



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

City Council

Tuesday, September 29, 2020

9:00 AM

Council Chambers

Addendums may be added on Friday.

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

Mayor McComb called the meeting to order at 9:04 a.m.

B. Invocation to be given by Mayor Joe McComb.

Mayor McComb gave the invocation

C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag.

Mayor McComb led the Pledge of Allegiance to the flag of the United States and the Texas Flag.

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: City Manager Peter Zaroni, City Attorney Miles K. Risley and City Secretary Rebecca L. Huerta.

Note: Council Members Roland Barrera, Gil Hernandez and Rudy Garza participated by video conference. Council Member Michael Hunter participated telephonically. Council Member Garza arrived at 9:55 a.m.

Present: 9 - Mayor Joe McComb, Council Member Roland Barrera, Council Member Rudy Garza, Council Member Paulette Guajardo, Council Member Gil Hernandez, Council Member Michael Hunter, Council Member Ben Molina, Council Member Everett Roy, and Council Member Greg Smith

- 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. 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.

Mayor McComb referred to comments from the public.

Nueces County Judge Barbara Canales spoke in support of Item 23.

The following citizens submitted written public comments which are attached to the Minutes:

Lucy Garza, 3024 Quail Springs Rd.; Randal Hill, 421 Coral Pl.; and Donna Byrom.

F. BRIEFINGS: (ITEM 1)

1. Staff and companies presentation on Supplemental Information of Alternative Water Supplies as follow-up to the City's August 2018 Request for Information.

Mayor McComb referred to Item 1.

City Manager Peter Zanoni gave a brief update on the following information that will be presented: water supply source; where it comes from; length of term; volume of water to be provided; cost estimates; type to be delivered; turnaround time; and other considerations.

Director of Water Utilities Kevin Norton presented information on the following topics: Port of Corpus Christi update; supplemental information requested;

respondents; Evangeline/Laguna, LP; Dimmit Utility WSC; Veolia; Poseidon-Suez; Poseidon Water; Seven Seas Water; Corpus Christi Polymers; Corpus Christi Civic Leadership Group, LLC; IDE Technology Kiewit; Consolidated Water; and respondent presentations.

Hamlet Newsom with Evangeline/Laguna, LP presented information on the following topics: Evangeline/Laguna, LP; Evangeline project synopsis; cost comparison; and final comments.

Council Members, Director Norton, Water Resource Manager Esteban Ramos and Mr. Newsom discussed the following topics: the guaranteed price is \$2.99 for potable water; this is a take or pay contract; this company owns the water rights; the maximum capacity for the pipeline is 79 million gallons per day; the practical capacity is between 25 to 30 million gallons per day; a single pipeline would be built; no environmental impacts currently; the Vista Ridge pipeline in San Antonio is 50,000 acre feet; the actual cost of the pipeline and the equipment is \$750 million; and at the end of the 30 years the City of San Antonio will receive ownership of the pipeline.

Manager of Dimmit Utility, WSC Ruben Saenz presented information on the following topics: drinkable water for 100 years; what is ground water; how can a City get more water; where does the water come from; who can have access to the water; who owns the water; how can water reach the City; who manages the water; who is paying for the pipeline; who is Dimmit Utility; how long will the pipeline take to build; what does the City pay; how will the City make money; how many gallons of water can the City have per day; how to certify 50 million gallons of water per day; who are the engineers/hydrologists; which route will the pipeline take; what Texas cities could be included in the pipeline; what will the pipeline look like; how is the pipeline transported; how is the pipeline lifted into place; how is the pipeline made; how is the pipeline connected to deliver the water; lucid energy pumps allow reversal water flow and generate electricity; what would be the economic impact to the City; what is a financial estimate of impact to City; Carrizo-Wilcox Aquifer Recharge in Dimmit County: 2nd best in Texas; safe water that complies with TCEQ and EPA requirements; and resources.

Council Members, Director Norton, Mr. Saenz, and President/Owner of South Texas Water Sharing Pipeline Project, LLC Howard Ivy discussed the following topics: the water rights are secured by three industrial landowners; the landowners own unlimited pumping grandfather water rights; this would cost the City \$40 million a year; the delivery cost includes the cost of the pipeline and permitting; this company is offering chlorinated water; it costs \$1.00 per 1,000 gallons to treat the water; and the cost for treated water out of ON Stevens would be \$2.25 per 1,000 gallons.

Josh Berezowsky with Veolia presented information on the following topics: Veolia reuse in Texas; Honolulu, HI-similar project; Honolulu industrial reuse facility-built and operated by Veolia; Veolia industrial reuse and conservation expertise; and summary.

Council Members, Director Norton, Manager Ramos, and Mr. Berezowsky discussed the following topics: Honolulu, Hawaii is producing 12.5 million gallons per day of reuse water; the treatment plant in Honolulu, HI was a 15 mile pipeline; the City gets a credit for the total discharges back into the Bay;

this would be considered a drought resistant water supply; the drought contingency plan focuses on the reservoir, but it could be modified; other cities who use this water supply include Freeport, TX, Big Spring, TX and Tampa Bay, FL; and the reuse is a combination of potable water and industrial water.

Carlos Rubinstein with Poseidon Water presented information on the following topics: Brookfield; what is a P3; when does a P3 make sense; how would it work; development agreement; water purchase agreement; benefits of a P3 approach; construction risk management; operations risk management; P3 success/Carlsbad desalination plant; and award winning approach.

Council Members, Mr. Rubinstein, and Assistant Project Manager with Poseidon James Golden discussed the following topics: the approximate discharge plan would be in the Ingleside area of the Bay; the City will reach a point where it will issue an RFI; the City is pursuing its own permits; the cost that the City is incurring right now could be done by a private developer; the rate payer will pay the costs whether the City or developer incurs the expense; chemicals required to treat the water will vary in cost; the fixed costs of having built the plant and maintenance are key components of the P3; and if it is publicly financed, the City will be burdened with debt service.

Richard Whiting with Seven Seas Water Corporation presented information on the following topics: water as a service; benefits to our customers; group overview; a Morgan Stanley Infrastructure Partners portfolio company; recap of City progress to date; Seven Seas progress to date: Harbor Island; pricing; pricing and scope; benefits to the City; and summary.

Council Members, Director Norton, Mr. Whiting, Mr. Williams and Port of Corpus Christi Director of Environmental Planning and Compliance Sarah Garza discussed the following topics: the cost of the water to the City of Corpus Christi would be for potable water; there are more environmental concerns in the Inner Harbor and La Quinta than there are at Harbor Island; the Port has offered the permit to the City; an intake permit is required; the Ed Rachal Foundation is comfortable with giving the property to the City; additional pipelines would need to be built; the Port has allowed for power to the pipeline; there are separate municipal and industrial systems on how the water would be transferred; a Council Member's concern that Harbor Island is vulnerable to storms; the Port is getting permits from a third party; the Port of Corpus Christi is pursuing the permit at Harbor Island; the City indicated to the Port that they did not want Harbor Island; the Port has represented that they are getting the permit application to provide water to the City of Corpus Christi; the Port continues to meet with City staff to work out a regional solution to water supply; the Port is working on getting power needs for Harbor Island; the main concern is the environmental impact to the redfish population; a Council Member's concern of duplicating efforts between the Port and the City; the City is the leader for water in this region; there is zero impact on rates for the \$11.4 million; the discharge permits were submitted in February 2020; the City is complying with TCEQ; the contingency is incorporated into the rates that the City is looking at; and a Council Member's opposition to the Harbor Island site since it does not have an intake in the Gulf of Mexico.

Paul Murdoch with Corpus Christi Polymers presented information on the following topics: CCP permits; CCP's current and future desalination plants; operations concept 5 year plan; Option A Industrial Water; and Option B

Potable Water.

There were no comments or questions from the Council.

Paul Choules with Corpus Christi Civic Leadership Group recognized the passing of Jerry Kane, who was an advocate for desalination and loved the City of Corpus Christi.

Paul Choules with Corpus Christi Civic Leadership Group presented information on the following topics: the Leadership Group's objective; desalination costs; desalination economics; Aquatech-The American Desalination Company; Corpus Christi Desal-key considerations; economics and assumptions; and a long-term partner for the City of Corpus Christi.

Council Members, Mr. Choules and Director Norton discussed the following topics: the average cost across the industry is 20 million gallons per day; this company will provide the financing; adding another 4 million gallons per day adds another \$10 to \$20 million; the cost difference with CC Polymers comes from multiple sites; and the City's requirement is 20 million gallons per day.

Mark Ellison with IDE and Kiewit presented information on the following topics: IDE-Kiewit team overview; Kiewit-local presence; project financial and delivery structures; and case study-Carlsbad, CA Claude "Bud" Lewis desalination plant.

Council Members, Mr. Ellison and Marlea Tichy discussed the following topics: Swift Financing and P3 offer a low cost interest rate; the importance of using the same assumptions for power and interest rates; the project location is based on the existing permit application; the estimated capital amount is \$175 range; the City can decide what amount they want to start at in terms of million gallons per day; the size of the modules depend on the City's specifics of design; this company designs a 24 million gallon per day plant to achieve a 20 million gallon per day (MGD) plant; and the City needs to decide the maximum size they need.

John Tonner with Consolidated Water Co. Ltd. presented information on the following topics: response to City of Corpus Christi RFI; synopsis of project; maximum or minimum proposed quantity; maximum ship channel quantity-30 MGD; maximum La Quinta channel quantity-40 MGD; availability and turnaround time; restrictions on sale or delivery; water rights and/or restrictions; proposed contractual obligations or limitations, i.e., minimum term; processes involved to achieve water quality; cost analysis-contract term; cost analysis-interest rate; cost analysis-energy cost; cost analysis and risk mitigation; consolidated water co. ltd.; aerex; liberty utilities; burec/aqua resources study; and our team.

Council Members, Director Norton and Mr. Tonner discussed the following topics: the mode of operation may be slightly different between the Inner Harbor channel and the La Quinta channel; this company prefers to have more flexibility in designing to improve life cycle and efficiency; and this company is more focused on equipment specifications.

Council Members, City Manager Peter Zanoni and Director of Water Utilities Kevin Norton discussed the following topics: six out of the ten companies are desalination options; the City's cost estimates are close in price with these

proposals; thanked staff and companies for these presentations; a Council Member's request to see groundwater companies' rates; and a Council Member's request for a Request for Proposal (RFP) for alternative water sources to obtain additional cost estimates.

Council Member Hernandez made a motion of direction for City staff to issue an RFP from companies outside the design-build-operate model and that are alternative water supplies, specifically for groundwater, P3 and wastewater reuse, seconded by Council Member Garza.

Council Members and City Attorney Miles Risley discussed the following topics: the decision has not been made yet to build a plant; the City has not borrowed the money yet; there are two different tracks being presented, design-build-operate or groundwater, water reuse, and P3 options; Council has not agreed to expand supply; there is not a formal legal description of an RFP and an RFI; an RFP is a legal procedure to obtain proposals; and the Council has not determined what the RFP is.

Council Members and Water Resource Manager Esteban Ramos discussed the following topics: the time frame for the City to make a decision is about 2023-2024; the City would need about 20 million gallons per day; the \$220 million is not the accurate amount that the City will spend; the City has contracts with Exxon and Steel Dynamics; the desalination plant time frame is 2026; the amount can go over or under the \$200 million; water conservation is not a short term water supply solution; and when demand reaches 75% of supply, the City can consume 33% more water.

The motion of direction failed with the following vote:

Aye: 3 - Council Member Garza, Council Member Guajardo and Council Member Hernandez

Nay: 6 - Mayor McComb, Council Member Barrera, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

Abstained: 0

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

Mayor McComb referred to City Manager's Comments. City Manager Peter Zaroni reported on the following topics: 1) Status update regarding the 4 upcoming desalination town hall meetings. 2) Fire prevention week. 3) Coastal Bend Heart Walk on Saturday.

Council Members and City Manager Peter Zaroni discussed the following topics: a Council Member's request to preview the layout of the town hall meetings prior to the meetings; and City staff is currently working on providing the Council a layout of the town hall meetings in a memo.

a. GOVERNMENT ACTIONS RELATED TO CORONA VIRUS

Director of Public Health District Annette Rodriguez presented an update on COVID-19: COVID-19 total cases timeline; Nueces County daily COVID-19 cases; COVID-19 cases by age group in Nueces County; Nueces County average age of deaths by zip code; school districts positive COVID-19 cases; Nueces County

school districts; cases by zip code; multi system inflammatory syndrome in children-(MIS-C) related to COVID-19; and rethink Halloween-Do's and Don'ts.

H. **MINUTES:**

2. Regular Meeting of September 22, 2020

A motion was made by Council Member Guajardo, seconded by Council Member Roy that the Minutes be approved. The motion carried by a unanimous vote.

I. **BOARD & COMMITTEE APPOINTMENTS:**

3. Corpus Christi Convention & Visitors Bureau (9 vacancies)

Mayor McComb referred to Item 3.

Corpus Christi Convention & Visitors Bureau
Council Member Molina made a motion to reappoint Ed Cantu (At-Large), Daniel Suckley (At-Large) and Sam Canavati (At-Large), and to appoint Alex Harris (At-Large), John Longoria (At-Large), Richard Lomax (Restaurant), Jennifer Vela (Attraction), Mitchell Kalogridis (Attraction) and Blanche Candelaria-Morris (Lodging), seconded by Council Member Guajardo and passed unanimously.

J. **EXPLANATION OF COUNCIL ACTION:**

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

4. 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.

Mayor McComb referred to Item 4.

Assistant Director of Water Quality and Treatment Gabriel Ramirez presented information on the following topics: action plan for Holly and Rand Morgan; solution to bringing tanks online; and importance of an ongoing pipe replacement plan.

Council Members and Director Ramirez discussed the following topics: the design pressure is 150 PSI; if the tanks are online as currently designed the pressure will be increased to 20 PSI; pipes lose their pressure as they age; District 2 has a lot of aged infrastructure; and the construction should be complete by Fall of 2022.

This Ordinance was passed on emergency and approved with the following vote:

Aye: 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

Abstained: 0

Enactment No: 032221

O. FIRST READING ORDINANCES: (ITEM 24)

- 24.** 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.

Mayor McComb deviated from the agenda and referred to Item 24.

Water Resource Manager for Water Utilities Esteban Ramos presented information on the following topics: purpose of water conservation; conservation trends; our responsibility; and revision details.

Council Members, City Manager Peter Zaroni, Manager Ramos, Assistant Director of Utilities Infrastructure Wesley Nebgen and Compliance Superintendent with Water Utilities Maria Corona discussed the following topics: the Plumbers People Program will be included in the plan for conservative water users; the 7 billion gallons is treated water; the real losses make up about 551 million gallons; the meter accuracy is 96%; approximately 1.25 million gallons a year in water loss is due to leakage and main breaks; the City tests about 1% of meters a year for accuracy; the need for a more comprehensive pipe replacement program throughout the City to address the older infrastructure; the City prioritizes the list of replacements; the City is not actively seeking grants for these repairs, but will look into it; most of the funding for the infrastructure is coming from the SWIFT loans; the City is looking into a contract with LAN for the large diameter lines; the percentage of water loss has decreased; if the meter read shows no consumption on the bill that does not necessarily mean that the meter is broken; the City has to estimate how much water is lost during a main break; a Council Member's request to look into how other cities are handling meter readings; the issue regarding the outstanding debt with Kings Crossing Country Club; the residential meter readers are about 99% accurate; and the water loss is calculated with an assigned percentage of meter accuracy.

Council Member Guajardo 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: 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

Abstained: 0

*Consent - Second Reading Ordinances***Approval of the Consent Agenda**

Mayor McComb referred to the Consent Agenda. Council members requested that Items 10, 19 and 22 be pulled for individual consideration.

There were no comments from the Council.

A motion was made by Council Member Smith, seconded by Council Member Molina to approve the Consent Agenda with the exception of Items 10, 19 and 22. The motion carried by the following vote:

Aye: 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

Abstained: 0

5. 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.
This Ordinance was passed on second reading on the consent agenda.
Enactment No: 032222
6. 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.
This Ordinance was passed on second reading on the consent agenda.
Enactment No: 032223
7. 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.
This Ordinance was passed on second reading on the consent agenda.
Enactment No: 032224
8. 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.

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

Enactment No: 032225

9. 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.

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

Enactment No: 032226

10. 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)

Mayor McComb referred to Item 10.

There were no comments from the Council.

Council Member Barrera 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: 8 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina and Council Member Smith

Abstained: 1 - Council Member Roy

Enactment No: 032227

11. 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.

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

Enactment No: 032228

12. 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.

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

Enactment No: 032229

Consent - Contracts and Procurement

- 13.** 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.
- This Motion was passed on the consent agenda.**
- Enactment No: M2020-199
- 14.** 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.
- This Motion was passed on the consent agenda.**
- Enactment No: M2020-200
- 15.** 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.
- This Motion was passed on the consent agenda.**
- Enactment No: M2020-201
- 16.** 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.
- This Motion was passed on the consent agenda.**

Enactment No: M2020-202

17. 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.

This Motion was passed on the consent agenda.

Enactment No: M2020-203

Consent - Capital Projects

18. 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 Annville 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.

This Motion was passed on the consent agenda.

Enactment No: M2020-204

19. 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.

Mayor McComb referred to Item 19.

A Council Member, Director of Engineering Services Jeff Edmonds, Director of Contracts and Procurement Kim Baker and City Manager Peter Zaroni discussed the following topics: why the online individual category scores are blank on the evaluation matrix; Freese and Nichols does very good work and is one of the preferred providers; the scores are based on the qualifications listed on the matrix sheet; a Council Member's request to meet with Clarissa Johnson to go over the individual scores; staff provides debriefs to the engineering firms; and clarification that the Council Member will meet with Kim Baker and not Clarissa Johnson.

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

following vote:

Aye: 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

Abstained: 0

Enactment No: M2020-205

General Consent Items

- 20.** 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.

This Resolution was passed on the consent agenda.

Enactment No: 032230

- 21.** 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)

This Resolution was passed on the consent agenda.

Enactment No: 032231

- 22.** Resolution opposing Texas Windstorm Insurance Association rate increase.

Mayor McComb referred to Item 22.

Director of Intergovernmental Relations Tammy Embrey presented the following information: TWIA is required to pass their rate filing at their August Board meeting; and TWIA has agreed to not raise rates.

Council Members and Director Embrey discussed the following topics: a Council Member stated that TWIA has held several meetings; the Coastal Bend has an active windstorm task force; and the delegation is addressing the composition of the TWIA Board.

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

Aye: 9 - Mayor McComb, Council Member Barrera, Council Member Garza, Council Member Guajardo, Council Member Hernandez, Council Member Hunter, Council Member Molina, Council Member Roy and Council Member Smith

Abstained: 0

Enactment No: 032232

23. 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.

This Resolution was passed on the consent agenda.

Enactment No: 032233

L. **RECESS FOR LUNCH**

The recess for lunch was held from 1:03 p.m. to 1:57 p.m.

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

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

P. **EXECUTIVE SESSION: (NONE)**

Q. **IDENTIFY COUNCIL FUTURE AGENDA ITEMS**

Mayor McComb referred to Identify Future Agenda Items.

The following item was discussed: Mayor McComb acknowledged Council Member Garza for being appointed by the Del Mar College (DMC) Board of Regents to fill the vacant District 1 seat.

R. **ADJOURNMENT**

This meeting was adjourned at 3:21 p.m.

From: CitySecretary
Sent: Monday, September 21, 2020 9:01 AM
To: Rebecca Huerta
Cc: Sarah Brunkenhoefer; Norma Duran
Subject: FW: Public Input: 09-29-2020 - Lucy Garza

FYI.

From: JotForm <noreply@jotform.com>
Sent: Saturday, September 19, 2020 4:30 PM
To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>
Subject: Public Input: 09-29-2020 - Lucy Garza

[[**WARNING:** External e-mail. Avoid clicking on links or attachments. We will **NEVER** ask for a password, username, payment or to take action from an email. When in doubt, please forward to SecurityAlert@cctexas.com.]]

Warning: Replies to this message will go to returns@jotform.com. If you are unsure this is correct please contact the Helpdesk at 826-3766.



Public Comment & Input Form

Date of Meeting	09-29-2020
Name	Lucy Garza
Address	Street Address: 3024 Quail Springs Rd Apt C3 City: Corpus Christi State / Province: Texas Postal / Zip Code: 78414
Topic	Short term rentals
Describe Feedback:	I'd like the council consider picking back-up the topic of short-term rentals in Corpus Christi, specifically considering zoning certain areas, near the beach or other attractions, that are appropriate for short term guests (Airbnbs, VRBOs, etc.). Even if zoned areas are approved, having parameters in place for these rentals is crucial to permanent residents' quality of living - parking, noise, garbage, events on the property and other activities related should be taken into account. Even considering having a certain amount of people allowed to stay in a unit compared to the bedroom amount. If there are rules put in place, this can be something our city can profit from, while keeping our residents happy

and safe.

Thank you.

Provide an email to
receive a copy of your
submission.

luwilson4@gmail.com

Norma Duran

From: CitySecretary
Sent: Tuesday, September 22, 2020 11:39 AM
To: Rebecca Huerta
Cc: Norma Duran; Sarah Brunkenhoefer
Subject: FW: Public Input: 09-29-2020 - Randal Hill

From: JotForm <noreply@jotform.com>
Sent: Tuesday, September 22, 2020 11:27 AM
To: CitySecretary <CitySecretary@cctexas.com>; Norma Duran <NormaD2@cctexas.com>
Subject: Public Input: 09-29-2020 - Randal Hill

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Public Comment & Input Form

Date of Meeting	09-29-2020
Name	Randal Hill
Address	Street Address: 421 Coral Pl City: Corpus Christi State / Province: TX Postal / Zip Code: 78411
Topic	Water Issues
Describe Feedback:	<p>I was wondering if there has ever been any consideration given to possibly looking into some way that flood control could be used to make a spillway between the Nueces River and the Frio River north of Choke Canyon dam so that if the Nueces River was ever in flood stage, the water could be re-routed to the Frio and captured at Choke Canyon first.</p> <p>It would seem that if San Antonio can put in place a complex underground tunnel system in downtown San Antonio to prevent flooding on the San Antonio River - that Corpus Christi should be able to do something out in the sparsely populated area of</p>

South Texas so that flood water could be diverted to the Frio and Choke Canyon Reservoir. The other advantage of something like this would be not only increase our water supply at Choke Canyon - but also prevent the relentless flooding of the area downstream from Lake Corpus Christi every time the Nueces River has flood conditions at its head waters.

Provide an email to receive a copy of your submission.

rhill@rwhlegal.com

Norma Duran

From: Donna Byrom <donna@corecoastalrealty.com>
Sent: Tuesday, September 29, 2020 10:30 AM
To: CitySecretary
Subject: [EXTERNAL]Developer Obligations

Follow Up Flag: Follow up
Flag Status: Completed

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Hello

I feel that developers should be held accountable for the consequences their developments create. Before issuing permits, the city should require the developer to take into account ... traffic, roads, surrounding property, public safety, etc.

Thank you.

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