



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, May 23, 2017

11:30 AM

Council Chambers

Public Notice - - THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

MEMBERS OF THE AUDIENCE WILL BE PROVIDED AN OPPORTUNITY TO ADDRESS THE COUNCIL AT APPROXIMATELY 12:00 P.M. CITIZEN COMMENTS WILL BE LIMITED TO THREE MINUTES. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak to the City Council MUST be submitted a minimum of 24 hours prior to the meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.

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

Mayor Joe McComb called the meeting to order at 11:31 p.m.

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

Deacon Michael Mantz gave the invocation.

C. Pledge of Allegiance to the Flag of the United States to be led by Mark Paul Infante, Senior Valedictorian, Richard King High School.

Mr. Mark Paul Infante led the Pledge of Allegiance.

D. Assistant City Secretary Paul Pierce to call the roll of the required Charter Officers.

Assistant City Secretary Paul Pierce 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 Margie C. Rose, City Attorney Miles K. Risley and Assistant City Secretary Paul Pierce.

Present: 8 - Mayor Joe McComb, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Michael Hunter, Council Member Ben Molina, Council Member Lucy Rubio, Council Member Greg Smith, and Council Member Carolyn Vaughn

E. Proclamations / Commendations

1. Proclamation declaring May 21 - 27, 2017, "National Public Works Week".
Proclamation declaring May 24, 2017, "Mary McLeod Bethune 75 Years of Early Child Development in the Coastal Bend Day".
Commendation for Felix Longoria, Jr - Honoring Him for His Service to His Country.
Swearing-In Ceremony for Newly Appointed Municipal Court Judge.

Mayor McComb presented the proclamations and a certificate of commendation.

The Honorable Jack Hunter, Retired District Judge, conducted the swearing-in ceremony for newly appointed Municipal Court Judge Robert R. Garcia.

- K. PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. A recording is made of the meeting; therefore, please speak into the microphone located at the podium and state your name and address. If you choose to speak during this public comment period regarding an item on the agenda, you may do so. You will not be allowed to speak again, however, when the Council is considering the item. Citizen comments are limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. Any electronic media (e.g. CD, DVD, flash drive) that the Public would like to use while they speak MUST be submitted a minimum of 24 hours prior to the Meeting. Please contact the Public Communications department at 361-826-3211 to coordinate.**

Mayor McComb deviated from the agenda and referred to comments from the public. Sara Salvade, 634 Hoffman, invited the City Council and the public to attend the 4th Annual "I Believe In Me" Run/Walk event on Saturday, May 27, 2017 beginning at 8:00 a.m. at Salinas Park. The program focuses on educating youth about the pitfalls of challenges with getting involved in gangs, drugs, and violence. Abel Alonzo, 1701 Thames, thanked sponsors of the "I Believe In Me" Run/Walk of making the event a reality. Bill Killian, 14950 Santa Gertrudis, spoke regarding a future Agenda Item regarding a service agreement for dumpster collection services and requested consideration for Killian Calderon to receive local preference in awarding the contract. Ken Baker, 7421 Idle Hour, spoke regarding the following: City codes; the length of time it takes to get projects implemented; and City Council term limits. Joan Veith, 5701 Cain Drive, said the "City Hall in the Mall" event was a wonderful event where departments interacted with the community and she stated she would like to see the event occur more often. Susie Luna Saldana, 4710 Hakel, raised concern with the appointment of a Municipal Court Judge that is not an United States citizen and requested the City seek a second legal opinion on whether

rulings made by the Municipal Court Judge would stand.

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

Mayor McComb referred to City Manager's Comments. City Manager Margie C. Rose reported on the following topics:

a. OTHER

1) The Utilities Department recently completed work on Up River Road which avoided costs of over \$4 million if done by an outside construction company. The project involved the replacement of 3.2 miles of cast-iron pipe dating back to 1937. The project began in November 2016 and was completed last week for approximately \$500,000. The project not only controlled costs, but will benefit residents with improved service and less frequent repairs. 2) City Manager Rose publicly thanked City Council, city employees, and the citizens for attending "City Hall in the Mall" and making it a successful event. 3) City Manager Rose recognized the 2017 City Employee of the Second Quarter Vicki Doner, Management Aide for the Fire Prevention Bureau. 4) City Manager Rose recognized Parks and Recreation employee Johnny Martinez and thanked him for going beyond the call of duty by locating a citizen that had been reported missing and helping to reunite him with family.

F. Mayoral Appointments

2. Appointment of Mayor Pro Tems

Motion to approve the Mayor Pro Tem service schedule for the remainder of 2017-18.

Mayor McComb deviated from the agenda and referred to Item 2, Mayoral appointment of Mayor Pro Tem. Mayor McComb recommended the following schedule for the remainder of 2017-2018:

Lucy Rubio	3/11/17 – 6/06/17
Michael Hunter	6/07/17 – 9/02/17
Ben Molina	9/03/17 – 11/29/17
Paulette Guajardo	11/30/17 – 2/25/18
Greg Smith	2/26/18 – 5/24/18
Member to be appointed	5/25/18 – 8/20/18
Rudy Garza	8/21/18 – End of term

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

Aye: 8 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Mayor McComb, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

Abstained: 0

Enactment No: M2017-063

H. MINUTES:

3. Regular Meeting of May 16, 2017 and Workshop of May 11, 2017.

Mayor McComb called for approval of the minutes. Council Member Garza made a motion to approve the minutes, seconded by Council Member Vaughn and passed unanimously.

I. BOARD & COMMITTEE APPOINTMENTS: (NONE)**J. EXPLANATION OF COUNCIL ACTION:****L. CONSENT AGENDA: (ITEMS 4 - 14)****Approval of the Consent Agenda**

Mayor McComb referred to the Consent Agenda. There were no comments from the public. A council member requested that Item 8 be pulled for individual consideration.

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

Aye: 8 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Mayor McComb, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

Abstained: 0

4. Supply Agreements for Veterinary Medicine and Supplies for the Animal Care Services Division within the Police Department

Motion authorizing City Manager, or designee, to execute 12-month supply agreements with Patterson Veterinary Supply, Inc. of San Antonio, Texas, not to exceed \$197,542.19, and Zoetis, Inc. of Parsippany, New Jersey, not to exceed \$70,250.00, for veterinary medicine and supplies for the Corpus Christi Police Department, Animal Care Services Division, in accordance with Request for Bid No. 181, based on the lowest, responsive, responsible bids by grouped item for a total amount not to exceed \$267,792.19, with an estimated expenditure of \$30,000.00 in FY 2016-2017.

This Motion was passed on the consent agenda.

Enactment No: M2017-064

5. Resolution authorizing a Service Agreement for Fire Apparatus Maintenance for Parts and Services for the Fire Department

Resolution finding that the purchase of parts and services for Fire Department apparatus is necessary to preserve and protect the public health and safety of the City's residents and is also a sole source procurement; and authorizing the City Manager, or designee, to execute a service agreement with Siddons-Martin Emergency Group of Katy, Texas, to provide parts and services for a total amount not to exceed \$200,000.00; and finding that the program is critical in sustaining fire apparatus' reliability for service.

This Resolution was passed on the consent agenda.

Enactment No: 031149

6. Software Licensing Agreement for 1 Year Maintenance, Licenses and Cloud Services for LANDesk Software

Motion authorizing the City Manager, or designee, to execute a software licensing agreement with Ivanti, Inc. (owner of LANDesk software) and purchase 12 months of software services and related licenses from SHI, Inc., of Austin, Texas, in accordance with the cooperative purchasing agreement of the Texas Department of Information Resources (DIR-SDD-2500), for an estimated expenditure of \$77,090.

This Motion was passed on the consent agenda.

Enactment No: M2017-065

7. Purchase of Four 2017 Ford F-250 CNG Service Trucks for Water Utilities Department

Motion approving the purchase of four 2017 Ford F-250 CNG service trucks from Rush Truck Centers of Texas, LP, of New Braunfels, Texas, based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative, dba BuyBoard for the total amount not-to-exceed \$180,996.00. Funds have been approved for FY2016-2017.

This Motion was passed on the consent agenda.

Enactment No: M2017-066

9. Resolution authorizing Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the adjustment of manholes and water valves on Saratoga Boulevard (SH 357) and Weber Road (FM 43)

Resolution authorizing the City Manager, or designee, to execute an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the adjustment of manholes and water valves on Saratoga Boulevard (SH 357) and Weber Road (FM 43) with

the City's payment in the amount of \$42,000.

This Resolution was passed on the consent agenda.

Enactment No: 031150

10. Resolution approving a Homebuyer Assistance Program agreement between the Corpus Christi Business and Job Development Corporation and the City of Corpus Christi.

Resolution approving an agreement in the amount of \$220,000, between the Corpus Christi Business and Job Development Corporation and the City of Corpus Christi for the Type A Affordable Housing Program - Homebuyer Assistance Program, ratifying acceptance of the agreement to begin April 1, 2017, and authorizing the City Manager or designee to execute said agreement.

This Resolution was passed on the consent agenda.

Enactment No: 031151

11. Supply Agreement for library books, audio and visual recordings for City Libraries

Motion authorizing City Manager, or designee, to execute a supply agreement with Baker & Taylor, LLC, Charlotte, North Carolina for library books, audio and visual recordings based on the cooperative purchasing agreement with TXSmartBuy (TXMAS) for a total amount not-to-exceed \$660,000.00, with an estimated expenditure of \$255,000.00 in FY 2016-2017. The term of the agreement is for 24 months with options to extend for up to two additional 12-month periods at the sole discretion of the City.

This Motion was passed on the consent agenda.

Enactment No: M2017-068

12. Second Reading Ordinance - Street Closure of Airheart Point Road and a portion of Ocean Drive located east of Ocean Drive (1st Reading 5/16/17)

Ordinance closing, abandoning, and vacating 0.737 Acre portion of a public right-of-way tract containing partially developed and surfaced street of Airheart Point Road and adjacent .071 and .017 acre portions of the existing right-of-way adjacent to Ocean Drive, as shown on the Plat of Alta-Vista on the Bay, a map of which is recorded in Volume 1, Page 22, Map Records of Nueces County, Texas, and requiring the abutting owners (Matthew A Comay, Sandra McKinnon and George and Gippie Hawn), to comply with specified conditions.

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

Enactment No: 031152

13. Second Reading Ordinance - Accepting and appropriating Local Emergency Planning Committee grant through Texas Commission on Environmental Quality (TCEQ) (1st Reading 5/16/17)

Ordinance authorizing the City Manager or designee to execute all documents necessary to accept a grant to the City of Corpus Christi/Nueces County Local Emergency Planning Committee (LEPC) in the amount of \$92,662.80 from the Texas Commission on Environmental Quality (TCEQ) for reimbursement of expenses for Purchase of a Hazmat ID Detection Device for the Corpus Christi Fire Department, Update First Responder Service Areas in Nueces County, and City of Bishop Dispatch and EOC Enhancement Project; and appropriating the \$92,662.80 in the No. 1062 Fire Grants Fund.

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

Enactment No: 031153

14. Second Reading Ordinance - Appropriating funds for the Community Youth Development Program (CYD) Contract and subcontracts for CYD Program (1st Reading 5/16/17)

Ordinance authorizing the City Manager to execute the Community Youth Development program contract with the Texas Department of Family and Protective Services from June 1, 2017 to August 31, 2021 in the amount of \$1,808,168.54, and appropriation of the funds in the No. 1060 Grants Fund for the Community Youth Development Program; and authorizing subcontracts with Boys & Girls Club of Corpus Christi, Communities in Schools of the Coastal Bend, Youth Odyssey, Inc. and the Y.W.C.A.

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

Enactment No: 031154

8. Lease-Purchase of One Peterbilt 348 Truck with Roll-Off Chassis for Solid Waste Department

Motion authorizing the City Manager, or designee, to lease-purchase one Peterbilt 348 truck, with a roll-off chassis from Rush Truck Centers of Texas, L.P., of Houston, Texas, based on the cooperative purchasing agreement with Houston-Galveston Area Council, for a total amount not-to-exceed \$207,042.07, with an estimated expenditure of \$6,901.40 in FY2016-2017.

Mayor McComb referred to Item 8, a lease-purchase of one Peterbilt 348-truck with roll-off chassis for the Solid Waste Department. Director of Fleet

Maintenance Jim Davis and council members discussed the following: an explanation on financing vehicles through lease-payment versus purchasing vehicles; the cost of interest on lease-purchases; amending the budget to have funds available to purchase vehicles; a future memo from staff to address the pros and cons of lease purchasing; and the use of the equipment replacement fund.

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

Aye: 7 - Council Member Guajardo, Council Member Hunter, Mayor McComb, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

Absent: 1 - Council Member Garza

Abstained: 0

Enactment No: M2017-067

N. PUBLIC HEARINGS: (ITEMS 15 - 16)

15. Public Hearing and First Reading Ordinance - Rezoning property located at 115 Waco Street.

Case No. 0417-03 ERF Real Estate, Inc.: A change of zoning from the "IH" Heavy Industrial District to the "IL" Light Industrial District. The property is described as being Blucher Subdivision A, Lot 10, located on the northwest corner of Waco Street and Kinney Street.

Staff Recommendation (April 19, 2017):

Denial of the change of zoning from the "IH" Heavy Industrial District to the "IL" Light Industrial District, in lieu thereof, approval of "CI" Intensive Commercial District.

Planning Commission (April 19, 2017):

Approval of the change in zoning from the "IH" Heavy Industrial District to the "IL" Light Industrial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by ERF Real Estate, Inc. ("Owner"), by changing the UDC Zoning Map in reference to Blucher Subdivision A, Lot 10, from the "IH" Heavy Industrial District to the "IL" Light Industrial District; amending Plan CC to account for any deviations; and providing for a repealer clause and publication.

Mayor McComb referred to Item 15. **Interim Director of Development Services Julio Dimas** stated that the purpose of this item is to rezone the subject property to allow for the development of an office for the Children's Advocacy Center (CAC). **Mr. Dimas** stated that staff recommended denial of the change of

zoning from the "IH" Heavy Industrial District to the "IL" Light Industrial District, and in lieu thereof, approval of the "CI" Intensive Commercial District; Planning Commission recommended approval of the change of zoning as requested by the applicant.

Mayor McComb opened the public hearing. Les Daniels, 555 N. Caranchua and applicant; Clarisa Mora, Executive Director of the CAC; and Joe Benavides, 410 Atlantic, spoke in support of the "IL" Light Industrial District zoning request. Mayor McComb closed the public hearing.

Council members, staff and the applicant discussed the following topics: the subject property location and proximity to the Mary McLeod Bethune Center; the development of the CAC office enhancing the subject area; the CAC's construction schedule; an explanation of staff's recommendation; the reason the applicant requested the "IL" Light Industrial District zoning; future potential uses for the subject property; allowable uses in the "IL" Light Industrial District; other businesses located in the area; and concern regarding potential unknown uses for the subject property in the future.

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 Guajardo, Council Member Hunter, Mayor McComb, Council Member Molina, Council Member Rubio and Council Member Smith

Nay: 1 - Council Member Vaughn

Abstained: 0

16. Public Hearing and First Reading Ordinance - Amending City Code and Drought Contingency Plan

Ordinance amending City Code of Ordinances, Sections 55-152 and 55-153, to revise Drought contingency Stage 1 and 2 triggers and Drought Management Practices; authorizing amendment to the Drought Contingency Plan approved by Ordinance No. 029846 and amended by Ordinance No. 030545 to reflect the changes to Sections 55-152 and 55-153; and providing for publication.

Mayor McComb referred to Item 16. Water Resource Manager Steve Ramos stated that the purpose of this item is to amend the Water Resource Management and Drought Contingency Plan ordinance pursuant to the May 9, 2017 City Council briefing whereas recommended changes to the Drought Contingency Plan were made based on current conditions and City Council direction. Mr. Ramos presented the following: the purpose of the Drought Contingency Plan; the state requirement; the Drought Contingency Plan recommendations; the impact of the changes for customers; and next steps.

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

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

approved with the following vote:

Aye: 8 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Mayor McComb, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

Abstained: 0

O. REGULAR AGENDA: (ITEMS 17 - 18)

17. Second Reading Ordinance - Amending Fire Prevention Code to Allow a Third-Party Reporting System (1st Reading 5/16/17)

Ordinance amending Corpus Christi Code of Ordinances, Fire Prevention Code to allow third-party inspection reporting system; authorizing the City Manager or designee to execute a one year agreement with Brycer, LLC, of Warrenville, IL for a third-party inspection reporting system; providing for penalties; providing for severance; and providing for publication.

Mayor McComb referred to Item 17, an amendment to the City's Code of Ordinances, Fire Prevention Code to allow a third-party reporting system. Fire Chief Robert Rocha was available for questions. There were no comments from the Council or the public.

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

Aye: 8 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Mayor McComb, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

Abstained: 0

Enactment No: 031155

18. Second Reading Ordinance - Mid-Year Budget Adjustment (1st Reading 5/16/17)

Ordinance amending current Operating Budget adopted by Ordinance No. 030965 as follows: a) increase revenues by \$2,423,308 due to increased stop loss reimbursements and increase appropriations by \$6,000,000 due to increased health care costs in the Citicare Group Health Fund; (b) increase revenues by \$1,770,576 due to increased stop loss reimbursements and increase appropriations by \$3,800,000 due to increased health care costs in the Police Group Health Fund; (c) increase revenues by \$246,476 due to increased stop loss reimbursements and increase appropriations by \$800,000 due to increased health care costs in the Fire Group Health Fund.

Mayor McComb referred to Item 18. Director of Management and Budget Eddie

Houlihan stated that the purpose of this item is to amend the current Operating Budget for the Citicare, Police and Fire Group Health Funds by appropriating \$10,600,000 and increasing revenues by \$4,440,360. Director of Human Resources Steven Viera was present to respond to questions. There were no comments from the public.

Council members and staff discussed the following topics: concern with the depletion of reserve funds; financing the mid-year adjustment through operating funds instead of the reserve fund; how use of operating funds would impact personnel or levels of services; an explanation on the use of reserve funds; how reserve funds are replenished; the dramatic changes to the insurance plans for next fiscal year; educating staff on out-of-network costs; the impact should City Council vote in opposition to the ordinance; whether there is legislation regarding emergency service clinics being considered in-network; and review of department budgets by prioritizing operations.

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

Aye: 7 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Mayor McComb, Council Member Molina, Council Member Rubio and Council Member Vaughn

Nay: 1 - Council Member Smith

Abstained: 0

Enactment No: 031156

M. RECESS FOR LUNCH

Mayor McComb recessed the Council meeting at 1:33 p.m. Mayor McComb reconvened the Council meeting at 2:05 p.m.

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

Mayor McComb deviated from the agenda and returned to City Manager's Comments. City Manager Margie C. Rose reported that in relation to the agreement between the City and the Texas Department of Transportation (TxDOT) regarding the new Harbor Bridge, T.C. Ayers pool will re-open on May 27, 2017, Memorial Day weekend.

P. FIRST READING ORDINANCES: (ITEMS 19 - 22)

19. First Reading Ordinance - Amending City Code to modify the Auto Wrecker Ordinance and appropriating funds related to said modifications (Tabled 4/25/17)

Ordinance amending Chapter 57, Article V "AUTOWRECKERS" of the Corpus Christi Code of Ordinances by adding an impound vehicle administrative fee of \$20 per vehicle; appropriating \$61,000 in General Fund No. 1020 for four full-time equivalent (FTE) personnel and software upgrades; changing the FY 2016-2017 Operating Budget

adopted by Ordinance No. 030965 by increasing revenue and expenditures in the General Fund No. 1020 by \$61,000 each; and providing an effective date, for severance, and for publication.

Mayor McComb referred to Item 19. Police Chief Mike Markle stated that the purpose of this item is amend the City's Code of Ordinances, Chapter 57, Autowreckers, by adding an administrative fee of \$20 per vehicle recovered by owner to provide for the processing of paperwork. The administrative fee will generate an additional \$61,000 in revenue for the remainder of the fiscal year to be used for improvements to the vehicle impound lot and personnel to run the facility 24-hours a day next fiscal year. There were no comments from the public

Council members discussed the following topics: the funds generated this fiscal year to pay for improvements to the vehicle impound facility; improvements to software and additional personnel to improve customer service for citizens and autowrecker service companies; and the amount of revenue expected to be generated next fiscal year.

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

Aye: 8 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Mayor McComb, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

Abstained: 0

20.

First Reading Ordinance - One-way traffic flow along Rancho Vista Boulevard, between Yorktown Boulevard and future extension of Oso Parkway

Ordinance amending the Code of Ordinances, Chapter 53, Section 53-250 Schedule I - One Way Streets and Alleys by changing designated portions of Rancho Vista Boulevard East and Rancho Vista Boulevard West from a two-way traffic pattern to a one-way traffic pattern; providing for severance; and providing for publication.

Mayor McComb referred to Item 20. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to amend the City's Code of Ordinances, Chapter 53-250 One-Way Streets and Alleys by changing the designation on portions of Rancho Vista Boulevard East and Rancho Vista Boulevard West from a two-way traffic pattern to a one-way traffic pattern. The amendment was approved by the Transportation Advisory Commission and Braselton Homes will be paying the associated costs for traffic design.

Mayor McComb called for comments from the public. Ken Baker, 7421 Idle Hour, spoke in support of the item and requested consideration to place "No Parking" on or widen Stampede Street.

Council members and staff discussed the following: the current congestion on Rancho Vista Boulevard; support for having Traffic Engineering research placing "No Parking" signs on Stampede Street; and appreciation to Braselton Homes for paying associated costs for traffic design.

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 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Mayor McComb, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

Abstained: 0

21. First Reading Ordinance - Adjusting Speed Zone on Ocean Boulevard from Sand Dollar Boulevard to North Gate of Air Station Corpus Christi

Ordinance amending the Code of Ordinances, Chapter 53, Article VIII, Section 53-254 Schedule V, Increase of State Speed Limit in Certain Zones by adding Ocean Drive from Sand Dollar Boulevard to North Gate of Naval Air Station Corpus Christi, and updating Ocean Drive from Airline Road to Sand Dollar Boulevard; providing for severance; and providing for publication.

Mayor McComb referred to Item 21. City Manager Margie C. Rose stated that this ordinance was withdrawn by staff.

22. First Reading Ordinance - Amending City Code to Eliminate Utility Account Transfer Fee in Certain Circumstances

Ordinance amending Chapter 55, Section 55-22, of the Code of Ordinances to eliminate the assessment of an administrative utility account transfer fee when related to a relocation of the customer due to a government-funded project; and providing for severance, publication, and an effective date.

Mayor McComb referred to Item 22. Director of Financial Services Constance Sanchez stated that the purpose of this item is to amend the City's Code of Ordinances to eliminate the assessment of a utility account transfer fee for existing utility customers in situations involving a government-funded project for which they are required to relocate. There were no comments from the Council or the public.

Council Member Vaughn 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 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Mayor McComb, Council Member Molina, Council Member Rubio, Council Member Smith and Council Member Vaughn

Abstained: 0

Q. FUTURE AGENDA ITEMS: (ITEMS 23 - 35)

Mayor McComb referred to Future Agenda Items. Council members requested

information on Items 25, 27, and 28. City Manager Margie C. Rose stated that staff had planned presentations on Items 25, 28, 33 and 35.

23. Resolution approving application for the Automobile Burglary and Theft Prevention Authority (ABTPA) grant within the Police Department

Resolution authorizing the City Manager or designee to submit a grant application in the amount of \$488,211 to the Automobile Burglary Theft Prevention Authority (ABTPA) to continue the motor vehicle theft enforcement grant within the Police Department for Year 17 with a City cash match of \$710,217, in-kind match of \$58,406, and program income match of \$9,517 for a total project cost of \$1,266,351 and authorizing the City Manager or the City Manager's designee to apply for, accept, reject, alter or terminate the grant.

This Resolution was recommended to the consent agenda.

24. Resolution for the purchase and installation of PCR Thermocycler equipment for the Health Department

Resolution authorizing the City Manager, or designee, to purchase QuantStudio Dx equipment and installation for the Health Department from Fisher Scientific Company LLC, of Pittsburgh, Pennsylvania, based on a sole source for a total amount not to exceed \$184,253.50; and finding that the purchase of this QuantStudio Dx equipment and installation is necessary to preserve and protect the public health and safety of the City's residents.

This Resolution was recommended to the regular agenda.

25. Construction Contract for Naval Air Station Corpus Christi Truck Inspection Staging Area

Motion authorizing the City Manager, or designee, to execute a construction contract with Mako Contracting of Corpus Christi, Texas in the amount of \$1,109,801.44 for Naval Air Station Corpus Christi Truck Inspection Staging Area for the total Base Bid plus Additive Alternate No. 1.

This Motion was recommended to the consent agenda.

26. Supply Agreement for liquid aluminum sulfate for water treatment (Council Priority - Water)

Motion approving a supply agreement with Chemtrade Chemicals US, LLC, of Parsippany, New Jersey for liquid aluminum sulfate for water treatment in accordance with RFB 1072, based on lowest responsive, responsible bid, for a total amount of \$1,532,180.00 of which

\$510,727.00 is budgeted in the Water Funds for FY2016-17.

This Motion was recommended to the consent agenda.

**27. Service Agreement for Closed Circuit Television (CCTV)
Inspection and Cleaning of Large Diameter Wastewater Lines for
Wastewater Department**

Motion approving a service agreement with CSI Consolidated, LLC dba Clean Serve, LLC, of Pearland, Texas for closed circuit televised inspection (CCTV) of large diameter wastewater lines in accordance with RFB 1004/194, based on lowest responsive, responsible bid, for a total amount of \$536,553.75 of which \$134,138.00 is budgeted in the Water Fund for FY2016-17. The term of this agreement is for one year with an option to extend for up to four additional one-year periods, subject to the sole discretion of the City.

This Motion was recommended to the consent agenda.

28. Resolution approving the Wastewater Management Plan

Resolution approving the City of Corpus Christi Wastewater Management Plan Final Report ("Final Report") regarding options for improvements to the City's wastewater treatment plants ("WWTPs") and adopting Option 1 as stated in the Final Report which provides for maintaining all existing WWTPs.

MOTION OF DIRECTION

Council Member Smith made a motion directing the City Manager to proceed with the base case option with the exception of relocating Greenwood Wastewater Treatment Plant (WWTP), flood proofing Greenwood WWTP instead, and immediately proceeding with repair of the headworks at Greenwood WWTP as defined by the current Capital Improvement Program (CIP), seconded by Council Member Rubio.

The Motion of Direction was passed and approved with the following vote: Mayor McComb, Council Members Molina, Rubio, Smith, Guajardo, and Hunter, voting "Aye"; Council Members Vaughn and Garza, voting "No".

This Resolution was recommended to the regular agenda.

**29. Approving an Extension to the Agreement with Valero Refining -
Texas, L.P. for recycled water (City Council Priority - Water)**

Motion authorizing the City Manager or designee to execute a Sixty-day Extension to the Agreement for Exclusive Reservation of Recycled Water with Valero Refining - Texas, L.P. (Valero) for 4 million gallons per day (mgd).

This Motion was recommended to the consent agenda.

30. Amendment No. 1 to the Recycling Services Contract with BFI

Waste Services

Motion authorizing the City Manager, or designee, to execute the First Amendment to the Collection, Processing, and Marketing Residential Recycling Commodities contract with BFI Waste Services of Texas, LP, and ratifying the effective date of the amendment to be May 1, 2017.

This Motion was recommended to the consent agenda.

31. Purchase of 12 inch steel pipe for Gollihar Street Improvement Project

Motion approving the purchase of 12 inch steel pipe for the Gas Department from Texas Pipe & Supply Company, of Corpus Christi, Texas, in response to Request for Bid No. 1124 based on the lowest, responsive, responsible bid for a total amount not to exceed \$106,954.00.

This Motion was recommended to the consent agenda.

32. Service Agreement for Appraisal Services for Corpus Christi International Airport

Motion authorizing the City Manager or designee to execute a service agreement with Aviation Management Consulting Group, Centennial, Colorado, for appraisal services for the Corpus Christi International Airport, in accordance with RFP No. 180, based on responsive and responsible proposal. The agreement will be for \$140,000.00, and \$30,000.00 will be funded in FY2016-2017. The term of the agreement is for five years, subject to the approval of the Contractor and the City Manager, or designee.

This Motion was recommended to the consent agenda.

33. Resolution supporting the application for financial assistance from the Texas Water Development Board to refund the Choke Canyon debt obligation (Council Priority - Water)

Resolution requesting financial assistance from the Texas Water Development Board for the refunding of City obligations incurred by the City under Federal Contract No. 6-07-01-X0675 by and among the City, the United States of America, and the Nueces River Authority; authorizing City staff and consultants to coordinate the submission of the application to the Texas Water Development Board for funding from its Water Development Fund; and other matters in connection therewith.

This Resolution was recommended to the consent agenda.

34. Resolution supporting the Downtown Management District's application for Cultural District Designation

Resolution supporting the Downtown Management District's application for the designation of a Cultural District and authorizing the certification of a Cultural District to be named Downtown Corpus Christi Cultural District for at least ten (10) years.

This Resolution was recommended to the consent agenda.

35. Contract for Professional Services for Packery Channel Monitoring

Motion authorizing the City Manager, or designee, to execute a contract for professional services with Texas A & M University - Corpus Christi (TAMU-CC) in the amount of \$257,745 for Packery Channel Monitoring.

This Motion was recommended to the consent agenda.

R. FUTURE CORPORATION MEETING: (ITEM 36)

36. Special Corporation Meeting of the North Padre Island Development Corporation

This Corporation Meeting was recommended to be held.

S. BRIEFINGS: (NONE)

T. LEGISLATIVE UPDATE:

None.

U. EXECUTIVE SESSION: (ITEMS 37 - 39)

Mayor McComb referred to the day's executive sessions. The Council went into executive session at 4:06 p.m. The Council returned from executive session at 6:21 p.m.

37. 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 emergency service districts, the provision of fire and ambulance services, dispatching, 911 services, Chapter 143 of the Texas Local Government Code, and collective bargaining.

This E-Session Item was discussed in executive session.

38. **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning claims and litigation including, but not limited to, the case of *Graziella G. Mesa vs. City of Corpus Christi, Texas*.

This E-Session Item was discussed in executive session.

39. **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 Municipal Court and **Texas Government Code § 551.074** (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Municipal Court Judges with possible discussion and action in open session.

This E-Session Item was discussed in executive session.

V. **IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

None.

W. **ADJOURNMENT**

The meeting was adjourned at 6:22 p.m.