



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, February 20, 2018

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 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 Rabbi Mary Eckroos, Kehilat B'nai Shalom.**

Rabbi Mary Eckroos gave the invocation.

- C. Pledge of Allegiance to the Flag of the United States to be led by Miles Risley, City Attorney.**

City Attorney Miles K. Risley 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.

(Council Member Lindsey-Opel arrived at 11:36 a.m.)

Charter Officers:

City Manager Margie C. Rose, City Attorney 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. Recognition of Mr. Gustavo Lujan for City Hall Beautification Efforts.

Mayor McComb and Council Members recognized Mr. Gustavo Lujan for his City Hall Beautification Efforts.

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:

a. OTHER

1) Beginning next week, the pilot of the new agenda memo process will begin with the Engineering Services Department for four weeks. The changes to the Engineering Services Department's agenda memos will include: changing the title of Agenda Memo to Executive Summary and inclusion of a second document labeled "Item Details". The changes were made with feedback from City Council, the City Secretary, and the Agenda Coordinator. 2) The Engineering Services Department is hosting a public meeting related to Bond 2014, Yorktown Boulevard Improvement Project from Lake Travis to Everhart Road, on Thursday, February 22, 2018 at 5:30 p.m. at Yorktown Baptist Church located at 5025 Yorktown Boulevard. 3) The Solid Waste Services Customer Guide is available and will be provided to customers in an upcoming utility bill. The guide features pickup schedules for garbage, recycling, brush, and bulky items. Additional guides are available at City Hall, the City's public libraries, and on the City's website at www.cctexas.com. 4) City staff is continuing the emphasis on themes. Over the past several months, the theme focus spotlighted the way the City organization has played an integral part in our community. Over the next few months, the City Council will be updated regarding examples of community engagement, kudos from customers, and project completions under the new theme, momentum. City Manager Rose provided real-life examples of the momentum theme including: the cell tower owner, Crown Castle, noted their relief when they installed new facilities in Corpus Christi, thanks to fantastic customer service from the Development Services Department regarding the permitting process; Senior Community Services received a five-star customer review; and residential permit applications have increased 25% from 2017.

G. MINUTES:

2. Regular Meeting of February 13, 2018.

Mayor McComb called for approval of the minutes. Council Member Vaughn made a motion to approve the minutes, seconded by Council Member Guajardo and passed unanimously.

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. Ted Mandel, 15306 Key Largo Court, spoke regarding the lack of adequate air service in Corpus Christi and requested that the City Council ensure that everything necessary and possible is being done to increase the number of non-stop destinations. Rick Milby, 4412 High Ridge Drive, withdrew his previous request for a waiver of permit fees for the Corpus Christi Cross Project and requested an evaluation of the Development Services Department. Mildred Trujillo, 4633 Christie Street, Roy Clements, a visiting resident from New Hampshire, and Cheryl Martinez, 2928 Surfside Boulevard, spoke regarding the problem with stray and dangerous dogs in the City and enforcement by Animal Control and the Police Department of existing ordinances.

K. CONSENT AGENDA: (ITEMS 3 - 19)**Approval of the Consent Agenda**

Mayor McComb referred to the Consent Agenda. Council members requested that Items 6, 11, 12, 13, and 15 be pulled for individual consideration. There were no comments from the public.

A motion was made by Council Member Garza, seconded by Council Member Lindsey-Opel, to approve the Consent Agenda. 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

3. Periodic Ethics Training for Governing Body

Resolution amending the City Council policies to add a periodic ethics training.

This Resolution was passed on the consent agenda.

Enactment No: 031367

4. Sungard Public Sector Software Renewal for reduction of services

Motion authorizing reduced software support services from Superior, LLC (formerly, SunGard Public Sector, Inc.) and execution of a new 12-month access fee agreement for \$57,000 with one option to extend for an additional 12-month period for a potential multiyear amount not to exceed \$114,000.

This Motion was passed on the consent agenda.

Enactment No: M2018-027

5. Resolution for a Service Agreement for TRAK Fuel Management System

Resolution authorizing a one-year service agreement with TRAK Engineering, Inc. of Tallahassee, Florida, as a sole-source and captive replacement part vendor, for maintenance of the fuel management system for a total amount not to exceed \$7,553, with nine one-year options for a potential multi-year amount of 75,530.

This Resolution was passed on the consent agenda.

Enactment No: 031368

7. Service Agreement for Truck Rentals for Water and Gas Departments

Motion authorizing a 12-month service agreement with PV Rentals of Corpus Christi, Texas for the rental of 13 trucks for the Water and Gas Department, via BuyBoard, for an amount not to exceed \$171,520.

This Motion was passed on the consent agenda.

Enactment No: M2018-029

8. Two Year Supply Agreement for Sodium Chlorite Solution for the O. N. Stevens Water Treatment Plant for an amount not to exceed \$1,404,000, with two additional one-year options and a total potential multi-year amount of \$2,808,000

Motion authorizing a supply agreement with International Dioxide, Inc., of North Kingstown, Rhode Island for the purchase of sodium chlorite solution for a total amount not to exceed \$1,404,000 for a term of two years, with an option to extend for two additional one-year periods; with a total potential multi-year amount of \$2,808,000.

This Motion was passed on the consent agenda.

Enactment No: M2018-030

9. Supply Agreement for Meter Boxes and Lids

Motion authorizing a 36-month supply agreement with Ferguson Enterprises Inc., of Corpus Christi, Texas for Meter Boxes and Lids for the Utilities Department for a total amount not to exceed \$289,294.72.

This Motion was passed on the consent agenda.

Enactment No: M2018-031

10. Service Agreement for Solid Waste Operations for Household Hazardous Waste Disposal for 36-months at a not to exceed amount of \$491,118.75, with two one-year options and a total potential multi-year amount of \$818,531.25

Motion authorizing a 36-month service agreement with Green Planet, Inc., of Royse, Texas for household hazardous waste disposal for a total amount not to exceed \$491,118.75, with two one-year options for a total potential multi-year amount of \$818,531.25.

This Motion was passed on the consent agenda.

Enactment No: M2018-032

14. Second Reading Ordinance - Rezoning Property located at 2882 Holly Road (1st Reading 2/13/18)

Case No. 0118-02 ERF Real Estate, Inc. A change of zoning from "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District. The property is located at 2882 Holly Road and described as being a 5.512 acre tract out of Lot 4, Section 3, Bohemian Colony Lands, located on the northeast corner of Holly Road and Richter Street, west of Kostoryz Road, and east of Ayers Street.

Planning Commission and Staff Recommendation (January 10, 2018):
Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District.

Ordinance:

Case No. 0118-02: Ordinance rezoning property at or near 2882 Holly Road from "RS-6" to "CN-1" and amending the Comprehensive Plan.

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

Enactment No: 031372

16.

Second Reading Ordinance - Rezoning property located at 8101 Slough Road (Tabled 1/30/18) (1st Reading 2/13/18)

Case No. 1217-02 Dorsal Development, LLC. A change of zoning from "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District. The property is described as being a 19.398 acre tract of land, more or less, a portion of Lot 8, Section 25 and a portion of Lots 1 and 2, Section 34, Flour Bluff and Encinal Farm and Garden Tracts, located north of Yorktown Boulevard, east of Rodd Field Road, and west of Roscher Road.

Planning Commission and Staff Recommendation (December 13, 2017): Approval of the change of zoning from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Dorsal Development, LLC. ("Owner"), by changing the UDC Zoning Map in reference to the property described as being a 19.398 acre tract of land, more or less, a portion of Lot 8, Section 25 and a portion of Lots 1 and 2, Section 34, Flour Bluff and Encinal Farm and Garden Tracts, from the "FR" Farm Rural District to "RS-4.5" Single-Family 4.5 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: 031374

17.

Second Reading Ordinance - Appropriating funds from sale of Park properties into the Community Enrichment Fund for park improvements (1st Reading 2/13/18)

Ordinance appropriating \$1,788,500.16 from sale of park properties into the Community Enrichment Fund for park improvements and related projects.

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

Enactment No: 031375

18. Second Reading Ordinance - Appropriating funds for Municipal Court Building Security (1st Reading 2/13/18)

Ordinance appropriating \$27,347.83 from the unreserved fund balance in the No. 1035 Municipal Court Security Fund for Security Guard Services; amending FY18 Operating Budget.

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

Enactment No: 031376

19. Second Reading Ordinance - Approving the Amendments to the Tax Increment Reinvestment Zone #2 Amended Project and Financing Plans (1st Reading 2/13/18)

Ordinance approving the amendments to the Tax Increment Reinvestment Zone #2 amended Project & Financing Plans approved by the Board of Directors of Reinvestment Zone Number Two, Corpus Christi, Texas.

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

Enactment No: 031377

6. Wrecker Services for City Owned Vehicles and Equipment (Light Vehicles)

Motion authorizing a 36-month service agreement with DRR & RS Inc. -dba Apollo Towing of Corpus Christi, for wrecker services for City-owned vehicles and equipment for a total amount not to exceed \$326,662.50.

Mayor McComb referred to Item 6, wrecker services for City-owned vehicles and equipment. Director of Fleet Maintenance Jim Davis, Assistant Director of Financial Services Kim Baker, Police Chief Mike Markle, and council members discussed the following topics: issues associated with the previous vendor; concerns that the previous vendor, Momentum, was set up for failure; a council member indicating that Momentum's owner said he felt he had been "hazed"; the importance that all vendors are treated fairly; the term of the contract with the previous vendor; the reason staff is recommending a 36-month service agreement for this item; the financial impact of this contract; the difference in cost between the previous vendor and this contract; the policy that vehicles towed from the beach be checked by Fleet Maintenance; an explanation of the rotation list; whether citizens can contract a wrecker of their choice; the state-required terms in the contract related to verification regarding Israel; the budgetary impact between the contract awarded to Momentum and this contract; orientation, strategy for new vendors doing business with the City; the previous vendors failure to answer calls for service; savings associated with awarding a 36-month contract; and wrecker services being critical to ensure that lanes are cleared expeditiously. There were no comments from the public.

Council Member Rubio made a motion to approve the motion, seconded by Council Member Lindsey-Opel. 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: M2018-028

11. Resolution in support of an Affordable Housing development to satisfy the requirement set forth by the Texas Department of Housing and Urban Development (TDHCA)

Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed affordable housing project known as The Avanti at Greenwood to be developed by Avanti at Greenwood, LP.

Mayor McComb referred to Items 11, 12, and 13 regarding resolutions in support of affordable housing developments. Director of Housing and Community Development Rudy Bentancourt and council members discussed the following topics: the advantages of approving all three projects; the Texas Department of Housing and Community Affairs process for projects to receive points for their application; the number of units at Casa De Manana Apartments; adding affordable housing inventory versus remodeling projects; local projects competing with projects in other areas of the state; and the projects all being located in District 3. There were no comments from the public.

Council Member Rubio made a motion to approve the resolution, seconded by Council Member Hunter. 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: 031369

12. Resolution in support of an Affordable Housing development to satisfy the requirement set forth by the Texas Department of Housing and Community Affairs (TDHCA)

Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed affordable housing project known as Casa De Manana Apartments to be developed by TG 110, Inc.

This item was discussed in conjunction with Item 11. Council Member Rubio made a motion to approve the resolution, seconded by Council Member Hunter. 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: 031370

13. Resolution in support of an Affordable Housing development to satisfy the requirement set forth by the Texas Department of Housing and Community Affairs (TDHCA)

Resolution of the City Council of the City of Corpus Christi, Texas in support of the proposed affordable housing project known as Village at Greenwood to be developed by TG 110, Inc.

This item was discussed in conjunction with Item 11. Council Member Rubio made a motion to approve the resolution, seconded by Council Member Hunter. 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: 031371

15. Second Reading Ordinance - Rezoning for a Property located at 1645 Clare Drive (1st Reading 2/13/18)

Case No. 1217-01 Rey Ramos: A change of zoning from "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District. The property is located at 1645 Clare Drive and described as Woodlawn Estates, Block 5, Lot 1, located on the north side of Williams Drive, east of Airline Road, and west of Rodd Field Road.

Planning Commission and Staff Recommendation (January 10, 2018): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District.

Ordinance:

Case No. 1217-01: Ordinance rezoning property at 1645 Clare Drive from "RS-6" to "RM-1" and amending the Comprehensive Plan.

Mayor McComb referred to Item 15. Interim Director of Development Services Bill Green stated that the purpose of this item is to allow for the construction of two duplexes. Council members, Mr. Green, and Victor Medina, the applicant's

representative discussed the following topics: Williams Drive being a C-3 collector street; concerns from the neighborhood regarding: the neighborhood being predominately single-family residential and traffic issues; neighborhoods falling into transition; the development would improve the parcel of land, that currently has an old dilapidated structure on the property, and provide a good housing option for the area; the number of units proposed for the property; and the duplexes being rental property.

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

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

Nay: 3 - Mayor McComb, Council Member Guajardo and Council Member Vaughn

Abstained: 0

Enactment No: 031373

M. PUBLIC HEARINGS: (ITEM 20)

20. Public Hearing and First Reading Ordinance - Amending the Wastewater Collection System Master Plan to move flows to Airline Lift Station

Ordinance amending Wastewater Collection System Master Plan, Oso W.R.P. Service Area, Sub Basin SPA 30; amending Comprehensive Plan; and providing publication.

Mayor McComb referred to Item 20. Interim Director of Development Services Bill Green stated that the purpose of this item is to amend the Wastewater Collection System Master Plan, for Sewer Plan Area 30, to move flows to the Airline Lift Station. Mr. Green stated that the Planning Commission and staff recommend approval of this item.

Council members and staff discussed the following: current operation of Lift Station #13; the cost associated with the project; reimbursement of the collection line from the wastewater collection system trust fund; and a request from a council member to provide the cost for the collection line and the available funds in the wastewater collection system trust fund.

Mayor McComb opened the public hearing. There were no comments from the public. Mayor McComb closed the public hearing.

Council Member Lindsey-Opel 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: 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: (ITEM 21)

21. Second Reading Ordinance - Closing utility easement located south of Yorktown Boulevard between Malamute Drive and Bay Drive (1st Reading 2/13/18)

Ordinance abandoning and vacating 0.157 acre of an existing utility easement out of a portion of Rodd Village, Block 2, Lots 6,7,8,9 and 10, located south of Yorktown Boulevard between Malamute Drive and Bay Drive and requiring the owner, Hooten Family Trust and Thomas Nathan Clark, to comply with the specified conditions.

Mayor McComb referred to Item 21. Interim Director of Development Services Bill Green stated that the purpose of this item is to abandon and vacate an existing utility easement out of a portion of Rodd Village, Block 2, Lots 6, 7, 8, 9, and 10. The five lots were located in the Rodd Field Public Improvement District. In response to a question raised by a council member during the first reading of this ordinance, Mr. Green stated that all assessment fees for the property have been paid and staff will continue to monitor any additional development in the area to ensure that the properties have paid their assessment fees. There were no comments from the Council or the public.

Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Garza. This Ordinance was passed on second 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

Enactment No: 031378

O. FIRST READING ORDINANCES: (ITEM 22)

22. First Reading Ordinance - Accepting and appropriating two grant agreements from the State to construct a new water pipeline to Naval Air Station Corpus Christi and perimeter fencing and access control gates for the Corpus Christi Army Depot

Ordinance authorizing acceptance of two grant agreements totaling \$6,016,014 from the Office of the Texas Governor to construct a new

water pipeline to Naval Air Station Corpus Christi and construct perimeter fencing and access control gates at the Corpus Christi Army Depot, appropriating into the Water Grants Fund and the Community Development Grant Funds and providing \$270,001 as in-kind local match.

Mayor McComb referred to Item 22. **Director of Intergovernmental Relations Tom Tagliabue** stated that the purpose of this item is to accept two grant agreements from the State of Texas totaling \$6,016,014 to construct a new water pipeline to Naval Air Station Corpus Christi and to construct perimeter fencing and access control gates at the Corpus Christi Army Depot. Mr. Tagliabue provided a brief overview of the two projects. There were no comments from the public.

Council members and staff discussed the following: the waterline being exclusive to the Naval Air Station; the meter placement; and appreciation to Mr. Tagliabue, Naval Air Station Corpus Christi, Corpus Christi Army Depot, the South Texas Military Task Force and city staff for their work on this item.

Council Member Garza made a motion to approve the ordinance, seconded by **Council Member Rubio**. 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 23 - 27)

Mayor McComb referring to Future Agenda Items. **City Manager Margie C. Rose** stated that staff had planned presentations on Item 23, 25 and 27. A council member requested information regarding Item 24.

23. Resolution recommending restoration of funding to the Texas Commission on Environmental Quality for air quality monitoring and mitigation programs for near non-attainment communities to remain in compliance of federal ozone standards

Resolution to recommend restoration of funding to the Texas Commission on Environmental Quality for air quality monitoring and mitigation programs for near non-attainment communities essential to remain in compliance with the National Ambient Air Quality Standards (NAAQS) for ozone established by the United States Environmental Protection Agency through the Clean Air Act.

This Resolution was recommended to the consent agenda.

24. Eight-Month Service Agreement for the purchase and installation of field lights for Ben Garza Park

Motion authorizing an eight-month service agreement with Musco Sports Lighting, LLC, of Oskaloosa, Iowa, for the purchase and installation of field lights at Ben Garza Park for an amount not to exceed \$303,680 via BuyBoard.

This Motion was recommended to the consent agenda.

25. Five-Year Service Agreement for Business Development Services for Corpus Christi International Airport

Motion to execute a five-year service agreement with Trillion Aviation, Austin, Texas, in the amount of \$600,000, for business development services for the Corpus Christi International Airport based on the best value for the City.

This Motion was recommended to regular agenda.

26. Resolution authorizing an Interlocal Agreement for a city-wide storm water survey

Resolution authorizing the execution of an Interlocal Agreement with Texas A & M University - Corpus Christi in the amount of \$8,450 for a city-wide storm water survey.

This Resolution was recommended to the consent agenda.

27. Construction Contract for the Naval Air Station Corpus Christi (NASCC) Fence Replacement Project (Military Revolving Fund)

Motion authorizing a construction contract with Clearfield Construction, LLC of San Antonio, Texas in the amount of \$298,007.40 for the Naval Air Station Corpus Christi (NASCC) Fence Replacement project for Base Bid and Additive Alternate No. 1 (Military Revolving Fund)

This Motion was recommended to the consent agenda.

Q. BRIEFINGS: (NONE)

R. EXECUTIVE SESSION: (ITEMS 28 - 30)

Mayor McComb referred to the day's executive sessions. The Council went into executive session at 1:57 p.m. The Council returned from executive session at 3:16 p.m.

28. Executive Session pursuant to Section 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 natural gas utility system.

This E-Session Item was discussed in executive session.

29. **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 water supplies for industrial and other development, desalination, potential interlocal agreements with water districts and other governmental entities involving water or other utility services, including potential grants for desalination facilities, utility rate regulation, reuse, provisions of the Texas Utility Code, TCEQ Regulations, EPA regulations, and other laws and regulations, potential agreements for the economic development agreement(s) with business prospects that are considering the construction, expansion, and/or ownership of industrial facilities that will be consumers of water and/or wastewater services, and potential creation of entities that could provide or assist in the provision of the aforementioned 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 economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s), including, but not limited to, potential contracts for the provision of water to said business prospect(s).

This E-Session Item was discussed in executive session.

30. **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 litigation related to the New Broadway Wastewater Treatment Plant, including *Graham Construction Services, Inc. v. City of Corpus Christi, et al*, including the provision of legal, engineering, and other professional consulting and/or expert witness services with the law firms of Kilpatrick, Townsend & Stockton, LLP, Hartline Dacus Barger Dreyer, LLP and the consulting/engineering/expert firms of Navigant Consulting, Inc., Scott Hibbs, PE, and/or Enprotec / Hibbs & Todd, Inc.

This E-Session Item was discussed in executive session.

L. **RECESS FOR LUNCH**

The recess for lunch was held during the executive sessions.

S. **IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

Mayor McComb referred to Identify Council Future Agenda Items. Mayor McComb discussed not having a City Council retreat and in lieu thereof, providing a comprehensive review of the City Council's goals including:

projects completed, projects underway, projects to be done and ways to expedite the completion of the projects in the next nine months. Council members also requested: a report to respond to the allegations made during public comment regarding the efficiencies of the Development Services Department; enforcement of ordinances related to stray and dangerous dogs; and a summary of previous bond projects.

T. ADJOURNMENT

The meeting was adjourned at 3:26 p.m.