



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, November 19, 2019

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 Deacon Jesse Hinojosa, Diocese of Corpus Christi.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Kevin Norton, Director of Water Utilities.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [19-1567](#)** Proclamation declaring November 17-23, 2019, "National Hunger and Homelessness Awareness Week".
Proclamation declaring November 2019, "#EndTheStreakTX Month".
Proclamation declaring November 2019, "National Home Care and Hospice Month".
Proclamation declaring December 7, 2019, "Martial Arts Recognition Day".
Proclamation declaring December 8, 2019, "Special Hearts Day".
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.
- F. PUBLIC COMMENT - APPROXIMATELY 12:00 P.M. 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 Communication department at 361-826-3211 to coordinate. This is a public hearing for all items on this agenda.**
- G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - a. OTHER**

H. MINUTES:

2. [19-1598](#) Regular Meeting of November 12, 2019.

I. BOARD & COMMITTEE APPOINTMENTS: (NONE)**J. 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.

K. CONSENT AGENDA: (ITEMS 3 - 17)

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.

Second Reading Ordinances - Consent

3. [19-1561](#) One Reading Ordinance to approve the Final Project and Financing Plan for the North Beach Tax Increment Reinvestment Zone No. 4 in order to accommodate Opportunity Zone deadline for North Beach development
Sponsors: Business Liaison
4. [19-1464](#) Ordinance authorizing a Water Arterial Transmission and Grid Main Line Extension Construction and Reimbursement Agreement with Braselton Custom Homes, LTD to extend a water transmission and grid main line for a planned residential subdivision located on CR-33 with a completion date of May 30, 2021;and appropriating \$1,233,230.25 from the Water Arterial Transmission and Grid Main Trust Fund to reimburse the Developer per agreement. (District 3)
Sponsors: Development Services
5. [19-1501](#) Ordinance accepting and appropriating Airport Grant #58 in the amount of \$9,445,368; awarding a contract in the amount of \$6,884,574.42 with Airfield Contracting, a Joint Venture between Head, Inc. of Columbus, Ohio and Jackson Construction Services, LLC, of Jacksboro, Texas for the total base bid and additive alternates 1 and 2 for the Corpus Christi International Airport (CCIA) Rehabilitate Terminal Apron Phase III and East

General Aviation Apron Phase IV projects, effective upon issuance of notice to proceed, with funding available in the Airport Capital program by acceptance of the grant and; transferring \$1,049,486 as a 10% grant match from the unreserved fund balance of the Airport Operational Fund.

Sponsors: Aviation Department, Contracts and Procurement and Engineering Services

6. [19-1512](#) Ordinance amending Section 53-109 of the City Code which allows golf carts in certain areas by adding neighborhood electric vehicles and off-highway vehicles as an allowable mode of transportation within the city, specifically North Padre Island, Mustang Island, and North Beach; and providing for a penalty.
Sponsors: Assistant City Manager
7. [19-1517](#) Ordinance to amend the 40-year Lease Agreement with SQH Sports & Entertainment, Inc., which was originally authorized on October 18, 2016 for the lease of approximately 67.69 acres of unimproved land near State Highway 286 and FM 43 (Weber Road) for a regional youth sports complex, with the amendment to provide for extension of the performance milestones in the lease and notice of default.
Sponsors: Assistant City Manager
8. [19-1558](#) Ordinance amending the FY2019-2020 Operating Budget, adopted by Ordinance No. 031870, to create a temporary provisional Fire Captain position within the Fire Department complement.
Sponsors: Fire Department
9. [19-1461](#) Ordinance disannexing approximately 540.79 acres of land located in the La Quinta corridor from the City of Corpus Christi, Texas pursuant to an amendment to a Chapter 380 economic development incentive agreement with the Port of Corpus Christi Authority and voestalpine Texas, LLC; adjusting the City boundaries accordingly; providing for severance, publication, and an effective date.
Sponsors: Planning & Environmental Services
10. [19-1370](#) Ordinance abandoning and vacating a 10-foot wide by approximately 180-feet in length (1,800 sq. ft.) portion of an existing drainage easement out of Lots 3 & 4, Block 1, Padre Island - Corpus Christi Section E located at 15045 & 15041 Aruba Drive. (District 4)
Sponsors: Development Services

Contracts and Procurement - Consent

11. [19-1432](#) Motion authorizing Amendment No. 1 to Supply Agreement No. 1266 with Carus Corporation, of Peru, Illinois, for a total amount not to exceed \$174,762.00 for the 24-month term, increasing the 24-month contract amount from \$3,407,859.00 to \$3,582,621.00, allowing a price increase to the contract for the purchase of sodium permanganate for the treatment of

potable drinking water at the O. N. Stevens Water Treatment Plant, with funding available through the Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

12. [19-1435](#) Motion authorizing a three-year supply agreement with Ferguson Enterprises, LLC of Corpus Christi, Texas, in an amount not to exceed \$616,962.97 to purchase brass service fittings, including valves, elbows, and couplings for the City Warehouse as a central distribution for the Utilities Department, effective upon issuance of notice to proceed, with FY 2020 estimated funding in the amount of \$171,378.61 available in the Stores Fund.

Sponsors: Contracts and Procurement

13. [19-1467](#) Motion authorizing a three-year supply agreement with Ferguson Enterprises, LLC of Corpus Christi, Texas, in an amount not to exceed \$562,650.00 to purchase fire hydrants for the City Warehouse as a central distribution for the Utilities Department, effective upon issuance of notice to proceed, with FY 2020 estimated funding in the amount of \$156,291.67 available through the Stores Fund.

Sponsors: Contracts and Procurement

14. [19-1497](#) Motion authorizing a purchase with Silsbee Ford of Silsbee, Texas in an amount not to exceed \$276,642.50 for ten 2019 Ford F-150 regular cab pick-up trucks to be used by the ten additional Engineering Services Inspectors that were added as part of the FY 2020 Budget process, effective upon issuance of a letter of acceptance, with funding available in the Engineering Services fund.

Sponsors: Engineering Services and Contracts and Procurement

15. [19-1483](#) Motion authorizing a two-year license maintenance renewal agreement with Hexagon Safety & Infrastructure of Madison, Alabama in an amount not to exceed \$561,249.79, for use and maintenance of Intergraph software in support of public safety, effective upon issuance of a notice to proceed, with the FY 2020 funding in the amount of \$273,308.53 available through the Information Technology Fund.

Sponsors: Information Technology Services and Contracts and Procurement

General Consent Items

16. [19-1537](#) Resolution authorizing an interlocal agreement with Bexar Metro 9-1-1 Network for business continuity, with a five-year term and five one-year renewal options, at an annual cost of \$28,800.00.

Sponsors: Information Technology Services

17. [19-1480](#) Resolution authorizing outside city limits water contract pursuant to Corpus Christi Code 55-113 with property owner to provide water service to the property described as Laureles Farm Tracts 4 and 5 located at 2459

County Road 51.

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 18 - 22)

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

18. [19-1530](#) Ordinance annexing into the territorial limits of the City of Corpus Christi approximately 281 acres of land located in the area west of the Oso Creek and southeast of Farm-to-Market 43 and County Road 43.

Sponsors: Planning & Environmental Services

19. [19-1476](#) Ordinance annexing approximately 446.4 acres of land into the territorial limits of the City of Corpus Christi; and rezoning said annexed property at or near 1442 Farm-to-Market (FM) 43 from "FR" Farm Rural District to the "RS-4.5" Single-Family 4.5 District (Tract 1) and "CN-1" Neighborhood Commercial District (Tract 2) per Zoning Case No. 1019-08. Staff recommends approval. Planning Commission recommends denial of the zoning; therefore, a 3/4 vote is required on zoning.

Sponsors: Planning & Environmental Services and Development Services

20. [19-1493](#) Zoning Case No. 0819-02, Fish Pond Development, LLC. (District 1). Ordinance rezoning property at or near 1000 Sixth Street from the "RM-3" Multifamily 3 District and "ON" Neighborhood Office District to the "RM-3/PUD" Multifamily 3 District with a Planned Unit Development. Planning Commission and Staff recommend approval.

Sponsors: Development Services

21. [19-1494](#) Zoning Case No. 0819-03, SuperElite, LLC. (District 4). Ordinance amending the development guidelines of a Planned Unit Development (PUD) at or near 14836 Granada Drive currently zoned "RM-AT/IO/PUD" Multifamily AT District with the Island Overlay and a Planned Unit Development. Planning Commission and Staff recommend approval.

Sponsors: Development Services

22. [19-1495](#) Zoning Case No. 0819-01, MPM Development, LP. (District 5). Ordinance rezoning property at or near 6810 Bison Drive from the "RS-4.5" Single-Family 4.5 District to the "RS-4.5/PUD" Single-Family 4.5 District with a Planned Unit Development. Planning Commission and Staff recommend approval.

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 23 - 25)

23. [19-1608](#) Ordinance providing for prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Corpus Christi; and establishing an effective date for the ordinance.
Sponsors: Human Resources
24. [19-1541](#) Ordinance consenting to and ratifying an assignment of the On-Airport Rental Car Concession and Lease Agreement ("Agreement") from Coastal Bend Rent-A-Car, Inc. (dba Avis Rent A Car), and South Texas Auto Rental Services, LLC (dba Budget Rent A Car), to Avis Budget Car Rental, LLC.
Sponsors: Aviation Department
25. [19-1500](#) ~~Ordinance approving the sale of lot of approximately 0.1431 acres at 7101-Edgebrook Drive for the highest cash offer received by real estate broker of \$18,000 to James Magill.~~

This item will be considered on a future agenda.

Sponsors: Legal Department

P. BRIEFINGS: (ITEM 26)

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.

26. [19-1460](#) Corpus Christi Regional Economic Development Corporation (CCREDC) Quarterly Update to City Council (Q3 2019)
Sponsors: Economic Development

Q. EXECUTIVE SESSION: (ITEM 27)

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.

27. [19-1621](#) **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 a Chapter 380 Economic Development Incentive Agreement with Upper Padre Partners, LP and North Padre Waterpark Holdings, Ltd., a Developer Agreement for Park Road 22 Bridge and Village Canal with Padre Island Holdings, LLC and Diamond Beach Holdings, LLC 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).

R. ADDENDUM ITEMS: (ITEMS 28 - 30)

28. [19-1624](#) Resolution Opposing Texas Windstorm Insurance Association Rate Increase
Sponsors: Intergovernmental Relations
29. [19-1610](#) First Reading Ordinance approving amendment to the Tax Increment Reinvestment Zone #2 Amended Project & Financing Plans approved by the Board of Directors of Reinvestment Zone Number Two, Corpus Christi, Texas, regarding approval of additional funds up to \$2,884,815.66 for the Park Road 22 Bridge Project.
Sponsors: Business Liaison
30. [19-1609](#) First Reading Ordinance appropriating additional funds in the amount of \$2,884,815.66 from the Reinvestment Zone No. 2 Fund 1111 for construction of the Park Road 22 Bridge; transferring funds in the amount of \$6,884,815.66 from the Reinvestment Zone No. 2 Fund 1111 to the Capital Improvement Program Fund for the project; and amending the operating and capital budgets.
Sponsors: Business Liaison

S. RECESS THE CITY COUNCIL MEETING:

The City Council Meeting will recess at approximately 3:00 p.m. to convene the Tax Increment Reinvestment Zone No. 4 meeting.

T. RECONVENE CITY COUNCIL MEETING:

U. 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.

V. 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.