



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### City Council

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Tuesday, June 12, 2018

11:30 AM

Council Chambers

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**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 Steve Sorenson, Bridgeway Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Belinda Mercado, Director of Information Technology.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
  - 1. [18-0679](#) Proclamation declaring June 9-19, 2018, "153rd Anniversary of the Juneteenth Celebration, the Spirit of Emancipation Days".  
Proclamation declaring June 12, 2018, "Women Veterans Day".  
Proclamation declaring June 17, 2018 "National Garbage Worker Day", and June 17-24, 2018, "National Garbage Worker Week".  
Commendation for Ester Bernice Chatman Pollard, M.D. - Celebration of 30-Years Practicing Medicine at Coastal Bend Oncology Hematology.**

**F. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:****a. CITY PERFORMANCE REPORT OVERVIEW****b. [18-0695](#) BUDGET UPDATE****c. STRATEGIC FUTURE ISSUES****d. OTHER****G. MINUTES:**

- 2. [18-0690](#) Regular Meeting of May 22, 2018 and Workshop Session of May 17, 2018.**

**H. BOARD & COMMITTEE APPOINTMENTS:**

- 3. [18-0676](#) Civil Service Commission  
Civil Service Board  
Corpus Christi Regional Transportation Authority  
Crime Control and Prevention District  
Leadership Committee for Senior Services  
Sister City Committee**

**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.**

**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 4 - 12)**

*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.*

**4. [18-0418](#) Agreement with United Corpus Christi Chamber of Commerce to support the South Texas Military Facilities Task Force**

Motion to authorize execution of an agreement with the United Corpus Christi Chamber of Commerce to support the operations, activities, and tasks of the South Texas Military Facilities Task Force during Fiscal Year 2018 not to exceed \$75,000.

Sponsors: Intergovernmental Relations

**5. [18-0555](#) Three Professional Service Contracts for Pre-design to 100% certain proposed Bond 2018 street projects**

Resolution supporting the use and commitment of necessary funding of \$5 million in remaining Bond 2014, Proposition One Proceeds and authorization to execute Professional Services Contracts with Freese and Nichols of Corpus Christi, Texas in the amount of \$823,700 for Everhart Road from SPID to Holly Road; LNV, Inc. of Corpus Christi, Texas in the amount of \$792,940 for Holly Road from Paul Jones to Rodd Field Road; Munoz Engineering of Corpus Christi, Texas in the amount of \$449,172 for Slough Road from Rodd Field Road to Dead End.

Sponsors: Engineering Services

6. [18-0561](#) **Purchase of Seven Heavy-duty Freightliner Trucks for Utilities**
- Motion authorizing the purchase of seven heavy-duty Freightliner trucks from Houston Freightliners of Houston, Texas, via Houston Galveston Area Council cooperative, for a total amount of \$1,291,346.00.
- Sponsors:* Asset Management Department, Office of Public Utilities and Purchasing Division
7. [18-0525](#) **Two-year Service Agreement for Uniform Rental for the Utilities Department**
- Motion authorizing a two-year service agreement for uniform rental for utilities department with Cintas Corporation from Corpus Christi, Texas, via U.S. Communities cooperative, for a total amount not to exceed \$130,027.64.
- Sponsors:* Office of Public Utilities and Purchasing Division
8. [18-0533](#) **Three-year Supply Agreement for the purchase of hip and knee boots**
- Motion authorizing a three-year supply agreement with Northern Safety and Industrial, of Corpus Christi, Texas, for the purchase of hip and knee boots for a total amount not to exceed \$191,691.75.
- Sponsors:* Office of Public Utilities and Purchasing Division
9. [18-0535](#) **Three-year Service Agreement for Mary Rhodes Phase 2 Pumps and Motors with Two, One-year options**
- Motion authorizing a three-year service agreement with Smith Pump Company, Inc., of Austin, Texas, for maintenance services for Mary Rhodes Phase 2 pumps & motors for a total amount not to exceed \$636,717.00, with two one-year options for a total potential multi-year amount of \$1,061,195.00.
- Sponsors:* Office of Public Utilities and Purchasing Division
10. [18-0507](#) **Second Reading Ordinance - Refunding Acreage/Lot Fees Paid (1st Reading 5/22/18)**
- Ordinance refunding \$13,006.92 from Wastewater Trunk System Trust Fund to John and Elizabeth Butler.
- Sponsors:* Development Services
11. [18-0538](#) **Second Reading Ordinance - Request for exemption from Wastewater Lot or Acreage Fees for property located west of Manning Road, north of State Highway 44 (1st Reading 5/22/18)**

Ordinance exempting Lot 1, Block 1, STEPS Terminal from payment of wastewater lot or acreage fees conditioned upon a Sanitary Sewer Connection Agreement.

*Sponsors:* Development Services

12. [18-0573](#) **Second Reading Ordinance - Closing of a utility easement located at 3801 Woodhouse (1st Reading 5/22/18)**

Ordinance abandoning and vacating 0.0090 acre (393 square feet) of an existing electrical easement out of Grange Park Subdivision Unit 1, Lot 1A Block 1, located at 3801 Woodhouse and requiring the owner, Grangefield Development, LLC., to comply with the specified conditions.

*Sponsors:* Development Services

L. **RECESS FOR LUNCH**

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

M. **PUBLIC HEARINGS: (ITEMS 13 - 15)**

13. [18-0176](#) **Public Hearing and First Reading Ordinance - Lease Agreement for Helicopter Air Tours at The Water's Edge**

Ordinance authorizing a 17-month lease agreement with Espejo Helicopters, LLC for use of area of The Water's Edge Park located along Shoreline Blvd. near Kinney Street to conduct helicopter air tours with monthly rent payment of five percent of gross revenues.

*Sponsors:* Parks and Recreation Department

14. [18-0668](#) **Public Hearing and First Reading Ordinance - Rezoning property located at or near 6665 Lipes Boulevard. (3/4 Vote Required) (Reconsideration Item from 3/24/18)**

Case No. 0218-01 Dorsal Development, LLC.: Ordinance rezoning property at or near 6665 Lipes Boulevard from "FR" Farm Rural District to the "RM-1" Multifamily 1 District.

Planning Commission and Staff Recommendation (March 21, 2018): Approval of the change of zoning from "FR" to the "RM-1".

*Sponsors:* Development Services

15. [18-0572](#) **Public Hearing and First Reading Ordinance - Rezoning property at or near 6502 and 6630 Agnes Street**

Case No. 0318-02 Hooten Family Trust A: Ordinance rezoning property at or near 6502 and 6630 Agnes Street from "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Planning Commission and Staff Recommendation (April 18, 2018):  
Approval of the change of zoning from "IL" to "IL/SP".

Sponsors: Development Services

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

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

**O. FIRST READING ORDINANCES: (ITEMS 16 - 22)**

**16. [18-0536](#) First Reading Ordinance - Establishing a Flood Hazard Mitigation Information Committee**

Ordinance amending the Corpus Christi Code to establish Flood Hazard Mitigation Information Committee.

Sponsors: Development Services

**17. [18-0659](#) First Reading Ordinance - Amending City Code to adopt TCEQ standards for inspection and testing of backflow preventer assemblies for residential irrigation systems**

Ordinance amending Corpus Christi Code to adopt Texas Commission on Environmental Quality regulations for the inspection and testing of backflow preventer assemblies for residential irrigation systems; and providing for penalty.

Sponsors: Development Services

**18. [18-0663](#) First Reading Ordinance - Closing of two utility easements located at 14229 Northwest Boulevard**

Ordinance abandoning and vacating a 15-foot utility easement (2,033-square feet) and abandoning and vacating a 10-foot utility easement (1,355-square feet) out of Taylor's Best Plaza Block 1 Lot 2, located at 14229 Northwest Boulevard; and requiring the owner, MTM Northwest Management, Ltd., to comply with the specified conditions that include the dedication of a new 15-foot utility easement (2,199-square feet).

Sponsors: Development Services

**19. [18-0626](#) First Reading Ordinance - Five-Year Lease for Lichtenstein House**

Ordinance approving a five- year lease with the Instituto de Cultura Hispanica for Lichtenstein House at 1616 N. Chaparral Street, for monthly rent of \$365; with option to extend for up to three five-year terms at monthly rent \$435 in second five-year term, \$485 in third five-year term, and \$600

in fourth five-year term.

**Sponsors:** Parks and Recreation Department

20. [18-0634](#) **First Reading Ordinance - Lease Agreement Extension for Lake Corpus Christi Campground**

Ordinance authorizing lease extension with Kamping Pleasures, Inc. for up to 6 months to operate a 40-acre campground on Lake Corpus Christi, for \$1500 monthly rent or 8% of gross sales, whichever is greater.

**Sponsors:** Water Utilities

21. [18-0633](#) **First Reading Ordinance - Lease Agreement with the U.S. Coast Guard for a parking lot and storage area at the Corpus Christi International Airport**

Ordinance authorizing a lease with the U.S. Coast Guard for 1.61 acres to construct a parking lot and storage area at Corpus Christi International Airport, with a term of up to five years, in exchange for a monthly lease payment of \$469.69.

**Sponsors:** Aviation Department

22. [18-0641](#) **First Reading Ordinance - Appropriating funds and authorizing a six-month service agreement for document imaging of vital records**

Ordinance appropriating \$250,000 from the Vital Statistics Record Retention Committed Fund Balance in the General Fund; amending the budget; and authorizing a six-month service agreement with MCCi, of Tallahassee, Florida, for document imaging of vital records for the Corpus Christi-Nueces County Public Health District for a total amount not to exceed \$250,000, via BuyBoard cooperative.

**Sponsors:** Health Department and Purchasing Division

**P. FUTURE AGENDA ITEMS: (ITEMS 23 - 34)**

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

23. [18-0630](#) **Five-year contract for access to the DSHS Vital Event Electronic Registration System for issuing birth certificates for the period of 9/1/18 through 8/31/23**

Motion authorizing a five-year contract with the Department of State Health Services (DSHS) to provide the Corpus Christi-Nueces County Public Health District access to the DSHS Vital Event Electronic Registration System to issue individual birth certificates for \$1.83 per printed record.

**Sponsors:** Health Department

24. [18-0562](#) **One-Year Supply Agreement for the purchase of firefighting clothing**

**for Fire Department**

Resolution authorizing the purchase of firefighting clothing for a one-year supply agreement with Casco Industries, Inc., Houston, Texas for a total amount not to exceed \$174,679.10, with two one year options for a total potential multi-year amount of \$524,037.30.

**Sponsors:** Fire Department and Purchasing Division

25. [18-0599](#) **Two, three-year service agreements for mowing street right-of-ways for Flour Bluff Groups FB1 and FB3**

Motion authorizing two, three-year service agreements with CML Services, LLC of Corpus Christi, Texas, for mowing and grounds maintenance services for street right-of-ways for Flour Bluff groups FB1 and FB3 for a total amount not to exceed of \$135,684.

**Sponsors:** Parks and Recreation Department and Purchasing Division

26. [18-0644](#) **Amendment for Meal Delivery Service Agreement**

Motion approving Third Amendment to Meal Delivery Service Agreement with R&R Delivery Service for 3 months in estimated amount of \$107,305.14.

**Sponsors:** Parks and Recreation Department

27. [18-0646](#) **Work Gloves 36-month Supply Agreement**

Motion authorizing a 36-month supply agreement with Gulf Coast Nut & Bolt, LLC, of Corpus Christi, Texas, for Work Gloves for various departments for a total amount not to exceed \$237,739.11.

**Sponsors:** Purchasing Division

28. [18-0613](#) **Purchase of Nine Mini Excavators for Utilities Department**

Motion authorizing the purchase of nine mini excavators from Doggett Heavy Machinery Services of Corpus Christi, Texas, via BuyBoard cooperative, for a total amount of \$378,115.00.

**Sponsors:** Asset Management Department, Water Utilities and Purchasing Division

29. [18-0563](#) **Resolution for a One-Year Supply Agreement for Ecosorb for Greenwood Wastewater Treatment Plant**

Resolution authorizing a one-year supply agreement with OMI Industries from Long Grove, Illinois for the purchase of Ecosorb 505 for a total amount of \$111,331.75.

**Sponsors:** Water Utilities and Purchasing Division

30. [18-0640](#) **Amendment No. 1 to a professional services contract for the**



**Greenwood Wastewater Treatment Plant Dissolved Air Flotation Unit Rehabilitation & Odor Control project**

Motion authorizing Amendment No. 1 to a professional services contract with Hazen and Sawyer of Corpus Christi, Texas in the amount of \$612,500 for a total restated fee of \$661,800 for the Greenwood Wastewater Treatment Plant Dissolved Air Flotation Unit Rehabilitation & Odor Control project. (Capital Improvement Program - CIP).

**Sponsors:** Engineering Services and Water Utilities

**31. [18-0635](#) Master Services Agreement for Citywide Storm Water Infrastructure**

Motion authorizing a Master Services Agreement (MSA) with LJA Engineering of Corpus Christi, Texas in the amount of \$500,000 for Citywide Storm Water Infrastructure Rehabilitation/Replacement project.

**Sponsors:** Water Utilities and Engineering Services

**32. [18-0636](#) Resolution to execute construction contract for the JC Elliott Landfill Site Improvements project**

Resolution rejecting the apparent low bid of Abel's Paving & Construction as non-responsive and authorizing execution of a construction contract with Bridges Specialties, Inc. as the lowest responsive bidder in the amount of \$394,545.05 for the JC Elliott Landfill Site Improvements project.

**Sponsors:** Engineering Services and Solid Waste Operations

**33. [18-0597](#) Purchase of Refuse and Recycling Carts for Solid Waste**

Motion authorizing the purchase of refuse and recycling carts from Cascade Engineering of Grand Rapids, Michigan, via Houston-Galveston Area Cooperative, in the total amount of \$120,019.20.

**Sponsors:** Solid Waste Operations and Purchasing Division

**34. [18-0642](#) Resolution for Renewal of Service Agreement with Sprout Social for an Integrated Social Media Platform**

Resolution finding that the renewal of a service agreement with Sprout Social, Inc. for the Communication Department is a sole source procurement; and authorizing a one-year renewal with Sprout Social Inc. for \$15,300, with an option to extend for an additional one-year term, for a total renewal amount not to exceed \$30,600.

**Sponsors:** Communications and Media Relations and eGovernment

**Q. BRIEFINGS: (ITEMS 35 - 36)**

*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.*

35. [18-0696](#) **Gulf Coast Growth Ventures**

**Sponsors:** City Manager

36. [18-0686](#) **John W. Cunningham Water Plant: Request for Interest**

**Sponsors:** Planning and Environmental/Strategic Initiatives and Water Utilities

R. **EXECUTIVE SESSION: (ITEMS 37 - 40)**

*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.*

37. [18-0714](#) **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 water supplies for industrial and other development, desalination, potential interlocal agreements with water districts and other governmental entities involving water or other utility services, including potential grants for desalination facilities, utility rate regulation, reuse, provisions of the Texas Utility Code, TCEQ Regulations, EPA regulations, and other laws and regulations, potential agreements for the economic development agreement(s) with business prospects that are considering the construction, expansion, and/or ownership of industrial facilities that will be consumers of water and/or wastewater services, **and pursuant to Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to the aforesaid business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s), including, but not limited to, potential contracts for the provision of water to said prospects.

38. [18-0675](#) **Executive Session pursuant to Section Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the provision of incentives pursuant to any previously executed or proposed economic development / business incentive agreement(s) between the City and/or related entities and Upper Padre Partners, LP, Gulf Shores Ventures,

and/or North Padre Waterpark Holdings, Ltd. and/or past or present affiliates, creditors or shareholders of any of the aforesaid entities, possible development agreements or other funding mechanisms related to the construction of Park Road 22 bridge and related infrastructure, including, but not limited to, bridges, culverts, canals, sewers, mains, lift stations, pump stations, revetments, pilings, and ditches, **and pursuant to Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s).

39. [18-0691](#) **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 the municipal solid waste system service charge, Section 21-47 et seq. of the Corpus Christi Code of Ordinances, state, federal, and local regulation of solid waste disposal and transportation, and federal and state constitutional provisions related to flow control, land development, and municipal charges and fees.
40. [18-0692](#) **Executive session pursuant to Texas Government Code § 551.074** (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

**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**