



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, January 14, 2020

11:30 AM

Council Chambers

Addendums may be added on Friday.

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 Reverend Bruce Wilson, Chaplain Corpus Christi Metro Ministries.

Reverend Bruce Wilson gave the invocation.

C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Constance Sanchez, Chief Financial Officer.

Constance Sanchez led the Pledge of Allegiance to the flag of the United States and the Texas Flag.

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:

City Manager Peter Zanoni, 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 14, 2020, "Vision Zero Kickoff Day".
Proclamation declaring January 20, 2020, "Martin Luther King Holiday Celebration and Commemorative March Day".
Proclamation declaring January 2020, "Human Trafficking Awareness and Prevention Month".
Presentation of Awards Ceremony for "Mayor's Battle of the Bulbs".

The proclamations were presented and the presentation made.

F. Declarations

2. Resolution declaring Corpus Christi as a Vision Zero community with a commitment to save lives and decrease roadway and waterway accidents.

Mayor McComb referred to Item 2.

There were no comments from the Council or the public.

Council Member Molina made a motion to approve the resolution, seconded by Council Member Garza.

This Resolution 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: 031976

- G. PUBLIC COMMENT - APPROXIMATELY 12:00 P.M.** 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 Communication department at 361-826-3211 to coordinate. This is a public hearing for all items on this agenda.

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.

Naina Gressett, Sunrise Beach RV Park resident; Angela Snider, Sunrise Beach RV Park resident; Mary Murphy; Sunrise Beach RV Park resident; Regina Trevino, 7606 Clear Creek Dr.; Clarissa Guidry, 121 South Bee St., Mathis, TX, spoke in opposition to Item 16, a proposed ordinance to revise fees for Sunrise Beach camp sites.

Joan Veith, 574 Cain Dr.; Gloria Scott, 4422 S. Alameda St.; Terry Mills, 1519 N. Chaparral St.; Shirley Thornton, 1917 Woodcrest Dr.; Jacqueline Galvan, 409 Cape Lookout Dr.; and Claude Axel, 741 Crestview Dr., spoke in support of Item 5, a proposed ordinance designating Martin Luther King, Jr. Day as an official city holiday.

John Clapp, 15517 Palmira Ave., and Chul Kim McGuire, 15533 Dyna St., spoke regarding the need to address increased crime on the Island. Henry Dornak, 14334 Bluefish St., spoke regarding the need for a General Aviation airport in

Corpus Christi. Janet Maxwell, 4350 Ocean Dr., spoke in support of Item 46, regarding a preliminary application to rename William Street to Lomax Street. Daniel Pena, 2813 Hulbirt St., with the Hillcrest Residents' Association, spoke regarding concerns related to planning for the Hillcrest neighborhood and requested that the Hillcrest neighborhood be included in the increased police presence to be funded by the \$50,000 grant in the ordinance proposed in Item 48. Barbara Handy, 2113 Coleman Ave., and Rolando Garza, Saxet Heights, thanked the Council for listening regarding a proposed homeless shelter in the Lamar Elementary Building and for walking that neighborhood. Margareta Fratila, 3606 Tripoli Dr., thanked the city manager in relation to the recent resignation of a city employee in relation to previous problems regarding city water service; high utility bills and related collection efforts; and advocated that property owners should not have to pay outstanding utility bills created by individuals who rent their properties. Lamont Taylor, 522 Hancock Ave., spoke regarding the impact of the Harbor Bridge project on affected areas; the Westside Development Plan; and advocated for not separating the Washington Coles and Hillcrest neighborhoods. John Medina, 4931 Mokry Dr., spoke regarding concerns relating to the condition of residential streets and the Harbor Bridge project.

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

Mayor McComb deviated from the agenda and referred to City Manager's Comments. City Manager Peter Zaroni reported on the following topics:

a. OTHER

1) In February 2020, the city manager will provide the Council with a progress report on the City's key budget initiatives and first quarter financial report. 2) The Request for Qualifications related to North Beach is to be released Monday, January 27, 2020. 3) The Airport Services Task Force will hold its first meeting, to discuss how to improve air service in Corpus Christi, on Wednesday, January 22, 2020. 4) Water rights and discharge permit applications related to desalination are to be submitted to the Texas Commission on Environmental Quality this week. 5) The Council will be provided with a progress update on the analysis of the City's utility trust funds and related recommendations on January 28, 2020. 6) Council Member Molina will host a Facebook Live event to update the community on the progress related to the Cole Park Pier. 7) The City Manager recognized Chief Financial Officer Constance Sanchez for having been awarded the YWCA Women in Careers Award. 8) The City is currently accepting applications for the Emerging Professional High School Program. 9) The Islander's mens and womens basketball teams are hosting a City of Corpus Christi employee appreciation day on Saturday, January 18, 2020.

Q. BRIEFINGS: (ITEM 51)

51. This is the 2020 First Quarter Update to City Council on the Harbor Bridge Replacement Project.

Mayor McComb deviated from the agenda and referred to Item 51.

Lynn Allison, Harbor Bridge Public Information Coordinator presented information on the following topics: an agenda of the presentation; the

project's scope; existing bridge fits under the new bridge; bridge aesthetics; bridge lighting features; bridge belvedere; new lane configuration; future traffic patterns; and project communications.

John Palmer, Harbor Bridge Project Deputy Project Manager, presented information on the following topics: construction update; project sections; Robstown pre-cast yard; North Beach roadworks - US 181 traffic switch; north approach; cable stay bridge towers; south approach; south roadworks - shared use path and direct connector bridges coming together at Salt Flat Channel; south roadworks; Staples Street bridge reconstruction; Port Avenue bridge reconstruction; Nueces Bay Boulevard bridge reconstruction; IH 37 traffic switch; traffic impacts; and utility and drainage work.

Daryl Chambers, Harbor Bridge Project Traffic Engineering Manager, presented information on the following topics: ongoing/upcoming traffic impacts - US 181, IH 37 and SH 286.

Council members and Ms. Allison, Mr. Palmer, Mr. Chambers and Dr. Lon Grassman, Harbor Bridge Project Environmental Compliance Manager, discussed the following topics: on what parts of the project work has been suspended; the engineering firm terminated by the Texas Department of Transportation (TXDOT) related to the bridge's main span; the safety of the bridge's main span; the percentage of the project that the main span represents; that the bridge's estimated completion date is not known; steps being taken to replace the engineering firm of record related to the bridge's main span; that that engineering firm was a subcontractor of Flatiron Dragados; how damage to homes caused by the project is being addressed; if the design work to date is correct/safe and the process TXDOT uses to verify same; that design-build work is moving forward with all but the main span; a request that monthly updates on the status of the new Harbor Bridge be provided to Council; the number of companies to choose from to replace the engineering firm that will be responsible for the integrity of the bridge's main span; not wanting to have a repeat of the bridge collapse in Florida; if the issues surrounding the main span of the bridge will increase the overall cost of the bridge; traffic studies completed to date and if they have been shared with the City; a desire that traffic studies be shared with the City; the impact on the completion timeline of terminating the engineering firm responsible for the main span of the bridge; that Flatiron Dragados is unclear how far behind the project now is; a request to update a sign from Martin Luther King Drive to Martin Luther King, Jr. Drive; flooding concerns related to the area of Leopard Street and the Crosstown Expressway; that US 181 will run under Leopard St.; increased stormwater volume capacity on Leopard Street; the status of the North Beach wetlands area; and a request that the status of the North Beach wetlands area be included in the previously requested monthly report to Council.

R. EXECUTIVE SESSION: (ITEM 52)

Mayor McComb deviated from the agenda and referred to Executive Session Item 51. The Council went into executive session at 1:55 p.m. The Council returned from executive session at 2:45 p.m.

52. 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 computer security matters and pursuant to **Texas Government Code §§ 551.076 and 551.089** to discuss a security audit, security assessments or deployments relating to information resources technology, network security information, and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

This E-Session Item was discussed in executive session.

M. RECESS FOR LUNCH

The recess for lunch was held during Executive Session Item 52.

I. MINUTES:

3. Regular Meetings of December 10, 2019 and December 17, 2019.

Mayor McComb referred to Item 3.

A motion was made by Council Member Garza, seconded by Council Member Roy, that the Minutes be passed. The motion carried by a unanimous vote.

J. BOARD & COMMITTEE APPOINTMENTS:

**4. Corpus Christi Regional Economic Development Corporation (1 vacancy)
Ethics Commission (1 vacancy)
Library Board (6 vacancies)
Sister City Committee (3 vacancies)
Watershore and Beach Advisory Committee (6 vacancies)**

Mayor McComb referred to Item 4.

**Corpus Christi Regional Economic Development Corporation
City Secretary Rebecca L. Huerta announced that Margaret Dechant had withdrawn from consideration.**

Council Member Hunter made a motion to reappoint Chad Magill (City), seconded by Council Member Garza and passed unanimously.

**Ethics Commission
Council Member Smith nominated David J. Bendett. Council Member Hernandez nominated Ed Bennett. David J. Bendett was appointed with Mayor McComb and Council Members Guajardo, Barrera, Hunter, Molina, Smith, Roy and Garza voting for David J. Bendett and Council Member Hernandez voting for Ed Bennett.**

Library Board

Council Member Molina made a motion to reappoint Nicole Carroll, Candace S. Hart, Vickie C. Natale and Julie T. Rogers, seconded by Council Member Garza and passed unanimously.

Sister City Committee

Council Member Molina made a motion to appoint John Garcia, Juan S. Garzon Coronado and Jason Page, seconded by Council Member Guajardo and passed unanimously.

Watershore and Beach Advisory Committee

Council Member Smith made a motion to reappoint Meredith Darden (CVB), Daniel E. Mazoch (Engineer), Mukesh Subedee (Environmentalism) and Philippe Tissot (Regular Member), seconded by Council Member Guajardo and passed unanimously.

Council Member Smith nominated Harrison A. McNeil (Regular Member). Council Member Guajardo nominated Larisa A. Ford (Regular Member). Council Member Hernandez nominated Christopher P. Stevenson (Regular Member). Harrison A. McNeil (Regular Member) and Larisa A. Ford (Regular Member) were appointed with Mayor McComb and Council Members Garza, Roy, Smith, Molina, Hunter, Barrera and Guajardo voting for both Harrison A. McNeil (Regular Member) and Larisa A. Ford (Regular Member), and Council Member Hernandez voting only for Christopher P. Stevenson (Regular Member).

K. EXPLANATION OF COUNCIL ACTION:

L. CONSENT AGENDA: (ITEMS 5 - 40)

Approval of the Consent Agenda

Mayor McComb referred to the Consent Agenda. Council Member Molina announced he was abstaining on Item 33. Council members requested that Items 5, 16, 31, 32, 33, 39 and 41 be pulled for individual consideration.

A council member recognized the large number and dollar amount of grant-related items on the consent agenda.

There were no comments from the public.

A motion was made by Council Member Smith, seconded by Council Member Garza, to approve the Consent Agenda. The motion carried by 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

Second Reading Ordinances - Consent

6. Zoning Case No. 1019-06, Rogerio and Maria E. Lopez (District 3). Ordinance rezoning property at or near 3046 Holly Road from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District. Planning Commission and Staff recommend approval.

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

Enactment No: 031978

7. Ordinance amending Wastewater Collection System Master Plan for the Allison W.W.T.P Service Area for Calallen South located on the east frontage of US 77 just south of County Road 52; amending Comprehensive Plan; and providing publication (Council District 1).

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

Enactment No: 031979

8. Ordinance amending Wastewater Collection System Master Plan, Oso W.R.P. Service Area, Sub Basin SPA 30 for Airline Crossing Unit 3 located west of Airline Road off Lipes Boulevard; amending Comprehensive Plan; and providing publication (Outside City limits near Council District 5).

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

Enactment No: 031980

9. Ordinance amending Ordinance No. 031927, which created Reinvestment Zone Number Four, City of Corpus Christi, Texas, to correct the Tax Increment Base for the Zone by replacing Exhibit D; and approving the amendments to the Tax Increment Reinvestment Zone #4 Amended Project & Financing Plans approved by the Board of Directors of Reinvestment Zone Number Four, Corpus Christi, Texas, regarding additional ad valorem property values within the zone, and other matters relating thereto.

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

Enactment No: 031981

10. Ordinance accepting a \$282,848.09 grant from State of Texas, Criminal Justice Division for Victims of Crime Act Outreach Program with City match of \$61,112.03 and in-kind match of \$9,600 from Police General Fund; appropriating the \$282,848.09 in Police Grants Fund; authorizing transfer of \$61,112.03 from the Police General Fund to the Police Grants Fund and appropriating the same for total project cost of \$353,560.12, and authorizing a staff complement of 3 FTEs.

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

Enactment No: 031982

11. Ordinance authorizing the acceptance of two grants totaling \$333,666.41 from the Office of the Texas Governor- Homeland Security Grant Division, Homeland Security Grant Program for hazmat team enhancement and SWAT equipment; and appropriating \$333,666.41 in the Fire Grants Fund.

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

Enactment No: 031983

12. Ordinance appropriating \$33,926.39 from the City of Corpus Christi-Nueces County Local Emergency Planning Committee (LEPC) Reserve Fund to supplement and expand community information programs and projects; and amending the FY2019-2020 operating budget adopted by Ordinance 031870 to increase expenditures by \$33,926.39.

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

Enactment No: 031984

13. Ordinance accepting a grant from the Flint Hills Resources 2019 Helping Heroes Program in the amount of \$3,000 to be used to support the Corpus Christi - Nueces County Local Emergency Planning Committee; and appropriating the funds into the LEPC Fund No. 6060.

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

Enactment No: 031985

14. Ordinance authorizing execution of all documents necessary to accept, amend and appropriate a grant contract for the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant in the amount of \$48,345 with a City match of \$9,669 to provide tuberculosis prevention and control services, and authorizing a staff complement of 1 FTE.

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

Enactment No: 031986

15. Ordinance abandoning and vacating a 10-foot wide by approximately 703-feet in length (7,048.1 sq. ft.) existing utility easement out of Lot 2B and Lot 2C, Block 1, SWACO Tract, located at 1706 Saratoga Boulevard. (District 3)

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

Enactment No: 031987

Contract and Procurement - Consent

17. Motion authorizing a two-year service agreement, with one additional one-year option with Unique Employment, LTD. of Corpus Christi, Texas in an amount not to exceed \$500,000.00 for the initial term and a total potential contract value not to exceed \$750,000.00, for temporary staffing services to be used by various departments with prior approval from Human Resources on an as needed basis, effective upon issuance of a letter of acceptance, with FY 2020 funding available from various funds departmental funds.

This Motion was passed on the consent agenda.

Enactment No: M2020-001

18. Motion authorizing a lease-purchase of four 2019 Freightliner 114SD combination sewer vacuum trucks, as additions to the fleet for the Water Utilities Department that will be used to clean wastewater lines throughout the City, to be purchased from Houston Freightliner, Inc. of Houston, Texas, in an amount not to exceed \$1,680,334.20, effective upon issuance of letter of acceptance, with FY 2020 funding in an estimated amount of \$224,044.56 available through the Wastewater Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-002

19. Motion authorizing a lease-purchase of four 2019 Ford E-450 Cutaway Closed Circuit Television (CCTV) vans, as additions to the fleet for the Utilities Department to inspect various wastewater lines throughout the City, to be purchased from Silsbee Ford of Silsbee, Texas, in an amount not to exceed \$1,043,654.93 effective upon issuance of letter of acceptance, with FY 2020 funding in an estimated amount of \$139,153.99 available through the Wastewater Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-003

20. Resolution authorizing a three-year service agreement with Doggett Heavy Machinery Services, LLC for an amount not to exceed \$238,200.00 for off-site repairs at vendor's facility of John Deere construction equipment for Asset Management, effective upon notice to proceed, with FY 2020 funding in an estimated amount of \$66,166.67 available through the Fleet Maintenance Service Fund.

This Resolution was passed on the consent agenda.

Enactment No: 031989

21. Motion authorizing a two-year supply agreement with Polydyne, Inc., of Riceboro, Georgia, in an amount not to exceed \$1,600,800.00 for liquid

cationic polymer to be used as a coagulant at the O.N. Stevens Water Treatment Plant for the treatment process of potable water, effective upon issuance of notice to proceed, with FY 2020 funding in an estimated amount of \$600,300.00 available through the Water Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-004

- 22.** Motion authorizing a three-year supply agreement with Arguindegui Oil Co. II, Ltd., of Laredo, Texas, in an amount not to exceed \$112,858.20 for the supply and delivery of full synthetic 0W20 motor oil to the Corpus Christi International Airport's Quick Turn-Around Facility as a pass-through expense at market cost to rental car tenants, effective upon issuance of notice to proceed, with funding in FY 2020 in the amount of \$31,349.50 available through the Airport CFC Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-005

- 23.** Motion authorizing a two-year service agreement with three one-year options for a total amount not to exceed \$ 370,000.00 for the initial term and a total potential value not to exceed \$925,000.00, with Gourley Contractors, LLC of Corpus Christi, Texas for Electrical Services to City occupied facilities for maintenance repairs and new installations for Asset Management, with FY 2020 funding in an estimated amount of \$138,750.00 available through the Facility and Property Management Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-006

- 24.** Motion authorizing two, three-year service agreements for a combined total amount not to exceed \$630,000.00, with Turn Key Transmission & Auto Service of Corpus Christi, Texas, in an amount not to exceed \$378,000.00 as the primary provider and Rittgers' Services, Inc. dba Greatstate Transmission of Corpus Christi, Texas, in an amount not to exceed \$252,000.00 as the secondary provider, for off-site transmission repairs for vehicles up to 14,000 lbs. Gross Vehicle Weight Rating, with FY 2020 funding in an amount of \$157,500.00 available through the Fleet Maintenance Service Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-007

- 25.** Motion authorizing a three-year service agreement with Moreno's Auto Glass Inc., dba Mo Glass of Corpus Christi, TX, for a total amount not to exceed \$256,500.00 for windshield repair and replacement for Fleet

vehicles, effective upon issuance of a notice to proceed, with FY 2020 funding in the amount of \$71,250.00 available through the Fleet Maint Svc Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-008

26. Motion authorizing a two-year service agreement with three one-year options for a total amount not to exceed \$240,000.00 for the initial term and a total potential value not to exceed \$600,000.00, with Allison Flooring America of Corpus Christi for Flooring Services to City occupied facilities for Asset Management, with FY 2020 funding in an estimated amount of \$90,000.00 available through Facility and Property Management Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-009

27. Motion authorizing a three-year supply agreement with Ferguson Enterprises, LLC. of Corpus Christi, Texas, in an amount not to exceed \$91,657.51 for the purchase of spray marking paint for the City Warehouse as a central distribution for City departments, effective upon issuance of notice to proceed, with funding in the amount of \$21,641.35 available in the FY 2020 Stores Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-010

28. Motion authorizing a three-year supply agreement with International Corrosion Control, Inc., of Lewiston, New York for a total amount not to exceed \$171,492.00 for the purchase of magnesium anodes for the City Warehouse as a central distribution for the Gas Department to provide cathodic protection for corrosion control of underground gas pipelines, effective upon issuance of a notice to proceed, with FY 2020 funding in the amount of \$57,164.00 available through the Stores Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-011

29. Motion authorizing a five-year service agreement with Lytx, Inc. of San Diego, California in an amount not to exceed \$267,962.90 for the purchase of the DriveCam Program including event recorders, subscription, hardware, installation, set up, and training services for Solid Waste Services and Risk Management, a division of the Legal Department, to be utilized by Solid Waste Services and various other departments in fleet vehicles, effective upon issuance of notice to proceed, with FY 2020 funding in an estimated amount of \$59,049.80

available through the General Fund and the General Liability Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-012

- 30.** Resolution authorizing a five-year service agreement with Selectron Technologies, Inc. of Portland, Oregon in an amount not to exceed \$138,300.00 for the purchase of PremierPro support and maintenance services for the Interactive Voice Response (IVR) phone system for the Communications Department, effective upon issuance of notice to proceed, with FY 2020 funding in an estimated amount of \$26,050.00 available through the Information Technology Fund.

This Resolution was passed on the consent agenda.

Enactment No: 031990

Capital Projects - Consent

- 34.** Motion authorizing execution of Change Order No. 5 for traffic signal improvements at Brooke Road and additional temporary pavement improvements on the Rodd Field Road Expansion project with Haas-Anderson Construction in the amount of \$388,506.74 for a total restated fee of \$15,713,945.16, located in Council District 5, effective upon notice to proceed, with funding available from Bond 2014, Proposition 2.

This Motion was passed on the consent agenda.

Enactment No: M2020-016

- 35.** Motion awarding a contract to Freese & Nichols, Inc., for design of roadway and utility improvements on Brawner Parkway from Kostoryz Road to Carroll Lane in the amount of \$462,530, located in Council District 2, effective upon notice to proceed, funding is approved and available in Bond 2018 Street Proposition A and FY 2020 Utility Capital Program funds.

This Motion was passed on the consent agenda.

Enactment No: M2020-017

- 36.** Motion awarding a construction contract to Haas-Anderson Construction, Ltd., for Park Road 22 Bridge construction in the amount of \$13,943,536.00, the project is located in City Council District 4 and the contract will be effective upon issuance of notice to proceed, this project is included in the TIRZ#2 Project Plan and funding is available from: Street Bonds 2004 and 2008, Tax Notes 2008; TIRZ#2 and FY 2020 Utility CIP.

This Motion was passed on the consent agenda.

Enactment No: M2020-018

General Consent Items

- 37.** Resolution approving the amended guidelines for the American Bank Center Arena Marketing/Co-Promotion Fund granting the City Manager approval authority for the annual amount of \$650,000 as approved by the Corpus Christi Business and Job Development Corporation (Type A).

This Resolution was passed on the consent agenda.

Enactment No: 031991

- 38.** Motion authorizing Amendment No. 1 to the Agreement between the Corpus Christi Business and Job Development Corporation (Type A Board) and the City of Corpus Christi for a total amount of \$125,000 for economic development services provided to the Type A Board by the Corpus Christi Regional Economic Development Corporation (CCREDC) and renewing annually with funding available through the FY 2020 Type A Economic Development Funds.

This Motion was passed on the consent agenda.

Enactment No: M2020-019

- 40.** Motion authorizing a Master Service Agreement for Planning Services with Asakura Robinson Company LLC, in an amount not to exceed \$150,000 for the Interstate 37 Corridor Plan and \$100,000 for the Farm-to-Market 624 (Northwest Boulevard) Corridor Plan, for a total amount not to exceed \$250,000, effective upon notice to proceed, with funding available in the FY 2020 General Fund.

This Motion was passed on the consent agenda.

Enactment No: M2020-021

- 5.** One-Reading Ordinance amending Corpus Christi Code Section 39-324 to designate Martin Luther King, Jr. Day as an official City Holiday beginning January 20, 2020.

Mayor McComb referred to Item 5.

City Manager Peter Zanoni discussed the following topics: that this item is on the agenda at the request of four council members; that Martin Luther King, Jr. (MLK) Day is a national and state holiday; the entities in Nueces County that observe the holiday; that the City of Corpus Christi observes fewer holidays than the average number of holidays observed by the seven largest cities in Texas and less than the 8 holidays observed by the private sector; costs related to observing MLK Day; use of obesity program funds to cover related costs; support among council members for the holiday; the number of days of paid

vacation and sick leave earned by city employees each year; decreasing the number of sick days employees earn by one to compensate for the addition of MLK Day and limitations related thereto regarding Police and Fire collective bargaining contracts; civil rights issues; the cost of adding MLK Day over one and ten years; budgeting for the addition of MLK Day before adding it to the list of paid holidays; the number of employee work hours that will be forgone by observing MLK Day; not decreasing obesity funding; the timing of this agenda item in relation to the proximity of its first observance on January 20, 2020; recognizing City Manager Zanoni for the diversity he has exhibited in hiring employees; costs incurred on a normal city business day versus increased costs due to overtime that is associated with observing MLK Day; the importance of MLK Day; that President Ronald Reagan acknowledged the importance of Martin Luther King, Jr. by signing into law Martin Luther King, Jr. Day in 1983; observing MLK Day as a day of service and titling it "Martin Luther King, Jr. Civil Rights Day of Service"; certain council members expressed embarrassment that the City has not observed this national holiday since its creation 37 years ago; the urgency of observing the holiday this year and not in some future year; that there is not an impact on City revenues by observing this holiday; the need for the City to still meet required deadlines notwithstanding the observance of this holiday; why it has taken so long for the City to recognize this holiday; the importance of Police and Fire personnel's time off; implementing the observance of MLK Day in a financially responsible manner by trading a sick leave day for MLK Day; observing MLK Day as a civil rights day; the cost associated with observing MLK Day; that the banking industry has long observed the holiday; how a price cannot be put on what Martin Luther King, Jr. did for the United States of America; and a council member's experience being an African-American male in the United States.

Mayor McComb called for comments from the public. Joel Mumford, 6212 Hidden Cove; Albert Walker, 6221 Norchester Dr. and President of the Coastal Bend Fellowship of Christian Churches; Alice Upshaw Hawkins, 3605 Cottonwood St.; Sylvia Tryon Oliver, 2814 Roger St.; Libby Averyt, 430 Grant Pl.; Robert Gonzalez, 5901 Harvest Hill Rd.; and Ernie, 5905 Lago Vista Dr., spoke in support of the City observing MLK Day.

Council Member Guajardo made a motion to approve the ordinance as amended on emergency to designate Martin Luther King, Jr. Civil Rights Day of Service as an official City Holiday beginning January 20, 2020, seconded by Council Member Smith.

A council member and City Manager Zanoni discussed bringing back to the Council how the obesity program will proceed if monies are used from it to fund the City's observance of this holiday.

This Ordinance was passed as amended on emergency 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: 031977

Second Reading Ordinances - Consent

16. Ordinance to revise fees for Sunrise Beach camp sites effective February 1, 2020.

Mayor McComb referred to Item 16.

Council member and Director of Water Utilities Kevin Norton discussed the following topics: that Sunrise Beach is run by the Water Department; how long it has been since rates at Sunrise Beach have been adjusted; comparing rates at Sunrise Beach RV Park with those of other area RV parks; if electricity is included in the monthly rental fee at other RV parks; that there are 93 full hook up sites at Sunrise Beach RV Park, of which 70 are currently full; completing a full market analysis to determine proper fees for Sunrise Beach; making improvements to the facility in light of increasing rates; implementing an improvement plan for Sunrise Beach RV Park; charging more to get people to move out; permanent structures built adjacent to RVs by long-time residents; that Sunrise Beach is currently more a trailer park than an RV park; competitively securing new management for the park; that, currently, tires are flat on and or missing from numerous trailers in the park; that the reason for the increase in rates is to catch up to market rates; a council member requested an improvement plan for the park and stated that rates should be set commensurate with planned improvements; if the City should be in the RV park business; not putting capital dollars into improvements; obtaining from staff a recommendation regarding the future of the park itself; how allowing long-term rentals at the park came about; a request that staff assess the current situation and bring back to Council a recommendation regarding use of the property; deferring a rate increase; that another similar City-owned property on Lake Corpus Christi is currently being operated by a third-party that was competitively procured by the City; concern that rental rates at Sunrise Beach RV Park are so low that utility rate payers are subsidizing said rates, thus the need for some rate increase now; bringing an action plan back to Council regarding the property; if an increase is being considered only for the monthly rate or for all other rates; and ownership of the property.

Mayor McComb made a motion to amend the ordinance to increase the monthly site fee to \$500.00 and that the City Manager is to bring back to the Council a plan of action for the property in 30 days, seconded by Council Member Smith.

Mayor McComb called for comments from the public. James Skrobarczyk, 714 Oriole St., spoke regarding the jet fest festival, which used to be held at Sunrise Beach, but which has not been held for some years now and maximizing the potential of the park.

Mayor McComb amended his motion to amend the ordinance to increase the monthly site fee to \$500.00 and that the City Manager is to bring back to the Council a plan of action for the property by March 1, 2020, seconded by Council Member Smith.

Mayor McComb amended his motion to amend the ordinance to increase the monthly site fee to \$500.00, effective upon passage of the ordinance, and that the City Manager is to bring back to the Council a plan of action for the

property by March 17, 2020, seconded by Council Member Smith and passed unanimously.

Mayor McComb made a motion to approve the ordinance as amended, seconded by Council Member Smith. This Ordinance was passed on second reading as amended 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: 031988

General Consent Items

- 39.** Motion authorizing a one-year service agreement for an amount not to exceed \$281,137, with an additional one-year option for a total potential value of \$562,274, with Raftelis Financial Consultants, Inc. of Austin, Texas, for support with the final stages of development and implementation of a Stormwater fee, effective upon issuance of a notice to proceed, with FY 2020 funding of \$281,137 available through the Stormwater Fund.

Mayor McComb deviated from the agenda and referred to Item 39.

Executive Director of Water Utilities Dan Grimsbo stated that the purpose of this item is to establish a stormwater fee.

Council members and Executive Director Grimsbo, Katie Cromwell, Manager with Raftelis Financial Consultants, Inc. (Raftelis), Assistant Director of Support Services for Water Utilities Reba George, and Director of Contracts and Procurement Kim Baker discussed the following topics: developing a fair and equitable storm water rate structure; using a land parcel-based fee; that Raftelis specializes in this type of work; the relationship between parcels of land and utility accounts; the type of parcels of land and to what extent each uses the City's stormwater system; factoring in impervious cover; community engagement; utilizing the to-be-developed stormwater rate in budgeting; the process involved in adding the stormwater rate to utility bills; the percentage of the current water charge that is stormwater; that utility customers should know what the dollar amount is associated with stormwater; using as a model, the street maintenance fee, which is charged to some individuals who do not pay for utilities; inside- versus outside-city-limits water rates; that outside-city-limits water users are not charged for stormwater; a request for a press release regarding winter-quarter averaging of wastewater rates; adding to current utility bills an informational asterisk noting the amount of the water portion of the bill attributable to stormwater and the importance of utility customers knowing this information.

There were no comments from the public.

Council Member Smith made a motion to approve the motion, seconded by Council Member Hernandez. 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: M2020-020

Capital Projects - Consent

- 31.** Motion awarding a Master Service Agreement (MSA) for Subsurface Utility Engineering (SUE) Services for locating underground lines associated with Bond Street projects to Cobb, Fendley & Associates, Inc. for an initial amount up to \$350,000 and one renewal option to be administratively authorized for a total not to exceed \$700,000, with projects located citywide, effective upon notice to proceed, and funding available through the FY 2020 Utility Capital Program.

Mayor McComb referred to Item 31.

Council members, Director of Engineering Services Jeff Edmonds and City Manager Peter Zanoni discussed the following topics: differences in rates per hour proposed by vendors; passthrough fees for consulting and subcontracting; establishing a reasonable range of rates; enacting a policy that establishes acceptable engineering rates in our area; an acceptable range for other direct costs; what can be done to establish some consistency in engineering rates among engineering vendors; applicable provisions of the Professional Services Act; negotiating fees with the number 2 vendor if the top vendor does not submit reasonable fees; if the City if over paying for other direct costs; the balance between costs and costs associated with time; and completing a comprehensive review of procurement and contracts, including comparing the City of Corpus Christi with other major cities in Texas.

A council member noted that the Master Service Agreement with Hanson Professional Services related to Item 33 was not included in the agenda.

There were no comments from the public.

Council Member Hernandez made a motion to approve Items 31 and 32, seconded by Council Member Garza. These Motions were passed and approved by one vote.

Aye: 7 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Hernandez, Council Member Molina, Council Member Roy and Council Member Smith

Absent: 2 - Council Member Guajardo and Council Member Hunter

Abstained: 0

Enactment No: M2020-013

- 32.** Motion awarding a Master Service Agreement (MSA) to HDR

Engineering, Inc. for a Comprehensive Feasibility Study to identify future Seawall projects in an amount not to exceed \$250,000, effective upon notice to proceed, with funding approved and available from Type A funds.

This Motion was passed and approved by one vote (see Item 31).

Aye: 7 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Hernandez, Council Member Molina, Council Member Roy and Council Member Smith

Absent: 2 - Council Member Guajardo and Council Member Hunter

Abstained: 0

Enactment No: M2020-014

33.

Motion awarding a Master Service Agreement (MSA) to Hanson Professional Services for the initial amount not to exceed \$150,000 each with two optional renewals and a MSA to LNV Inc for an initial amount not to exceed \$150,000 each with two optional renewals to provide professional services for roofing upgrades/replacement and building envelope improvements for Public Safety, Fire, and Public Health Departments, effective upon notice to proceed with current funding available from Bond 2018 Propositions E and F.

Mayor McComb referred to Item 33.

A council member and City Manager Peter Zanoni discussed that the portion of this Item related to Hanson Professional Services would be brought back to Council on January 21, 2020 (also, see Item 31).

There were no comments from the public.

Council Member Hernandez made a motion to approve the motion as amended, awarding a Master Service Agreement (MSA) to LNV, Inc. for an initial amount not to exceed \$150,000 each with two optional renewals to provide professional services for roofing upgrades/replacement and building envelope improvements for Public Safety, Fire, and Public Health Departments, effective upon notice to proceed with current funding available from Bond 2018 Propositions E and F, seconded by Council Member Garza. This Motion was passed and approved as amended with the following vote:

Aye: 6 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Hernandez, Council Member Roy and Council Member Smith

Absent: 2 - Council Member Guajardo and Council Member Hunter

Abstained: 1 - Council Member Molina

Enactment No: M2020-015

O. REGULAR AGENDA: (ITEM 46)

- 46.** Discussion and possible action regarding a preliminary application to rename William Street to Lomax Street.

Mayor McComb deviated from the agenda and referred to Item 46.

City Secretary Rebecca L. Huerta presented information on the following topics: Section 49-1 of the City Code of Ordinances; Council Policy No. 7; the street renaming process; William Street versus Williams Drive; Council's options; and next steps if Council Policy No. 7 is waived.

Council members, City Secretary Huerta and City Traffic Engineer Renee Couture discussed the following topics: that downtown streets are named for founders of Corpus Christi; the origin of William St.; who bears the cost to replace street signs if William St. is renamed and related estimated costs.

Council Member Roy made a motion to waive Council Policy No. 7 and to proceed with the process outlined in Section 49-1 of the City Code of Ordinances, seconded by Council Member Smith.

A council member, Business Liaison Arlene Medrano and City Secretary Huerta discussed the following topics: the number of businesses with addresses on William Street; and the process by which this street renaming request will be brought back to Council to rename William Street.

There were no comments from the public.

This Motion was passed and approved with the following vote:

Aye: 8 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

Absent: 1 - Council Member Guajardo

Abstained: 0

Enactment No: M2020-022

CONSENT AGENDA: (ITEM 41)

- 41.** Resolution supporting the development and implementation of a comprehensive industrial master plan for San Patricio County, Texas.

Mayor McComb referred to Item 41.

Director of Planning and ESI Daniel McGinn presented information on the following topics: industrial growth in San Patricio County; projected job growth; future challenges; the study area; stakeholders; and next steps.

Council members and Director McGinn discussed the following topics: where to promote industrial development; the importance of working with San Patricio County stakeholders; and developing a regional approach to growth.

Mayor McComb called for comments from the public. **James Skrobarczyk, 714 Oriole St.,** spoke regarding the extent of the City's Extra-Territorial Jurisdiction

(ETJ) in San Patricio County; and developing the City of Corpus Christi in San Patricio County.

Council Member Smith made a motion to approve the resolution, seconded by Council Member Molina. This Resolution 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: 031992

N. PUBLIC HEARINGS: (ITEMS 42 - 45)

- 42.** Zoning Case No. 1019-07, AGCE Corp. (District 1). Ordinance rezoning property at or near 3001 Morgan Avenue from the "IL/H" Light Industrial District with the Historic Overlay to the "IL" Light Industrial District. Landmark Commission, Planning Commission, and Staff recommend Denial. (3/4 vote required to overrule the Planning Commission's recommendation)

Mayor McComb referred to Item 42.

Director of Development Services Al Raymond stated that the purpose of this item is to remove the Historic Overlay for the purpose of building renovations.

Director Raymond presented information on the following topics: aerial overview; zoning pattern; Landmark Commission's, Planning Commission's and Staff's recommendation to deny the applicant's request to remove the Historic Overlay.

Council members, Director Raymond and Assistant Director of Development Services Michael Dice discussed the following topics: what the applicant has planned for the property; obtaining a certificate of appropriateness (CofA); the applicant's desire to renovate the building on the subject property; the consequences of not approving the applicant's request; the waiting period, after the Landmark Commission's decision regarding a request for a CofA, as specified in the Unified Development Code (UDC), before a property owner can make improvements or changes to a property or demolish a structure; who is the current owner of the property; what the City has done to take care of existing historical structures within the city; what the previous owner, the GI Forum, did/did not do with respect to preserving the structure on the subject property; when the current owner learned of the Historic Overlay; the purpose of a CofA; the process to apply for a CofA; and that the Historic Overlay conveys with the property.

Mayor McComb opened the public hearing. Heidi Hovda, 1022 Harrison St., spoke in opposition to removing the Historic Overlay and the significance of civil rights-related events that occurred in the building that was the previous office and medical practice of Dr. Hector P. Garcia. Mayor McComb closed the public hearing.

Council members, Director Raymond and Assistant Director Dice discussed the following topics: that a CofA must be applied for through the Landmark Commission and the timing of same with respect to action the Council may take on this item; the potential cost to renovate the building versus demolish it and construct a new building; erecting a historical marker on the subject property; the type and extent of renovations planned by the applicant; not removing the Historic Overlay; the importance of events that occurred in the building on the subject property; the process of the Landmark Commission erecting a historical plaque and who pays for same; a state historical designation versus the City's Historic Overlay; the purpose of the time delay as set out in the UDC, after the Landmark Commission's decision regarding an application for a CofA, and when a property owner whose property has a Historic Overlay designation can renovate, make changes to or demolish a structure; how a Historic Overlay designation works in conjunction with the City Code of Ordinances that might otherwise call for the demolition of a building; and what denial of the applicant's request allows/does not allow the applicant to do with respect to the building and the placement of a historical marker on the property.

Council Member Roy made a motion to deny the ordinance, seconded by Council Member Garza.

A council member and Director Raymond discussed the following topics: if tabling the item would be beneficial; that the Historic Overlay allows for the erecting of a historical marker on the subject property; and the applicant's desire to remove the Historic Overlay.

This Ordinance failed and was not 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

- 43.** Zoning Case No. 1119-04, Virgil and Carolyn Greene (District 4). Ordinance rezoning property at or near 3846 and 3850 Herring Drive from the "R-MH" Manufactured Home District to the "RS-6" Single-Family 6 District. Planning Commission and Staff recommend Approval.

Mayor McComb referred to Item 43.

Director of Development Services Al Raymond stated that the purpose of this item is to allow for the construction of a single-family home.

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

Council Member Hunter 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 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

- 44.** Zoning Case No. 1119-05, Corpus Christi Housing Authority (District 1). Ordinance rezoning property at or near 2427 Francis Street from the "RS-6" Single-Family 6 District to the "RS-TF" Two Family District. Planning Commission and Staff recommend Approval.

Mayor McComb referred to Item 44.

Mayor McComb called for comments from the applicant. Dan Brown with the Corpus Christi Housing Authority stated that the purpose of the application is to allow for the construction of 2 duplexes, each containing 2 three bedroom / three bath units for rent.

Council Member Guajardo made a motion to approve the ordinance, seconded by Council Member Hunter.

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

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

- 45.** Ordinance adopting the East London Area Wastewater Master Plan, an element of the Comprehensive Plan, to provide wastewater service to land located between the Oso Creek and SH 286 and between FM 43 and FM 2444; amending related elements of the Comprehensive Plan; and providing for publication. (Recently annexed; Contiguous to Council District 5)

Mayor McComb referred to Item 45.

Director of Planning and ESI Daniel McGinn presented information on the following topics: location map; subject property; proposed service area (East London lift station); comments from area property owners; modifications; and Planning Commission's and Staff's recommendation.

Mayor McComb called for comments from the applicant. Diana Gonzalez, 333 Santa Monica Pl., discussed the following topics: the history of the King's Lake Phase 2 development; recent changes in the City facilitating development; the

Oso Creek Hike and Bike Trail; a regional water detention site to address flooding; creation of a preserve; and that 500 to 1,000 homes are proposed to be built.

Council members, Director McGinn and Utilities Department Engineer V Gabriel Hinojosa discussed the following topics: the wastewater capacity of the lift station in Phase 1; the percent of the Tamez property that the lift station will serve; capacity restrictions attributable to gravity in Phase 1; that Phase 2 will route wastewater to the Greenwood Wastewater Treatment Plant; the number of acres to be dedicated to the preserve; the remaining number of acres to be developed; and future acreage to be served by the City's wastewater system.

Mayor McComb opened the public hearing. James Skrobarczyk, 714 Oriole St., spoke regarding the subject property meeting the criteria of Plan 2035. Mayor McComb closed the public hearing.

Council Member Guajardo made a motion to approve the ordinance, seconded by Council Member Hernandez. 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

P. FIRST READING ORDINANCES: (ITEMS 47 - 50)

- 47.** Ordinance amending Chapter 53 of the City Code to amend section 53-187 allowing the City Manager, Chief of Police or their designee(s) to issue parking placards to exempt executive city officials from paying parking fees for city owned, paid parking spaces while conducting official city business.

Mayor McComb referred to Items 47 - 50.

A council member asked that Item 49 be pulled for individual consideration. Council Member Molina announced he was abstaining from Item 49.

Council Member Molina made a motion to approve Items 47 - 48 and 50, seconded by Council Member Guajardo. These Ordinances were passed on first reading and approved by one 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

- 48.** Ordinance accepting a \$50,000 grant from the Ed Rachal Foundation to

fund overtime for increased police presence in a neighborhood near Crosstown Expressway and Agnes Street in Council District 1; and appropriating \$50,000 in the Police Grants Fund.

This Ordinance was passed on first reading and approved by one vote (see Item 47).

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

50.

Ordinance approving an affordable housing agreement with FishPond Living at Corpus Christi, LP located at 1002 Sixth Street in an amount not to exceed \$500,000.00 to provide affordable housing to residents of the existing Sea Gulf Villa in downtown Corpus Christi with a development deadline of two-years following the effective date of the agreement (approximately December 2021); appropriating \$500,000.00 from the unreserved fund balance in the Business/Job Development Fund; and amending the budget.

This Ordinance was passed on first reading and approved by one vote (see Item 47).

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

49.

Ordinance approving a service agreement for repairs to the Airport storage building with Vertex Roofing, LLC of Corpus Christi, Texas, for an amount not to exceed \$84,652.00; appropriating \$45,016.99 from the Unreserved Fund Balance in the Airport Fund; and amending the operating budget.

Mayor McComb referred to Item 49.

A council member and Director of Contracts and Procurement Kim Baker discussed the difference in and reasons for the variance in dollar amounts of bids.

Council Member Hunter 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: 8 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Roy and Council Member Smith

Abstained: 1 - Council Member Molina

S. IDENTIFY COUNCIL FUTURE AGENDA ITEMS

Mayor McComb referred to Identify Council Future Agenda Items. No items were discussed or identified.

T. ADJOURNMENT

The meeting was adjourned at 6:28 p.m.