



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final-revised

### City Council

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Tuesday, July 14, 2020

11:30 AM

Council Chambers

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Addendums may be added on Friday.

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

**G. MINUTES:**

1. [20-0764](#) Regular Meeting of June 23, 2020

**H. BOARD & COMMITTEE APPOINTMENTS:**

2. [20-0765](#) Library Board (2 vacancies)

**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 3 - 18)**

*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*

3. [20-0647](#) Ordinance accepting a \$50,000 grant from the Office of the Governor's Homeland Security Grants Division for FY2021 Local Border Security Program; and appropriating \$50,000 in Police Grants Fund.  
*Sponsors:* Police Department
4. [20-0631](#) Ordinance abandoning and vacating a utility easement (1,502 square feet), with dimensions of 5-foot wide by approximately 300-feet, out of Lots 1, 2, 3 and 7, Block 4, in Ocean Drive Addition located at 5601 Ocean Drive.  
*Sponsors:* Development Services
5. [20-0680](#) Ordinance accepting a \$25,000 grant from the Texas Historical Commission Certified Local Government program for the Historic Preservation Plan Update project with a City match of \$25,000; appropriating \$25,000 for City matching funds; and amending the Operating Budget by increasing expenditures by \$25,000.  
*Sponsors:* Development Services and Planning & Environmental Services

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*Consent - Contracts and Procurement*

6. [20-0762](#) Motion authorizing a two-year supply agreement with GT Distributors, Inc. in an amount not to exceed \$202,238.76, for the purchase of ammunition for different weapons for the Corpus Christi Police Department, with FY 2020 funding in an amount of \$25,300.00 available in the General Fund.  
*Sponsors:* Police Department and Contracts and Procurement
7. [20-0707](#) Motion authorizing a two-year supply agreement with Galls, LLC for an amount not to exceed \$327,574.00, for the purchase of police uniforms and protective gear, with FY 2020 funding in the amount of \$33,700.00 available in the General Fund and \$7,275.00 available in the Corpus Christi Crime Control Fund.  
*Sponsors:* Police Department and Contracts and Procurement
8. [20-0727](#) Motion authorizing five, three-year supply agreements for the purchase of medical supplies for the Corpus Christi Fire Department, with an agreement with each of the following vendors: Bound Tree Medical, LLC in an amount not to exceed \$414,500.00; Henry Schein, Inc. in an amount not to exceed \$244,800.00; Life-Assist, Inc. in an amount not to exceed \$92,800.00; Medline Industries, Inc. in an amount not to exceed \$147,700.00 and Quadmed, Inc. in an amount not to exceed \$132,200.00, with FY 2020 funding in an amount of \$86,000.00 available in the General Fund.  
*Sponsors:* Fire Department and Contracts and Procurement
9. [20-0452](#) Motion authorizing Amendment No. 2 with Aclara Technologies, LLC, for professional services, hardware, and software necessary to upgrade the automatic meter reading system and provide a customer portal to view utility consumption and history for an amount not to exceed \$1,245,250.02, effective upon execution of the amendment, with FY 2020 funding in an amount of \$602,431.26 available in the Water Fund and \$361,458.76 available in the Gas Fund.  
*Sponsors:* Information Technology Services, Utilities Department and Contracts and Procurement
10. [20-0757](#) Motion authorizing a one-year service agreement with Great South Texas Corp dba Computer Solutions in an amount of \$85,146.87 for the maintenance renewal for Cisco Smartnet for support for a hardware and software network infrastructure upgrade, effective upon issuance of a notice to proceed, with FY 2020 funding in the amount of \$85,146.87 available in the information Technology Fund.  
*Sponsors:* Information Technology Services and Contracts and Procurement
11. [20-0650](#) Motion authorizing the purchase of five light duty pickup trucks from Silsbee Ford in an amount of \$203,525.00, for the Gas Operations Department, effective upon issuance of a notice of acceptance, with FY 2020 funding in an amount of \$203,525.00 available in the Gas Fund.  
*Sponsors:* Gas Department and Contracts and Procurement

12. [20-0651](#) Motion authorizing a three-year service agreement with Rush Truck Centers of Texas, LP, for a total amount not to exceed \$2,619,000.00, for off-site repairs to Peterbilt vehicles and equipment for Asset Management, effective upon issuance of notice to proceed, with FY 2020 funding in the amount of \$218,250.00 available in the Fleet Maintenance Service Fund.  
*Sponsors:* Asset Management Department and Contracts and Procurement
13. [20-0570](#) Motion authorizing a three-year supply agreement with O'Reilly's for an amount not to exceed \$420,000.00 for the purchase of automotive maintenance parts for Asset Management, effective upon issuance of notice to proceed, with FY 2020 funding in an estimated amount of \$35,000.00 available through the Fleet Maintenance Service Fund.  
*Sponsors:* Asset Management Department and Contracts and Procurement
14. [20-0689](#) Motion authorizing a two-year supply agreement with Omicron Controls for an amount not to exceed \$70,175.60, for the purchase of large water (flow) meters used by the Utilities Department, effective upon issuance of notice to proceed, with FY 2020 funding in the amount of \$17,550.00 available in the Water Fund.  
*Sponsors:* Utilities Department and Contracts and Procurement
15. [20-0688](#) Motion authorizing a three-year supply agreement with Camacho Demolition, LLC, for a total amount not to exceed \$234,000.00, for the purchase of crushed concrete for Solid Waste Operations on all weather roads, effective upon issuance of a notice to proceed, with FY 2020 funding in the amount of \$19,500.00 available in the General Fund.  
*Sponsors:* Solid Waste Operations and Contracts and Procurement

*Consent - Capital Projects*

16. [20-0313](#) Motion awarding a construction contract to J Carroll Weaver for reconstruction of Swantner Drive from Indiana Avenue to Texan Trail, Chamberlain Street from Swantner Drive to Reid Drive and Glazebrook Drive from Swantner Drive to Reid Drive, located in Council District 2, with new asphalt pavement and utility improvements in the amount of \$7,113,357.76 with funding available from the Street Bond 2018 and FY 2020 Storm Water, Wastewater, Water and Gas Funds.  
*Sponsors:* Engineering Services and Public Works/Street Department

*General Consent Items*

17. [20-0665](#) Resolution amending Financial Budgetary Policies adopted by Resolution 031821 and providing financial policy direction on preparation of the annual budgets.  
*Sponsors:* Chief Financial Officer and Office of Management and Budget
18. [20-0710](#) Resolution authorizing developer participation agreement with Walker

Holdings and Development, LLC to reimburse developer up to \$698,177.56 for construction of Silverado Drive, Emory Drive and stormwater drainage channel improvements as part of a City initiated effort to incentivize single-family housing in Calallen near Steel Dynamics plant in nearby Sinton, Texas. (District 1)

*Sponsors:* Development Services

**K. RECESS TO CORPORATION MEETING: (ITEM 19)**

19. [20-0703](#) Special Board Meeting of the Corpus Christi Housing Finance Corporation regarding the redevelopment of the Ward Building.

*Sponsors:* Grant Monitoring

**L. RECONVENE COUNCIL MEETING**

**M. RECESS FOR LUNCH**

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

**N. PUBLIC HEARINGS: (ITEM 20)**

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

20. [20-0804](#) Ordinance changing the name of William Street to Lomax Street located in City Council District 1. (Requires at least 3/4 majority vote for approval)

*Sponsors:* Public Works/Street Department

**O. REGULAR AGENDA:**

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

**P. FIRST READING ORDINANCES: (ITEM 21)**

21. [20-0167](#) Ordinance approving a three year Business Incentive Agreement between the Type B Corporation and The Botanical and Nature Institute of South Texas, Inc. dba South Texas Botanical Gardens & Nature Center in the amount of \$89,000 for the resurfacing of the nature trail at 8545 South Staples Street, effective upon signature of the City Manager or designee; appropriating funds in the amount of \$89,000 from the Type B Economic Development Fund; and amending the budget.

*Sponsors:* Economic Development

**Q. BRIEFINGS: (ITEM 22)**

*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.

22. [20-0838](#) Introduction presentation on the potential of a new Tax Increment Reinvestment Zone

Sponsors: Finance & Business Analysis

R. **EXECUTIVE SESSION:**

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

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**

*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.*