



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### City Council

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Tuesday, August 21, 2018

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 11:31 a.m.

- B. Invocation to be given by Pastor Kevin Jennings, Mt. Olive Lutheran Church.**

Pastor Kevin Jennings gave the invocation.

- C. Pledge of Allegiance to the Flag of the United States to be led by Mario Tapia, Assistant Director of Aviation.**

Assistant Director of Aviation Mario Tapia 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:

Interim City Manager Keith Selman, Senior Assistant City Attorney Lisa Aguilar, and City Secretary Rebecca L. Huerta.

**Present:** 9 - Mayor Joe McComb, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Michael Hunter, Council Member Debbie Lindsey-Opel, Council Member Ben Molina, Council Member Everett Roy, Council Member Lucy Rubio, and Council Member Greg Smith

**E. Proclamations / Commendations**

1. Proclamation declaring August 21, 2018, "National Senior Citizens Day".  
  
Mayor McComb presented the proclamation.

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

Mayor McComb referred to City Manager's Comments. Interim City Manager Keith Selman reported on the following topics:

**a. STRATEGIC FUTURE ISSUES (NONE)**

**c. OTHER**

1) The City's Sandbag Distribution Program's next event will be held on Saturday, August 25, 2018 at Del Mar College located at 101 Baldwin Boulevard. Information on the event is available at [www.cctexas.com/sandbagsaturdays](http://www.cctexas.com/sandbagsaturdays). 2) An art display regarding Hurricane Harvey is taking place at the La Retama Library now through September 1, 2018, Tuesday through Saturday from 9:00 a.m. to 6:00 p.m. Local students from the communities of Gregory-Portland, Port Aransas, Rockport, Flour Bluff and Corpus Christi are displaying art work in numerous forms including: poetry, drawings, molds, glass work, photography, and paintings to commemorate their experiences and express their viewpoints in artistic form. A video regarding the art display will play during the recess for lunch during today's City Council meeting and is available on YouTube.

**b. CITY PERFORMANCE REPORT - UTILITIES DEPARTMENT**

Executive Director of Utilities Dan Grimbo provided a briefing on the Utilities Department, including the mission statement; operational profile; baseline information; and performance indicators. Assistant Director of Support Services Reba George was present to respond to questions.

Council members and staff discussed the following topics: the organizational chart for the Utilities Department; the distinction between the functions in the Utilities Department; a future discussion related to stormwater; if all utilities function the same; how the age of wastewater lines impact wastewater treatment plants; and maintenance of lines.

Interim City Manager Keith Selman recognized Employee of the Quarter, Utility Business Office Manager Margaret Morin.

**G. MINUTES:**

2. Regular Meeting of August 14, 2018.

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

**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. All items on this agenda are considered public hearings.

Mayor McComb deviated the agenda and referred to comments from the public. Senior Assistant City Attorney Lisa Aguilar read the Rules of Decorum for the Council Chambers. Raymond Ames, 7 Virginia Hills, asked the City Council to consider revisiting the wastewater rates. Jack Gordy, 4118 Bray, spoke regarding the enforcement of illegal signs and a blocked sidewalk on Del Starr Drive. Dan Caballero, 5338 Greenbriar, spoke regarding issues related to the zoning of property for townhomes. Flo East, 1605 Yorktown, and Mark Thomas, 1025 Graham, spoke in support of Agenda Item 35, conveyance of Parker Pool to Nueces County. Pat Polastri, 1605 Ocean Drive, spoke in opposition to the new landscaping in the median on Ocean Drive. Susie Luna Saldana, 4710 Hakel, asked the City Council to consider the regional sports complex at the next City Council meeting. Preston Harrell, 8050 SPID; Matthew Simpson, 6317 Brianna Circle; Madeleine Fontenot, 4645 Ocean Drive; Cristina Winston, 5757 S. Staples; Sarah Coles, 6350 Meadowvista; and Joshua Tijerina, 9225 SPID, spoke in opposition to Agenda Item 37, a service agreement for the management of the Museum of Science and History with the Friends of the Museum of Science and History and the management of the previous Executive Director who was terminated. Margareta Fratila, 3606 Tripoli, spoke regarding utility bill issues, including procedures and deposits, related to rental properties. Lucinda Sohn, 527 Vaky, spoke regarding Agenda Item 37, a service agreement for the management of the Museum of Science and History with the Friends of the Museum of Science and History, and asked the City Council to consider the best option for the management of the Museum. Sam Susser, 3835 Ocean Drive, and Toby Shore, 4102 Ocean Drive, spoke in support of Agenda Item 37, a service agreement for the management of the Museum of Science and History with the Friends of the Museum of Science and History and the previous Executive Director.

**H. BOARD & COMMITTEE APPOINTMENTS:**

3. Park and Recreation Advisory Committee

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

**Park and Recreation Advisory Committee**

City Secretary Rebecca L. Huerta stated that the appointments to the Park and Recreation Advisory Committee were on the August 14, 2018 Council agenda. Staff became aware after the meeting that there was a computer-generated reporting error made which showed five vacancies when there were only four. Staff is requesting that the City Council reconsider the appointments for the four vacancies.

Council Member Rubio made a motion to appoint Twila Stevens, Casandra L. Lorentson, Hannah Husby, and Bobby Broderick, seconded by Council Member Lindsey-Opel and passed unanimously.

**K. CONSENT AGENDA: (ITEMS 4 - 25)**

**Approval of the Consent Agenda**

Mayor McComb referred to the Consent Agenda. Council Members requested that Items 4, 5, 9, and 13 be pulled for individual consideration. Interim City Manager Keith Selman requested that Item 7 be tabled to August 28, 2018. There were no comments from the public.

Mayor McComb made a motion to table Item 7 to August 28, 2018, seconded by Council Member Molina and passed unanimously.

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

**Aye:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

**Abstained:** 0

**6. Resolution authorizing submittal of grant application for the Edward Byrne Memorial Justice Assistance Grant (JAG) and Interlocal agreements for distribution of JAG Program funds**

Resolution authorizing submittal of grant application in amount of \$178,821 for Edward Byrne Memorial Justice Assistance Grant (JAG) Program with funds to be distributed to Nueces County in amount of \$82,042 and City of Robstown in amount of \$14,736; and authorizing Interlocal Agreements with Nueces County and City of Robstown for distribution of JAG Program funds.

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

Enactment No: 031508

**7. Five-Year Service Agreement for Security Alarm Permitting and False Alarm Management System Services**

Motion authorizing a five-year service agreement with PM AM Corporation, Dallas, Texas, for security alarm permitting and false alarm management system services for a total amount not to exceed of \$575,000.

**This Item was tabled with the following vote:**

**Aye:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

**Abstained:** 0

**8. Resolution authorizing a Supply Agreement for the Purchase of Ambulance Parts**

Resolution authorizing a one-year supply agreement for ambulance parts with Frazer Ltd., of Houston, Texas for a total amount not to exceed \$50,000 with three one-year options for a total potential multi-year amount of \$200,000.

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

Enactment No: 031509

**10. Interlocal Agreement for Laboratory Services for testing and analysis of bay water samples collected by Texas Department of State Health Services (TDSHS)**

Resolution to execute an Interlocal Cooperation Agreement with the Department of State Health Services, to provide laboratory services for the analysis of bay water samples; and to authorize acceptance of the agreement beginning September 1, 2018.

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

Enactment No: 031510

**11. Service Agreement for HVAC Removal and Replacement at Central Kitchen**

Motion authorizing a two-month Service Agreement with Pro Tech Mechanical, Inc. from Corpus Christi, Texas, for HVAC removal and replacement at Central Kitchen, for a total amount not to exceed \$112,166.

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

Enactment No: M2018-137

**12. Employee Health Benefit - Stop Loss Coverage**

Motion authorizing completion of the negotiations and execution of a one-year service agreement to provide stop loss coverage for the City's self-funded employee health benefits for an estimated value of \$1,883,862.48 with Partner Re.

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

Enactment No: M2018-138

**14. Professional Services Contract Amendments for Pre-Design to 60% certain proposed Bond 2018 street projects (Bond 2018, Proposition A)**

Motion to authorize execution of Amendment No. 1 to professional services contracts for six (6) proposed Bond 2018 - Proposition A-Street projects as follows:

- HDR Engineering of Corpus Christi, TX in amount of \$526,665 for Leopard Street, from Nueces Bay Blvd to Palm Dr
- Hanson Professional Services of Corpus Christi, TX in amount of \$1,154,128 for S Staples St, from Kostoryz Rd to Baldwin
- CH2M Hill Engineers of Corpus Christi, TX in amount of \$312,300 for Lipes Blvd, from Yorktown to Sun Wood Dr
- Urban Engineering of Corpus Christi, TX in amount of \$262,000 for Frio/Dorado/Hacala Corridor
- LJA Engineering of Corpus Christi, TX in amount of \$702,125 for Laguna Shores Rd, from Caribbean to Hustlin' Hornet
- Urban Engineering of Corpus Christi, TX in amount of \$422,075 for Swantner Dr, from Texan Trail to Indiana

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

Enactment No: M2018-140

**15. Professional Services Contract for Bond and Capital Improvement Program Support**

Motion to authorize execution of a professional services contract with R.H. Shackelford, Inc. (RHSI) of Corpus Christi, Texas for a period of six (6) months in the amount of \$352,526 with one (1) optional six-month renewal to be administratively awarded for a total contract cost not to exceed \$705,052 to support launching the Bond 2018 Program, overseeing the *Harbor Bridge Replacement Project (HBRP)* Utility Relocations, and completing prior Bond Programs (2012, 2014 & 2016)

and on-going Capital Improvement Program (CIP) projects.

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

Enactment No: M2018-141

**16. Amendment No. 3 to Professional Services Contract for Allison Wastewater Treatment Plant Improvements (Capital Improvement Program)**

Motion to authorize execution of Amendment No. 3 to a professional services contract with Urban Engineering of Corpus Christi, Texas in the amount of \$578,396 for a total restated fee of \$1,490,918 for Allison Wastewater Treatment Plant (WWTP) Lift Station and Plant Improvements project.

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

Enactment No: M2018-142

**17. Supply Agreement for Emulsion Oil (SS-1H) for Street Operations**

Motion authorizing a three-year supply agreement with Ergon Asphalt & Emulsions Inc., of Austin, Texas, for the purchase of emulsion oil (ss-1h), for the total amount not to exceed \$328,366.50.

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

Enactment No: M2018-143

**18. Interlocal Agreement for Water Line Improvements**

Resolution authorizing an Interlocal Cooperation Agreement with San Patricio Municipal Water District for water line improvements.

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

Enactment No: 031511

**19. Interlocal Agreement with Nueces County Water Control and Improvement District #3**

Resolution authorizing an Interlocal Agreement with Nueces County Water Control and Improvement District #3 to provide for District to disconnect District water service to customers who are delinquent in City wastewater service payment.

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

Enactment No: 031512

**20. Resolution Adopting Type B Board Certificate of Amendment**

Resolution adopting a certificate of amendment for the Corpus Christi B Corporation.

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

Enactment No: 031513

**21. Second Reading Ordinance - Rezoning for a Property located at or near 2407 Mary Street (1st Reading 8/14/18)**

Case No. 0718-01 Siempre Mas: Ordinance rezoning property at or near 2407 Mary Street from “RS-6” Single-Family 6 District to the “RM-1” Multifamily 1 District; and amending Comprehensive Plan.

Planning Commission and Staff Recommendation (July 11, 2018):  
Approval of the change of zoning from the “RS-6” Single-Family 6 District to the “RM-1” Multifamily 1 District.

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

Enactment No: 031514

**22. Second Reading Ordinance - Rezoning for a Property located at or near 4502 Corona Drive (1st Reading 4/14/18)**

Case No. 0718-02 Augusta Embassy House, LLC: Ordinance rezoning property at or near 4502 Corona Drive from “RS-TF” Two-Family District to the “RM-3” Multifamily 3 District; and amending Comprehensive Plan

Planning Commission and Staff Recommendation (July 11, 2018):  
Approval of the change of zoning from the “RS-TF” Two-Family District to the “RM-3” Multifamily 3 District.

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

Enactment No: 031515

**23. Second Reading Ordinance - Accepting and appropriating the 2019 Selective Traffic Enforcement Program grant from the Texas Department of Transportation (1st Reading 8/14/18)**

Ordinance authorizing acceptance of \$154,957.39 grant from Texas Department of Transportation for 2019 Comprehensive Selective Traffic Enforcement Project with a city match of \$51,551.05; and appropriating \$154,957.39 in Police Grants Fund.

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



Enactment No: 031516

**24. Second Reading Ordinance - Accepting and Appropriating the HIDTA grant award for the Police Department (1st Reading 8/14/18)**

Ordinance authorizing acceptance of \$122,535 grant from Executive Office of the President, Office of National Drug Control Policy, for the High Intensity Drug Trafficking Area program; and appropriating \$122,535 in Police Grants Fund.

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

Enactment No: 031517

**25. Second Reading Ordinance - Type A Grant for the Del Mar College Foundation Process and Instrumentation (1st Reading 8/14/18)**

Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation and Del Mar College Foundation for \$2,356,000 to expand the Process and Instrumentation Technology Program; appropriating \$2,356,000 from the unreserved fund balance in the Business/Job Development Fund; and amending the budget.

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

Enactment No: 031518

**4. First Amendment to a Type A Grant for Texas A&M University - Corpus Christi**

Motion authorizing the First Amendment to the Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation and Texas A&M University - Corpus Christi, which extends the date for creating programs in civil and industrial engineering until December 31, 2020 and extends the term of the agreement to December 31, 2023.

**Mayor McComb referred to Item 4. City Secretary Rebecca L. Huerta stated that Council Members Guajardo and Lindsey-Opel were abstaining from Agenda Items 4 and 5. Council members recognized Texas A & M University - Corpus Christi for their efforts in the community. There were no comments from the public.**

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

**Aye: 7 -** Mayor McComb, Council Member Garza, Council Member Hunter, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

**Abstained:** 2 - Council Member Guajardo and Council Member Lindsey-Opel

Enactment No: M2018-135

**5. Resolution for Naming and Use of Facilities at Water's Edge Park and McGee Beach**

Resolution approving Agreement with Texas A&M University - Corpus Christi for Naming and use of facilities at Water's Edge Park and McGee Beach.

**This item was discussed during Item 4.**

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

**Aye:** 7 - Mayor McComb, Council Member Garza, Council Member Hunter, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

**Abstained:** 2 - Council Member Guajardo and Council Member Lindsey-Opel

Enactment No: 031507

**9. Accepting Ambulance Bus (AMBUS) unit for the Emergency Medical Task Force Program**

Motion authorizing the Corpus Christi Fire Department to house a Texas Emergency Task Force AMBUS unit for the Emergency Medical Task Force program.

**Mayor McComb referred to Item 9. Fire Chief Robert Rocha stated that the City of Corpus Christi was awarded an AMBUS from the Texas Department of Emergency Management. The presentation team included Battalion Chief Billy Belyeu and Hilary Watt, Chairperson of the Regional Advisory Committee. In response to Mayor McComb, the presentation team reported the following information: that the AMBUS is a replacement unit with a value of \$577,000; there are currently 13 AMBUS units in the State of Texas; and the AMBUS can respond regional and locally to disasters. There were no comments from the public.**

**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:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

**Abstained:** 0

Enactment No: M2018-136

**13. Five-Year Service Agreement for Drug and Alcohol Testing and Occupational Medical Services**

Motion authorizing a five-year service agreement with Alliance Health Resources Mobile Division, Ltd., of Deer Park, Texas, for drug and alcohol testing and occupational medical services for a total amount not to exceed of \$1,333,531.

Mayor McComb referred to Item 13, a five-year service agreement for drug and alcohol testing and occupational medical services. A council member spoke regarding the contract being with a new vendor and including review of the contract to ensure the vendor is meeting deliverables. Director of Human Resources Steven Viera stated that staff will provide annual reviews of the contract. There were no comments from the public.

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

**Aye:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

**Abstained:** 0

Enactment No: M2018-139

**M. BUDGET PRESENTATION: (ITEM 26)**

**26. Proposed FY2019 Budget Overview**

Mayor McComb referred to Item 26. Director of Human Resources Steven Viera stated that the purpose of this item is to provide an overview of the proposed FY2019 budget regarding the current state of the City's health plans and its impact to the current and future budgets. Mr. Viera presented the following information: a summary of the health plans' performance by month; the employee benefits and savings; a plan design comparison; the FY2019 benefits changes; the implementation of the BlueCross BlueShield Benefits Value Advisor; and the new programs put in place this fiscal year.

Council members and staff discussed the following topics: the new Benefits Value Advisor; if supplemental benefits are only for employees; Police and Fire being charged the fair value of their respective health plans; meetings between staff and public safety to keep plans sustainable; the Wellness Programs and Premium Differentials being available to dependents; tracking city employment levels in relation to increase in health plan costs; and the comparison between private benefits and the City's benefits.

**U. EXECUTIVE SESSION: (ITEM 50)**

Mayor McComb deviated from the agenda and referred to Executive Session Item 50. The Council went into executive session at 1:28 p.m. The Council

returned from executive session at 2:32 p.m.

50. **Executive session pursuant to Texas Government Code § 551.074** (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.
- This E-Session Item was discussed in executive session.

L. **RECESS FOR LUNCH**

The recess for lunch was held during Executive Session Item 50.

N. **PUBLIC HEARINGS: (ITEM 27)**

27. **Public Hearing and First Reading Ordinance - Adoption of Proposed Unified Development Code Text Amendments: Section 7.5 Signs**

Ordinance amending Section 7.5 “Signs” of the Unified Development Code; and providing for penalty.

Mayor McComb referred to Item 27. Director of Planning and ESI Daniel McGinn stated that the purpose of this item is adopt proposed Unified Development Code text amendments related to signs in response to a recent U.S. Supreme Court ruling. Mr. McGinn presented the following information: an overview of the Reed v. Gilbert Supreme Court case; the Town of Gilbert's content-based regulations; non-content-based regulations; exceptions to commercial and non-commercial signs; and a summary of the proposed changes. Mr. McGinn stated that staff and the Planning Commission recommend approval of the amendments.

Mr. McGinn and a council member discussed the sign industry stakeholder's meeting and communications with contractors that would be impacted by the changes.

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

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

**Aye:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

**Abstained:** 0

O. **REGULAR AGENDA: (ITEMS 28 - 29)**

**28. Board Appointments - Corpus Christi Business and Job Development (Type A) Corporation**

Mayor McComb referred to Item 28. City Secretary Rebecca L. Huerta stated that City Council had previously requested that Type A Board membership be expanded from five to seven members. Item 29 is a resolution adopting Type A Board Certificate of Amendment and will increase the size of the membership from five to seven members. The names of the Type A Board members will be included in the Certificate of Amendment.

Corpus Christi Business and Job Development Corporation

Council Member Lindsey-Opel made a motion to appoint Leah Olivarri and John Valls, seconded by Council Member Rubio and passed unanimously.

**29. Resolution Adopting Type A Board Certificate of Amendment (Board Appointments will take place prior to approval of this item)**

Resolution adopting a certificate of amendment for the Corpus Christi Business and Job Development Corporation.

Mayor McComb referred to Item 29. Acting Executive Director of the Corpus Christi Business and Job Development Corporation (Type A Board) Constance Sanchez stated that the purpose of this item is to adopt a certificate of amendment to amend the Articles of Incorporation for the Type A Board. Ms. Sanchez stated that the amendments include changing the terms of the directors of the Type A Board to align with the City's fiscal year ending September 30, 2018 and increasing the board members from five to seven members. There were no comments from the public.

In response to a council member, City Secretary Rebecca L. Huerta stated that board members serve at the will of the City Council.

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

**Aye:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

**Abstained:** 0

Enactment No: 031519

**P. RECESS COUNCIL MEETING TO CORPORATION MEETINGS: (ITEMS 30 - 31)**

Mayor McComb recessed the regular Council meeting at 2:48 p.m. to hold Corporation meetings for the Corpus Christi Housing Finance Corporation and the North Padre Island Development Corporation.

**30. Annual Board Meeting of the Corpus Christi Housing Finance**

**Corporation**

This Corporation Meeting was held.

**31. Regular Corporation Meeting of the North Padre Island Development Corporation**

This Corporation Meeting was held.

**Q. RECONVENE COUNCIL MEETING:**

Mayor McComb reconvened the Council meeting at 4:25 p.m.

**R. FIRST READING ORDINANCES: (ITEMS 32 - 35)**

**32. First Reading Ordinance - Accepting and Appropriating Grant Funds for FY2019 Local Border Security Program**

Ordinance authorizing acceptance of \$40,000 grant from Office of the Governor's Homeland Security Grants Division for FY2019 Local Border Security Program; and appropriating \$40,000 in Police Grants Fund.

Mayor McComb referred to Item 32. Police Chief Mike Markle stated that the purpose of this item is to accept a grant in the amount of \$40,000 from the Office of the Governor's Homeland Security Grants Division for the FY2019 Local Border Security Program. There were no comments from the Council or the public.

Council Member Rubio 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:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

**Abstained:** 0

**33. First Reading Ordinance - Adoption of City of Corpus Christi Small Cell Network Fees, regulations and Design Manual**

Ordinance amending Corpus Christi Code to adopt small cell network fees, regulations, and Design Manual; and providing for penalty.

Mayor McComb referred to Item 33. Director of Planning and ESI Daniel McGinn stated that the purpose of this item is to adopt an ordinance regarding a design manual and regulation and installation of small cell equipment within public rights-of-way. Mr. McGinn presented the following information: an overview of Senate Bill No. 1004 which requires cities to allow network providers to install wireless antennae in city rights-of-way and set parameters; the key features of the ordinance; reasons for adopting a small cell design manual; examples of the equipment; and the components of the design

manual. Mr. McGinn stated that staff and the Planning Commission recommend approval of the ordinance. There were no comments from the public.

Council members and staff discussed the following topics: guidelines and parameters for older areas of town, specifically the downtown area; the revenue generated; the ability to regulate standards in the North Beach area; and the flexibility to create districts in the future to regulate standards.

Council Member Molina 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:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

**Abstained:** 0

**34.**

#### **First Reading Ordinance - Appropriating Fund Proceeds for Fiscal Year 2017-2018**

Ordinance to appropriate (a) \$62,420.48; (b) \$1,624,968.22; (c) \$2,160,863.62; (d) \$143,594.59; and (e) \$65,406.99; into the Airport CIP, Bond Proceeds, Utility Revenue Bond, Specialty Bond Proceeds and other Unappropriated Funds, respectively, for the following purposes: City's match for future FAA Grant Projects, Bayfront, Public Facilities, Fire, Police, Public Health and Safety, Sanitary Landfill, Library, Convention Center, Parks, Streets, and Utilities, and as further detailed in Attachment 1; changing the FY 2018 Capital Improvement Budget adopted by Ordinance No. 031249 to increase expenditures accordingly.

Mayor McComb referred to Item 34. Director of Financial Services Constance Sanchez stated that the purpose of this item is to appropriate a total of \$4,057,253.90 of unappropriated interest earnings, reimbursement and miscellaneous revenue received during the year in the respective Capital Improvement Program funds from which they were earned. The funding can only be spent for purposes authorized. There were no comments from the Council or the public.

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:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

**Abstained:** 0

**35.**

#### **First Reading Ordinance - Conveyance of Parker Pool to Nueces County**

Ordinance authorizing the conveyance of Parker Pool property located at 654 Graham Road to Nueces County.

Mayor McComb referred to Item 35. Council Member Greg Smith stated that the purpose of this item is to authorize the conveyance of Parker Pool to Nueces County. There were no comments from the public.

Interim City Manager Keith Selman, Director of Parks and Recreation Jay Ellington, and council members discussed the following topics: a council member expressed support for the conveyance; the public-private partnership between Nueces County and the Coastal Bend Friends of the Aquatics; if there are any ongoing expenses; the City paying water and utilities; the transfer of liability; the reasons for conveying a portion of the Parker Pool property; the advantages to the City for assigning the property to Nueces County; the reversion clause; and the history of the City acquiring the property from Nueces County.

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

**Aye:** 9 - Mayor McComb, Council Member Garza, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

**Abstained:** 0

**S. FUTURE AGENDA ITEMS: (ITEMS 36 - 48)**

Mayor McComb referred to Future Agenda Items. Interim City Manager Keith Selman stated that staff had planned presentations on Items 37, 47, and 48.

**36. Resolution Adopting the La Molina - Near West Existing Conditions Report**

Resolution adopting an Existing Conditions Report for the La Molina - Near West Area which is bordered by SH 358 and Saratoga Boulevard to the West, SH 286 to the East, Agnes Street to the North, and SH 286 to the South

This Resolution was recommended to the consent agenda.

**37. Museum of Science and History Management Services**

Motion authorizing a five year service agreement for the management of the Museum of Science and History with Friends of the Museum of Science and History, Corpus Christi, Texas for a not to exceed value of \$1,300,000.00 plus revenue/incentive fee and marketing funds.

**MOTION OF DIRECTION**

Council Member Lindsey-Opel made a motion directing the Interim City



Manager to invite both proposers to make a presentation to City Council, seconded by Council Member Rubio and passed unanimously.

This Motion was recommended to the regular agenda.

**38. Amendment No. 1 to American Bank Center Service Agreement**

Motion authorizing Amendment No. 1 to the Service Agreement for Management of the American Bank Center with SMG for additional expenditures in the amount of \$250,000, with a restated total estimated contract value of \$16,807,717.15.

This Motion was recommended to the consent agenda.

**39. Service Agreement for Disaster Recovery Management Services**

Motion authorizing a two-year service agreement for Disaster Recovery Management Services with Langford Community Management Services, Inc., Leander, Texas, for \$50,000, with three one-year options for a total potential multi-year amount not to exceed \$125,000.

This Motion was recommended to the consent agenda.

**40. Renewal of State and Federal External Legislative Consultant Contracts**

Motion to execute 24-month renewal agreements for governmental relations services with Focused Advocacy for state governmental relations services for \$108,000 per year plus reasonable expenses and with Meyers & Associates for federal governmental relations services for \$78,000 per year plus reasonable expenses.

This Resolution was recommended to the consent agenda.

**41. Uniform Rentals for Beach operations, Tourist District and Park Operations**

Motion authorizing a two-year service agreement with Cintas Corporation No. 2 of Corpus Christi, Texas for Parks & Recreation uniform rentals for a total amount not to exceed \$105,007.76.

This Motion was recommended to the consent agenda.

**42. Two Contracts for Wastewater Service Line Repair and Clean-out Installation and Manhole Ring and Cover Adjustment Program FY 2018-2019**

Motion authorizing Amendment No. 1 to the Professional Services Contract with Alan Plummer Associates, Inc. of Corpus Christi, Texas in

the amount of \$120,946 for a total amount of \$159,526 for the base year and a construction contract with Abel's Paving & Construction, Inc. of Corpus Christi, Texas in the amount of \$764,707 for the base year of the Wastewater Service Line Repair and Clean-out Installation and Manhole Ring and Cover Adjustment Program FY 2018-2019 with a total expenditure not to exceed \$401,418 and \$2,294,121 respectively over the three-year life of the contract.

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

**43. Land Purchase for Nueces Bay Boulevard Tank Site for Elevated Storage Tank**

Resolution determining the fair market value of industrial property and authorizing execution of a real estate sales contract with Flint Hills Resources Corpus Christi, LLC for \$127,513.75 plus estimated closing costs of \$2,500 for Nueces Bay Boulevard elevated tank site.

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

**44. Service Agreement for Blower Repairs and Motor Alignment Services at Wastewater Treatment Plant**

Motion authorizing a one year Service Agreement with two one-year options with Massengale Armature Works Inc, of San Antonio, Texas, for the Blower Repairs and Motor Alignment services at Waste Water Treatment Plant for an amount not to exceed \$107,700 with a total potential Multi-Year amount up to \$323,100.

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

**45. San Patricio Municipal Water District Treated Water Contract Amendment**

Motion authorizing the Second Amendment and Extension to the Treated Water Supply Contract with San Patricio Municipal Water District.

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

**46. Resolution Adopting an Affordable Housing Policy and Program Initiatives for the City of Corpus Christi, Texas**

Resolution Adopting an Affordable Housing Policy and Program Initiatives for the City of Corpus Christi, Texas

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

**47. Service Agreement for HEB Tennis Center**

Motion authorizing a service agreement with Sweet Spot Tennis, LLC for management and operations service for HEB Tennis Center.

This Motion was recommended to the consent agenda.

**48. Service Agreement for Al Kruse Tennis Center**

Motion authorizing a service agreement with Sweet Spot Tennis for management and operations service for Al Kruse Tennis Center.

This Motion was recommended to the consent agenda.

**T. BRIEFINGS: (ITEM 49)**

**49. Briefing on Downtown Communication Kiosks**

Mayor McComb referred to Item 49. Business Liaison Arlene Medrano stated that the purpose of this item is to provide a briefing on Interactive Community Kiosks. Ms. Medrano presented the following information: an overview of interactive kiosk systems; the project scope; and pending Council's support, staff's recommendation to: gather input from stakeholders; conduct reference checks with cities that have implemented kiosks, and conduct a competitive Request for Proposal (RFP) process.

Council members and staff discussed the following topics: the project scope including no investment from the City; data programming; maintenance of the kiosks; how people interact with the kiosks; the interactive kiosks providing an opportunity to communicate with citizens; support from a council member regarding installation of kiosks in the downtown area rather than conducting a study on wayfinding; revenue generation; the City of San Antonio's award of a contract for interactive kiosks; the ability to include emergency notifications; and if manufacturers provide demonstration units.

**MOTION OF DIRECTION**

Council Member Molina made a motion directing the Interim City Manager to move forward with setting up a demonstration of interactive kiosks and gather input from stakeholders, seconded by Council Member Lindsey-Opel and passed unanimously.

**BRIEFING ON TYPE B CORPORATION**

City Council Liaison Michael Hunter provided a briefing on the Type B Corporation meeting held on August 20, 2018 including: the election of officers and financial report.

**V. IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

Mayor McComb referred to Identify Council Future Agenda Items. The following items were identified: to include in the FY2019 proposed budget presentation a long-term strategy for police officer staffing; a presentation on

anti-lobbying; and a discussion on the repairs related to the water fountains across from the American Bank Center and of the water garden.

**W. ADJOURNMENT**

The meeting was adjourned at 5:19 p.m.