



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, January 8, 2019

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 11:32 a.m.

- B. Invocation to be given by Deacon Michael Mantz, Diocese of Corpus Christi.**

Deacon Michael Mantz gave the invocation.

- C. Pledge of Allegiance to the Flag of the United States to be led by Dalia Ann Perez, Executive Assistant to the Director of Financial Services.**

Ms. Dalia Perez 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: 9 - Mayor Joe McComb, Council Member Roland Barrera, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Ben Molina, Council Member Everett Roy, and Council Member Greg Smith

E. Proclamations / Commendations

1. Proclamation declaring January 2019, " National Slavery and Human Trafficking Prevention Month" and January 11, 2019, "Human Trafficking Awareness and Prevention Day".
Proclamation declaring January 17, 2019, "Dr. Hector P. Garcia's 105th Birthday Celebration Day".

Mayor McComb presented the proclamations.

F. MAYORAL APPOINTMENTS:

a. APPOINTMENT OF MAYOR PRO TEMS

Mayor McComb referred to appointment of Mayor Pro Tems. Mayor McComb recommended the following Mayor Pro Tem service schedule:

Paulette Guajardo (At-Large)	1/08/19 – 4/01/19
Michael Hunter (At-Large)	4/02/19 – 6/24/19
Rudy Garza (At-Large)	6/25/19 – 9/16/19
Everett Roy (District 1)	9/17/19 – 12/09/19
Ben Molina (District 2)	12/10/19 – 3/02/20
Roland Barrera (District 3)	3/03/20 – 5/25/20
Greg Smith (District 4)	5/26/20 – 8/17/20
Gil Hernandez (District 5)	8/18/20 – End of Term

Council Member Garza made a motion to approve the motion, seconded by Council Member Guajardo. This Motion was passed and approved with the following vote:

Aye: 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

Abstained: 0

Enactment No: M2019-001

b. CITY COUNCIL COMMITTEE ASSIGNMENTS

Mayor McComb referred to City Council Committee Assignments and made the following appointments:

Audit Committee

Chair: Council Member Greg Smith

Members: Council Members Michael Hunter, Everett Roy and Roland Barrera

Municipal Court Committee

Chair: Council Member Rudy Garza

Members: Council Members Ben Molina, Paulette Guajardo, and Gil

Hernandez

G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

Mayor McComb referred to City Manager's Comments.

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: an update regarding the audit process; the progress regarding the General Ledger journal entries, cash reconciliation, and year-end reports; sporadic missed bills and options on how to proactively contact and manage customer calls related to unbilled revenue; and the Development Services portal.

Council members discussed the following topics: identifying issues regarding no meter reads; replacement of meter; monthly meter transmission units (MTU) reporting; if the Consolidated Annual Financial Report is expected to be produced by March 30, 2019; proactive contact with customers affected by sporadic missed bills; and addressing automatic draft payments.

K. 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 deviated from the agenda and 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. Veronica Flores-Herrera, 1125 Vance, spoke regarding safety concerns related to the crosswalk/pedestrian light and traffic signal near King High School. Margareta Fratila, 3606 Tripoli, spoke regarding the following topics: congratulations to the Mayor and City Council members; political contributions made by the police and fire associations; and street conditions. Susie Luna Saldana, 4710 Hakel, spoke regarding the following topics: congratulations to the City Council; long-range planning to increase police force; and the impact scooters will have on police officers. Joan Veith, 5701 Cain Drive, welcomed the City Council and spoke regarding first responders. William Schmidt, 1038 Brawner Parkway, spoke regarding permit requirements and security and background checks for Uber and Lyft drivers doing business at the Corpus

Christi International Airport. Colin Sykes, 309 Aberdeen, spoke regarding the threat of global warming.

G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

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

b. OTHER

1) Interim City Manager Selman provided a recap of the items that City Council approved related to the City Council's goals for Economic Development and Water. 2) Interim City Manager Selman recognized various City departments involved in community activities during the Christmas season.

Interim City Manager Selman announced that Item 28 was being pulled by staff.

H. MINUTES:

2. Regular Meeting of December 11, 2018 and Special Meeting of December 31, 2018.

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

I. BOARD & COMMITTEE APPOINTMENTS: (NONE)

J. EXPLANATION OF COUNCIL ACTION:

L. CONSENT AGENDA: (ITEMS 3 - 10)

Approval of the Consent Agenda

Mayor McComb referred to the Consent Agenda. A council member requested that Item 6 be pulled for individual consideration. There were no comments from the public.

A motion was made by Council Member Molina, seconded by Council Member Guajardo, to approve the Consent Agenda. The consent agenda items were passed and approved by one vote as follows:

Aye: 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

Abstained: 0

3. **Professional Services Contract Amendment No. 1 for O.N. Stevens Water Treatment Plant On-Site Hypochlorite Generation**

Motion to authorize execution of Amendment No. 1 to a professional services contract with Hazen and Sawyer in the amount of \$914,100 for a total restated fee of \$963,600 for the O.N. Stevens Water Treatment Plant (ONSWTP) On-Site Hypochlorite Generation.

This Motion was passed on the consent agenda.

Enactment No: M2019-002

4. Construction Contract for the Nueces River Raw Water Pump Station project (Capital Improvement Program)

Motion authorizing a construction contract with CSA Construction, Inc., of Houston, Texas in the amount of \$12,950,000 for the Nueces River Raw Water Pump Station project for Total Base Bid plus Additive/Deductive Alternates No. 1 and No. 2.

This Motion was passed on the consent agenda.

Enactment No: M2019-003

5. Supply Agreement Amendment for meter transmission units (MTUs)

Motion authorizing an amendment to supply agreement No. 1053 to allow a 25% contract increase for purchase of meter transmission units (MTUs) with Aclara Technologies, LLC of St. Louis, Missouri, for a not to exceed amount of \$539,840 for revised contract total not to exceed \$2,699,200.

This Motion was passed on the consent agenda.

Enactment No: M2019-004

7. Service Agreement Amendment for AristotleInsight License Renewal

Motion authorizing an amendment to service agreement for AristotleInsight agent license three-year renewal for Information Technology with Sergeant Laboratories, Inc of Onalaska, Wisconsin for an amount not to exceed \$61,731.24, and a revised value of the Agreement not to exceed \$95,704.19.

This Motion was passed on the consent agenda.

Enactment No: M2019-006

8. Second Reading Ordinance - Accepting and appropriating funds for the Emergency Management Performance Grant (1st Reading (12/11/18))

Ordinance authorizing acceptance of grant from Texas Department of Public Safety, Governor's Division of Emergency Management, in amount of \$56,265.52 for Emergency Management Performance Grant; and appropriating \$56,265.52 in Emergency Management Grants Fund.

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

Enactment No: 031641

9. Second Reading Ordinance - Accepting grant from Koch Companies for the 2018 Helping Heroes Grant Program (1st Reading 12/11/18)

Ordinance authorizing acceptance of grant from Koch Companies Public Sector, LLC 2018 Helping Heroes Grant Program in the amount of \$9,924; and appropriating \$9,924 into the Fire Grant Fund.

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

Enactment No: 031642

10. Second Reading Ordinance - Amending FY19 TIF #3 Operating Budget (1st Reading 12/11/18)

Ordinance appropriating \$2,072,500 from the unreserved balance of the Downtown TIF #3 fund for approved incentive agreements; and amending the budget.

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

Enactment No: 031643

6. Purchase of a Fuel Tanker Truck for Asset Management

Motion authorizing the purchase of one 4,000-gallon Fuel Tanker Truck from Houston Freightliner, Inc. of Houston, Texas via Houston-Galveston Area Council Cooperative for a total amount not to exceed \$153,302.

Mayor McComb referred to Item 6, purchase of a fuel tanker truck. In response to council members, Director of Asset Management Jim Davis stated that the fuel tanker truck will be used by existing staff to refill equipment during emergencies and to enhance day-to-day operations. There were no comments from the public.

Council Member Molina made a motion to approve the motion, seconded by Council Member Guajardo. This Motion was passed and approved with the following vote:

Aye: 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

Abstained: 0

Enactment No: M2019-005

M. FUTURE AGENDA ITEMS: (ITEMS 11 - 24)

Mayor McComb referred to Future Agenda Items. Interim City Manager Keith Selman stated that staff had planned presentations on Items 15 - 18. Council members requested information on Items 11, 12 and 13.

11. Supply Agreement for PetLink Slim polymer microchips for Animal Care Services

Resolution authorizing a one-year supply agreement for PetLink Slim polymer microchips for Animal Care Services with Datamars, Inc., of Woburn, Massachusetts, for an amount not to exceed \$31,250, with four additional one-year renewal options for a potential total amount not to exceed \$156,250.

This Resolution was recommended to the consent agenda.

12. IBM Maximo Licenses and Maintenance Renewal

Motion authorizing the City Manager or designee to execute all documents necessary with IBM and IBM Credit, LLC, for the renewal purchase of Maximo software licenses and maintenance for a five-year term, with annual payments not to exceed \$234,358.05 subject to sufficient appropriations for a total amount not to exceed \$1,171,790.21 payable with funds provided by the Information Technology and Utilities Departments.

This Motion was recommended to the consent agenda.

13. Service Agreement for Maximo Software Consultant Services

Motion authorizing a one-year service agreement for Maximo software services and maintenance support with Barton & Loguidice D.P.C. of Liverpool, New York for an amount not to exceed \$140,600, with two additional one-year renewal options for a potential total amount not to exceed \$421,800.

This Motion was recommended to the consent agenda.

14. Purchase of four Kubota Utility Vehicles for Beach Operations

Motion authorizing the purchase of four Kubota utility vehicles for Beach Operations from Kubota Tractor Corporation of Torrance, California via the BuyBoard cooperative for a total amount not to exceed \$62,357.96.

This Motion was recommended to the consent agenda.

15. Construction Contract Change Order No. 2 for Oso Water Reclamation Plant Headworks and Lift Station (Capital Improvement Program)

Motion to authorize execution of Change Order No. 2 with CSA Construction Inc., of Houston, TX in the amount of \$403,920 for a total restated fee of \$23,650,887 for Oso Water Reclamation Plant (Oso WRP) Headworks and Lift Station project.

This Motion was recommended to the consent agenda.

16. Construction Contract for Wesley E. Seale Dam Outlet Rehabilitation (Capital Improvement Program)

Motion to authorize execution of a construction contract with Associated Construction Partners, Ltd. of Boerne, Texas in the amount of \$1,507,612.87 for Wesley E. Seale Dam Outlet Rehabilitation project.

This Motion was recommended to the consent agenda.

17. Service Agreement for Preventative Maintenance and Emergency Vector Service for Utilities Department

Motion authorizing a one-year service agreement for preventative maintenance and emergency vector service with ADK Environmental, Inc., of Odem, Texas for a not to exceed of \$312,200.00, with two one-year options for a total potential multi-year amount of \$936,600.00.

This Motion was recommended to the consent agenda.

18. Amendment to Service Agreement for Pump Service Repairs

Motion authorizing an amendment to service agreement No. 1426 for pump service repairs with Smith Pump of Waco, Texas, for a not to exceed amount of \$61,115.00 for a revised contract total not to exceed \$305,575.00.

This Motion was recommended to the consent agenda.

19. Purchase of Rough Terrain Forklift for Asset Management

Motion authorizing the purchase of one 8,000-pound Rough Terrain Forklift from Hlavinka Equipment Company of East Bernard, Texas via Sourcewell Cooperative for a total amount not to exceed \$89,309.93.

This Motion was recommended to the consent agenda.

20. Resolution for grant application submittal for Packery Channel Repairs

Resolution authorizing submittal of grant application for the Federal Emergency Management Agency Public Assistance Program in the amount of \$15,000,000 for Packery Channel repairs.

This Resolution was recommended to the consent agenda.

21. Resolution for grant application submittal to the State of Texas Economic Development Administration Office

A Resolution of the City of Corpus Christi, Texas, authorizing the City Manager to act in all matters in connection with the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Project (HMGP) for La Volla Creek Improvements and committing the City to provide matching funds to secure and complete the TDEM Hazard Mitigation Grant.

This Resolution was recommended to the consent agenda.

22. Resolution for grant applications submittal for the Community Development Block Grant (CDBG) Disaster Recovery Grant Program - Non-Housing

A Resolution of the City Council of Corpus Christi, Texas, for submission to the General Land Office of a Community Development & Revitalization Hurricane Harvey Non-Housing Project Application for drainage improvement projects.

This Resolution was recommended to the consent agenda.

23. Resolution for grant applications submittal for the Community Development Block Grant (CDBG) Disaster Recovery Grant Program - Housing

A Resolution of the City Council of Corpus Christi, Texas, authorizing the submission of a Community Development & Revitalization Hurricane Harvey Housing Project Application to the General Land Office.

This Resolution was recommended to the consent agenda.

24. Resolution for Grant Application submittal for Junior Beck Drive

Resolution authorizing submittal of application to the State of Texas Economic Development Administration Office in amount of \$5,000,000 for the repair and extension of Junior Beck Drive.

This Resolution was recommended to the consent agenda.

O. PUBLIC HEARINGS: (ITEM 25)**25. Public Hearing and First Reading Ordinance - Partial Alley Closure between 6th Street and 7th Street, south of Craig Street**

Ordinance closing, abandoning and vacating the West 7.5-Feet of a 15-Foot-wide Alley adjoining lots 19 and 20, Block Eleven, Bay View Addition according to map and/or plat thereof recorded in Volume A, Pages 24, Map Records of Nueces County, Texas., to comply with specified conditions.

Mayor McComb referred to Item 25. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to close, vacate and abandon the west 7.5-feet of a 15-foot wide alley adjacent to east one-half of lots 19 and 20, Block Eleven, Bay View Addition to facilitate an infill housing project. The owner, 7th Craig, LLC is requesting the closure to develop a multifamily project and satisfy the parking requirement for 12 residential units. Ownership of this portion of the alley would transfer to 7th Craig, LLC.

Council members discussed the following topics: that the alley is currently a City right-of-way and responsibility for the maintenance lies with the adjoining property owner; clarification regarding public notification to adjacent property owners; that the city or any adjacent property owner can request a closure; the proposed use of the property; opposition submitted regarding the closure citing increased traffic and sufficient infrastructure; that infrastructure will be addressed by the site plan; the types of units proposed; and a status regarding the review of the Unified Development Code (UDC).

Brandon Castle, 7th Craig, LLC, 5001 Meandering Lane, spoke regarding the proposed use of the subject property and the request for the closure to increase from 11 to 12 residential units.

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

Council Member Garza 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 Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

Abstained: 0

N. RECESS FOR LUNCH

The City Council recessed for lunch at 1:30 p.m. The City Council reconvened at 2:10 p.m.

P. REGULAR AGENDA: (NONE)**Q. FIRST READING ORDINANCES: (ITEMS 26 - 28)****26. First Reading Ordinance - Accepting and appropriating grant funds to support terrorism prevention, preparedness, response and recovery capabilities**

Ordinance authorizing acceptance of \$37,573.61 grant from Texas Office of the Governor - Homeland Security Grants Division; and appropriating \$37,573.61 into Fire Grants Fund.

Mayor McComb referred to Item 26. Deputy Fire Chief Richie Quintero stated that the purpose of this item is to accept a grant in the amount of \$37,573.61 from the Texas Office of the Governor - Homeland Security Grants Division to support state, local and regional terrorism prevention, preparedness, response and recovery capabilities. There were no comments from the Council or the public.

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: 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

Abstained: 0

27. First Reading Ordinance - Adopting a Right of Way License Agreement to Allow Parking of Dockless Vehicles

Ordinance authorizing six-month licenses to allow the parking of dockless vehicles in the City's right-of-way; appropriating the fees received from said licenses into the Dockless Vehicle Fund; and amending the budget.

Mayor McComb referred to Item 27. Business Liaison Arlene Medrano stated that the purpose of this item is to authorize six-month licenses to allow the parking of dockless vehicles in the City's rights-of-way. Ms. Medrano presented the following information: a timeline of events; companies currently operating in Corpus Christi; the City's efforts to disseminate information to the public; a comparative analysis of other Texas cities; an overview of the pilot program including right-of-way parking and license regulations; examples of scooter rider training; examples of heat maps in other cities; and frequently asked questions. Deputy Police Chief William Breedlove and Police Chief Mike Markle responded to council members' questions.

Council members and staff discussed the following topics: concerns regarding blocked sidewalks, safety of riders, and liability; who citizens contact regarding blocked sidewalk violations; incorporating the scooter vendors' contact information on the City's mobile application (app); educating riders

regarding scooter regulations of the vendor and the City; data from other cities regarding injuries; placement of scooters in the right-of-way; if the City has had discussions with the Metropolitan Planning Organization regarding the impact scooters may have on the existing transportation network; safety of scooter riders in bike lanes and on sidewalks; how to address reckless scooter riders and hold riders accountable for their behavior; the ability to disable scooters from traveling in certain areas; dedicating revenue to be used for enforcement; clarifying language regarding the placement of scooters near transit stops; a council member's observation that a majority of riders are children; concerns regarding scooters blocking sidewalks and impacting accessibility for the disabled; concerns regarding the burden scooters will have on the Police Department; how scooters regulations will be enforced; research regarding the cost associated with enforcement; consideration by Police Chief Markle to hire temporary parking control officers to enforce scooter regulations; the difference between a parking control officer and a code enforcement officer; the accuracy of a scooter's global positioning system (GPS); development of a 1-to-5 star rating system to review previous riders; that violations should be regulated and enforced by industry; and relocation fees charged to the vendor when the City has to move a scooter from the right-of-way.

Mayor McComb called for comments from the public. Tim Barnett, Lime, spoke in support of scooter operations and requested that the ordinance be amended to base fees on utilization of scooters versus the number of scooters. Jim Hooper, 4810 Kerrville Drive, expressed concerns regarding enforcement of blocked areas; compliance with regulations; contractual obligations by the vendor; safety of riders; training and education; and liability.

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

Aye: 7 - Mayor McComb, Council Member Barrera, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina and Council Member Smith

Nay: 2 - Council Member Garza and Council Member Roy

Abstained: 0

28. First Reading Ordinance - Professional Services Contract for Restoration of SEA District Water Features (Capital Improvement Project - Type A)

Ordinance amending the FY 2019 Capital Improvement Program budget to increase the year one budget for project #E16458 Restoration of SEA District Water Features in the amount of \$300,000; and authorizing execution of professional services contract with LNV, Inc., in the amount of \$364,100 for the Restoration of SEA District Water Features project.

This Ordinance was withdrawn.

R. BRIEFINGS: (ITEM 29)

29. Opportunity Zones

Mayor McComb referred to Item 29. Keren Costanzo, Senior City Planner, introduced the presentation team including: Christine Bryant, Corpus Christi Regional Economic Development Corporation (EDC); Alyssa Barrera, Executive Director of the Downtown Management District (DMD); Business Liaison Arlene Medrano; and Director of Planning & ESI Daniel McGinn. Ms. Costanzo stated that the purpose of this item is to provide a presentation to City Council regarding Opportunity Zones. Ms. Costanzo presented the following information: the purpose of opportunity zones; that opportunity zones are low-income census tracts nominated by governors and certified by the U.S. Department of Treasury; the potential private investment; maps of the City's opportunity zones; incentives; how opportunity funds work; potential returns to investors; the status of the program; and next steps.

Council members discussed the following topics: interest in the downtown area since the area was designated as an opportunity zone; the ten census tracts sites; signage to promote opportunity zones; clarification regarding the Naval Air Station - Corpus Christi (NAS-CC) opportunity zone site; and improvements to the Unified Development Code (UDC).

S. EXECUTIVE SESSION: (NONE)**T. IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

Mayor McComb referred to Identify Council Future Agenda Items. The following items were identified: a presentation regarding the water supply including desalination and request for information (RFI); an update regarding the status of Environmental Protection Agency (EPA); an item related to the Alameda/Ennis Joslin area (Carson Street) traffic conversion; an update regarding Rodd Field Road/Yorktown Boulevard project; creation of a Charter Review Committee; an update regarding Bond projects; and a discussion regarding the proposed location of the new Carroll High School and its impact on traffic and Naval Air Station - Corpus Christi (NAS-CC).

U. ADJOURNMENT

The meeting was adjourned at 3:48 p.m.