



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes City Council

Tuesday, October 20, 2015

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.

A. Mayor Nelda Martinez to call the meeting to order.

Mayor Martinez called the meeting to order.

B. Invocation to be given by Reverend Jim Garcia, Primera Iglesia Bautista.

Pastor Rick Milby gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Teri Barrera, Executive Assistant to Police Chief.

Executive Assistant to the Police Chief, Teri Barrera, led the Pledge of Allegiance.

D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.

City Secretary Rebecca 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 Ron Olson, City Attorney Miles K. Risley, and City Secretary Rebecca Huerta.

Present: 9 - Mayor Nelda Martinez, Council Member Rudy Garza, Council Member Chad Magill, Council Member Colleen McIntyre, Council Member Lillian Riojas, Council Member Lucy Rubio, Council Member Brian Rosas, Council Member Mark Scott, and Council Member Carolyn Vaughn

E. Proclamations / Commendations

1. Proclamation declaring October 26-30, 2015, "Red Ribbon Week"
Proclamation declaring September 2015, "National Childhood Obesity Awareness Month"
Swearing-in Ceremony for Newly Appointed Board, Commission, and Committee Members

Mayor Martinez presented the proclamations and conducted the swearing-in

ceremony for the newly appointed board, commission, and committee members.

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

Mayor Martinez referred to City Manager's Comments. City Manager Olson referred to the following topics:

a. OTHER

1) City Manager Olson announced that the water system is changing back to chloramine disinfectant on November 2, 2015. The process will take 5 to 10 days to make its way through the entire water system. Residents will begin to detect a different smell. Precautions will need to be taken by medical facilities, dialysis patients, and fish tank owners. A detailed press release can be found on the City's website at www.cctexas.com. 2) Tomorrow, Wednesday, October 21, 2015, the third "Let's Talk Corpus Christi" event with executive staff will be held at the Northwest Senior Center, located at 9725 Up River Road, from 6:00 p.m. to 7:00 p.m.

H. MINUTES:

2. Regular Meeting of October 13, 2015

Mayor Martinez referred to approval of the minutes.

Council Member Magill made a motion to approve the minutes, seconded by Council Member Rubio and passed unanimously.

I. BOARD & COMMITTEE APPOINTMENTS: (NONE)

J. EXPLANATION OF COUNCIL ACTION:

K. CONSENT AGENDA: (ITEMS 3 - 22)

Approval of the Consent Agenda

Mayor Martinez referred to the Consent Agenda. There were no comments from the public.

Council Member Vaughn requested that Items 5, 6, and 7 be pulled for individual consideration.

A motion was made by Council Member Magill, seconded by Council Member McIntyre, to approve the Consent Agenda. The consent agenda was passed by one vote as follows:

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

3. Approval to submit a grant application to the State of Texas for funding available under the Local Border Security Program Grant

Resolution authorizing the City Manager, or designee, to submit a grant application in the amount of \$270,220 to the Office of the Governor Homeland Security Grants Division for funding eligible under the FY 2016 Local Border Security Program Grant.

This Resolution was passed on the Consent Agenda.

Enactment No: 030643

4. Engineering Design for the Ennis Joslin Road Extension (BOND 2014, Proposition 2)

Motion authorizing the City Manager, or designee, to move the Ennis Joslin Road to Holly Road Extension project from preliminary engineering to final design by executing Amendment No. 1 to the contract for professional services with Urban Engineering of Corpus Christi, Texas in the amount of \$360,980.00 for a restated fee of \$408,980.00. (Bond 2014, Proposition 2)

This Motion was passed on the Consent Agenda.

Enactment No: M2015-117

8. Type A Grant for Service Corps of Retired Executives (SCORE) Small Business Assistance Program

Resolution approving the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Service Corps of Retired Executives (SCORE) Chapter 221 to provide a grant up to \$50,000 for their small business assistance program and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the Small Business Incentives Agreement.

This Resolution was passed on the Consent Agenda.

Enactment No: 030647

9. Type A Grant for LiftFund Loan Buy-Down Program formerly known as Accion

Resolution approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and LiftFund, Inc. (LiftFund) to provide a grant up to \$250,000 for their loan

buy-down program to assist small business and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the Small Business Incentives Agreement.

This Resolution was passed on the Consent Agenda.

Enactment No: 030648

10.

Second Reading Ordinance - Rezoning property located at 3802 Cimarron Boulevard (1st Reading 10/13/15)

Case No. 0815-03 The Clower Company: From the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District. The property to be rezoned is described as being an 8.922-acre tract of land out of Lots 1 and 2, Section 21, Flour Bluff and Encinal Farm and Garden Tracts, located on the southeast corner of Lipes Boulevard and Cimarron Boulevard.

Staff Recommendation:

Tract 1 - Approval of the "CN-1" Neighborhood Commercial District on 4.08 acres.

Tract 2 - Denial of the "CN-1" Neighborhood Commercial District on the remaining 4.842 acres and, in lieu thereof, approval of the "RM-1" Multifamily 1 District.

Planning Commission Recommendation:

Tract 1 - Approval of the "CN-1" Neighborhood Commercial District on 4.08 acres.

Tract 2 - Denial of the "CN-1" Neighborhood Commercial District on the remaining 4.842 acres and, in lieu thereof, approval of the "RM-2" Multifamily 2 District.

Ordinance:

Ordinance amending the Unified Development Code, upon application by The Clower Company on behalf of Cimarron Company, by changing the UDC Zoning Map in reference to a 4.08-acre tract of land out of Lot 1, Section 21, Flour Bluff and Encinal Farm and Garden Tracts from the "FR" Farm Rural District to the "CN-1" Neighborhood Commercial District, and by changing the UDC Zoning Map in reference to a 4.842-acre tract of land out of Lots 1 and 2, Section 21, Flour Bluff and Encinal Farm and Garden Tracts from the "FR" Farm Rural District to the "RM-2" Multifamily 2 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030649

11. Second Reading Ordinance - Rezoning property located at 3202 Interstate Highway 69 Access Road (1st Reading 10/13/15)

Case No. 0815-02 CAH-DHL Properties, LLC: A change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District. The property to be rezoned is described as being a 15.23 acre tract of land, situated in the Gregorio Farias Grant, Abstract 592, out of the remainder of a 160.62 acre tract as described in a Deed and recorded in Document Number 2002040593, of the Official Public Records of Nueces County, Texas, located along the east side of Interstate Highway 69 about 2,000 feet north of County Road 48.

Planning Commission and Staff Recommendation (August 26, 2015): Approval of the change of zoning from the "FR" Farm Rural District to "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code, upon application by CAH-DHL Properties, LLC, by changing the UDC Zoning Map in reference to a 15.23 acre tract of land, situated in the Gregorio Farias Grant, Abstract 592, out of the remainder of a 160.62 acre tract as described in a Deed and recorded in Document Number 2002040593, of the Official Public Records of Nueces County, Texas, from the "FR" Farm Rural District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030650

12. Second Reading Ordinance - Rezoning property located at 5105 Up River Road (1st Reading 10/13/15)

Case No. 0815-05 Vincent Gerard and Associates: A change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit for a cell tower of 125 feet in height. The property to be rezoned is described as being Lot 1, Block 3B, Kaler Addition, located along the south side of Up River Road between Savage Lane and North Navigation Boulevard.

Planning Commission and Staff Recommendation (August 26, 2015): Approval of the change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit for a cell tower of 125 feet in height

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Vincent Gerard and Associates on behalf of Darlene Lee ("Owner") by changing the UDC Zoning Map in reference Lot 1, Block 3B, Kaler Addition from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030651

13.

Second Reading Ordinance - Rezoning property located at 14721 Running Light Drive (1st Reading 10/13/15)

Case No. 0915-04 Padre Coastal Homes, LLC: A change of zoning from the "RS-6/IO" Single-Family 6 District with an Island Overlay to the "RS-TH/PUD/IO" Townhouse District with a Planned Unit Development Overlay and Island Overlay, not resulting in a change to the Future Land Use Map. The property is described as Lots 6 and 7, Block 3, Padre Island-Corpus Christi Section E, located on the south side of Running Light Drive.

Planning Commission and Staff Recommendation (September 9, 2015):

Approval of the change of zoning from the "RS-6/IO" Single-Family 6 District with an Island Overlay to the "RS-TH/PUD/IO" Townhouse District with a Planned Unit Development Overlay and Island Overlay.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Padre Coastal Homes, LLC ("Owner"), by changing the UDC Zoning Map in reference to Lots 6 and 7, Block 3, Padre Island-Corpus Christi Section E, from the "RS-6/IO" Single-Family 6 District with an Island Overlay to the "RS-TH/PUD/IO" Townhouse District with a Planned Unit Development Overlay and Island Overlay; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030652

14.

Second Reading Ordinance - Realign County Road 50 east of IH 69, 450 feet north of the current alignment designated in the Urban Transportation Plan (1st Reading 10/13/15)

Ordinance amending the Corpus Christi Urban Transportation Plan, a part of Mobility CC, an element of the Comprehensive Plan of the City

of Corpus Christi, Texas, by realigning County Road 50; amending related elements of the Comprehensive Plan of the City; providing for severance; and providing for publication.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030653

15. Second Reading Ordinance - Amending the FY2015-2016 Crime Control and Prevention District Budget (1st Reading 10/13/15)

Ordinance approving the FY 2015-2016 amended budget for the Corpus Christi Crime Control and Prevention District (CCCCPD) to include expenditures of \$514,001 for the Police building security project; appropriating \$514,001 from unrestricted fund balance in the No 9010 CCCCCPD Fund for Police building security project; and amending the FY2015-2016 operating budget adopted by Ordinance 030620 to increase expenditures by \$514,001.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030654

16. Second Reading Ordinance - Accepting and appropriating Federal grant funds for FY2015 Body-Worn Camera Project within the Police Department (1st Reading 10/13/15)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant from the Department of Justice, Bureau of Justice Assistance in the amount of \$125,000 for the FY2015 Body-Worn Camera Project grant within the Police Department, for purchase of body cameras, with a City in-kind match of \$50,000 and cash match of \$75,000 from the Law Enforcement Trust Fund for a total project cost of \$250,000, and appropriating \$125,000 in the No. 1061 Police Grants Fund.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030655

17. Second Reading Ordinance - Accepting and appropriating State funds for the Tuberculosis Prevention and Control-State grant (1st Reading 10/13/15)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and amend a grant contract for the Tuberculosis Prevention and Control-State (TB/PC-STATE) grant in the amount of \$61,645, from the Texas Department of State Health Services in the No. 1066 Health Grants Fund with a City match of \$12,329, to provide tuberculosis prevention and control services for the contract period September 1, 2015, through August 31, 2016;

authorizing the transfer of \$12,329, from the No. 1020 General Fund to the No. 1066 Health Grants Fund, appropriating the same for a total project cost of \$73,974; and ratifying acceptance of the grant agreement to begin September 1, 2015.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030656

18. Second Reading Ordinance - Accepting and appropriating State funds for the Infectious Disease Control Unit/Surveillance and Epidemiology Ebola (IDCU/SUREB) grant (1st Reading 10/13/15)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Infectious Disease Control Unit/Surveillance and Epidemiology Ebola (IDCU/SUREB) grant in the amount of \$165,000, from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to perform surveillance and epidemiology activities for infectious diseases for the contract period September 1, 2015, through August 31, 2017; and ratifying acceptance of the grant agreement to begin September 1, 2015.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030657

19. Second Reading Ordinance - Authorization for the City Manager to approve and execute Partial Assignment of Water Pipeline Easement agreements with AEP Texas Central Company for Mary Rhodes Pipeline Phase 2 (1st Reading 10/13/15)

Ordinance authorizing the City Manager or designee to approve and sign multiple Partial Assignment of Water Pipeline Easement agreements with AEP Texas Central Company (AEP) to install buried utility lines used in connection with City's construction, operation and maintenance of the Mary Rhodes Pipeline Phase 2 water pipeline and associated appurtenances.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030658

20. Second Reading Ordinance - Lease Agreement for portion of City parking lot located at Mann Street and Mesquite Street (1st Reading 10/13/15)

Ordinance authorizing the City Manager or designee to execute a lease with the Results Companies for portion of City parking lot located at Mann Street and Mesquite Street for a term of three years, with a two year renewal option.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030659

21. Second Reading Ordinance Amending the Code of Ordinances, City of Corpus Christi, Section 55-3 (1st Reading 10/13/15)

Ordinance amending the Code of Ordinances, City of Corpus Christi, Section 55-3 regarding gas purchase exemptions for large gas users within the city limits; and providing for publication.

This Ordinance was passed on second reading on the Consent Agenda.

Enactment No: 030660

5. Type A Grant for Texas A&M University-Corpus Christi (TAMU-CC) Internship Program

Resolution approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Texas A&M University - Corpus Christi (TAMU-CC) to provide grant up to \$238,635 for their internship program to assist small businesses and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the Small Business Incentives Agreement.

Mayor Martinez referred to Item 5. Mike Culbertson, Corpus Christi Regional Economic Development Corporation (EDC) stated that Items 5, 6, and 7 are related to the Type A Small Business Incentives Agreements. The items were recommended and approved by the EDC Board and the Type A Board. Mr. Culbertson provided a brief overview of the internship programs.

Council members spoke regarding the following topics: whether the internship programs are a value to Del Mar College and Texas A&M University - Corpus Christi; when the Type A funds will expire and be voted on; how long the colleges have received funding for the internship programs; whether the colleges would continue the internship programs if they did not receive Type A funding; and providing the City Council with compliance reports.

Council Member Garza made a motion to approve Items 5, 6 and 7, seconded by Council Member Magill. This Resolution was passed and approved with the following vote:

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

Enactment No: 030644

6. Type A Grant for Del Mar College Internship Program

Resolution approving a Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College (Del Mar) to provide grant up to \$217,223 for their internship program to assist small businesses and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the Small Business Incentives Agreement.

This item was discussed and approved during the discussion on Item 5. This Resolution was passed and approved with the following vote:

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

Enactment No: 030645

7. Type A Grant for Del Mar Procurement Technical Assistance Center (PTAC) Program

Resolution to approve the Small Business Incentives Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College (Del Mar) to provide a grant up to \$37,500 for their Procurement Technical Assistance Center (PTAC) to assist small business and authorizing the City Manager, or designee, to execute a Project Support Agreement with the Corpus Christi Business and Job Development Corporation to administer the Small Business Incentives Agreement.

This item was discussed and approved during the discussion on Item 5. This Resolution was passed and approved with the following vote:

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

Enactment No: 030646

M. PUBLIC HEARINGS: (ITEM 25)

25. Public Hearing and First Reading Ordinance - Rezoning property located at 3101 Up River Road

Case No. 0815-04 Cheryl McLaughlin & Hatch, LLC:

A change of zoning from the "RMH" Manufactured Home District and "RS-6" Single-Family 6 District to the "RV" Recreational Vehicle Park

District. The property is described as being a 9.16 acre tract of land out of the E Villareal Survey being a portion of Lot 1, Block 2, Hatch Tract and being all of a called 2.00 acre tract conveyed to Cheryl McLaughlin and Hatch LLC as recorded in Document No. 2014000941 Official Public Records, Nueces County, Texas and being a portion of a called 1.681 acre tract conveyed to Cheryl McLaughlin and Hatch LLC as recorded under Document No. 201401834 Official Public Records, Nueces County, Texas and being a portion of a called 1.13 acre tract conveyed to John A. McLaughlin as recorded in Volume 1828, Page 244, Deed Records, Nueces County, Texas, located at 3101 Up River Road between Westgate Drive and Palm Drive.

Planning Commission and Staff Recommendation (September 9, 2015):

Approval of the change of zoning from the "RMH" Manufactured Home District and "RS-6" Single-Family 6 District to the "RV" Recreational Vehicle Park District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Cheryl McLaughlin & Hatch, LLC ("Owner"), by changing the UDC Zoning Map in reference to a 9.16 acre tract of land out of the E Villareal Survey being a portion of Lot 1, Block 2, Hatch Tract and being all of a called 2.00 acre tract conveyed to Cheryl McLaughlin and Hatch LLC as recorded in Document No. 2014000941 Official Public Records, Nueces County, Texas and being a portion of a called 1.681 acre tract conveyed to Cheryl McLaughlin and Hatch LLC as recorded under Document No. 201401834 Official Public Records, Nueces County, Texas and being a portion of a called 1.13 acre tract conveyed to John A. McLaughlin as recorded in Volume 1828, Page 244, Deed Records, Nueces County, from the "RMH" Manufactured Home District and "RS-6" Single-Family 6 District to the "RV" Recreational Vehicle Park District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 25. Director of Development Services Dan Grimsbo stated that the purpose of this item is to rezone the subject property to allow for expansion of an existing RV park. Mr. Grimsbo said the Planning Commission and staff were in favor of the zoning change. Mayor Martinez opened the public hearing. There were no comments from the public. Mayor Martinez closed the public hearing.

A council member spoke in support of the expansion.

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

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

F. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. 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 have a petition or other information pertaining to your subject, please present it to the City Secretary.

Mayor Martinez referred to comments from the public. Errol Summerlin, Citizens Alliance for Fairness and Progress, spoke regarding the connection between Plan CC 2035 and the Harbor Bridge; the mitigation requirements; and the impact to the affected residents. Carolyn Moon, 4902 Calvin, spoke in opposition to changing South Staples Street from four lanes to three lanes. Michael Gunning, 738 Crestview, expressed his opinion that the mitigation requirements, with respect to the construction of the new Harbor Bridge, are not required to be documented in Plan CC 2035. Mr. Gunning said the mitigation requirements should be referenced once the strategies are provided for consideration. Elizabeth Chu Richter, 1386 Sandpiper, spoke in support of increased urbanization, infrastructure, and future growth and urged the City Council to support Plan CC 2035. Linda Lindsey, 3002 Cedar Springs, acknowledged the recognition of "Red Ribbon Week" and "National Childhood Obesity Awareness Month" and stated that these programs are important to inform young children about the importance of police officers, the Fire Department, staying away from drugs, and making good choices. Ms. Lindsey requested that the City Council look at ways to continue to support the Parks and Recreation Programs, parks and youth leagues to keep the youth involved in activities. Gloria Randall Scott, 4422 S. Alameda, spoke regarding Plan CC 2035 requesting the disaggregation of the Coles, Washington, and Hillcrest neighborhoods from one neighborhood, as indicated in the Plan, to the three separate neighborhoods that they are.

M. PUBLIC HEARINGS: (ITEMS 26 - 30)

26. Public Hearing and First Reading Ordinance - Rezoning property located at 15205 Northwest Boulevard (FM 624).

Case No. 0915-01 AI Development, Inc.: A change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District. The property is described as being a 14.25 acre tract of land out of a 91.594 acre tract of land as recorded in Document Number 2012050691, Deed Records of Nueces County, Texas, located approximately 260 feet south of Northwest Boulevard (FM 624) between CR 73 and FM 1889.

Planning Commission and Staff Recommendation (September 9,

2015):

Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by AI Development, Inc. ("Owner") by changing the UDC Zoning Map in reference to a 14.25 acre tract of land out of a 91.594 acre tract of land as recorded in Document Number 2012050691, Deed Records of Nueces County, Texas, from the "RS-6" Single-Family 6 District to the "RM-1" Multifamily 1 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 26. Director of Development Services Dan Grimsbo stated that the purpose of this item is to rezone the subject property to allow for construction of an apartment complex. Mr. Grimsbo said the Planning Commission and staff were in favor of the zoning change. Mayor Martinez opened the public hearing. There were no comments from the Council or the public. Mayor Martinez closed the public hearing.

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

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Riojas

Abstained: 0

27.

Public Hearing and First Reading Ordinance - Rezoning property located at 1528, 1536, 1548, and 1604 Rhew Road

Case No. 0915-02 D.L. Johnson: A change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit, not resulting in a change to the Future Land Use Map. The property is described as Lots 5, 6, 7 and 8, Block 1, Rhew Industrial Tracts Unit 1, located on the east side of Rhew Road approximately 1,000 feet south of Leopard Street.

Planning Commission and Staff Recommendation (September 9, 2015):

Approval of the change of zoning from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit subject to nine conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by D.L. Johnson ("Owner"), by changing the UDC Zoning Map in reference to Lots 5, 6, 7 and 8, Block 1, Rhew Industrial Tracts Unit 1, from the "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 27. Director of Development Services Dan Grimsbo stated that the purpose of this item is to rezone the subject property to allow a concrete batching plant. Mr. Grimsbo said the Planning Commission and staff were in favor of the zoning change. Mayor Martinez opened the public hearing.

A council member stated that this item shows growth in the northwest area.

Carolyn Moon, 4902 Calvin, asked questions regarding if there was a neighborhood nearby that would be affected by dust from the plant. Mr. Grimsbo stated that the adjacent property is zoned light industrial and dust control is a condition of the special permit. Mayor Martinez closed the public hearing.

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

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

28. Public Hearing and First Reading Ordinance - Rezoning property located at 4625 Whataburger Way

Case No. 0915-03 TWF Partners, LLC: A change of zoning from the "RM-1" Multifamily 1 District to the "ON" Office District, resulting in a change to the Future Land Use Map from medium density residential to professional office uses. The property is described as Lot 11-D, Block 4, Parkdale Village, located on the southwest corner of Mildred Drive and Whataburger Way.

Planning Commission and Staff Recommendation (September 9, 2015):

Approval of the change of zoning from the "RM-1" Multifamily 1 District to the "ON" Office District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by TWF Partners, LLC ("Owner"), by changing the UDC

Zoning Map in reference to Lot 11-D, Block 4, Parkdale Village, from the "RM-1" Multifamily 1 District to the "ON" Office District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 28. Director of Development Services Dan Grimsbo stated that the purpose of this item is rezone the subject property to allow development of a professional office. Mr. Grimsbo said the Planning Commission and staff were in favor of the zoning change. Mayor Martinez opened the public hearing. James Bures, 4510 Mildred, said the property is located directly in front of his home and rezoning the property would encroach on the residents, increase traffic, and decrease property values. Michael Gunning, representative for the applicant, said the rezoning will have a minimal impact on the neighborhood and that office use will generate low traffic. Mayor Martinez closed the public hearing.

Council members spoke regarding the following topics: the traffic analysis; the distinction between "RM-1" and "ON" zoning; the number of multi-family units that would fit on the lot; the height limitations for the current and requested zoning; the "ON" Office District zoning being less intrusive than the current "RM-1" Multifamily; the affect on property values; and clarification on the abandoning and vacating of Whataburger Way.

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

Aye: 7 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio and Council Member Scott

Nay: 2 - Council Member Rosas and Council Member Vaughn

Abstained: 0

29. Public Hearing and First Reading Ordinance - Rezoning property located south of Yorktown Boulevard between Fred's Folly Drive and Starry Road

Case No. 0915-05 Patricia H. Wallace, Trustee #2: A change of zoning from the "RS-6" Single-Family 6 District and "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District. The property is described as being a 115.72-acre tract of land out of Lots 22 through 27, Section 25, Flour Bluff and Encinal Farm and Garden Tracts, located along the south side of Yorktown Boulevard between Fred's Folly Drive and Starry Road.

Planning Commission and Staff Recommendation (September 23, 2015):

Approval of the change of zoning from the "RS-6" Single-Family 6 District and the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Patricia H. Wallace, Trustee #2 ("Owner"), by changing the UDC Zoning Map in reference to a 115.72-acre tract of land out of Lots 22 through 27, Section 25, Flour Bluff and Encinal Farm and Garden Tracts, from the "RS-6" Single-Family 6 District and "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 29. Director of Development Services Dan Grimsbo stated that the purpose of this item is to rezone the subject property to allow single-family development and cluster housing development. Mr. Grimsbo said the Planning Commission and staff were in favor of the zoning change. Mayor Martinez opened the public hearing. There were no comments from the public. Mayor Martinez closed the public hearing.

Council members spoke regarding the following topics: the smaller lot size allowing for more affordable housing in the area; the schedule for improvements on Yorktown Boulevard; use of the lift station constructed in that area; and the condition of the streets.

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

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Scott

Absent: 1 - Council Member Vaughn

Abstained: 0

30. Public Hearing and First Reading Ordinance - Rezoning property located at 3801 Rodd Field Road (3/4 vote required).

Case No. 0915-06 Point Development, LLC: A change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District. The property is described as being a 10-acre tract of land out of the east half of Lot 8, Section 21, Flour Bluff and Encinal Farm and Garden Tracts, located on the southwest corner of Airline Road and Rodd Field Road.

Planning Commission and Staff Recommendation (September 23, 2015):

Approval of the change of zoning from the "FR" Farm Rural District to the "CG-2" General Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Point Development, LLC ("Owner"), by changing the

UDC Zoning Map in reference to a 10-acre tract of land out of the east half of Lot 8, Section 21, Flour Bluff and Encinal Farm and Garden Tracts, from the "FR" Farm Rural District to the "CG-2" General Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor Martinez referred to Item 30. Director of Development Services Dan Grimsbo stated that the purpose of this item is rezone the subject property to allow for a fueling and retail development. Mr. Grimsbo said the Planning Commission and staff were in favor of the zoning change. Mayor Martinez opened the public hearing. There were no comments from the Council or the public. Mayor Martinez closed the public hearing.

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

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

N. REGULAR AGENDA: (ITEM 31)

31. Legal Services Contract with Tim Brown for general water issues

Motion to authorize the City Manager or designee to execute a legal services agreement with Timothy L. Brown to advise the City on water rights and general water law issues, at hourly rate of \$175 per hour, not to exceed \$7,000 per month, plus expenses.

Mayor Martinez referred to Item 31. City Attorney Miles Risley stated that the purpose of this item is to execute a legal services agreement with Tim Brown for general water issues. In response to the comments made at the last Council meeting, the agreement was modified to change the fee from a flat rate of \$7,000 per month to an hourly rate, with a maximum of \$7,000 per month. City Attorney Risley said staff will be studying the process of establishing an environmental attorney position.

Council members spoke regarding the following topics: revising similar contracts for efficiencies; Mr. Brown's expertise on water issues; and the date of the contract.

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

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

Enactment No: M2015-118

L. EXECUTIVE SESSION: (ITEMS 22 - 24)

Mayor Martinez deviated from the agenda and referred to the day's executive sessions. The Council went into executive session.

- 22. Executive session pursuant to Texas Government Code § 551.071** for consultation with attorneys regarding collective bargaining negotiations and/or the collective bargaining agreements between the City of Corpus Christi and the Corpus Christi Firefighters' Association.

This E-Session Item was discussed in executive session.

- 23. 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 conveyance, lease, and sale of City property and pursuant to Texas Government Code § 551.072 to discuss and deliberate the purchase, exchange, lease, and value of real property located at 5151 McArdle Road known as Mt. Vernon Park when deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

This E-Session Item was discussed in executive session.

- 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 legal issues related to disposal of waste in Type IV Landfill (as described in 30 TAC § 330.5) located in Nueces County, Texas.

This E-Session Item was discussed in executive session. City Secretary Huerta announced that Council Member Scott recused himself from the discussion on Item 24.

N. REGULAR AGENDA: (ITEM 32)

- 32. Discussion and possible action regarding the resolution approving the formation of an Ad Hoc Residential Street Infrastructure Advisory Committee**

Mayor Martinez referred to Item 32. City Attorney Miles Risley stated that the purpose of this item is to have a discussion and possible action regarding the formation of an Ad Hoc Residential Street Infrastructure Advisory Committee (SIAC). City Attorney Risley provided a review of the changes made to the resolution at the last Council meeting. City Attorney Risley listed the other items attached: the Infrastructure Committee Plan submitted by Andy Taubman and Mr. Taubman's plan with recommendations from city staff. Executive Director of Public Works Valerie Gray provided an overview of staff's comments regarding Mr. Taubman's plan for the seven (7) deliverables and two (2) Council directives to staff. Ms. Gray reported that the items that are not

being recommended are either currently performed by staff or can be evaluated during the Engineering Services Department's assessment. Mayor Martinez called for comments from the public. Susie Luna Saldana, 4710 Hakel, expressed concern with how the Caller Times portrayed the City Council as dysfunctional after the previous discussion on this item. Ms. Saldana asked the City Council to make this issue about streets and what is best for the people. Andy Taubman, 5601 SPID, said streets are the most significant item in the City's budget, so making the right decisions for streets is important today and in the future. Mr. Taubman stated that the three principle elements to this process are engineering, accountability, and information sharing. Mr. Taubman said the committee can evaluate staff's process on the street preventative maintenance program, use that program as a model, identify whether that process is the right thing to do moving forward, have accountability, and share that information with the public. David Loeb, 425 Del Mar, responded to questions regarding his experience on ad hoc committees and stated that the scope of work for an ad hoc committee is generally tighter and focused to deliver a result.

Council Member Magill made a motion to amend Section 5. of the resolution to change the language that the final report shall be delivered to City Council from April 30, 2016 to May 31, 2016, seconded by Mayor Martinez and passed unanimously.

Council Member Magill made a motion to amend the resolution to include Mr. Taubman's plan, version 2.2 in its entirety, seconded by Council Member Rubio.

Council members spoke regarding the following topics: identifying funding mechanisms; consideration to include some of Mr. Taubman's items in the assessment of the Engineering Department; concern with the committee duplicating efforts currently performed by staff; the committee addressing the following critical questions: how much work can be done, how much work can the City afford to do, what is the capacity from an engineering, funding, and construction perspective; selection criteria being essential; concern that Mr. Taubman's entire plan will place a demand on staff resources; the committee's scope, including a plan regarding allocation of funds and prioritization; an explanation of the assessment of the Engineering Department; the scope of work and timeframe that was given to the Street Maintenance Task Force Ad Hoc Committee; support for the committee to review the staff's processes; residents having faith in the City; and references made regarding a division within the City Council.

The motion was passed and approved with the following vote: Rubio, Vaughn, Garza, Magill, and Rosas, voting "Aye"; Martinez, McIntyre, Riojas, and Scott, voting "No".

Council Member Vaughn made a motion to amend the resolution to have each member be nominated by one City Council Member, to be ratified by a majority of the City Council in open session and the vote be taken at the next Council meeting on October 27, 2015, seconded by Council Member Rosas and passed unanimously.

Council Member Magill made a motion to approve the resolution as amended, seconded by Council Member Rubio. This Resolution was passed as amended and approved with the following vote:

Aye: 5 - Council Member Garza, Council Member Magill, Council Member Rubio, Council Member Rosas and Council Member Vaughn

Nay: 4 - Mayor Martinez, Council Member McIntyre, Council Member Riojas and Council Member Scott

Abstained: 0

Enactment No: 030661

O. FIRST READING ORDINANCES: (ITEMS 33 - 40)

33. First Reading Ordinance - Accepting and appropriating a Regional grant to support the Emergency Medical Service (EMS) operation

Ordinance authorizing the City Manager or designee to accept a grant from the Coastal Bend Regional Advisory Council in the amount of \$2,978.14; and appropriating \$2,978.14 from the Coastal Bend Regional Advisory Council into the No. 1056 Ambulance Grant Fund to purchase supplies to support the delivery of emergency medical services for the Corpus Christi Fire Department.

Mayor Martinez referred to Item 33. Fire Chief Robert Rocha stated that the purpose of this item is to accept and appropriate a grant from the Coastal Bend Regional Advisory Council in the amount of \$2,978.14 to purchase supplies to support the delivery of emergency medical services. The EMS Division will purchase ten Pet CPR Masks, six Bike Medic Radio Headsets and six Bike Medic uniforms. There were no comments from the Council or the public.

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

Aye: 7 - Council Member Garza, Council Member Magill, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 2 - Mayor Martinez and Council Member McIntyre

Abstained: 0

34. First Reading Ordinance - Accepting and appropriating a donation from Exxon Mobil Corporation for equipment or supplies for firefighters

Ordinance authorizing the City Manager or designee to accept a grant from Exxon Mobil Corporation in the amount of \$1,500 for Exxon Mobil's "Good Neighbor Program"; and appropriating \$1,500 from Exxon Mobil Corporation into the No. 1062 Fire Grant Fund to be used specifically to purchase any equipment and/or supplies that will directly benefit firefighters.

Mayor Pro Tem Vaughn referred to item 34. Fire Chief Robert Rocha stated that the purpose of this item is to accept an appropriate a grant from Exxon Mobil Corporation in the amount of \$1,500 to be used to purchase high-angle rope rescue equipment. There were no comments from the public.

A council member commended the Fire Department's emergency response throughout the City.

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

Aye: 8 - Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Mayor Martinez

Abstained: 0

35. First Reading Ordinance - Accepting and appropriating grant funds for the Retired Senior Volunteer Program

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$3,000 grant from the Corporation for National and Community Service in the No. 1067 Parks and Recreation grants fund for the Retired and Senior Volunteer Program.

Mayor Pro Tem Vaughn referred to Item 35. Director of Parks and Recreation Jay Ellington stated that the purpose of this item is to accept and appropriate a \$3,000 grant to allow for the continuation of the Retired Senior Volunteer Program (RSVP). There were no comments from the Council or the public.

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

Aye: 8 - Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Mayor Martinez

Abstained: 0

36. First Reading Ordinance - Accepting and appropriating State funds for the Infectious Disease Control Unit/FLU-LAB grant

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Infectious Disease Control Unit/FLU-LAB grant in the amount of \$10,000 from the Texas Department of State Health Services in the Health Grants Fund No. 1066 to provide flu testing for

the contract period September 1, 2015, through August 31, 2017; and ratifying acceptance of the grant agreement to begin September 1, 2015.

Mayor Pro Tem Vaughn referred to Item 36. Assistant Director of Public Health Bill Uhlarik stated that the purpose of this item is to accept, amend, and appropriate a grant contract in the amount of \$10,000 from the Texas Department of State Health Services to provide flu testing for the contract period September 1, 2015 through August 31, 2017; and ratifying acceptance of the grant agreement to begin September 1, 2015. There were no comments from the Council or the public.

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

Aye: 8 - Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Mayor Martinez

Abstained: 0

37. First Reading Ordinance - Accepting and appropriating State funds for the Health Promotions and Chronic Disease Prevention/Texas Healthy Communities (HPCD/TXHC) grant

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Health Promotions and Chronic Disease Prevention/Texas Healthy Communities (HPCDP/TXHC) grant in the amount of \$50,000, from the Texas Department of State Health Services in the Health Grants Fund No. 1066 to provide funds to implement systems and strategies that address one or more Texas Healthy Communities priority indicators for the contract period October 1, 2015, through September 30, 2016; and ratifying acceptance of the grant agreement to begin October 1, 2015.

Mayor Pro Tem Vaughn referred to Item 37. Assistant Director of Health Bill Uhlarik stated that the purpose of this item is to accept and appropriate a grant from the Texas Department of State Health Services in the amount of \$50,000 to provide funds to implement systems and strategies that address one or more Texas Healthy Communities priority indicators for the contract period October 1, 2015 through September 30, 2016; and ratifying acceptance of the grant agreement to begin October 1, 2015. There were no comments from the Council or the public.

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

Aye: 9 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Abstained: 0

38. First Reading Ordinance - Accepting and appropriating State funds for the Nutrition Services Section/Women, Infant's and Children (NSS/WIC) grant

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept, amend, and appropriate a grant contract for the Nutrition Services Section/Women, Infant's and Children (NSS/WIC) grant in the amount of \$1,002,324, from the Texas Department of State Health Services in the Health Grants Fund No. 1066, to provide funds for the WIC program for the contract period October 1, 2015, through September 30, 2016; and ratifying acceptance of the grant agreement to begin October 1, 2015.

Mayor Martinez referred to Item 38. Assistant Director of Public Health Bill Uhlarik stated that the purpose of this item is to accept, amend, and appropriate a grant from the Texas Department of State Health Services in the amount of \$1,002,324 to provide funds for the Women, Infants and Children (WIC) program for the contract period October 1, 2015 through September 30, 2016; and ratifying acceptance of the grant agreement to begin October 1, 2015. There were no comments from the Council or the public.

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

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Rubio, Council Member Rosas, Council Member Scott and Council Member Vaughn

Absent: 1 - Council Member Riojas

Abstained: 0

39. First Reading Ordinance - Authorizing a construction contract and appropriating funds for the Municipal Communication Studio Facility Renovation

Ordinance appropriating \$1,033,210.58 from the Unreserved Fund Balance in No. 1031 Public, Education and Government Cable Fund; changing the FY 2016 Operating Budget adopted by Ordinance No. 030620 to increase expenditures by \$1,033,210.58; and authorizing the City Manager or designee to execute a construction contract with Safenet Services, LLC of Corpus Christi, Texas in the amount of \$619,625 for the City of Corpus Christi Municipal Communication

Studio Facility Renovation for the Base Bid.

Mayor Martinez referred to Item 39. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to appropriate \$1,033,210.58 from the Unreserved Fund Balance in the Public, Education and Government Cable Fund and to execute a contract with Safenet Services, LLC for the Municipal Communication Studio Facility Renovation. Ms. Gray provided the scope of the project and stated that the projected would be completed in five months. There were no comments from the public.

In response to a council member, Director of Communications Kim Womack provided information on the cable franchise funds provided to the City.

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

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

Absent: 1 - Council Member Scott

Abstained: 0

40.

First Reading Ordinance - Revocable Easement for Eagle Ford Pipeline, LLC for the construction of two pipelines along the eastern side of Mobile Estates Park

Ordinance granting a twelve (12) foot wide Revocable Easement to Eagle Ford Pipeline, LLC to construct, operate, maintain, repair and remove two (2) 20-inch pipelines along the east side of a City park known as Mobile Estates Park, located south of IH-37 and west of Lantana Street; for the amount of \$43,054 as compensation to the City; authorizing the City Manager or designee to execute a Revocable Easement instrument and other related documents for the conveyance of the revocable easement.

Mayor Martinez referred to Item 40. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to grant a 12-foot wide Revocable Easement to Eagle Ford Pipeline, LLC to construct and maintain two (2) 20-inch pipelines along the east side of Mobile Estates Park. The park is a City-owned park located south of IH-37 and west of Lantana Street. The lines will originate from Eagle Ford west terminal and run to the east terminal. The City will be compensated in the amount of \$43,054 for the easement. There were no comments from the Council or the public.

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

Aye: 8 - Mayor Martinez, Council Member Garza, Council Member Magill, Council Member McIntyre, Council Member Riojas, Council Member Rubio, Council Member Rosas and Council Member Vaughn

Absent: 1 - Council Member Scott

Abstained: 0

P. FUTURE AGENDA ITEMS: (ITEMS 41 - 47)

Mayor Martinez referred to Future Agenda Items. City Manager Olson stated that staff had planned presentations on Items 42 and 47. A council member requested information on Item 43.

41. Interlocal Agreement for Latchkey Program at Calallen ISD

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with Calallen Independent School District for continued operation of the City Latchkey Program at Calallen ISD.

This Resolution was recommended to the consent agenda.

42. Design-Build Agreement for the Signs/Signals Operations - New Shop and Office Facility (Bond 2012) Project

Motion authorizing the City Manager, or designee, to execute a Design-Build Agreement with Fulton Coastcon General Contractors of Corpus Christi, Texas in the amount of \$2,280,000 for the Signs/Signals Operations - New Shop and Office Project for the Base Bid plus Additive Alternate Nos.1 and 2.

This Motion was recommended to the consent agenda.

43. Professional Monitoring Contract for Packery Channel Monitoring for Fiscal Year 2015-2016

Motion authorizing the City Manager, or designee to renew the yearly contract for Packery Channel Monitoring for Fiscal Year 2015-2016 by executing Amendment No. 11 between the City of Corpus Christi and Texas A & M University-Corpus Christi in the amount of \$350,703.00.

This Motion was recommended to the consent agenda.

44. Work plan and budget agreement with Nueces River Authority for FY 2015-2016

Motion authorizing the City Manager or designee to execute a work plan and budget agreement with the Nueces River Authority in the amount of \$99,996 to provide water planning, protection, development, and data management services to the City of Corpus Christi for FY 2016.

This Motion was recommended to the consent agenda.

45. Engineering Design Contract adding repairs for existing lift station locations

Motion authorizing the City Manager, or designee, to add repairs at eight existing lift station locations to an engineering design contract by executing Amendment No. 2 with Urban Engineering of Corpus Christi, Texas in the amount of \$164,100 for a total restated fee not to exceed \$210,340 for the Lift Station Repairs - Citywide for engineering design services and support services in Bid and Construction phases.

This Motion was recommended to the consent agenda.

46. Certification of 2015 Tax Levy

Motion approving the 2015 Property Tax Levy of \$108,611,685.39 based on the adopted property tax rate of \$0.606264 per \$100 valuation, in accordance with Section 26.09 (e) of the Texas Property Tax Code.

This Motion was recommended to the consent agenda.

47. Broker of Record Joint Service Agreement

Motion approving a joint service agreement with Borden Insurance of Corpus Christi, Texas and McGriff, Seibels & Williams, Inc. of San Antonio, Texas, for Broker of Record Services for Property Insurance, based on lowest best proposal received, in response to Request for Proposal Event Number 71 in the amount of \$27,700. The term of the contract will be for one-year period, with options to extend for up to four (4) additional one-year periods subject to the approval of the Contractor and the City Manager or designee.

This Motion was recommended to the consent agenda.

Q. BRIEFINGS: (ITEM 48)

48. Staples Street Corridor Pavement Marking Plan

Mayor Martinez referred to Item 48. Director of Engineering Jeff Edmonds stated that the purpose of this item is to receive Council direction on the South Staples Street Pavement Marking Plan. Mr. Edmonds provided the following information: the project map; the issues related to the bond projects; project background on the two projects for Staples Street; the 4-lane to 3-lane conversion to provide for a striped bike lane; the benefits of three lanes; an illustration of the pavement marking alternatives average daily traffic counts; the computer simulation results; the alternatives for pavement markings; the public workshop dates; and the tradeoff analysis between the three alternatives. Mr. Edmonds reported that a vast majority of the workshop attendees expressed a desire to retain the existing 4-lane configuration.

MOTION OF DIRECTION

Council Member Magill made a motion directing the City Manager to retain the existing 4-lane plan, seconded by Council Member McIntyre and passed unanimously.

R. LEGISLATIVE UPDATE:

None.

S. ADJOURNMENT

The meeting was adjourned at 5:37 p.m.