



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, March 31, 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 Office'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. [20-0438](#) Regular Meetings of March 17, 2020 and March 24, 2020.

H. BOARD & COMMITTEE APPOINTMENTS:

2. [20-0449](#) Local Government Fare Review Committee

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 - 12)

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. [20-0455](#) Ordinance Approving and Extending the Order to Stay at Home issued by the Mayor of the City of Corpus Christi Texas; providing for penalties; and declaring an emergency.

Consent - Second Reading Ordinances

4. [20-0359](#) Zoning Case No 0220-01, Cliff Investments, Inc. (District 3). Ordinance rezoning property at or near 430 North Padre Island Drive (State Highway 358) from the "RM-3" Multifamily 3 District and "CG-2" General Commercial District to the "IL" Light Industrial District. Planning Commission and Staff recommend Approval. A $\frac{3}{4}$ favorable vote of City Council is required due to opposition by an adjacent property owner.

Sponsors: Development Services

5. [20-0358](#) Ordinance accepting funds in the amount of \$25,409.75 from the State of Texas - Law Enforcement Officer Standards and Education Account for Police Officer training; and appropriating \$25,409.75 in the Police Grants Fund.

Sponsors: Police Department

Consent - Contracts and Procurement

6. [20-0332](#) Motion authorizing a three-year service agreement with Michele King, DVM in an amount not to exceed \$180,000.00 for veterinarian services for Animal Care Services (ACS), with FY 2020 funds in the amount of \$30,000.00 available through the General Fund.
Sponsors: Police Department and Contracts and Procurement
7. [19-1790](#) Motion authorizing a two-year supply agreement with Ferguson Enterprises, LLC of Corpus Christi, TX, in an amount not to exceed \$179,609.38 to purchase ductile iron pipe accessories, effective upon issuance of notice to proceed, with funding in the amount of \$52,386.07 available in the FY 2020 Stores Fund.
Sponsors: Contracts and Procurement and Utilities Department
8. [20-0331](#) Motion authorizing a two-year supply agreement with Gajeske Incorporated in an amount not to exceed \$196,846.10 to purchase polyethylene fittings for underground gas lines, effective upon issuance of notice to proceed, with FY 2020 funds in the amount of \$49,211.00 available in the Stores Fund.
Sponsors: Contracts and Procurement and Gas Department

Consent - Capital Projects

9. [20-0300](#) Motion awarding a construction contract to JE Construction Services, LLC, for reconstruction and utility improvements of Airline Road from South Padre Island Drive (SPID) to McArdle Road with new asphalt pavement in the amount of \$2,812,655.50, located in Council District 2, funding is available from Street Bond 2018, Proposition B and FY2020 Storm Water, Wastewater, and Water Funds.
Sponsors: Engineering Services and Contracts and Procurement

General Consent Items

10. [20-0348](#) Resolution adopting a Public Improvement District Policy offering an alternative development financing tool to developers and amending City Council Policies.
Sponsors: Planning & Environmental Services
11. [20-0370](#) Resolution authorizing a 12-month extension of a Wastewater Trunk Main Line Construction and Reimbursement Agreement for installation of a Wastewater Trunk Main Line and Lift Station with Braselton Custom Homes LTD for a planned residential development called London Towne located on CR-33. (District 3)
Sponsors: Development Services
12. [20-0084](#) Resolution authorizing a three-year service agreement with Recorded

Books, Inc. of Prince Fredrick, Maryland for a total amount not to exceed \$101,400.00 for the purchase of Digital Content Services for the Public Libraries, effective upon issuance of a notice to proceed, with Fiscal Year 2020 funding in the amount of \$33,800.00 available through the General Fund.

Sponsors: Libraries and Contracts and Procurement

K. RECESS FOR LUNCH

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

L. PUBLIC HEARINGS: (ITEM 13)

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

- 13. [19-1686](#)** Public Hearing and Second Reading Ordinance:
Zoning Case No. 1019-01, Ed Rachal Foundation (District 1). Ordinance rezoning property at or near 2212 Morris Street from the "RS-6" Single-Family 6 District to the "CI/SP" Intensive Commercial District with a Special Permit. Planning Commission recommends denial. Staff recommends approval. (3/4 Vote is required to overrule Planning Commission's Recommendation)

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: (ITEM 14)

- 14. [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

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:

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.

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 ayudarlo.

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.