



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, September 29, 2020

9:00 AM

Council Chambers

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Addendums may be added on Friday.

- A. Mayor Joe McComb to call the meeting to order.
- B. Invocation to be given by Mayor Joe McComb.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. **PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL.** To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Council. This meeting will be broadcast at [cctexas.com/services/council-meeting-agendas-minutes-video](http://cctexas.com/services/council-meeting-agendas-minutes-video). Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the City Council should be provided in written format and presented to the City Secretary and/or designee no later than five minutes after the start of each meeting of the City Council. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of City Council prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at [cctexas.com/departments/city-secretary](http://cctexas.com/departments/city-secretary).
- F. **BRIEFINGS: (ITEM 1)**

*Briefing information will be provided to the City Council during the Council meeting.  
Briefings are for Council information only. Council may give direction to the City Manager,*

*but no other action will be taken and no public comment will be solicited. The City Manager or City Council Liaison for any city board, commission, committee or corporation (including Type A or B Corporation) may report on the action(s) or discussion(s) of any such body's public meeting that occurred within one month prior to this City Council meeting.*

1. [20-1220](#) Staff and companies presentation on Supplemental Information of Alternative Water Supplies as follow-up to the City's August 2018 Request for Information.

**Sponsors:** Water Utilities Department

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

**a. GOVERNMENT ACTIONS RELATED TO CORONA VIRUS**

**H. MINUTES:**

2. [20-1183](#) Regular Meeting of September 22, 2020

**I. BOARD & COMMITTEE APPOINTMENTS:**

3. [20-1184](#) Corpus Christi Convention & Visitors Bureau (9 vacancies)

**J. EXPLANATION OF COUNCIL ACTION:**

*For administrative convenience, certain of the agenda items are listed as motions, resolutions, or ordinances. If deemed appropriate, the City Council will use a different method of adoption from the one listed; may finally pass an ordinance by adopting it as an emergency measure rather than a two reading ordinance; or may modify the action specified. A motion to reconsider may be made at this meeting of a vote at the last regular, or a subsequent special meeting; such agendas are incorporated herein for reconsideration and action on any reconsidered item.*

**K. CONSENT AGENDA: (ITEMS 4 - 23)**

*NOTICE TO THE PUBLIC: The following items are consent motions, resolutions, and ordinances 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. Unless otherwise stated below, Ordinances should be presumed to be second readings.*

4. [20-1117](#) One-reading ordinance authorizing Amendment No. 1 to CP&Y, Inc. to provide professional design services for the implementation of the Holly and Rand Morgan Elevated Storage Tanks Implementation Project in an amount of \$383,397 for a total contract value not to exceed \$432,935 and amending the FY 2020 Capital Improvement Program Budget to include

the Holly and Rand Morgan Elevated Storage Tanks Implementation Project, located in City Council Districts 1 and 5, with funding available from FY 2020 Water Capital Improvement Program Budget.

**Sponsors:** Engineering Services and Utilities Department

*Consent - Second Reading Ordinances*

5. [20-1039](#) Zoning Case No. 0820-01, High Tide Partnership, Ltd. (District 4). Ordinance rezoning property at or near 10582 State Highway 361 from the "FR" Farm Rural District to the "CR-2" Resort Commercial District. Planning Commission and Staff Recommend approval.  
**Sponsors:** Development Services
6. [20-1080](#) Ordinance authorizing acceptance of a grant from the Executive Office of the President, Office of National Drug Control Policy in an amount of \$144,621.00, for the FY2019 High Intensity Drug Trafficking Area Initiative to fund salary and benefits for one civilian employee and overtime for four sworn officers; and appropriating \$144,621.00 in the Police Grants Fund.  
**Sponsors:** Police Department
7. [20-1081](#) Ordinance authorizing acceptance of a grant from the Executive Office of the President, Office of National Drug Control Policy, in an amount of \$89,480.00 for the FY2020 High Intensity Drug Trafficking Area Initiative to fund overtime for four sworn officers; and appropriating \$89,480.00 in the Police Grants Fund.  
**Sponsors:** Police Department
8. [20-1087](#) Ordinance amending Section 2 of Ordinance No. 031962 to revise an appropriation of funds in the amount of \$22,892.91 from the General Fund to the Police Grants Fund.  
**Sponsors:** Finance & Business Analysis
9. [20-1066](#) Ordinance authorizing the City Manager to execute an amendment of the lease with Tailwind CRP, LLC, to provide space for the operation of a news and gift concession at Corpus Christi International Airport in exchange for payment of a percentage of gross revenues or a minimum annual guarantee, whichever is greater; extending the lease expiration date to August 14, 2022; and providing for severance.  
**Sponsors:** Aviation Department
10. [20-1086](#) Ordinance authorizing an amendment to the Water Arterial Transmission and Grid Main Construction and Reimbursement Agreement with MPM Development, LP to extend a Grid Main Line between CR-33 and FM-43; and appropriating \$20,562.52 from the Water Arterial Transmission and Grid Main Trust Fund to reimburse developer. (District 3)  
**Sponsors:** Development Services
11. [20-1137](#) Ordinance authorizing acceptance of a grant totaling \$919,500 from the

Office of the Governor from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant (DEAAG) to complete the Corpus Christi Army Depot Flight Line Security Enhancement Project, authorizing the execution of the grant agreement, and providing \$92,000 as an in-kind contribution for grant administration services.

**Sponsors:** Communications & Intergovernmental Affairs and Chief Financial Officer

12. [20-1140](#) Ordinance accepting and appropriating \$7,268,376.00 from the Coronavirus Relief Fund, established by the CARES Act and provided through the State of Texas, for prevention, preparation for, and response to the COVID-19 pandemic.

**Sponsors:** Finance & Business Analysis

*Consent - Contracts and Procurement*

13. [20-0986](#) Motion authorizing a two-year service agreement with CAP Fleet Upfitters, LLC, Houston, TX, for a total amount not to exceed \$145,274.78 to install retrofitting kits for the secure fit of various equipment in 14 new Ford Utility Vehicles and two Ford F-150s for the Corpus Christi Police Department, with FY 2020 funding available from the Fleet Maintenance Service Fund.

**Sponsors:** Police Department, Asset Management Department and Contracts and Procurement

14. [20-1128](#) Motion authorizing a two-year service agreement with three one-year options to MPACT Strategic Consulting LLC of Houston, TX, in amount up to \$100,000.00 for each year and a total amount not to exceed \$500,000.00 including the renewal options for professional services with assistance in disaster recovery and emergency response grant services to be used on an as needed basis, with funding dependent on grant awards.

**Sponsors:** Fire Department and Contracts and Procurement

15. [20-1105](#) Motion authorizing the purchase of 10 replacement Ford trucks from Silsbee Ford, Silsbee, TX, for a total amount of \$355,415.00 to be used by the Parks and Recreation Department in support of park operations, beach lifeguard/first response, Gulf Beach maintenance and park enforcement, beach operations, park construction and Tourist District facility maintenance, with FY 2020 funding available from the General Fund and State Hotel Occupancy Tax Beach Fund.

**Sponsors:** Parks and Recreation Department and Contracts and Procurement

16. [20-1053](#) Motion authorizing Amendment No. 1 to the FY 2020 Service Agreement with stHealth Benefit Solutions, LLC, dba Stealth Partner Group, Dallas TX, in an amount not to exceed \$58,000.00, increasing the total contract amount from \$2,500,000.00 to \$2,558,000.00, due to an unanticipated increase in number of employees in the self-funded stop loss insurance program, with FY 2020 funding available from the Employee Health

Citicare Fund.

**Sponsors:** Human Resources and Contracts and Procurement

17. [20-1136](#) Motion authorizing Amendment No. 1 to the Service Agreement for the Purchase of Phase 2 Radios for Public Safety with Dailey and Wells Communications, Inc. for a total not to exceed of \$4,157,814.20 increasing the service agreement value to a total not to exceed of \$7,724,846.40 for Harris Public Safety communication radios, with an effective date on or after October 1, 2020 with funding in an amount of \$1,395,563.07 requested in the FY 2021 Adopted Budget through the Information Technology Fund.

**Sponsors:** Information Technology Services and Contracts and Procurement

*Consent - Capital Projects*

18. [20-0732](#) Motion awarding a three year Master Services Agreement for professional engineering design services to Binkley & Barfield, Inc., Corpus Christi, Texas for the design of a New Gas Transmission Main extending service to Annaville and Calallen in an amount up to \$300,000 with two one-year renewal options to be administratively authorized for up to \$100,000 per year for a total amount not to exceed \$500,000, located in Council District 1, with funding available from the Gas Capital Reserve fund.

**Sponsors:** Engineering Services, Contracts and Procurement and Gas Department

19. [20-0936](#) Motion awarding a Master Services Agreement for General Civil Engineering Projects to Freese and Nichols, Inc. and Hanson Professional Services, Inc. both from Corpus Christi, Texas, in an amount up to \$500,000 for a two-year term with each firm, with projects located Citywide, with FY 2021 funding available from the Utility Capital Program and Bond Program.

**Sponsors:** Engineering Services, Utilities Department and Contracts and Procurement

*General Consent Items*

20. [20-1079](#) Resolution authorizing an interlocal cooperation agreement with Texas A & M University-Corpus Christi (TAMUCC) in the amount not to exceed \$150,499.58 for air quality monitoring service through December 31, 2021, effective upon issuance of a notice to proceed, with funding available in the No. 1071 Community Enrichment Grant fund.

**Sponsors:** Planning & Environmental Services and Contracts and Procurement

21. [20-1102](#) Resolution authorizing an amendment to the Participation Agreement with MPM Development, LP to construct two C-3 collector streets associated with a planned residential subdivision known as Kings Landing; and appropriating \$30,788.37 to reimburse developer. (District 3)

**Sponsors:** Development Services

22. [20-1182](#) Resolution opposing Texas Windstorm Insurance Association rate increase.  
*Sponsors:* Communications & Intergovernmental Affairs
23. [20-1224](#) Resolution approving a transfer of allocation of \$200,000 from the City of Corpus Christi's \$17,960,470 Coronavirus Relief Fund, established by the CARES Act, to Nueces County for expenses specifically for public messaging related to the prevention, preparation for, and response to the COVID-19 public health emergency.  
*Sponsors:* Finance & Business Analysis

L. **RECESS FOR LUNCH**

*The City Council will take a lunch break at approximately 1:30 p.m.*

M. **PUBLIC HEARINGS: (NONE)**

*The following items are public hearings and public hearings with first reading ordinances. Each item will be considered individually.*

N. **REGULAR AGENDA: (NONE)**

*The following items are motions, resolutions and ordinances that will be considered and voted on individually.*

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

24. [20-1169](#) Ordinance to adopt the City of Corpus Christi Water Conservation Plan revised 2020 edition and revising City Code of Ordinances Section 55-150 (a) regarding adoption of revised plan with the addition of an explanation of the Model Industrial Water Conservation Plan and other adjustments updating information.  
*Sponsors:* Water Utilities Department

P. **EXECUTIVE SESSION:**

*PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive session on the following matters. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.*

Q. **IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

*Per Council Policies, an item may be added to the agenda by four members of the City*

*Council. Council may give direction to the City Manager to add an item to a future agenda, but no other action will be taken, and no public comment solicited.*

**R. ADJOURNMENT**

*ADDITIONAL INSTRUCTIONS / INSTRUCCIONES ADICIONALES*

*Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.*

*Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.*

*This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.*