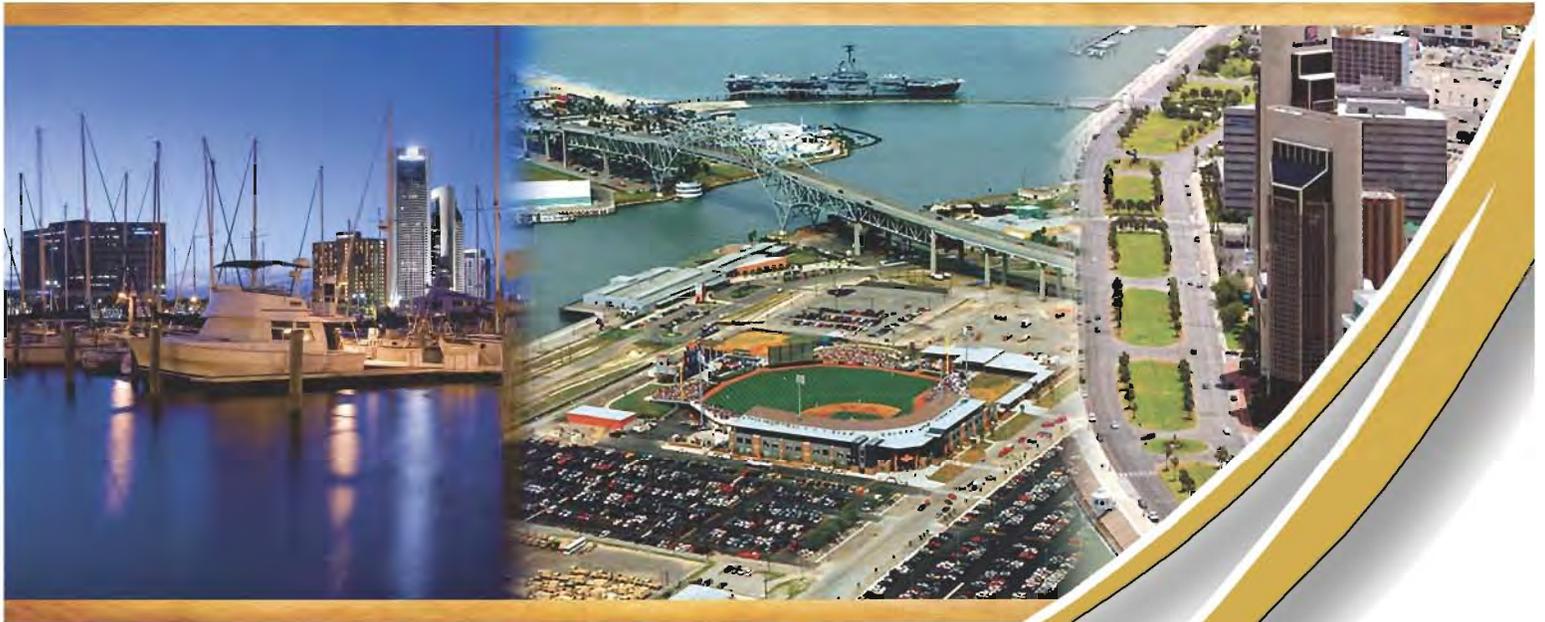


# City Manager's Report

January 7, 2016



**CITY COUNCIL INFORMATION TRANSMITTAL**  
**January 7, 2016**

**Memorandums Or Items Of Information Enclosed:**

- MEND 1115 Waiver Updates ..... 4
- Upcoming Public meetings & Events ..... 5
- Scheduled City Council Agenda Items/Policy Issues ..... 9
- Status of Choke Canyon/Lake Corpus Christi Reservoir System ..... 11

**CITY COUNCIL ACTION REQUESTS (CCARS)  
As of January 6, 2016**

<b>Ref. No.</b>	<b>Date Requested</b>	<b>Action Request</b>	<b>Staff Assigned</b>	<b>Current Status</b>	<b>Est. Completion Date</b>
1.	1/6/15	Provide a memo to council that discusses Park Maintenance & Enhancement Plan	Susan Thorpe	Working	1/20/16
2.	Garza 12/15/15	Provide a memo to Council that investigates the Traffic signals not working properly at Williams and Airline, as well as Holly and Saratoga.	Gus Gonzalez	Working	1/20/16
3.	McIntyre 12/15/15	Provide a memo to Council that presents the process for neighborhoods to add Street lighting to their neighborhood or to improve the existing lighting in their neighborhood	Gus Gonzalez	Working	1/13/16
4.	Vaughn 12/15/15	Provide a presentation to Council that presents the Parks Master Plan and how the developer fees are dispersed to Parks. Discern whether funds could go to parks other than the 7 major parks.	Susan Thorpe	Scheduled	3/8/16
5.	McIntyre 12/15/15	Provide a memo that answers the question as to whether or not the Meals on Wheels Program can be expanded to those seniors who do not fit the need base requirement but would be willing to pay the cost for the delivery of food to meet their nutrition needs.	Susan Thorpe	Working	1/13/16
6.	Rubio 12/15/15	Provide a memo that contains the proposed route for the recycled water pipeline for Valero.	Gus Gonzalez	Working	1/13/16
7.	Magill 12/8/15	Provide a memo to Council that looks at existing unreserved HOT funds to determine history of deferred maintenance for convention center, tourist area amenities with emphasis on possible spending for North Beach.	Susan Thorpe	Working	1/13/16
8.	McIntyre 12/8/15	Include the specific information in the agenda item that communicates the Qualified Buyer requirement for the Type A Program before funds are committed by the City, to memorialize the specifics of the City commitment. Place it in the resolution.	Susan Thorpe	Scheduled	1/12/16
9.	Magill 12/8/15	Bring to Council a resolution after evaluating the Bond Language for the Tuloso Road from IH 37 to Leopard Street (BOND 2012) Project	Gus Gonzalez	Working	1/19/16
10.	Mayor 9/15/15	Within the next 90 days provide Council with an update for Bond Projects, Street Preventative maintenance Projects, and the Street Maintenance Fee list. Include the amount of money for each and which streets are being impacted.	Gus Gonzalez	Working	1/13/16
11.	Riojas 9/8/15	Provide a timeline of when the discussions will take place that proposes the separation of the water from the stormwater rates	Gus Gonzalez	Working	5/14/16
12.	8/18/15	Schedule a Work session with Council to discuss the water contracts.	Gus Gonzalez	Scheduled	3/11/16
13.	Mayor 5/19/15	Provide a memo that includes the Cost Analysis for the Water Rates with proposed Wastewater Treatment Plant Consolidation.	Gus Gonzalez	Working	TBD
14.	3/10/15 Scott Riojas	Address the possibility of a Combined Water Supply index and when to implement it	Gus Gonzalez	Working	TBD



## INFORMAL STAFF REPORT

### MEMORANDUM

---

**To:** Ron L. Olson, City Manager  
**From:** Annette Rodriguez, Department Head *AK*  
**Date:** December 17, 2015  
**Subject:** MEND 1115 Waiver Update

---

#### **Issue**

In an effort to remain transparent we wanted to update Council on our MEND 1115 waiver project.

#### **Background & Findings**

We received documentation yesterday by Health and Human Services Commission (HHSC) that we will receive 2 Million dollars for the 1115 Waiver projects at the end of January, 2016 and the remaining 381K is expected July, 2016. HHSC recently requested all supporting documentation be typed and one of the 80 + pages we submitted, as supporting documentation of goals accomplished during the October reporting period was hand written therefore HHSC is requesting for additional information for that specific MEND goal. The goal was to attend two learning collaborative meeting in the year and document lessons learned. We attended the 2 meetings and lessons learned but they were hand written. Hand written documents were allowed in the past as an acceptable practice, for prior reporting submissions but this is no longer the case. We immediately resubmitted the hand written document in the proper typed format.

#### **Conclusion**

The Health District expects payment in July, 2016 for meeting all of year 4 goals.



# INFORMAL STAFF REPORT

## MEMORANDUM

---

**To: Mayor and Council**

**From: Ronald L. Olson, City Manager**

**Date: January 7, 2016**

**Subject: Upcoming Public Meetings and Events**

---

For your convenience, attached is a calendar of upcoming public meetings and events, as submitted by City departments.

Please keep in mind that the City's Ethics Ordinance prohibits Council members from speaking before City boards, commissions, and committees, except on behalf of your own personal financial interest, in which case you are to immediately state so publicly to the board, commission or committee.

We hope this calendar will keep you informed about activities of interest taking place in your district and Citywide.

If you have any questions, please feel free to contact me.

**January 05, 2016**

Tuesday

10:30 AM - 11:30 AM

Library Board Room -- La Retama Central Library - 2nd Floor Board Room

**January 06, 2016**

Wednesday

12:00 PM - 1:00 PM

Beautify Corpus Christi Board Meetings -- BCCA Board Offices- 545 N. Upper Broadway

3:00 PM - 5:00 PM

Committee For Persons With Disabilities -- City Council Chambers

**January 07, 2016**

Thursday

5:00 PM - 6:00 PM

Human Relations Commission -- City Council Chambers

**January 12, 2016**

Tuesday

11:30 AM - 5:00 PM

COUNCIL MEETING -- Council Chambers

**January 13, 2016**

Wednesday

5:00 PM - 6:00 PM

Parks and Recreation Advisory Committee -- Third Floor Conference Room - City Hall

**January 16, 2016**

Saturday

8:00 AM - 11:00 AM

Volunteer Opportunity @ Oso Creek Park 2 @ End of Cimarron -- Mountain Bike and Nature Trails in Oso Creek Park Section 2

**January 19, 2016**

Tuesday

11:30 AM - 5:00 PM

COUNCIL MEETING -- Council Chambers

**January 20, 2016**

Wednesday

5:30 PM - 6:30 PM

Community Youth Development Program Steering Committee - Juvenile Assessment Center, 615 Leopard Suite 105

**January 25, 2016**

Monday

2:30 PM - 4:00 PM

Transportation Advisory Committee -- City Council Chambers

**January 26, 2016**

Tuesday

11:30 AM - 5:00 PM

COUNCIL MEETING -- Council Chambers

**January 27, 2016**

Wednesday

1:30 PM - 2:30 PM

Board of Adjustment -- City Hall, Council Chambers

**February 02, 2016**

Tuesday

10:30 AM - 11:30 AM

Library Board Room -- La Retama Central Library - 2nd Floor Board Room

**February 03, 2016**

Wednesday

12:00 PM - 1:00 PM

Beautify Corpus Christi Board Meetings -- BCCA Board Offices- 545 N. Upper Broadway

3:00 PM - 5:00 PM

Committee For Persons With Disabilities -- City Council Chambers

**February 04, 2016**

Thursday

5:00 PM - 6:00 PM

Human Relations Commission -- City Council Chambers

**February 09, 2016**

Tuesday

11:30 AM - 5:00 PM

**COUNCIL MEETING -- Council Chambers**

**February 10, 2016**

Wednesday

5:00 PM - 6:00 PM

**Parks and Recreation Advisory Committee -- Third Floor Conference Room - City Hall**

**CITY OF CORPUS CHRISTI  
SCHEDULED  
CITY COUNCIL AGENDA ITEMS/POLICY ISSUES  
As of January 7, 2016**

**\*Please note that this schedule may change at anytime due to scheduling  
conflicts and/or priority issues.**

- (T) – Indicates Tentative Scheduling

**January 19, 2015**

**\*Regular Meeting**

1. (16-0010) Ordinance appropriating \$8,593.79 received from the Texas Municipal League Intergovernmental Risk Pool into the General Fund No. 1020 to repair Medic Unit 13; and changing the FY 2015-16 Operating Budget adopted by Ordinance No. 030620 by increasing revenue and expenditures in the General Fund No. 1020 by \$8,593.79.
2. (15-0827) Ordinance appropriating funds and authorizing the City Manager or designee to execute an Interlocal Cooperation Agreement with Texas A & M University - Corpus Christi (TAMU-CC); to execute an Advance Funding Agreement with the Texas Department of Transportation (TXDOT); and to execute Master Service Agreement with Maldonado-Burkett Intelligent Transportation Systems, LLP (MBITS) for traffic improvements along Spur 3 Corridor (Ennis Joslin Road) from SH 358 (SPID) to Ocean Drive.
3. (15-1198) Ordinance amending the FY 2016 Capital Improvement Budget adopted by Ordinance No. 030621 by transferring \$450,000 from Fund 3549 Street 2013 GO Bond 2012, Project #E12095 South Staples Street from Brawner Parkway to Kostoryz Road to the Tuloso Road from IH 37 to Leopard Street Project (Bond 2012); increasing expenditures in the amount of \$450,000; and authorizing the City Manager, or designee, to execute a construction contract with Haas Anderson Construction, Inc. of Corpus Christi, Texas in the amount of \$5,014,449.60 for Tuloso Road from IH 37 to Leopard Street Project (BOND 2012) for the total Base Bid.

4. (16-0052) Ordinance authorizing the City Manager or designee to execute a lease agreement with the Corpus Christi Convention and Visitors Bureau ("CCCVB") for 2016 Fiesta de la Flor event and related activities to be held on May 6, 2016 and May 7, 2016, and allow use of City property including the Bayfront Park located along Shoreline Blvd. between Resaca Street and Power Street.
  
5. (16-0062) Resolution authorizing the City Manager, or designee, to submit a grant application to the Texas Department of Transportation (TXDOT) in the amount of \$120,482.80 for the 2017 Comprehensive Selective Traffic Enforcement Project (STEP) within the Police Department, for Speed, Distracted Driving, and Driving While Intoxicated (DWI) overtime enforcement, with a city match of \$42,158.03, for a total project cost of \$162,640.83, and authorizing the City Manager or designee to accept, reject, alter, or terminate the grant.

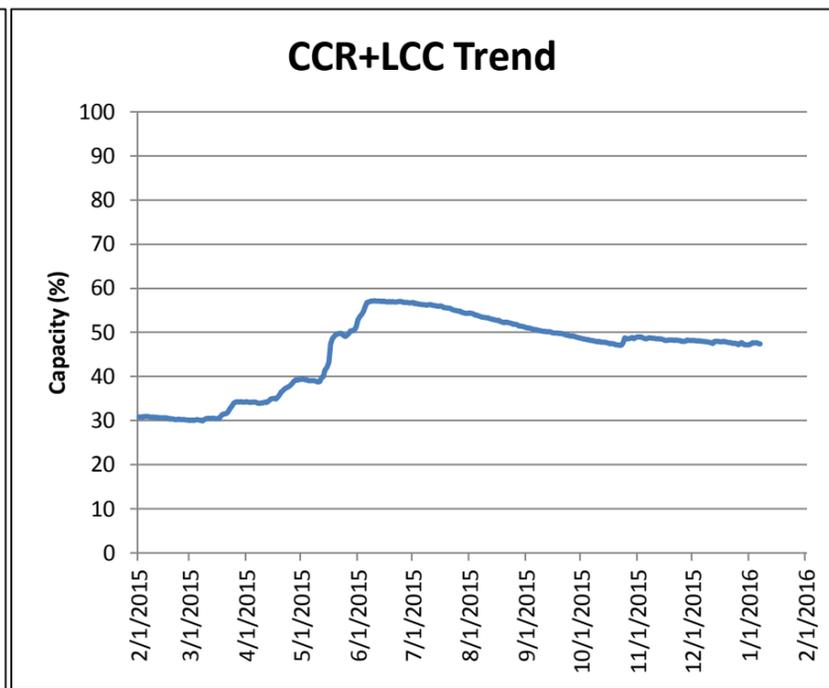
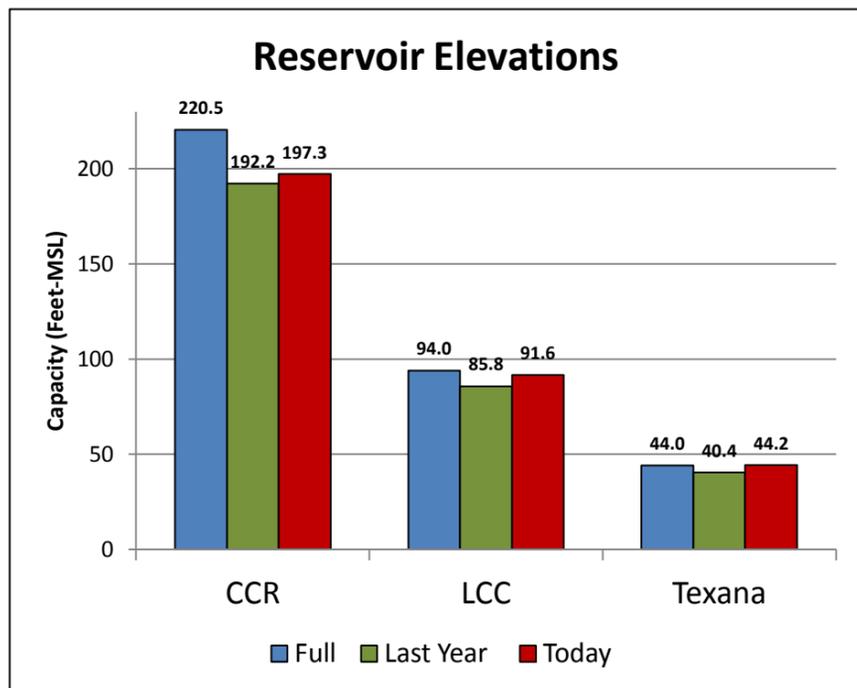
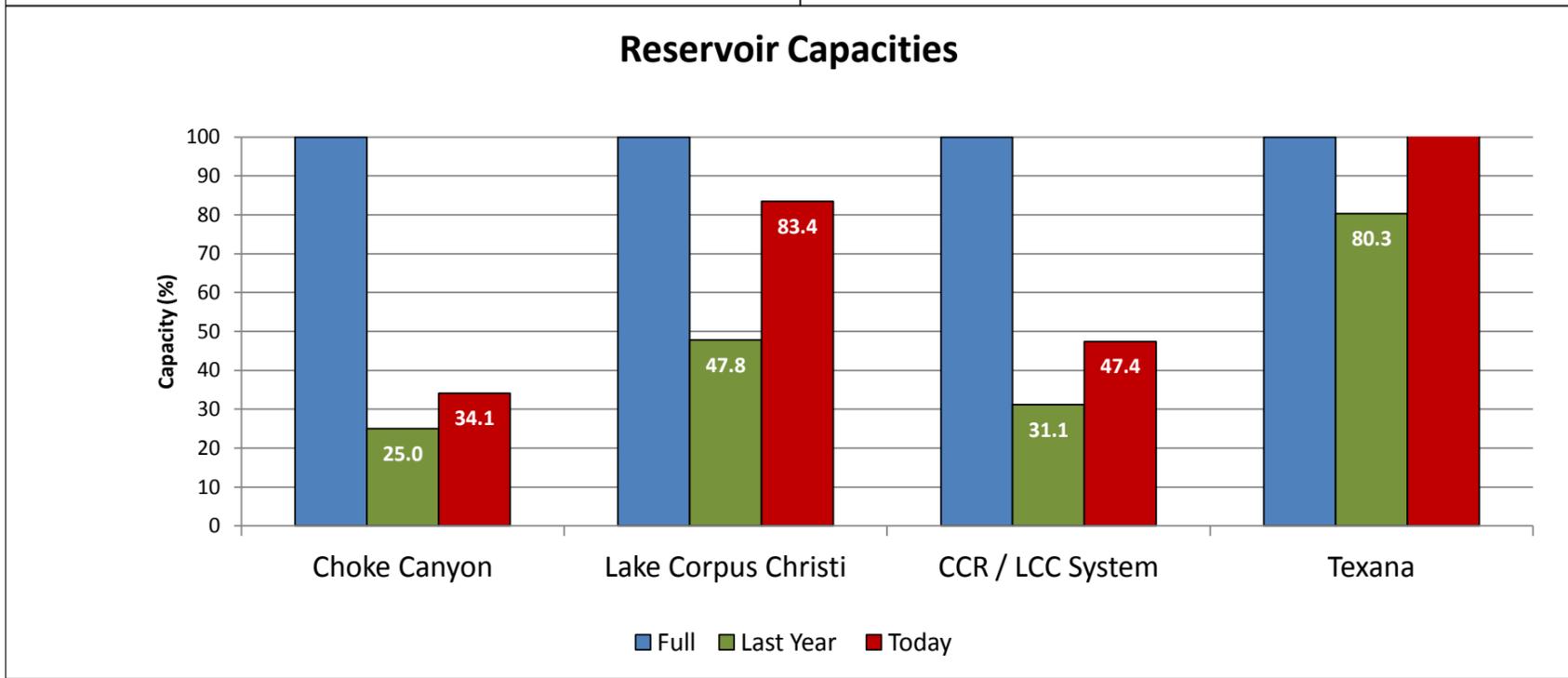
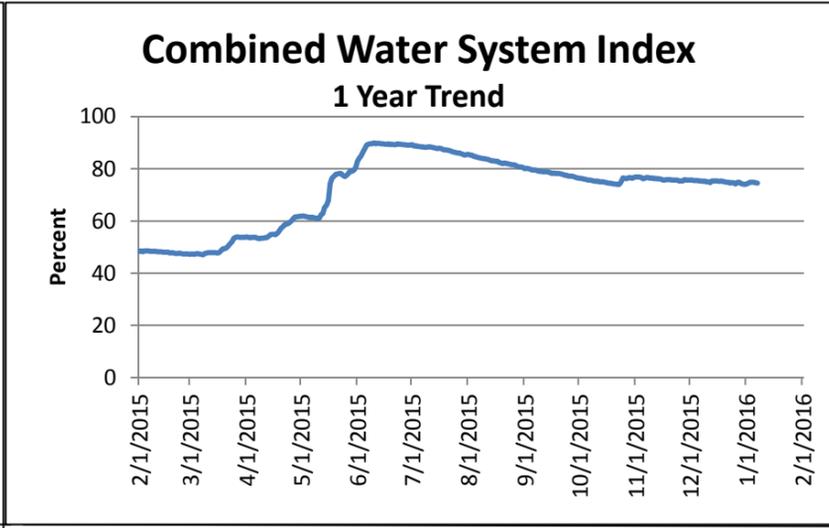
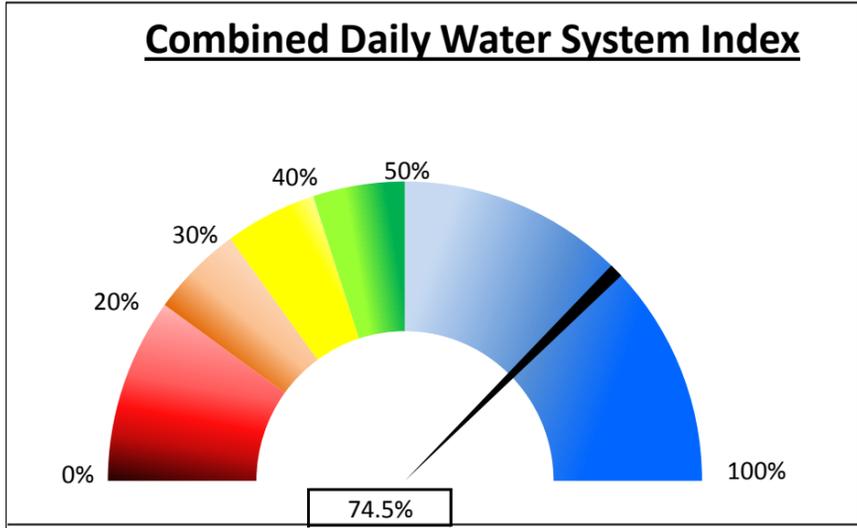
**January 26, 2015**

**\*Regular Meeting**

1. (16-0057) Ordinance authorizing the City Manager or designee to execute all documents necessary to accept and appropriate a \$165,282 grant in Managed Care funds from the Area Agency on Aging of the Coastal Bend in the No. 1067 Parks and Recreation Grants fund for the FY 2015 Senior Community Services, Home Delivered Meals Program.

STATUS OF THE CHOKE CANYON / LAKE CORPUS CHRISTI / LAKE TEXANA RESERVOIR SYSTEM

As of: 01/07/2016



RESERVOIR STATISTICS											
Date	Choke Canyon Reservoir			Lake Corpus Christi			CCR/LCC Combined		Lake Texana		
	Elevation	Volume	% Capacity	Elevation	Volume	% Capacity	Volume	% Capacity	Elevation	Volume	% Capacity
FULL	220.5	695,271	100%	94.0	257,260	100%	952,531	100%	44.0	161,085	100%
01/07/2016	197.3	236,931	34.1%	91.6	214,534	83.4%	451,465	47.4%	44.2	163,121	101.3%
01/06/2016	197.4	237,879	34.2%	91.6	214,360	83.3%	452,239	47.5%	44.2	163,121	101.3%
12/07/2015	197.5	239,256	34.4%	91.8	217,314	84.5%	456,570	47.9%	44.2	163,121	101.3%
01/07/2015	192.2	173,658	25.0%	85.8	123,019	47.8%	296,677	31.1%	40.4	129,400	80.3%