



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### City Council

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Tuesday, November 27, 2018

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 11:32 a.m.

**B. Invocation to be given by Mayor Joe McComb.**

Mayor McComb gave the invocation.

**C. Pledge of Allegiance to the Flag of the United States to be led by Gabriel Ramirez, Assistant Director of Water Quality and Treatment.**

Assistant Director of Water Quality and Treatment Gabriel Ramirez 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:

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

**Present:** 7 - Mayor Joe McComb, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Debbie Lindsey-Opel, Council Member Ben Molina, Council Member Everett Roy, and Council Member Greg Smith

**Absent:** 1 - Council Member Michael Hunter

**E. Proclamations / Commendations (NONE)**

Mayor McComb introduced Craig Henderson, Commodore of the Corpus Christi Yacht Club, who thanked the City of Corpus Christi for their support of the Youth Sailing World Championships. Commodore Henderson provided a brief overview of the event and presented a Sustainability Event Plan for the City to use for upcoming events.

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

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

**d. OTHER**

1) Interim City Manager Selman reported on community clean-up events on Padre Island, the town hall meeting in the Dunbar area, and Ropes Park. Any community group interested in holding a clean-up event in their neighborhood can contact the Solid Waste Department at 361-826-1655. 2) The La Retama Central Library will be hosting a free art exhibit, "Latinas Unidos", showcasing the diversity of latin cultures. The exhibit will feature works by latin artists from the Coastal Bend and around the country. There will be a "Meet the Artist Event" on Saturday, December 8, 2018 from 6:30 p.m. to 8:30 p.m. 3) Interim City Manager Selman recognized "Employee of the Quarter" Jin Bohannon, Senior System Specialist.

**a. UTILITY BILLING UPDATE**

Interim City Manager Keith Selman introduced Peter Collins, independent information technology contractor, who is leading the team to address issues with the City's utility billing system. Mr. Collins provided the following information: issues regarding General Ledger journal entries; the rejournaling process; bill-related issues related to accounts that never receiving a bill; and replacement and ongoing maintenance of the meter transmission units (MTU).

Mayor McComb discussed the progress being made to address the utility billing system issues and customer communication efforts.

**b. STRATEGIC FUTURE ISSUES**

None.

**c. CITY PERFORMANCE REPORT - POLICE DEPARTMENT**

Police Chief Mike Markle provided a briefing on the Police Department, including the mission statement; operational profile; baseline information; and performance indicators.

Council members discussed the following topics: the reduction in traffic deaths; and expressed appreciation to the Police Department.

**G. MINUTES:**

1. Regular Meeting of November 13, 2018.

Mayor McComb referred to approval of the minutes. Council Member Lindsey-Opel made a motion to approve the minutes, seconded by Council Member Garza and passed unanimously (Council Member Hunter - 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. All items on this agenda are considered public hearings.**

Mayor McComb referred to comments from the public. City Attorney Miles K. Risley read the Rules of Decorum for the Council Chambers. City Secretary Rebecca L. Huerta conducted the public comment period. Savannah Staff, 7610 Beau Terre, spoke regarding the street construction near the Botanical Gardens. Alex Villafranco, 150 Sinclair, informed the City Council that citizens are driving at least 15 miles over the speed limit on Sinclair Street. Kelley Cruger, 242 Circle, spoke regarding the need to increase police patrols on Ocean Drive to deter drag racing. Tatum Nielsen, 5605 Havre, spoke regarding the Oso Preserve. Isabella Perez, 15426 Finistere Street, proposed repurposing Mount Carmel Nursing Home to a no-kill animal shelter or a homeless shelter. Huxley Smith, 1913 Thames, spoke regarding water supply. John Medina, 4931 Mokry, spoke regarding two work orders placed regarding a request to install crosswalks at Haas Middle School and drainage on Mokry Drive. James T.C. Chadden, 1718 Arlington, requested that the City Council appoint him to the Committee for Persons with Disabilities. Susie Luna Saldana, 4710 Hakel, spoke regarding a recent lawsuit filed against the City and changing the qualifications for city council candidates. Roland Garza spoke regarding the following topics: a recent lawsuit filed against the City; in support of hiring Interim City Manager Keith Selman as City Manager; fracking; and desalination. Margareta Fratila, 3606 Tripoli, requested that an item be placed

on the agenda regarding minimum utility charges related to water consumption.

**K. CONSENT AGENDA: (ITEMS 2 - 23)**

**Approval of the Consent Agenda**

Mayor McComb referred to the Consent Agenda. Council Member Lindsey-Opel announced she was abstaining on Items 14 and 20. Council Member Guajardo announced she was abstaining on Item 14. Council Member Smith requested that Items 12 and 18 be pulled for individual consideration.

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:** 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**2. Approval of a Deferment Agreement for Puerto Los Caballeros (Requires 2/3 Vote)**

Motion authorizing execution of Deferment Agreement ("Agreement") with Puerto Los Caballeros, LLC ("Developer"), for construction of waterline extension.

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

Enactment No: M2018-219

**3. Amendment to Service Agreement for Unified Development Code Updating Services (Requires 2/3 Vote)**

Motion authorizing an amendment to Service Agreement No. 1820 Unified Development Code Updating Services with Kendig Keast Collaborative of Sugar Land, Texas in the amount of \$7,250.00 for a revised total contract price of \$53,412.00.

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

Enactment No: M2018-220

**4. Service Agreement Amendment for Real Estate Brokerage Services for Surplus Properties (Requires 2/3 Vote)**

Motion to authorize extension and amendment of agreement No. 596 for real estate broker services with The Clower Company at a commission

rate of 4.5 percent for an estimated amount of \$44,375.00, for a total estimated revised amount of \$221,877.50.

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

Enactment No: M2018-221

**5. Amendment to Service Agreement for Additional Security Guard Services at O.N. Stevens Water Treatment Plant (Requires 2/3 Vote)**

Motion authorizing an amendment to Service Agreement No. 830 for additional security guard services at O. N. Stevens Water Treatment Plant with BasE Security and Fire Consultants, LLC, of Rosenberg, Texas, in the amount not to exceed of \$208,269.25 for a total revised amount not to exceed \$1,968,755.50.

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

Enactment No: M2018-222

**6. Purchase of Anti-Cavitation Hytrol Valve for O.N. Stevens Water Treatment Plant (Requires 2/3 Vote)**

Resolution authorizing the purchase of an anti-cavitation hytrol valve from The Scruggs Company of Houston, Texas for a total amount not to exceed \$57,221.59.

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

Enactment No: 031593

**7. Purchase of Rotary Actuators for O.N. Stevens Water Treatment Plant (Requires 2/3 Vote)**

Resolution authorizing the purchase of rotary actuators for O. N. Stevens Water Treatment Plant from Harold Beck & Sons, Inc. of Newtown, Pennsylvania for a total amount not to exceed \$101,741.50.

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

Enactment No: 031594

**8. Supply Agreements for Hot Mix Asphaltic Concrete for Street Operations (Requires 2/3 Vote)**

Motion authorizing two three-year supply agreements for the purchase of hot mix asphaltic concrete, one with Bay Ltd. and one with HAC Materials, Ltd. both of Corpus Christi, Texas for the total combined amount not to exceed \$7,515,516

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Bay, Ltd.	HAC Materials, Ltd.
<u>Corpus Christi, Texas</u>	<u>Corpus Christi, Texas</u>
\$5,220,516	\$2,295,000
Primary Supplier	Secondary Supplier

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

Enactment No: M2018-223

**9. Service Agreement Overhead Roll-Up Door Replacements  
(Requires 2/3 Vote)**

Motion authorizing a service agreement for the replacement of overhead roll-up doors at various locations with Hub City Overhead Door Co., Inc. of Corpus Christi, Texas, for a total amount not to exceed \$56,214.

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

Enactment No: M2018-224

**10. Service Agreements for Mobile Tire Repairs for Fleet Maintenance  
(Requires 2/3 Vote)**

Motion authorizing three one-year service agreements for mobile tire repair with Southern Tire Mart, LLC of Columbia, Mississippi, E.B. Creager Tire & Battery, Inc. of Corpus Christi, Texas, and Joel Gonzalez, dba Gonzalez Tire Service of Corpus Christi, Texas for the total combined amount of \$140,000 with a one-year option for a total potential multi-year amount of \$280,000.

Southern Tire Mart, LLC.  
Columbia, Mississippi  
\$80,000

E.B. Creager Tire & Battery, Inc.  
Corpus Christi, Texas  
\$40,000

Gonzalez Tire Service  
Corpus Christi, Texas  
\$20,000

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

Enactment No: M2018-225

**11. Amendment No. 1 to a Service Agreement for Billing System  
Analysis (Requires 2/3 Vote)**

Motion authorizing an one month amendment to a Service Agreement to continue the billing system analysis and implementation plan to resolve the billing system issues with Peter Collins of Corpus Christi, Texas for a not to exceed value of \$32,000, and a revised Agreement total of \$64,000.

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

Enactment No: M2018-226

**13. Renewal of a Type A Grant for Del Mar College Internship Program (Requires 2/3 Vote)**

Resolution approving the renewal of the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College to provide grant up to \$150,000 for their internship program.

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

Enactment No: 031596

**15. Renewal of a Type A Grant for LiftFund, Inc. (Requires 2/3 Vote)**

Resolution approving the renewal of the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and LiftFund, Inc. to provide a grant up to \$250,000.

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

Enactment No: 031597

**16. Renewal of a Type A Grant for Service Corps of Retired Executives (SCORE) Chapter 221 (Requires 2/3 Vote)**

Resolution approving the renewal of the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Service Corps of Retired Executives (SCORE) Chapter 221 to provide a grant up to \$52,600.

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

Enactment No: 031598

**17. Renewal of a Type A Grant for Del Mar Procurement Technical Assistance Center (PTAC) Program (Requires 2/3 Vote)**

Resolution approving the renewal of the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College to provide a grant up to \$99,500 for

their Procurement Technical Assistance Center.

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

Enactment No: 031599

**19. Second Reading Ordinance - Approving the sale of Creekway Park (Requires 2/3 Vote) (1st Reading 11/13/18)**

Ordinance approving the sale of Creekway Park (7306 Prairie) to Abel Garza, Jr. and Cynthia P. Garza for \$85,000.

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

Enactment No: 031601

**21. Second Reading Ordinance - Amending One-Way Street Designations in the Downtown Area (1st Reading 11/13/18)**

Ordinance amending the Corpus Christi Code to remove the one-way designation on portions of Starr Street, Peoples Street, Schatzell Street, William Street and John Sartain Street.

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

Enactment No: 031603

**22. Second Reading Ordinance - Transfer of Surplus City Properties to the Community Development Corporation of Brownsville (Requires 2/3 Vote) (1st Reading 11/13/18)**

Ordinance approving an Affordable Housing Agreement between the City and Community Development Corporation of Brownsville and authorizing the execution of the Agreement and any other necessary documents to carry out the terms of the Agreement.

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

Enactment No: 031604

**23. Second Reading Ordinance - Closing of a portion of a utility easement located at 6024 Crosstown State Highway 286 (1st Reading 11/13/18)**

Ordinance abandoning and vacating a 0.300 acre portion of an existing utility easement out of Cabaniss Acres No. 2 Subdivision, Lot 6, located at 6024 Crosstown State Highway 286.

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

Enactment No: 031605



**12. Resolution Approving the Type B Corporation Guidelines**

Resolution approving the Corpus Christi B Corporation Guidelines and Criteria for Granting Business Incentives.

Mayor McComb referred to Item 12. Mike Culbertson, Corpus Christi Regional Economic Development Corporation (EDC), stated that the purpose of this item is to approve the Corpus Christi B (Type B) Corporation Guidelines and Criteria for granting business incentives. There were no comments from the public.

Council members discussed the following topics: that the guidelines were discussed at the City Council workshop on October 15, 2018; that Type B guidelines have a broader authority than Type A; Section 10 of the Type B guidelines regarding "Other Projects"; the "Hutto Hippo" project in Hutto, Texas for which Type B funds were used to construct a concrete hippo; Section 9 of the guidelines regarding "Certain targeted infrastructure"; and concern by a council member that approval of "Other Projects" will reduce job creation.

Council Member Smith made a motion to amend the Type B Corporation Guidelines and Criteria for granting business incentives by removing "Section 10. Other Projects", seconded by Council Member Garza.

Council members discussed the following topics: the date the Whataburger Field bonds were paid off; the approved Type B expenditures to-date; concern from a council member to limit Type B projects to job creation; flexibility of Type B projects; projects allowed under Texas Government Code Chapter 505; the ballot language; if removal of Section 10 impacts the ability to fund street work; that the EDC Executive Committee and Type B Corporation approved the guidelines; and that amendments can be made to the guidelines in the future.

Council Member Smith withdrew his motion to amend; Council Member Garza withdrew his second.

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

**Aye:** 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

Enactment No: 031595

**14. Renewal of a Type A Grant for Texas A&M University - Corpus Christi Internship Program (Requires 2/3 Vote)**

Resolution approving the renewal of the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Texas A&M University - Corpus Christi (TAMU-CC) to provide grant up to \$150,000 for their internship program.

Mayor McComb referred to Item 14. City Secretary Rebecca L. Huerta stated that the City Charter provision requires a two-thirds vote of the City Council to pass this item. Since Council Members Guajardo and Lindsey-Opel are abstaining from this item and Council Member Hunter is absent, there would not be a two-thirds vote to approve this item. There were no comments from the public.

Council Member Garza made a motion to table the item until December 4, 2018, seconded by Council Member Smith. This Item was tabled with the following vote:

**Aye:** 5 - Mayor McComb, Council Member Garza, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 2 - Council Member Guajardo and Council Member Lindsey-Opel

18.

**Second Reading Ordinance - Type B Grant for LaVista Pointe, LP  
(Requires 2/3 Vote) (1st Reading 11/13/18)**

Ordinance approving a Business Incentive Agreement between the Corpus Christi B Corporation and LaVista Pointe, LP, to provide a grant of up to \$625,000, for infrastructure improvements to enhance economic development; appropriating said funds from the Type B Fund; and amending the budget.

Mayor McComb referred to Item 18. Mike Culbertson, Corpus Christi Regional Economic Development Corporation (EDC), stated that the purpose of this item is to approve a business incentive agreement between the Type B Corporation and LaVista Pointe, LP on North Beach. There were no comments from the public.

Council members discussed the following topics: the drainage issues on North Beach; targeting long-term strategic issues in specific areas; and funding infrastructure.

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

**Aye:** 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

Enactment No: 031600

20.

**Second Reading Ordinance - Texas Municipal Retirement System  
(TMRS) Annual Repeating Updated Service Credits, Increase in  
Retirement Annuities and Increased Deposit Rate of 7% (Requires**

**2/3 Vote) (1st Reading 11/13/18)**

Ordinance authorizing and allowing, under the Act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Corpus Christi; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; to increase the rate of deposits to the Texas Municipal Retirement System by the employees of the City; and establishing an effective date for the ordinance.

**Mayor McComb referred to Item 20, authorizing the continuation of Texas Municipal Retirement System (TMRS) "Updated Service Credits"; increases for prior and current service annuities on an annual repeating basis; and increasing the deposit rate of 7% by City employees. City Secretary Rebecca L. Huerta announced that Council Member Lindsey-Opel was abstaining on this item. In response to Mayor McComb, Director of Human Resources Steven Viera provided information regarding the financial impact of increasing the deposit rate from 6% to 7%. There were no comments from the public.**

**Council Member Garza made a motion to approve the ordinance, seconded by Council Member Guajardo. 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 Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 1 - Council Member Lindsey-Opel

Enactment No: 031602

**M. PUBLIC HEARINGS: (ITEMS 24 - 27)****24. Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 10059, 10067, and 10075 Leopard Street (Requires 2/3 Vote)**

Case No. 1018-02 Southern Builders Co., LLC: Request for rezoning property at or near 10059, 10067, and 10075 Leopard Street from "RS-6" Single-Family 6 District to the "CG-2" General Commercial District.

Planning Commission and Staff Recommendation (October 17, 2018):  
Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CG-2" General Commercial District.

Ordinance rezoning property at or near 10059, 10067, and 10075

Leopard Street from “RS-6” Single-Family 6 District to the “CG-2” General Commercial District.

**Mayor McComb referred to Item 24. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to rezone the subject property to allow for the construction and operation of a mini-storage complex. Ms. Nixon-Mendez stated that the Planning Commission and staff are in favor of the zoning change.**

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

**Council Member Garza made a motion to approve the ordinance, seconded by Council Member Lindsey-Opel. 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 Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**25.**

**Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 3426 County Road 52 (Requires 2/3 Vote)**

Case No. 1018-03 Rick's Homes, LLC: Request for rezoning property at or near 3426 County Road 52 from “FR” Farm Rural District to the “RS-6” Single-Family 6 District.

Planning Commission and Staff Recommendation (October 17, 2018): Approval of the change of zoning from the “FR” Farm Rural District to the “RS-6” Single-Family 6 District.

Ordinance rezoning property at or near 3426 County Road 52 from “FR” Farm Rural District to the “RS-6” Single-Family 6 District.

**Mayor McComb referred to Item 25. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to rezone the subject property to allow for the construction of a single-family home. Ms. Mendez stated that the Planning Commission and staff are in favor of the zoning change.**

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

**Council Member Lindsey-Opel made a motion to approve the ordinance, seconded by Council Member Molina. 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 Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**26. Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 6502 and 6630 Agnes Street (Requires 2/3 Vote)**

Case No. 0318-02 Hooten Family Trust A: Request for rezoning property at or near 6502 and 6630 Agnes Street from "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Planning Commission and Staff Recommendation (October 17, 2018): Approval of the change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Ordinance rezoning property at or near 6502 and 6630 Agnes Street from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Mayor McComb referred to Item 26. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to rezone the subject property to allow for the construction of a United States-to-Mexico gasoline and diesel fuel transshipment center with attached bulk storage terminal. Ms. Nixon-Mendez provided the following information: that the City Council previously heard the zoning case on June 12, 2018 and June 26, 2018; discussions between the applicant, city staff, and the Federal Aviation Administration; background regarding the zoning change; an aerial overview; the zoning pattern; and the revised site plan. Ms. Nixon-Mendez stated that the Planning Commission is in favor of the zoning change.

Ms. Nixon-Mendez stated that staff is requesting the following floor amendment: "Motion to amend special permit condition 5a to replace the height restriction with the following: "the maximum height of any structure shall not exceed a 62.5:1 slope from 200 feet beyond the end of the nearest runway," and to amend exhibit C to provide a more detailed site plan.

Mayor McComb opened the public hearing. John Bell, the applicant's representative, stated that the applicant agrees with the amendment. Mayor McComb closed the public hearing.

Council members and staff discussed the following topics: adoption of an ordinance pertaining to air traffic around the Agnes Corridor; the creation of the Airport Zoning Commission; zoning districts that are compatible with airport and military installations; strategies utilized in other cities to protect air installations; regulation of the Special Permit; and the time limit of the Special Permit.

Council Member Lindsey-Opel made a motion to amend the ordinance as stated by staff, seconded by Council Member Garza and passed unanimously (Council Member Hunter - absent).

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

**Aye:** 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**27. Public Hearing and First Reading Ordinance - Amending the Urban Transportation Plan to accomodate a proposed industrial development in the area north of Corpus Christi International Airport (Requires 2/3 Vote)**

Ordinance amending the Urban Transportation Plan map of Mobility CC, a transportation element of the Comprehensive Plan of the City of Corpus Christi, for Alpine Street, Corn Products Road, Sedwick Road, Diamond Cut Drive, Hopkins Road, and Joe Mireur Road; amending related elements of the Comprehensive Plan of the City; providing for severance; and providing for publication.

Mayor McComb referred to Item 27. Senior Planner Annika Yankee stated that the purpose of this item is to amend the City's Urban Transportation Plan, requested by Pin Oak Terminals, by realigning and deleting a series of streets to accommodate industrial development. Ms. Yankee presented the following information: a view of the subject property; the site plan; the scope of the amendment; a map of the proposed amendments; the current and the proposed plan. Ms. Yankee stated that the Planning Commission, the Transportation Advisory Commission and staff recommend approval of the amendments.

Council members and staff discussed the following topics: if the amendments are permanent changes to the Urban Transportation Plan; the impact should the property not be developed as proposed; that the amendments are consistent with the Comprehensive Plan and Mobility Plan; if language could be added to the ordinance to revert to the existing plan should the proposed development not occur; and the acreage of the subject property.

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

Council Member Lindsey-Opel 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 Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**N. REGULAR AGENDA: (ITEMS 28 - 29)**

**28. Second Reading Ordinance - Lease Agreement for Lake Corpus Christi Campground (28 Day Delay Required) (Requires 2/3 Vote) (1st Reading 10/23/18)**

Ordinance authorizing a fifteen-year lease agreement with Kamping Pleasures, Inc. for 40 acres out of the Mary B. Kelvin survey in Live Oak County, on the North side of Lake Corpus Christi, in consideration of quarterly rent of \$5,000 or 8% of gross sales, whichever is greater, to operate a campground; with option to extend for up to an additional ten-year term.

**Mayor McComb referred to Item 28. Director of Water Utilities Kevin Norton stated that the purpose of this item is authorize a fifteen-year lease agreement with Kamping Pleasures, Inc. for City property on Lake Corpus Christi to operate a campground. There were no comments from the Council or the public.**

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

**Aye:** 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

Enactment No: 031606

**29. Resolution Adopting the City of Corpus Christi's State Legislative Priorities for the 86th Texas Legislature and Federal Legislative Priorities for the 116th U.S. Congress**

**Mayor McComb referred to Item 29. Director of Intergovernmental Relations Tammy Embrey stated that the purpose of this item is to adopt the City's State Legislative Priorities for the 86th Texas Legislature and Federal Legislative Priorities for the 116th U.S. Congress. This item was previously presented to the City Council on November 13, 2018. Ms. Embrey presented the following information: the City's general legislative policy and changes made to the priorities based on City Council feedback and as included in Version B of the resolution: adding specific language that pertains to revenue caps;**

strengthening the language regarding the Texas Windstorm Insurance Association (TWIA), referencing the Sunset Commission review, and opposing a 10% rate hike proposed by TWIA; and removal of language regarding a change of structure to the Port Commission. Ms. Embrey stated that staff is recommending approval of Version B of the Resolution.

Mayor McComb referred to comments from the public. City of Portland Mayor Cathy Skurow and former City of Portland Mayor and San Patricio County Judge-Elect David Krebs spoke in support of the City of Corpus Christi removing language regarding a change of structure to the Port Commission.

Council Members and staff discussed the following topics: clarification that Version B excludes language regarding the structure of the Port Commission; and opposition to the proposed 10% rate hike by TWIA.

Mayor McComb made a motion to approve Version B of the Resolution, seconded by Council Member Lindsey-Opel. This Resolution was passed and approved with the following vote:

**Aye:** 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

Enactment No: 031607

**R. EXECUTIVE SESSION: (ITEM 55)**

Mayor McComb deviated from the agenda and referred to the day's executive session. The Council went into executive session at 1:45 p.m. The Council returned from executive session at 2:29 p.m.

- 55. 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 property in/near 1 Bayfront Park and/or the Harbor Playhouse and pursuant to Texas Government Code § 551.072 to deliberate the purchase, exchange, lease, or value of real property at/near the aforementioned locations if 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.

**L. RECESS FOR LUNCH**

The recess for lunch was held during Executive Session Item 55.

**O. FIRST READING ORDINANCES: (ITEMS 30 - 41)**



**30. First Reading Ordinance - Changing the Operating Budget regarding the number of Police Officer positions budgeted (Requires 2/3 Vote)**

Ordinance amending Ordinance No. 031548 by increasing the number of positions authorized for classification of "Police Commanders (Deputy Chief)" from four to five and decreasing the number of positions authorized for classification of "Police Captain" from 16 to 15.

**Mayor McComb referred to Item 30. Police Chief Mike Markle stated that the purpose of this item is to amend the City's operating budget by decreasing the number of Police Captains by one and increasing the number of Police Commanders by one. There were no comments from the Council or the public.**

**Council Member Molina 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:** 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**31. First Reading Ordinance - Accepting and appropriating FEMA reimbursements for Hurricane Harvey repairs and for the direct administrative costs for FEMA reporting (Requires 2/3 Vote)**

Ordinance accepting and appropriating \$720,879.31 in FEMA reimbursements for Hurricane Harvey repairs as follows: \$396,518.92 in the No. 1020 General Fund; \$37,440.87 in the No. 4010 Water Fund; \$192,917.10 in the No. 4200 Wastewater Fund; \$26,426.38 in the No. 4610 Airport Fund; and \$67,576.04 in the No. 5115 Assets Management - Facilities Fund; appropriating \$75,000 from the General Fund unreserved fund balance for the direct administrative costs for FEMA reporting; and amending the Operating Budget by increasing expenditures by \$795,879.31.

**Mayor McComb referred to Item 31. Director of Management and Budget Eddie Houlihan stated that the purpose of this item is to accept and appropriate \$720,879.31 in Federal Emergency Management Agency (FEMA) reimbursements for Hurricane Harvey repairs and appropriating \$75,000 for direct administrative costs for FEMA reporting. There were no comments from the public.**

**A council member spoke regarding the FEMA reimbursement process.**

**Council Member Garza made a motion to approve the ordinance, seconded by Council Member Molina. 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 Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**32.**

**First Reading Ordinance - Exempting owner from wastewater lot or acreage fee for property located east of Flour Bluff Drive and south of Glenoak Drive subject to a sanitary sewer connection agreement (Requires 2/3 Vote)**

Ordinance exempting Kenley Estates, located east of Flour Bluff Drive and south of Glenoak Drive, from the payment of the wastewater lot or acreage fees under Section 8.5.2.G.1 of the Unified Development Code; requiring sanitary sewer connection agreement.

Mayor McComb referred to Item 32. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to exempt Kenley Estates, located east of Flour Bluff Drive and south of Glenoak Drive, from wastewater acreage fees. The purpose of the plat is to enable construction of single-family homes on half-acre tracts. There were no comments from the public.

Council members and staff discussed the following topics: an analysis regarding how much revenue the City has lost by granting exemptions versus the cost to provide wastewater service; the audit report regarding refunds and fee exemptions; wastewater service in the Calallen area; language in the Unified Development Code (UDC) which provides that the City Council identify an area to which wastewater will not be extended within 15 years; clarification regarding the three manholes and lines that are not connected to any trunk or collection line; use of Type B funds to provide wastewater services.

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:** 6 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Lindsey-Opel, Council Member Roy and Council Member Smith

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

**Abstained:** 0

**33.**

**First Reading Ordinance - Exempting owner from wastewater lot or acreage fee for property located south of Yorktown Boulevard and west of Waldron Road subject to a sanitary sewer connection agreement (Requires 2/3 Vote)**

Ordinance exempting Trail Blazer Addition, Block 1, Lot 5, located south

of Yorktown Boulevard and west of Waldron Road, from the payment of the wastewater lot or acreage fee under Section 8.5.2.G.1 of the Unified Development Code; requiring the owner/developer to comply with the specified conditions.

**Mayor McComb referred to Item 33. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to exempt the developer of Trail Blazer Addition, Block 1, Lot 5, located south of Yorktown Boulevard and west of Waldron Road, from the payment of wastewater lot or acreage fees. The developer proposes to construct a single-family detached home. There were no comments from the Council or the public.**

**Council Member Smith made a motion to approve the ordinance, seconded by Council Member Lindsey-Opel. 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 Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**34.**

**First Reading Ordinance - Exempting owner from wastewater lot or acreage fee for property located south of Northwest Boulevard and east of County Road 73 subject to a sanitary sewer connection agreement (Requires 2/3 Vote)**

Ordinance exempting Puerto Los Caballeros Tract, Block 1, Lot 1 located south of Northwest Boulevard and east of County Road 73, from the payment of the wastewater lot or acreage fee under Section 8.5.2.G.1 of the Unified Development Code; requiring a sanitary sewer connection agreement.

**Mayor McComb referred to Item 34. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to exempt the developer of Puerto Los Caballeros Tract, Block 1, located south of Northwest Boulevard and east of County Road 73, from payment of wastewater lot/acreage fees. The developer proposes the construction of a restaurant. There were no comments from the Council or the public.**

**Council Member Garza made a motion to approve the ordinance, seconded by Council Member Lindsey-Opel. 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 Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**35. First Reading Ordinance - Approval of agreement and appropriating funds for a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement (Requires 2/3 Vote)**

Ordinance authorizing a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement with MPM Development, LP; and appropriating \$183,810.74 from Water Arterial Transmission & Grid Main Trust Fund to reimburse Developer.

**Mayor McComb referred to Item 35. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to authorize a Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement with MPM Development, LP for the construction of a water line. There were no comments from the public.**

**Mayor McComb requested an update on the Rodd Field Road and Yorktown Boulevard rights-of-way.**

**Council Member Garza made a motion to approve the ordinance, seconded by Council Member Lindsey-Opel. 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 Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**36. First Reading Ordinance - Service Agreement for Marina Office Roof Replacement (Requires 2/3 Vote)**

Ordinance authorizing a two-month service agreement for replacement of the roof at the Marina office with South Texas Metal Roofing, of Corpus Christi, Texas, in the amount of \$79,350; appropriating from the Unreserved Fund Balance in the Marina Fund; and amending the budget.

**Mayor McComb referred to Item 36. Interim City Manager Keith Selman stated that this item is being withdrawn by staff.**

**37. First Reading Ordinance - Service Agreement for Repair of Municipal Marina Piers (Requires 2/3 Vote)**

Ordinance authorizing a service agreement for repairs to damaged piers and docks at the Marina with Meeco Sullivan, LLC, of McAlester, Oklahoma, in the amount of \$144,019.28; appropriating the funds from the unreserved fund balance of the Marina Fund; and amending the budget.

**Mayor McComb referred to Item 38. Marina Superintendent Gina Sanchez**

stated that the purpose of this item is to authorize a service agreement for repairs to damaged piers at the Corpus Christi Marina with Meeco Sullivan, LLC in the amount of \$144,019.28. Ms. Sanchez stated that 33% of this project is funded by Hurricane Harvey insurance claim reimbursements. Ms Sanchez provided an aerial overview and the project scope. There were no comments from the public.

Mayor McComb spoke regarding addressing electricity not being available at the piers.

Council Member Garza made a motion to approve the ordinance, seconded by Council Member Lindsey-Opel. 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 Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**38. First Reading Ordinance - Purchase of Electrical Pedestals for the Repair of the Municipal Marina Morf Pier (Requires 2/3 Vote)**

Ordinance authorizing the purchase of 60 electrical pedestals for Morf Pier from HydroHoist Marine Group, dba HyPower, of Claremore, Oklahoma, in the amount of \$51,325.42; appropriating the funds from the unreserved fund balance of the Marina Fund; and amending the budget.

Mayor McComb referred to Item 38. Marina Superintendent Gina Sanchez stated that the purpose of this item is to authorize the purchase of 60 electrical pedestals for Morf Pier from HydroHoist Marine Group, dba HyPower, in the amount of \$51,325.42. Ms. Sanchez stated that 100% of the funding is from Hurricane Harvey insurance claim reimbursements. Ms. Sanchez presented an aerial overview of the pier and project scope. There were no comments from the Council or the public.

Council Member Garza made a motion to approve the ordinance, seconded by Council Member Lindsey-Opel. 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 Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**39. First Reading Ordinance - Purchase of Dock Materials for Repair of Municipal Marina Morf Pier (Requires 2/3 Vote)**

Ordinance authorizing the purchase of dock materials for Morf Pier from

Meeco Sullivan, LLC, of McAlester, Oklahoma, in the amount of \$320,037; appropriating the funds from the unreserved fund balance of the Marina Fund; and amending the budget.

**Mayor McComb referred to Item 39, the purchase of dock materials for repair of Morf Pier at the Corpus Christi Marina. There were no comments from the Council or the public.**

**Council Member Guajardo made a motion to approve the ordinance, seconded by Council Member Lindsey-Opel. 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 Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**40. First Reading Ordinance - Transferring Unspent Funds from Capital Budget to the General Fund (Requires 2/3 Vote)**

Ordinance transferring \$88,459.57 from the unspent project balance in the Parks and Recreation Capital Improvement Program Fund No. 3280 to General Fund No. 1020 for unexpended renovation/repair funds from the T.C. Ayers Pool project; and amending the operating budget.

**Mayor McComb referred to Item 40. Director of Financial Services Constance Sanchez stated that the purpose of this item is to approve a transfer of \$88,459.57 to the General Fund of unspent funds that were previously transferred in 2017 to a Parks and Recreation Capital Improvement Fund for renovations to the T.C. Ayers Pool project. There were no comments from the public.**

**Council members and staff discussed the following topics: the improvements to T.C. Ayers Pool related to the new Harbor Bridge project; and if the funds could be credited for the Harbor Bridge Project.**

**Council Member Garza 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:** 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**41. First Reading Ordinance to Approve the 2019 Annual Audit Plan**

Ordinance to Approve the 2019 Annual Audit Plan.

Mayor McComb referred to Item 41. Interim City Auditor Kimberly Houston stated that the purpose of this item is to approve the 2019 Annual Audit Plan. Ms. Houston provided a brief overview of the audit objectives and departments to be audited. There were no comments from the public.

A council member requested that a summary of the 2018 audit plan and a briefing of the accomplishments be presented during the budget process.

Council Member Lindsey-Opel 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:** 7 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy and Council Member Smith

**Absent:** 1 - Council Member Hunter

**Abstained:** 0

**P. FUTURE AGENDA ITEMS: (ITEMS 42 - 52)**

Mayor McComb referred to Future Agenda Items. Interim City Manager Keith Selman stated that staff did not have any planned presentations. A council member requested information on Item 46.

**42. Resolution authorizing developer participation agreement for the City's share of the cost to extend Oso Parkway south of Yorktown Boulevard & east of Cimarron Boulevard (Requires 2/3 Vote)**

Resolution authorizing developer participation agreement with MPM Development, LP, to reimburse developer up to \$185,005.37 for City's share of cost to extend Oso Parkway.

This Resolution was recommended to the consent agenda.

**43. Purchase additional Kronos Time System subscription licenses (Requires 2/3 Vote)**

Motion authorizing the purchase of additional licenses necessary for electronic leave requests from Kronos, Inc., for \$83,352.50, pursuant to the terms of the parties' existing renewable subscription agreement.

This Motion was recommended to the consent agenda.

**44. Type A Agreement - Corpus Christi Regional Economic Development Corporation Program Management and Funding (Requires 2/3 Vote)**

Motion to approve an agreement between the Corpus Christi Business and Job Development Corporation and the City of Corpus Christi for the

management of the Corporation's economic development funds.

This Motion was recommended to the consent agenda.

**45. Service Agreement for Backflow Testing Services for Utilities Department (Requires 2/3 Vote)**

Motion authorizing a two-year service agreement for the backflow prevention testing services with Smart Plumbing, Inc of Corpus Christi, Texas for an amount not to exceed \$299,130 with a one-year option for a total potential multi-year amount up to \$448,695.00.

This Motion was recommended to the consent agenda.

**46. Supply Agreement to purchase water meters for Utilities Department (Requires 2/3 Vote)**

Motion authorizing a two-year supply agreement to purchase water meters from Neptune Technology Group Inc., of Tallassee, Alabama, via Houston-Galveston Area Council for a total amount not to exceed \$782,810.23.

This Motion was recommended to the consent agenda.

**47. Supply Agreement for the purchase of liquid cationic polymer for water treatment at the O.N. Stevens Water Treatment Plant (Requires 2/3 Vote)**

Motion authorizing a one-year supply agreement for the purchase of liquid cationic polymer from Polydyne, Inc. of Riceboro, Georgia for a total not to exceed amount of \$730,800.00.

This Motion was recommended to the consent agenda.

**48. Amendment to Service Agreement for Closed Circuit Televised (CCTV) Cleaning and Inspection of Large Diameter Wastewater Lines (Requires 2/3 Vote)**

Motion authorizing an amendment to Service Agreement No. 1004 to allow a contract increase with CSI Consolidated, LLC dba Clean Service, LLC of Pearland, Texas for a not to exceed amount of \$268,276.87 for revised contract total not to exceed \$1,341,284.37.

This Motion was recommended to the consent agenda.

**49. Construction Contract for the McBride Lift Station and Force Main Improvements Project (Requires 2/3 Vote)**



Motion to authorize execution of a construction contract with J.S. Haren Construction Company of Athens, Tennessee in the amount of \$3,437,000 for the McBride Lift Station and Force Main Improvements project.

This Resolution was recommended to the consent agenda.

**50. Construction Contract for the Downtown Road and Streetscape Improvements Project (Requires 2/3 Vote)**

Motion to authorize execution of a construction contract with Mako Contracting of Corpus Christi, Texas in the amount of \$736,683.85 for the Downtown Road and Streetscape Improvements project for the base bid.

This Motion was recommended to the consent agenda.

**51. Resolution for a Service Agreement for Hoopla Digital Media Platform Services for the Public Libraries (Requires 2/3 Vote)**

Resolution authorizing a one-year service agreement, for Hoopla digital media platform services for the Corpus Christi Public Libraries with Midwest Tape, LLC, of Holland, Ohio for an amount not to exceed \$60,000, with four additional one-year renewal options for a potential total amount not to exceed \$300,000.

This Resolution was recommended to the consent agenda.

**52. Resolution amending and reaffirming the City's Investment Policy and Investment Strategies for Fiscal 2018-2019**

Resolution amending and reaffirming the City of Corpus Christi's Investment Policy and Investment Strategies for Fiscal Year 2018-2019.

This Resolution was recommended to the consent agenda.

**Q. BRIEFINGS: (ITEMS 53 - 54)**

**53. City Auditor's Office External Peer Review Report**

Mayor McComb referred to Item 53. Interim City Auditor Kimberly Houston stated that the purpose of this item is to provide the City Auditor's Office 2018 External Peer Review Report. The City's Code of Ordinances requires that the City Auditor's Office comply with Generally Accepted Government Auditing Standards and those standards require the City Auditor's Office to obtain a peer review every three years. During the week of October 15, 2018, members of the Association of Local Government Auditors were on-site to perform their review of the City Auditor's Office. The City Auditor's Office received a Certificate of Compliance. Ms. Houston provided a brief overview of the report findings.

Council members expressed congratulations to the City Auditor's Office.

**54. Development Services Strategic Action Plan**

Mayor McComb referred to Item 54. Interim City Manager Keith Selman stated that the purpose of this item is to present the Development Services Strategic Action Plan. Director of Development Services Nina Nixon-Mendez introduced the presentation team including Assistant Director of Development Services and Building Official Gene Delauro and Assistant Director Bill Green. Ms. Nixon-Mendez stated that the Development Services Strategic Action Plan was created in response to stakeholder input. Ms. Nixon-Mendez presented the following information: the Development Services Department's mission and operational profile; the department's functions; the strategic action plan process; the stakeholder focus group; the questions asked of the stakeholder focus groups to identify changes that would improve operations in the department, identify policy changes that would improve development in Corpus Christi, and improve communication; and an overview of the key areas of emphasis including: customer service; proficiency; innovation, and communication.

Council members and staff discussed the following topics: the Infor modules used by the Development Services Department; implementation of the plan; continued discussions with stakeholders; evaluation of staffing; staff training; and including an evaluation and feedback from customers.

**S. IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

Mayor McComb referred to Identify Council Future Agenda Items. The following items were identified: an update and status report on the voter-approved Bond 2018 propositions; the status of the City Council Retreat; the 2019 City Council Calendar; and changes to the City Charter.

**T. ADJOURNMENT**

The meeting was adjourned at 3:45 p.m.