



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, December 11, 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.

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.

- A. Mayor Joe McComb to call the meeting to order.**
- B. Invocation to be given by Pastor Claude Axel, Mount Pilgrim Baptist Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Pat Eldridge, Police Management Services Director.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [18-1538](#) Commendation for Debbie Noble.**
- F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - a. UTILITY BILLING UPDATE**
 - b. STRATEGIC FUTURE ISSUES**

c. OTHER**G. MINUTES:**

2. [18-1539](#) Regular Meeting of December 4, 2018.

H. BOARD & COMMITTEE APPOINTMENTS:**I. 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.

- 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. All items on this agenda are considered public hearings.**

PLEASE BE ADVISED THAT THE OPEN MEETINGS ACT PROHIBITS THE CITY COUNCIL FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

1. MAKE A STATEMENT OF FACTUAL INFORMATION.
2. RECITE AN EXISTING POLICY IN RESPONSE TO THE INQUIRY.
3. ADVISE THE CITIZEN THAT THIS SUBJECT WILL BE PLACED ON AN AGENDA AT A LATER DATE.

PER CITY COUNCIL POLICY, NO COUNCIL MEMBER, STAFF PERSON, OR MEMBERS OF THE AUDIENCE SHALL BERATE, EMBARRASS, ACCUSE, OR SHOW ANY PERSONAL DISRESPECT FOR ANY MEMBER OF THE STAFF, COUNCIL MEMBERS, OR THE PUBLIC AT ANY COUNCIL MEETING. THIS POLICY IS NOT MEANT TO RESTRAIN A CITIZEN'S FIRST AMENDMENT RIGHTS.

K. CONSENT AGENDA: (ITEMS 3 - 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.

3. [18-1517](#) Approval of 2019 Council Meeting Calendar

Motion approving the 2019 Council Meeting calendar.

Sponsors: City Secretary's Office

4. [18-1473](#) Contract extension with Dailey & Wells Communications Inc. for radio system and equipment maintenance (Requires 2/3 Vote)

Motion authorizing a two-year extension to contract for maintenance of the City's 800 MHz radio system and radio equipment with Dailey & Wells Communications Inc. for an estimated value of \$840,244.60.

Sponsors: Police Department

5. [18-1477](#) Resolution amending TexPool's Authorized Representatives (Requires 2/3 Vote)

Resolution amending the City's list of authorized representatives for Texas Local Government Investment Pool transactions and authorizing execution of the document by the Mayor.

Sponsors: Financial Services Department

6. [18-1498](#) Lease Agreement for Citywide Copiers (Requires 2/3 Vote)

Motion authorizing a 36-month Lease agreement for Citywide Copiers with Toshiba America Business Solutions, Lake Forest, California for an estimated amount of \$477,968.76 with two one-year options to extend for an estimated potential total of \$782,396.64.

Sponsors: Communications, Media Relations and eGovernment and Purchasing Division

7. [18-1478](#) **Extension of Service agreements for HEB and Al Kruse Tennis Centers (Requires 2/3 Vote)**

Motion authorizing extension of service agreements with Sweet Spot Tennis, LLC for management and operation of HEB and Al Kruse Tennis Centers.

Sponsors: Parks and Recreation Department

8. [18-1349](#) **Professional Services Contract Amendment No. 1 for North Padre Island Beach Maintenance Facility (Bond 2014, Proposition 2) (Requires 2/3 Vote)**

Motion to authorize execution of Amendment No. 1 to a professional services contract with LNV, Inc. of Corpus Christi, Texas in the amount of \$106,410 for a restated fee not to exceed \$155,910 for the North Padre Island Beach Maintenance Facility project.

Sponsors: Engineering Services and Parks and Recreation Department

9. [18-1501](#) **Professional Services Agreement for Infor System Analysis Services (Requires 2/3 Vote)**

Motion authorizing a Professional Services Agreement for the project recovery phase of the system analysis of the Infor Enterprise System with Peter Collins of Corpus Christi, Texas for a not to exceed value of \$160,000.

Sponsors: City Manager's Office and Purchasing Division

10. [18-1401](#) **Professional Services Contract for the Solid Waste Air Compliance and Gas System Monitoring project (Requires 2/3 Vote)**

Motion authorizing a professional services contract with Stearns, Conrad and Schmidt Consulting Engineers, Inc., (SCS) of Bedford, Texas for a period of 3 years in the amount of \$830,020 for the Solid Waste Air Compliance and Gas System Monitoring project.

Sponsors: Solid Waste Operations and Engineering Services

11. [18-1391](#) **Lease purchase of a 2 1/2 ton cone (traffic control) truck for Street Operations (Requires 2/3 Vote)**

Motion authorizing the lease purchase of one 2½ ton cone (traffic control) truck from Houston Freightliner Inc., of Houston, Texas, via Houston-Galveston Area Council for a total amount not to exceed \$128,530.84.

Sponsors: Asset Management Department, Street Department and Purchasing Division

12. [18-1414](#) **Service Agreement for Custodial Services for Asset Management Department (Requires 2/3 Vote)**

Motion authorizing a three-year service agreement for custodial services with Ernestina Luna, dba Unified Service Associates of San Antonio, Texas, for an amount not to exceed \$449,199, with two one-year renewal options for a potential total amount not to exceed \$748,665.00.

Sponsors: Asset Management Department and Purchasing Division

13. [18-1489](#) **Second Reading Ordinance - Service Agreement for security alarm permitting and false alarm management system services (Requires 2/3 Vote) (1st Reading 12/4/18)**

Ordinance authorizing a five-year service agreement with PM AM Corporation, Dallas, Texas, for security alarm permitting and false alarm management system services for an estimated amount of \$575,000; appropriating \$115,000 in additional revenue into the General Fund; and amending the budget.

Sponsors: Police Department and Purchasing Division

14. [18-1488](#) **Second Reading Ordinance - Alarm Permit related charges (1st Reading 12/4/18)**

Ordinance amending Corpus Christi Code to add credit card fees for alarm permit-related charges and to clarify the time-period for false alarm fees.

Sponsors: Police Department and Purchasing Division

15. [18-1467](#) **Second Reading Ordinance - Accepting and appropriating tuberculosis prevention funds for the contract period January 1, 2019 through December 31, 2019 (Requires 2/3 Vote) (1st Reading (12/4/18))**

Ordinance authorizing an amendment to the Tuberculosis Prevention and Control-Federal (TB/PC-FED) grant in the amount of \$48,345 with a City match of \$9,669 to provide tuberculosis prevention and control services.

Sponsors: Health Department

16. [18-1472](#) **Second Reading Ordinance - Exemption from the Wastewater Lot or Acreage Fee for property located south of Northwest Boulevard and**

west of Hazel Bazemore Road (Requires 2/3 Vote) (1st Reading 12/4/18)

Ordinance exempting Park Springs IHS, Block 1, Lots 1 through 3, located south of Northwest Boulevard and west of Hazel Bazemore Road, from the payment of the wastewater lot or acreage fee under Section 8.5.2.G.1 of the Unified Development Code; requiring the owner/developer to comply with the specified conditions.

Sponsors: Development Services

17. [18-1277](#) **Second Reading Ordinance - Resale Treated Water Rates (1st Reading 12/4/18)**

Ordinance amending the Code of Ordinances, Chapter 55, Utilities, Section 55-50 (a)(2)e regarding Resale Treated Water Rates; effective January 1, 2019.

Sponsors: Water Utilities

18. [18-1494](#) **Second Reading Ordinance - Lease Agreement for Dog Park located near Whitecap Wastewater Treatment Plant (Requires 2/3 Vote) (1st Reading 12/4/18)**

Ordinance authorizing a five-year lease agreement with Riley P. Dog Park, Inc. for use of approximately 2.5 acre tract of City property located near Whitecap Wastewater Treatment Plant to construct, operate and maintain a dog park.

Sponsors: Water Utilities Department

19. [18-1464](#) **Second Reading Ordinance - Water Line Easement and Right-of-Way Dedication to San Patricio Municipal Water District (Requires 2/3 Vote) (1st Reading 12/4/18)**

Ordinance granting a permanent fifty (50) foot wide Water Line Easement and Right-of-Way plus a variable width temporary work easement to the San Patricio Municipal Water District to construct, operate, maintain, repair and remove one (1) 48-inch water line on City owned property adjacent to U.S. Highway 77 in San Patricio County; authorizing the Water Line Easement and Right-of-Way documents for the conveyance of the easement.

Sponsors: Water Utilities and Engineering Services

20. [18-1274](#) **Second Reading Ordinance - Agreement for paying utilities for Parker Pool (Requires 2/3 Vote) (1st Reading 12/4/18)**

Ordinance amending Ordinance 031525 regarding conveyance of Parker Pool property located at 654 Graham Road to Nueces County and

authorizing Agreement for Payment for Utilities.

Sponsors: Parks and Recreation Department

21. [18-1390](#) **Second Reading Ordinance - Service Agreement for Marina Office Roof Replacement (Requires 2/3 Vote) (1st Reading 12/4/18)**

Ordinance authorizing a two-month service agreement for replacement of the roof at the Marina office with South Texas Metal Roofing, of Corpus Christi, Texas, in the amount of \$79,350; appropriating from the Unreserved Fund Balance in the Marina Fund; and amending the budget.

Sponsors: Municipal Marina and Purchasing Division

22. [18-1518](#) **Second Reading Ordinance - Appropriation of General Fund unreserved fund balance for repairs at the Museum of Science and History (Requires 2/3 Vote) (1st Reading 12/4/18)**

Ordinance appropriating \$335,000 from the General Fund unreserved fund balance for the Museum of Science and History repairs; and amending the Operating Budget by increasing expenditures by \$335,000.

Sponsors: Engineering Services

23. [18-1395](#) **Second Reading Ordinance - Supplemental Lease Agreement with U.S. Coast Guard to construct additional parking and storage area and extend the term of the lease at Corpus Christi International Airport (Requires 28 Day Delay) (Requires 2/3 Vote) (1st Reading 11/13/18)**

Ordinance authorizing execution of an amendment to the lease with the U.S. Coast Guard for 1.61 acres at Corpus Christi International Airport to extend the term of the lease up to 20 years at an initial annual rate of \$5,610.56 and ratifying language in the lease documents as may be necessary to be consistent with requirements of the U.S. Coast Guard.

Sponsors: Aviation Department

L. **RECESS FOR LUNCH**

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

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

N. **REGULAR AGENDA: (ITEM 24)**

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

24. [18-1529](#) **Resolution opposing the Trafigura Gulf Terminals offshore oil project**

Sponsors: Economic Development

O. FIRST READING ORDINANCES: (ITEMS 25 - 27)

25. [18-1461](#) **First Reading Ordinance - Accepting and appropriating funds for the Emergency Management Performance Grant (Requires 2/3 Vote)**

Ordinance authorizing acceptance of grant from Texas Department of Public Safety, Governor's Division of Emergency Management, in amount of \$56,265.52 for Emergency Management Performance Grant; and appropriating \$56,265.52 in Emergency Management Grants Fund.

Sponsors: Fire Department

26. [18-1462](#) **First Reading Ordinance - Accepting grant from Koch Companies for the 2018 Helping Heroes Grant Program (Requires 2/3 Vote)**

Ordinance authorizing acceptance of grant from Koch Companies Public Sector, LLC 2018 Helping Heroes Grant Program in the amount of \$9,924; and appropriating \$9,924 into the Fire Grant Fund.

Sponsors: Fire Department

27. [18-1523](#) **First Reading Ordinance - Amending FY19 TIF #3 Operating Budget**

Ordinance appropriating \$2,072,500 from the unreserved balance of the Downtown TIF #3 fund for approved incentive agreements; and amending the budget.

Sponsors: Business Liaison

P. FUTURE AGENDA ITEMS: (ITEMS 28 - 32)

The following items are for Council's informational purposes only. No action will be taken and no public comment will be solicited.

28. [18-1479](#) **Professional Services Contract Amendment No. 1 for O.N. Stevens Water Treatment Plant On-Site Hypochlorite Generation (Requires 2/3 Vote)**

Motion to authorize execution of Amendment No. 1 to a professional services contract with Hazen and Sawyer in the amount of \$914,100 for a total restated fee of \$963,600 for the O.N. Stevens Water Treatment Plant (ONSWTP) On-Site Hypochlorite Generation.

Sponsors: Water Utilities Department and Engineering Services

29. [18-1485](#) **Construction Contract for the Nueces River Raw Water Pump Station project (Capital Improvement Program) (Requires 2/3 Vote)**

Motion authorizing a construction contract with CSA Construction, Inc., of Houston, Texas in the amount of \$12,950,000 for the Nueces River Raw

Water Pump Station project for Total Base Bid plus Additive/Deductive Alternates No. 1 and No. 2.

Sponsors: Engineering Services and Water Utilities Department

30. [18-1511](#) **Supply Agreement Amendment for meter transmission units (MTUs)
(Requires 2/3 Vote)**

Motion authorizing an amendment to supply agreement No. 1053 to allow a 25% contract increase for purchase of meter transmission units (MTUs) with Aclara Technologies, LLC of St. Louis, Missouri, for a not to exceed amount of \$539,840 for revised contract total not to exceed of \$2,699,200.

Sponsors: Gas Department, Water Utilities and Purchasing Division

31. [18-1503](#) **Purchase of a Fuel Tanker Truck for Asset Management (Requires
2/3 Vote)**

Motion authorizing the purchase of one 4,000-gallon Fuel Tanker Truck from Houston Freightliner, Inc. of Houston, Texas via Houston-Galveston Area Council Cooperative for a total amount not to exceed \$153,302.

Sponsors: Asset Management Department and Purchasing Division

32. [18-1448](#) **Service Agreement Amendment for AristotleInsight License
Renewal (Requires 2/3 Vote)**

Motion authorizing an amendment to Service Agreement for AristotleInsight Agent License renewal for Information Technology with Sergeant Laboratories, Inc of Onalaska, Wisconsin for an amount not to exceed \$61,731.24.

Sponsors: Information Technology Services and Purchasing Division

Q. **BRIEFINGS: (ITEM 33)**

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.

33. [18-1520](#) **Harbor Bridge Replacement Project Quarterly Report**

Sponsors: Office of Public Works

R. **EXECUTIVE SESSION: (ITEM 34)**

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.

34. [18-1510](#) **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 actual or potential litigation, settlements, or demands related to actual or potential contamination of the City's water distribution system, state and federal statutes governing the City's water distribution system, and regulations of the TCEQ and EPA related to the City's water distribution system.

S. 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.

T. ADJOURNMENT