



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, October 1, 2019

11:30 AM

Council Chambers

SPECIAL CITY COUNCIL MEETING
Addendums may be added on Friday.

- A. Mayor Joe McComb to call the meeting to order.
- B. Invocation to be given by Pastor Claude Axel, Mount Pilgrim Baptist Church.
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Jeffrey Edmonds, Director of Engineering Services.
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
 - 1. [19-1341](#) Proclamation declaring October 1, 2019, "Charlie's Place Recovery Center's 1-Year Anniversary as Cenikor Foundation".
Proclamation declaring October 6-12, 2019, "National Fire Prevention Week".
Proclamation declaring October 7-11, 2019, "Court Observance Week".
- 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: (NONE)**
- I. **BOARD & COMMITTEE APPOINTMENTS:**

2. [19-1353](#) Corpus Christi Convention & Visitors Bureau (7 Vacancies)
Ethics Commission (3 vacancies)
Nueces County Tax Appraisal District (2 vacancies)
Senior Companion Program Advisory Committee (1 vacancy)

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 - 19)**

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.

3. [19-1253](#) Ordinance authorizing a Water Arterial Transmission and Grid Main Construction Reimbursement Agreement, a Water Distribution Main Line Construction Reimbursement Agreement, and a Wastewater Collection Line Extension Construction Reimbursement Agreement with Dorsal Development LLC to extend a grid main line along Yorktown Boulevard, extend a wastewater collection line from lift station number 13 located near Master Channel 31 and Slough Road, and install offsite water distribution and wastewater collection lines for a planned residential subdivision with completion dates of October 30, 2020; appropriating \$147,999.99 from the Water Arterial Transmission & Grid Main Trust Fund, \$43,010.00 from the Water Distribution Main Trust Fund, and \$139,341.76 from the Sanitary Sewer Collection Line Trust Fund to reimburse developer per agreements. (District 5)

Sponsors: Development Services

4. [19-1112](#) Ordinance amending the Urban Transportation Plan map of MobilityCC, a transportation element of the City's Comprehensive Plan, to remove the extension of Carroll Lane from Wickersham Drive to Kostoryz Road on the south/east side of the Kostoryz/Carroll Drainage Ditch as requested by Corpus Christi Independent School District and related to the development of a new high school campus. (Council District 3)

Sponsors: Planning & Environmental Services

5. [19-1234](#) Ordinance accepting a donation from NuStar Energy L.P. to be used for the purchase of smoke detectors in the amount of \$1,400; and appropriating the funds into the Fire Grant Fund.
Sponsors: Fire Department
6. [19-1269](#) Ordinance to adopt modified franchise ordinance with AEP Texas, Inc. to fix administrative errors in ordinance adopted on August 13, 2019.
Sponsors: Legal Department
7. [19-1304](#) Ordinance to amend City Code of Ethics regarding Financial Disclosure forms as recommended by the Ethics Commission to allow electronic filing in lieu of paper filing, to include statement regarding conflict of interests, to shorten candidate deadline for filing financial disclosure report from 5 days to 3 days within filing for office, to allow for unsworn declaration, to allow for shortened report if no changes since last complete report, and to change filing date from last Friday in April to last Friday in March.
Sponsors: Legal Department
8. [19-1177](#) Ordinance authorizing the acceptance of a grant from the Texas Automobile Burglary Theft Prevention Authority (ABTPA) in the amount of \$410,973 to continue the motor vehicle theft enforcement grant within the Police Department, with a City cash match of \$717,396 available in the FY2020 Police General Fund, in-kind match of \$62,046 for a total project cost of \$1,128,369; designating the Chief of Police as Program Director and Director of Finance as financial officer for this grant; and appropriating \$410,973 in the Police Grants Fund; and declaring an emergency.
Sponsors: Police Department
9. [19-1242](#) Resolution authorizing a five-year service agreement with HLP, Inc., for Chameleon Software, an Animal Care Services Shelter Case Management System, for a total not to exceed amount of \$57,600.00, effective upon issuance of notice to proceed, with fiscal-year funding in the amount of \$11,520.00 through the FY 2020 General Fund.
Sponsors: Police Department and Contracts and Procurement
10. [19-1224](#) Resolution authorizing payment of \$639,187.92 for the annual renewal of Excess Liability and Worker's Compensation through Broker of Record, Carlisle Insurance Agency for upcoming policy year October 1, 2019-September 30, 2020.
Sponsors: Legal Department
11. [19-1290](#) Resolution authorizing the purchase up to \$400,000 in food supplies for the senior and summer youth nutrition programs through the participation in the TEXAS 20 Purchasing Cooperative Beginning October 1, 2019 and ending September 30, 2020.
Sponsors: Parks and Recreation Department
12. [19-1255](#) Motion authorizing a three-year service agreement with Dorame General

Repair & Lawn, LLC, of Corpus Christi, Texas, for mowing and grounds maintenance services of street rights-of-way, circles and medians for Downtown Group 4: South Bluff Park on Tanchua to Cabra Park on Broadway and Upper Broadway by Caller Times to City Hall, for a total amount not to exceed \$385,184.97, effective upon issuance of notice to proceed, with funding in the amount of \$128,394.99 for the first-year funded through the General Fund.

Sponsors: Parks and Recreation Department and Contracts and Procurement

13. [19-1116](#) Motion authorizing a Management Services Agreement with the Corpus Christi Area Convention and Visitors Bureau for a period ending September 30, 2024 in an amount totaling 44% of the City's 7% portion of Hotel Occupancy Tax revenue and approving the bylaws.

Sponsors: Business Liaison

14. [19-1138](#) Resolution authorizing a three-year service agreement with PCI, LLC, for maintenance and support services of myRevenueCollector, a cashiering software used with Infor Billing and Financial systems, in an amount not to exceed \$62,132.67, with the first-year funding in the amount of \$20,101.81 available in the Info Tech Fund.

Sponsors: Information Technology Services and Contracts and Procurement

15. [19-1252](#) Motion authorizing a five-year service agreement with Paradigm Traffic Systems, Inc, for the purchase of a School Zone Flasher System, including the hardware, cloud-based software, Cellular communication and support, for Street Operations in an amount not to exceed \$313,500.00, effective upon issuance of notice to proceed, with funding available in the Streets Fund.

Sponsors: Street Department and Contracts and Procurement

16. [19-1238](#) Motion approving Amendment No. 1 to a contract with Urban Engineering for design, bid and construction phase services for the reconstruction of Strasbourg Drive from Riom Street to Grenoble Drive in the amount of \$111,625 for a total restated fee of \$134,800, located in City Council District 5, effective upon the notice to proceed, with funding approved and available in Street Bond 2018, Proposition A, Part 1 and Utility Capital Improvement Budgets.

Sponsors: Street Department, Contracts and Procurement and Engineering Services

17. [19-1317](#) Motion awarding a contract to LJA Engineering, Inc. for design, bid, and construction phase services for Laguna Shores Road - Graham Road to South Padre Island Drive in the amount of \$304,710 and Laguna Shores Road - Mediterranean Drive to Wyndale Street in the amount of \$466,540 for a total fee of \$771,250, located in City Council District 4, effective upon issuance of notice to proceed, with funding available from Bond 2018, Propositions A & B and the Utility Capital Program.

Sponsors: Street Department, Contracts and Procurement and Engineering Services

18. [19-1128](#) Motion authorizing a two-year service agreement with Advance Paving and Construction to provide on-call moving and relocation services for a total amount not to exceed \$150,000.00, with options to extend for up to three additional one-year periods at \$75,000.00 per option year, for a total amount not to exceed \$375,000.00, upon issuance of notice to proceed, with the funding available in the Facility and Property Management Fund.

Sponsors: Asset Management Department and Contracts and Procurement

19. [19-1256](#) Resolution authorizing a three-year service agreement with Kronos Incorporated, for Kronos software license renewal for payroll timekeeping, in an amount not to exceed \$658,825.07, effective upon issuance of a notice to proceed, with Fiscal Year 2019-2020 funding in the amount of \$210,825.96 available in the Info Tech Fund.

Sponsors: Information Technology Services and Contracts and Procurement

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEMS 20 - 21)

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

20. [19-1100](#) Zoning Case No. 0719-02 B&A Terra Firma Development, LLC: (District 4) Ordinance rezoning property at or near 2110 Laguna Shores Road from the "RE" Residential Estate District to the "RS-6" Single Family 6 District. Planning Commission and Staff recommend Approval. Requires 3/4 Vote for zoning change.

Sponsors: Development Services

21. [19-1210](#) Ordinance amending the Unified Development Code pursuant to the annual review process to only require a Certificate of Appropriateness if modifications are occurring to the exterior of a building that is designated a historic landmark; and providing for penalty.

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 22 - 25)

22. [19-1066](#) Ordinance amending Corpus Christi Code to adopt the 2018 International Swimming Pool and Spa Code, to amend swimming pool standards, to amend the definition of industrialized housing, and to modify affirmative defense for lemonade stand permitting; and providing for penalty.

Sponsors: Development Services

23. [19-1200](#) Ordinance amending Chapter 14 of Corpus Christi Code to create a fee waiver for residential building permits to construct an accessibility ramp and to reduce permit fees for moving structures.
Sponsors: Development Services
24. [19-1346](#) Ordinance approving the continued receipt of bingo prize fees; authorizing notification of the Texas Lottery Commission of such approval; and amending the Corpus Christi Code to add Section Sec. 17-43 Bingo Prize Fee.
Sponsors: Financial Services Department
25. [19-1259](#) Ordinance approving the sale of lot of approximately 0.391 acres at or near 6099 Ennis Joslin Road for the highest cash offer received by real estate broker of \$75,000 to Corpus Christi Pregnancy Center, Inc., a Texas Nonprofit Corporation

Sponsors: Legal Department

P. **RECESS TO CORPORATION MEETING: (ITEM 26)**

26. [19-1065](#) Annual Board Meeting of the Corpus Christi Housing Finance Corporation
Sponsors: Housing and Community Development

Q. **RECONVENE COUNCIL MEETING:**

R. **ADDENDUM: (ITEM 27)**

27. [19-1338](#) Resolution amending the City Council Policies to add Policy 29 - Charitable Care Policy for City EMS specifying guidelines for waiving EMS charges for qualifying low-income patients.
Sponsors: Fire Department

S. **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.

T. **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.

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.

M. ADJOURNMENT

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.