



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, April 14, 2020

11:30 AM

Council Chambers

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. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:
 - a. GOVERNMENT ACTIONS RELATED TO CORONA VIRUS
- F. 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.

G. MINUTES:

1. [20-0481](#) Regular Meeting of March 31, 2020 and Special Meeting of April 7, 2020.

H. BOARD & COMMITTEE APPOINTMENTS: (NONE)**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. CONSENT AGENDA: (ITEMS 2 - 16)

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.

Consent - Second Reading Ordinances

2. [20-0271](#) Ordinance authorizing a purchase of ten fiberglass lifeguard stands from Industrial Design Research, Inc. for a total amount of \$281,050.00 for Parks and Recreation to be used for the City's Bay and Gulf Beaches and funded by the State Hotel Occupancy Tax Fund; appropriating \$281,050.00 from the State Hotel Occupancy Tax Fund; and amending the budget to increase expenditures.

Sponsors: Parks and Recreation Department and Contracts and Procurement

Consent - Contracts and Procurement

3. [20-0237](#) Motion authorizing a one-year service agreement with Signature Science, LLC in an amount not to exceed \$93,015.00 for DNA analysis of sexual assault kits for the Corpus Christi Police Department, with FY 2020 funding in the amount of \$38,756.25 available in the General Fund.

Sponsors: Police Department and Contracts and Procurement

4. [20-0353](#) Motion authorizing the purchase of 27 replacement police vehicles from GoodBuy Purchasing Cooperative of Corpus Christi, Texas for a total

amount of \$979,205.00 to maintain continuity of operations with FY 2020 funding available from the Fleet Maintenance Service Fund in the amount of \$872,301.50 and the Crime Control Fund in the amount of \$106,903.50.

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

5. [20-0274](#) Motion authorizing three, one-year supply agreements for a combined total amount not to exceed \$135,284.50 for the purchase of bulk oil, with an agreement with each of the following vendors: Arguindegui Oil Co. II, Ltd. in an amount of \$68,355.00; Sun Coast Resources, Inc. in an amount of \$48,180.00; and HJDJ American Lube Supply, Inc in an amount of \$18,749.50 effective upon issuance of notice to proceed, with FY 2020 funding in an amount of \$56,368.54 available through the Fleet Maintenance Services Fund.

Sponsors: Asset Management Department and Contracts and Procurement

6. [20-0349](#) Motion authorizing two, three-year service agreements with Allison Trans Tech, LLC. as the primary in an amount not to exceed \$186,000.00; and, Rittgers' Services, Inc. dba Greatstate Transmissions as the secondary in an amount not to exceed \$124,000.00, for a combined amount not to exceed \$310,000.00, for off-site transmission repairs for vehicles over 14,000 lbs. gross vehicle weight rating (GVWR), upon issuance of notice to proceed, with FY 2020 funding in the amount of \$51,666.67 through the Fleet Maintenance Service Fund.

Sponsors: Asset Management Department and Contracts and Procurement

7. [20-0329](#) Motion authorizing a five-year service agreement with Ranger Fire Inc. in an amount not to exceed \$155,345.00 for Fire System Inspection and Monitoring for the Corpus Christi International Airport (CCIA), effective upon issuance of notice to proceed, with FY 2020 funding in an amount of \$11,650.00 available through the Airport Fund and \$3,884.00 available through the Airport Customer Facility Charge Fund.

Sponsors: Aviation Department and Contracts and Procurement

8. [20-0239](#) Motion authorizing a five-year service agreement with Petroleum Solutions, Inc. of Edinburg, Texas for a total amount not to exceed \$324,420.00 for fuel system inspection, maintenance, and repair services for the Corpus Christi International Airport, effective upon issuance of notice to proceed, with funding in the amount of \$14,865.00 available through the FY 2020 Airport Fund and \$17,577.00 available through the FY 2020 Airport Customer Facility Charge Fund.

Sponsors: Aviation Department and Contracts and Procurement

9. [20-0328](#) Motion authorizing a two-year supply agreement with Broen, Inc. in an amount not to exceed \$241,594.80 to purchase Broen gas valves that will be stocked in the warehouse for use by the Gas Operations Department, effective upon issuance of notice to proceed, with FY 2020 funding in the

amount of \$50,332.00 available in the Stores Fund.

Sponsors: Contracts and Procurement and Gas Department

10. [20-0372](#) Motion authorizing a three-year supply agreement with Core & Main, LP in an amount not to exceed \$205,333.80 for the purchase of service saddle taps for underground water supply pipes, effective upon issuance of notice to proceed, with FY 2020 funds in an amount of \$28,520.00 available in the Stores Fund.

Sponsors: Contracts and Procurement and Utilities Department

11. [20-0424](#) Motion authorizing a three-year license and maintenance agreement with Flycast Partners, Inc. for the amount of \$218,188.54 for the purchase renewal of Ivanti cloud-based Service Desk subscription licenses and support maintenance to be used by Information Technology Department for Help Desk services, asset management and reporting, effective upon issuance of a notice to proceed, with FY 2020 funding in the amount of \$120,137.32 available through the Info Tech Fund.

Sponsors: Information Technology Services and Contracts and Procurement

12. [20-0064](#) Motion authorizing a six-month service agreement with PlayCore Wisconsin, Inc. dba GameTime in an amount not to exceed \$739,150.85 for the installation of 14 playground units, effective upon issuance of notice to proceed, with FY 2020 funding in the amount of \$739,150.85 available through the Community Enrichment Fund.

Sponsors: Parks and Recreation Department and Contracts and Procurement

13. [20-0367](#) Motion authorizing the purchase and installation of a truck scale at J.C Elliott Transfer Station from A-1 Scale Service, Inc., in an amount of \$71,963.00, and a five-year service agreement for inspection, maintenance and calibration of the scale in an amount of \$4,500.00, for a combined amount not to exceed \$76,463.00, effective upon issuance of notice to proceed, with FY 2020 funding in an amount of \$72,863.00 available through the General Fund.

Sponsors: Solid Waste Operations and Contracts and Procurement

Consent - Capital Projects

14. [20-0118](#) Motion awarding a contract to Highway Barricades and Services, LLC, in an amount not to exceed \$300,000 for year one with up to two additional one-year option periods, for a total amount not to exceed \$900,000 for the Pavement Markings Indefinite Delivery Indefinite Quantity (IDIQ) for street striping to include concrete streets with funding available from the FY 2020 Streets Fund.

Sponsors: Engineering Services and Public Works/Street Department

General Consent Items

15. [20-0356](#) Resolution authorizing renewal of property insurance, including All Risk, Flood, Named Storm, Wind/Hail, Earthquake, and Equipment Breakdown insurance, through Carlisle Insurance Agency, Broker of Record, for upcoming policy year (May 5, 2020 - May 5, 2021) in exchange for annual premium of \$2,886,299.

Sponsors: Legal Department

16. [20-0496](#) Motion authorizing a build to suit agreement and lease agreement with the Ed Rachal Foundation for the use of the former 50,000 square foot Lamar Elementary School building to be repurposed as a City Office Facility for an annual lease amount of \$200,000.00 for the first five years of a 20 year agreement commencing upon completion of remodel construction.

Sponsors: City Manager's Office

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEM 17)

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

17. [20-0415](#) Zoning Case No 0220-03, MPM Development, LP. (District 5). Ordinance rezoning property at or near 7797 Yorktown Boulevard from the "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District. Planning Commission and Staff recommend Approval.

Sponsors: Development Services

M. REGULAR AGENDA: (NONE)

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

N. FIRST READING ORDINANCES: (ITEMS 18 - 21)

18. [20-0400](#) Ordinance accepting a grant award of \$4,063.31 from Plains All American Pipeline to purchase personal protective equipment for the Corpus Christi Fire Department for use during industrial responses; and appropriating \$4,063.31 into the Fire Grant Fund.

Sponsors: Fire Department

19. [20-0341](#) Ordinance authorizing an amendment to the Lease Agreement with Padre Island Yacht Club revising rent payments from greater of 10% of gross income or \$2300 annually to greater of 5% gross income or \$2500 quarterly.

Sponsors: Utilities Department

20. [20-0277](#) Ordinance authorizing three non-contiguous 30-foot wide pipeline easements and one construction yard license of 1.12 acres to Dean

Pipeline Company, LLC to construct one new 8-inch pipeline for the transportation of oil, gas, or other hydrocarbon product located on City property operated by the City Water Department, two of the pipeline easements are located southeast of the O.N. Stevens Water Treatment Plant and third pipeline easement on property north of IH37 by the O.N. Stevens Spillway Tract; located in Council District 1, and appropriating \$108,810 into the City's Water Department Operating Fund No. 4010.

Sponsors: Utilities Department and Engineering Services

21. [20-0471](#) Ordinance amending Section 55-100 of the Corpus Christi Code of Ordinances regarding wastewater winter quarter average usage calculation to be effective by May 1, 2020.

Sponsors: Water Utilities Department

O. BRIEFINGS: (NONE)

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.

P. EXECUTIVE SESSION: (ITEM 22)

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.

22. [20-0491](#) **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 sanitary sewer overflows and the City's sanitary sewer system, water system, and/or drainage system and/or potential future litigation involving the U.S. Environmental Protection Agency, State of Texas, and/or U.S. Department of Justice and the potential approval of attorney's fees, expert fees, and expenses for negotiations and/or litigation with the aforesaid entities.

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.