 41. The Council went into executive session at 6:57 p.m. The Council returned from executive session at 7:54 p.m.

- 39. Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning litigation (*In re Mark Scott*) and other legal issues related to Article II of the Charter of the City of Corpus Christi, matters related to eligibility to serve on City Council, term limits, the application of term limits provisions of the City Charter to Mark Scott, the application of candidacy qualification provisions by the City Secretary and presiding officer, and timing issues related thereto, candidacy qualifications pursuant to the Texas Election Code, Texas Election Code 145.003, litigation relating to the aforementioned issues, and other legal questions related thereto.**

This E-Session Item was withdrawn.

- 41. Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to annexation, disannexation, apportionment of extra-territorial jurisdiction between municipalities, interlocal agreements with water districts and neighboring municipalities, contracts for the potential economic development agreement(s) with entities that are considering the construction, expansion, and/or ownership of industrial facilities that will be consumers of water and wastewater services and pursuant to Texas Government Code § 551.087 to discuss confidential commercial or financial information pertaining to the aforesaid business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct**