



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, August 14, 2018

11:30 AM

Council Chambers

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

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

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

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

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

Pastor Rick Barrera gave the invocation.

- C. Pledge of Allegiance to the Flag of the United States to be led by Kim Baker, Assistant Director of Financial Services.**

Assistant Director of Financial Services Kim Baker 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, City Attorney Miles K. Risley, 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 12-18, 2018, "National Health Center Week".
Proclamation declaring August 2018, "Xeriscape Corpus Christi - Water Wise Gardening Month".
Proclamation declaring September 15, 2018, "Operation K.E.Y.S. (Keeping Every Youth in School)".
Commendations recognizing the Laguna Little League Junior Softball All-Stars.

Mayor McComb presented the proclamations and commendations.

G. MINUTES:

2. Regular Meeting of July 31, 2018 and Workshop Session of July 23, 2018.

Mayor McComb called for approval of the minutes. Council Member Lindsey-Opel 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.**

Mayor McComb deviated from the agenda and referred to comments from the public. City Attorney Miles K. Risley read the Rules of Decorum for the Council Chambers. Sally Meyer, 1010 Barracuda Place, spoke regarding the management of the Legal Department and the City's use of outside legal counsel. Jack Gordy, 4118 Bray, spoke regarding the enforcement of illegal signs. Bill Ayer, Governmental Affairs Director of the Corpus Christi Association of Realtors, 4825 Everhart, spoke regarding Agenda Item 22, adopting downtown vacant building regulations, and stated that the if the registration component is removed from the ordinance, the Corpus Christi Association of

Realtors will withdraw their opposition to the ordinance. Rick Milby, 4412 High Ridge Drive, spoke in opposition to the following: the registration fee referred to in Agenda Item 22, adopting downtown vacant building regulations and Agenda Item 27, ordering a Special Election for Bond 2018. Sal Romeros III, 3106 West Gard; Rene DeLeon, 604 Sumners, Mathis, Texas; Tereso Mora, 4725 Willowbrook; Stephen Perales (father), 8322 Salsa; and Stephen Perales (son), 8322 Salsa, spoke in support of Agenda Item 29, a lease agreement for a regional sports complex. Colin Sykes, 309 Aberdeen, requested that the City Council support issues addressing climate change. Richard Schreiber, 3121 La Rochelle Way, requested that the City Council consider allocating the potential \$700,000 surplus in property tax revenue to staff Fire Station 18.

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) Interim City Manager Selman provided a recap of the items that City Council approved related to the City Council's goals for Economic Development, Water and Streets. Interim City Manager Selman announced that public meetings will be held regarding the Bond 2016 Residential Street Rebuild Project for upcoming residential street construction on Wednesday, August 15, 2018 at Lindale Senior Center and Wednesday, August 22, 2018 at St. Philip's Catholic Church. 3) The City's Sandbag Distribution Program began Saturday, August 11, 2018. The next event will be held on Saturday, August 18, 2018 from 8:00 a.m. to 1:00 p.m. at Del Mar College West Campus located on Old Brownsville Road. Residents are allowed six sandbags per vehicle. Individuals interested in volunteering at the event can contact 361-826-3211. Information on the event is available at www.cctexas.com/sandbagsaturdays.

b. CITY PERFORMANCE REPORT - STREET OPERATIONS

Director of Street Operations Andy Leal provided a briefing on Street Operations, including the mission statement; operational profile; and performance indicators, with a focus on potholes.

Council members and staff discussed the following topics: the benefits of skin patches; the reasons for increasing the usage of skin patches; the process of skin patching small streets/blocks; the skin patch process being effective and economical; the Street Department's response to replace street signs impacted by Hurricane Harvey; the difference between skin patching and seal coating; the types of streets that are candidates for skin patching; and the funding allocated for skin patching operations.

H. BOARD & COMMITTEE APPOINTMENTS:

3. Library Board
Park and Recreation Advisory Committee

Transportation Advisory Commission

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

Library Board

Council Member Garza made a motion to table the appointment to the Library Board to encourage applicants that reside in City Council District 2 to apply, seconded by Council Member Lindsey-Opel. This Motion was passed and approved with the following vote: Council Members Garza, Guajardo, Hunter, Lindsey-Opel, Molina, Roy, Rubio, and Smith, voting "Aye"; Mayor McComb voting "No".

Park and Recreation Advisory Committee

Council Member Garza made a motion to reappoint Dotson Lewis, Jr., Amy H. McCoy, and Jerry Plemons, seconded by Council Member Molina and passed unanimously.

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

Transportation Advisory Committee

Council Member Lindsey-Opel made a motion to reappoint Richard J. Diaz and Wilfredo Rivera, Jr., seconded by Council Member Garza and passed unanimously.

Council Member Rubio made a motion to appoint Pramit Bhakta, seconded by Council Member Hunter and passed unanimously.

I. EXPLANATION OF COUNCIL ACTION:

K. CONSENT AGENDA: (ITEMS 4 - 22)

Approval of the Consent Agenda

Mayor McComb referred to the Consent Agenda. Council members requested that Items 12, 19, and 22 be pulled for individual consideration. City Secretary Rebecca L. Huerta requested that Item 18 be pulled for individual consideration. There were no comments from the public.

A motion was made by Council Member Lindsey-Opel, 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

4. **Resolution authorizing outside city limits water contract with property owners in Mokry Estates.**

This Resolution was passed on the consent agenda.

Enactment No: 031496

5. **Purchase and Installation of Upfitting Equipment for Police Vehicles**

Motion authorizing the purchase and installation of upfitting equipment on police vehicles, with a two-year service agreement for \$365,362.75 from Cap Fleet Upfitters of Temple, Texas, via the BuyBoard Cooperative.

This Motion was passed on the consent agenda.

Enactment No: M2018-124

6. **Amendment No. 1 to Master Services Agreement for engineering and technical support for project development in Solid Waste Operations**

Motion authorizing Amendment No. 1 to a 3-year Master Services Agreement with Hanson Professional Services of Corpus Christi, Texas in the amount of \$712,501 for a total restated fee of \$750,000.

This Motion was passed on the consent agenda.

Enactment No: M2018-125

7. **Supply Agreement for Crushed Limestone for Street Operations**

Motion authorizing a three-year supply agreement with Vulcan Construction Materials, LLC of San Antonio, Texas, for the purchase of crushed limestone, for the total amount not to exceed \$423,000.00.

This Motion was passed on the consent agenda.

Enactment No: M2018-126

8. **Supply Agreement for Cold Mix-cold Laid asphalt and Pre-Coated Aggregate for Street Operations**

Motion authorizing a three-year supply agreement with Vulcan Construction Materials, LLC of San Antonio, Texas, for the purchase of cold mix- cold laid asphalt and pre-coated aggregate, for the total amount not to exceed \$2,087,700.00.

This Motion was passed on the consent agenda.

Enactment No: M2018-127

9. Supply Agreement for Purchase of Hot Tap Fittings

Motion authorizing a three-year supply agreement with M.T. Deason Company Inc, of Birmingham, Alabama, for the purchase of hot tap fittings for a total amount not to exceed \$249,721.80.

This Motion was passed on the consent agenda.

Enactment No: M2018-128

10. Service Agreement for Brush Grinding Services for Solid Waste Operations

Motion authorizing a four-year service agreement with Austin Wood Recycling, of Cedar Park, Texas for brush grinding services for a total amount not to exceed \$345,000.00.

This Motion was passed on the consent agenda.

Enactment No: M2018-129

11. Resolution requesting the Texas General Land Office (GLO) to allocate a portion of federal GOMESA funds to coastal cities

Resolution of the City of Corpus Christi, Texas requesting that the State of Texas and the Texas General Land Office annually set aside a portion of the State Gulf of Mexico Energy Security Act (GOMESA) funds for Texas coastal cities and continue to fully fund the Coastal Erosion Protection Response Act (CEPRA) program with state revenues.

This Resolution was passed on the consent agenda.

Enactment No: 031497

13. Setting the City Council Meeting Date to Adopt the Property Tax Rate

Motion setting September 18, 2018 as the date of the adoption of the ad valorem tax rate of \$0.626264 per \$100 valuation.

This Motion was passed on the consent agenda.

Enactment No: M2018-131

14. Scheduling Two Public Hearings Related to Fiscal Year 2018-2019 Property Tax

Motion setting a public hearing on the ad valorem tax rate for August 28,

2018 and a second public hearing for September 11, 2018 during the City Council meeting beginning at 11:30 a.m. at City Hall, 1201 Leopard Street, Corpus Christi, Texas.

This Motion was passed on the consent agenda.

Enactment No: M2018-132

15. Scheduling Public Hearing on Fiscal Year 2018-2019 Operating Budget

Motion setting a public hearing for the City of Corpus Christi Fiscal Year 2018-2019 Operating Budget for August 28, 2018 during the regular City Council meeting beginning at 11:30 a.m. at City Hall, 1201 Leopard Street, Corpus Christi, Texas.

This Motion was passed on the consent agenda.

Enactment No: M2018-133

16. Second Reading Ordinance - Rezoning property at or near 6000 Yorktown Boulevard (1st Reading 7/31/18)

Case No. 0218-03 William B. Miller, Jr.:

Planning Commission and Staff Recommendation (June 27, 2018):

Approval of the change of zoning from the "RS-6" Single-Family 6 District to the "IL" Light Industrial District (Tract 1). Denial of the change of zoning from the "RS-6" Single-Family 6 District to the "IL" Light Industrial District (Tract 2), in lieu thereof approval of "CN-1/SP" Neighborhood Commercial District with a Special Permit (Tract 2).

Ordinance rezoning property at or near 6000 Yorktown Boulevard from "RS-6" Single-Family 6 District to the "IL" Light Industrial District (Tract 1) and "CN-1/SP" Neighborhood Commercial District with a Special Permit (Tract 2).

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

Enactment No: 031498

17. Second Reading Ordinance - Urban Transportation Plan Amendment (1st Reading 7/31/18)

Ordinance amending the Urban Transportation Plan map by Realigning proposed Yellow Oak Avenue and at the intersection with CR 48, extend southward as an RA1 Minor Rural Arterial to intersect with proposed east/west RA1 Minor Rural Arterial; realigning proposed arterial CR 48 between FM 1694 (Callicoate Rd) and FM 24 (Violet Rd) to the northeast

and redesignate as a Local Rural Street; deleting a segment of proposed C1 Collector Oregon Trail; designating a segment of Haven Road from FM 24 to proposed point near north/south Collector west of Warrior Drive as a C1 Collector; deleting a proposed C1 Collector segment from Oregon trail to the intersection near FM 1694; adding an RA1 Minor Rural Arterial between IH 69 and FM 24, redesignating proposed C1 Collector to an RA1 Minor Rural Arterial between IH 69 and FM 24; and, adding a proposed rural street designation of (RA1) Local Rural Street to the UTP.

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

Enactment No: 031499

20. Second Reading Ordinance - Construction Contract for Schanen Ditch Hike and Bike Trail - Saratoga to Killarmet Project (Bond 2012, Proposition 4) (1st Reading 7/31/18)

Ordinance appropriating into Park CIP Fund and changing the Capital Improvement Program Budget by \$355,643.32 and authorizing a construction contract with Mo-Con Services, Inc. of Corpus Christi, Texas in the amount of \$444,554.15 for Schanen Ditch Hike and Bike Trail - Saratoga to Killarmet project for the base bid.

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

Enactment No: 031502

21. Second Reading Ordinance - Authorizing a Use Privilege Agreement for installation of a private wastewater collection system and conveyance system force main (1st Reading 7/31/18)

Ordinance authorizing a Use Privilege Agreement with Valls Wildcat II, LLC, ("Permittee") to install a private wastewater collection system and conveyance system force main.

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

Enactment No: 031503

12. Utility Bill Printing and Mailing Services

Motion approving a one-year service agreement for utility bill printing, mailing, and insert printing services with Information Management Solutions, L.L.C. of San Antonio, Texas for an estimated expenditure of \$886,886.48, with four one-year options for a total potential multi-year amount of \$4,434,432.40.

Mayor McComb referred to Item 12, a service agreement for utility bill printing and mailing services. Director of Financial Services Constance Sanchez, Assistant Director of Financial Services Kim Baker and council members

discussed the following topics: the possibility of changing the utility billing to a postcard system and the timeframe for considering other methods of utility bill printing; that the contract has a one-year term; if the contract would have to go through another Request for Proposal (RFP) should the City choose an alternate method of printing utility bills; the contract being broad enough to allow for changes in utility bill printing; determining whether another vendor may be more competitive than the proposed supplier should the City consider changing the method of utility billing; flexibility to amend the contract; studying the feasibility of converting utility bills to a postcard system; a council member's concerns regarding the Utility Business Office related to new software; bar coding on utility bills; the contract with the current vendor being month-to-month; the termination clause in the contract; and the amount of the total contract price attributed to mailing/postage. There were no comments from the public.

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

Aye: 9 - Mayor McComb, Council Member 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: M2018-130

18. Second Reading Ordinance - Ordering a General Election to elect Mayor and Eight Council Members - November 6, 2018 (1st Reading 7/31/18)

Ordinance ordering a general election to be held on November 6, 2018, in the City of Corpus Christi for the election of Mayor and Eight Council Members; providing for procedures for holding such election; providing for notice of election and publication thereof; providing for establishment of branch early polling places; designating polling place locations; authorizing a joint election with Nueces County, and a runoff election, if one is necessary; and enacting provisions incident and relating to the subject and purpose of this ordinance.

Mayor McComb referred to Item 18, ordering a General Election to elect Mayor and eight Council Members. City Secretary Rebecca L. Huerta stated that staff has been working with Nueces County Clerk Kara Sands and the Elections Division regarding the run-off election date. City Secretary Huerta reported that the County Clerk's office strongly prefers that that the run-off be conducted on Tuesday, December 18, 2018. City Secretary Huerta stated that since this date falls closer to the Christmas holiday, early voting will be heavily promoted the week prior to the run-off election. There were no comments from the public.

Council Member Garza made a motion to amend the ordinance by changing the run-off date to December 18, 2018, seconded by Council Member Guajardo and passed unanimously.

Council Member Garza made a motion to approve the ordinance as amended, seconded by Council Member Lindsey-Opel. This Ordinance was passed on second 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

Enactment No: 031500

19. Second Reading Ordinance - Professional Services Contract for Residential Reconstruction Project - \$3.4M (1st Reading 7/31/18)

Ordinance appropriating \$680,000 from Fund balance in Residential Street Reconstruction Fund No. 1042, amend the Operating Budget, and execute a professional services contract with Hanson Professional Services, Inc. of Corpus Christi, Texas in the amount of \$463,656.50 for the Residential Street Reconstruction Project - \$3.4M project.

Mayor McComb referred to Item 19, a professional services contract for Residential Street Reconstruction. Executive Director of Public Works Valerie Gray and council members discussed the following topics: the City Council prioritizing residential streets; residents complimenting staff regarding their communication efforts during the reconstruction of Ralston Street; and maintaining communication with residents during this project. There were no comments from the public.

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

Aye: 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: 031501

N. PUBLIC HEARINGS: (ITEMS 25 - 26)

25. Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 2407 Mary Street.

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.

Mayor McComb deviated from the agenda and referred to Item 25. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to rezone the subject property to allow for the construction of two additional duplexes with a total of six units on-site. Ms. Nixon-Mendez 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 public. Mayor McComb closed the public hearing.

Council Members and staff discussed the following topics: opposition to the rezoning and the setback and parking requirements.

Council Member Smith 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: 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

26.

Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 4502 Corona Drive.

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.

Mayor McComb referred to Item 26. Director of Development Services Nina Nixon-Mendez stated that the purpose of this item is to rezone the subject property to allow for the consistency of zoning classifications across the lot. Ms. Nixon-Mendez 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 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: 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: (ITEM 30)

30. Excuse Absences for Council Member Lucy Rubio

Motion excusing the past absences of Council Member Lucy Rubio.

Mayor McComb deviated from the agenda and referred to Item 30. Mayor McComb stated that the purpose of this item is to formally excuse the past absences of Council Member Lucy Rubio as addressed in the City Charter. There were no comments from the Council or the public.

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

Aye: 9 - Mayor McComb, Council Member 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: M2018-134

P. FIRST READING ORDINANCES: (ITEM 33)

33. First Reading Ordinance - Type A Grant for the Del Mar College Foundation Process and Instrumentation

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.

Mayor McComb deviated from the agenda and referred to Item 33. Lenora Keas, Del Mar College, stated that the purpose of this item is to request Type A grant funding to expand the Process and Instrumentation Technology Program. Ms. Keas presented the following information: photos of the Glycol Distillation Pilot Plant previously funded by the Type A Board and industry; the construction of the Process Technology, Instrumentation, Millwright, Analytical Lab and Petrochemical Analysis; a list of programs support by the proposal; the types of equipment; the overall cost summary; and the impact on jobs and the economy. There were no comments from the public.

Council members discussed the following topics: the low student-instructor ratio; a training environment for industry; the economic impact; current enrollment in the program; and a pre-training process to counsel students regarding the importance of passing the drug test for industry jobs.

Iain Vasey, Corpus Christi Regional Economic Development Corporation (EDC), stated that the EDC Board and the Type A Board approved the project.

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

Aye: 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

T. EXECUTIVE SESSION: (ITEM 56)

Mayor McComb referred to Executive Session Item 56. The Council went into executive session at 1:40 p.m. The Council returned from executive session at 2:40 p.m.

- 56. Executive Session pursuant to Section Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the provision of incentives pursuant to any previously executed or proposed economic development / business incentive agreement(s) between the City and/or related entities and Upper Padre Partners, LP, Gulf Shores Ventures, International Bank of Commerce, Diamond Beach Holdings, LLC., Axys Capital, Padre Island Holdings, LLC. and/or North Padre Waterpark Holdings, Ltd. and/or past or present affiliates, creditors or shareholders of any of the aforesaid entities, possible development agreements or other funding mechanisms related to the construction of Park Road 22 bridge and related infrastructure, including, but not limited to, bridges, culverts, canals, sewers, mains, lift stations, pump stations, revetments, pilings, and ditches, and pursuant to Texas Government Code § 551.087 to discuss confidential commercial or financial information pertaining to business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s).**

Mayor McComb referred to Item 56 and the following motion of direction was considered:

MOTION OF DIRECTION

Council Member Smith made a motion directing the Interim City Manager to negotiate a contract to construct a bulkheaded canal and associated

improvements with the adjoining property owners adjacent to the proposed Park Road 22 Bridge, seconded by Council Member Lindsey-Opel and passed unanimously.

L. RECESS FOR LUNCH

The recess for lunch was held during Executive Session Item 56.

M. BUDGET PRESENTATION: (ITEM 23)

23. Proposed FY2019 Budget Overview

Mayor McComb referred to Item 23, proposed FY2019 Budget Overview. Interim City Manager Keith Selman stated that the City Council has received a balanced budget. Interim City Manager Selman stated that staff is proposing to discuss the budget during regularly scheduled City Council meetings and will bring forward three presentations regarding Utilities, Health Care and Public Safety.

Director of Management and Budget Eddie Houlihan provided an overview of the operating budget including: the mission statement; the guiding fiscal principles used to prepare the budget; the presentation outline; where the budget is available for review; the seven major sections of the budget; how to navigate through the budget documents; total revenues and expenditures; the total number of full-time equivalents; the 1-year property tax rates; the City's property tax rate in comparison to other Texas cities; and the following information regarding the General, Enterprise, Special Revenue, and Internal Service Funds: the number of full-time equivalents; revenues and expenditures and fund balances.

Director of Financial Services Constance Sanchez presented the following information related to the Debt Service Fund: revenues and expenditures; projected fund balance; the City's General Obligation Debt and Utility Revenue Debt; and proposed bond issuances for FY2019.

Council members and staff discussed the following topics: that the surplus of \$700,000 in property tax revenue is not reflected in the presentation; the surplus of \$650,000 in property tax revenue being incorporated into the budget to reduce projected budget cuts; that the City Council did not approve the distribution of the \$650,000 surplus; use of the property tax surplus to address staffing at Fire Station 18; operational costs for Fire Station 18 not being included in the bond package; utilizing existing fire staff from other fire stations to staff Fire Station 18; the proposed FY2019 budget including funding for a fire academy; and that the fire academy will not increase staffing, it will only address attrition in the Fire Department.

Interim City Manager Selman stated that the first public hearing on the proposed budget will be held on August 28, 2018 with final adoption projected for September 18, 2018.

N. PUBLIC HEARINGS: (ITEM 24)

**24. Public Hearing and Resolution approving the FY 2018-2019
Corpus Christi Crime Control and Prevention District Budget**

Resolution approving the FY 2018-2019 budget for the Corpus Christi Crime Control and Prevention District.

Mayor McComb referred to Item 24. Police Chief Mike Markle stated that the purpose of this item is to hold a public hearing regarding the FY2018-2019 budget for the Corpus Christi Crime Control and Prevention District. Chief Markle presented the following information: the continued focus on core program; that there are no reductions in programs or personnel; assignment of the 63 police officers; the total expenditures and revenues; and ending fund balance.

Council members and staff discussed the following topics: the programs previously funded by the Crime Control and Prevention District and options to incrementally increase the number of police officers given the City's growth in population.

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 resolution, seconded by Council Member Hunter. 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: 031504

O. REGULAR AGENDA: (ITEM 28)

28. Resolution for Interlocal Cooperation Agreement (ILA) with Texas A&M University - Corpus Christi (TAMUCC) for aesthetic column painting on Ennis Joslin Road

Resolution authorizing execution of an Interlocal Cooperation Agreement (ILA) with Texas A&M University - Corpus Christi (TAMUCC) for aesthetic column painting on Ennis Joslin Road.

Mayor McComb deviated from the agenda and referred to Item 28. City Secretary Rebecca L. Huerta announced that Council Members Lindsey-Opel and Guajardo were abstaining from this item.

Executive Director of Public Works Valerie Gray introduced Texas A&M University - Corpus Christi (TAMU-CC) President Dr. Kelly Quintanilla. Ms. Gray stated that the purpose of this item is to execute an Interlocal Cooperation Agreement with TAMU-CC for aesthetic surface painting on Ennis Joslin Road

at South Padre Island Drive (SPID). Ms. Gray presented the following information: a location and vicinity map and artist's rendering.

Dr. Quintanilla stated that the columns on Ennis Joslin will be painted to identify the area as "Islander Country" for people to recognize they are in the vicinity of the University and to increase spirit and community pride.

Dr. Quintanilla also spoke regarding Future Agenda Item 34, a first amendment to a Type A Grant for TAMU-CC to extend the date for creating programs in civil and industrial engineering and Future Agenda Item 35, approving an agreement with TAMU-CC for naming and use of facilities at Water's Edge Park and McGee Beach.

There were no comments from the public. A council member thanked TAMU-CC for moving the City forward.

City Secretary Huerta stated that Council Member Lindsey-Opel recused herself from the discussion on Items 34 and 35.

Council Member Hunter made a motion to approve the resolution, seconded by Council Member Rubio. 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: 031506

K. CONSENT AGENDA: (ITEM 22)

22. Second Reading Ordinance - Adopting Downtown Vacant Building Regulations (1st Reading 7/31/18)

Ordinance amending Corpus Christi Code to adopt Downtown Vacant Building Regulations including registration; and Providing for penalties.

Mayor McComb deviated from the agenda and referred to Item 22. Business Liaison Arlene Medrano stated that the purpose of this item is to adopt a Downtown Vacant Building Ordinance. Ms. Medrano stated that ordinance was approved by the Tax Increment Reinvestment Zone #3 (TIRZ #3) Board and the Downtown Management District Board of Directors. The ordinance was amended by the City Council on first reading to include a one-year review and an enhanced review on the five-year anniversary of the ordinance. Staff is recommending the ordinance be approved as written.

Mayor McComb spoke regarding a meeting held between TIRZ#3 Chairperson Carolyn Vaughn, the Downtown Management District, and the Corpus Christi Association of Realtors (Association) related to the Association's opposition to the registration fee.

Council Member Roy made a motion to table Item 22, tentatively to August 28, 2018, and direct the Interim City Manager to amend the ordinance to remove the requirement for registration in order that both options may be presented to the City Council for consideration, seconded by Council Member Lindsey-Opel and passed unanimously.

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 27 AND 29)

27. Second Reading Ordinance - Ordering a Special Election for Bond 2018 (1st Reading 8/10/18)

Ordinance ordering a special election to be held on November 6, 2018, in the City of Corpus Christi, on the questions of authorizing bond issuances of the City supported by ad valorem taxes; providing for procedures for holding such election; providing for notice of election and publication thereof; providing for the establishment of branch early polling places; designating polling place locations; authorizing a joint election with Nueces County; and enacting provisions incident and relating to the subject and purpose of this ordinance.

Mayor McComb referred to Item 27. Executive Director of Public Works Valerie Gray stated that the purpose of this item is to order a Special Election for Bond 2018. Ms. Gray stated that the ordinance has been amended to reflect the change to Proposition C by removing the splash pads and shade structures and adding Cole Park and Dimitt Piers. There were no comments from the public.

Mayor McComb stated that approval of this item does not increase taxes and that the City Council is giving the public an opportunity to decide whether they want these bond improvements.

Council Member Lindsey-Opel made a motion to approve the ordinance, seconded by Council Member Hunter. This Ordinance was passed on second 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

Enactment No: 031505

29. Second Reading Ordinance - Lease Agreement for Regional Sports Complex (Requires 28 day delay) (1st Reading 4/17/18)

Ordinance authorizing execution of 40-year Lease Agreement with SQH Sports and Entertainment, Inc. of approximately 203 acres located near State Highway 286 @ FM 43 for a Regional Sports Complex and other improvements with up to four 5-year extensions; and cancelling the existing lease.

Mayor McComb referred to Item 29. Director of Parks and Recreation Jay Ellington stated that the purpose of this item is to approve, on second reading, a lease agreement with SQH Sports and Entertainment, Inc. (SQH) for a regional sports complex. Mr. Ellington addressed City Council questions raised at the first reading of the ordinance related to the leadership team; the appraised value of the property and consideration of leasing the new acreage. Mr. Ellington stated that the new agreement includes an annual lease amount to be paid to the City based on the cost per acre of the land, credit for public improvements; and consumer price index annual increases. Mr. Ellington introduced representatives from SQH Derrick Hegmon, Bert Quintanilla, and Brent Statzer. City Secretary Rebecca L. Huerta announced that Council Member Garza was abstaining from this item.

Council members and the presentation team discussed the following topics: the credit for public improvements for roads and trails; the costs related to public improvements of roads and trails; the independent appraisal of the property and the reason a local company was not used; the current agreement in comparison to the original agreement; consideration to proceed with a new Request for Proposal (RFP) for the additional property that was not included in the previous RFP's scope; usability of the land; how long the process has taken regarding the project; how much SQH has invested in the project to date; the economic benefit of a regional sports complex; the City's risk should the public improvements substantially exceed the revenue received from the regional sports complex; if there is a cap regarding the credit for public improvements; if SQH has met the milestones outlined in the current contract; questions related to the leadership team and the lack of experience running a regional sports complex; the viability of SQH's financials; the acreage that is outside the flood zone; the City of Laredo's private/public partnership for a similar project; information provided in a memo dated May 4, 2018 regarding the RFP vetting process for the regional sports complex; that staff did not support moving forward with the original contract with SQH; the vagueness of the RFP; issues regarding the turnover in City staff; the number of times the City has offered public property for \$1; the letter SQH has from a financial institution regarding investors; the change in council members and city management during the discussions related to the regional sports complex; and SQH's willingness to continue negotiations.

Mayor McComb called for comments from the public. Susie Luna Saldana, 4710 Hakel, asked the Council to listen to the public's support of the project and make a decision for the benefit of Corpus Christi.

Council Member Hunter made a motion to table the item to the meeting of August 28, 2018, seconded by Council Member Molina. This item was tabled to the meeting of August 28, 2018 with the following vote:

Aye: 8 - Mayor McComb, Council Member Guajardo, Council Member Hunter, Council Member Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

Abstained: 1 - Council Member Garza

P. FIRST READING ORDINANCES: (ITEMS 31 - 32)

31. First Reading Ordinance - Accepting and appropriating the 2019 Selective Traffic Enforcement Program grant from the Texas Department of Transportation

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.

Mayor McComb referred to Item 31. Police Chief Mike Markle stated that the purpose of this item is to accept a grant from the Texas Department of Transportation in the amount of \$154,957.39 for the 2019 Comprehensive Selective Traffic Enforcement Project with a city match of \$51,551.05. 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 Rubio. 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 Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Hunter

Abstained: 0

32. First Reading Ordinance - Accepting and Appropriating the HIDTA grant award for the Police Department

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.

Mayor McComb referred to Item 32. Police Chief Mike Markle stated that the purpose of this item is to accept a grant for the High Intensity Drug Trafficking Area program in the amount of \$122,535. There were no comments from the Council or the public.

Council Member Rubio made a motion to approve the ordinance, seconded by Council Member Smith. 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 Lindsey-Opel, Council Member Molina, Council Member Roy, Council Member Rubio and Council Member Smith

Absent: 1 - Council Member Hunter

Abstained: 0

Q. FUTURE AGENDA ITEMS: (ITEMS 34 - 51)

Mayor McComb referred to Future Agenda Items. Interim City Manager Keith Selman stated that staff had no planned presentations. Council Member Lindsey-Opel recused herself from the discussion on Items 34 and 35 during the discussion on Item 28.

34. 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.

This Motion was recommended to the consent agenda.

35. 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 Resolution was recommended to the consent agenda.

36. Reolution 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 recommended to the consent agenda.

37. Five-Year Service Agreement for Security Alarm Permitting and False Alarm Managment 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 Motion was recommended to the consent agenda.

38. 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 recommended to the consent agenda.

39. 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.

This Motion was recommended to the consent agenda.

40. 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 recommended to the consent agenda.

41. 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 recommended to the consent agenda.

42. 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 recommended to the consent agenda.

43. 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.

This Motion was recommended to the consent agenda.

44. 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 recommended to the consent agenda.

45. 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 recommended to the consent agenda.

46. 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 recommended to the consent agenda.

47. 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 recommended to the consent agenda.

48. 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 recommended to the consent agenda.

49. 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 recommended to the consent agenda.

50. Resolution Adopting Type A Board Certificate of Amendment

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

This Resolution was recommended to regular agenda.

51. Resolution Adopting Type B Board Certificate of Amendment

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

This Resolution was recommended to the consent agenda.

R. FUTURE CORPORATION MEETING: (ITEMS 52 - 53)

52. Regular Corporation Meeting of the North Padre Island Development Corporation

This Corporation Meeting was recommended to be held.

53. Annual Board Meeting of the Corpus Christi Housing Finance Corporation

This Corporation Meeting was recommended to be held.

S. BRIEFINGS: (ITEM 54)

54. Behavioral Health Center of Nueces County Update

Mayor McComb referred to Item 54. Public Health Administrator Dante Gonzalez introduced Mark Hendrix with the Behavioral Health Center of Nueces County. Mr. Hendrix stated that the purpose of this item is to provide an update on the programs being implemented by the Behavioral Health Center of Nueces County. Mr. Hendrix presented the following information: the collaboration between Nueces County, the Nueces County Hospital District and the Behavioral Health Center of Nueces County to fund the creation of three key programs aimed at addressing the issue of mentally ill persons with the criminal justice system; the services provided through Jail-Based Competency Restoration; the goals of the Crisis Intervention Team/Mobile Crisis Outreach Expansion; the Jail Diversion Program; the benefits to the citizens of Corpus Christi; and steps moving forward. Mr. Hendrix requested future consideration of additional funding support from the City.

Council members and staff from the Behavioral Health Center of Nueces County discussed the following topics: the funding currently being provided by the City of Corpus Christi; how often the Police Department deals with behavioral issues; Crisis Intervention Training for police officers; the cost and utilization of emergency services; consideration to increase funding for the Behavioral Health Center of Nueces County; the number of repeat individuals incarcerated; the percentage of homeless; the number of individuals that could benefit from the Jail Diversion Program; the benefits of these programs to Corpus Christi; and an invitation to council members to attend a Mental Health First Aid Training Class being held on August 15, 2018 and August 21, 2018.

T. EXECUTIVE SESSION: (ITEMS 55 - 57)

Mayor McComb referred to Executive Session Items 55 and 57. The Council went into executive session at 6:03 p.m. The Council returned from executive session at 7:17 p.m.

- 55. Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to water supplies for industrial and other development, desalination, potential interlocal agreements with water districts and other governmental entities involving water or other utility services, including potential grants for desalination facilities, utility rate regulation, reuse, provisions of the Texas Utility Code, TCEQ Regulations, EPA regulations, and other laws and regulations, potential agreements for the economic development agreement(s) with business prospects that are considering the construction, expansion, and/or ownership of industrial facilities that will be consumers of water and/or wastewater services, **and pursuant to Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to the aforesaid business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s), including, but not limited to, potential contracts for the provision of water to said prospect(s).

This E-Session Item was discussed in executive session.

- 57. 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.

U. IDENTIFY COUNCIL FUTURE AGENDA ITEMS

Mayor McComb referred to Identify Council Future Agenda Items. The following items were identified: a presentation regarding an interactive kiosk for downtown in lieu of wayfinding and a briefing on the maintenance of and funding for the water garden and water fountain on Shoreline Boulevard.

V. ADJOURNMENT

The meeting was adjourned at 7:22 p.m.