



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### City Council

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Tuesday, October 24, 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 McComb called the meeting to order at 11:31 a.m.

- B. Invocation to be given by Pastor David Kelly, Trinity Worship.**

Pastor David Kelly gave the invocation.

- C. Pledge of Allegiance to the Flag of the United States to be led by Andy Leal, Director of Street Operations.**

Director of Street Operations David Kelly 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:

Assistant City Manager Keith Selman, City Secretary Miles K. Risley and City Secretary Rebecca L. Huerta.

**Present:** 9 - Mayor Joe McComb, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Michael Hunter, Council Member Debbie Lindsey-Opel, Council Member Ben Molina, Council Member Lucy Rubio, Council Member Greg Smith, and Council Member Carolyn Vaughn

**E. Proclamations / Commendations**

1. Proclamation declaring October 2017, "National Breast Cancer Awareness Month".  
Presentation donating to "Mayor's Hurricane Harvey Fund" by Judith Talavera, AEP Texas President & COO.  
Presentation donating to "Mayor's Hurricane Harvey Fund" by Sun Jip Kim & Kyung Tak Chung, Korean Chamber of Commerce.

Mayor McComb presented the proclamation and accepted donations to the "Mayor's Hurricane Harvey Fund".

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

Mayor McComb referred to City Manager's Comments. Assistant City Manager Keith Selman reported on the following topics:

**a. OTHER**

1) The ribbon cutting for Fire Station No. 18 is scheduled for Wednesday, November 15, 2017 at 11:00 a.m. located at 6226 Ayers Street. 2) The Debris Collection schedule to collect debris as a result of Hurricane Harvey has been released for the remainder of the year. Effective Monday, October 23, 2017, collection began in Area 1-A. The City is requesting that residents living in Area 1-B begin setting out debris for collection beginning Monday, October 30, 2017.

**G. MINUTES:**

2. Regular Meeting of October 17, 2017.

Mayor McComb referred to approval of the minutes. Council Member Garza made a motion to approve the minutes, seconded by Council Member Molina and passed unanimously (Council Member Guajardo – absent).

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

- 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. Jack Gordy, 4118 Bray, spoke regarding blocked sidewalks and City Council's lack of interest in placing this item on an agenda for discussion. Ruben Garza, 3905 High Bank Drive, and Victoria Martinez, 3813 Bertram Street, spoke in support of parks being smoke-free areas to reduce the exposure of second-hand smoke on children visiting the parks. Bobby Petty, U.S. Small Business Administration (SBA), provided an update on the application process and loans provided to assist small businesses, homeowners, and renters in the area impacted by Hurricane Harvey and informed residents that the deadline for filing with SBA or Federal Emergency Management Agency (FEMA) has been extended to November 24, 2017. Tamiko Exford, External Affairs Advisor for FEMA, provided deadline dates for government jurisdictions and private nonprofits requesting reimbursement for public infrastructure and repairs; transitional shelter assistance; and individual assistance related to Hurricane Harvey. Colin Sykes, 309 Aberdeen, requested support for the City to join the National Mayor's Climate Association and pressure the President of the United States to rejoin the Paris Accord. Joan Veith, 5701 Cain Drive, addressed previous public comments made by a citizen and stated that the City Council and the City have continuously shown support for the disabled and elderly citizens in the community.

**I. EXPLANATION OF COUNCIL ACTION:**

Council Member Smith made a motion to reconsider Item 8 from the October 17, 2017 meeting, Motion authorizing the City Manager, or designee, to execute a professional services contract with HDR Engineering, Inc. of Corpus Christi, Texas in the amount of \$216,871 for the Corpus Christi Museum of Science and History Floodwall project for survey, design, permitting, bid and construction phase services, seconded Council Member Vaughn.

Council members discussed the following topics: concerns with the total estimated project costs; reevaluation of the contract and bring back alternatives for project scope to reduce costs; the direction given to staff to bring back an update on the project in the future; discussions with the Port of Corpus Christi Authority (POCCA) regarding the project and possible contributions; use of dredging materials from dredging performed by the POCCA; whether there are any negative outcomes from rescoping the project; and a request for information to provide a better understanding of the project.

The Motion to Reconsider Item 8 from the October 17, 2017 meeting passed unanimously.

Council Member Garza made a motion to table this item to allow staff to bring alternate solutions for the project and have discussions with the POCCA regarding the utilization of dredging materials, seconded by Council Member Guajardo and passed unanimously.

**K. CONSENT AGENDA: (ITEMS 3 - 8)**

**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 3 be pulled for individual consideration.

Council Member Garza made a motion to approve the Consent Agenda, seconded by Council Member Lindsey-Opel. The consent agenda items were passed and approved by one vote as follows:

**Aye:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Abstained:** 0

**4. Service Agreement for Bailiff and Security Guard Services for Municipal Court for a not to exceed amount of \$209,352 with a potential multi-year amount of up to \$628,056**

Motion authorizing the City Manager or designee to execute a service agreement with Sec-Ops, Inc. of Corpus Christi, Texas for bailiffs and security guard services for Municipal Courts in accordance with Request for Proposal (RFP) No. 1151, based on best value for a total amount not to exceed \$209,352, which \$191,906 is budgeted in FY2017-18. The term of this agreement is for one year with option to extend for up to two additional one-year periods, subject to the sole discretion of the City, with a total potential multi-year amount of up to \$628,056.

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

Enactment No: M2017-169

**5. Approval of the 2017 Tax Levy**

Motion approving the 2017 Property Tax Levy of \$119,297,025.33 based on the adopted property tax rate of \$0.606264 per \$100 valuation, in accordance with Section 26.09 (e) of the Texas Tax Code.

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

Enactment No: M2017-170

**6. Second Reading Ordinance - Rezoning property located at 101 Caribbean Drive (1st Reading 10/17/17)**

Case No. 0717-03 B.L. Marina Properties, LP: A change of zoning from the "CG-2" General Commercial District to the "RV" Recreational Vehicle Park District. The property is described as being 7.95 acres out of Lots 22 and 23, Section 53, Flour Bluff & Encinal Farm & Garden Tracts, located east of Laguna Shores Road, on the south side of Caribbean Drive at the Laguna Madre.

Planning Commission and Staff Recommendation (August 9, 2017):  
Approval of the change of zoning from the "CG-2" General Commercial District to the "RV" Recreational Vehicle Park District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by B.L. Marina Properties, LP ("Owner"), by changing the UDC Zoning Map in reference to the property being 7.95 acres out of Lots 22 and 23, Section 53, Flour Bluff & Encinal Farm & Garden Tracts, from the "CG-2" General Commercial District to the "RV" Recreational Vehicle Park 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: 031277

**7. Second Reading Ordinance - Ordinance authorizing the City Manager or designee to execute a Use Privilege Agreement with Flowserve Corp. / Flowserve US, Inc. located at 299 Gilliam Street (1st Reading 10/17/17)**

Ordinance authorizing City Manager or designee to execute a Use Privilege Agreement with Flowserve Corp. / Flowserve US Inc. ("Permittee") to install a private wastewater collection system and conveyance system force main. Subject to the Permittee' compliance with specified conditions.

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

Enactment No: 031278

**8. Second Reading Ordinance - Approval of agreement and appropriating funds for MPM Development, LP, for the construction of a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement (1st Reading**

10/17/17)

Ordinance authorizing City Manager or designee to execute a water arterial transmission and grid main construction and reimbursement agreement ("Agreement") with MPM Development, LP. ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$109,354.20 from the No. 4030 Water Arterial Transmission & 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: 031279

**3. Resolution authorizing the City Manager or designee to execute a Developer Participation Agreement with MPM Development, LP., for Royal Creek Estates Unit 7, in the amount of \$207,386.85, for the City's share of the cost to extend Oso Parkway. (south of Yorktown Boulevard & east of Cimarron Boulevard)**

Resolution authorizing city manager or designee to execute a developer participation agreement with MPM Development, LP., for Royal Creek Estates Unit 7, in the amount of \$207,386.85 for the City's share of the cost to extend Oso Parkway. (South of Yorktown Boulevard & East of Cimarron Boulevard).

**Mayor McComb referred to Item 3, execution of a developer participation agreement for Royal Creek Estates Unit 7. Interim Director of Development Services Bill Green and council members discussed the following topics: the developer's intent to extend Oso Parkway and upgrade the street from residential design development standards; warranty on the street; the developer's responsibility to handle project management engineering; whether the City is reimbursed for inspections; the street participation reimbursement estimate and engineering fees; and a timeline on when the item related to changing the residential street warranty from one to two years will be discussed. There were no comments from the public.**

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

**Aye:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Abstained:** 0

Enactment No: 031276

**M. PUBLIC HEARINGS: (ITEM 9)**

**9. Public Hearing and First Reading Ordinance - Rezoning property located at 5842 Yorktown Boulevard (¾ vote required)**

Case No. 0917-03 Mostaghasi Investment Trust: A change of zoning from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District. The property is described as being Kings Point Unit 6, Block 1, Lot 1, located on the north side of Yorktown Boulevard, east of Gingerberry Drive and west of Lorie Boulevard.

Planning Commission and Staff Recommendation (July 26, 2017):

Denial of the change of zoning from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District, in lieu thereof approval of the "CN-2" Neighborhood Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Mostaghasi Investment Trust ("Owner"), by changing the UDC Zoning Map in reference to Kings Point Unit 6, Block 1, Lot 1, from the "RS-6" Single-Family 6 District to the "CN-2" Neighborhood Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor McComb referred to Item 9. Interim Director of Development Services Bill Green stated that the purpose of this item is to rezone the subject property located at 5842 Yorktown Boulevard. Mr. Green stated that the Planning Commission and staff recommend denial of the zoning change to the "CN-1" Neighborhood Commercial District, and in lieu thereof, approval of the "CN-2" Neighborhood Commercial District. Mr. Green presented the following information: an aerial view of the subject property; zoning pattern; the future land use map; and public notification. City Secretary Rebecca L. Huerta clarified that the case received over 20% opposition and approval requires a three-fourths vote of the City Council.

Mayor McComb opened the public hearing. Eric Martinez, 7505 Beau Terre Crt.; Janice Weaver, 5817 Loire Blvd.; Sharon Davis, 7509 Beau Terre Crt.; Robin Jifibahloul, 44 E. Bar-Le-Doc; Peggy Engelston, 7705 Marissa Drive; Rita Zuleta, 7606 Petit Pointe Dr.; Gloria Randall Scott, 4422 S. Alameda; Da Yehia, 5709 Loire Blvd.; and Hobart Weaver, 5817 Loire Blvd., spoke in opposition to the zoning change and expressed the following concerns: construction of an apartment complex; increased traffic; maintenance and setback requirements; notification to property owners; sidewalk accessibility; limited parking for the development; and the impact to an already crowded Kaffie Middle School. Wayne Lundquist, representing the applicant, stated that the applicant is supportive of Planning Commission's and staff's recommendation and has no plans to build an apartment complex on the subject property. Larry Gennings, developer, provided a proposed site plan for a portion of the property to build a dialysis clinic. Mayor McComb closed the public hearing.

Council members and staff discussed the following topics: the allowable uses in "CN-2"; an explanation on the difference from the current allowable uses

and the recommended change in zoning uses; traffic impact; concerns from the adjacent residents that an apartment complex will be built on the subject property; the developer's intended use for the subject property; issues with residential properties which back up to a major arterial street; improvements to the public notification process for zoning changes, specifically signage; the setback requirements; development of a noise wall structure; setting conditions during the development process to address noise, timing of dumpster service, and drainage; the need to develop the area to grow the tax base; and protecting the neighborhood from additional multi-family development.

Council Member Garza made a motion to deny the zoning change from an "RS-6" to the "CN-2", and in lieu thereof, approval of an "RS-6/SP" to allow the permitted uses in the "RS-6" and "CN-2" zoning districts with the exception of apartments, townhomes, two-family homes, cottage housing, and group living, seconded by Council Member Rubio and passed (Council Member Vaughn voting "No").

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

**Aye:** 8 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio and Council Member Smith

**Nay:** 1 - Council Member Vaughn

**Abstained:** 0

#### **L. RECESS FOR LUNCH**

Mayor McComb called for a recess at 1:55 p.m. Mayor McComb reconvened the Council meeting at 2:26 p.m.

#### **PUBLIC HEARINGS: (ITEM 10)**

#### **10. Public Hearing and First Reading Ordinance - Rezoning property located at 6113 Durant Drive**

Case No. 0917-01 Luxury Spec Homes, Inc.: A change of zoning from the "FR" Farm Rural District to the "RS 4.5/PUD" Single-Family 4.5 District with a Planned Unit Development Overlay. The property is described as Blanche Moore School Subdivision, Lot 2, located on the south side of Durant Drive, south of Wooldridge Road, and west of Cimarron Boulevard.

Planning Commission Recommendation (September 20, 2017): Approval of the change of zoning from the "FR" Farm Rural District to the "RS-4.5/PUD" Single-Family 4.5 with a Planned Unit Development (PUD) Overlay with specified conditions.



City Staff Recommendation (September 20, 2017):

Denial of the change of zoning from the "FR" Farm Rural District to the "RS-4.5/PUD" Single-Family 4.5 with a Planned Unit Development (PUD) Overlay with specified conditions, in lieu thereof approval of the "RS-4.5" Single-Family 4.5 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Luxury Spec Homes, Inc. ("Owner"), by changing the UDC Zoning Map in reference to Blanche Moore School Subdivision, Lot 2, from the "FR" Farm Rural District to the "RS 4.5/PUD" Single-Family 4.5 District with a Planned Unit Development Overlay; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Mayor McComb referred to Item 10. Interim Director of Development Services Bill Green stated that the purpose of this item is to rezone the subject property to a develop a 17-lot single-family development with reduced street width and a five-foot sidewalk on one side of the street. Mr. Green stated that the Planning Commission is recommending approval of the zoning change to the "RS-4.5/PUD" Single-Family 4.5 with a Planned Unit Development overlay with specified conditions. Staff is recommending denial of the zoning change, and in lieu thereof, approval of the "RS-4.5" Single-Family 4.5 District. Mr. Green explained that the development can be accomplished without the need for a Planned Unit Development (PUD) and the proposed development does not included the unique design provisions of a PUD.**

**Mayor McComb opened the public hearing. Victor Nazar, Luxury Homes, requested approval of the Planning Commission's recommendation and stated that the zoning request is similar to a recent rezoning of property located near Aschunet Park. Mayor McComb closed the public hearing.**

**Council members discussed the following topics: the property being located near Blanche Moore School; the reasons for the differing recommendations from Planning Commission and staff; the number of residential lots; and proper signage notifying the public of the requested zoning change.**

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

**Aye:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Abstained:** 0

**N. REGULAR AGENDA: (ITEMS 11 - 12)**

- 11. Ordinance to appropriate unreserved funds for the purchase of three loaders and two graders for Parks and Recreation**

Ordinance to appropriate \$636,690.00 in the unreserved fund balance in the No. 1030 Hotel Occupancy Tax Fund and \$459,235.00 in the unreserved fund balance in the No. 1032 State Hotel Occupancy Tax Fund for purchase of three loaders and two motor graders from Doggett Heavy Machinery Services, LLC of Corpus Christi for beach operations, based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative dba BuyBoard, with the total amount not to exceed \$1,095,925.00; amending the FY 2017-2018 Operating Budget adopted by Ordinance Number 031255 to increase expenditures by \$1,095,925.00; and declaring an emergency.

**Mayor McComb referred to Item 11. Director of Parks and Recreation Jay Ellington stated that the purpose of this item is to appropriate unreserved funds, \$636,690 from the Hotel Occupancy Tax (HOT) Fund and \$459,235 from the State HOT Fund, with a total amount not to exceed \$1,095,925 to purchase three loaders and two graders for beach operations. There were no comments from the public.**

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

**Aye:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Abstained:** 0

Enactment No: 031280

**12. Rental payments for two motor graders and three loaders totaling \$219,736**

Motion to authorize payments totaling \$219,736 for the rental of the beach operations equipment (two motor graders and three loaders) from Doggett Heavy Machinery Services LLC for the period June 2017 through January 2018.

**Mayor McComb referred to Item 12. Director of Parks and Recreation Jay Ellington stated that the purpose of this item is to authorize rental payments for the existing motor graders and loaders, which was administratively approved, to extend the contract through January 2018. There were no comments from the public.**

**Council members discussed the following topics: administrative approval of the existing contract and the need to develop a contract management process for the City.**

**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:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Abstained:** 0

Enactment No: M2017-171

**O. FIRST READING ORDINANCES: (ITEMS 13 - 14)**

**13. First Reading Ordinance - Farming Lease Agreement at Cefe Valenzuela Landfill - 940 acres, Farm Site No. 3466 with an annual lease payment of \$98,700 for a total of \$493,500 for the five year lease**

Ordinance authorizing the City Manager, or designee, to execute a five-year lease agreement with L.A. FARMS, Austin Harwell, to farm approximately 940 acres at the Cefe Valenzuela Municipal Landfill in consideration of a total annual lease payment of \$98,700 for a total of \$493,500 for 5 years based on \$105 per acre.

Mayor McComb referred to Item 13, execution of a five-year farming lease agreement at Cefe Valenzuela Municipal Landfill. Director of Solid Waste Operations Lawrence Mikolajczyk and council members discussed the following topics: appreciation for staff generating additional revenue through this item; the current permit does not allow solid waste on the land; the total annual lease payment based on \$105 per acre; and whether a bonus payment was included. City Attorney Miles K. Risley referred to a typographical error in Section 1 of the ordinance which reflects an amount of \$97,700 instead of \$98,700. There were no comments from the public.

Council Member Molina made a motion to amend Section 1 of the ordinance to read \$98,700, seconded by Council Member Vaughn and passed unanimously.

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

**Aye:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Abstained:** 0

**14. First Reading Ordinance - Reimbursement Funds for Storm Water Catch Basins Program**

Ordinance to appropriate \$20,000 in reimbursement funds received through the Reimbursement Contract with Coastal Bend Bays and Estuaries Program, Inc. for the storm water catch basin program in the

No. 1052 Water Utilities Grant Fund.

Mayor McComb referred to Item 14. Assistant Director of Support Services - Water Reba George stated that the purpose of this item is to appropriate \$20,000 in reimbursement funds received through the agreement with the Coastal Bend Bays and Estuaries to install approximately 14 catch basin inserts to help prevent debris from reaching Corpus Christi Bay. There were no comments from the public.

In response to a council member, Ms. George stated that she would research grant opportunities to fund additional catch basin devices.

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:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Abstained:** 0

**P. FUTURE AGENDA ITEMS: (ITEMS 15 - 17)**

Mayor McComb referred to Future Agenda Items. Assistant City Manager Keith Selman stated that staff did not have any planned presentations. Council members requested information on Items 15 and 17.

City Secretary Rebecca L. Huerta reported on the future Council meeting dates for the upcoming months: November 7, 2017; November 14, 2017; December 12, 2017; December 19, 2017; January 9, 2018; January 16, 2018; January 23, 2018; and January 30, 2018.

**15. Supply Agreement for Sodium Permanganate Solution for the O.N. Stevens Water Treatment Plant for Two Years at \$3,407,859, with Two Additional Two-year Options and a Total Potential Multi-Year Amount of \$10,223,577 (Council Priority - Water)**

Motion authorizing City Manager, or designee, to execute a supply agreement with Carus Corporation, of Peru, Illinois for the purchase of sodium permanganate solution in response to Request for Bid (RFB) No. 1266, based on the lowest responsive, responsible bid, for a total amount not to exceed \$3,407,859.00, with an estimated expenditure of \$1,561,935.38 FY2017-18 funded by the Water Fund. The term of the agreement is for two years with an option to extend for two additional two-year periods, subject to the sole discretion of the City, with a total potential multi-year amount of \$10,223,577.00.

This Motion was recommended to the consent agenda.

**16. Service Agreement for Section 125 Cafeteria Plan Administration**

**Services for Employees Who Elect Flexible Spending Account and Dependent Care Assistance Programs for a One-Year Not to Exceed Amount of \$35,612.40, with Four Additional One-Year Options and a Total Potential Multi-Year Amount of Up to \$178,062.00**

Motion authorizing City Manager, or designee, to execute an agreement with Application Software, Inc., dba ASIFlex of Columbia, Missouri to provide Section 125 Cafeteria Plan Administration Services for the Corpus Christi City employees and their families in response to Request for Bid No. 1262 based on the lowest responsive, responsible bid for a total amount not to exceed \$35,612.40, of which \$32,644.70 is funded in FY2017-18 in the Employee Fund. The term of the 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, with a total potential multi-year amount of up to \$178,062.00.

This Motion was recommended to the consent agenda.

**17. Supply Agreement for Office Supplies City-Wide for a Two-year Not to Exceed Amount of \$1,626,800.74, with Two Additional One-year Options and a Total Potential Multi-Year Amount of \$3,253,601.48**

Motion authorizing City Manager, or designee, to execute an agreement with Gateway Printing and Office Supply, Inc., Corpus Christi, TX for office supplies in response to Request for Bid No. 1257 based on the lowest responsive, responsible bid for a total amount not to exceed \$1,626,800.74 of which \$745,617.01 is funded in FY2017-18 from multiple funds. The term of the agreement is for two years with an option to extend for up to two additional one-year periods, subject to the sole discretion of the City, with a total potential multi-year amount of \$3,253,601.48.

This Motion was recommended to the consent agenda.

**Q. BRIEFINGS: (NONE)**

**R. EXECUTIVE SESSION: (NONE)**

**S. IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

Mayor McComb referred to Identify Council Future Agenda Items. Council Member Lindsey-Opel requested a item to address the use of the Ward Building. Mayor McComb consented to place the item on an agenda for discussion.

T. **ADJOURNMENT**

The meeting was adjourned at 3:04 p.m.