



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### City Council

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Tuesday, November 14, 2017

11:30 AM

Council Chambers

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

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

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

Mayor McComb called the meeting to order at 11:30 a.m.

- B. Invocation to be given by Pastor Steve Sorenson, Bridgeway Church.**

Pastor Steve Sorenson gave the invocation.

- C. Pledge of Allegiance to the Flag of the United States to be led by Daniel McGinn, Assistant Director of Environmental & Strategic Initiatives.**

Assistant Director of Environmental & Strategic Initiatives Daniel McGinn led the Pledge of Allegiance.

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

City Secretary Rebecca L. Huerta called the roll and verified that a quorum of the City Council and the required Charter Officers were present to conduct the meeting.

Charter Officers:

City Manager Margie C. Rose, City Attorney Miles K. Risley, and City Secretary Rebecca L. Huerta.

**Present:** 8 - Mayor Joe McComb, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Michael Hunter, Council Member Debbie Lindsey-Opel, Council Member Lucy Rubio, Council Member Greg Smith, and Council Member Carolyn Vaughn

**Absent:** 1 - Council Member Ben Molina

## **E. Proclamations / Commendations**

### **1.**

Proclamation declaring November 11-19, 2017, "National Hunger and Homelessness Awareness Week".

Proclamation declaring November 12-18, 2017, "National Nurse Practitioner Week".

Proclamation declaring November 16, 2017, "Coastal Bend United Boots, Business and BBQ Hurricane Harvey Relief Fundraiser Day".

Proclamation declaring November 18, 2017, "First Presbyterian Church of Corpus Christi Sesquicentennial Celebration Day".

Proclamation declaring December 2, 2017, "Martial Arts Recognition Day".

Proclamation declaring December 3, 2017, "Walk to End Alzheimer's Day".

Proclamation declaring November 2017, "National Marrow Awareness Month".

Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.

Mayor McComb presented the proclamations and conducted the swearing-in ceremony for newly appointed board and committee members.

- J. 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. Jolene Jackson, 13929 Windjammer, Twila Stevens, 139266 Windjammer, and Rhonda Beadle, 13933 Jibstay, expressed concerns regarding a proposed dog park at Aquarius Park including: health violations; limited parking; maintenance and cleaning; and the proximity to the

neighborhood. Carolyn Moon, 4902 Calvin, requested that the City Council move forward with the Downtown Area Development Plan and announced that members of the Hillcrest neighborhood were meeting later today at Brooks Chapel to work on their livability plan.

**F. 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 City of Corpus Christi and Nueces County have partnered for the Operation Heat Help program to assist citizens in need during the chilly winter months. The annual program pays up to \$100 of gas utilities for qualified households during November through February. Applications will be accepted beginning December 1, 2017. For more information, citizens can call 361-888-0837. 2) The ribbon cutting for Fire Station No. 18 is Wednesday, November 15, 2017 at 11:00 a.m. at 6226 Ayers Street. Free parking is available in the shopping center adjacent to the ribbon cutting site. 3) Collection of debris resulting from Hurricane Harvey began in Area 3-A on Monday, November 13, 2017. The City is requesting that residents living in Area 3-B begin setting out debris for collection by 7:00 a.m. beginning Monday, November 20, 2017. 4) City Manager Rose presented a video related to the completion of the Bond 2012 Navigation Boulevard project from Up River Road to Leopard Street.

**G. MINUTES:**

**2. Regular Meeting of November 7, 2017.**

Mayor McComb referred to approval of the minutes. Council Member Garza made a motion to approve the minutes, seconded by Council Member Lindsey-Opel and passed (Council Member Molina - absent).

**H. BOARD & COMMITTEE APPOINTMENTS:**

**3. Corpus Christi B Corporation  
Reinvestment Zone No. Two  
Senior Companion Program Advisory Committee  
Transportation Advisory Commission**

Mayor McComb referred to board and committee appointments. The following appointments were made:

Corpus Christi B Corporation

Council Member Lindsey-Opel nominated Leah Pagan Olivarri and Lillian T. Helms. Council Member Smith nominated John Valls. Council Member Guajardo nominated Mary Jane Garza.

Leah Pagan Olivarri was appointed with Mayor McComb, Council Members Lindsey-Opel, Garza, Smith, Guajardo, Vaughn, Rubio, and Hunter voting for

Leah Pagan Olivarri; Council Members Garza, Guajardo, Rubio and Hunter voting for Mary Jane Garza; Council Members Lindsey-Opel and Vaughn voting for Helms; and Mayor McComb and Council Member Smith voting for John Valls; Council Member Molina - absent.

A re-vote was conducted between the three remaining applicants. Council Members Rubio, Guajardo, and Garza voted for Mary Jane Garza; Mayor McComb and Council Members Hunter and Smith voted for John Valls; and Council Members Vaughn and Lindsey-Opel voted for Lillian T. Helms; Council Member Molina - absent.

A run-off was conducted between the two individuals with the highest number of votes, Mary Jane Garza and John Valls, that resulted in a tie with the following vote: Mayor McComb and Council Members Smith, Hunter, and Lindsey-Opel voted for John Valls; Council Members Vaughn, Guajardo, Rubio, and Garza voted for Mary Jane Garza; Council Member Molina - absent.

Mayor McComb directed City Secretary Huerta to bring back the appointment of the vacant position when the full council can take action.

Council Member Rubio made a motion to appoint Council Member Michael Hunter as the City Council Liaison, seconded by Council Member Lindsey-Opel and passed unanimously (Council Member Molina - absent).

#### **Reinvestment Zone No. 2 Board**

Council Member Vaughn made a motion to reappoint Rudy Garza, Paulette M. Guajardo, Michael T. Hunter, Debbie Lindsey-Opel, Joe McComb, Ben Molina, Greg Smith, Lucy Rubio, and Carolyn Vaughn, seconded by Council Member Lindsey-Opel and passed unanimously (Council Member Molina - absent).

Council Member Guajardo made a motion to appoint Greg Smith Chairman for a one-year term beginning 1-01-18, seconded by Council Member Hunter and passed unanimously (Council Member Molina - absent).

#### **Senior Companion Program Advisory Committee**

Council Member Vaughn made a motion to appoint Gloria Ortiz (At-Large), seconded by Council Member Rubio and passed unanimously (Council Member Molina - absent).

#### **Transportation Advisory Committee**

Council Member Lindsey-Opel made a motion to realign John Garcia to the category of Bicycle Community Representative, seconded by Council Member Garza and passed unanimously (Council Member Molina - absent).

Council Member Rubio made a motion to appoint Andres R. Rocha, seconded by Council Member Vaughn and passed unanimously (Council Member Molina - absent).

**I. EXPLANATION OF COUNCIL ACTION:****K. CONSENT AGENDA: (ITEMS 4 - 18)****Approval of the Consent Agenda**

Mayor McComb referred to the Consent Agenda. City Secretary Rebecca L. Huerta announced that Council Member Lindsey-Opel was abstaining on Item 10. A council member requested that Item 18 be pulled for individual consideration. There were no comments from the public.

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

**Absent:** 1 - Council Member Molina

**Abstained:** 0

**4. Supply Agreement for Corpus Christi Fire Department Medications for Emergency Medical Services**

Motion authorizing City Manager, or designee, to execute a supply agreement with Life-Assist, Inc., of Rancho Cordova, California to purchase medications for Corpus Christi Fire Department in response to Request for Bid (RFB) No. 1295 based on the lowest responsive, responsible bid for a total amount not to exceed \$142,298.14, of which \$118,581.78 is funded FY 2017-18 by the Fire Department. The term of this contract is for one year.

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

Enactment No: M2017-181

**5. Motion Authorizing two-years of Public Safety Software Maintenance and Support Agreement from Intergraph Corporation in the amount for a total potential multi-year amount of \$577,898.17**

Motion authorizing the City Manager, or designee, to execute all documents necessary to obtain two years of public safety software maintenance and support from Intergraph Corporation dba Hexagon Safety & Infrastructure for one year beginning November 1, 2017, in the amount of \$246,612.28 for FY17-18 and for a second year for \$259,661.48 in FY18-19 (subject to appropriation); and for payment from August 1, 2017, to October 31, 2017, in the amount of \$71,624.41, for a

total potential multi-year amount of \$577,898.17.

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

Enactment No: M2017-182

6. **Motion Authorizing three one-year software maintenance and hosting agreements for electronic plan review, wastewater line modeling and project scheduling and customization support for a total amount not to exceed \$137,547.65.**

Motion authorizing the City Manager, or designee, to execute three one-year software maintenance and hosting agreements, effective September 29, 2017, with Bentley Systems, Inc. of Exton, Pennsylvania, for electronic plan review (\$60,000), wastewater line modeling and project scheduling (\$23,547.65), and customization support (\$54,000) for a total amount not to exceed \$137,547.65.

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

Enactment No: M2017-183

7. **Authorize Horton Automatics to construct and donate Secure Exit Lane (SEL) improvements at Corpus Christi International Airport**

Motion authorizing the City Manager or designee to execute a donation agreement with Horton Automatics for construction and installation of Secure Exit Lane (SEL) improvements in the terminal at Corpus Christi International Airport and, upon completion of installation, to accept the donation for the City.

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

Enactment No: M2017-184

8. **Resolution for the Purchase of Pumps, Motors, Rentals and Services for a One-Year Service Agreement for a Not to Exceed Amount of \$153,025.00, With Two One-Year Extension Options and a Total Potential Multi-Year Not to Exceed Amount of \$459,075.00**

Resolution finding that the purchase of pumps, motors, rentals and services for the Utilities Department is necessary to preserve and protect the public health and safety of the city's residents, a sole source procurement, and consists of captive replacement parts and components for equipment; authorizing the City Manager, or designee, to execute a one-year service agreement, with two one-year extension options, with Xylem Dewatering Solutions, Inc., of Bridgeport, New Jersey, for a total amount not to exceed \$153,025 of which \$127,550 is funded in FY2017-18, with a total potential multi-year not to exceed amount of

\$459,075.

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

Enactment No: 031289

**9. Resolution for the Purchase of Pump, Motor and Services for the Utilities Department, a One-year Service Agreement for a Total Amount not to Exceed \$484,437.50, with Two One-year Extension Option Periods and a Total Potential Multi-year amount of \$1,453,312.50**

Resolution finding that the purchase of pumps, motors, and services for the Utilities Department is necessary to preserve and protect the public health and safety of the city's residents, is a sole source procurement, and consists of captive replacement parts and components for equipment; authorizing the City Manager, or designee, to execute a one-year service agreement, with two one-year extension options, with Xylem Water Solutions USA, Inc. of Carrollton, Texas, for a total amount not to exceed \$484,437.50, of which \$403,697.92 is funded in FY2017-18 from the Wastewater and Storm Water Funds, with a total potential multi-year not-to-exceed amount of \$1,453,312.50.

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

Enactment No: 031290

**11. Resolution authorizing service agreements for mowing and grounds maintenance**

Resolution finding the lowest responsive, responsible bidder for mowing and grounds maintenance services for street rights-of-way, medians, and circles for Groups 3, 4, 5A, 5B, 5C, and 6 by group number in response to Bid No. 1232; awarding a 36-month service agreement to the lowest responsive, responsible bidder per group number; and authorizing the City Manager or designee to execute service agreements for a total amount not exceeding \$512,400.00, of which \$156,566.63 is funded for FY2017-18 by the Parks and Recreation Department.

CC Academy 12 Lawn Service	Cornerstone Lawn Service	Tony's Lawn Service
Corpus Christi, Texas	Aransas Pass, Texas	Rockport, Texas
Groups 3, 5B, and 6	Group 4	Groups 5A and 5C
\$168,900.00	\$150,000.00	\$193,500.00
<b>Grand Total: \$512,400.00</b>		

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

Enactment No: 031292

**12. Resolution authorizing service agreements for grounds maintenance and landscape**

Resolution finding the lowest responsive, responsible bidder for grounds maintenance and landscape services for Downtown Groups 2 and 3 by group number in response to Bid No. 1195; awarding a 36-month service agreement to the lowest responsive, responsible bidder per group number; and authorizing the City Manager or designee to execute service agreements for a total amount not exceeding \$246,960.00, of which \$75,460.00 is funded for FY2017-18 by the Parks and Recreation Department.

Dorame General Repair & Lawn, LLC  
Corpus Christi, Texas  
Downtown Group 2  
\$193,410.00

CC Academy 12 Lawn Service  
Corpus Christi, Texas  
Downtown Group 3  
\$53,550.00

**Grand Total: \$246,960.00**

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

Enactment No: 031293

**13. Second Reading Ordinance - Rezoning property located at 3413 South Staples Street (1st Reading 11/7/17)**

Case No. 0917-04 Guernsey: A change of zoning from the "RS-6" Single Family 6 District to the "ON" Neighborhood Office District. The property is described as being 0.655 acres out of 26.32 acres of U Lott Tract, located on the south side of Staples Street, east of Casa Linda Drive, and west of Hayward Drive.

Planning Commission and Staff Recommendation (October 4, 2017):  
Approval of the change of zoning from the "RS-6" Single Family 6 District to the "ON" Neighborhood Office District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Eugene Guernsey and Celeste Guernsey ("Owners"), by changing the UDC Zoning Map in reference to 0.655 acres out of 26.32 acres of U Lott Tract, from the "RS-6" Single Family 6 District to the "ON" Neighborhood Office 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: 031294

**14. Second Reading Ordinance - Rezoning property located at 6686 South Padre Island Drive (SH 358) (1st Reading 11/7/17)**

Case No. 0917-05 AN Corpus Christi Chevrolet, LP.: A change of zoning from the "CG-1" General Commercial District to the "IL" Light Industrial District. The property is described as being 3.17 acres out of Lot 1-R, Block 2, Woodlawn Estates Unit 3, located on the north side of South Padre Island Drive (SH 358), east of Airline Road, and west of Nile Drive.

Planning Commission and Staff Recommendation (October 4, 2017): Denial of the change of zoning from the "CG-1" General Commercial District to the "IL" Light Industrial District, in lieu thereof approval of the "CG-1" General Commercial District with a Special Permit (SP) with conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by AN Corpus Christi Chevrolet, LP. ("Owner"), by changing the UDC Zoning Map in reference to the property described as being 3.17 acres out of Lot 1-R, Block 2, Woodlawn Estates Unit 3, from the "CG-1" General Commercial District to the "CG-1/SP" General Commercial 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: 031295

**15. Second Reading Ordinance - Five-Year Lease Agreement for Property Located Near McKenzie Road and Allison Drive (1st Reading 11/7/17)**

Ordinance authorizing the City Manager to execute a five-year Lease Agreement with Rotary Club of West Corpus Christi for the use of property near McKenzie Road and Allison Drive by Boy Scout troop sponsored by the Rotary Club, in consideration of the Rotary Club maintaining the premises and improvements.

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

Enactment No: 031296

**16. Second Reading Ordinance - Exemption from the Wastewater Lot or Acreage Fees for Summer Breeze Estate Phase 2 located west of Flour Bluff Drive and north of Yorktown Boulevard (1st Reading**

**11/7/17)**

Ordinance exempting Summer Breeze Estate Phase 2, Block 1, Lots 1-10 located west of Flour Bluff Drive and north of Yorktown Boulevard from the payment of wastewater lot or acreage fees under Section 8.5.2.G.1 of the Unified Development Code; requiring the owner/developer to comply with the specified conditions.

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

Enactment No: 031297

**17. Second Reading Ordinance - Exemption from the Wastewater Lot or Acreage Fees for Oso George Village Unit 2 located north of Yorktown Boulevard and west of Roscher Road (11/7/17)**

Ordinance exempting Oso George Village Unit 2, located north of Yorktown Boulevard and west of Rocher Road from the payment of wastewater lot or acreage fees under Section 8.5.2.G.1 of the Unified Development Code; requiring the owner/developer to comply with the specified conditions.

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

Enactment No: 031298

**10. Interlocal Agreement with TAMU-CC for Environmental Monitoring, a one-year service agreement for a total amount not to exceed \$170,134, with two one-year extension option periods and a total potential multi-year not to exceed amount of \$525,867**

Resolution authorizing the City Manager, or designee, to execute a one-year Interlocal Agreement, with two one-year extension options, with Texas A & M University - Corpus Christi for environmental monitoring, for a total amount not to exceed \$170,134, with a total potential multi-year not to exceed amount of \$525,867.

**Mayor McComb referred to Item 10. Council Member Garza made a motion to approve the resolution, seconded by Council Member Hunter. This Resolution was passed and approved with the following vote:**

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

**Absent:** 1 - Council Member Molina

**Abstained:** 1 - Council Member Lindsey-Opel

Enactment No: 031291

**18. Second Reading Ordinance - Appropriating Funds for**

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**Replacement of Vehicles Damaged by Hurricane and One Vehicle Totally Damaged in Automobile Accident for the Parks and Recreation Department (1st Reading 11/7/17)**

Ordinance to appropriate \$615,000 in the unreserved fund balance in the No. 1032 State Hotel Occupancy Tax Fund for purchase of replacement vehicles and equipment for beach operations damaged from Hurricane Harvey including 5 ATVS, 7 pickup trucks, 1 tractor, and 1 beach tech machine; including one vehicle declared totally damaged in an automobile accident; and amending the FY 2017-2018 Operating Budget adopted by Ordinance Number 031255 to increase expenditures by \$615,000.

Mayor McComb referred to Item 18, an ordinance to appropriate unreserved funds for replacement of hurricane damaged vehicles and equipment, including vehicles damaged due to automobile accident. Director of Parks and Recreation, City Manager Margie C. Rose, and council members discussed the following topics: a council member's concern that the vehicles were not moved prior to Hurricane Harvey; the age of the equipment that is being replaced; development of a policy addressing storm preparation; and reimbursement from the Federal Emergency Management Agency (FEMA).

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

**Aye:** 7 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Nay:** 1 - Mayor McComb

**Absent:** 1 - Council Member Molina

**Abstained:** 0

Enactment No: 031299

**M. PUBLIC HEARINGS: (ITEMS 19 - 22)**

**19. Public Hearing and First Reading Ordinance - Street Closure at 3601 Saratoga Boulevard**

Ordinance closing, abandoning and vacating an undeveloped and unsurfaced 479.16-square foot (0.011 acre) parcel of public right-of-way, portion out of Bohemian Colony Lands, Section 12, Lot 1, a map of which is recorded in Volume A, Page 48, Map Records of Nueces County, Texas and requiring the owner, VMB Equity Properties, LLC., to comply with specified conditions.

Mayor McComb referred to Item 19. Interim Director of Development Services Bill Green stated that the purpose of this item is to abandon and vacate an

undeveloped and unsurfaced 479.16-square foot parcel of public right-of-way at the request of VMB Equity Properties, LLC.

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 Lindsey-Opel. This ordinance was passed on first reading and approved with the following vote:

**Aye:** 7 - Mayor McComb, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Absent:** 2 - Council Member Garza and Council Member Molina

**Abstained:** 0

20.

**Public Hearing and First Reading Ordinance - Rezoning for a Property located at 3006 Niagara Street**

Case No. 1017-03 Trevino Mortuary Services, Inc. A change of zoning from the "CN-1" Neighborhood Commercial District to the "IL" Light Industrial District. The property is described as Broadmoor Park, Block 5, Lots 19 thru 24 less portion to right-of-way, located on the east side of Niagara Street, north of Tarlton Street, and east of South Port Avenue.

Planning Commission and Staff Recommendation (October 18, 2017): Denial of the change of zoning from the "CN-1" Neighborhood Commercial District to the "IL" Light Industrial District, in lieu thereof approval of the "CN-1/SP" General Commercial District with a Special Permit (SP) with conditions.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Trevino Mortuary Services, Inc. ("Owner"), by changing the UDC Zoning Map in reference to the property described as Broadmoor Park, Block 5, Lots 19 thru 24 less portion to right-of-way, from the "CN-1" Neighborhood Commercial District to the "CN-1/SP" Neighborhood Commercial District with a Special Permit; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor McComb referred to Item 20. Interim Director of Development Services Bill Green stated that the purpose of this item is to rezone the subject property to allow for the installation and operation of a crematorium in addition to the existing funeral home. Mr. Green stated that the Planning Commission and staff recommend denial of the change of zoning to the "IL" Light Industrial District, and in lieu thereof, approval of the "CN-1/SP Neighborhood Commercial District with a Special Permit.

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

In response to a council member, Genaro Trevino, applicant, provided information on the safety of the equipment used in the crematorium.

Council Member Lindsey-Opel 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 McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Absent:** 1 - Council Member Molina

**Abstained:** 0

**21.**

**Public Hearing and First Reading Ordinance - Rezoning property located at 3046 Holly Road**

Case No. 1017-02 Rogerio & Maria Lopez: A change of zoning from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District. The property is described as being a two acre tract of land out of Lot 4, Section 3, Bohemian Colony Lands, located on the northeast corner of Holly Road and Santa Olivia Street, west of Kostoryz Road and east of Ayers Street.

Planning Commission and Staff Recommendation (October 18, 2017): Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Rogerio and Maria Lopez ("Owners"), by changing the UDC Zoning Map in reference to a two-acre tract of land out of Lot 4, Section 3, Bohemian Colony Lands, from the "RS-6" Single-Family 6 District to the "CN-1" Neighborhood Commercial District; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

Mayor McComb referred to Item 21. Interim Director of Development Services Bill Green stated that the purpose of this item is to rezone the subject property for the construction of an insurance office. Mr. Green stated that the Planning Commission and staff recommend approval of the zoning change.

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

In response to a council member, Mr. Green stated that the requirements for fencing, dumpster location, maintenance and buffering would be addressed during the site development plan process.

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

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

**Absent:** 1 - Council Member Molina

**Abstained:** 0

**22.**

**Public Hearing and First Reading Ordinance - Rezoning for property located at 1902 Rodd Field Road**

Case No. 1017-05 Hunt Enterprises, Ltd.: A change of zoning from the "RM-3" Multifamily 3 District to the "CG-2" General Commercial District for Tract 1 and "CG-2" General Commercial District to "RM-3" Multifamily 3 District for Tract 2. The property is described as being 2.25 acres out of Lot 32, Section 28, Flour Bluff and Encinal Farm and Garden Tracts, located on the north side of Corsair Drive, east of Rodd Field Road, and west of Blue Angel Street.

Planning Commission and Staff Recommendation (October 18, 2017):

Approval of the change of zoning from the "RM-3" Multifamily 3 District to the "CG-2" General Commercial District for Tract 1 and "CG-2" General Commercial District to "RM-3" Multifamily 3 District for Tract 2.

Ordinance:

Ordinance amending the Unified Development Code ("UDC"), upon application by Hunt Enterprises, Ltd. ("Owner"), by changing the UDC Zoning Map in reference to 2.25 acres out of Lot 32, Section 28, Flour Bluff and Encinal Farm and Garden Tracts, from the "RM-3" Multifamily 3 District to the "CG-2" General Commercial District for Tract 1 and "CG-2" General Commercial District to "RM-3" Multifamily 3 District for Tract 2; amending the Comprehensive Plan to account for any deviations; and providing for a repealer clause and publication.

**Mayor McComb referred to Item 22. Interim Director of Development Services Bill Green stated that the purpose of this item is to rezone the subject property to allow for the development of a 96-apartment assisted living, primary memory care, and nursing facility. Mr. Green stated that the Planning Commission and staff are in favor of the zoning change.**

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

**Council Member Lindsey-Opel made a motion to approve the ordinance, seconded by Council Member Hunter. This ordinance was passed on first reading and approved with the following vote:**

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

**Absent:** 1 - Council Member Molina

**Abstained:** 0

**O. FIRST READING ORDINANCES: (ITEM 24)**

**24. First Reading Ordinance - Repeal of the City's Joint Airport Zoning Board and establishment of an Airport Zoning Commission**

Ordinance amending Chapter 2, Division 11 (Joint Airport Zoning Board), of the Code of Ordinances by repealing all provisions related to the Joint Airport Zoning Board; designating the City's Planning Commission as the Airport Zoning Commission for all purposes under the Airport Zoning Act ("Act"), Texas Local Government Code §241.001 et seq.; and investing such Airport Zoning Commission with the powers and duties authorized to be exercised under the provisions of the Act; providing for severability; and providing for publication.

Mayor McComb deviated from the agenda and referred to Item 24. Director of Aviation Fred Segundo stated that the purpose of this item is to amend the City's Code of Ordinances, Chapter 2, Division 11 regarding the Joint Airport Zoning Board by repealing all provisions related to the Joint Airport Zoning Board and establishing a Airport Zoning Commission. This ordinance will designate the City's Planning Commission as the Airport Zoning Commission. Once established, the Airport Zoning Commission will designate their own administrative agencies and Board of Adjustment and work on the high priority zoning strategy recommended by the Joint Land Use Study. There were no comments from the public.

Council members and staff discussed the following topics: an overview of the JLUS; whether the Airport Zoning Commission has the ability to to address windfarms; military operations at the airport; and whether the Airport Zoning Commission meetings would be independent from Planning Commission meetings.

Council Member Lindsey-Opel 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 McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Absent:** 1 - Council Member Molina

**Abstained:** 0

**L. RECESS FOR LUNCH**

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Mayor McComb deviated from the agenda and called for recess for lunch at 1:37 p.m. Mayor McComb reconvened the Council meeting at 2:12 p.m.

**O. FIRST READING ORDINANCES: (ITEMS 25 - 27)**

**25. First Reading Ordinance - Appropriating Funds for Purchase and Installation of Playground Equipment at Southfork and Thebeau Parks**

Ordinance appropriating \$79,376.31 from the unreserved fund balance in the No. 1020 General Fund for the purchase and installation of playground equipment at Southfork and Thebeau Parks; amending the FY2017-18 Operating Budget adopted by Ordinance No. 031255 by increasing expenditures by \$79,376.31; authorizing the City Manager or designee to execute all documents necessary with GameTime by Total Recreation Products, Inc., of Cypress, Texas, to approve the purchase and installation of the equipment for up to \$135,933.85, based on the cooperative purchasing agreement with Local Government Purchasing Cooperative dba Buyboard, and to include payment of an additional contingency amount of up to \$1,000 for unforeseen expenses, for a total amount not to exceed \$136,933.85, of which \$57,557.54 is being provided from the Community Enrichment Fund.

**Mayor McComb referred to Item 25. Director of Parks and Recreation Jay Ellington stated that the purpose of this item is to purchase and install new playground equipment at two parks. There were no comments from the public.**

**Council members and staff discussed the following topics: whether the installation of the playground equipment will be impacted with the construction improvements to Rodd Field; and updates on the sale of park land, the Community Enrichment Fund, and Alexander Park improvements.**

**Council Member Lindsey-Opel 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 McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Absent:** 1 - Council Member Molina

**Abstained:** 0

**26. First Reading Ordinance - Closing of a utility easement located at 7522 Everhart Road.**

Ordinance abandoning and vacating 0.127 acre of an existing utility easement out of a part of St. John the Baptist Tract, Block 1, Lot 1R, located at 7522 Everhart Road and requiring the owner, Most Reverend



Wm. Michael Mulvey, S.T.L., D.D., Bishop of the Diocese of Corpus Christi, a Corporate Sole and His Successors in Office, to comply with the specified conditions.

**Mayor McComb referred to Item 26. Interim Director of Development Services Bill Green stated that the purpose of this item is to abandon and vacate a portion of an existing utility easement located on St. John the Baptist Catholic Church property at 7522 Everhart Road to allow for new construction. There were no comments from the public.**

**In response to Mayor McComb, Mr. Green stated that the existing utility easement is a closed system utility line.**

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

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

**Absent:** 1 - Council Member Molina

**Abstained:** 0

**27.**

**First Reading Ordinance - Approval for the resale of 6 foreclosed properties**

Ordinance authorizing the resale of 6 properties for \$55,999.00 which were foreclosed upon for failure to pay ad valorem taxes, of which the City shall receive \$8,623.22 plus \$4,457.60 for partial payment of City paving and demolition liens.

**Mayor McComb referred to Item 27. Director of Financial Services Constance Sanchez stated that the purpose of this item is to approve the resale of six foreclosed properties for failure to pay ad valorem taxes from which the City will receive partial payment of property taxes and paving and demolition liens. Linebarger, Goggan, Blair & Sampson, L.L.P. has been contracted to pursue collection of delinquent ad valorem taxes. The law firm proposed the resale of 10 properties and each property was reviewed by various departments for potential City use. Housing and Community Development identified four properties for affordable housing initiatives, leaving six properties to be included in the resale. Marvin Leary, Linebarger, Goggan, Blair & Sampson, L.L.P., was available to answer questions. There were no comments from the public.**

**After Ms. Sanchez's presentation, the following topics were discussed: the four properties identified for affordable housing and whether those properties had interested buyers; the City's effort to continue to advance and work on opportunities that will have a long-term impact on affordable housing and Corpus Christi's workforce; and maintenance of the four properties.**

**City Secretary Rebecca L. Huerta announced that Council Member Garza abstained from this item.**

**Council Member Lindsey-Opel 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:** 7 - Mayor McComb, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Absent:** 1 - Council Member Molina

**Abstained:** 1 - Council Member Garza

**N. REGULAR AGENDA: (ITEM 23)**

**23. Service Agreement for the management of the American Bank Center Complex Not-To-Exceed Amount of \$16,557,171.15 with Three One-Year Options for a Total Potential Not-To-Exceed \$24,978,169.39**

Motion authorizing the City Manager or designee to execute a service agreement with SMG, West Conshohocken, Pennsylvania, for the management of the American Bank Center complex, in accordance with RFP No. 1222, based on the best value proposal. The agreement will be for a not-to-exceed value of \$16,557,171.15 excluding capital contributions to be determined, and approximately \$2,759,528.52 will be funded in FY2017-2018. The term of the agreement is from February 1, 2018 to September 30, 2023, with three additional one year options subject to the sole discretion of the City, with a total for a potential multi-year not-to-exceed amount of \$24,978,169.39.

**Mayor McComb deviated from the agenda and referred to Item 23. Assistant to the City Manager Esther Velazquez stated that the purpose of this item is to execute a contract for the management of the American Bank Center. Ms. Velazquez referred to a memorandum addressing questions and concerns raised regarding the operational areas of the American Bank Center complex during the presentation at the November 7, 2017 City Council meeting. Ms. Velazquez stated that the RFP Selection Committee believes that SMG is the best firm to manage the American Bank Center complex and staff maintains its recommendation of approving a 5 year and 8 month base year contract with the option for three additional one-year renewals. The presentation team included: Assistant Director of Financial Services Kim Baker, Director of Financial Services Constance Sanchez, Vice President of SMG Lon Rosenberg, and Executive Vice President of SMG Doug Thornton.**

**Council members and the presentation team discussed the following topics: the term of the contract; concerns with current operations; the reasons for recommending a five-year contract; the termination provisions in the contract; the City's liability or costs to terminate the contract; the total costs for the arena and convention center, including debt service; the capital improvement program (CIP) not addressing improvements to the American Bank Center, convention center or arena; concerns with the maintenance at the American**

Bank Center; the need to bring in more events; replacement of the retractable seating at the American Bank Center arena; the American Bank Center being an asset to the community; review of expenses at the American Bank Center; the cost of utilities; Type A Board approval of capital projects and managing better communication between the Type A Board and City Council; expectations that the American Bank Center should be revenue neutral or profitable; a comparison of operations at the American Bank Center with peer-set cities; a review of sales and marketing; naming rights for the center; how SMG profits from the management of facilities; SMG's action plan to address changes at the American Bank Center and meet performance measures; the expansion of the Buc Days Rodeo; the budget for advertising with local media stations for space availability and club seating; the City Council receiving periodic updates and transparency from SMG; the list of performance measures; a summary of performance metrics and customer satisfaction; feedback from the community regarding the food and beverage and staffing levels for events; amendments to the contract language requiring that changes and renewals must come back to the City Council for approval; the amount of hotel occupancy tax funds used to subsidize the convention center; issues that would occur if the contract was approved on a year-to-year basis; the gross revenue generated at the American Bank Center; and the total payment to SMG.

Council Member Lindsey-Opel made a motion to amend the contract by modifying Section 28(B) to add the last sentence of Section 28(C) thereto; and amend language referencing that the City Manager would execute contract amendments or termination to reflect that any amendments, terminations, or renewals would be brought back to the City Council for action, seconded by Council Member Rubio and passed unanimously (Council Member Molina - absent).

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

**Aye:** 7 - Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Nay:** 1 - Mayor McComb

**Absent:** 1 - Council Member Molina

**Abstained:** 0

Enactment No: M2017-185

## **O. FIRST READING ORDINANCES: (ITEM 28)**

### **28. First Reading Ordinance - Appropriating Funds and accepting a grant from FEMA for hurricane disaster assistance**

Ordinance appropriating \$5,000,000 from the fund balance for major contingencies in the No. 1020 General Fund for Hurricane Harvey debris removal and related activities; authorizing the City Manager, or designee,

to execute all documents necessary to accept a partial grant from the Federal Emergency Management Agency for hurricane disaster assistance in the amount of \$4,069,836.99 and appropriating in the No. 1020 General Fund; and amending the FY2017-2018 Operating Budget adopted by Ordinance No. 031255 to increase revenues by \$4,069,836.99 and appropriations by \$9,069,836.99.

Mayor McComb referred to Item 28. Director of Solid Waste Operations Lawrence Mikolajczyk stated that this presentation will include Item 28 and Future Agenda Items 29 and 30 regarding solid waste debris removal, monitoring and FEMA reimbursement from Hurricane Harvey. Mr. Mikolajczyk presented the following information: the Multi-Hazard Disaster Debris Management Plan; the debris recovery contract with CrowderGulf; the debris monitoring contract with Tetra Tech; the debris management sites; grinding vegetative waste and mulch for landfill projects; photographs of the challenges during debris removal including: illegal dumping, mixed debris, fences, mattresses, and white goods; and a summary of estimated debris removal expenses. The purpose of Item 28 is to appropriate \$5,000,000 from the General Fund for Hurricane Harvey debris removal and to appropriate \$4,069,836.99 received from FEMA. There were no comments from the public.

Council members and staff discussed the following topics: comments made from citizens related to whether the first sweep was done throughout the entire City; issues with equipment in cul-de-sacs; a first sweep not being performed on Coleman Street; the debris management site located on the vacant lot across from the J.C. Elliott Transfer Station; the reason debris was not taken directly to Cefe Valenzuela Landfill; a request from a council member to have staff check areas near schools to ensure safe routes for students; improvements to communication to residents; CrowderGulf trucks being different than normal Solid Waste trucks; whether there is an opportunity to consider as storm damage the impact the larger trucks will have on city streets; and future changes to regulations related to residents collecting trash around a neighborhood and taking it to the landfill during a major storm event.

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 McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Rubio, Council Member Smith and Council Member Vaughn

**Absent:** 1 - Council Member Molina

**Abstained:** 0

#### **P. FUTURE AGENDA ITEMS: (ITEMS 29 - 34)**

Mayor McComb referred to Future Agenda Items. City Manager Margie C. Rose stated that staff had planned presentations on Items 32 and 33. Mayor McComb requested information on Item 34.

- 29. Motion ratifying a notice to proceed issued to CrowderGulf, LLC, for services related to Hurricane Harvey, pursuant to a**

**contingency service agreement; authorizing payment to CrowderGulf for an amount not to exceed \$5,946,096.07 for debris removal; authorizing the City Manager to execute Amendment No. 1 to the agreement to include a price for mulched debris and issuance and payment of a task order for an amount not to exceed \$236,875 for transportation of mulched debris for a restated fee not to exceed \$6,182,971.07**

Motion ratifying a notice to proceed issued to CrowderGulf, LLC ("CrowderGulf"), of Theodore, Alabama, for services related to Hurricane Harvey, pursuant to a contingency service agreement; authorizing payment by the City Manager or designee ("City Manager") to CrowderGulf for an amount not to exceed \$5,946,096.07 for debris removal; authorizing the City Manager to execute Amendment No. 1 to the agreement to include a price for mulched debris and issuance and payment of a task order for an amount not to exceed \$236,875 for transportation of mulched debris for a restated fee not to exceed \$6,182,971.07.

This Motion was recommended to the consent agenda.

- 30. Motion ratifying a notice to proceed issued to Tetra Tech, Inc. for services related to Hurricane Harvey for Task Order No. 1 in an amount not to exceed \$1,570,041 and Task Order No. 2 in an amount not to exceed \$90,427 issued pursuant to the contingency service agreement for disaster monitoring and recovery services for a total amount not to exceed \$1,660,468**

Motion ratifying a notice to proceed issued to Tetra Tech, Inc. (formerly, Science Applications International Corporation), of Maitland, Florida, for services related to Hurricane Harvey; authorizing payment by the City Manager, or designee, for Task Order No. 1 in an amount not to exceed \$1,570,041 and for Task Order No. 2 in an amount not to exceed \$90,427 issued pursuant to the contingency service agreement for disaster debris monitoring and recovery services for a total amount not to exceed \$1,660,468; and to execute all necessary documents with Tetra Tech.

This Motion was recommended to the consent agenda.

- 31. Supply Agreement for Street Operations for Traffic Signs, three-year agreement for a total amount not to exceed \$226,141.86, with an option to extend for up to two additional one-year periods, and a total potential multi-year amount of \$376,903.10**

Motion authorizing City Manager, or designee, to execute a supply

agreement with Custom Products Corporation, of Jackson, Mississippi for the purchase of traffic signs for Street Operations in response to Request for Bid (RFB) No. 1061, based on the lowest responsive, responsible bid for a total amount not to exceed \$226,141.86, of which \$75,380.62 is funded in FY2017-18 in the Street Fund. The term of the agreement is for three years with an option to extend for up to two additional one-year periods, subject to the sole discretion of the City, with a total potential multi-year amount of \$376,903.10.

**This Motion was recommended to the consent agenda.**

**32. Resolution authorizing an Interlocal Agreement with Corpus Christi Independent School District (CCISD) for use of CCISD facilities for City Latchkey and use of City Facilities for CCISD programs and Amendment No. 2 to the Interlocal Agreement with CCISD to amend provisions pertaining to capital improvements for the Natatorium**

Resolution authorizing the City Manager to execute an Interlocal Agreement with Corpus Christi Independent School District (CCISD) regarding use of CCISD facilities for City Latchkey and other City programs and regarding use of City facilities for CCISD programs; and authorizing the City Manager to execute Amendment No. 2 to the Interlocal Agreement with CCISD regarding the Natatorium to amend provisions pertaining to capital improvements for the Natatorium.

**This Resolution was recommended to the consent agenda.**

**33. Ordinance authorizing the continuation of Texas Municipal Retirement System (TMRS) Updated Service Credits for Current Participants and Increases for Prior and Current Annuities**

Ordinance authorizing and allowing, under the Act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system for service performed by qualifying members of such system who presently are members of the City of Corpus Christi; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; establishing an effective date for such actions; and providing for severance.

**This Ordinance was recommended to the consent agenda.**

**34. Type A Agreement - CCREDC Program Management and Funding**

Motion authorizing and approving an Agreement between the Corpus Christi Regional Economic Development Corporation and the Corpus Christi Business and Job Development Corporation for management of

the Business and Job Development Incentive Program. The Agreement runs from October 1, 2017 to September 30, 2018 and includes an annual payment of \$125,000.00.

This Motion was recommended to the consent agenda.

**Q. BRIEFINGS: (ITEMS 35 - 37)**

**35. Downtown Area Development Plan**

Mayor McComb referred to Item 35. Assistant Director of Planning & ESI Daniel McGinn stated that the purpose of this item is to provide a briefing on the Downtown Area Development Plan. Senior Planner Keren Costanzo provided an overview of the updates made to the plan since the September 26, 2017 Council meeting: 1) The Advisory Council is included in the main document, rather than a separate appendix; 2) The description of the North Beach Redevelopment Initiative on page 12 was corrected so that the last sentence states that the work is "(underway)"; 3) References to Type A funds have been updated to "Type A/B"; and 4) The front cover and footers have been updated to read "October 17, 2017".

Ms. Costanzo presented a brief overview of the plan including: a description of the study area; the process used for communication and research; 2017 community engagement; the vision themes and goals including: encouraging market-driven development, creating more housing choices, completing a waterfront park and trail network, reconnecting neighborhoods, and celebrating a unique place to live, work and play; the real estate reinvestment initiatives including: Tax Increment Reinvestment Zone #3 (TIRZ #3), public/private partnerships, activate vacant properties, improve key streets and parks, more efficient parking, organize event traffic; the infrastructure initiative to re-connect streets; the great places for people initiatives including: focusing on intensifying destinations, embracing the waterfront, and cleanliness and safety; the district framework; and development guidelines.

Council members and staff discussed the following topics: information related to the closure of Shoreline Boulevard and an update on the North Beach Area Plan.

**36. Drought Contingency Plan Discussion and Recommendations**

Mayor McComb referred to Item 36. Water Resource Manager Esteban Ramos stated that the purpose of this item is to provide recommendations regarding an amendment to the Drought Contingency Plan. Mr. Ramos explained the purpose of the Drought Contingency Plan and stated that the recommended changes take into account the City's current water supply. Mr. Ramos provided information on the four recommended drought stages; the new trigger points; the impact the changes will have on customers; and next steps.

After Mr. Ramos's presentation, the following topics were discussed: a size comparison between Choke Canyon and Lake Texana; providing better communication to the public regarding the combined capacity levels; future review of the agreed order; the current level for Lake Texana and Lake Corpus Christi; and the current combined capacity level.

**37. Contract Management**

Mayor McComb referred to Item 37. Assistant Director of Financial Services Kim Baker stated that the purpose of this item is to provide information regarding the City's contract management processes. The presentation team included: Director of Engineering Services Jeff Edmonds and the Director of Financial Services Constance Sanchez.

Ms. Baker provided the following information: background on the number of contracts approved in 2016; the decentralized method used for tracking contracts; responsibility for contract management and tracking belongs to the individual departments; contract options to create efficiencies; and a focus on purchasing agreements for goods and services including: establishing signatory authority, terms and conditions, and a not-to-exceed value amount. Ms. Baker stated that staff is recommending: creating a section in the annual budget process dedicated to reviewing existing and proposed contracts and long-term contracts from 3-to 5-year agreements to allow better contract efficiency and pricing.

Council members and staff discussed the following topics: the decentralized method of tracking; how to avoid obsolescence of procured goods and services; contracts being procured based on the needs of the department; the types of contracts that would be procured for various departments; contracts for retroactive payments; lost efficiencies by not having a professionally skilled contract manager; City Council's ability to have oversight of large contracts; review of the contract during the budget projects; evaluating other cities that use a contract management system or other processes to manage and monitor contracts; and informing the City Council of the differences between moving forward on a short versus long-term contract.

**S. EXECUTIVE SESSION: (ITEM 38)**

Mayor McComb referred to the day's executive session. The Council went into executive session at 6:10 p.m. The Council returned from executive session at 7:10 p.m.

**38. Executive Session pursuant to Texas Gov't Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to City's Code of Ethics and the City Charter, including, but not limited to, Sections 2-310 through 2-349 of the Corpus Christi City Code, Article II of the City Charter, and portions of the Council Policies, provisions of the U.S. and Texas Constitutions, and parliamentary procedures related to said provisions of the City Code and City Charter.**

This E-Session Item was discussed in executive session.

**T. IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

Mayor McComb referred to Identify Council Future Agenda Items. Council Member Lindsey-Opel made a motion to request an executive session item regarding the City Manager's on-going performance evaluation review and



follow-up on a date at the Mayor's discretion, seconded by Council Member Guajardo. This motion was approved by consent of the City Council (Council Members Molina and Rubio - absent).

Council Member Vaughn made a motion requesting an item be placed on the agenda related to affordable housing, specifically for the Hillcrest area, seconded by Council Member Hunter. This motion was approved by consent of the City Council (Council Members Molina and Rubio - absent).

**U. ADJOURNMENT**

The meeting was adjourned at 7:16 p.m.