



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, June 26, 2018

11:30 AM

City 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 Reverend Bruce Wilson, Church of Reconciliation.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Kimberly Houston, Interim City Auditor.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [18-0740](#) Proclamation declaring July 4, 2018, "Mayor's 4th of July Big Bang Celebration".
Recognition of "Mayor's July 4th Big Bang Celebration" Essay Contest Winners.
Proclamation declaring July 1, 2018, "Ms. Coastal Bend Senior Pageant Day".
Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.**

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

- a. CITY PERFORMANCE REPORT - ANIMAL CARE
- b. STRATEGIC FUTURE ISSUES
- c. OTHER

G. MINUTES:

- 2. [18-0763](#) Regular Meeting of June 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 - 15)

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. [18-0664](#) Purchase of Tasers for Police Department

Resolution authorizing a five-year supply agreement for the purchase of Tasers from Axon Enterprise, Inc. of Scottsdale, Arizona, for a total amount of \$260,000.

Sponsors: Police Department and Purchasing Division

4. [18-0648](#) Service Agreement for the Purchase and Installation of MetroCom 911 Dispatch Consoles

Motion authorizing the purchase and installation of MetroCom 911 Dispatch Consoles, with a one-year service agreement for \$305,346 from Russ Bassett of Whittier, California, via Houston-Galveston Area Council Cooperative.

Sponsors: Police Department and Purchasing Division

5. [18-0688](#) Resolution authorizing submission of 6 grant applications for State Homeland Security Program and Law Enforcement Terrorism Activity.

Resolution authorizing submission of 6 grant applications to the Office of the Governor for State Homeland Security Program and Law Enforcement

Terrorism Activity.

Sponsors: Fire Department

6. [18-0662](#) **Playground Equipment and Installation at Ben Garza Park, Moody Park and South Bluff Park**

Motion authorizing an eight-month service agreement for the purchase and installation of playground equipment at Ben Garza Park, Moody Park and South Bluff Park from GameTime by Total Recreation Products, Inc. of Cypress, Texas via U.S. Communities Cooperative for a total amount not to exceed \$222,281.91.

Sponsors: Parks and Recreation Department and Purchasing Division

7. [18-0720](#) **Supply Agreement Amendment No. 3 for Liquid Aluminum Sulfate**

Motion authorizing Amendment No. 3 to Supply Agreement No. 1072 with Chemtrade Chemicals US, LLC of Parsippany, New Jersey, for the purchase Liquid Aluminum Sulfate for the Utilities Department, for a total increased amount not to exceed \$63,180 and a restated total not to exceed \$3,363,260.

Sponsors: Water Utilities and Purchasing Division

8. [18-0717](#) **Amendment No. 1 to a professional services contract for Whitecap Wastewater Treatment Plant Odor Control, Process & Bulkhead Improvements (Capital Improvement Program - CIP)**

Motion authorizing Amendment No. 1 to a professional services contract with LJA Engineering, Inc. of Corpus Christi, Texas in the amount of \$229,110 for a total restated fee of \$278,596 for Whitecap Wastewater Treatment Plant Odor Control, Process & Bulkhead Improvements for design, bid and construction phase services. (Capital Improvement Program - CIP)

Sponsors: Engineering Services

9. [18-0698](#) **Resolution for a Three-Year Service Agreement for Dumpster Collection Services**

Resolution authorizing a three-year service agreement with K2 Waste Solutions, LLC, dba Killian Calderon Disposal, of Corpus Christi, Texas for dumpster collection services for a total amount not to exceed \$269,293.14.

Sponsors: Solid Waste Operations and Purchasing Division

10. [18-0645](#) **Service Agreement for Legislative Management Software (Granicus)**

Motion approving a three year Service Agreement for Legislative Management Software (Granicus) with Carahsoft Technology Corporation of Reston, Virginia for a total not to exceed amount of \$222,682.62,

procured in accordance with the Texas Department of Information Resources contract.

Sponsors: Communications, Media Relations and eGovernment and Purchasing Division

11. [18-0724](#) **Second Reading Ordinance - Rezoning for a Property located at or near 4001 Leopard Street (1st Reading 6/19/18)**

Case No. 0418-02 Corpus Christi's Limousine's Unlimited, Inc.:

Planning Commission and Staff Recommendation (May 2, 2018):

Denial of the change of zoning from the "CG-2" General Commercial District to the "IL" Light Industrial District, in lieu thereof approval of: Ordinance rezoning property at or near 4001 Leopard Street from "CG-2" General Commercial district to "CG-2/SP" General Commercial District with a Special Permit

Sponsors: Development Services

12. [18-0682](#) **Second Reading Ordinance - Accepting and Appropriating a Regional grant to support the Web Based Emergency Operations Center (WebEOC) (1st Reading 6/19/18)**

Ordinance authorizing acceptance of grant from Coastal Bend Regional Advisory Council (CBRAC) in amount of \$15,000 for City's WebEOC operations; and appropriating \$15,000 from CBRAC into No. 1062 Fire Grant Fund to purchase equipment, services, technical support and training for City's WebEOC.

Sponsors: Fire Department

13. [18-0638](#) **Second Reading Ordinance - Accepting and appropriating State grant for Immunization/Locals Grant Program for the contract period September 1, 2018 through August 31, 2019 (1st Reading 6/19/18)**

Ordinance accepting grant from the Texas Department of State Health Services for the Immunization/Locals Grant Program in the amount of \$241,637.00 and appropriating \$70,000.00 in estimated program income.

Sponsors: Health Department

14. [18-0689](#) **Second Reading Ordinance - Accepting and appropriating State grant amendment for Tuberculosis Prevention and Control services for the contract period of September 1, 2018 through August 31, 2019 (1st Reading 6/19/18)**

Ordinance authorizing an amendment to the Tuberculosis Prevention and Control-State (TB/PC-STATE) grant contract in the amount of \$61,645.00

with a City match of \$12,329.00 to provide tuberculosis prevention and control services.

Sponsors: Health Department

15. [18-0542](#) **Second Reading Ordinance - Appropriating funds and authorizing execution of Advance Funding Agreement for Region-wide Bike Boulevard Wayfinding Initiative (1st Reading 6/19/18)**

Ordinance appropriating into Street CIP Fund and changing the Capital Improvement Program Budget by \$418,000 and authorization to execute an Advance Funding Agreement with the Texas Department of Transportation for the Region-wide Bike Boulevard Wayfinding Initiative with the City's contribution of \$64,500.

Sponsors: Engineering Services

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEM 16)

16. [18-0697](#) **Public Hearing and First Reading Ordinance - Rezoning for a Property located at or near 9630 Compton Road.**

Case No. 0518-01 Suncrest Construction, Inc:

Ordinance rezoning property at or near 9630 Compton Road from "CG-1" General Commercial District and "RE" Residential Estate District to the "RS-22" Single-Family 22 District.

Planning Commission and Staff Recommendation (May 16, 2018):

Approval of the change of zoning from the "CG-1" General Commercial District and "RE" Residential Estate District to the "RS-22" Single-Family 22 District.

Sponsors: Development Services

N. REGULAR AGENDA: (ITEMS 17 - 18)

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

17. [18-0685](#) **Resolution designating Mother Teresa Shelter in Corpus Christi as the subrecipient of Homeless Housing and Services Program funds for 2019 and 2020**

Resolution designating Mother Teresa Shelter in Corpus Christi as the subrecipient of Homeless Housing and Services Program (HHSP) funds from the Texas Department of Housing and Community Affairs (TDHCA) for 2019 and 2020.

Sponsors: Housing and Community Development

18. [18-0088](#) **Professional Services Contract Amendment No. 1 for Old Broadway Wastewater Treatment Plant Decommissioning (Capital Improvement Program)**

Motion authorizing Amendment No. 1 to the professional services contract with Freese and Nichols, Inc., of Corpus Christi, Texas in the amount of \$290,447 for a total restated fee of \$881,334 for the Old Broadway Wastewater Treatment Plant Decommissioning. (Capital Improvement Program - CIP)

Sponsors: Engineering Services and Water Utilities Department

O. **FIRST READING ORDINANCES: (ITEMS 19 - 22)**

19. [18-0572](#) **First Reading Ordinance - Rezoning property at or near 6502 and 6630 Agnes Street (Public Hearing held 6/12/18) (Tabled to 6/26/18)**

Case No. 0318-02 Hooten Family Trust A: Ordinance rezoning property at or near 6502 and 6630 Agnes Street from "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Planning Commission Recommendation (April 18, 2018):

Approval of the change of zoning from from "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Applicants Amended Request:

Case No. 0318-02 Hooten Family Trust A:
Ordinance rezoning property at or near 6502 and 6630 Agnes Street from "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Staff Recommendation with amendments:

Case No. 0318-02 Hooten Family Trust A:
Ordinance rezoning property at or near 6502 and 6630 Agnes Street from "IL" Light Industrial District to the "IL/SP" Light Industrial District with a Special Permit with conditions.

Sponsors: Development Services

20. [18-0719](#) **First Reading Ordinance - Accepting and appropriating State grant funds for the contract period of October 1, 2018 through September 30, 2019**

Ordinance accepting an amendment to the Health Promotions and Chronic Disease Prevention/Texas Healthy Communities grant in the amount of \$50,000, increasing the total amount to \$200,000, from the Texas

Department of State Health Services to continue implementing systems and strategies addressing Texas Healthy Communities priority indicators; and appropriating the increased grant amount.

Sponsors: Health Department

21. [18-0716](#) **First Reading Ordinance - Farm and Grazing Land Leases at Corpus Christi International Airport**

Ordinance authorizing two, five-year Farm Leases with Matt Danysh Farms, Inc and S & S Farms Partnership, and one five-year Grazing Lease with S & S Farms Partnership with a three year option for all leases for land located at Corpus Christi International Airport with projected annual revenue of \$133,806.45.

Sponsors: Aviation Department and Purchasing Division

22. [18-0453](#) **First Reading Ordinance - Appropriating funds for a Three-Year Service Agreement for the Purchase and Installation of a Public-Address System for Corpus Christi International Airport**

Ordinance appropriating \$216,672 from the Unreserved Fund Balance in the Airport Fund; amending the operating budget; and approving a three-year service agreement for the purchase and installation of a public-address system from Ford Audio-Video System LLC of Austin, Texas, via BuyBoard Cooperative, for an amount not to exceed \$216,672.

Sponsors: Aviation Department and Purchasing Division

P. **FUTURE AGENDA ITEMS: (ITEMS 23 - 25)**

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

23. [18-0747](#) **Resolution authorizing submission of grant application for Automobile Burglary Theft Prevention Authority**

Resolution authorizing submission of grant application for \$410,973 to Automobile Burglary Theft Prevention Authority to continue motor vehicle theft enforcement grant with City cash match of \$673,711, in-kind match of \$61,105, and program income match of \$1,831 for a total project cost of \$1,147,620.

Sponsors: Police Department

24. [18-0524](#) **Resolution for the purchase of nine Crispin butterfly valves for O.N. Stevens Water Treatment Plant - Sole Source**

Resolution authorizing the purchase of nine Crispin valves from Municipal Valve and Equipment Company from Addison, Texas for a total amount not to exceed \$145,854.00.

Sponsors: Water Utilities Department and Purchasing Division

25. [18-0749](#) **Two Construction Contracts for Community Development and Improvements - Bill Witt Park (Bond 2012, Proposition 4)**

Motion authorizing a construction contract with ABBA Construction LLC of Laredo, Texas in the amount of \$282,999.75 for Base Bid A and a construction contract with Mako Contracting of Corpus Christi, Texas in the amount of \$572,533.22 for Base Bid B for Community Park Development and Improvements - Bill Witt Park project. (Bond 2012, Proposition 4).

Sponsors: Parks and Recreation Department and Engineering Services

Q. **BRIEFINGS: (ITEMS 26 - 28)**

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.

26. [18-0670](#) **Harbor Bridge Replacement Project Update**

Sponsors: Office of Public Works

27. [18-0672](#) **Parks Master Plan Update**

Sponsors: Parks and Recreation Department

28. [18-0773](#) **Discussion regarding illegal dumping of tires.**

R. **EXECUTIVE SESSION: (ITEM 29)**

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.

29. [18-0753](#) **Executive session pursuant to Texas Government Code 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning the City's franchise agreement with AEP Texas Central Company and/or Nueces Electric Cooperative, fees payable pursuant to said franchise, and the AEP application for changes to its Energy Efficiency Cost Recovery Factor at the Texas Public Utility**

Commission.

S. 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.

T. ADJOURNMENT