



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, April 24, 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 Pastor Betty Vestal, Church of Acts.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Richie Quintero, Deputy Fire Chief.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [18-0499](#) Proclamation declaring May 2018, "Mental Health Awareness Month".
Proclamation declaring May 3, 2018, "Las Doñas de la Corte Day".
Proclamation declaring April 25, 2018, "Joseph Kilgore Day".
Proclamation declaring April 29 - May 5, 2018, "National Small Business Week".
Proclamation declaring May 2, 2018 as "Maternal Mental Health Awareness Day" and April 30 - May 6, 2018, "Maternal Mental Health Awareness Week".**

Proclamation declaring May 6 - 12, 2018, "National Children's Mental Health Awareness Week".

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

a. [18-0512](#) FISCAL 2017-2018 BUDGET UPDATE

b. [18-0510](#) HEALTH BENEFITS UPDATE

c. STRATEGIC FUTURE ISSUES

d. OTHER

G. MINUTES:

2. [18-0516](#) Regular Meeting of April 17, 2018 and Workshop Session of April 19, 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 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. 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 - 11)

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. [18-0435](#) 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

4. [18-0320](#) Supply Agreement for two years for the purchase of liquid caustic soda solution for the O.N. Stevens Water Treatment Plant (Council Priority - Water)

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

5. [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

6. [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
7. [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
8. [18-0455](#) **Second Reading - Tax Increment Reinvestment Zone #3 Traffic and Planning Analysis (1st Reading 4/17/18)**
- 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
9. [18-0439](#) **Second Reading Ordinance - Accepting and appropriating the Click It or Ticket Grant (1st Reading 4/17/18)**
- 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
10. [18-0447](#) **Second Reading Ordinance - Accepting and appropriating State Grant funds for the 2017 Operation Stonegarden Grant Program (1st Reading 4/17/18)**
- 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
11. [18-0403](#) **Second Reading Ordinance - Type A Grant for Jimenez Engineering Solutions, LLC dba International Consulting Engineers ("ICE) (1st Reading 4/17/18) (Council Priority - Economic Development)**

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

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEMS 12 - 14)

12. [18-0351](#) Public Hearing and First Reading Ordinance - Amendments to the London Area Wastewater Master Plan

Ordinance amending the London Area Wastewater Master Plan, an element of the Comprehensive Plan; amending related elements of the Comprehensive Plan; and providing for severance and publication.

Sponsors: Development Services

13. [18-0446](#) Public Hearing and First Reading Ordinance - Appropriating and transferring trust funds for Trunk Main Line Extension Construction and Reimbursement Agreement

Ordinance appropriating and transferring \$350,000.00 from Sanitary Sewer Collection Line Trust Fund, \$750,000.00 from Water Distribution Main Trust Fund, and \$1,166,283.53 from Water Arterial Transmission and Grid Main Trust Fund to the Wastewater Trunk System Trust Fund; executing a Wastewater Trunk Main Line Extension Construction and Reimbursement Agreement with Braselton Custom Homes Ltd, LP; and appropriating \$4,266,283.53 to reimburse Developer in accordance with Agreement.

Sponsors: Development Services

14. [18-0483](#) Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 6665 Lipes Boulevard. (3/4 Vote Required)

Case No. 0218-01 Dorsal Development, LLC.: Ordinance rezoning property at or near 6665 Lipes Boulevard from "FR" Farm Rural District to the "RM-1" Multifamily 1 District.

Planning Commission and Staff Recommendation (March 21, 2018): Approval of the change of zoning from "FR" Farm Rural District to the

“RM-1” Multifamily 1 District.

Ordinance:

Case No. 0218-01 Dorsal Development, LLC.: Ordinance rezoning property at or near 6665 Lipes Boulevard from “FR” Farm Rural District to the “RM-1” Multifamily 1 District.

Sponsors: Development Services

N. PUBLIC INTERVIEWS FOR DISTRICT 1 COUNCIL MEMBER VACANCY (To be held at approximately 3:00 p.m.)

The City Council will conduct public interviews with the applicants for the vacant District 1 Council Member position. No public comment will be solicited. After the interviews, the Council will go into executive session to deliberate, and then announce their selection in open session.

15. [18-0433](#) **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.

O. REGULAR AGENDA: (ITEMS 16 - 17)

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

16. [18-0501](#) **One-Reading Action Item - Amendment to the Municipal Lease Line of Credit Agreement**

Motion approving an amendment to the municipal lease line of credit agreement with Frost Bank to extend the term of the agreement through September 30, 2018.

Sponsors: Financial Services Department and Purchasing Division

17. [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

P. FIRST READING ORDINANCES: (NONE)

Q. FUTURE AGENDA ITEMS: (ITEMS 18 - 30)

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

18. [18-0297](#) Resolution for Service Agreement for Emergency Removal, Installation, and Repair of Equipment for Police Vehicles

Resolution authorizing a 24-month service agreement with Auto Works Unlimited of Corpus Christi, Texas, for emergency removal, installation, and repair of equipment for police vehicles, for a total amount not to exceed \$150,000.

Sponsors: Police Department and Purchasing Division

19. [18-0326](#) Two-Year Lease Agreement for 21 Unmarked Vehicles for Police Department

Motion authorizing a two-year lease agreement for 21 unmarked vehicles with Acme Auto Leasing, LLC, North Haven, Connecticut, via Houston-Galveston Area Council, for the total amount not to exceed \$272,880.

Sponsors: Police Department and Purchasing Division

20. [18-0345](#) Resolution for Maintenance Agreement and Purchase of Ambulance Stretchers and Power Loaders

Resolution authorizing a seven-year service agreement with Stryker Medical of Chicago, Illinois and the purchase of two power stretchers, two manual stretchers, two power loaders for a total amount not to exceed \$117,297.60.

Sponsors: Fire Department and Purchasing Division

21. [18-0411](#) Two-Year Service Agreement for Generator Service and Repair for Fire Department

Motion authorizing a two-year service agreement for generator service and repair with Loftin Equipment Company, Inc. of San Antonio, Texas for an amount not to exceed \$38,700, with one one-year option for a total potential multi-year amount of \$58,050.

Sponsors: Fire Department and Purchasing Division

22. [18-0426](#) Construction Contract for Community Park Development and Improvements - West Guth Park Project (Bond 2012, Proposition 4)

Motion authorizing the City Manager, or designee, to execute a construction contract with Mako Contracting, LLC of Corpus Christi, Texas in the amount of \$909,407.08 for the Community Park Development and

Improvements - West Guth Park project for the base bid plus additive alternates 1 and 2. (Bond 2012, Proposition 4)

Sponsors: Parks and Recreation Department and Engineering Services

23. [18-0437](#) **Service Agreement for Playground and Installation for Phase 2 and 3 of the Play for All Playground at Manuel Q. Salinas Park**

Motion authorizing and eight-month service agreement for the purchase and installation of playground equipment for phase 2 and 3 for the play for all playground at Manuel Q. Salinas Park from ExerPlay Inc. of Cedar Crest, New Mexico, via BuyBoard, for a total amount not to exceed \$202,129.15.

Sponsors: Parks and Recreation Department

24. [18-0401](#) **Purchase of Three John Deere Tractors**

Motion authorizing the purchase of three John Deere tractors from Ag-Pro of Taft, Texas via BuyBoard, for the total amount not to exceed \$57,187.26.

Sponsors: Parks and Recreation Department and Purchasing Division

25. [18-0424](#) **Amendment to Professional Services Contract - Strategic Integration (Travel Demand Model) Feasibility Study**

Motion for authorization to execute Amendment No. 1 to a professional services contract with CDM Smith, of Austin, Texas in the amount of \$410,045, for a total restated fee of \$459,998, for Strategic Integration (Travel Demand Model) Feasibility Study.

Sponsors: Office of Public Works and Engineering Services

26. [18-0405](#) **Purchase of Ten Traffic Signal Control Cabinets for Street Operations**

Motion authorizing the purchase of ten traffic signal control cabinets from Mobotrex of Davenport, Iowa, via BuyBoard, for the total amount not to exceed \$81,500.00.

Sponsors: Street Department and Purchasing Division

27. [18-0393](#) **Purchase of Five Wavetronix Radar Detection Systems for Street Operations**

Motion authorizing the purchase of five Wavetronix radar detection systems from Twincrest Technologies of Fort Worth, Texas via Houston-Galveston Area Council for a total amount not to exceed \$91,850.00.

Sponsors: Street Department and Purchasing Division

28. [18-0404](#) **Supply Agreement for Crushed Concrete for Solid Waste Operations**

Motion authorizing a one-year supply agreement with Southern Crushed Concrete of The Woodlands, Texas for crushed concrete for a total amount not to exceed \$61,500.00, with a one-year option for a total potential multi-year amount of \$123,000.00.

Sponsors: Solid Waste Operations and Purchasing Division

29. [18-0406](#) **Supply Agreement or Non-Shear Flexible Couplings for Utilities Department**

Motion authorizing a 36-month supply agreement with Ferguson Enterprises, Inc., of Corpus Christi, Texas, for non-shear flexible couplings for a total amount not to exceed \$220,321.13.

Sponsors: Office of Public Utilities and Purchasing Division

30. [18-0408](#) **Supply Agreement for Calcium Hypochlorite for Various City Departments**

Motion authorizing a three-year supply agreement with Chemrite, Inc. of Buford, Georgia for calcium hypochlorite for a total amount not to exceed \$169,096.20.

Sponsors: Office of Public Utilities, Parks and Recreation Department and Purchasing Division

R. **BRIEFINGS: (ITEMS 31 - 32)**

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.

31. [18-0502](#) **Discussion with possible action to create a North Beach Infrastructure Task Force.**

32. [18-0518](#) **Community First Village**

S. **EXECUTIVE SESSION: (ITEMS 33 - 34)**

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.

33. [18-0428](#) **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 potential exchange and value of real property at or near the intersection of Rodd Field Road and Yorktown Boulevard and pursuant to **Texas Government Code § 551.072** to deliberate the potential purchase, exchange, lease, or value of real property, including, but not limited to, property at or near the intersection of Rodd Field Road and Yorktown Boulevard.

34. [18-0509](#) **Executive session pursuant to Texas Government Code 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning potential participation in AEP Texas Central Company rate case regarding application for Distribution Cost Recovery Factor at Texas Public Utility Commission.

T. 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.

U. ADJOURNMENT