



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### City Council

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Tuesday, January 28, 2020

11:30 AM

Council Chambers

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**Addendums may be added on Friday.**

**A. Mayor Joe McComb to call the meeting to order.**

Mayor McComb called the meeting to order at 11:34 a.m.

**B. Invocation to be given by Pastor Rick Barrera, Believe Church.**

Pastor Rick Barrera gave the invocation.

**C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Wesley Nebgen, Assistant Director of Maintenance of Lines, Water Utilities.**

Wesley Nebgen 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

Mayor McComb announced that the Port of Corpus Christi Authority of Nueces County, TX appointment, in Item 3, has been rescheduled for February 11, 2020.

**E. Proclamations / Commendations**

**1. Proclamation declaring February 1, 2020, "Know Your Numbers Day".**

The Proclamation was presented.

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

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

**a. OTHER**

1) A Request for Qualifications (RFQ) for engineering services for the design of the North Beach canal was released on January 27, 2020. City Manager Zaroni discussed the related procurement process and key dates. 2) City Manager Zaroni announced promotions in the ranks of Lieutenant, Captain and Deputy Chief in the Corpus Christi Police Department. 3) City Manager Zaroni discussed available information related to the recent outbreak of the coronavirus and the City's preparations.

**H. MINUTES:****2. Regular Meetings of January 14, 2020 and January 21, 2020.**

Mayor McComb referred to Item 2.

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. EXPLANATION OF COUNCIL ACTION:****K. CONSENT AGENDA: (ITEMS 4 - 12)**

*Consent - Second Reading Ordinances*

**Approval of the Consent Agenda**

Mayor McComb referred to the Consent Agenda. Staff requested that Item 20 be pulled for individual consideration. Council members requested that Items 12 and 13 be pulled for individual consideration.

There were no comments from the public.

A motion was made by Council Member Garza, seconded by Council Member Molina, 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

**4. Zoning Case No. 1119-01, SCCBH, LLC. (District 1). Ordinance rezoning property at or near 221 Kleberg Place from the "CR-1" Resort**

Commercial District to the “CR-3” Resort Commercial District. Planning Commission and Staff recommend approval.

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

Enactment No: 032001

5. Zoning Case No. 1119-02, H&P North Beach, LLC (District 1). Ordinance rezoning property at or near 202, 229, and 230 Kleberg Place from the “RM-AT” Multifamily AT District to the “CR-3” Resort Commercial District. Planning Commission and Staff recommend approval.

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

Enactment No: 032002

6. Zoning Case No. 1219-01, Paula Gaut Properties, Inc. (District 5). Ordinance rezoning property at or near 6734 Saratoga Boulevard (State Highway 357) from the “RS-6” Single-Family 6 District to the “CG-2” General Commercial District. Planning Commission and Staff recommend Approval.

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

Enactment No: 032003

7. Ordinance accepting a grant from the Flint Hills Resources 2019 Helping Heroes Program in the amount of \$10,000 to purchase hazmat equipment; and appropriating the funds into the Fire Grant Fund.

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

Enactment No: 032004

8. Ordinance to appropriate (a) \$148,509.14 interest earnings from Airport CIP Funds for City’s match for future FAA Grant Projects; (b) \$3,119,110.54 interest earnings from Bond Proceeds for Public Health and Safety, Public Facilities, Parks and Recreation, and Street bond projects; (c) \$3,553,010.17 interest earnings from Utility Revenue Bond Funds for Utility projects (d) \$359,757.13 interest earnings from Specialty Bond Funds including Texas Military Preparedness Commission, Public Property Finance Contractual Obligations, Seawall, Type B Streets and Packery Channel for approved specialty projects; and (e) \$955,002.37 in other unappropriated funds including street assessments, street closure fees and Federal Government reimbursements for Streets and Utilities projects; changing the FY 2020 Capital Improvement Budget adopted by Ordinance No. 031870 to increase expenditures accordingly.

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

Enactment No: 032005

9. Ordinance amending Corpus Christi Code of Ordinances to add Section 49-15 authorizing execution of easement encroachment licenses as an administrative remedy.

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

Enactment No: 032006

10. Ordinance awarding a construction contract to R.S. Parker Construction, LLC for reconstruction of Newport Pass Road and Zahn Road with new concrete pavement in the amount of \$1,337,185.02, located in Council District 4, effective upon issuance of notice to proceed, funding is available from Street Bond 2014, Proposition 2 and Water Utility Capital Program funds; and the FY 2020 Capital Budget is amended to add this project.

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

Enactment No: 032007

11. Ordinance awarding a contract to HDR Engineering, Inc., for design, bid, and construction phase services for Packery Channel Dredging and Beach Nourishment in the amount of \$ 392,736, located in Council District 4, effective upon issuance of notice to proceed, with funding available from Tax Increment Reinvestment Zone (TIRZ) No. 2 and State Hotel Occupancy Tax Reserve Funds upon approval of this ordinance to amend the budget.

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

Enactment No: 032008

12. Ordinance awarding eight Master Services Agreements (MSAs) for Bond 2020 and FY 2021 CIP feasibility studies in an amount not to exceed \$3,600,000; three MSAs in the amount of \$650,000 each to Freese and Nichols, HDR Engineering, and Urban Engineering for Street projects; two MSAs in the amount of \$500,000 and \$250,000, to Urban Engineering and LAN respectively for Utility Projects; and three MSAs in the amount of \$300,000 each to Bath Engineering, LNV Inc. and Hanson Professional Services for Facility Projects, located city wide with funding available from Street Bond 2014 and FY 2020 Utility CIP; and amending the FY 2020 Capital Budget.

**Mayor McComb referred to Item 12.**

**Council members, City Manager Peter Zanoni and Director of Engineering Services Jeff Edmonds discussed the following topics: that monies are not being spent on these agreements at this time; the agreements are being established so the vendors are under contract when needed; the timeline for Bond 2020; citizen engagement in the Bond 2020 process; working with Council on potential Bond 2020 projects; elevating the City's most critical projects for Bond 2020 funding consideration; large bond issuances every 5 years versus**

small bond issuances every 2 years; the vacancy rate in the Engineering Department; the City's capacity to address projects; recruitment efforts in the Engineering Department; if the City is behind schedule on bond projects; establishing uniformity in rates for labor categories in engineering services contracts; the impact on an engineering firm's fees and total project cost related to the time to complete work, the number of people assigned to a project and the approach to a project; standardization of passthrough costs between engineering firms; that engineering rates are but one component of a project; reasonableness of engineering rates; the purpose of an engineering firm's rate sheet; if rates submitted by engineering firms are part of an engineering firm's contractual agreement with the City; and doing a better job of negotiating with engineering firms versus simply relying on fees as set out in an engineering firms' rate sheet.

Council members and Director Edmonds discussed the following topics: The added cost of considering bond issuances in off-year elections; that this Item adds contracting capacity; that monies are not being spent today under these agreements; that project cost negotiations come later; and negotiating a not-to-exceed amount.

There were no comments from the public.

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

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

**Nay:** 1 - Council Member Hernandez

**Abstained:** 0

Enactment No: 032009

- F. 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 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.

C. J. Johnson, 509 S. Carancahua St., spoke regarding shootings in relation to mental illness. Jack Gordy, 4118 Bray Dr., spoke regarding the quality of street and pothole repairs; illegal signs; and Code Enforcement issuing citations

related to illegal signs. Juan Cantu, 3302 Surfside Blvd., spoke in support of continuing the North Beach Task Force. Debra Plowman, 3417 Tahiti Dr., spoke regarding and invited the Council and the public to the Regional Science Fair on February 8, 2020 on the campus of Texas A&M University - Corpus Christi. Gloria Scott, 4422 S. Alameda St., spoke in support of using the Spohn Memorial Hospital building to house homeless individuals. Margareta Fratila, 3606 Tripoli Dr., spoke in support of individuals being required to prominently display the address numbers on their home or business; and pothole repairs in private parking lots. Barbara Major, 1315 Van Loan Ave., spoke regarding issues/concerns related to the Hillcrest area. John Medina, 4931 Mokry Dr., spoke regarding high water bills; the electronic meter reading process; communication with City staff; the composition of the Council; and age discrimination.

**K. CONSENT AGENDA: (ITEMS 13 - 20)**

- 13.** Ordinance approving the Second Amended and Restated Stadium Lease Agreement with Corpus Christi Baseball Club, LP; appropriating funds in the amount of \$2,000,000.00 from the Business and Job Development Fund to match a \$1,000,000 allocation by Corpus Christi Baseball Club, LP, for improvements to Whataburger Field; and amending the operating and capital budget.

**Mayor McComb referred to Item 13.**

**Assistant City Manager Keith Selman presented information on the following topics: The Hooks' impact on our community; economic impact; Hooks baseball; community impact; events at Whataburger Field; and The Hooks' fan base.**

**Corpus Christi Hooks General Manager Wes Weigle presented information on the following topics: 2005 - 2020 Capital Improvements; corroded I beams and steel safety railings; field protective netting; berm, exterior and irrigation refurbishment; suite level refurbishment; outfield video board and production system; enclose batting cages / add HVAC; suite level loft area upgrade; concourse box hospitality area; field wall padding; replace ice machines and walk-in coolers; renovate clubhouse / training facilities; and structural integrity.**

**A council member, City Manager Peter Zanoni, Assistant City Manager Selman and Mr. Weigle discussed the following topics: the status of and plan for the existing scoreboard; if the industrial ice maker should be considered an appliance or a capital item; that the City owns the industrial ice maker and the walk-in coolers; and if the City should pay to replace the industrial ice maker.**

**There were no comments from the public.**

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

**Aye:** 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: 032010

*Consent - Contracts and Procurement*

- 14.** Motion authorizing a two-year service agreement with Miguel Hernandez Jr., dba Universal Tool and Die, of Corpus Christi, Texas, for a total amount not to exceed \$90,000.00 for on-call fabrication, welding, and repair services for the Wastewater Division of the Utilities Department, effective upon issuance of notice to proceed, with first-year funding in the amount of \$33,750.00 available in the Wastewater Fund.

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

Enactment No: M2020-036

- 15.** Motion authorizing a two-year supply agreement with DPC Industries, Limited Partnership of Houston Texas, for an amount not to exceed \$579,162.80, for the purchase of Liquid Chlorine in Railcars to be used during the water treatment process as the primary disinfectant at O.N. Stevens Water Treatment Plant, effective upon issuance of notice to proceed, with FY2020 funding in an estimated amount of \$193,054.26 available through the Water Fund.

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

Enactment No: M2020-037

- 16.** Motion authorizing a two-year supply agreement with Southern Ionics Inc., of West Point, Mississippi, in an amount not to exceed \$1,221,677.00, for the purchase of Sodium Bisulfite to be used by the Wastewater Division of the Utilities Department to dechlorinate wastewater, effective upon issuance of notice to proceed, with first-year funding in the amount of \$610,838.00 available in the FY 2020 Wastewater Fund.

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

Enactment No: M2020-038

- 17.** Motion authorizing a three-year service agreement with Smart Plumbing, Incorporated of Corpus Christi, Texas with an amount not to exceed \$626,643.75, to perform on-call plumbing repair services to City owned facilities, effective upon issuance of notice to proceed, with FY 2020 funding in an estimated amount of \$139,254.17 available through the Facility and Property Management Fund.

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

Enactment No: M2020-039

*Consent - Capital Projects*

18. Motion awarding a contract to Urban Engineering for design, bid, and construction phase services for the Packery Channel Waterline project in the amount of \$195,630.00, located in City Council District 4, effective upon notice to proceed, with funding approved and available from FY 2019 Water Capital Improvement Program.

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

Enactment No: M2020-040

*General Consent Items*

19. Resolution identifying City matching funds of \$7,600,000 from the Stormwater Capital Improvement Program (CIP) for the Texas General Land Office Community Development & Revitalization grant application for La Volla Creek drainage improvements.

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

Enactment No: 032011

20. Resolution determining the public necessity and public use for the acquisition of fee simple property rights for a public improvement project known as the La Volla Creek Detention Pond Project; authorizing negotiation to acquire the property interests; authorizing condemnation by eminent domain to acquire fee simple property interests in approximately 132 acres of land owned by Lands Greenwood 2018 LLC located near the intersection of Saratoga Boulevard and Greenwood Drive.

**Mayor McComb referred to Item 20.**

**A council member discussed how this Item will address drainage problems in the area of the subject property.**

**Council Member Barrera moved that the City of Corpus Christi authorize the use of the power of eminent domain to acquire approximately 132 acres of land owned by Lands Greenwood 2018 LLC near the intersection of Greenwood Drive and Saratoga Boulevard, as further described in the official records of Nueces County in Document Number 2018007770, for the La Volla Creek Detention Pond Project, seconded by Council Member Hunter.**

**Council members and Development Services Policy Administrator Yvette Dodd-Wallace discussed the following topics: flooding in the area of the subject land; the amount of the subject land in the flood plain; thanks to staff for their efforts to make this Item happen; the relationship between economic development in the area of the subject property and this action addressing drainage problems in the area; and the number of households that will be out of the flood zone once both projects are completed and the area is re-mapped.**



There were no comments from the public.

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: 032012

**I. BOARD & COMMITTEE APPOINTMENTS:**

- 3.** Marina Advisory Committee (5 vacancies)  
Port of Corpus Christi Authority of Nueces County, TX (1 vacancy)  
**Mayor McComb referred to Item 3.**

**Marina Advisory Committee**  
Council Member Smith made a motion to reappoint and realign Ron Smith from Community At-Large to Environmentalist, seconded by Council Member Molina and passed unanimously.

Council Member Molina made a motion to appoint Charles Pendlyshok (Community At-Large), Clifford Bost (Community At-Large) and Margareta Fratila (Community At-Large), seconded by Council Member Hunter and passed unanimously.

Port of Corpus Christi Authority of Nueces County, TX  
This appointment was rescheduled to February 11, 2020.

**M. PUBLIC HEARINGS: (ITEMS 21 - 22)**

- 21.** Ordinance renewing the Corpus Christi curfew for minors ordinances as mandated every three years per the Local Government Code.

**Mayor McComb deviated from the agenda and referred to Item 21.**

Chief of Police Mike Markle stated that the purpose of this Item is a three-year renewal of the City's curfew ordinance as required every three years by the Texas Local Government Code.

Council members and Chief Markle discussed the following topics: the dates, as specified in the ordinance, when public hearings are held; when the ordinance was originally passed; the juvenile court and trip center; the problem(s) the ordinance was intended to remedy; statistics relating to the effectiveness of the ordinance; the reasons for there no longer being a need for a trip center; and exceptions to the ordinance.

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

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

**22.**

Ordinance amending the London Area Wastewater Master Plan, an element of the Comprehensive Plan, to provide wastewater service to approximately 144 acres of land located immediately west of the existing London Area Wastewater Master Plan Area; amending related elements of the Comprehensive Plan; and providing for publication. (Located near Council District 3)

Mayor McComb referred to Item 22.

Director of Planning and ESI Daniel McGinn presented information on the following topics: location map; proposed service area; and Planning Commission's and staff's recommendation to approve.

Council members and Director McGinn discussed the following topics: total acreage of the basin; the ability to add additional acreage; that all wastewater goes to the Greenwood Wastewater Treatment Plant (GWWTP); the capacity of the GWWTP; the number of acres to which this Item will provide sanitary sewer service; and the related downstream impacts of Item 20, previously discussed.

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 Roy. 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. REGULAR AGENDA: (NONE)**

**O. FIRST READING ORDINANCES: (NONE)**

**Q. EXECUTIVE SESSION: (ITEMS 24 - 25)**

Mayor McComb deviated from the agenda and referred to Executive Session Items 24 and 25. The Council went into executive session at 1:21 p.m. The Council returned from executive session at 2:16 p.m.

- 25. Executive session pursuant to Texas Government Code § 551.074**  
(Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties or discipline of City Auditor.

The Council considered the following motion:

**Motion to authorize Kimberly Houston, Interim City Auditor, to have until June 30th, 2020 to become certified as a Certified Internal Auditor. She shall automatically be considered the City Auditor at such time as she obtains her Certification as a Certified Internal Auditor.**

**Council Member Smith made a motion to approve the motion, seconded by Council Member Hunter. 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: M2020-042

- 24. Executive session pursuant to Texas Government Code 551.071**  
and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning the lawsuit of *Richard Salazar v. City of Corpus Christi Officer Cantu and Officer DeLeon* and the potential approval of settlement(s), attorney's fees, expert fees, and/or expenses in said case.

The Council considered the following motion:

**Motion to authorize the City Manager or designee to execute all documents necessary to settle the lawsuit of Richard Salazar v. City of Corpus Christi; Officer Gilbert Cantu and Officer Jaqueline DeLeon in an amount provided by the City not to exceed \$428,358.39, plus additional amounts provided by third parties.**

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

**Aye:** 9 - Mayor McComb, Council Member 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: M2020-041

**L. RECESS FOR LUNCH**

The recess for lunch was held during Executive Session Items 24 and 25.

**P. BRIEFINGS: (ITEM 23)**

23. Briefing of the findings from the recent Alternative Utility Financing study and potential alternative options for managing infrastructure development.

Mayor McComb referred to Item 23.

Director of Development Services Al Raymond stated that, on August 13, 2019, the Council directed the city manager and staff to review, examine and assess the current trust funds and provide recommendations as to best practices moving forward.

Director Raymond presented information on the following topics: briefing overview; utilities trust fund overview; utilities trust fund timeline; alternative utility financing 2019 update; alternative utility financing timeline; alternative utility financing; and development fees.

Council members and Director Raymond discussed the following topics: if stormwater is part of the trust funds; including stormwater as a separate line item on utility bills; a stormwater utility fee study; stormwater impact fees; the monetary effect, on utility rate payers, of impact fees; and an overall stormwater plan.

Director Raymond presented information on the following topics: summary of major capital funding sources among major Texas cities; impact versus development fees; impact fees; impact fee per single-family equivalent in Texas cities; fee comparison: lot versus impact fees; and recommended action plan.

Council members, Director Raymond, Assistant Director Michael Dice and Development Services Contracts/Funds Administrator Michael Johnston discussed the following topics: transitioning from lot and acreage fees to impact fees; defining service areas with respect to where the City would like to encourage development; using impact fees to encourage development in specific areas of the city; a comprehensive land plan; impact fees being different in various parts of the city, depending on infrastructure in place; incentivizing infill; adjusting impact fees in various parts of the City after a specific number of years based on infrastructure in place; use of impact versus developer fees; establishing an impact fee advisory board and its composition; that the impact fee advisory board would be separate from the Planning Commission; acreage already subject to impact fees, on Mustang Island, as part of the Nueces County Water Control and Improvement District Number 4; the percentage of current utility bills associated with debt; available reserves; the types of expenditures that can be funded by impact fees; using impact fees to manage the City's infrastructure systems; the next time Council will see this item; the need to address developer fees; tools to encourage infill development in the City center; increasing the density of development; feedback from developers about impact fees; shortcomings of developer funds; concerns regarding the equitableness of the current process of disbursing trust fund monies to developers; the level of difficulty involved in returning to developer fees if impact fees are adopted; water, wastewater, stormwater and road impact fees; the current situation whereby developers make changes to the master plan; the process of and timeline for adopting impact fees and sunseting the current model; communication with developers regarding moving to impact fees; stakeholder involvement in this process; the City versus developers controlling growth in the City; the frequency of presentations to

Council regarding trust funds; the history of the City's trust funds; that Council initiated the 2018 trust fund audit; accelerating implementation of impact fees; creating an impact fee system that is operated by application of data and processes, not by employee decisions; developers having been able to obtain reimbursements from trust funds without having to have put monies into the trust funds; next steps; that impact fees are a positive development; and the process of transitioning from the current system to impact fees.

**R. IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

Mayor McComb referred to Identify Council Future Agenda Items.

Mayor McComb announced that the Executive Director of the Port of Corpus Christi has invited the Mayor and City Manager to visit a desalination plant in California; and that the General Manager of the San Patricio Municipal Water District has invited the Council to tour their facility on February 4, 2020 in three available time slots.

**S. ADJOURNMENT**

The meeting was adjourned at 3:24 p.m.