



# Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### City Council

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Tuesday, January 26, 2016

11:30 AM

Council Chambers

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**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., or the end of the Council Meeting, whichever is earlier. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.*

*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 Nelda Martinez to call the meeting to order.
- B. Invocation to be given by Reverend Matthew J. Pennington, St. John's Methodist Church.
- C. Pledge of Allegiance to the Flag of the United States to be led by Robert Rocha, Fire Chief.
- D. City Secretary Rebecca Huerta to call the roll of the required Charter Officers.
- E. Proclamations / Commendations
  - 1. [16-0114](#) Proclamation declaring February 6, 2016, "Andrews Distributing 40th Anniversary Day".
- F. **PUBLIC COMMENT FROM THE AUDIENCE ON MATTERS NOT SCHEDULED ON THE AGENDA WILL BE HEARD AT APPROXIMATELY 12:00 P.M. PLEASE LIMIT PRESENTATIONS TO THREE MINUTES. 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. If you have a petition or other information pertaining to your subject, please present it to the City Secretary.**

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.

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

a. OTHER

H. MINUTES:

2. [16-0116](#) Regular Meeting of January 19, 2016

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 - 14)

*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. [16-0062](#) Resolution authorizing the submission of the grant application for the FY2017 Comprehensive Selective Traffic Enforcement Project (STEP) within the Police Department

Resolution authorizing the City Manager or designee to submit a grant application to the Texas Department of Transportation (TXDOT) in the amount of \$120,482.80 for the 2017 Comprehensive Selective Traffic Enforcement Project (STEP) within the Police Department, for Speed, Distracted Driving, and Driving While Intoxicated (DWI) overtime enforcement, with a city match of \$42,158.03, for a total project cost of \$162,640.83, and authorizing the City Manager or designee to accept, reject, alter, or terminate the grant.

Sponsors: Police Department

4. [15-1416](#) **Approving the purchase of custom-made consoles and components for police vehicles for the Police Department**

Resolution authorizing the City Manager, or designee, to purchase custom-made consoles and components for police vehicles from Plastix Plus, LLC, of Houston, Texas, for a total cost of \$57,930.56. Funding is available in the Fleet Maintenance Services Funds FY 2015-2016.

Sponsors: Police Department and Purchasing Division

5. [16-0048](#) **Approving the Purchase of Emergency Equipment for Patrol Vehicles for the Police Department**

Motion approving the purchase of emergency equipment for patrol vehicles from Cap Fleet Upfitters, Temple, Texas for a total amount of \$186,126.59. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative. Funding is available in the Fleet Maintenance Services Fund FY 2015-2016.

Sponsors: Police Department and Purchasing Division

6. [16-0040](#) **Approving the lease-purchase of one rescue pumper for the Fire Department**

Motion approving the lease-purchase of one rescue pumper from Siddons-Martin Emergency Group, Houston, Texas for a total \$669,253.20. The award is based on the Cooperative Purchasing Agreement with the Texas Local Government Cooperative. Financing for the lease-purchase will be provided through the City's lease-purchase financing contractor. \$22,308.44 for two months of payments will be encumbered through the end of FY 2015-2016. The remaining \$646,994.76 for the fifty eight months of payments will be requested in future years during the normal budget process.

Sponsors: Fire Department and Purchasing Division

7. [16-0103](#) **Resolution authorizing a grant application for the Community Outdoor Outreach Program (CO-OP)**

Resolution authorizing the City Manager or designee to apply for a Texas Parks & Wildlife Community Outdoor Outreach Program (CO-OP) for Observing Science Outdoors (OSO) Summer Youth Program in the amount of \$34,899.

**Sponsors:** Parks and Recreation Department

8. [16-0099](#) **Approving a service agreement for inspection, cleaning and repair of bunker gear for the Fire Department**

Motion approving a service agreement with Gear Cleaning Solutions, Dallas, Texas for inspection, cleaning and repair of bunker gear, in accordance with Bid Event No. 76, based on an only bid for an amount up to \$127,676.00. The term of the service agreement will be for twelve (12) months with an option to extend for up to two (2) additional twelve (12) month periods, subject to the approval of the Contractor and the City Manager or designee. Funds are available in FY 2015-2016.

**Sponsors:** Fire Department and Purchasing Division

9. [16-0037](#) **Approving the purchase of 11 (eleven) pickup trucks and the lease-purchase of 7 (seven) pickup trucks for use in various departments**

Motion approving the purchase of eleven pickup trucks and the lease-purchase of seven pickup trucks from Caldwell Country Ford-Chevrolet, Caldwell, Texas for a total amount of \$642,896.04. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). Funds in the amount of \$355,778.44 have been budgeted by the using departments in FY 2015-2016. The remaining \$287,117.60 for the fifty-six months of lease-purchase payments will be requested in future years during the normal budget process.

**Sponsors:** Fleet Maintenance Services and Purchasing Division

10. [16-0035](#) **Approving the lease-purchase of two trucks for the Street Department**

Motion approving the lease-purchase of two Ford F-350 super duty trucks from Grande Truck Center, Houston, Texas for a total amount of \$188,055.60. The award is based on the cooperative purchasing agreement with the Texas Local Government Purchasing Cooperative (TLGPC). \$12,537.04 is four months of payments that will be encumbered through the end of FY 2015-2016. The remaining \$175,518.56 for the fifty-six months of payments will be requested in future years during the normal budget process.

**Sponsors:** Fleet Maintenance Services, Street Department and Purchasing Division

11. [16-0036](#) **Resolution for installation of television studio technology equipment**

Resolution authorizing the City Manager, or designee, to execute all documents necessary with Media Rushworks, LLC, doing business as RUSHWORKS, for the purchase and installation of television studio equipment for a total of \$164,399.20. Funding is available in the Public, Education & Government Fund (PDG) FY 2015-2016.

**Sponsors:** Public Communications and Purchasing Division

**12.     [16-0102](#)     **Resolution approving the submission of two grant applications for the Transportation Alternatives Program (TAP) Grant for Fiscal Year 2017****

Resolution approving the submission of two grant applications with the Corpus Christi Metropolitan Planning Organization for the Fiscal Year 2017 Transportation Alternatives Program (TAP) Grant for wayfinding signage along the City's Hike and Bike Trails and a High-intensity Activated Cross Walk (HAWK) signal for Cole Park to be located near Ocean Drive and Del Mar Boulevard.

**Sponsors:** Engineering Services and Street Department

**13.     [16-0083](#)     **Resolution directing staff to redesign the Bond 2012 Tuloso Road Project****

Resolution directing staff to redesign the Bond 2012 Tuloso Road Project due to changes in cost and other factors.

**Sponsors:** Engineering Services

**14.     [16-0052](#)     **Second Reading Ordinance - Lease Agreement for the 2016 Fiesta de la Flor event (1st Reading 1/19/16)****

Ordinance authorizing the City Manager or designee to execute a lease agreement with the Corpus Christi Convention and Visitors Bureau ("CCCVB") for 2016 Fiesta de la Flor event and related activities to be held on May 6, 2016 and May 7, 2016, and allow use of City property including the Bayfront Park located along Shoreline Blvd. between Resaca Street and Power Street.

**Sponsors:** Parks and Recreation Department

**L.     EXECUTIVE SESSION: (ITEMS 15 - 17)**

*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.*

15. [16-0112](#) **Executive session pursuant to Texas Government Code § 551.071**  
for consultation with attorneys regarding collective bargaining matters  
and/or the collective bargaining agreements between the City of Corpus  
Christi and the Corpus Christi Firefighters Association.
16. [16-0123](#) **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 extraterritorial  
jurisdiction and City boundaries, including, but not limited to, annexation  
and rights and remedies pursuant to Chapter 43 of the Texas Local  
Government Code, and certificates of convenience and necessity.
17. [16-0056](#) **Executive session pursuant to Texas Government Code § 551.074**  
to deliberate the evaluation of the City Secretary, with possible action  
and discussion in open session.

M. **PUBLIC HEARINGS: (NONE)**

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 18 - 20)**

18. [16-0107](#) **First Reading Ordinance - Lease Agreement for Buc Days Festival  
for years 2016-2020**

Ordinance authorizing the City Manager or designee to execute a lease  
agreement with the Buccaneer Commission, Inc. for 2016-2020 Buc  
Days Festival and related activities to allow use of City property  
including areas bounded by Kinney Street, North Shoreline Boulevard,  
South Shoreline Boulevard, and Park Avenue, including adjacent  
parking lots and also including the Bayfront Park located along  
Shoreline Boulevard between Resaca Street and Power Street with  
payment of fees not to exceed \$37,000 in years 2016-2018, and  
\$40,000 in years 2019-2020.

**Sponsors:** Parks and Recreation Department

19. [16-0057](#) **First Reading Ordinance - Accepting and appropriating the  
reimbursement grant funds for FY 2015 for the Home Delivered  
Meals Program**

Ordinance authorizing the City Manager or designee to execute all  
documents necessary to accept and appropriate a \$165,282 grant in  
Managed Care funds from the Area Agency on Aging of the Coastal  
Bend in the No. 1067 Parks and Recreation Grants fund for the FY 2015

Senior Community Services, Home Delivered Meals Program.

Sponsors: Parks and Recreation Department

20. [15-0827](#) **First Reading Ordinance - Appropriating funds and executing an Interlocal Agreement, an Advance Funding Agreement, and a Master Services Agreement for traffic improvements along Spur 3 Corridor (Ennis Joslin Road) from SH 358 (South Padre Island Drive) to Ocean Drive**

Ordinance appropriating funds in the amount of \$100,000 and authorizing the City Manager or designee to execute an Interlocal Cooperation Agreement with Texas A & M University - Corpus Christi (TAMU-CC); to execute an Advance Funding Agreement with the Texas Department of Transportation (TXDOT) with a required payment to TXDOT in the amount of \$18,120; and to execute Master Service Agreement with Maldonado-Burkett Intelligent Transportation Systems, LLP (MBITS) in an amount not to exceed \$547,275.87 for the design of traffic improvements citywide.

Sponsors: Office of Public Works and Engineering Services

**P. FUTURE AGENDA ITEMS: (ITEMS 21 - 23)**

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

21. [16-0105](#) **Resolution approving Street Preventative Maintenance Program (SPMP) Year 3 Annual Work Plan**

Resolution approving the concepts, direction, and general work plan for the third year of the Street Preventative Maintenance Program (SPMP) - the 2016 SPMP Work Plan

Sponsors: Office of Public Works and Street Department

22. [15-1174](#) **Engineering Design Amendment No. 1 for the Citywide Street Preventative Maintenance Program Year 3**

Motion authorizing the City Manager, or designee, to develop a year three work plan by executing Amendment No. 1 with Coym, Rehmet & Gutierrez Engineering, L.P. of Corpus Christi, Texas in the amount not to exceed \$867,370.00 for a restated fee for not to exceed \$916,735.00 for the Citywide Street Preventative Maintenance Program (SPMP) Year 3 project.

Sponsors: Street Department and Engineering Services

23. [16-0092](#) **Resolution approving an Agreement for the Adjustment of Corpus Christi Municipal Utilities in Connection with the US 181 Harbor Bridge Replacement Project**

Resolution authorizing the City Manager or designee to execute the

Agreement for the Adjustment of the City Utilities in connection with the  
US 181 Harbor Bridge Replacement Project

Sponsors: Office of Public Works and Engineering Services

**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. ADJOURNMENT**