



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, July 21, 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. **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'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.
- F. **CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:**
 - a. **GOVERNMENT ACTIONS RELATED TO CORONA VIRUS**

G. MINUTES:

1. [20-0833](#) Regular Meeting of July 14, 2020 and Special Meeting of July 8, 2020.

H. BOARD & COMMITTEE APPOINTMENTS:

2. [20-0835](#) Planning Commission (3 vacancies)
Airport Zoning Commission (3 vacancies)
Corpus Christi Commission on Children & Youth (11 vacancies)

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. [20-0719](#) One-Reading Ordinance approving an agreement between the City of Corpus Christi and the Corpus Christi Business and Job Development Corporation in an amount up to \$500,000 for Type A funding of arterial and collector streets within the City; approving a Chapter 380 agreement in an amount up to \$500,000 with United Way of the Coastal Bend for nonprofit organizations; appropriating an amount up to \$500,000 from the unreserved fund balance of the Business and Job Development Fund for use on the arterial and collector street improvements; amending the operating and capital budget.

Sponsors: Chief Financial Officer and Finance & Business Analysis

Consent - Second Reading Ordinances

4. [20-0167](#) Ordinance approving a three year Business Incentive Agreement between the Type B Corporation and The Botanical and Nature Institute of South Texas, Inc. dba South Texas Botanical Gardens & Nature Center in the amount of \$89,000 for the resurfacing of the nature trail at 8545 South Staples Street, effective upon signature of the City Manager or designee;

appropriating funds in the amount of \$89,000 from the Type B Economic Development Fund; and amending the budget.

Sponsors: Economic Development

5. [20-0804](#) Ordinance changing the name of William Street to Lomax Street located in City Council District 1. (Requires at least 3/4 majority vote for approval)

Sponsors: Public Works/Street Department

Consent - Contracts and Procurement

6. [20-0871](#) Motion authorizing William Street as the honorary street name for Lomax Street and the installation of two illuminated signs mounted at two intersections that bear the honorary street name.

Sponsors: Public Works/Street Department

7. [20-0774](#) Resolution authorizing execution of Professional Service Agreement between the Corpus Christi-Nueces County Public Health District and Texas A&M University-Corpus Christi for COVID 19 modeling for an amount not to exceed \$217,840.

Sponsors: Planning & Environmental Services and Health Department

8. [20-0725](#) Motion authorizing a three-year supply agreement with Ennis-Flint, Inc. from Thomasville, North Carolina, in amount not to exceed \$134,970.72 for the purchase of traffic control thermoplastic pavement markings material for the Public Works Department, with FY 2020 funding in the amount of \$7,498.37 available through the Streets Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

9. [20-0761](#) Motion authorizing a purchase of three John Deere mini excavators from Doggett Heavy Machinery Services, LLC., in an amount of \$277,780.00, for the Utilities Department, effective upon issuance of letter of acceptance, with FY 2020 funding in an amount of \$138,906.00 available in the Fleet Maintenance Services Fund and \$138,874.00 available in the Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

Consent - Capital Projects

10. [20-0113](#) Motion authorizing the renewal of four Facilities Master Services Agreement Contracts for the second year of a two-year term, with no guaranteed minimum and a maximum aggregate of \$2,500,000 per agreement in any one-year with Barcom Construction, Davila Construction, Gourley Contracting and Teal Construction, all construction contractors located within City, for minor construction, repair, rehabilitation, and alteration services for city facilities located City wide, funding is approved with the delivery orders and available through FY 2020 Capital Improvements Program and 2018 Bond Program.

Sponsors: Engineering Services and Asset Management Department

11. [20-0685](#) Motion awarding four Master Service Agreements to provide design services for general renovations for multiple citywide facility projects with interior, exterior, mechanical, electrical, plumbing, and site civil design services for Bond and Capital Improvement Projects to Gignac & Associates LLP, LNV Inc, WKMC Architects, Inc and Bath Group, Inc, all firms are located in Corpus Christi, Texas, for an initial amount up to \$200,000 per contract per year with one additional renewal option to be administratively authorized for a total not to exceed \$400,000, funding will be approved with the delivery orders and is available through FY 2020 Capital Improvements Program and the recommended Bond Program.
Sponsors: Engineering Services and Asset Management Department
12. [20-0734](#) Motion authorizing execution of Change Order number 8 for the removal and replacement of the Master Channel 31 culvert structure on the Rodd Field Road Expansion project, located in Council District 5, with Haas-Anderson Construction in the amount of \$1,399,932 for a total restated fee of \$17,277,353.76, with funding available from the Stormwater FY 2020 Capital Improvement Program Budget.
Sponsors: Engineering Services and Public Works/Street Department

General Consent Items

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. [20-0769](#) Ordinance adopting the fiscal year (FY) 2020-2021 Consolidated Annual Action Plan (CAAP) for the Community Development Block Grant (CDBG) budget in the amount of \$2,758,645, the Emergency Solutions Grant (ESG) budget in the amount of \$232,899, and the HOME Investment Partnerships (HOME) budget in the amount of \$1,141,628 for a total of \$4,133,172.00 of entitlement funding from the United States Department of Housing and Urban Development (HUD) and authorizing the execution of all necessary documents to submit the CAAP, authorizing a staff complement of 26 positions; accept and appropriate funding for the approved CAAP projects and further execute funding agreements, amendments or other documents necessary to implement the FY2020-2021 CAAP with organizations for approved projects.
Sponsors: Grant Monitoring

M. REGULAR AGENDA:

The following items are motions, resolutions and ordinances that will be considered and

voted on individually.

N. FIRST READING ORDINANCES: (ITEM 14 - 16)

14. [20-0755](#) Ordinance amending the Fire Prevention Permit Fee Schedule of the Corpus Christi Code of Ordinances that will add nine additional fees that were previously collected by a third-party consultant.
Sponsors: Fire Department
15. [20-0733](#) Ordinance authorizing Change Order No. 19 with PLW Cadagua Partners of The Woodlands, Texas, for several additional scope items to O.N Stevens Water Treatment Plant High Service Building No. 3 in the amount of \$549,603.44, located in City Council District 1, for a total contract value not to exceed \$23,336,407.53 and amending the FY 2020 Capital Improvement Program budget.
Sponsors: Engineering Services and Utilities Department
16. [20-0808](#) Ordinance accepting and appropriating \$3,592,094.00 in the City of Corpus Christi's Emergency Management Grants Fund as a partial disbursement from the Coronavirus Relief Fund, established by the CARES Act and provided through the Texas Department of Emergency Management, for prevention, preparation for, and response to the COVID-19 pandemic.
Sponsors: Finance & Business Analysis

O. BRIEFINGS: (ITEM 17)

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.

17. [20-0860](#) Staff Professional Recommendation of Proposed 2020 Bond to City Council for input and discussion
Sponsors: Engineering Services

P. EXECUTIVE SESSION: (ITEMS 18 - 20)

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.

18. [20-0855](#) **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 matters in collective bargaining agreement(s) with the Corpus Christi Professional Firefighters' Association, and potential approval in open session of collective bargaining agreement with the Corpus Christi Professional Firefighters' Association.
19. [20-0878](#) **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 the *TIRZ #4 Development Reimbursement Agreement-The Frazier and Service Agreement No. 2901 Contract for Professional Services for Phase I of the North Beach Navigable Canal Project*

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 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.

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.