



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, April 17, 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 Mrs. Dorothy Dundas, Texas Apostolic Prayer Network.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Steve Viera, Director of Human Resources.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [18-0479](#) Proclamation declaring April 10, 2018, "National Equal Pay Day".
Proclamation declaring April 16-21, 2018, "Week of the Young Child".
Proclamation declaring April 22-29, 2018, "Medical Laboratory Professionals Week".
Proclamation declaring April 26 - May 13, 2018, "The 81st Buccaneer Days Celebration".
Commendation recognizing Steve Chapman, Calallen Varsity Baseball

Coach, for 1,000 wins.
Swearing-In Ceremony for Newly Appointed Board, Commission,
Committee and Corporation Members.

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

a. OTHER

G. MINUTES:

- 2. [18-0480](#)** Regular Meeting of April 10, 2018.

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 or 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 3 - 13)

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. [18-0310](#) One-Year Service Agreement for Pump Repair and Replacement Services for Water Utilities

Motion authorizing a one-year service agreement with Smith Pump Company of Waco, Texas, for Pump Repair and Replacement Services for a total amount not to exceed \$244,460, with two one-year options for a total potential multi-year amount of up to \$733,380.

Sponsors: Office of Public Utilities and Purchasing Division

4. [18-0400](#) Purchase of 42 trucks for the Utilities Department

Motion authorizing the purchase of twenty-eight (28) 2018 F-150 trucks from Silsbee Ford of Silsbee, Texas; five (5) 2018 F-450 trucks from Grande Truck Center of San Antonio, Texas; eight (8) 2018 F-250 trucks, and one (1) 2018 F-350 truck from Rush Truck Center of New Braunfels, Texas via BuyBoard for a total amount of \$1,441,898.04.

Sponsors: Office of Public Utilities, Asset Management Department and Purchasing Division

5. [18-0312](#) Master Services Agreement for O.N. Stevens Water Treatment Plan Site Infrastructure Improvements (Capital Improvement Program)

Motion authorizing a Master Service Agreement (MSA) with Freese and Nichols, Inc., (FNI) of Corpus Christi, Texas in the amount of \$300,000 for O.N. Stevens Water Treatment Plant (ONSWTP) Site Infrastructure Improvements for a base year and two (2) optional one-year administrative renewals allowing a total potential multi-year not to exceed amount of \$900,000. (Capital Improvement Program - CIP)

Sponsors: Engineering Services and Office of Public Utilities

6. [18-0346](#) **Purchase of a Kubota Farm Tractor for Beach Operations**

Motion authorizing the purchase of a Kubota farm tractor from Ewald Kubota, of Corpus Christi, Texas, via BuyBoard for the total amount not to exceed \$74,960.90.

Sponsors: Parks and Recreation Department and Purchasing Division

7. [18-0387](#) **Purchase of Seven (7) Utility Terrain Vehicles for Parks and Recreation**

Motion authorizing the purchase of four Kubota RTV-X900G-A utility terrain vehicles and three Kubota RTV-X900H-W for \$118,263 from Ewald Kubota, of Corpus Christi, Texas.

Sponsors: Parks and Recreation Department and Purchasing Division

8. [18-0322](#) **Five-Year Service Agreement for magazine and newspaper subscriptions for the City Libraries**

Motion authorizing a five-year service agreement for magazine and newspaper subscriptions with W.T. Cox Information Services, from Shallotte, North Carolina, via BuyBoard for a total amount not to exceed \$70,000.

Sponsors: Libraries and Purchasing Division

9. [18-0386](#) **Service Agreement for two years for automatic door services and repairs at the Corpus Christi International Airport**

Motion authorizing a two-year service agreement with Door Direct of Corpus Christi, Texas to provide Automatic Door services and repairs for Corpus Christi International Airport (CCIA) for a total amount not to exceed \$95,160, with two one-year options allowing a total potential multi-year not to exceed amount of \$190,320.

Sponsors: Aviation Department and Purchasing Division

10. [18-0278](#) **Resolution approving the revisions to the Type A Guidelines adopted in 2018**

Resolution Approving Corpus Christi Business and Job Development Corporation Amended Guidelines and Criteria for Granting Business

Incentives.

Sponsors: Economic Development

11. [18-0279](#) **Resolution adopting the City's Guidelines and Criteria for Granting Tax Abatements**

Sponsors: Economic Development

12. [18-0397](#) **Second Reading Ordinance - Accepting and appropriating State funds for training and equipment for the Police Department (1st Reading 3/27/18)**

Ordinance accepting \$26,475.49 from State of Texas - Law Enforcement Officer Standards and Education Account; and appropriating \$26,475.49 in Police Grants Fund.

Sponsors: Police Department

13. [18-0325](#) **Second Reading Ordinance - Five Year Lease for Property near Allison Wastewater Treatment Plant for operation of public archery range (1st Reading 3/27/18)**

Ordinance authorizing execution of a five-year lease agreement with Tejas Bowmen Archery Club for use of the property near Allison Wastewater Treatment Plant off McKenzie Road to maintain and operate a public archery range.

Sponsors: Water Utilities

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEMS 14 - 15)

14. [18-0443](#) **Public Hearing and First Reading Ordinance - Rezoning property located at or near 718 South Navigation Boulevard (3/4 Vote Required)**

Case No. 1117-01 GMG Partners, LP.: Ordinance extending a Special Permit for an additional 36 months (3 years) for property at or near 718 South Navigation Boulevard.

Planning Commission and Staff Recommendation (February 21, 2018): Approval of the extension of the Special Permit for an additional 36 months (3 years).

Ordinance:

Case No. 1117-01 GMG Partners, LP: Ordinance amending Zoning Ordinance 030511 on a property at or near 718 South Navigation

Boulevard by adding a 36-month time extension to the special permit time limit initially approved.

Sponsors: Development Services

15. [18-0455](#) **Public Hearing and First Reading - Tax Increment Reinvestment Zone #3 Traffic and Planning Analysis**

Ordinance adopting the "Tax Increment Reinvestment Zone #3 Traffic and Planning Analysis" specific plan; and amending the Comprehensive Plan.

Sponsors: Planning and Environmental/Strategic Initiatives

N. REGULAR AGENDA: (ITEMS 16 - 17)

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

16. [18-0394](#) **Resolution Adopting City of Corpus Christi Annexation Guidelines**

Sponsors: Planning and Environmental/Strategic Initiatives

17. [18-0198](#) **Professional Services Contracts and Amendments - Construction Inspection Staff Support (Capital Improvement Program and Bond Projects)**

Motion authorizing multiple amendments, and award new contracts for Representative Services totaling \$2,086,400 with optional renewals approved by City Council for providing Construction Inspection Staff Support for Engineering Services.

1. Award (NEW) contract to AG|CM - 6 Inspectors at \$1,060,800
2. Award contract amendments to Freese and Nichols - 2 Inspectors at \$318,400
3. Award (NEW) contract to Heneco - 4 Inspectors at \$707,200

Sponsors: Engineering Services

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

18. [18-0439](#) **First Reading Ordinance - Accepting and appropriating the Click It or Ticket Grant**

Ordinance accepting \$17,989.64 from State of Texas, Department of Transportation for FY2018 Click It or Ticket program grant; and appropriating \$17,989.64 in Police Grants Fund.

Sponsors: Police Department

19. [18-0447](#) **First Reading Ordinance - Accepting and appropriating State Grant funds for the 2017 Operation Stonegarden Grant Program**

Ordinance accepting \$336,443 from State of Texas Governor's Homeland Security Grants Division for funding eligible under FY2017 Department of Homeland Security Grant Program - Operation Stonegarden; and appropriating \$336,443 in Police Grants Fund.

Sponsors: Police Department

20. [18-0403](#) **First Reading Ordinance - Type A Grant for Jimenez Engineering Solutions, LLC dba International Consulting Engineers ("ICE)**

Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation and Jimenez Engineering Solutions, LLC, dba International Consulting Engineers, to provide a grant of up to \$125,000, for the creation of jobs; appropriating said funds from the Business/Job Development Fund; and amending the budget.

Sponsors: Economic Development

21. [18-0175](#) **First Reading Ordinance - Lease Agreement for Regional Sports Complex (Requires 28 day delay)**

Ordinance authorizing execution of 40-year Lease Agreement with SQH Sports and Entertainment, Inc. of approximately 203 acres located near State Highway 286 @ FM 43 for a Regional Sports Complex and other improvements with up to four 5-year extensions; and cancelling the existing lease.

Sponsors: Parks and Recreation Department

P. **FUTURE AGENDA ITEMS: (ITEMS 22 - 27)**

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

22. [18-0435](#) **Professional Service Management Agreement for the Corpus Christi Museum of Science and History**

Resolution to execute a five-month agreement with CCMJV, LLC of Corpus Christi, Texas to operate and manage the Corpus Christi Museum of Science and History

Sponsors: City Manager's Office

23. [18-0320](#) **Supply Agreement for two years for the purchase of liquid caustic soda solution for the O.N. Stevens Water Treatment Plant**

Motion authorizing a two year supply agreement with Univar USA, Inc., of Kent, Washington for the purchase of liquid caustic soda solution for a total amount not to exceed \$7,513,545.00.

Sponsors: Office of Public Utilities and Purchasing Division

24. [18-0482](#) **Resolution granting petition requesting annexation by area landowners of approximately 13.72 acres of land into the territorial limits of the City of Corpus Christi.**

Sponsors: Planning and Environmental/Strategic Initiatives and Development Services

25. [18-0380](#) **Consulting Services for RESTORE Act Project Development and Grant Application Preparation and Submittal**

Motion authorizing contract with Sarosdy Consulting, Inc., of Austin, Texas, for one year for grant proposal development, submittal and advisor services associated with the RESTORE Act for \$49,595 with options to extend for up to two additional one-year periods with a total potential multi-year amount not-to-exceed \$148,785.

Sponsors: Planning and Environmental/Strategic Initiatives

26. [18-0419](#) **Interlocal Agreement for soil analysis**

Resolution authorizing the City Manager or designee to execute an Interlocal Agreement with Texas A&M AgriLife Extension Service in an amount not to exceed \$2,400 for the implementation of a soil testing program.

Sponsors: Planning and Environmental/Strategic Initiatives

27. [18-0477](#) **Renewal of Property Insurance for City-owned property**

Motion authorizing the City Manager to execute all documents necessary to renew 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 5th, 2018-May 5th 2019) in exchange \$2,110,480.05, of which \$861,538.43 is required for the remainder of FY 2017-2018.

Sponsors: Legal Department

Q. 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.

R. EXECUTIVE SESSION: (ITEMS 28 - 30)

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.

28. [18-0431](#) **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 annexation, the provision of water and wastewater services in newly annexed and unincorporated areas, the development of properties owned by the City, contractual obligations pursuant to the lease of property to SQH Sports & Entertainment, Inc. near the intersection of State Highway 286 and Weber Road, the City's wastewater-related trust funds, and the City's master plan for the provision of wastewater in the aforementioned area and areas adjacent thereto and pursuant to **Texas Government Code § 551.072** to discuss and deliberate the lease and value of the aforementioned real property owned by the City when deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
29. [18-0454](#) **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 annexation, the provision of water and wastewater services in unincorporated areas, Sections 55-110 and 55-111 of the City Code, contractual obligations related to the provision of water in the City's extraterritorial jurisdiction, the International Building Code, International Fire Code, International Plumbing Code, National Electrical Code, and other development related codes, platting and other development obligations in the extraterritorial jurisdiction, development-related fees, legal issues related to development by the London Independent School District, Chapter 552 and Chapter 212 of the Texas Local Government Code, regulations of the Texas Commission of Environmental Quality and Texas Public Utilities Commission, related to the provision of water, and other state and local legal matters related to the aforementioned issues.
30. [18-0430](#) **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 appointment of City Council representative for District 1 and **pursuant to Texas Government Code § 551.074** (Personnel Matters) to deliberate the appointment, employment, and duties of the City Council representative for District 1.

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