



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

City Council

Tuesday, May 8, 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 Prophet Margarita Martinez - Martinez, Waves of Glory Apostolic Church.**
- C. Pledge of Allegiance to the Flag of the United States to be led by Captain Patrick McMenamy, Corpus Christi Police Department - Animal Care Services.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Swearing-In Ceremony for New District 1 Council Member to be conducted by The Honorable Gail Loeb, Presiding Judge, Municipal Court, City of Corpus Christi, Texas.**
- F. Proclamations / Commendations**
 - 1. [18-0550](#) Proclamation declaring May 2018, "Better Hearing and Speech Month".
Proclamation declaring May 2018, "Elder Abuse Prevention Month".
Proclamation declaring May 6-12, 2018, "Drinking Water Week".**

Proclamation declaring May 12, 2018, "Lemonade Day - Coastal Bend".
Proclamation declaring May 14, 2018, "National Peace Officers' Memorial Day" and May 13-19, 2018, "National Police Officers' Week".

G. MAYORAL APPOINTMENTS:

2. [18-0543](#) City Council Committee Assignment

Sponsors: City Secretary's Office

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

a. UTILITY BILLING UPDATE

- b. [18-0514](#) CITY PERFORMANCE REPORT - MARINA

c. STRATEGIC FUTURE ISSUES

d. OTHER

I. MINUTES:

3. [18-0548](#) Regular Meeting of April 24, 2018 and Special Meeting of May 1, 2018.

J. BOARD & COMMITTEE APPOINTMENTS:

4. [18-0544](#) Animal Care Advisory Committee
Building Code Board of Appeals
North Padre Island Development Corporation
Planning Commission
Reinvestment Zone No. 2
Reinvestment Zone No. 3

K. 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.

- L. 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.

M. CONSENT AGENDA: (ITEMS 5 - 19)

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.

5. [18-0297](#) Resolution for Service Agreement for Emergency Removal, Installation, and Repair of Equipment for Police Vehicles

Resolution authorizing a 24-month service agreement with Auto Works Unlimited of Corpus Christi, Texas, for emergency removal, installation, and repair of equipment for police vehicles, for a total amount not to exceed \$150,000.

Sponsors: Police Department and Purchasing Division

6. [18-0326](#) **Two-Year Lease Agreement for 21 Unmarked Vehicles for Police Department**
- Motion authorizing a two-year lease agreement for 21 unmarked vehicles with Acme Auto Leasing, LLC, North Haven, Connecticut, via Houston-Galveston Area Council, for the total amount not to exceed \$272,880.
- Sponsors:* Police Department and Purchasing Division
7. [18-0345](#) **Resolution for Maintenance Agreement and Purchase of Ambulance Stretchers and Power Loaders**
- Resolution authorizing a seven-year service agreement with Stryker Medical of Chicago, Illinois and the purchase of two power stretchers, two manual stretchers, two power loaders for a total amount not to exceed \$117,297.60.
- Sponsors:* Fire Department and Purchasing Division
8. [18-0411](#) **Two-Year Service Agreement for Generator Service and Repair for Fire Department**
- Motion authorizing a two-year service agreement for generator service and repair with Loftin Equipment Company, Inc. of San Antonio, Texas for an amount not to exceed \$38,700, with one one-year option for a total potential multi-year amount of \$58,050.
- Sponsors:* Fire Department and Purchasing Division
9. [18-0426](#) **Construction Contract for Community Park Development and Improvements - West Guth Park Project (Bond 2012, Proposition 4)**
- Motion authorizing the City Manager, or designee, to execute a construction contract with Mako Contracting, LLC of Corpus Christi, Texas in the amount of \$909,407.08 for the Community Park Development and Improvements - West Guth Park project for the base bid plus additive alternates 1 and 2. (Bond 2012, Proposition 4)
- Sponsors:* Parks and Recreation Department and Engineering Services
10. [18-0437](#) **Agreement for the Purchase of Playground Equipment and Installation for Phase 2 and 3 of the Play for All Playground at Manuel Q. Salinas Park**
- Motion authorizing an eight-month service agreement for the purchase and installation of playground equipment for phase 2 and 3 for the play for all playground at Manuel Q. Salinas Park from ExerPlay Inc. of Cedar Crest, New Mexico, via BuyBoard, for a total amount not to exceed \$202,129.15.

Sponsors: Parks and Recreation Department and Purchasing Division

11. [18-0401](#) **Purchase of Three John Deere Tractors**

Motion authorizing the purchase of three John Deere tractors from Ag-Pro of Taft, Texas via BuyBoard, for the total amount not to exceed \$57,187.26.

Sponsors: Parks and Recreation Department and Purchasing Division

12. [18-0424](#) **Amendment to Professional Services Contract - Strategic Integration (Travel Demand Model) Feasibility Study**

Motion for authorization to execute Amendment No. 1 to a professional services contract with CDM Smith, of Austin, Texas in the amount of \$410,045, for a total restated fee of \$459,998, for Strategic Integration (Travel Demand Model) Feasibility Study.

Sponsors: Office of Public Works and Engineering Services

13. [18-0405](#) **Purchase of Ten Traffic Signal Control Cabinets for Street Operations**

Motion authorizing the purchase of ten traffic signal control cabinets from Mobotrex of Davenport, Iowa, via BuyBoard, for the total amount not to exceed \$81,500.00.

Sponsors: Street Department and Purchasing Division

14. [18-0393](#) **Purchase of Five Wavetronix Radar Detection Systems for Street Operations**

Motion authorizing the purchase of five Wavetronix radar detection systems from Twincrest Technologies of Fort Worth, Texas via Houston-Galveston Area Council for a total amount not to exceed \$91,850.00.

Sponsors: Street Department and Purchasing Division

15. [18-0404](#) **Supply Agreement for Crushed Concrete for Solid Waste Operations**

Motion authorizing a one-year supply agreement with Southern Crushed Concrete of The Woodlands, Texas for crushed concrete for a total amount not to exceed \$61,500.00, with a one-year option for a total potential multi-year amount of \$123,000.00.

Sponsors: Solid Waste Operations and Purchasing Division

16. [18-0406](#) **Supply Agreement or Non-Shear Flexible Couplings for Utilities Department**

Motion authorizing a 36-month supply agreement with Ferguson Enterprises, Inc., of Corpus Christi, Texas, for non-shear flexible couplings

for a total amount not to exceed \$220,321.13.

Sponsors: Purchasing Division and Office of Public Utilities

17. [18-0408](#) **Supply Agreement for Calcium Hypochlorite for Various City Departments**

Motion authorizing a three-year supply agreement with Chemrite, Inc. of Buford, Georgia for calcium hypochlorite for a total amount not to exceed \$169,096.20.

Sponsors: Office of Public Utilities, Parks and Recreation Department and Purchasing Division

18. [18-0351](#) **Second Reading Ordinance - Amendments to the London Area Wastewater Master Plan (1st Reading 4/24/18)**

Ordinance amending the London Area Wastewater Master Plan, an element of the Comprehensive Plan; amending related elements of the Comprehensive Plan; and providing for severance and publication.

Sponsors: Development Services

19. [18-0446](#) **Second Reading Ordinance - Appropriating and transferring trust funds for Trunk Main Line Extension Construction and Reimbursement Agreement (1st Reading 4/24/18)**

Ordinance appropriating and transferring \$350,000.00 from Sanitary Sewer Collection Line Trust Fund, \$750,000.00 from Water Distribution Main Trust Fund, and \$1,166,283.53 from Water Arterial Transmission and Grid Main Trust Fund to the Wastewater Trunk System Trust Fund; executing a Wastewater Trunk Main Line Extension Construction and Reimbursement Agreement with Braselton Custom Homes Ltd, LP; and appropriating \$4,266,283.53 to reimburse Developer in accordance with Agreement.

Sponsors: Development Services

N. RECESS FOR LUNCH

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

O. PUBLIC HEARINGS:

P. REGULAR AGENDA: (NONE)

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

Q. FIRST READING ORDINANCES: (ITEMS 20 - 25)

20. [18-0552](#) **First Reading Ordinance - Authorization for Issuance of General**

Improvement Bonds to finance voter-approved Bond 2016 Projects

Ordinance authorizing the issuance of "City of Corpus Christi, Texas General Improvement Bonds, Series 2018", in an aggregate principal amount not to exceed \$18,350,000; levying a continuing direct annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the letter of representations on file with the depository trust company; and providing an effective date.

Sponsors: Financial Services Department

21. [18-0553](#) **First Reading Ordinance - Authorization for Issuance of Certificates of Obligation for Streets and Facilities**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2018A" in an amount not to exceed \$15,750,000 for the purpose of financing costs associated with making permanent public improvements within the City; providing for the payment of said Certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said Certificates by a lien on and pledge of the pledged revenues of the Solid Waste System; providing the terms and conditions of said Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said Certificates, including the approval and distribution of an Official Statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements of the letter of representations on file with the depository trust company; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing an effective date.

Sponsors: Financial Services Department

22. [18-0554](#) **First Reading Ordinance - Authorization for Issuance of Certificates of Obligation for Solid Waste**

Ordinance authorizing the issuance of "City of Corpus Christi, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Taxable Series 2018B" in an amount not to exceed \$7,500,000 for the purpose of financing costs associated with making permanent public improvements to the City's Solid Waste system; providing for the payment of said Certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said Certificates by a lien on and pledge of the pledged revenues of the Solid Waste System; providing

the terms and conditions of said Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said Certificates, including the approval and distribution of an Official Statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement and a purchase contract; complying with the requirements of the letter of representations on file with the depository trust company; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing an effective date.

Sponsors: Financial Services Department

23. [18-0531](#) **First Reading Ordinance - Type A Grant for Nueces County Courthouse Development Partners, LLC("Courthouse") (Council Priority - Economic Development)**

Ordinance approving a Business Incentive Agreement between the Corpus Christi Business and Job Development Corporation and Nueces County Courthouse Development Partners, LLC, to provide a grant of up to \$3,000,000, for the creation of jobs and infrastructure construction to enhance economic development; appropriating said funds from the Business/Job Development Fund; and amending the budget.

Sponsors: Economic Development

24. [18-0498](#) **First Reading Ordinance - Land exchange agreement for Rodd Field Road Expansion Project (Bond 2014, Proposition 2)**

Ordinance approving a land exchange agreement between the Nuss Family Partnership, Ltd., GSC Holdings, Ltd. and Wayne Lundquist, Jr. ("Owner") and the City of Corpus Christi, Texas ("City") which calls for Owners to convey their interest in a 1.2969 acre parcel of land at the intersection of Yorktown Boulevard at Rodd Field Road to the City and for the City to convey and abandon its interest in a 1.939 acre tract known as Airline Extension between Yorktown Boulevard and Rodd Field Road, Corpus Christi, Texas.

Sponsors: Engineering Services

25. [18-0422](#) **First Reading Ordinance - Authorizing conveyance of City property to Texas Department of Transportation (TxDOT)**

Ordinance authorizing conveyance of City property to the Texas Department of Transportation for Parcel 322 (0.2076 acres of Lot 1, Lot 7 and Lot 8, Block 1 of Craven Heights - \$29,494.00); and Parcel 321(AC) (access denial at 1208 Peabody Avenue - \$4,000)

Sponsors: Office of Public Works, Engineering Services and Street Department

R. FUTURE AGENDA ITEMS: (ITEMS 26 - 33)

The following items are for Council's informational purposes only. No action will be taken

and no public comment will be solicited.

26. [18-0504](#) **Resolution authorizing outside city limits water contract for property at 7085 Jurica Road**

Resolution authorizing outside city limits water contract for agricultural use with Sancha Properties, LLC for property at 7085 Jurica Road (County Road 37).

Sponsors: Development Services

27. [18-0537](#) **Resolution authorizing execution of developer participation agreement for the city's share of the cost for bridge removal and replacement at Yorktown Boulevard and Starry Road**

Resolution authorizing execution of Developer Participation Agreement with MPM Development, LP in an amount not to exceed \$60,444.45 for bridge removal and replacement for Starlight Estates Unit 1.

Sponsors: Development Services

28. [18-0370](#) **Service Agreement for Heavy Equipment Rentals for Public Utilities**

Motion authorizing a 12-month service agreement with Herc Rentals Inc., of Bonita Springs, Florida via US Communities, for the rental of heavy equipment for a total amount not to exceed \$236,790.00.

Sponsors: Office of Public Utilities and Purchasing Division

29. [18-0500](#) **Supply Agreement Amendment for Automotive Repair Parts**

Motion authorizing the second amendment to supply agreement 547 with O'Reilly Auto Parts of Springfield, Missouri, for the continuous supply of automotive parts for Fleet Operations for an additional one-year term, for a not to exceed amount of \$22,064.30 and a revised total agreement amount not to exceed \$66,192.90.

Sponsors: Fleet Maintenance Services and Purchasing Division

30. [18-0519](#) **Resolution to participate in AEP's filing at the Public Utility Commission for a Distribution Cost Recovery Factor**

Resolution of the City of Corpus Christi, Texas authorizing participation in the Public Utility Commission of Texas Docket 48222 regarding AEP Texas Inc.'s application to amend its distribution cost recovery factors; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

Sponsors: Legal Department

31. [18-0398](#) **Approval of By-Laws for the Corpus Christi B Corporation**

Motion approving the by-laws of the Corpus Christi B Corporation as approved by the Corporation's Board of Directors on March 19 and April 16, 2018.

Sponsors: Assistant City Manager

32. [18-0546](#) **Appointing Board Member to the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation**

Motion appointing Council Member Everett Roy as Board Member to the Corpus Christi Housing Finance Corporation and the Corpus Christi Industrial Development Corporation.

Sponsors: City Secretary's Office

33. [18-0547](#) **Appointing Board Member to the Coastal Bend Health Facilities Development Corporation and the Coastal Bend Cultural Education Facilities Finance Corporation**

Motion appointing Council Member Everett Roy as Board Member to the Coastal Bend Health Facilities Development Corporation and the Coastal Bend Cultural Education Facilities Finance Corporation.

Sponsors: City Secretary's Office

S. **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.

T. **EXECUTIVE SESSION: (NONE)**

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.

U. **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.

V. ADJOURNMENT