

Welcome to the City Council

You are invited to attend City Council Meetings
as often as you can.

City Council meets:

Tuesdays 2:00 PM

For Council Meeting format,
guidelines for citizen participation,
and definition of terms, please
read the reverse side of this page.

City Council Agenda

Betty Turner
Mayor

Cesar Gallado
Council Member District 2

Cliff Moss
Council Member at Large

Frank Schwing
Council Member District 1

Leo Guerrero
Council Member District 3

Mary Rhodes
Council Member at Large

Tom Hunt
Mayor Pro Tem

Joe McComb
Council Member District 5

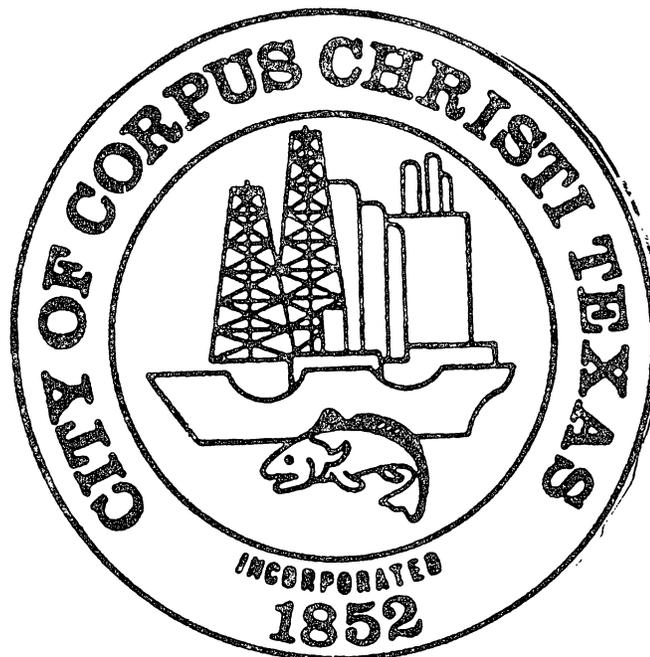
Edward Martin
Council Member at Large

Armando Chapa
City Secretary

Juan Garza
City Manager

Minute Taker

Hal George
City Attorney



City of Corpus Christi

WELCOME TO THE CORPUS CHRISTI CITY COUNCIL MEETING

You are participating in the process of representative government. The City Council is the City's Legislative body and is composed of the Mayor and one Member from each of five Districts and three At-Large Members. Each is elected by the citizens to a two-year term. Five members constitute a quorum which is required to conduct City business. The Council appoints the City Manager, City Secretary, and Municipal Court Judges.

Corpus Christi has a Council-Manager form of local government. Policies are set by the Mayor and Council who are elected by the citizens. Policies are carried out by the City Manager. The Council decides what is to be done, and the City Manager implements it with the assistance of the entire City Staff.

There are numerous City Boards, Commissions, and Committees established to provide advice to the Council on City matters. If you are interested in serving on a Board, Commission, or Committee, contact the City Secretary's Office in person or by calling 880-3105.

The Council wants to assure that any citizen may speak in support or against any item on the Agenda and encourages the expression of all views before action is taken.

SPEAKING

1. Go to the Speaker's Podium.
2. State your name and address.
3. If you have a written statement or other supportive material, give it to the City Secretary for the record.
4. Speakers are limited to one appearance per item unless otherwise authorized by the Mayor and/or the Council.

FORMAT OF CITY COUNCIL MEETINGS

1. Ceremonial Matters
2. Consent Items - routine action items necessary for the normal business of the City
3. Regular Agenda - items that will require Council and/or public discussion
4. Public Hearings
5. City Manager's Report
6. City Secretary's Report
7. Council Members' Reports
8. Public's participation - items not on the agenda (speakers are limited to 3 minutes)

TERMS

MOTIONS - A motion is used to indicate majority action on a procedural matter, such as to approve/disapprove a report, recommendation, contract, etc. A majority vote of the members present is required to pass a motion.

RESOLUTIONS - Passage of a resolution indicates the Council's policy on a certain matter, or it may direct a certain type of action to occur. It requires only one reading and a minimum of five affirmative votes established by a roll call vote.

ORDINANCES - An ordinance, or an amendment to an ordinance, is a formal and binding type of Council legislation. A roll call of the Council records the Council's action on all ordinances. An ordinance can be a single reading if it is an emergency, but the norm is three readings. Ordinances must receive a minimum of five affirmative votes on every reading to pass.

REFERRALS - When the Council is not able to take definite action on a matter or when further study is required, the matter may be referred to the City Manager, City Attorney, or one of its Boards or Commissions for investigation, study, and a later report or for further recommendation for action.

DEFERRALS/POSTPONEMENTS - The Council may defer action until a future date on any item, either to gather further information or to arrange a date more convenient to all concerned parties. The City Manager may also defer, postpone or withdraw some of the items on the agenda.

RECONSIDERATIONS - Certain actions of the Council may be reconsidered if a motion is made by the prevailing side within 7 days of the original action and passed by a two-thirds majority vote of the entire Council.

TABLED ITEMS - The Council, by a simple majority vote may lay a matter aside by tabling. There is no set time for taking the matter up again. A Motion to Lay on the Table is not debatable. The item can be brought back to the council for consideration by a simple majority vote on a Motion to Remove from the Table.

CLOSED MEETINGS - As allowed by state law, the City Council may deliberate in closed or executive session at any time during the meeting for discussion of subjects that concern personnel, litigation, or real estate.

AGENDA

CITY OF CORPUS CHRISTI, TEXAS
REGULAR COUNCIL MEETING
CITY HALL - COUNCIL CHAMBERS
1201 LEOPARD
MARCH 27, 1990
2:00 P.M.

Members of the audience will be provided an opportunity to address the Council at the close of the meeting. It is requested that presentations be limited to three minutes. A recording is made of the meeting; therefore, it will be very helpful when you address the Council if you identify yourself and make your presentation as brief as possible. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.

All motions and resolutions on the agenda are to be adopted on a one-reading basis. All ordinances not designated as first, second, or third reading are to be adopted on a one-reading basis.

Si. ud. Desea dirigirse al Concilio y cree que su ingles es limitado, habra un interprete Ingles-Espanol en todas las juntas del Concilio para ayudarle.

- A. Mayor Betty Turner to call the meeting to order.
- B. Invocation will be given by Reverend Mark Allen Doty of First United Methodist Church.
- C. Pledge of Allegiance to the Flag of the United States.
- D. City Secretary Armando Chapa to call the roll of required Charter Officers.

Mayor Betty Turner _____
Mayor Pro Tem Tom Hunt _____

Council Members:

| | | | |
|--------------------|-------|------------------------------|-------|
| Cezar Galindo | _____ | City Manager Juan Garza | _____ |
| Leo Guerrero | _____ | City Attorney Hal George | _____ |
| Edward Martin | _____ | City Secretary Armando Chapa | _____ |
| Joe McComb | _____ | | |
| Clif Moss | _____ | | |
| Mary Rhodes | _____ | | |
| Frank Schwing, Jr. | _____ | | |

- E. APPROVAL OF MINUTES - Regular Council Meeting of March 20, 1990.
(Attachment #1)

F. PRESENTATIONS AND/OR PROCLAMATIONS:

Proclamation designating April 1 of all years ending in "0" to be "Census Day"

ACTION/COMMENTS

G. ADMINISTRATION OF OATHS:

H. BOARD & COMMITTEE APPOINTMENTS: (None)

I. CONSENT AGENDA
Notice to the Public

The following items are of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

CONSENT MOTIONS, RESOLUTIONS, ORDINANCES AND ORDINANCES FROM PREVIOUS MEETINGS:

1. Motion approving a supply agreement for liquid chlorine in one-ton cylinders, in accordance with Bid Invitation No. BI-0195-90, with D.P.C. Industries, Corpus Christi, Texas, based on the low bid of \$169,602. The term of the contract will be twelve months with option to extend for up to an additional twelve months subject to the approval of the supplier and the City Manager or his designee. The chlorine is used for treatment of water and wastewater and funds have been budgeted. (Attachment #2)
2. Motion accepting a \$2,645,000 grant from the Federal Aviation Administration for expansion of the Air Carrier Apron and construction of the Taxiway J Connection and awarding a contract in the amount of \$2,706,709.55 to Bay Inc. for this work. (Attachment #3)
3. Second Reading Ordinance - Amending Chapter 35, Section 80 of the Code of Ordinances for the City of Corpus Christi by requiring the operators of oil and gas wells to post renewals or replacements of required bonds and letters of credit no less than ten (10) days prior to their expiration dates. (First Reading - 3/20/90) (Attachment #4)
4. Third Reading Ordinance - Amending the City Code of Ethics, by amending Section 2-330(b) regarding referrals of possible violations to the Ethics Commission from the City Council. (First Reading - 3/13/90; Second Reading - 3/20/90) (Attachment #5)

Dr Leo Carrillo

Monteney =

1990

Center
Ownership =

Agenda
Regular Council Meeting
March 27, 1990
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ACTION/COMMENTS

(At this point the Council will vote on all motions, resolutions and ordinances not removed for individual consideration.)

J. REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES REMOVED FROM CONSENT AGENDA:

from
84000

To Ray
Buck

5000

- 5. Motion authorizing the purchase of the old HEB building located on 19th Street between Agnes and Laredo Streets for a facility to be used by the Center for Hispanic Arts (CHA) for \$135,000. (Attachment #6)

(RECESS THE REGULAR COUNCIL MEETING)

Meeting of the Corpus Christi Industrial Development Corporation. (Attachment #7)

(RECONVENE THE REGULAR COUNCIL MEETING)

- 6. Motion authorizing the City Manager to execute an agreement with the Center for Hispanic Arts for construction of the Center for Hispanic Arts facility. (Attachment #8)
- 7. First Reading Ordinance - Authorizing the execution of a lease agreement with the Center for Hispanic Arts for the lease of property located at Lots 3 through 8, Block 3, Lawnview Addition. (Attachment #9)
- 8. Resolution approving the recommendation for closing of U.S. Highway 181 northbound exit ramp at Kleberg Place, Hotel Place, and Timon Boulevard, as part of the proposed Surfside-Timon Boulevard Improvements. (Attachment #10)

K. PUBLIC HEARINGS:

- 9. Changing the name of Surfside Boulevard, from Pearl Street to Sandbar Street, and of Timon Boulevard, from the east right-of-way of U.S. Highway 181 to Sandbar Street, to Aquarium Boulevard. (Attachment #11)

ORDINANCE

First Reading Ordinance - Changing the name of Surfside Boulevard, from Pearl Street to Sandbar Street, and of Timon Boulevard, from the east right-of-way of U.S. Highway 181 to Sandbar Street, to Aquarium Boulevard.

ACTION/COMMENTS

L. CITY MANAGER'S REPORT:

M. MAYOR'S UPDATE:

N. COUNCIL LIAISON AND OTHER REPORTS:

O. PEITITIONS OR INFORMATION FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. IF YOU PLAN TO ADDRESS THE COUNCIL DURING THIS TIME PERIOD, PLEASE SIGN THE FORM AT THE REAR OF THE COUNCIL CHAMBER, GIVING YOUR NAME, ADDRESS AND TOPIC. (A recording is made of the meeting; therefore, please give your name and address and state your point as briefly as possible. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.)

Si. ud. Desea dirigirse al Concilio y cree que su Ingles es limitado, habra un interprete Ingles-Espanol en todas las juntas del concilio para ayudarle.

P. CLOSED MEETING:

PUBLIC NOTICE is given pursuant to the Texas Open Meetings Act, Article 6252-17, that the City Council may elect to go into executive session at any time during the above meeting for discussion of subjects properly before them when authorized by the provisions of said act.

Q. ADJOURNMENT

POSTING STATEMENT:

This agenda was posted on the City's official bulletin board at the front entrance to City Hall, 1201 Leopard Street, at 5:00 p.m., March 23, 1990

Armando Chapa
Armando Chapa
City Secretary