



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, April 10, 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 Deacon Michael Mantz, Diocese of Corpus Christi.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Valerie Gray, Executive Director of Public Works.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**
 - 1. [18-0427](#) Proclamation declaring April 2018, "Safe Digging Month".**
Proclamation declaring April 9-14, 2018, "National Crime Victims' Rights Week".
Proclamation declaring April 9-15, 2018, "National Animal Care and Control Appreciation Week".
Proclamation declaring April 9-15, 2018, "National Public Safety Telecommunicators Week".
Recognition of "Mario Gomez".

Swearing-In Ceremony for Newly Appointed Board, Commission, Committee and Corporation Members.

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

a. [18-0474](#) **FISCAL 2017-2018 BUDGET UPDATE**

b. **OTHER**

G. MINUTES:

2. [18-0425](#) Regular Meeting of March 27, 2018 and Workshop Session of March 22, 2018.

H. BOARD & COMMITTEE APPOINTMENTS:

3. [18-0421](#) Airport Board
Arts and Cultural Commission
Board of Adjustment
Corpus Christi Downtown Management District
Tree Advisory Committee
Water Resources Advisory 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. 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 4 - 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.

4. [18-0269](#) Supply Agreement for 24 months for police uniforms

Motion authorizing a 24 month supply agreement for police uniforms and accessories with Galls, LLC, from Lexington, Texas via BuyBoard for a total amount not to exceed \$241,294.48.

Sponsors: Police Department and Purchasing Division

5. [18-0333](#) Resolution authorizing outside city limits water contracts with property owners in the Nottingham Acres Unit 2 Subdivision

Sponsors: Development Services

6. [18-0198](#) Professional Services Contracts and Amendments - Construction Inspection Staff Support (Capital Improvement Program and Bond Projects)

Motion authorizing multiple amendments, and award of new contracts for Representative Services totaling \$2,623,040 with options to administratively execute two 6 month renewals for providing Construction Inspection Staff Support for Engineering Services.

1. Award (NEW) contract to AG|CM - 6 Inspectors at \$1,060,800
2. Award contract amendments to Freese and Nichols - 3 Inspectors at

\$480,640

3. Award (NEW) contract to Heneco - 5 Inspectors at \$894,400

4. Award (NEW) contract to Maverick Engineering - 1 Inspector at \$187,200

Sponsors: Engineering Services

7. [18-0276](#) **Construction Change Order No. 7 for the O. N. Stevens Water Treatment Plant High Service Building No. 3 Project for correction of soil and drainage issues at the project site (Capital Improvement Program)**

Motion authorizing Construction Change Order No. 7 with PLW Cadagua Partners of The Woodlands, Texas in the amount of \$182,629.43 for the O.N. Stevens Water Treatment Plant High Service Building No. 3. (Capital Improvement Program - CIP)

Sponsors: Engineering Services and Water Utilities Department

8. [18-0313](#) **Construction Contract for Citywide Lift station Repairs 2017-2018 (Capital Improvement Program)**

Motion authorizing a construction contract with Associated Construction Partners Ltd., of Boerne, Texas in the amount of \$1,496,000 for Citywide Lift Station Repairs 2017-2018 for the total base bid. (Capital Improvement Program - CIP)

Sponsors: Engineering Services and Water Utilities

9. [18-0287](#) **Professional Services Contract - Citywide Lift Station Repairs 2018-2019**

Motion authorizing a professional services contract with Urban Engineering of Corpus Christi, Texas in the amount of \$385,650 for Citywide Lift Station Repairs 2018-2019 for design, bid, and construction phase services. (Capital Improvement Program - CIP)

Sponsors: Engineering Services and Water Utilities

10. [18-0277](#) **Construction Contract for Downtown Street Traffic Signals and Area Improvements (Bond 2014, Proposition 2)**

Motion authorizing the City Manager, or designee, to execute a construction contract with Siemens Industry, Inc., of Austin, Texas in the amount of \$2,989,286 for Downtown Street Traffic Signals and Area Improvements. (Bond 2014, Proposition 2)

Sponsors: Street Department

11. [18-0270](#) **Approval of a one-year software licensing and support agreement for LANDesk**

Motion authorizing the City Manager, or designee, to execute a one-year software licensing and support agreement with SHI Government Solutions, Inc., of Austin, for LANDesk software in the amount of \$80,602.20 pursuant to the cooperative purchasing contract with the Texas Department of Information Resources with an option to renew for up to two additional years for a multiyear amount not to exceed \$241,806.60 subject to annual appropriations.

Sponsors: Information Technology Services

12. [18-0342](#) **Reimbursement Resolution for Solid Waste Certificates of Obligation**

Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds one or more series of taxable obligations to be issued by the City in an aggregate amount not to exceed \$7,500,000 for authorized purposes relating to constructing various City improvements; authorizing matters incident and related thereto; and providing an effective date.

Sponsors: Financial Services Department and Solid Waste Operations

L. **RECESS FOR LUNCH**

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

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

N. **REGULAR AGENDA: (ITEMS 13 - 17)**

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

13. [18-0378](#) **One-Reading Action - Construction Contract for the Cefe Valenzuela Landfill Sector 3C Cell Development**

Motion authorizing the City Manager, or designee, to execute a construction contract with FCS Construction, LP of Dallas, Texas in the amount of \$5,273,159.46 for the Cefe F. Valenzuela Landfill Sector 3C Cell Development.

Sponsors: Solid Waste Operations and Engineering Services

14. [18-0402](#) **One-Reading Action - Purchase of Laboratory Information Management System (LIMS) with a five-year maintenance agreement for the Health Department**

Motion authorizing the purchase of a Laboratory Information Management System (LIMS) and a five-year maintenance agreement from Aspyra, LLC, for a total amount not to exceed \$212,167.49.

Sponsors: Health Department and Purchasing Division

15. [18-0432](#) **One-Reading Action - Resolution approving a Chapter 380 Economic Development Agreement for the Redevelopment of the Old Nueces County Courthouse**
- Resolution approving a Chapter 380 Economic Development Incentive Agreement with Nueces County Courthouse Development Partners, L.L.C. for certain economic development grants amounting to \$11,908.58 related to the redevelopment of the Old Nueces County Courthouse.
- Sponsors:* Assistant City Manager
16. [18-0352](#) **Second Reading Ordinance - Sale of 3 Park Properties (1st Reading 3/27/18)**
- Ordinance approving the sale of following 3 properties: a) Congress Park (4017 Capitol) to Southern Builder Co. LLC for \$180,000; b) Creekway Park (7306 Prairie) to Southern Builder Co. LLC for \$75,000; and c) Violet Park (4301 Violet) to Isaac Camacho and Janet L. Camacho for \$115,000.
- Sponsors:* Parks and Recreation Department
17. [18-0392](#) **Second Reading Ordinance - Approving Parks and Recreation Fee changes at or below 25%**
- Ordinance authorizing Parks and Recreation fee adjustments.
- Sponsors:* Parks and Recreation Department
- O. **FIRST READING ORDINANCES: (ITEM 18)**
18. [18-0397](#) **First Reading Ordinance - Accepting and appropriating State funds for training and equipment for the Police Department**
- Ordinance accepting \$26,475.49 from State of Texas - Law Enforcement Officer Standards and Education Account; and appropriating \$26,475.49 in Police Grants Fund.
- Sponsors:* Police Department
- P. **FUTURE AGENDA ITEMS: (ITEMS 19 - 28)**
- The following items are for Council's informational purposes only. No action will be taken and no public comment will be solicited.*
19. [18-0394](#) **Resolution adopting City of Corpus Christi Annexation Guidelines**
- Sponsors:* Planning and Environmental/Strategic Initiatives
20. [18-0310](#) **One-Year Service Agreement for Pump Repair and Replacement Services for Water Utilities**
- Motion authorizing a one-year service agreement with Smith Pump

Company of Waco, Texas, for Pump Repair and Replacement Services for a total amount not to exceed \$244,460, with two one-year options for a total potential multi-year amount of up to \$733,380.

Sponsors: Office of Public Utilities and Purchasing Division

21. [18-0400](#) **Purchase of 42 trucks for the Utilities Department**

Motion authorizing the purchase of twenty-eight (28) 2018 F-150 trucks from Silsbee Ford of Silsbee, Texas; five (5) 2018 F-450 trucks from Grande Truck Center of San Antonio, Texas; eight (8) 2018 F-250 trucks, and one (1) 2018 F-350 truck from Rush Truck Center of New Braunfels, Texas via BuyBoard for a total amount of \$1,441,898.04.

Sponsors: Office of Public Utilities, Asset Management Department and Purchasing Division

22. [18-0312](#) **Master Services Agreement for O.N. Stevens Water Treatment Plant Site Infrastructure Improvements (Capital Improvement Program)**

Motion authorizing a Master Service Agreement (MSA) with Freese and Nichols, Inc., (FNI) of Corpus Christi, Texas in the amount of \$300,000 for O.N. Stevens Water Treatment Plant (ONSWTP) Site Infrastructure Improvements for a base year and two (2) optional one-year administrative renewals allowing a total potential multi-year not to exceed amount of \$900,000. (Capital Improvement Program - CIP)

Sponsors: Engineering Services and Office of Public Utilities

23. [18-0346](#) **Purchase of a Kubota Farm Tractor for Beach Operations**

Motion authorizing the purchase of a Kubota farm tractor from Ewald Kubota, of Corpus Christi, Texas, via BuyBoard for the total amount not to exceed \$74,960.90.

Sponsors: Parks and Recreation Department and Purchasing Division

24. [18-0387](#) **Purchase of Seven (7) Utility Terrain Vehicles for Parks and Recreation**

Motion authorizing the purchase of four Kubota RTV-X900G-A utility terrain vehicles and three Kubota RTV-X900H-W for \$118,263 from Ewald Kubota, of Corpus Christi, Texas.

Sponsors: Parks and Recreation Department and Purchasing Division

25. [18-0322](#) **Five-Year Service Agreement for magazine and newspaper subscriptions for the City Libraries**

Motion authorizing a five-year service agreement for magazine and newspaper subscriptions with W.T. Cox Information Services, from Shallotte, North Carolina, via BuyBoard for a total amount not to exceed

\$70,000.

Sponsors: Libraries and Purchasing Division

26. [18-0386](#) **Service Agreement for two years for automatic door services and repairs at the Corpus Christi International Airport**

Motion authorizing a two-year service agreement with Door Direct of Corpus Christi, Texas to provide Automatic Door services and repairs for Corpus Christi International Airport (CCIA) for a total amount not to exceed \$95,160, with two one-year options allowing a total potential multi-year not to exceed amount of \$190,320.

Sponsors: Aviation Department and Purchasing Division

27. [18-0278](#) **Resolution approving the revisions to the Type A Guidelines adopted in 2018**

Resolution Approving Corpus Christi Business and Job Development Corporation Amended Guidelines and Criteria for Granting Business Incentives.

Sponsors: Economic Development

28. [18-0279](#) **Resolution adopting the City's Guidelines and Criteria for Granting Tax Abatements**

Sponsors: Economic Development

Q. **BRIEFINGS: (ITEMS 29 - 30)**

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.

29. [18-0442](#) **Texas State Aquarium Update by Tom Schmid, President and CEO**

30. [18-0436](#) **Development Services, Funding for Developer Agreements Audit Report**

Sponsors: City Auditor

R. **EXECUTIVE SESSION: (ITEMS 31 - 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.

31. [18-0441](#) **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 City's professional service management agreement for the Corpus Christi Museum of Science and History and potential claims related to repairs to said museum.
32. [18-0440](#) **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 water supplies for industrial and other development, desalination, potential interlocal agreements with water districts and other governmental entities involving water or other utility services, including potential grants for desalination facilities, utility rate regulation, reuse, provisions of the Texas Utility Code, TCEQ Regulations, EPA regulations, and other laws and regulations, potential agreements for the economic development agreement(s) with business prospects that are considering the construction, expansion, and/or ownership of industrial facilities that will be consumers of water and/or wastewater services, and potential creation of entities that could provide or assist in the provision of the aforementioned services, **and pursuant to Texas Government Code § 551.087** to discuss confidential commercial or financial information pertaining to the aforesaid business prospect(s) that the City seeks to have locate, stay or expand in or near the territory of the City and with which the City may conduct economic development negotiations and/or deliberate possible economic development issues concerning said business prospect(s), including, but not limited to, potential contracts for the provision of water to said business prospect(s).
33. [18-0469](#) **Executive session pursuant to Texas Government Code § 551.074** (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Auditor.
34. [18-0429](#) **Executive session pursuant to Texas Government Code § 551.074** (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Secretary.

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