



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, March 16, 2021

11:30 AM

Council Chambers

Addendums may be added on Friday.

Public Notice: 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.

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.

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.

- A. Mayor Paulette M. Guajardo to call the meeting to order.**
- B. Invocation to be given by Reverend Angel Montana, Our Lady of Pilar Church.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Trinity Chase Salazar, Elliott Grant Middle School.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**

F. 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.

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

a. GOVERNMENT ACTIONS RELATED TO CORONA VIRUS

H. MINUTES:

1. [21-0291](#) Regular Meeting of March 2, 2021.

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 or 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 2 - 16)

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.

Consent - Second Reading Ordinances

2. [20-0105](#) Ordinance rejecting the apparent low bid of Burnside Services, Inc. as non-responsive for lack of related experience and awarding a construction contract to Clark Pipeline Services, Corpus Christi, Texas, for the reconstruction of Leopard Street from Palm Drive to Nueces Bay Boulevard, located in Council District 1, with new asphalt pavement and utility improvements in an amount of \$5,262,457.37 with FY 2021 funding available from Bond 2018, Bond 2016, Storm Water, Wastewater, Gas, and Water Funds.

Sponsors: Engineering Services, Public Works/Street Department and Contracts and Procurement

3. [21-0181](#) Ordinance authorizing a four-month service agreement with Lindamood Inc., for an amount not to exceed \$212,378.00 for demolition of Aircraft Hangar One at the Corpus Christi International Airport; appropriating funds from the unreserved fund balance of the Airport Capital Reserves; and amending the budget.

Sponsors: Asset Management Department, Aviation Department and Contracts and Procurement

4. [21-0197](#) Ordinance appropriating \$202,931.55 from the unreserved fund balance in the Airport Operating Fund for the purchase of parking/revenue control systems, pay-on-foot machines, booths, and canopies for Corpus Christi International Airport and amending the budget.

Sponsors: Aviation Department

Consent - Contracts and Procurement

5. [20-1382](#) Motion authorizing a three-year service agreement with Industrial/Organizational Solutions, Inc. of Oak Brook, Illinois for a total amount not to exceed \$379,210.00 for promotional testing services for the Corpus Christi Police Department (CCPD) through the Human Resources Department, with FY 2021 funding in an amount of \$63,000.00 available through the General Fund.

Sponsors: Human Resources, Police Department and Contracts and Procurement

6. [20-1383](#) Motion authorizing a three-year service agreement with Industrial/Organizational Solutions, Inc. of Oak Brook, Illinois, for a total amount not to exceed \$409,915.00 for promotional testing services for the Corpus Christi Fire Department (CCFD) through the Human Resources

Department, with FY 2021 funding in an amount of \$68,000.00 available through the General Fund.

Sponsors: Human Resources, Fire Department and Contracts and Procurement

7. [21-0215](#) Motion authorizing a two-year service agreement for executive recruitment services in an amount not to exceed \$294,000.00 with payment only when services are rendered with Baker Tilly US, LLP of Plano, Texas, for the recruitment of hard to fill executive-level positions to be used by City departments through the Human Resources Department, effective upon issuance of a notice to proceed, FY 2021 funding is available in various funds.

Sponsors: Human Resources and Contracts and Procurement

8. [20-1462](#) Motion authorizing a three-year service agreement with Gulf Coast Security Enterprises LLC of New Orleans, Louisiana, in an amount not to exceed \$145,890.00 for Armed Security Guard Services for Sunrise Beach, with FY 2021 funding in an estimated amount of \$32,420.00 available through the Utilities Department Water Fund.

Sponsors: Utilities Department and Contracts and Procurement

9. [21-0189](#) Motion authorizing the lease-purchase of one Roll Off Truck from Lonestar Freightliner Group, LLC of Waco, Texas for a total amount of \$214,522.96 to be used by Solid Waste Operations, effective upon issuance of letter of acceptance with FY 2021 funding in the amount of \$7,150.76 available through the General Fund.

Sponsors: Solid Waste Operations and Contracts and Procurement

10. [21-0217](#) Motion authorizing the lease-purchase of one John Deere 644P wheel loader from Doggett Heavy Machinery Services, LLC, of Corpus Christi, Texas for a total amount of \$316,507.18 to be used by Solid Waste Operations, effective upon issuance of letter of acceptance with FY 2021 funding in the amount of \$10,550.24 available through the General Fund.

Sponsors: Solid Waste Operations and Contracts and Procurement

11. [21-0191](#) Resolution authorizing a three-year supply agreement in an amount not to exceed \$612,537.94 with TDW (US), Inc. of Tulsa, Oklahoma, for the purchase of Stopple equipment parts for Gas Operations, effective upon issuance of notice to proceed, with FY 2021 funding in the amount not to exceed \$119,105.00 available in the Gas Fund.

Sponsors: Gas Department and Contracts and Procurement

12. [21-0208](#) Motion authorizing the purchase of four replacement Club Car Carryall 1500 Trucksters, and one replacement Club Car Carryall 1700 Truckster to be used for the cleanup of parks and beaches from River City Marketing, Inc. (dba Corpus Christi Golf Cars) for a total amount of \$78,542.85 with FY 2021 funding available through the Equipment Replacement Fund.

Sponsors: Parks and Recreation Department and Contracts and Procurement

13. [21-0224](#) Motion authorizing a five-year service agreement with Freeit Data Solutions, Inc., in an amount of \$146,400.00 for uninterruptible power supplies maintenance services for the City's Data Centers, effective upon issuance of a notice to proceed, with FY 2021 funding available through the Information Technology fund.

Sponsors: Information Technology Services and Contracts and Procurement

General Consent Items

14. [21-0261](#) Motion authorizing a one-year service agreement for Digital Marketing Campaign for the Corpus Christi International Airport (CCIA) with Bell Media LLC of Montgomery, Alabama for a total amount of \$89,880.00, with FY 2021 funding available through the Airport Fund.

Sponsors: Aviation Department

15. [21-0069](#) Resolution relating to City of Corpus Christi's intention to reimburse itself from future issuances of Certificates of Obligation in an amount not to exceed \$12,000,000 for expenses budgeted in the Fiscal Year 2020-2021 Capital Improvement Plan (CIP) and two additional needed projects that may begin before the issuance of the Certificates of Obligation.

Sponsors: Finance & Business Analysis

16. [21-0188](#) Resolution authorizing a developer participation agreement with Southside Ventures III, LP to reimburse the developer up to \$91,578 for the City's share of the cost to construct Oso Parkway associated with a planned residential subdivision known as Cayo Del Oso Subdivision, Section 4. (District 5)

Sponsors: Development Services

L. RECESS FOR LUNCH

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

M. PUBLIC HEARINGS: (ITEMS 17 - 22)

The following items are public hearings and public hearings with first reading ordinances. Each item will be considered individually.

17. [21-0060](#) Zoning Case No. 1120-02, Ocean Harbor II, LLC (District 4). Ordinance rezoning property at or near 14805, 14809, 14813, and 14817 Windward from the "RM-AT/IO" Multifamily AT District with the Island Overlay to the "RM-AT/IO/PUD" Multifamily AT District with the Island Overlay and a Planned Unit Development (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

18. [21-0129](#) Zoning Case No. 1220-02, Mario A. Martinez Holdings, LLC.: (District 4) Ordinance rezoning a property at or near 14725 Running Light Drive from the "RS-6/IO" Single-Family 6 District with the Island Overlay to the

“RM-AT/IO” Multifamily AT District with the Island Overlay. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

19. [21-0130](#) Zoning Case No. 1220-03, The Episcopal Church Corporation in West Texas: (District 3) Ordinance rezoning property at or near 4518 Saratoga Boulevard (State Highway 357) from the “RS-6” Single Family 6 District to the “ON” Office Neighborhood District. (Planning Commission recommends Denial and Staff recommends Approval) (3/4 vote required to overturn the Planning Commission’s recommendation)

Sponsors: Development Services

20. [20-1344](#) Zoning Case No. 1020-02, Mustang Island, LLC. (District 4). Ordinance rezoning property at or near 7213 State Highway 361 from the “RM-AT” Multifamily AT District to the “RV” Recreational Vehicle Park District and “CR-2” Resort Commercial District. (Planning Commission and Staff recommend Approval) (3/4 vote required due to opposition by adjacent property owners)

Sponsors: Development Services

21. [21-0254](#) Zoning Case No. 0221-01, Adhub, LLC.: (District 3) Ordinance rezoning property at or near 502 South Clarkwood Road (Farm to Market Road 2292) from the “RS-6” Single Family 6 District to the “IL” Light Industrial District. (Planning Commission and Staff recommend Denial in lieu thereof Approval of the “IC” Industrial Compatible District with a Special Permit) (3/4 Vote required to overrule Planning Commission’s recommendation)

Sponsors: Development Services

22. [21-0202](#) Ordinance adopting the Northwest Boulevard Corridor Plan as an element of the Plan CC Comprehensive Plan.

Sponsors: Planning & Environmental Services

N. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 23 - 25)

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

23. [21-0269](#) One-reading ordinance amending the FY 2020 - 2021 Capital Budget to include Bond 2020 Propositions A, B, and C; appropriating \$75,000,000 to the Capital Budget, and amending the Capital Improvement Program by adding 42 Bond 2020 Program projects.

Sponsors: Engineering Services and Office of Management and Budget

24. [21-0155](#) Resolution authorizing the negotiation and execution of 22 professional services contracts for recommendation for Civil Engineering Services in an amount not-to-exceed \$16,340,000 with nine engineering consultants for the Bond 2020 Streets projects, located Citywide, with funding available from the Streets Bond 2020 Fund.

Sponsors: Engineering Services, Public Works/Street Department and Contracts and Procurement

25. [21-0290](#) Motion awarding Amendment Number 1 to Lockwood, Andrews & Newnam, Inc., Corpus Christi, Texas, to provide additional preliminary design services to develop three drainage solution options for North Beach drainage [navigable canal, open channel, and closed conduit], located in Council District 1, in an amount of \$123,745.00 for a total amount not to exceed \$632,733.00, with FY 2021 funding available from the Storm Water Capital Fund.

Sponsors: Engineering Services, Public Works/Street Department and Contracts and Procurement

O. FIRST READING ORDINANCES: (ITEM 26)

26. [21-0272](#) Ordinance approving the Tax Increment Reinvestment Zone #3 (Downtown) Project & Financing Plans approved by the Board of Directors of Reinvestment Zone #3, City of Corpus Christi on January 26, 2021.

Sponsors: Finance & Business Analysis

P. BRIEFINGS:

Briefing information will be provided to the City Council during the Council meeting. Briefings are for Council information only. No 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.

Q. LEGISLATIVE UPDATE:

This item is for Council's informational purposes only. No action will be taken and no public comment will be solicited.

R. EXECUTIVE SESSION: (ITEMS 27 - 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.

27. [21-0311](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning litigation including, but not limited to, the case of

Martha Martinez and Nora Avila v. City of Corpus Christi, including potential consideration of settlement offers and/or fees for attorneys, engineers, other expert witnesses assisting in this case, deposition fees, and court costs, and updates on litigation in other cases.

28. [21-0341](#) **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 (1) rates, charges, claims, and ordinances related to water, wastewater, and/or gas and (2) potential legislation related to the Port of Corpus Christi Authority of Nueces County, Texas.
29. [21-0345](#) **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 purchase, exchange, and value of property south of Yorktown near Oso Creek and Oso Bay, property along La Volla Creek, property between Safety Steel Drive, Oso Creek, and a line extending south from the intersection of Yorktown and Rodd Field Road, and **Texas Government Code § 551.072** to discuss and deliberate the potential purchase, exchange, and/or value of the aforementioned areas of real property.

S. **ADJOURNMENT**